

**HARISH SHETH**  
**ILA KUNJ, GROUND FLOOR, 32, NEPEAN SEA ROAD, MUMBAI-400 036**  
**TEL.: 2363 1336 / 2363 0531**

December 16, 2021

To,

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

Dear Sir,

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

With reference to your email dated December 10, 2021 pertaining to the discrepancy in filing of the pledge disclosure under Regulations 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for 81,575 Equity Shares of Rs. 2/- each of Setco Automotive Limited. We made the change and added the name of the lenders viz. India Resurgence Fund - Scheme 1 and India Resurgence Fund - Scheme 2 in the Annexure.

We have enclosed the revised annexure in the prescribed format.

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

Thanking you,

Yours faithfully,



**Harish Sheth**

Encl.: a/a



TransStadia Capital Private Limited	16,50,000	1.23	-	-	-	-	-	-	-	-	-	16,50,000	1.23
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)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge / lien/ non disposal undertaking / others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of Total share capital
Setco Engineering Private Limited	6,40,63,845	47.89	-	-	-	-	-	-	-	-	-	3,45,29,875	25.81
Harish Kiritbhai Sheth HUF	61,080	0.05	-	-	-	-	-	-	-	-	-	61,080	0.05
Urja Harshal Shah	42,84,725	3.20	-	-	-	-	-	-	-	-	-	42,84,725	3.20
Sneha Harish Sheth	35,37,400	2.64	-	-	-	-	-	-	-	-	-	35,37,400	2.64

**Harish Sheth**

Place: Mumbai

Date: December 16, 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.

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

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

**URJA HARSHAL SHAH**  
**10/13, Jayant Mahal, D Road, Marine Drive, Mumbai-**  
**400020**

December 16, 2021

To,

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

Dear Sir,

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


With reference to your email dated December 10, 2021 pertaining to the discrepancy in filing of the pledge disclosure under Regulations 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for 42,64,000 Equity Shares of Rs. 2/- each of Setco Automotive Limited. We made the change and added the name of the lenders viz. India Resurgence Fund - Scheme 1 and India Resurgence Fund - Scheme 2 in the Annexure.

We have enclosed the revised annexure 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**

Name of the Target Company (TC)					Setco Automotive Limited								
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 16, 2021								
Name of the promoter or PAC on whose shares encumbrance has been created/ <del>released</del> / <del>invoked</del>					Urja Harshal Shah								
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1) [as on date of pledge]		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)]}	
	Number	% of total share capital	Number	% of total share capital	Type of Event (creation / <del>release</del> / <del>invocation</del> )	Date of creation/ <del>release</del> / <del>invocation</del> of encumbrance	Type of encumbrance (pledge/ <del>lien</del> / <del>non-disposal undertaking</del> / <del>others</del> )	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of Total share capital
Urja Harshal Shah	42,84,725	3.20	-	-	Creation	16.09.2021	Pledge	Security against NCDs issued by Setco Auto Systems Pvt. Ltd.	42,64,000	3.19	India Resurgence Fund - Scheme 1 and India Resurgence Fund - Scheme 2, managed by India Resurgence Asset Management Business Private Limited – NCDs Holders/Lender Vistra ITCL (India) Limited – Debenture Trustee	42,64,000	3.19

Sneha Harish Sheth	35,37,400	2.64	-	-	-	-	-	-	-	-	-	-	-
Harish Kiritbhai Sheth	28,97,575	2.17	-	-	-	-	-	-	-	-	-	27,00,000	2.02
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)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge / lien/ non disposal undertaking / others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of Total share capital
Setco Engineering Private Limited	6,40,63,845	47.89	-	-	-	-	-	-	-	-	-	82,50,000	6.17
Harish Kiritbhai Sheth HUF	61,080	0.05	-	-	-	-	-	-	-	-	-	-	-
Udit Harish Sheth	27,62,863	2.07	-	-	-	-	-	-	-	-	-	20,84,689	1.56
TransStadia Capital Private Limited	16,50,000	1.23	-	-	-	-	-	-	-	-	-	-	-

*Urja Shah*

**Urja Shah**

Place: Mumbai

Date: December 16, 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.

