

07th January, 2025

National Stock Exchange

Exchange Plaza
Plot No. C/1. G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051

BSE Limited

PhirozeJeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: Disclosure to the Stock Exchanges for Creation of encumbrance over the shares in terms of Regulation 31(2) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulation 31(2) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are in receipt of the disclosure from M/s Niral Enterprises Pvt. Ltd dated 09th December, 2024, received by the Company on 07th January, 2025, subsequent to the creation of the encumbrance over the shares of the Company has held by the Promoter group M/s Niral Enterprises Pvt. Ltd in favour of SBICAP Trustee Company Ltd on behalf of M/s National Asset Reconstruction Company Ltd ("The Lender").

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Swati
Agarwal

Digitally signed
by Swati Agarwal
Date: 2025.01.07
17:59:48 +05'30'

**Swati Agarwal
Company Secretary**

Encl.: As Above.

SPML INFRA LIMITED

22, Camac Street, Block-A, 3rd Floor, Kolkata- 700 016
Ph: +91 33 4009 1200 | Fax: +91 33 4009 1303
E-mail: info@spml.co.in | Website: www.spml.co.in
CIN: L40106DL1981PLC012228

Regd. Office: F-27/2, Okhla Industrial Area, Phase-II New Delhi-110020



09th December, 2024

National Stock Exchange
Exchange Plaza
Plot No. C/1. G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051

BSE Limited
PhirozeJeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

SPML Infra Limited
F – 27/2, Okhla Industrial
Area, Phase II,
New Delhi - 110020

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: Disclosure to the Stock Exchanges and to the Target Company for creation of pledge over the shares of SPML Infra Ltd in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosure subsequent to the creation of pledge over the shares of SPML Infra Limited as held by the Promoter viz M/s Niral Enterprises Pvt Ltd; in favor of SBICAP Trustee Company Ltd on behalf of National Asset Reconstruction Company Ltd ("The Lender").

Kindly take the above on record.

Thanking you,

For and on behalf of Promoter Group
Niral Enterprises Pvt Ltd


Manoj Gangwal
Director
Din:06659068

Encl.: As Above.

Format for Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

SPML Infra Limited														
NSE & BSE														
09.12.2024														
Niral Enterprises Pvt. Ltd														
Creation														
Details of events pertaining to encumbrance														
Name of the promoter (s) or PACs with him (*)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Type of event (creation / release/ invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge/lien /non disposal undertaking /others)	Reasons for encumbrances (**) (Creation of Pledge or Release or Invoke of Shares)	No. of shares	% of total share Capital	Name of the entity in whose favor shares encumbered (***)	No. of shares	% of total share capital {creation[(2)-(3)]/ release[(2)-(3)]/ invocation[(2)-(3)]}
	No. of Shares	% of total share capital	% w.r.t. diluted share capital (*)	No. of shares	% of total share capital									
SUBHASH CHAND SETHI	1703745	2.40	2.06	1523280	2.14	-	-	-	-	-	-	-	1523280	2.14
SUSHIL KUMAR SETHI	1345276	1.89	1.63	1334660	1.88	-	-	-	-	-	-	-	1334660	1.88
PUNAM CHAND SETHI (HUF)	494625	0.70	0.60	-	-	-	-	-	-	-	-	-	-	-
PUNAM CHAND SETHI	372735	0.52	0.45	-	-	-	-	-	-	-	-	-	-	-
SUMAN SETHI	183735	0.26	0.22	183735	0.26	-	-	-	-	-	-	-	183735	0.26
SANDHYA RANI SETHI	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SUBHASH CHAND SETHI (HUF)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SUSHIL KUMAR SETHI (HUF)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ZOOM INDUSTRIAL SERVICES LTD	12487656	17.57	17.67	-	-	-	-	-	-	-	-	-	-	-
20TH CENTURY ENGINEERING LTD	1000000	1.41	1.41	-	-	-	-	-	-	-	-	-	-	-
ARIHANT LEASING AND HOLDING LIMITED	436020	0.61	0.53	-	-	-	-	-	-	-	-	-	436020	0.61
SPML INDIA LIMITED	4074338	5.73	8.05	1780500	2.50	-	-	-	-	-	-	-	1780500	2.50
NIRAL ENTERPRISES PVT LTD	2630553	3.70	9.20	1128532	1.59	Creation	18.11.2024	Pledge	Pledge	353207	0.50	NARCL/SBICAP Trustee Co. Ltd	1481739	2.09
BHARAT HYDRO POWER CORPORATION LIMITED	-	-	-	-	-	-	-	-	-	-	-	-	-	-

On Behalf of Promoter Group
Niral Enterprises Pvt Ltd

Manoj Gangwal

Director

Din: 06659068

Place: Delhi

Date: 09.12.2024