

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L45209WB1924PLC004969

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SIMPLEX INFRASTRUCTURES LIMITED	SIMPLEX INFRASTRUCTURES LIMITED
Registered office address	SIMPLEX HOUSE' 27,SHAKESPEARE SARANI,NA,KOLKATA,West Bengal,India,700017	SIMPLEX HOUSE' 27,SHAKESPEARE SARANI,NA,KOLKATA,West Bengal,India,700017
Latitude details	22.5450	22.5450
Longitude details	88.3559	88.3559

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Simplex - RO Photo.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****5R

(c) *e-mail ID of the company

*****oria@simplexinfra.com

(d) *Telephone number with STD code

03*****00

(e) Website

WWW.SIMPLEXINFRA.COM

iv *Date of Incorporation (DD/MM/YYYY)

19/12/1924

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
3	Others	A1026 - Others

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67120WB2011PLC165872	MCS SHARE TRANSFER AGENT LIMITED	383 LAKE GARDENS 1ST FLOOR, NA, KOLKATA, Kolkata, West Bengal, India, 700045	INR000004108

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

25/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	42	Civil Engineering	97.89
2	N	Administrative and support service activities	77	Rental and leasing activities	2.11

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

10

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U45203WB2007PTC115817		SIMPLEX INFRA DEVELOPMENT PRIVATE LIMITED	Subsidiary	100
2	U45203WB2011PTC170736		MAA DURGA EXPRESSWAYS PRIVATE LIMITED	Subsidiary	100
3	U45400WB2012PTC179350		JAINTIA HIGHWAY PRIVATE LIMITED	Subsidiary	100
4	U14290GJ2017PTC099829		PC PATEL MAHALAXMI SIMPLEX CONSORTIUM PRIVATE LIMITED	Subsidiary	51
5		C-123128/15	SIMPLEX (BANGLADESH) PVT LTD	Subsidiary	95

6		IC/1312/08	SIMPLEX (MIDDLE EAST) LIMITED	Subsidiary	100
7		14146	SIMPLEX INFRASTRUCTURES LIBYA	Subsidiary	65
8	U45400WB2011PTC168384		ARABIAN CONSTRUCTION CO - SIMPLEX INFRA PRIVATE LIMITED	Joint Venture	50
9		1060621	SIMPLEX INFRASTRUCTURES LLC	Associate	45
10		58313	SIMPLEX ALMOAYYED W.L.L.	Joint Venture	49

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	374900000	67856847	67856847	67226847
Total amount of equity shares (in rupees)	749800000.00	135713694.00	135713694.00	134453694.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES OF RS 2 EACH				
Number of equity shares	374900000	67856847	67856847	67226847
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	749800000.00	135713694.00	135713694	134453694

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	20000	0	0	0
Total amount of preference shares (in rupees)	200000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
15 % Cumulative Preference Shares of Rs 10/- each				
Number of preference shares	20000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	200000.00	0.00	0.00	0.00

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	400825	56741995	57142820.00	114285640	114285640	
Increase during the year	0.00	10101817.00	10101817.00	20203634.00	20203634.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	10084027	10084027.00	20168054	20168054	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify PHYSICAL TO DEMAT	0	17790	17790.00	35580	35580	
Decrease during the year	17790.00	0.00	17790.00	35580.00	35580.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify PHYSICAL TO DEMAT	17790	0	17790.00	35580	35580	
At the end of the year	383035.00	66843812.00	67226847.00	134453694.00	134453694.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify 			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE059B01024

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
1	350	1000000	350000000.00
Total	350.00	1000000.00	350000000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
1	4950000000	0	4600000000	350000000.00
Total	4950000000.00	0.00	4600000000.00	350000000.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year

Total				
-------	--	--	--	--

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	4950000000.00	0.00	4600000000.00	350000000.00
Partly convertible debentures				
Fully convertible debentures				
Total	4950000000.00	0.00	4600000000.00	350000000.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

7313154133

ii * Net worth of the Company

3324818311

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	9382990	13.96	0	0.00

	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	19087173	28.39	0	0.00
10	Others 	0	0.00	0	0.00
	Total	28470163.00	42.35	0.00	0.00

Total number of shareholders (promoters)

