01<sup>st</sup> October, 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: <u>Disclosure to the Stock Exchanges for Creation of encumbrance over the shares in</u> <u>terms of Regulation 31(2) and 31(3) of SEBI (Substantial Acquisition of Shares and</u> <u>Takeovers) Regulations, 2011</u>

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 01<sup>st</sup> October, 2024, subsequent to the creation of the encumbrance over the shares of the Company has held by the Promoter viz M/s Arihant Leasing and Holding Ltd. 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 District Stand Agarwal Description Swati Agarwal Company Secretary

Encl.: As Above.

## NIRAL ENTERPRISES PRIVATE LIMITED CIN NO: U72200WB2010PTC151757 Regd Office: 22 Camac Street, Block A, 3rd Floor, Kolkata-700016 Ph +91-9711308513 | Email : Rocggn@gmail.com

01<sup>st</sup> October, 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 and M/s Arihant Leasing & Holding 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 Niral Enterprises Pvt Ltd

And Enterprises Private Limited



Signatory / Director Manoj Kumar Gangwal Director Din: 066 59068

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	Name of the Target Company (TC)	ny (TC)							SF	SPML Infra Limited	nited			
Names of the	e Stock Exchan	ges where th	e shares of th	Names of the Stock Exchanges where the shares of the target company are listed	any are lister		4		Z	NSE & BSE		1000		and the second
Date of Reporting	rting								01	01.10.2024				
Name of the	promoter or F	AC on whose	shares encu	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	en created/	released/invol			Z	ral Enterpris	ses Pvt. Ltd	Niral Enterprises Pvt. Ltd and Arihant Leasing & Holding Ltd	sing & Holding	g Ltd
Details of the	Details of the creation/invocation/release of encumbrance:	ocation/release	se of encumb	rance:					G	Creation				
Name of the promoter (s) or	Promot	Promoter holding in the target	the target	Promoter holding	holding			Details of	tails of events pertaining to encumbrance	ng to encum	ibrance		Post event holding	holding
PACs with him (")		(1)		already encumbered (2)	umbered				(3)				of encumbered shares {creation[(2)+(3)]/ release[(2)-(3)]/ invocation[(2)-(3)]}	ered !)+(3)]/ (3)]/ (3)]/
	No. of	% of total		No. of shares		Type of	Date of	Type of	Reasons	No. of	% of	Name of the	No. of	% of
	Sildres	capital	share capital (*)		share	(creation / release/	invocation release of	e (pledge/lien	encumbran ces (**)	sildres	share Capital	whose favor shares	Sildres	share
						invocation)	encumbrance	/non disposal undertaking /others)	(Creation of Pledge or Release or Invoke			encumbered (***)		
SUBHASH CHAND SETHI	1523280	2.57	2.29	1523280	2.57	1			u Jiaico)		1	1	1523280	2.57
SUSHIL KUMAR SETHI	1334660	2.25	2.01	1334660	2.25	1	,	1	,	.1		1	1334660	2.25
PUNAM CHAND SETHI (HUF)	494625	0.83	0.74		1	1	1	1		1	,	ε	E	
PUNAM CHAND SETHI	372735	0.63	0.56	1	1	1	1		1	,		1	1	
SUMAN SETHI	183735	0.31	0.28	183735	0.38	1	1	1			1	1	183735	0.31
SANDHYA RANI SETHI		1		1	1	1		- E	1	1	1	1	1	
SUBHASH CHAND SETHI (HUF)					1	1	1	1	-	-	1	1	1	
SUSHIL KUMAR SETHI (HUF)	1	1		1	1	1	1	1		,	1	1	1	
ZOOM INDUSTRIAL SERVICES LTD	D 9306162	15.68	17.16	1	1	1	,	1	1	ï		•	4	
20TH CENTURY ENGINEERING LTD	TD 1000000	1.68	1.50		1	1	,	C.	r	1	ı	I.	1	
ARIHANT LEASING AND HOLDING	G 436020	0.73	0.66			Creation	24.09.2024	Pledge	Pledge	436020	0.74	SBICAP Trustee Co. Ltd	436020	0.73
SPML INDIA LIMITED	4074338	6.86	9.30	1780500	0.03	1	1	6			E.	E.	1780500	0.03
NIRAL ENTERPRISES PVT LTD	2596600	4.37	3.90	426,238	0.72	Creation	30.09.2024	Pledge	Pledge	702,294	1.18	SBICAP Trustee Co. Ltd	1,128,532	1.90
BHARAT HYDRO POWER CORPORATION LIMITED	1				1	1		1	1	ï	1	1		r
On Behalf of Promoter Group	imitad													
Niral Enterprises Pvt Ltd/ala Limitad	Limited													

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Date: 01.10.2024

Manoj Kimar Gangwar Iorv Director Din: 06659068 Place: Delhi

To P