


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

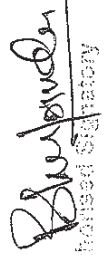
Name of the Target Company (TC)		SPML Infra Limited															
Names of the Stock Exchanges where the shares of the target company are listed		NSE & BSE															
Date of Reporting		05.02.2014															
Name of the promoter or PAC on whose shares encumbrance has been created /released / invoked		SPML India Limited															
Details of the creation/invocation/release of encumbrance:		Creation															
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	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)	No. of shares	% of total share Capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital		
ARIHANT LEASING AND HOLDING LIMITED	436020	1.19	1.19	436020 (pl refer Note1)	1.19	-	-	-	-	-	-	-	436020	1.19			
SPML INDIA LIMITED	2119055	5.78	5.78	2119055	5.78	-	Creation	29.01.2015	Pledge	-	5.78	IFCI Limited	2119055	5.78			
SPML INDIA LIMITED	216680	0.59	0.59	-	-	-	-	-	-	-	-	-	-	-			
INTERNATIONAL CONSTRUCTION S LIMITED	880945	2.40	2.40	880945 (pl refer Note1)	2.40	-	-	-	-	-	-	-	880945	2.40			
SUBHASH CHAND SETHI	1523280	4.16	4.16	991245 (pl refer Note1)	2.705	-	-	-	-	-	-	-	991245	2.705			
SUSHIL KUMAR SETHI	1072735	2.93	2.93	1072735 (pl refer Note2)	2.93	-	-	-	-	-	-	-	1072735	2.93			

For SPML INDIA LIMITED


Authorised Signatory

SONAL AGENCIES LTD	PVT	6500	0.02	0.02	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RISHAB COMMERCIALS PRIVATE LIMITED		2000	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ABHINANDAN ENTERPRISES PRIVATE LIMITED		2000	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

For SPML India Limited **SPML INDIA LIMITED**

Authorised Signatory 
 Authorised Signatory

Place: Delhi
 Date: 05.02.2015

Note: 1. These shares have also been pledged on 29th January 2015, which are being reported by the respective promoters.
 2. The pledge over the shares of Mr. Sushil Kumar Sethi have been pledged on 2nd February 2015, which is being reported separately by him.

(**) 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.

(*) Total Share capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