10

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	14150422	21.05	0	0.00

	(ii) Non-resident Indian (NRI)	512331	0.76	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	00	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	413828	0.62	0	0.00
7	Mutual funds	0	0.00	00	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	22019672	32.75	0	0.00
10	Others				
	TRUSTEE, IEP F, CM, HUF	1660431	2.47	0	0.00
	Total	38756684.00	57.65	0.00	0.00

Total number of shareholders (other than promoters)

15569

Total number of shareholders (Promoters + Public/Other than promoters)

15579.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	3333
2	Individual - Male	11963
3	Individual - Transgender	0
4	Other than individuals	283
	Total	15579.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

11

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DAUPHINE MAURITIUS INVESTMENT LIMITED	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. PIN 400063	14/06/2006	Mauritius	251	0.01
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. PIN 400063	03/01/1995	Mauritius	273	0.01
QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. PIN 400063	22/07/2020	Cayman Islands	45844	0.07
EMERGING TRILLIONS FUND	SE 108 1 ERSKINEVILLE ROAD NEWTOWN, NSW NEW SOUTH WALES 2042 PIN 111111	01/10/2018	Australia	14400	0.02
MERU INVESTMENT FUND PCC-CELL 1	ORBIS FINANCIAL CORPORATION LTD 4A OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON PIN 122002	11/05/2023	Mauritius	20000	0.03

BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI PIN 400051	09/05/1994	France	1829	0.01
MINT FOCUSED GROWTH FUND PCC- CELL 1	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOPOLIS SECTOR 54, GOLF CLUB ROAD GURGAON PIN 122002	24/05/2024	Hong Kong	1192	0.01
LEADING LIGHT FUND VCC - THE TRIUMPH FUND	HDFC BANK LIMITED CUSTODY OPERATION EMPIRE PLAZA 1 4TH FLOOR LBS MARG CHANDAN NAGAR VIKHROLI WEST MUMBAI PIN 400083	07/07/2024	Singapore	79846	0.11
UNIVERSAL GOLDEN FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA PIN 400013	03/10/2016	Mauritius	110193	0.15
COEUS GLOBAL OPPORTUNITIES FUND	ICICI BANK LTD 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI PIN 400013	01/12/2024	Mauritius	50000	0.06
INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STRATEGY	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23- 25 MAHATMA GANDHI ROAD FORT, MUMBAI PIN 400001	02/05/2018	Mauritius	90000	0.14

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	11	11
Members (other than promoters)	16580	15569
Debenture holders	27	4

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	1	0	1	0	13.96
B Non-Promoter	1	4	1	5	0.00	0.00
i Non-Independent	1	1	1	1	0	0
ii Independent	0	3	0	4	0	0
C Nominee Directors representing	0	0	0	1	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	1	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	5	1	7	0.00	13.96

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RAJIV MUNDHRA	00014237	Director	9382990	
SUKUMAR DUTTA	00062827	Whole-time director	500	31/08/2025
SHAMIK DASGUPTA	01127296	Director	0	
INDIRA BISWAS	03401620	Director	0	
PRATAP KUMAR CHAKRAVARTY	09021538	Director	0	

DINABANDHU MUKHOPADHYAY	09778769	Director	0	
GURUMURTHY RAMANATHAN	10366010	Additional Director	0	
SUBRATA KUMAR RAY	11003975	Additional Director	0	
SUKUMAR DUTTA	ADRPD7115R	CFO	0	31/08/2025
BANWARI LAL BAJORIA	AEEP85506Q	Company Secretary	750	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
GURUMURTHY RAMANATHAN	10366010	Additional Director	28/03/2025	Appointment
SUBRATA KUMAR RAY	11003975	Additional Director	28/03/2025	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	21/09/2024	16235	44	55.98
EGM	12/03/2025	15665	39	54.34

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance
------	------------------------------	---	------------

			Number of directors attended	% of attendance
1	29/05/2024	6	6	100.00
2	14/08/2024	6	6	100.00
3	14/11/2024	6	6	100.00
4	14/02/2025	6	6	100.00
5	28/03/2025	8	8	100.00

