

From :
Balkrishandas Mundhra
12/1b, Lindsay Street,
Kolkata 700087

July 28, 2020

To

Bombay Stock Exchange Ltd. P J Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051
Ref: Scrip Code - 532877	Ref: SIMPLEX EQ

Dear Sir,

SUB: DISCLOSURE UNDER REGULATIONS 30(1) & 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER) REGULATIONS, 2011

We are enclosing herewith Annual Disclosure under Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 on my behalf and on behalf of Co-Promoters and other Persons Acting in Concert.

Please note that, I have been authorised for submission of this disclosure by Co-Promoters and other Persons Acting in Concert.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,
BALKRISHANDAS MUNDHRA

PROMOTER, SIMPLEX PROJECTS LTD.

Encl. : Disclosure under Reg. 30

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	SIMPLEX PROJECTS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange Limited 2. National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. KIRTI VINIMAY PVT LTD. 2. JEMTEC ENGINEERING PVT LTD 3. PROZEN MERCHANTS PVT LTD. # 4. SIMPLEX FISCAL HOLDINGS PVT LTD. # 5. BALKRISHANDAS MUNDHRA 6. BHARAT GYPSUM PRIVATE LIMITED. ## 7. PUSHPA MUNDHRA 8. DATSON EXPORTS LIMITED 9. SUDARSHAN DAS MUNDHRA 10. RAGHAV DAS MUNDHRA ###		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	70,88,791*	56.26	56.26
Total	70,88,791	56.26	56.26

Vide Kolkata High Court order dated 16th August , 2016 M/s. Prozen Merchant Private Limited and M/s. Simplex Fiscal Holdings Private Limited was amalgamated with M/s. Kirti Vinimay Private Limited.

Vide Kolkata High Court order dated 2nd August , 2016 M/s. Bharat Gypsum Private Limited and M/s. Pioneer Engineering Private Limited

was amalgamated with M/s. Jemtec engineering Private Limited.

The Company received letter dated 24th April , 2019 from Mr. Raghav Das Mundhra for reclassifying him under public category and the same has been approved in the Board meeting dated 2nd May, 2019 and also approved by members in Annual General Meeting dated 27th August, 2019.


Signature of the Authorised Signatory

Place: Kolkata

Date: 28/07/2020

*Note: Detailed breakup of promoters shares as per Annexure 1.

Annexure 1

Shareholding of Promoter and Promoter Group:-

Sl No.	Name of the Shareholders	No. of Shares held	% of total share
1	KIRTI VINIMAY PVT LTD	3516066	27.90
2	JEMTEC ENGINEERING PVT LTD	964143	7.65
3	PROZEN MERCHANTS PVT LTD#	862323	6.84
4	SIMPLEX FISCAL HOLDINGS PVT LTD#	624214	4.95
5	BALKRISHANDAS MUNDHRA	425473	3.38
6	BHARAT GYPSUM PVT LTD##	207429	1.65
7	PUSHPA MUNDHRA	167143	1.33
8	DATSON EXPORTS LTD	150429	1.19
9	SUDARSHAN DAS MUNDHRA	85857	0.68
10	RAGHAV DAS MUNDHRA###	85714	0.68
	TOTAL	7088791	56.26

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