General information about company							
Scrip code	513472						
Name of the company	SIMPLEX CASTINGS 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)	31-12-2016						
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date							
Shareholding pattern filed under	Regulation 31 (1) (b)						

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

		Tab	le I - Sun	nmary S	tatement h	olding of s	specified secu	rities			
	_		No. of	No. Of Partly		Total nos.	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)			
Category (I)	Category of shareholder	Nos. Of shareholders	fully paid up equity	paid-up equity	underlying Depository	shares held $(VII) =$	(calculated as per SCRR,	No of Vot	ting (XI	V) Rights	Total as a
	(II)	(III)			Class eg: X	Class eg:y	Total	% of (A+B+C)			
(A)	Promoter & Promoter Group	10	3449026			3449026	57.64	3449026		3449026	57.64
(B)	Public	3847	2535174			2535174	42.36	2535174		2535174	42.36
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3857	5984200			5984200	100	5984200		5984200	100

		Table	I - Summary	y Statement h	olding of specif	ied s	ecuritie	s		
Category (I)	Category of shareholder (II)	Category of shareholder Underlying	No. of Un Shares Ou Underlying cor	No. Of Shares Underlying Outstanding convertible securities and	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
		convertible War	Outstanding Warrants (Xi)	No. Of Warrants (Xi) (a)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				57.64					3449026
(B)	Public				42.36					2201568
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5650594

	Table II - State	ment show	ing shar	eholdin	g pattern	of the Pro	omoter and	Promot	er Gro	oup	
			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no. of			g Rights he prities (IX)	ld in
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	fully paid up equity shares	paid-up equity shares	shares underlying Depository Receipts	shares held (VII) = (IV)+(V)+	shares (calculated as per SCRR,	No of Voting (XIV) Rights		Total as a % of	
			held (IV)	held (V)	(VI)	(VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
А	Table II - Statemen	t showing shar	eholding pa	ttern of th	e Promoter a	nd Promoter	Group				
(1)	Indian	1			1	1					
(a)	Individuals/Hindu undivided Family	7	3155426			3155426	52.73	3155426		3155426	52.73
(d)	Any Other (specify)	3	293600			293600	4.91	293600		293600	4.91
Sub-Total (A)(1)		10	3449026			3449026	57.64	3449026		3449026	57.64
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		10	3449026			3449026	57.64	3449026		3449026	57.64
В	Table III - Statemer	nt showing sha	reholding p	attern of t	he Public sha	reholder			1		
(1)	Institutions										
(a)	Mutual Funds	1	1600			1600	0.03	1600		1600	0.03
Sub-Total (B)(1)		1	1600			1600	0.03	1600		1600	0.03
(3)	Non-institutions								•		
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3567	1209828			1209828	20.22	1209828		1209828	20.22
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	453691			453691	7.58	453691		453691	7.58
(e)	Any Other (specify)	268	870055			870055	14.54	870055		870055	14.54
Sub-Total (B)(3)		3846	2533574			2533574	42.34	2533574		2533574	42.34
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)		3847	2535174			2535174	42.36	2535174		2535174	42.36
С	Table IV - Statemer	nt showing sha	reholding p	attern of t	he Non Prom	oter- Non Pu	blic shareholde	r			
Total (A+B+C2)		3857	5984200			5984200	100	5984200		5984200	100
Total (A+B+C)		3857	5984200			5984200	100	5984200		5984200	100

Tal	ble II - Stater	nent showing	g shareholding	g pattern of the Pr	omo	ter and	Pron	noter Gi	oup
Sr.	No. Of Shares Underlying Outstanding	Of Shares erlying tanding certible	No. Of Shares Underlying Outstanding convertible securities and	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
	convertible securities (X)	Warrants (Xi)	No. Of Warrants (Xi) (a)	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
А	Table II - Stater	nent showing sh	areholding patter	n of the Promoter and	Promo	ter Group	>	•	
(1)	Indian								
(a)				52.73					3155426
(d)				4.91					293600
Sub-Total (A)(1)				57.64					3449026
(2)	Foreign								1
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				57.64					3449026
В	Table III - State	ement showing s	hareholding patte	rn of the Public shareh	older	1			
(1)	Institutions								
(a)				0.03					0
Sub-Total (B)(1)				0.03					0
(3)	Non-institution	s			•			•	
(a(i))				20.22					1005922
(a(ii))				7.58					453691
(e)				14.54					741955
Sub-Total (B)(3)				42.34					2201568
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				42.36					2201568
С	Table IV - State	ement showing s	hareholding patte	rn of the Non Promote	r- Noi	n Public sl	hareho	older	
Total (A+B+C2)				100					5650594
Total (A+B+C)				100					5650594

