

11th June, 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

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: Disclosure to the Stock Exchanges for encumbrance over the shares 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, Company is in receipt of the disclosure from Mr. Subhash Chand Sethi dated 10th June, 2024, subsequent to the creation of pledge over the shares of the Company has held by the Promoter viz Mr. Subhash Chand Sethi, Mr. Sushil Kumar Sethi and M/s Niral Enterprises Pvt. Ltd. in favour of SBICAP Trustee Company Ltd.

Kindly take the above on record.

**Thanking you,
For SPML Infra Limited**

Swati

Agarwal

Digitally signed by
Swati Agarwal
Date: 2024.06.11
17:54:32 +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



SUBHASH CHAND SETHI

10th June, 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 Mr. Subhash Chand Sethi, Mr. Sushil Kumar Sethi, and M/s Niral Enterprises Pvt Ltd in favor of SBICAP Trustee Company Ltd.

Kindly take the above on record.

Thanking you,

For and on behalf of Promoter and Promoter Group



Subhash Chand Sethi

Encl.: As Above.

Annexure-3

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

	Name of the Target Company (TC)										SPML Infra Limited			
	Names of the Stock Exchanges where the shares of the target company are listed										NSE& BSE			
	Date of Reporting										10.06.2024			
	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked										Subhash Chand Sethi, Sushil Kumar Sethi and Niral Enterprises Pvt. Ltd.			
	Details of the creation/invocation/release of encumbrance:										Creation			
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)	Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {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		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
SUBHASH CHAND SETHI	1523280	2.58	2.30	3252	0.21	Creation	03.06.2024	Pledge	Pledge	1520028	2.37	SBICAP Trustee Co. Ltd	1523280	2.58
SUSHIL KUMAR SETHI	1334660	2.26	2.02	-	-	Creation	03.06.2024	Pledge	Pledge	1334660	2.26	SBICAP Trustee Co. Ltd	1334660	2.26
PUNAM CHAND SETHI (HUF)	494625	0.84	0.75	-	-	-	-	-	-	-	-	-	-	-
PUNAM CHAND SETHI	372735	0.63	0.56	-	-	-	-	-	-	-	-	-	-	-
SUMAN SETHI	183735	0.31	0.27	183735	0.38	-	-	-	-	-	-	-	183735	0.38
SANDHYA RANI SETHI	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SUBHASH CHAND SETHI (HUF)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SUSHIL KUMAR SETHI (HUF)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ZOOM INDUSTRIAL SERVICES LTD	9306162	15.77	17.25	-	-	-	-	-	-	-	-	-	-	-
20TH CENTURY ENGINEERING LTD	1000000	1.69	1.51	-	-	-	-	-	-	-	-	-	-	-
ARIHANT LEASING AND HOLDING LIMITED	436020	0.74	0.66	-	-	-	-	-	-	-	-	-	-	-
SPML INDIA LIMITED	4074338	6.90	9.34	1780500	0.03	-	-	-	-	-	-	-	1780500	0.03
NIRAL ENTERPRISES PVT LTD	2596600	4.40	3.92	-	-	Creation	03.06.2024	Pledge	Pledge	426,238	0.72	SBICAP Trustee Co. Ltd	426,238	0.72
BHARAT HYDRO POWER CORPORATION LIMITED	-	-	-	-	-	-	-	-	-	-	-	-	-	-

On Behalf of Promoter Group

Subhash Chand Sethi
Place: Kolkata
Date: 10.06.2024