C COMMITTEE MEETINGS

Number of meetings held

20

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meetings	29/05/2024	3	3	100.00
2	Audit Committee Meetings	14/08/2024	3	3	100.00
3	Audit Committee Meetings	14/11/2024	3	3	100.00
4	Audit Committee Meetings	14/02/2025	3	3	100.00
5	Stakeholders Relationship Committee Meetings	29/05/2024	3	3	100.00
6	Stakeholders Relationship Committee Meetings	14/08/2024	3	3	100.00
7	Stakeholders Relationship Committee Meetings	14/11/2024	3	3	100.00
8	Stakeholders Relationship Committee Meetings	14/02/2025	3	3	100.00
9	Nomination & Remuneration Committee Meetings	29/05/2024	3	3	100.00
10	Nomination & Remuneration Committee Meetings	14/08/2024	3	3	100.00

11	Nomination & Remuneration Committee Meetings	28/03/2025	3	3	100.00
12	Committee of Directors Meetings	03/04/2024	3	3	100.00
13	Committee of Directors Meetings	03/05/2024	3	3	100.00
14	Committee of Directors Meetings	20/05/2024	3	3	100.00
15	Committee of Directors Meetings	06/08/2024	3	3	100.00
16	Committee of Directors Meetings	24/10/2024	3	3	100.00
17	Committee of Directors Meetings	20/01/2025	3	3	100.00
18	Risk Management Committee Meeting	14/08/2024	4	4	100.00
19	Risk Management Committee Meeting	14/02/2025	4	4	100.00
20	Corporate Social Responsibility Committee	14/08/2024	3	3	100.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								25/09/2025 (Y/N/NA)
1	RAJIV MUNDHRA	5	5	100.00	12	12	100.00	Yes
2	SUKUMAR DUTTA	5	5	100.00	17	17	100.00	Yes
3	SHAMIK DASGUPTA	5	5	100.00	0	0	0.00	Yes
4	INDIRA BISWAS	5	5	100.00	14	14	100.00	Yes
5	PRATAP KUMAR CHAKRAVARTY	5	5	100.00	15	15	100.00	Yes
6	DINABANDHU MUKHOPADHYAY	5	5	100.00	5	5	100.00	Yes
7	GURUMURTHY RAMANATHAN	1	1	100.00	0	0	0.00	Yes

8	SUBRATA KUMAR RAY	1	1	100.00	0	0	0.00	Yes
---	-------------------	---	---	--------	---	---	------	-----

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUKUMAR DUTTA	Whole-time director	3600000	0	0	100000	3700000.00
	Total		3600000.00	0.00	0.00	100000.00	3700000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUKUMAR DUTTA	CFO	3600000	0	0	100000	3700000.00
2	BANWARI LAL BAJORIA	Company Secretary	2652000	0	0	61328	2713328.00
	Total		6252000.00	0.00	0.00	161328.00	6413328.00

C *Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PRATAP KUMAR CHAKRAVARTY	Director	0	0	0	280000	280000.00
2	INDIRA BISWAS	Director	0	0	0	270000	270000.00
3	DINABANDHY MUKHOPADHYAY	Director	0	0	0	160000	160000.00
4	SHAMIK DASGUPTA	Director	0	0	0	100000	100000.00
5	RAJIV MUNDHRA	Director	0	0	0	0	0.00
6	SUBRATA KUMAR RAY	Director	0	0	0	20000	20000.00
7	GURUMURTHY RAMANATHAN	Director	0	0	0	20000	20000.00

	Total		0.00	0.00	0.00	850000.00	850000.00
--	--------------	--	------	------	------	-----------	-----------

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

15583

XIV Attachments

(a) List of share holders, debenture holders

MGT - 7 Details of Shareholder or
Debenture holder.xlsm

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

SIMPLEX
INFRASTRUCTURES
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other

authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

AMBER
AHMAD

Name

AMBER AHMAD

Date (DD/MM/YYYY)

19/12/2025

Place

KOLKATA

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

8*8*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

3020

*(b) Name of the Designated Person

BANWARI LAL BAJORIA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 29(4) dated* (DD/MM/YYYY) 27/05/2025

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

SAMIRAN
KUMAR
BHATTACHAR
YYA

Digitally signed by
SAMIRAN KUMAR
BHATTACHARYA
Date: 2025.12.24
10:29:47 +05'30'

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*1*2*4*

***To be digitally signed by**

BANWARI LAL BAJORIA
Digitally signed by BANWARI LAL BAJORIA
Date: 2025.12.24 16:30:11 +05'30'

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

3*2*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC0374143

eForm filing date (DD/MM/YYYY)

24/12/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company