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

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



December 16, 2021

To,

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

Dear Sir,

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

With reference to your email dated December 10, 2021 pertaining to the discrepancy in filing of the pledge disclosure under Regulations 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for 16,50,000 Equity Shares of Rs. 2/- each of Setco Automotive Limited. We made the change and added the name of the lenders viz. India Resurgence Fund - Scheme 1 and India Resurgence Fund - Scheme 2 in the Annexure.

We have enclosed the revised annexure in the prescribed format.

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

Thanking you,

Yours faithfully,

**For Transstadia Capital Private Limited**

**Udit Sheth**  
**Director**  
**DIN: 00187221**  
Encl.: a/a

**TRANSSTADIA CAPITAL PRIVATE LIMITED**

Corporate Office : 54A, Tardeo Road, Near Film Centre Building, Mumbai - 400034. India.

T : +91 (0) 22 40755555 F : +91 (0) 22 23520754

Registered Office : Ila Kunj, 32, Nepeansea Road, Mumbai - 400 036 **CIN** : U67120MH1995PTC086277

**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**

Name of the Target Company(TC)					Setco Automotive Limited								
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 16, 2021								
Name of the promoter or PAC on whose shares encumbrance has been created/ <del>released</del> / <del>invoked</del>					Transstadia Capital Private Limited								
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1) [as on date of pledge]		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)]}	
	Number	% of total share capital	Number	% of total share capital	Type of Event (creation / <del>release</del> / <del>invocation</del> )	Date of creation/ <del>release</del> / <del>invocation</del> of encumbrance	Type of encumbrance (pledge/ lien/ <del>non-disposal undertaking</del> /others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of Total share capital
TransStadia Capital Private Limited	16,50,000	1.23	-	-	Creation	14-09-2021	Pledge	Security against NCDs issued by Setco Auto Systems Pvt. Ltd.	16,50,000	1.23	India Resurgence Fund - Scheme 1 and India Resurgence Fund - Scheme 2, managed by India Resurgence Asset Management Business Private Limited – NCDs Holders/Lender Vistra ITCL (India) Limited – Debenture Trustee	16,50,000	1.23



Setco Engineering Private Limited	6,40,63,845	47.89	-	-	-	-	-	-	-	-	-	82,50,000	6.17
Harish Kiritbhai Sheth	28,97,575	2.17	-	-	-	-	-	-	-	-	-	27,00,000	2.02
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)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge / lien/ non disposal undertaking / others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of Total share capital
Udit Harish Sheth	27,62,863	2.07	-	-	-	-	-	-	-	-	-	20,84,689	1.56
Harish Kiritbhai Sheth HUF	61,080	0.05	-	-	-	-	-	-	-	-	-	-	-
Urja Harshal Shah	42,84,725	3.20	-	-	-	-	-	-	-	-	-	-	-
Sneha Harish Sheth	35,37,400	2.64	-	-	-	-	-	-	-	-	-	-	-

### For Transtadia Capital Private Limited

**Udit Sheth**

**Director**

Place: Mumbai

Date: December 16, 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.

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

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

**UDIT SHETH**  
**ILA KUNJ, GROUND FLOOR, 32, NEPEAN SEA ROAD, MUMBAI-400 036**  
**TEL.: 2363 1336 / 2363 0531**

December 16, 2021

To,

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

Dear Sir,

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

With reference to your email dated December 10, 2021 pertaining to the discrepancy in filing of the pledge disclosure under Regulations 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for 5,82,863 Equity Shares of Rs. 2/- each of Setco Automotive Limited. We made the change and added the name of the lenders viz. India Resurgence Fund - Scheme 1 and India Resurgence Fund - Scheme 2 in the Annexure.

We have enclosed the revised annexure in the prescribed format.

