## URJA HARSHAL SHAH 10/13, Jayant Mahal, D Road, Marine Drive, Mumbai400020

December 15, 2021

To,

BSE Limited,	National Stock Exchange of India Ltd,
Dept. of Corporate Services,	Listing Department
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street,	Bandra (East), Mumbai – 400051
Mumbai – 400 001	

Dear Sir,

Sub.: Reg 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Pursuant to Regulations 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, 20,725 Equity Shares of Rs. 2/- each of Setco Automotive Limited are pledged with Vistra ITCL (India) Limited on September 27, 2021.

We have enclosed the details in the prescribed format.

We request you to take note of the above on your records and oblige.

Thanking you,

Yours faithfully,

**Urja Shah** Encl.: a/a

## Annexure – 1

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

Setco Automotive Limited

Name of the Target Company (TC)

- 0	. , , ,	•												
Names of the Stock Exchanges where the shares of the target company are listed							BSE LTD & National Stock Exchange of India Ltd							
Date of reporting							December 15, 2021							
Name of the promoter or PAC on whose shares encumbrance has been							Urja Harshal Shah							
created/ <del>released</del> ,														
Details of the crea			1		1							Т		
Name of the							etails of events p	Post event						
promoter (s) or	the		alrea	-			holding of							
PACs with him*	target company (1)		encumbe	red (2)								encumbered shares {creation [(2)+(3)] /		
	_	[as on date of												
	pledge]													
							release [(2)-(3)] / invocation							
								[(1)-(3)]]						
	Number	% of	Number	% of	Type of	Date of	Type of	Reasons	Number	% of	Name of	Number % of		
	Nullibei	total	Nullibel	total	Event	creation/	encumbranc	for	Nullibel	total	the entity in	Nullibei	Total	
		share		share	(creation	release/	e	encumbra		share	whose		share	
		capit		capital	/ release /	invocation of	(pledge/	nce		capit	favor shares		capital	
		al		Cap.ta.	invocatio	encumbrance	lien/	**		al	encumbered		ou pita.	
					<del>n</del> )		non disposal				***			
					'		undertaking							
							/others)							
Urja Harshal	42,84,725	3.20	42,64,000	3.19	Creation	27.09.2021	Pledge	Security	20,725	0.01	India Resurgence	42,84,725	3.20	
Shah								against			Fund - Scheme 1			
								NCDs			and India			
								issued by			Resurgence Fund -			
								Setco Auto			Scheme 2,			
								Systems			managed by India			
								Pvt. Ltd.			Resurgence Asset Management			
								FVI. LIU.			Business Private			
											Limited – NCDs			
											Holders/Lender			
											Vistra ITCL (India)			
											Limited –			
											Debenture			
											Trustee			
Sneha Harish Sheth	35,37,400	2.64	-	-	-	-	-	-	-	-	-	35,37,400	2.64	
	1		1	1		1	1		1	1	1	1		

Harish Kiritbhai 28,9° Sheth	7,575	2.17		-	-	-	-	-	-	-	-		-	28,97,575	2.17	
Name of the promoter (s) or PACs with him*		Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)									Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]	
	Numl		% of total share capital	Number	% of total share capital	Type of event (creation / release / invocatio n)	Date of creation/ invocation release of encumbrance	Type of encumb rance (pledge / lien/non disposal underta king / others)	Reasons f encumbra **		umber	% of total share capit al	Name of the entity in whose favor shares encumbere d ***	Number	% of Total share capital	
Setco Engineering Private Limited	6,40,0 5	63,84	47.89	-	-	-	-	-	-		-	-	-	3,45,29,87 5	25.81	
Harish Kiritbhai Sheth HUF	61,08	30	0.05	-	-	-	-	-	-		-	-	-	61,080	0.05	
Udit Harish Sheth	27,62	2,863	2.07	-	-	-	-	-	-		-	-	-	26,67,552	1.56	
TransStadia Capital Private Limited	16,50	,000	1.23	-	-	-	-	-	-		-	-	-	16,50,000	1.23	



## Urja Shah

Place: Mumbai

Date: December 15, 2021

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

<sup>\*\*</sup> For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

<sup>\*\*\*</sup>This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.