

RAJIV MUNDHRA

**27, Shakespeare Sarani,
Kolkata – 700 017**

April 2, 2019

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

Dear Sir,

Sub: Intimation under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Share And Takeovers) Regulations, 2011

In terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Share And Takeovers) Regulations, 2011, I, Rajiv Mundhra, being the 'Promoter' of Simplex Infrastructures Limited, disclose the Shareholding alongwith the Shareholding of the members forming part of the Promoter group in Simplex Infrastructures Limited as on 31.03.2019 in 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

Part-A-Details of Shareholding

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	The National Stock Exchange 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. or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	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	Giriraj Apartments Pvt. Ltd.	
		10	Smt Savita Bagri	
		11	Sandeepan Export (P) Ltd.	
		12	Universal Earth Engg. Consultancy Serv. Pvt. Ltd	
		13	East End Trading & Engg. Co. Pvt. Ltd	
		14	Ajay Merchants Pvt. Ltd	
		15	Smt. Savita Devi Mundhra	
		16	Mrs. Anuja Mundhra	
		17	Regards Fin-Cap Pvt Ltd	
		18	JMS Mining Pvt Ltd.	
		19	Simplex Infraproperties Pvt Ltd	
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 of March 31st March 2019, holding of.				
a) Shares		1	7259397	12.70
		2	4765764	8.34
		3	3029245	5.30
		4	2293385	4.01
		5	2011570	3.52
		6	1868790	3.27
		7	2476030	4.33
		8	750000	1.31
		9	90750	0.16
		10	1885	0.00
		11	1000000	1.75
		12	117965	0.21
		13	1252930	2.19
		14	41500	0.07
		15	100000	0.18
		16	80000	0.14
		17	105500	0.18
		18	1064579	1.86
		19	162500	0.28
Total a)			28471790	49.83
b) Voting Right (otherwise than by shares)			0.00	0.00
c) Warrants			0.00	0.00
d) Convertible Securities (Warrants)		1	1082778	N.A.
		2	721852	N.A.
		7	721852	N.A.
		18	480779	N.A.
Total d)			3007261	5.00
e) Any other instrument that would entitle the holder to receive shares in the TC			0.00	0.00
Total			31479051	49.83
				52.33

- * - 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 rights 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: 02.04.2019