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

Thanking you,

Yours faithfully,

**Udit Sheth**

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**

Name of the Target Company(TC)					Setco Automotive Limited								
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 16, 2021								
Name of the promoter or PAC on whose shares encumbrance has been created/ <del>released</del> / <del>invoked</del>					Udit Harish Sheth								
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1) [as on date of pledge]		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)]}	
	Number	% of total share capital	Number	% of total share capital	Type of Event (creation / <del>release</del> / <del>invocation</del> )	Date of creation/ <del>release</del> / <del>invocation</del> of encumbrance	Type of encumbrance (pledge/ <del>lien</del> / <del>non-disposal undertaking</del> / others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of Total share capital
Udit Harish Sheth	27,62,863	2.07	20,84,689	1.56	Creation	15.09.2021	Pledge	Security against NCDs issued by Setco Auto Systems Pvt. Ltd.	5,82,863	0.44	India Resurgence Fund - Scheme 1 and India Resurgence Fund - Scheme 2, managed by India Resurgence Asset Management Business Private Limited – NCDs Holders/Lender Vistra ITCL (India) Limited – Debenture Trustee	26,67,552	2.00

TransStadia Capital Private Limited	16,50,000	1.23	-	-	-	-	-	-	-	-	-	16,50,000	1.23
Setco Engineering Private Limited	6,40,63,845	47.89	-	-	-	-	-	-	-	-	-	3,45,29,875	25.81
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)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge / lien/ non disposal undertaking / others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of Total share capital
Harish Kiritbhai Sheth	28,97,575	2.17	-	-	-	-	-	-	-	-	-	28,97,575	2.17
Harish Kiritbhai Sheth HUF	61,080	0.05	-	-	-	-	-	-	-	-	-	61,080	0.05
Urja Harshal Shah	42,84,725	3.20	-	-	-	-	-	-	-	-	-	42,84,725	3.20
Sneha Harish Sheth	35,37,400	2.64	-	-	-	-	-	-	-	-	-	35,37,400	2.64

### Udit Sheth

Place: Mumbai

Date: December 16, 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.

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

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

**SNEHA SHETH**  
**ILA KUNJ, GROUND FLOOR, 32, NEPEAN SEA ROAD,**  
**MUMBAI - 400 036**  
**TEL.: 2363 1336 / 2363 0531**

December 16, 2021

To,

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

Dear Sir,

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

With reference to the discrepancy in filing of the pledge disclosure under Regulations 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for 33,82,500 Equity Shares of Rs. 2/- each of Setco Automotive Limited. We made the change and added the name of the lenders viz. India Resurgence Fund - Scheme 1 and India Resurgence Fund - Scheme 2 in the Annexure.

We have enclosed the revised annexure in the prescribed format.

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

Thanking you,

Yours faithfully,



**Sneha Sheth**

Encl.: a/a



Udit Harish Sheth	27,62,863	2.07	-	-	-	-	-	-	-	-	-	20,84,689	1.56
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)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge / lien/ non disposal undertaking / others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of Total share capital
Setco Engineering Private Limited	6,40,63,845	47.89	-	-	-	-	-	-	-	-	-	82,50,000	6.17
Harish Kiritbhai Sheth HUF	61,080	0.05	-	-	-	-	-	-	-	-	-	-	-
Urja Harshal Shah	42,84,725	3.20	-	-	-	-	-	-	-	-	-	-	-
TransStadia Capital Private Limited	16,50,000	1.23	-	-	-	-	-	-	-	-	-	-	-

**Sneha Sheth**

Place: Mumbai

Date: December 16, 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.

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

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

**HARISH SHETH**  
**ILA KUNJ, GROUND FLOOR, 32, NEPEAN SEA ROAD, MUMBAI-400 036**  
**TEL.: 2363 1336 / 2363 0531**

December 16, 2021

To,

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

Dear Sir,

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

With reference to your email dated December 10, 2021 pertaining to the discrepancy in filing of the pledge disclosure under Regulations 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for 1,16,000 Equity Shares of Rs. 2/- each of Setco Automotive Limited. We made the change and added the name of the lenders viz. India Resurgence Fund - Scheme 1 and India Resurgence Fund - Scheme 2 in the Annexure.

We have enclosed the revised annexure in the prescribed format.

