

Statement Showing Shareholding Pattern								
Name of the Company :		SIMPLEX PAPERS LTD						
Scrip Code :		BSE CODE	533019	Quarter Ended :	31-12-2009			
		NSE CODE	N. A.					
Category code(I)	Category of Shareholder (II)	Number of Shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	No of Shares (VIII)	As a percentage of (A+B+C) (IX=IVIII) / (IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	12	85202	60830	2.84	2.84	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	6	2072656	2021656	69.05	69.05	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any other (Trust) - As per Annexure (III)(a)	1	4321	4321	0.14	0.14	0.00	0.00
(e-i)					0.00	0.00	0.00	0.00
(e-ii)					0.00	0.00	0.00	0.00
	Sub Total(A)(1)	19	2162179	2086807	72.04	72.04	0.00	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
c	Institutions	0	0	0	0.00	0.00	0.00	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0.00	0.00
d-i					0.00	0.00	0.00	0.00
d-ii					0.00	0.00	0.00	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	19	2162179	2086807	72.04	72.04	0.00	0.00

(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	3	357	102	0.01	0.01	0.00	0.00
(b)	Financial Institutions / Banks	8	4843	0	0.16	0.16	0.00	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00
(e)	Insurance Companies	5	471350	471350	15.70	15.70	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
(h-i)					0.00	0.00	0.00	0.00
(h-ii)					0.00	0.00	0.00	0.00
	Sub-Total (B)(1)	16	476550	471452	15.88	15.88	0.00	0.00
B 2	Non-institutions							
(a)	Bodies Corporate(including foreign bodies)	92	15373	12746	0.51	0.51	0.00	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	5798	341253	156523	11.37	11.37	0.00	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	0	0	0	0.00	0.00	0.00	0.00
(c)	Any Other (specify)	0						
(c-i)	NRIs - As per Annexure (III)(a)	27	6120	4400	0.20	0.20	0.00	0.00
(c-ii)	Clearing Member	0	0	0	0.00	0.00	0.00	0.00
(c-iii)	Directors and their relatives - As per Annexure (III)(a)	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (B)(2)	5917	362746	173669	12.09	12.09	0.00	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	5933	839296	645121	27.96	27.96	0.00	0.00
	TOTAL (A)+(B)	5952	3001475	2731928	100	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	5952	3001475	2731928	100	100	0.00	0.00

Sr.No	Notes
1	NIL
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(I)(b)	Statement showing Shareholding of persons belonging to the category					
	<u>“Promoter and Promoter Group”</u>					
Sr. No.	Name of the shareholder (<i>Common shareholding is clubbed</i>)	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Shares Pledged or otherwise encumbered		
				Number	% to total shares held	% to grand Total
1	Nandan S.Damani	20985	0.70	0	0.00	0
2	Nandan S.Damani	17241	0.57	0	0.00	0
3	Nandan S.Damani Family Trust	4321	0.14	0	0.00	0
4	Jaiprakash Semwal	102	0.00	0	0.00	0
5	Devratan Bagri	16	0.00	0	0.00	0
6	Kamladevi Bagri	227	0.01	0	0.00	0
7	Nalini Somany	255	0.01	0	0.00	0
8	Sandip Somany	2302	0.08	0	0.00	0
9	Sanjay Nandan Damani	12253	0.41	0	0.00	0
10	Shashi A.Patodia	4765	0.16	0	0.00	0
11	Shreelekha N.Damani	26571	0.89	0	0.00	0
12	Sumita Somany	25	0.00	0	0.00	0
13	Surendra Kumar Somany	460	0.02	0	0.00	0
14	SIMPLEX REALTY LTD	51000	1.70	0	0.00	0
15	SIMPLEX REALTY LTD	1420000	47.31	0	0.00	0
16	LUCKY VYAPAAR AND HOLDINGS PVT LTD	98256	3.27	0	0.00	0
17	NEW TEXTILES LTD.	250847	8.36	0	0.00	0
18	SHREELEKHA GLOBAL FINANCE LTD	252553	8.41	0	0.00	0
	TOTAL	2,162,179	72.08	0	0.00	0.00

(I)(c) **Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	LIFE INSURANCE CORPORATION OF INDIA	387439	12.91
2	THE ORIENTAL INSURANCE COMPANY LIMITED	50940	1.70
3	NATIONAL INSURANCE COMPANY LTD	32850	1.09
TOTAL		471,229	15.70

(I)(d)

Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category of Shareholders(Promoters/ Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	SIMPLEX REALTY LTD	Promoters	1420000	47.33
2	SHREELEKHA GLOBAL FINANCE LTD	Promoters	252553	8.41
3	NEW TEXTILES LTD.	Promoters	250847	8.36
4	LUCKY VYAPAAR AND HOLDINGS PVT LTD.	Promoters	96895	3.23
TOTAL			2020295	67.33

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00

(III)(a) **Statement showing details of any other shareholding**

Sr. no.	Category code	Category of shareholder	Number of shareholders	Total number of shares
A	Promoter & Promoter Group Holdings			
A.1	Indian Promoters			
a	A1e	Directors & their Relatives	12	85202
b	A1e	Societies	0	0
c	A1e	Partnership Firms	0	0
d	A1e	Reserve Bank of India	0	0
e	A1e	Employees Welfare Fund	0	0
f	A1e	ESOP / ESOS	0	0
g	A1e	Trusts - Nandan S. Damani Family Trust	1	4321
A.2	Foreign Promoters			
a	A2d	Directors & their Relatives	0	0
b	A2d	Societies	0	0
c	A2d	Partnership Firms	0	0
d	A2d	Employees Welfare Fund	0	0
e	A2d	Trusts	0	0
f	A2d	ESOP / ESOS	0	0
B	Public Holdings			
B.1	Institutions			
a	B1h	Foreign Financial Institutions	0	0
b	B1h	Foreign Mutual Fund	0	0
c	B1h	Foreign Financial Institutions / Banks	0	0
d	B1h	Stressed Assets Stabilisation Fund	0	0
e	B1h	State Finance Corporation	0	0
B.2	Non Institutions			
a	B2c	Trusts	0	0
b	B2c	Directors & their Relatives	9	514
c	B2c	Foreign Nationals	0	0
d	B2c	Escrow Account	0	0
e	B2c	Market Maker	0	0
f	B2c	Non Resident Indians	27	6120
g	B2c	Overseas Corporate Bodies	0	0
h	B2c	Societies	0	0
i	B2c	Clearing Members	0	0
j	B2c	Shares in transit	0	0
k	B2c	Hindu Undivided Families	0	0
l	B2c	NRI/OCBs	0	0
m	B2c	Foreign Corporate Bodies	0	0
n	B2c	Partnership Firms	0	0
o	B2c	Custodian of Enemy Property	0	0
p	B2c	Foreign Collaborators	0	0
q	B2c	ESOP/ESOS/ESPS	0	0