

28th December, 2017

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

BSE Limited
Phirozejeejeebhoy 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 Invocation of Pledge of Shares in Terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Re: Invocation of Pledge by the Canara Bank (Lead Bank) pursuant to SPML S4A Scheme

Dear Sir,

With reference to the captioned subject, please find enclosed herewith the requisite disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 subsequent to the invocation of pledge by Canara Bank, (Lead Bank) pursuant to the SPML S4A Scheme, as approved by the Overseeing Committee (constituted under the aegis of Reserve Bank of India).

Kindly take the above on record.

Thanking you,

Pritti Devi Sethi

Pritti Devi Sethi

Encl.: a/a.

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 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 / release of encumbrance	Type of encumbrance (pledge/lien /non disposal undertaking /others)	Reasons for encumbrances (**)	No. of shares	% of total share Capital	Name of the entity in whose favor shares are encumbered (***)	No. of shares	% of total share capital
	Name of the Target Company (TC)													
	Names of the Stock Exchanges where the shares of the target company are listed													
	Date of Reporting													
	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked													
	Details of the creation/invocation/release of encumbrance:													
	Invocation													
ANIL KUMAR SETHI	1775780	4.85	4.85	625205	1.71	-	-	-	-	-	-	-	625205	1.71
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	-	-	-	-	-	-	-	-	-	-	-	-	-	-
INTERNATIONAL CONSTRUCTIONS LIMITED	880945	2.40	2.40	880945	2.40	-	-	-	-	-	-	-	880945	2.40
SUBHASH CHAND SETHI	1523280	4.16	4.16	1523280	4.16	-	-	-	-	-	-	-	1523280	4.16
SUBHASH CHAND SETHI & SONS (HUF)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SUBHASH CHAND SETHI	3252	0.01	0.01	3252	0.01	-	-	-	-	-	-	-	3252	0.01
SUSHIL KUMAR SETHI	1056985	2.88	2.88	1056985	2.88	-	-	-	-	-	-	-	1056985	2.88
SUSHIL KUMAR SETHI & SONS (HUF)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ZOOM INDUSTRIAL SERVICES LTD	2537587	6.92	6.92	2537587	6.92	-	-	-	-	-	-	-	2537587	6.92
DEEPAK SETHI	582250	1.59	1.59	582000	1.59	-	-	-	-	-	-	-	582000	1.59
ANIL KUMAR SETHI & SONS (HUF)	334735	0.91	0.91	-	-	-	-	-	-	-	-	-	-	-
PRITI DEVI SETHI	74334	0.20	0.20	74334	0.20	Invocation	20.12.2017	Pledge	SPML SAA Scheme	74334	0.20	Canara Bank	-	-

