SPICE CONNECT PRIVATE LIMITED
(Formerly Smart Ventures Private Limited
prior to that Smart Ventures Limited
prior to that Smart Ventures Private Limited)
Plot no. 19A & 19B, Sector -125
Noida 201 301 (U.P.)
Phone : 0120-3355131, 3859000

spiceconnect

Date: 05th April, 2017

To

Spice Mobility Limited
S Global Knowledge Park
19A & 19B, Sector 125,
Noida- 201301, Uttar Pradesh

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip ID: 517214
Email ID: bsehelp@bseindia.in

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Email ID: neaps@nse.co.in

Dear Sir,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find enclosed herewith the disclosures as required to be made under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended upto date.

We hope you will follow the above in order.

Thanking you
For Spice Connect Private Limited

Ruchi Mehta
(Company Secretary)
Encl: As above

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)	Spice Mobility Limited (erstwhile S Mobility Limited)		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	b) **Promoter:-** Spice Connect Private Limited (Formerly known as Smart Ventures Private Limited and prior to that Smart Ventures Limited and prior to that Smart Ventures Private Limited and prior to that S i2i Mobility Private Limited) **Person Acting in Concert:-** Mr. Dilip Kumar Modi		
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 31st of the year, holding of: a) Shares - Spice Connect Private Limited - Mr. Dilip Kumar Modi 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.	 16,94,47,570 10,00,000 - - - -	 74.36% 0.44% - - - -	 74.36% 0.44% - - - -
Total	**17,04,47,570**	**74.80%**	**74.80%**

Spice Connect Private Limited