

SPML INDIA LIMITED

65, INSTITUTIONAL AREA SECTOR -32, GURGAON-122001

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

CIN NO: L51109WB1988PLC092362

12th April, 2018

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

Re: Creation 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 creation of pledge in favour of 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,

For SPML India Ltd



Authorised Signatory

Encl.: a/a.

HARSHVARDHAN SETHI	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ABHINANDAN SETHI	-	-	-	-	-	-	-	-	-	-	-	-	-	-
PUNAM CHAND SETHI& SONS (HUF)	494625	1.35	1.35	-	-	-	-	-	-	-	-	-	-	-
PUNAM CHAND SETHI	372735	1.02	1.02	-	-	-	-	-	-	-	-	-	-	-
MAINA DEVI SETHI	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SANDHYA RANI SETHI	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SUMAN SETHI	183735	0.50	0.50	183735	0.50	-	-	-	-	-	-	-	183735	0.50
SHILPA SETHI	181515	0.50	0.50	181515	0.50	-	-	-	-	-	-	-	181515	0.50
VINEETA SETHI	59600	0.16	0.16	-	-	-	-	-	-	-	-	-	-	-
RISHAB SETHI	-	-	-	-	-	-	-	-	-	-	-	-	-	-
20TH CENTURY ENGINEERING LTD	1000000	2.73	2.73	1000000	2.73	-	-	-	-	-	-	-	1000000	2.73
BHARAT HYDRO POWER CORPORATION LIMITED	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SPM ENGINEERS LIMITED	500000	1.36	1.36	500000	1.36	-	-	-	-	-	-	-	500000	1.36
SONAL AGENCIES PVT LTD	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RISHAB COMMERCIALS PRIVATE LIMITED	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ABHINANDAN ENTERPRISES PRIVATE LIMITED	-	-	-	-	-	-	-	-	-	-	-	-	-	-

For SPML India Limited

Sandhya Rani Sethi

Authorised Signatory

Place: New Delhi

Date: 12.04.2018

Note:

- (*) 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.
- (**) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
- (***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.
