

SUBHASH CHAND SETHI

8, Moira Street, 2nd Floor,
Kolkata-700017

03.08.2016

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

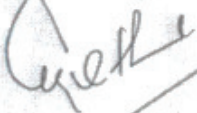
Dear Sir,

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,

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		03.08.2016											
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)			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	216680	0.59	-	-	-	-	-	-	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	450020	1.23	-	-	-	-	-	-	450020	1.23
SUBHASH CHAND SETHI	174510	0.48	0.48	-	-	Creation	26.07.2016	Pledge	174510	0.48	Canara Bank	174510	0.48
SUSHIL KUMAR SETHI	1072735	2.93	2.93	1072735	2.93	-	-	-	-	-	-	1072735	2.93

