

April 2, 2015

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sir,

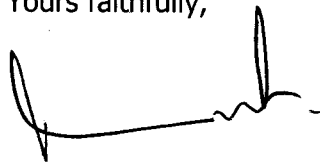
Sub: Intimation under regulation under 30 of SEBI (Substantial Acquisition of Share And Takeovers) Regulations, 2011 (Regulations)

I, Rajiv Mundhra, Promoter of Simplex Infrastructures Limited, hereby give intimation pursuant to regulation 30 of SEBI (Substantial Acquisition of Share And Takeovers) Regulations, 2011 (Regulations).

Details of the information is enclosed as per the prescribed format.

Thanking you,

Yours faithfully,



Rajiv Mundhra

Encl: As above



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

1 Name of the Target Company (TC)		SIMPLEX INFRASTRUCTURES LIMITED																																																
2 Name(s) of the stock exchange(s) where the shares of the TC are listed		National Stock of India Limited BSE Limited The Calcutta Stock Exchange Limited																																																
3 Particulars of the shareholder(s) :																																																		
a.	Name of person(s) together with Persons 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.	N.A.																																																
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	<table border="1"> <tr><td>1</td><td>Anupriya Consultants Pvt. Limited</td></tr> <tr><td>2</td><td>RBS Credit and Financial Dev. Pvt. Ltd.</td></tr> <tr><td>3</td><td>Mr. Bithal Das Mundhra</td></tr> <tr><td>4</td><td>Smt Yamuna Mundhra *</td></tr> <tr><td>5</td><td>Mr. Amitabh Das Mundhra **</td></tr> <tr><td>6</td><td>Mr. Rajiv Mundhra ***</td></tr> <tr><td>7</td><td>Baba Basuki Distributors (P) Ltd</td></tr> <tr><td>8</td><td>Anjali Trade Links Pvt. Ltd.</td></tr> <tr><td>9</td><td>Mr. Sree Mohandas Mundhra</td></tr> <tr><td>10</td><td>Asnew Finance & Investment Pvt. Ltd.</td></tr> <tr><td>11</td><td>Smt Krishna Devi Mundhra</td></tr> <tr><td>12</td><td>Parop Finance & Investement Pvt. Ltd.</td></tr> <tr><td>13</td><td>Giriraj Apartments Pvt. Ltd.</td></tr> <tr><td>14</td><td>Smt Savita Bagri</td></tr> <tr><td>15</td><td>Sandeepan Export (P) Ltd.</td></tr> <tr><td>16</td><td>Universal Earth Engg. Consultancy Serv. Pvt. Ltd.</td></tr> <tr><td>17</td><td>Varuna Multifin Pvt. Ltd.</td></tr> <tr><td>18</td><td>East End Trading & Engg. Co. Pvt. Ltd.</td></tr> <tr><td>19</td><td>Ajay Merchants Pvt. Ltd.</td></tr> <tr><td>20</td><td>Smt. Savita Devi Mundhra</td></tr> <tr><td>21</td><td>Mrs. Anuja Mundhra</td></tr> <tr><td>22</td><td>Regards Fin-Cap Pvt Ltd</td></tr> <tr><td>23</td><td>JMS Mining Services Pvt Ltd. (Formerly Joy Mining Services India Private Limited)</td></tr> </table>			1	Anupriya Consultants Pvt. Limited	2	RBS Credit and Financial Dev. Pvt. Ltd.	3	Mr. Bithal Das Mundhra	4	Smt Yamuna Mundhra *	5	Mr. Amitabh Das Mundhra **	6	Mr. Rajiv Mundhra ***	7	Baba Basuki Distributors (P) Ltd	8	Anjali Trade Links Pvt. Ltd.	9	Mr. Sree Mohandas Mundhra	10	Asnew Finance & Investment Pvt. Ltd.	11	Smt Krishna Devi Mundhra	12	Parop Finance & Investement Pvt. Ltd.	13	Giriraj Apartments Pvt. Ltd.	14	Smt Savita Bagri	15	Sandeepan Export (P) Ltd.	16	Universal Earth Engg. Consultancy Serv. Pvt. Ltd.	17	Varuna Multifin Pvt. Ltd.	18	East End Trading & Engg. Co. Pvt. Ltd.	19	Ajay Merchants Pvt. Ltd.	20	Smt. Savita Devi Mundhra	21	Mrs. Anuja Mundhra	22	Regards Fin-Cap Pvt Ltd	23	JMS Mining Services Pvt Ltd. (Formerly Joy Mining Services India Private Limited)
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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(8)																																														
As of March 31st March 2015, holding of.																																																		
a) Shares																																																		
	1	7089912	14.33	14.33																																														
	2	4756849	9.62	9.62																																														
	3	2794950	5.65	5.65																																														
	4	2293385	4.64	4.64																																														
	5	2011570	4.07	4.07																																														
	6	1868790	3.78	3.78																																														
	7	1996030	4.03	4.03																																														
	8	750000	1.52	1.52																																														
	9	283295	0.57	0.57																																														
	10	281500	0.57	0.57																																														
	11	209980	0.42	0.42																																														
	12	149500	0.30	0.30																																														
	13	90750	0.18	0.18																																														
	14	1885	0.00	0.00																																														
	15	1000000	2.02	2.02																																														
	16	117965	0.24	0.24																																														
	17	169485	0.34	0.34																																														
	18	1252930	2.53	2.53																																														
	19	41500	0.08	0.08																																														
	20	100000	0.20	0.20																																														
	21	80000	0.16	0.16																																														
	22	105500	0.21	0.21																																														
	23	462579	0.94	0.94																																														
b) Voting Right (otherwise than by shares)		0.00	0.00	0.00																																														
c) Warrants		0.00	0.00	0.00																																														
d) Convertible Debentures		0.00	0.00	0.00																																														
e) Any other instrument that would entitle the holder to receive shares in the TC		0.00	0.00	0.00																																														
Total		27908355	56.41	56.41																																														

* - Shares/Voting rights includes 250000 nos of Shares held in the Capacity of trustees of a trust.

** - Share /Voting right includes 50000 no. of shares held in the capacity of his Minor Son.

*** a. Shares/Voting right includes 233920 nos of Shares held in the Capacity of trustees of a trust.

b. Share /Voting right includes 65000 no. of shares held in the capacity of his Minor Son.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants in to equity of the TC.

Note.

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Your's faithfully,

RAJIV MUNDHRA

Place: Kolkata Date: 02.04.2015