



# **S.P.APPARELS LTD.**



Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tamil Nadu, India.  
Phone : +91-4296-714000 E-mail : spindia@s-p-apparels.com  
Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295

07<sup>th</sup> April, 2021

BSE Limited  
25<sup>th</sup> Floor, New Trading ring,  
Rotunda Building,  
P.J.Towers, Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code: 540048

National Stock Exchange of India Limited  
“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.  
Symbol: SPAL

Dear Sirs,

**Sub: Disclosure by Promoters and Promoter Group under Regulation 30(1) & 30(2) of SEBI (SAST) Regulations, 2011.**

Please find enclosed herewith the declaration by the Promoter and Promoter Group of the Company as on March 31, 2021, under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the information on record.

Yours faithfully,

For S.P.Apparels Limited

K.Vinodhini  
Company Secretary & Compliance Officer.

Encl: As above

**P. SUNDARARAJAN**  
**CHAIRMAN & MANAGING DIRECTOR**



**S.P. APPARELS LIMITED**

05<sup>th</sup> April, 2021

BSE Limited  
25<sup>th</sup> Floor, New Trading ring,  
Rotunda Building,  
P.J.Towers, Dalal Street, Fort,  
Mumbai – 400 001.  
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“Exchange Plaza”, C-1, Block G,  
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Mumbai – 400 051.  
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Dear Sirs,

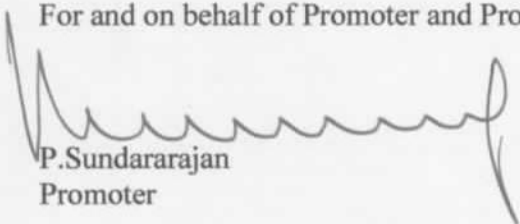
**Sub: Disclosure under Regulation 30(1) & 30(2) of SEBI (SAST) Regulations, 2011 in respect of S.P.Apparels Limited**

In terms of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we Mr.P.Sundararajan, Mrs.S.Latha, Mr.S.Chenduran and Mrs.S.Shantha belonging to the Promoter and Promoter Group of S.P.Apparels Limited, disclose our shareholding in aggregate in S.P.Apparels Limited as of 31<sup>st</sup> March, 2021, in the prescribed format.

Thanking you,

Yours faithfully

For and on behalf of Promoter and Promoter group of S.P.Apparels Limited

  
P.Sundararajan  
Promoter

Encl: As above

**CC:**

To,  
The Board of Directors  
S.P.Apparels Limited  
39-A, Extension Street, Kaikattipudur,  
Avinashi – 641654, Tirupur Dt.

39-A, EXTENSION STREET,  
KAIKATTIPUDUR, AVINASHI-641654  
TIRUPUR.

PHONE: +91 – 4296-714000

E-MAIL: spindia@s-p-apparels.com

## ANNEXURE – I

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

#### Part-A - Details of Shareholding

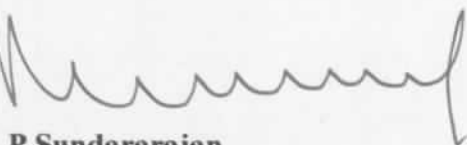
|                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                          |                                                              |                                                     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|--------------------------------------------------------------|-----------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                           | S.P.Apparels Limited                                     |                                                              |                                                     |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                    | BSE Limited and National Stock Exchange of India Limited |                                                              |                                                     |
| 3. Particulars of the shareholder(s) :<br><br>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 TC) is more than 25% of the voting rights of the TC.<br><br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | As per Annexure - A                                      |                                                              |                                                     |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                       | Number shares                                            | of % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC (*) |
| As of March 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                        |                                                          |                                                              |                                                     |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                    | 1,58,48,634                                              | 61.6856                                                      | NA                                                  |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                  | NIL                                                      | NIL                                                          | NIL                                                 |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                                 | NIL                                                      | NIL                                                          | NIL                                                 |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                    | NIL                                                      | NIL                                                          | NIL                                                 |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                           | NIL                                                      | NIL                                                          | NIL                                                 |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                        | 1,58,48,634                                              | 61.6856                                                      | NA                                                  |

**Part-B\*\***

**Name of the Target Company: S.P.Apparels Limited**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group |
|---------------------------------------------------------------------------|--------------------------------------------------------|
| Mr.P.Sundararajan                                                         | Yes (Promoter)                                         |
| Mrs.S.Latha                                                               | Yes (Promoter)                                         |
| Mr.S.Chenduran                                                            | Yes (Promoter Group)                                   |
| Mrs.S.Shantha                                                             | Yes (Promoter Group)                                   |

**For and on behalf of Promoter and Promoter Group**



**P.Sundararajan**  
**Promoter**

**Place: Avinashi**

**Date: 05-04-2021**

**Note:**

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

(\*) 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.

**(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.**

## ANNEXURE – A

### Shareholding details of Promoter and Promoter Group

As on 31<sup>st</sup> March, 2021

| Sl.No. | Name              | No. of Shares | % w.r.t. Total share / voting capital wherever applicable | % of total diluted share / voting capital of Target Company |
|--------|-------------------|---------------|-----------------------------------------------------------|-------------------------------------------------------------|
| 1      | Mr.P.Sundararajan | 12784273      | 49.7586                                                   | NA                                                          |
| 2      | Mrs.S.Latha       | 3024509       | 11.7719                                                   | NA                                                          |
| 3      | Mr.S.Chenduran    | 28852         | 0.1123                                                    | NA                                                          |
| 4      | Mrs.S.Shantha     | 11000         | 0.0428                                                    | NA                                                          |