

Membership number of the Institute of Company Secretaries of India, if applicable: N.A.																			
Permanent Account Number (mandatory for key managerial personnel if not having DIN) : N.A.																			
In Addition to the details of the directors or key managerial personnel, the company shall also include in the aforesaid Register the details of securities held by directors or key managerial personnel in the company. Its																			
Sl no	Date of acquisition	Name of Company	Whether holding in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies	Description of shares or Ddebentures		Value		Price	Other Consideration	Date of disposal	Description of shares or Ddebentures		Price	Other Consideration	Balance	Mode of acquisition of securities	Mode of holding Physical /Dematerialized	Whether securities have been pledged or any encumbrance has been created on the securities	Remarks
				Kind	No	Nominal Value	Paid-up Value				Kind	No							
1	21.09.2006	Simplex Infrastructures Limited (Sub-division of Equity shares from nominal value of Rs. 10/- each into nominal value of Rs.2/- each.		Equity	1567870	3135740.00	3135740.00	Rs.02/- each							1567870	Physical	Dematerialized		
										09.04.2007	Equity	500			1567370				
	29.11.2007	Simplex Infrastructures Ltd.		Equity	233920	467840.00	467840.00	Rs.02/- each							1801290		Dematerialized		
	22.09.2009	Simplex Infrastructures Ltd.		Equity	35000	70000.00	70000.00	Rs.02/- each							1836290		Dematerialized		
	29.09.2009	Simplex Infrastructures Ltd.		Equity	30000	60000.00	60000.00	Rs.02/- each							1866290		Dematerialized		
	06.11.2013	Simplex Infrastructures Ltd.		Equity	500	1000	1000	Rs.02/- each							1866790		Dematerialized		
	06.11.2013	Simplex Infrastructures Ltd.		Equity	500	1000	1000	Rs.02/- each							1867290		Dematerialized		
	20.11.2013	Simplex Infrastructures Ltd.		Equity	500	1000	1000	Rs.02/- each							1867790		Dematerialized		
	20.11.2013	Simplex Infrastructures Ltd.		Equity	500	1000	1000	Rs.02/- each							1868290		Dematerialized		
	19.02.2013	Simplex Infrastructures Ltd.		Equity	500	1000	1000	Rs.02/- each							1868790		Dematerialized		
	22.12.2021	Simplex Infrastructures Ltd.		Equity	2011570	20115700	20115700	Rs.02/- each							3880360		Dematerialized		
	23.12.2021	Simplex Infrastructures Ltd.		Equity	180000	1800000	1800000	Rs.02/- each							4060360		Dematerialized		
	27.12.2022	Simplex Infrastructures Ltd.		Equity	5322630	53226300	53226300	Rs.02/- each							9382990		Dematerialized		