

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

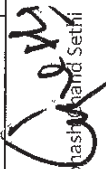
Name of the Target Company (TC)		SPML Infra Limited																			
Names of the Stock Exchanges where the shares of the target company are listed		NSE & BSE																			
Date of Reporting		07.05.2015																			
Name of the promoter or PAC on whose shares encumbrance has been created /released / invoked		Subhash Chand Sethi																			
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	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge/lien /non disposal /others)	No. of shares	% of total share Capital	Name of the entity in whose favor shares encumbered	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 /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	1.19	-	-	-	-	-	-	-	-	-	-	-	-	-	-	436020	1.19
SPML INDIA LIMITED	2119055	5.78	5.78	2119055	5.78	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2119055	5.78
SPML INDIA LIMITED	216680	0.59	0.59	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
INTERNATIONAL CONSTRUCTIONS LIMITED	880945	2.40	2.40	880945	2.40	-	-	-	-	-	-	-	-	-	-	-	-	-	-	880945	2.40
SUBHASH CHAND SETHI	1523280	4.16	4.16	991245	2.71	Creation	05.05.2015	Pledge	525000	1.43	IFCI Limited	1516245	4.14	-	-	-	-	-	-	-	-
SUBHASH CHAND SETHI & SONS (HUF)	450020	1.23	1.23	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SUBHASH CHAND SETHI	174510	0.48	0.48	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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SUSHIL KUMAR SETHI	1072735	2.93	2.93	1072735	2.93	-	-	-	-	-	-	-	-	-	-	-	-	1072735	2.93
ZOOM INDUSTRIAL SERVICES LTD	3073510	8.39	8.39	2500000	6.82	-	-	-	-	-	-	-	-	-	-	-	-	2500000	6.82
SUSHIL KUMAR SETHI & SONS (HUF)	389870	1.06	1.06	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ANIL KUMAR SETHI	1902835	5.19	5.19	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
PRITI DEVI SETHI	1447025	3.95	3.95	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
HARSHVARDHAN SETHI	613930	1.68	1.68	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
DEEPAK SETHI	582250	1.59	1.59	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ABHINANDAN SETHI	539735	1.47	1.47	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
PUNAM CHAND SETHI	494625	1.35	1.35	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
PUNAM CHAND SETHI & SONS (HUF)	372735	1.02	1.02	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
MAINA DEVI SETHI	351485	0.96	0.96	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ANIL KUMAR SETHI & SONS (HUF)	334235	0.91	0.91	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SANDHYA RANI SETHI	263220	0.72	0.72	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SUMAN SETHI	183735	0.50	0.50	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SHILPA SETHI	181515	0.49	0.49	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
VINEETA SETHI	59600	0.16	0.16	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RISHAB SETHI	93000	0.25	0.25	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
20TH CENTURY ENGINEERING LIMITED	1437900	3.92	3.92	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
BHARAT HYDRO POWER CORPORATION LIMITED	1391470	3.80	3.80	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SPM ENGINEERS	1279665	3.49	3.49	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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


 Subhash Chand Sethi

Authorized Signatory:

Place: Kolkata

Date: 07.05.2015



(**) 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.
