

| Statement Showing Shareholding Pattern | | | | | | |
|--|-----------------------------|--|---|----------------------------------|-----------------------------|--|
| Simplex Realty Ltd. | | | | | | |
| BSE CODE | 503229 | Name of the Scrip: | SIMPLX REAL | Quarter Ended : | 30.06.2009 | |
| NSE CODE | N. A. | Class of Security: | EQUITY | | | |
| Number of Shareholders (III) | Total number of shares (IV) | Number of shares held in dematerialized form (V) | Total shareholding as a percentage of total | | Shares pledged or otherwise | |
| | | | As a percentage of (A+B) ¹ (VI) | As a percentage of (A+B+C) (VII) | Number of Shares (VIII) | As a percentage (IX) = (VIII) / (IV) * 100 |
| 9 | 169292 | 167809 | 169292.00 | 169292.00 | 169292.00 | 0.00 |
| 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| 3 | 1210374 | 1210374 | 1210374.00 | 1210374.00 | 0 | 0.00 |
| 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| 1 | 8446 | 8446 | 8446.00 | 8446.00 | 8446.00 | 8446.00 |
| 13 | 1388112 | 1386629 | 1388112.00 | 1388112.00 | 177738.00 | 8446.00 |
| 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | 1388112 | 1386629 | 46.40 | 46.40 | 177738.00 | 8446.00 |
| 1 | 400 | 0 | 400.00 | 400.00 | 400.00 | 400.00 |
| 8 | 9474 | 0 | 9474.00 | 9474.00 | 9474.00 | 9474.00 |
| 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| 3 | 849138 | 849138 | 849138.00 | 849138.00 | 849138.00 | 849138.00 |
| 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| 12 | 859012 | 849138 | 859012.00 | 859012.00 | 859012.00 | 859012.00 |
| 149 | 42563 | 37336 | 42563.00 | 42563.00 | 42563.00 | 42563.00 |
| 5954 | 689136 | 431915 | 689136.00 | 689136.00 | 689136.00 | 689136.00 |
| 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| 0 | | | | | | |
| 33 | 12006 | 8598 | 12006.00 | 12006.00 | 12006.00 | 12006.00 |
| 10 | 553 | 553 | 553.00 | 553.00 | 553.00 | 553.00 |
| 0 | | | | | | |
| 6146 | 744258 | 478402 | 744258.00 | 744258.00 | 744258.00 | 744258.00 |
| 6158 | 1603270 | 1327540 | 1603270.00 | 1603270.00 | 1603270.00 | 1603270.00 |
| 6171 | 2991382 | 2714169 | 100.00 | 100.00 | 1781008.00 | 1611716.00 |
| 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| 6171 | 2991382 | 2714169 | 100.00 | 100.00 | 0.00 | 1611716.00 |

| Sr.No | Notes |
|-------|-------|
| 1 | NIL |

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | 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 | | | |
| TOTAL | | | 0 | 0 |

Annexure

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 I | | | |
| A.1 | Indian Promoters | | | |
| a | A1e | Directors & their Relatives | 0 | 0 |
| 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 | Trust - Nandan S. Damani Family Trust | 1 | 8446 |
| 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 | 0 | 0 |
| c | B2c | Foreign Nationals | 0 | 0 |
| d | B2c | Escrow Account | 0 | 0 |
| e | B2c | Market Maker | 0 | 0 |
| f | B2c | Non Resident Indians | 33 | 12006 |
| g | B2c | Overseas Corporate Bodies | 0 | 0 |
| h | B2c | Societies | 0 | 0 |
| i | B2c | Clearing Members | 10 | 553 |
| j | B2c | Shares in transit | 0 | 0 |
| k | B2c | Hindu Undivided Families | 0 | 0 |
| l | B2c | NRIs/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 |