

# SPML INDIA LIMITED

65, INSTITUTIONAL AREA SECTOR -32, GURGAON-122001

PH. (0124)3944555/; FAX (0124)3983201

CIN NO: L51109WB1988PLC092362

Dated: 29.07.2016

**National Stock Exchange**

Exchange Plaza  
Plot No. C/1. G Block,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400051  
Fax 022-66418124 / 25

**BSE Limited**

Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400 001  
Fax: 022-2272 3121

**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 encumbrance of shares in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**


Dear Sir,

Pursuant to regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed herewith disclosure subsequent to the creation of encumbrance over the shares of SPML Infra Limited held by the undersigned in favour of Canara Bank.

Kindly take the above on record.

Thanking you,

**For SPML India Limited**

 For SPML INDIA LIMITED

**(Authorized Signatory)** Authorized Signatory

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		29.07.2016												
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	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	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	-	-	Creation	25.07.2016	Pledge	216680	0.59	Canara Bank	216680	0.59	
INTERNATIONAL CONSTRUCTIONS LIMITED	880945	2.40	2.40	880945	2.40	-	-	-	-	-	-	880945	2.40	
SUBHASH CHAND SETHI	1523280	4.16	4.16	1516245	4.14	-	-	-	-	-	-	1516245	4.14	
SUBHASH CHAND SETHI & SONS (HUF)	450020	1.23	1.23	-	-	-	-	-	-	-	-	-	-	
SUBHASH CHAND SETHI	174510	0.48	0.48	-	-	-	-	-	-	-	-	-	-	
SUSHIL KUMAR SETHI	1072735	2.93	2.93	1072735	2.93	-	-	-	-	-	-	1072735	2.93	

SPML INDIA LIMITED  
FOR SPML INDIA LIMITED  
2.93

Authorised Signatory



RISHAB COMMERCIALS PRIVATE LIMITED	2000	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ABHINANDAN ENTERPRISES PRIVATE LIMITED	2000	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

For SPML India Limited  
  
**FOR SPML INDIA LIMITED**

Authorized Signatory **Authorized Signatory**

Place: Kolkata

Date: 29.07.2016

**Note:**

# Pledged on same date i.e. 25<sup>th</sup> July, 2016.

## Pledged 573510 shares on same date i.e. 25<sup>th</sup> July 2016 and the balance 2500000 shares were already pledged on 18.02.2015.

### Pledged 437900 shares on same date i.e. 25<sup>th</sup> July 2016 and the balance 10,000,00 shares were already pledged on 05.11.2015

(\*\*) 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.

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