

26th May, 2023

National Stock Exchange

Exchange Plaza
Plot No. C/1. G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051

(NSE Scrip Code: SPMLINFRA)

BSE Limited

PhirozeJeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

(BSE Scrip Code: 500402)

Sub: Disclosure to the Stock Exchanges for release of encumbrance over the shares in terms of Regulation 31(2) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 the promoter dated 22nd May, 2023, subsequent to the release of the encumbrance over the shares of the Company has held by the Promoter viz Mr. Subhash Chand Sethi, Mr. Sushil Kumar Sethi, M/s Arihant Leasing and Holding Ltd. and M/s SPML India Ltd. by IFCI Financial Services Ltd.

Kindly take the above on record.

Thanking you,
For SPML Infra Limited

Swati Agarwal

Digitally signed
by Swati Agarwal
Date: 2023.05.26
22:05:17 +05'30'

Swati Agarwal
Company Secretary

Encl.: As Above.

SPML INFRA LIMITED

CIN: L40106DL1981PLC012228

113, Park Street, South Block, 7th Floor, Kolkata- 700 016

Ph: +91 33 2264 0307 / 0308

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

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



ISO 9001:2015

SUBHASH CHAND SETHI

26th May, 2023

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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 release of encumbrance over the shares in terms of Regulation 31(2) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulation 31(2) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosure subsequent to the release of the encumbrance over the shares of SPML Infra Limited as held by the Promoter viz Mr. Subhash Chand Sethi, Mr. Sushil Kumar Sethi, M/s Arihant Leasing and Holding Ltd. and M/s SPML India Ltd by IFCI Financial Services Ltd.

Kindly take the above on record.

Thanking you,

For and on behalf of Promoter and Promoter Group



Subhash Chand Sethi

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 Target Company (TC)		SPML Infra Limited												
Names of the Stock Exchanges where the shares of the target company are listed		NSE& BSE												
Date of Reporting		26.05.2023												
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Subhash Chand Sethi, Sushil Kumar Sethi, SPML India Ltd. and Arihant Leasing and Holding Ltd.												
Details of the creation/invocation/release of encumbrance:		Release												
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[(2)-(3)]}	
	No. of Shares	% of total share capital	% w.r.t. diluted share capital (*)	No. of shares	% 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 encumbrances (**) (Creation of Pledge or Release or Invoke of Shares)	No. of shares	% of total share Capital	Name of the entity in whose favor shares encumbered (***)	No. of shares	% of total share capital
SUBHASH CHAND SETHI	1523280	3.11	3.11	1523280	3.11	Release	17.05.2023	Pledge	Pledge	1516245	3.09	-	7035	0.02
SUSHIL KUMAR SETHI	1334660	2.72	2.72	1056985	2.16	Release	17.05.2023	Pledge	Pledge	1056985	2.16	-	0	0.00
PUNAM CHAND SETHI (HUF)	494625	1.01	1.01	-	-	-	-	-	-	-	-	-	-	-
PUNAM CHAND SETHI	372735	0.76	0.76	-	-	-	-	-	-	-	-	-	-	-
SUMAN SETHI	183735	0.38	0.38	183735	0.38	-	-	-	-	-	-	-	183735	0.38
SANDHYA RANI SETHI	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SUBHASH CHAND SETHI (HUF)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SUSHIL KUMAR SETHI (HUF)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ZOOM INDUSTRIAL SERVICES LTD	7474600	15.26	15.26	-	-	-	-	-	-	-	-	-	-	-
20TH CENTURY ENGINEERING LTD	1000000	2.04	2.04	-	-	-	-	-	-	-	-	-	-	-
ARIHANT LEASING AND HOLDING LIMITED	436020	0.89	0.89	436020	0.89	Release	17.05.2023	Pledge	Pledge	436020	0.89	IFCI Ltd	0	0.00
SPML INDIA LIMITED	3855040	7.87	7.87	2119055	4.33	Release	17.05.2023	Pledge	Pledge	2119055	4.33	IFCI Ltd	0	0.00
NIRAL ENTERPRISES PVT LTD	2596600	5.30	5.30	-	-	-	-	-	-	-	-	-	-	-
BHARAT HYDRO POWER CORPORATION LIMITED	-	-	-	-	-	-	-	-	-	-	-	-	-	-

On Behalf of Promoter Group

Subhash Chand Sethi

Place: Kolkata

Date: 26.05.2023