		Indivi	iduals/Hindu	undivided Fan	nily		
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ketan shah	jayshree sanjiv haria	piyush shah	kisan ratilal choksey	usha piyush shah	sangeeta ketan shah	G Gopalswamy
PAN (II)	AUHPS9944A	AANPH7764F	AKUPS8026Q	AABPC4873G	AMEPS7788R	BLLPS3541K	AQMPS7541J
No. of fully paid up equity shares held (IV)	3104315	38300	4486	3500	2600	2025	200
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3104315	38300	4486	3500	2600	2025	200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	51.88	0.64	0.07	0.06	0.04	0.03	0
Number of Voting	Rights held in ea	ch class of securit	ies (IX)		•	•	
Class eg:X	3104315	38300	4486	3500	2600	2025	200
Class eg:y							
Total	3104315	38300	4486	3500	2600	2025	200
Total as a % of Total Voting rights	51.88	0.64	0.07	0.06	0.04	0.03	0
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)	51.88	0.64	0.07	0.06	0.04	0.03	0
Number of Locked	in shares (XII)		·	·			·
No. (a)							
As a % of total Shares held (b)							
Number of Shares	pledged or otherv	wise encumbered ((XIII)	[1	1	1
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	3104315	38300	4486	3500	2600	2025	200

Reason for not prov	Reason for not providing PAN								
Reason for not providing PAN									

	Individuals/Hindu undivided Family
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	3155426
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3155426
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	52.73
Number of Voting	Rights held in each class of securities (IX)
Class eg:X	3155426
Class eg:y	
Total	3155426
Total as a % of Total Voting rights	52.73
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)	52.73
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)	3155426

Reason for not prov	Reason for not providing PAN								
Reason for not providing PAN									

	А	ny Other (specify)		
Searial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Sim Prabha Estates & Trading Co Pvt Ltd	Hem Holdings & Trading Limited	Prabha Plantations Pvt Ltd	
PAN (II)	AAACP2187J	AAACH1347Q	AAACP2511N	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	237500	48700	7400	293600
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	237500	48700	7400	293600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.97	0.81	0.12	4.91
Number of Voting	Rights held in each class of securities (I	X)	•	·
Class eg: X	237500	48700	7400	293600
Class eg:y				
Total	237500	48700	7400	293600
Total as a % of Total Voting rights	3.97	0.81	0.12	4.91
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)	3.97	0.81	0.12	4.91
Number of Locked	in shares (XII)	1	1	1
No. (a)				
As a % of total Shares held (b)				
Number of Shares	pledged or otherwise encumbered (XIII))		
No. (a)	<u> </u>			

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	237500	48700	7400	293600
Reason for not providing PAN				

Individ	luals - ii. Individual shareholders holding nominal share ca	pital in excess of Rs. 2 lakhs.
Searial No.	1	
Name of the Shareholders (I)	DHIREN SHEVANTILAL SHAH	Click here to go back
PAN (II)	AAEPS0922M	Total
No. of fully paid up equity shares held (IV)	100000	100000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	100000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.67	1.67
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	100000	100000
Class eg:y		
Total	100000	100000
Total as a % of Total Voting rights	1.67	1.67
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)	1.67	1.67
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	100000	100000
Reason for not pro	viding PAN	
Reason for not providing PAN		

			Any Other	(specify)			
Searial No.	1	2	3	4	5	6	7
Category	HUF	HUF	NRI – Non- Repat	NRI – Repat	Clearing Members	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		DHIREN SHEVANTILAL SHAH					mohur investment & consultancy pvt ltd
PAN (II)		AACHD9901M					AADCM7976R
No. of the Shareholders (I)	78	1	13	72	21	84	1
No. of fully paid up equity shares held (IV)	203171	80100	53466	133606	22205	457607	100000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	203171	80100	53466	133606	22205	457607	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.4	1.34	0.89	2.23	0.37	7.65	1.67
Number of Voting	Rights held	l in each class of securities	(IX)				
Class eg: X	203171	80100	53466	133606	22205	457607	100000
Class eg:y							
Total	203171	80100	53466	133606	22205	457607	100000
Total as a % of Total Voting rights	3.4	1.34	0.89	2.23	0.37	7.65	1.67
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)	3.4	1.34	0.89	2.23	0.37	7.65	1.67
Number of Locked	in shares (XII)					
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	203171	80100	53466	25606	22205	437507	100000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)					
Searial No.	8				
Category	Bodies Corporate				
Category / More than 1 percentage	More than 1 percentage of shareholding				
Name of the Shareholders (I)	Aequitas Investment consultancy Pvt Ltd	Click here to go back			
PAN (II)	AAKCA3641G Total				
No. of the Shareholders (I)	1	268			
No. of fully paid up equity shares held (IV)	84441	870055			
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	84441	870055			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.41	14.54			
Number of Voting l	Rights held in each class of securities (IX)				
Class eg: X	84441	870055			
Class eg:y					
Total	84441	870055			
Total as a % of Total Voting rights	1.41	14.54			
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)	1.41	14.54			
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized	84441	741955			

form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					

file:///D:/Company Law 01.06.2013/Simplex Castings Ltd 01.6.2013...