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

Thanking you,

Yours faithfully,



**Harish Sheth**

Encl.: a/a





TransStadia Capital Private Limited	16,50,000	1.23	-	-	-	-	-	-	-	-	-	-	-
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)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge / lien/ non disposal undertaking / others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of Total share capital
Setco Engineering Private Limited	6,40,63,845	47.89	-	-	-	-	-	-	-	-	-	3,45,29,875	25.81
Harish Kiritbhai Sheth HUF	61,080	0.05	-	-	-	-	-	-	-	-	-	-	-
Urja Harshal Shah	42,84,725	3.20	-	-	-	-	-	-	-	-	-	-	-
Sneha Harish Sheth	35,37,400	2.64	-	-	-	-	-	-	-	-	-	-	-



**Harish Sheth**

Place: Mumbai

Date: December 16, 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.

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

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

**HARISH SHETH**  
**ILA KUNJ, GROUND FLOOR, 32, NEPEAN SEA ROAD, MUMBAI-400 036**  
**TEL.: 2363 1336 / 2363 0531**

December 16, 2021

To,

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

Dear Sir,

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


With reference to your email dated December 10, 2021 pertaining to the discrepancy in filing of the pledge disclosure under Regulations 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for 27,00,000 Equity Shares of Rs. 2/- each of Setco Automotive Limited. We made the change and added the name of the lenders viz. India Resurgence Fund - Scheme 1 and India Resurgence Fund - Scheme 2 in the Annexure.

We have enclosed the revised annexure in the prescribed format.

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

Thanking you,

Yours faithfully,



**Harish Sheth**

Encl.: a/a



TransStadia Capital Private Limited	16,50,000	1.23	-	-	-	-	-	-	-	-	-	16,50,000	1.23
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)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge / lien/ non disposal undertaking / others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of Total share capital
Setco Engineering Private Limited	6,40,63,845	47.89	-	-	-	-	-	-	-	-	-	6,40,63,845	47.89
Harish Kiritbhai Sheth HUF	61,080	0.05	-	-	-	-	-	-	-	-	-	61,080	0.05
Urja Harshal Shah	42,84,725	3.20	-	-	-	-	-	-	-	-	-	42,84,725	3.20
Sneha Harish Sheth	35,37,400	2.64	-	-	-	-	-	-	-	-	-	35,37,400	2.64



**Harish Sheth**

Place: Mumbai

Date: December 16, 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.

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

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

**HARISH KIRITBHAI SHETH HUF**  
**ILA KUNJ, GROUND FLOOR, 32, NEPEAN SEA ROAD, MUMBAI-400 036**  
**TEL.: 2363 1336 / 2363 0531**

December 16, 2021

To,

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

Dear Sir,

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

With reference to your email dated December 10, 2021 pertaining to the discrepancy in filing of the pledge disclosure under Regulations 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for 61,080 Equity Shares of Rs. 2/- each of Setco Automotive Limited. We made the change and added the name of the lenders viz. India Resurgence Fund - Scheme 1 and India Resurgence Fund - Scheme 2 in the Annexure.

We have enclosed the revised annexure in the prescribed format.

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

Thanking you,

Yours faithfully,



**Harish Sheth**

**Karta**

Encl.: a/a



Udit Harish Sheth	27,62,863	2.07	-	-	-	-	-	-	-	-	-	26,67,552	1.56
TransStadia Capital Private Limited	16,50,000	1.23	-	-	-	-	-	-	-	-	-	16,50,000	1.23
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)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge / lien/ non disposal undertaking / others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of Total share capital
Setco Engineering Private Limited	6,40,63,845	47.89	-	-	-	-	-	-	-	-	-	3,45,29,875	25.81
Urja Harshal Shah	42,84,725	3.20	-	-	-	-	-	-	-	-	-	42,84,725	3.20
Sneha Harish Sheth	35,37,400	2.64	-	-	-	-	-	-	-	-	-	35,37,400	2.64

**Harish Sheth**

**Karta**

Place: Mumbai

Date: December 16, 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.

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

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