

General information about company

Scrip code	533018
NSE Symbol	
MSEI Symbol	
ISIN	INE457H01019
Name of the company	Simplex Mills Company Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	13	2149146			2149146	71.63	2149146		2149146	71.63
(B)	Public	5215	851329			851329	28.37	851329		851329	28.37
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5228	3000475			3000475	100	3000475		3000475	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				71.63					2149146
(B)	Public				28.37					717793
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2866939

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	9	84832			84832	2.83	84832		84832	2.83
(d)	Any Other (specify)	4	2064314			2064314	68.8	2064314		2064314	68.8
Sub-Total (A)(1)		13	2149146			2149146	71.63	2149146		2149146	71.63
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		13	2149146			2149146	71.63	2149146		2149146	71.63
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	102			102	0	102		102	0
(f)	Financial Institutions/ Banks	9	4942			4942	0.16	4942		4942	0.16
(g)	Insurance Companies	4	439746			439746	14.66	439746		439746	14.66
Sub-Total (B)(1)		14	444790			444790	14.82	444790		444790	14.82
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5074	356453			356453	11.88	356453		356453	11.88
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	31217			31217	1.04	31217		31217	1.04
(e)	Any Other (specify)	126	18869			18869	0.63	18869		18869	0.63
Sub-Total (B)(3)		5201	406539			406539	13.55	406539		406539	13.55
Total Public Shareholding (B)=(B)(1)+(B)(3)		5215	851329			851329	28.37	851329		851329	28.37

(B)(2)+(B)(3)											
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5228	3000475			3000475	100	3000475		3000475	100
Total (A+B+C)		5228	3000475			3000475	100	3000475		3000475	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				2.83					84832
(d)				68.8					2064314
Sub-Total (A) (1)				71.63					2149146
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				71.63					2149146
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0					102
(f)				0.16					99
(g)				14.66					439746
Sub-Total (B) (1)				14.82					439947
(3)	Non-institutions								
(a(i))				11.88					230993
(a(ii))				1.04					31217
(e)				0.63					15636
Sub-Total (B) (3)				13.55					277846
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				28.37					717793
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2866939
Total (A+B+C)				100					2866939

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	NANDAN S DAMANI	SHREELEKHA N DAMANI	SANJAY NANDAN DAMANI	SANDIP SOMANY	NALINI SOMANY	SHASHI AMIT PATODIA	NANDAN DAMANI HUF
PAN (II)	AECDP7469J	AECDP7468K	AAEPD7608R	AIYPS6270N	AGPPS8291N	AABPD8831F	AAFHN5264G
No. of fully paid up equity shares held (IV)	42765	26571	12397	2302	311	265	153
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	42765	26571	12397	2302	311	265	153
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.43	0.89	0.41	0.08	0.01	0.01	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	42765	26571	12397	2302	311	265	153
Class eg:y							
Total	42765	26571	12397	2302	311	265	153
Total as a % of Total Voting rights	1.43	0.89	0.41	0.08	0.01	0.01	0.01
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.43	0.89	0.41	0.08	0.01	0.01	0.01

Individuals/Hindu undivided Family

Serial No.	8	9	
Name of the Shareholders (I)	KAMLADEVI DEVRATAN BAGRI	SUMITA SOMANY	Click here to go back
PAN (II)	AEQPB5341D	ALMPS0475L	Total
No. of fully paid up equity shares held (IV)	43	25	84832
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	43	25	84832
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	2.83
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	43	25	84832
Class eg:y			
Total	43	25	84832
Total as a % of Total Voting rights	0	0	2.83
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0	0	2.83
Number of Locked in shares (XII)			

No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	43	25	84832
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Any Other (specify)

Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SIMPLEX REALTY LIMITED	SHREELEKHA GLOBAL FINANCE LTD	NEW TEXTILES LLP	LUCKY VYAPAAR AND HOLDINGS PVT LTD	
PAN (II)	AAACT4056E	AACCS3479G	AAOFN3074F	AAACL6848G	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	1470000	252553	243505	98256	2064314
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1470000	252553	243505	98256	2064314
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	48.99	8.42	8.12	3.27	68.8
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1470000	252553	243505	98256	2064314
Class eg:y					
Total	1470000	252553	243505	98256	2064314
Total as a % of Total Voting rights	48.99	8.42	8.12	3.27	68.8
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a					

percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	48.99	8.42	8.12	3.27	68.8
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1470000	252553	243505	98256	2064314
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Insurance Companies

Insurance Companies			
Serial No.	1	2	
Name of the Shareholders (I)	LIFE INSURANCE CORPORATION OF INDIA	THE ORIENTAL INSURANCE COMPANY LIMITED	Click here to go back
PAN (II)	AAACL0582H	AAACT0627R	Total
No. of fully paid up equity shares held (IV)	376268	50940	427208
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	376268	50940	427208
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.54	1.7	14.24
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	376268	50940	427208
Class eg:y			
Total	376268	50940	427208
Total as a % of Total Voting rights	12.54	1.7	14.24
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	12.54	1.7	14.24
Number of Locked in shares (XII)			

No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	376268	50940	427208
Reason for not providing PAN			
Reason for not providing PAN			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	
Name of the Shareholders (I)	MANJU GAGGAR	Click here to go back
PAN (II)	AGHPG4408M	Total
No. of fully paid up equity shares held (IV)	31217	31217
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	31217	31217
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.04	1.04
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	31217	31217
Class eg:y		
Total	31217	31217
Total as a % of Total Voting rights	1.04	1.04
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.04	1.04
Number of Locked in shares (XII)		

No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	31217	31217
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category	LLP	Bodies Corporate	Clearing Members	Director or Director's Relatives	Non-Resident Indian (NRI)	Trusts	HUF
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)							
PAN (II)							
No. of the Shareholders (I)	1	47	12	1	30	1	34
No. of fully paid up equity shares held (IV)	20	6990	2995	71	5570	29	3194
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	20	6990	2995	71	5570	29	3194
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.23	0.1	0	0.19	0	0.11
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	20	6990	2995	71	5570	29	3194
Class eg:y							
Total	20	6990	2995	71	5570	29	3194
Total as a % of Total Voting rights	0	0.23	0.1	0	0.19	0	0.11
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible							

securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0.23	0.1	0	0.19	0	0.11
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	20	4815	2995	71	4512	29	3194
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	126
No. of fully paid up equity shares held (IV)	18869
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	18869
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.63
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	18869
Class eg:y	
Total	18869
Total as a % of Total Voting rights	0.63
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a	

percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.63
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	15636
Reason for not providing PAN	
Reason for not providing PAN	

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence