

07th April, 2021

To,
National Stock Exchange,
Exchange Plaza,
Plot No- C/1, G Block,
Bandra (E), Mumbai- 400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: Submission of Annual Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2021

Dear Sirs,

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, the company is in receipt of Annual disclosure from promoters together with the promoter group for the year ended 31st March, 2021.

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Swati Agarwal

Swati Agarwal
Company Secretary



Encl: a/a

SPML INFRA LIMITED

22, Camac Street, Block-A, 3rd Floor, Kolkata- 700 016
Ph: +91 33 4009 1200/234/247
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

07th April, 2021

National Stock Exchange,
Exchange Plaza,
Plot No- C/1, G Block,
Bandra (E), Mumbai- 400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

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

(NSE Scrip Code: SPMLINFRA

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Sub: Annual Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2021.

Dear Sirs,

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find attached Annual disclosure of promoters together with the Promoter group for the year ended 31st March, 2021.

Kindly take the above on record.

Thanking you,

On behalf of the Promoters and Promoter Group



Subhash Chand Sethi
Promoter and Chairman

Encl: a/a

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2021

PART – A- Details of the Shareholding

1.	Name of the Target Company (TC)	M/s. SPML Infra Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd. and BSE Limited		
3.	Particulars of the shareholder(s) :	N.A.		
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			
	or	As per Annexure- I attached herewith		
b.	Name(s) of Promoter(s), member of the Promoter Group and PAC with him.			
4.	Particulars of the shareholding of person(s) 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 2021, holding of:			
	a) Shares	10950200	29.88%	29.88%
	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	10950200	29.88%	29.88%



PART-B****Name of the Target Company: M/s. SPML Infra Limited**

Sl. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1	Subhash Chand Sethi	Yes
2	Sushil Kumar Sethi	Yes
3	Deepak Sethi	Yes
4	Punam Chand Sethi (HUF)	Yes
5	Punam Chand Sethi	Yes
6	Suman Sethi	Yes
7	Shilpa Sethi	Yes
8	Zoom Industrial Services Ltd.	Yes
9	SPML India Ltd.	Yes
10	20 th Century Engineering Ltd.	Yes
11	SPM Engineers Ltd.	Yes
12	Arihant Leasing and Holding Ltd.	Yes

**On behalf of the Promoters / Promoter group of
M/s SPML Infra Limited****Subhash Chand Sethi
Promoter and Chairman**

Place: Kolkata

Date: 07.04.2021

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 – I

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

AS ON 31.03.2021

Sl. No.	Name of the Promoters & Promoters Group	No. of shares held	% of Total Shares	% of Shareholding Diluted
1	Subhash Chand Sethi	1523280	4.16%	4.16%
2	Sushil Kumar Sethi	1056985	2.88%	2.88%
3	Deepak Sethi	582250	1.59%	1.59%
4	Punam Chand Sethi (HUF)	494625	1.35%	1.35%
5	Punam Chand Sethi	372735	1.02%	1.02%
6	Suman Sethi	183735	0.50%	0.50%
7	Shilpa Sethi	181515	0.50%	0.50%
8	Zoom Industrial Services Ltd.	2500000	6.82%	6.82%
9	SPML India Ltd.	2119055	5.78%	5.78%
10	20 th Century Engineering Ltd.	1000000	2.73%	2.73%
11	SPM Engineers Ltd.	500000	1.36%	1.36%
12	Arihant Leasing and Holding Ltd.	436020	1.19%	1.19%
Total Shareholding		10950200	29.88%	29.88%

