

Date: 28th September, 2020

National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla-Complex,
Bandra (E), Mumbai-400051
Fax 022-6641 8124/25

(NSE Scrip Code: SPMLINFRA)

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Fax: 022-2272 3121

(BSE Scrip Code: 500402)

Sub: Intimation of Approval of Reclassification of Certain Promoter and Promoter Group to Public Category by NSE and BSE Limited under Regulation 31A of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

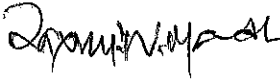
Dear Sir/ Madam,

With reference to the captioned subject we would like to inform that the Company had made an application for the subject above on October 31, 2018, in respect of which both Stock Exchanges (BSE and NSE) have approved the aforesaid application (approval copies enclosed)

Please take the above on record.

Thanking you,

Yours faithfully,
For SPML Infra Limited



Name: Laxmi Narayan Mandhana
Designation: Company Secretary & Compliance Officer



Enc.: a/a

SPML INFRA LIMITED

22, Camac Street, Block-A, 3rd Floor, Kolkata- 700 016
Ph: +91 33 4009 1200 | Fax: +91 33 4009 1303
E-mail: info@spml.co.in | Website: www.spml.co.in
CIN: L40106DL1981PLC012228

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



Subject: Approval Letter for reclassification application_SPML Infra Limited

From: Mangalam Iyer <Mangalam.Iyer@bseindia.com> on Fri, 25 Sep 2020 23:49:58

To: Dipika <skpccosec@spmlenergy.com>

Cc: Abhijit Pai <abhijit.pai@bseindia.com>, Shyam Bhagirath <shyam.bhagirath@bseindia.com>, Priyanka Chaurasia <Priyanka.Chaurasia@bseindia.com>

To,

The Company Secretary/ Compliance Officer

SPML Infra Limited

F - 27 / 2, Okhla Industrial Area,

Phase II, New Delhi, Delhi, 110020

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated October 26, 2018 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,40,01,260	38.20	2,26,49,016	61.80
Post-Reclassification	1,09,50,200	29.88	2,57,00,076	70.12

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Abhijit Pai

Deputy General Manager

Listing Compliance

Mangalam Iyer

Assistant Manager

Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 2 - Details of Remaining Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of the Outgoing Promoters	No. of shares	% Holding
1	Anil Kumar sethi (HUF)	3,34,735	0.91
2	Mr. Anil Kumar sethi	17,75,780	4.85
3	Mrs. Vineeta Sethi	59,600	0.16
4	Mrs. Priti Devi Sethi	0	0.00
5	M/s International constructions Ltd	8,80,945	2.40
TOTAL		30,51,060	8.32

Annexure 2 – Details of Remaining Promoters

Sr. No.	Name of the Remaining Promoters	No. of shares	% Holding
1	Subhash Chand Sethi	15,23,280	4.16
2	Sushil Kumar Sethi	10,56,985	2.88
3	Deepak Sethi	5,82,250	1.59
4	Punam Chand Seth (HUF)	4,94,625	1.35
5	Punam Chand Sethi	3,72,735	1.02
6	Suman Sethi	1,83,735	0.50
7	Shilpa Sethi	1,81,515	0.50
8	Rishab Sethi	-	0.00
9	Abhinandan Sethi	-	0.00
10	Harshvardhan Sethi	-	0.00
11	Maina Devi Sethi	-	0.00
12	Sandhya Rani Sethi	-	0.00
13	Subhash Chand Sethi (HUF)	-	0.00
14	Sushil Kumar Sethi (HUF)	-	0.00
15	Zoom Industrial Services Ltd	25,00,000	6.82
16	SPML India Limited	21,19,055	5.78
17	20th Century Engineering Ltd	10,00,000	2.73
18	SPM Engineers Limited	5,00,000	1.36
19	Arihant Leasing And Holding Limited	4,36,020	1.19
20	Bharat Hydro Power Corporation Ltd.	-	0.00
21	Abhinandan Enterprises Pvt. Ltd.	-	0.00
22	Rishabh Commercial Pvt. Ltd.	-	0.00
23	Sonal Agencies Pvt. Ltd.	-	0.00
TOTAL		1,09,50,200	29.88

Note: Due to ongoing lockdown situation we are sending confirmation regarding Approval of your reclassification application through email. Hard copy of the Approval Letter shall be sent later.

Regards,
Mangalam Iyer
Assistant Manager
Listing Compliance

BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India
Phone (Direct) : 22 22725780

World's Fastest Exchange With A Speed Of 6 Microseconds

This mail is classified as 'BSE - PUBLIC' by Mangalam.Iyer on September 25, 2020 at 19:07:39.

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National Stock Exchange Of India Limited

Ref : NSE/LIST/35

September 25, 2020

The Company Secretary
SPML Infra Limited
22 Camac Street, Block - A, 3rd Floor
Kolkata – 700 016.

Sub : Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated October 31, 2018 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholders as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoters
1.	Mr. Anil Kumar Sethi
2.	Vineeta Sethi
3.	Priti Devi Sethi
4.	Anil Kumar Sethi (HUF)
5.	International Constructions Ltd.

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For National Stock Exchange of India Ltd.

Charmi Dharod
Manager

CC: National Securities Depository Limited
4th Floor, Trade world, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

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