



6th April, 2019

To,

National Stock Exchange

Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051
Fax 022-6641 8124/25

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Fax: 022-2272 3121

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: Submission of Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2019

Dear Sirs,

With referenced to the captioned subject, we are submitting herewith the disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to shareholding/voting right as received from the Promoter and Promoter Group of the Company (M/s. SPML Infra Ltd.) for the financial year ended 31st March, 2019.

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Abhay Raj Singh
Company Secretary

Enc.: a/a

SPML INFRA LIMITED

CIN : L40106DL1981PLC012228

22, Camac Street, Block - A, 3rd Floor, Kolkata - 700 016

Tel : 91-033-4009 1200, Fax No. : 033- 4009 1303

E-mail : info@spml.co.in, Website : www.spml.co.in

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



Subhash Sethi

Chairman

5th April 2019

National Stock Exchange

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(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2019 in respect of M/s. SPML Infra Limited

Dear Sirs,

In terms of the provisions of the Regulation 30(1) and 30 (2) of the Securities And Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith in Annexure - I disclosure of shareholding/voting rights on behalf of Promoters & Members forming part of Promoter Group in SPML (the Company) as on 31st March, 2019 in the prescribed format in compliance with the aforesaid Regulation(s).

Thanking you,

Yours truly,



Subhash Chand Sethi

(On behalf of himself, Promoters, Promoter Group / Person(s) acting in concert)

Enc.: a/a

Cc.:

M/s. SPML Infra Ltd

SPML House,
65, Institutional Area,
Sector-32, Gurgaon - 122001

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

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	1. National Stock Exchange Ltd. 2. BSE 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 TC) is more than 25% of the voting rights of the TC	N.A.		
or				
b.	Name(s) of Promoter(s), member of the Promoter Group and PAC with him.	As per Annexure- I attached herewith		
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 2019, holding of:			
	a) Shares	1,40,01,260	38.20	38.20
	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	1,40,01,260	38.20	38.20



ANNEXURE – I

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

AS ON 31.03.2019

Sl. No.	Name of the Promoters & Promoters Group	No. of shares held	% of Total Shares	% of Shareholding Diluted
1	Anil Kumar Sethi (HUF)	3,34,735	00.91	00.91
2	Anil Kumar Sethi	17,75,780	04.85	04.85
3	Deepak Sethi	5,82,250	01.59	01.59
4	Punam Chand Sethi	3,72,735	01.02	01.02
5	Punam Chand Sethi (HUF)	4,94,625	01.35	01.35
6	Shilpa Sethi	1,81,515	00.50	00.50
7	Subhash Chand Sethi	15,23,280	04.16	04.16
8	Suman Sethi	1,83,735	00.50	00.50
9	Sushil Kumar Sethi	10,56,985	02.88	02.88
10	Vineeta Sethi	59,600	00.16	00.16
11	Zoom Industrial Services Ltd.	25,00,000	06.82	06.82
12	SPML India Ltd.	21,19,055	05.78	05.78
13	20th Century Engineering Ltd.	10,00,000	02.73	02.73
14	SPM Engineers Ltd.	5,00,000	01.36	01.36
15	International Constructions Ltd.	8,80,945	02.40	02.40
16	Arihant Leasing & Holding Ltd.	4,36,020	01.19	01.19
17	Abhinandan Sethi	0	00.00	00.00
18	Harshvardhan Sethi	0	00.00	00.00
19	Maina Devi Sethi	0	00.00	00.00
20	Priti Devi Sethi	0	00.00	00.00
21	Rishab Sethi	0	00.00	00.00
22	Sandhya Rani Sethi	0	00.00	00.00
23	Sushil Kumar Sethi (HUF)	0	00.00	00.00
24	Subhash Chand Sethi (HUF)	0	00.00	00.00
25	Bharat Hydro Power Corporation Ltd.	0	00.00	00.00
26	Sonal Agencies Pvt Ltd	0	00.00	00.00
27	Rishab Commercials Pvt Ltd	0	00.00	00.00
28	Abhinandan Enterprises Pvt. Ltd.	0	00.00	00.00
	Total Shareholding	1,40,01,260	38.20	38.20

