

Yalamanchili Finance and Trading Private Limited

Regd. Office : 18, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082

Tel. : 040-2335 1882 / 1885, **Fax :** 040-2335 0766

CIN : U65910AP2000PTC033359

Date: 28.05.2020

To

The Department of Corporate Services - CRD, BSE Limited, P.J.Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 513414	National Stock Exchange of India Ltd, 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051 Scrip Symbol : SMPL
Splendid Metal Products Limited Plot No.18, Nagarjuna Hills Punjagutta, Hyderabad-500 082	

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- Reg.

We, M/s Yalamanchili Finance and Trading Private Limited, the promoter of the Company "Splendid Metal Products Limited" herewith submitting the disclosure as per the format specified in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of aggregate shareholding and voting rights of our promoter group as on 31st Day of March, 2020.

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours faithfully,
For YALAMANCHILI FINANCE AND TRADING PVT LTD

SD/-

DIRECTOR

Encl: as above.

Yalamanchili Finance and Trading Private Limited

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A-Details of shareholding

1. Name of the Target Company (TC)	M/s. Splendid Metal Products Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Ltd		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	-N.A- Enclosed as Annexure-A1		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31 st of the year, holding of:			
a) Shares	17,33,04,755	57.57%	57.57%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	17,33,04,755	57.57%	57.57%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For YALAMANCHILI FINANCE AND TRADING PVT LTD

Place: Hyderabad

SD/-

Date: 28th May, 2020

DIRECTOR

Yalamanchili Finance and Trading Private Limited

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ANNEXURE - A1

SPLENDID METAL PRODUCTS LIMITED - PROMOTERS AND PROMOTER GROUP HOLDING

S.No	Name(s) of the Promoter/ Promoter Group	No.of shares held as on 31.03.2020	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
1	Shri Y.S.Chowdary	3200024	1.06	1.06
2	Smt. Y.Padmaja	4	0.00	0.00
3	Shri S.Hanumantha Rao (Trustee for odd lot shares)	7	0.00	0.00
4	Yalamanchili Finance & Trading Private Limited	131426585	43.66	43.66
5	Foster Infin & Trading Private Limited	25000000	8.31	8.31
6	Sujana Holdings Limited	10000000	3.32	3.32
7	Golkonda Finance & Trading Private Limited	2041505	0.68	0.68
8	Prime Infoinvest Limited	636630	0.21	0.21
9	Sujana Pumps & Motors Private Limited (10,00,000 shares pledged with Bank through transfer of shares)	1000000	0.33	0.33
	TOTAL	173,304,755	57.57	57.57

For YALAMANCHILI FINANCE AND TRADING PRIVATE LIMITED

SD/-

DIRECTOR