

URJA HARSHAL SHAH
10/13, Jayant Mahal, D Road, Marine Drive, Mumbai-
400020

September 21, 2021

To,

BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir,

Sub.: Reg 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

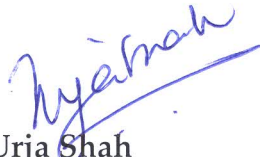
Pursuant to Regulations 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, 42,64,000 Equity Shares of Rs. 2/- each of Setco Automotive Limited are pledged with Vistra ITCL (India) Limited on September 16, 2021.

We have enclosed the details in the prescribed format.

We request you to take note of the above on your records and oblige.

Thanking you,

Yours faithfully,


Urja Shah
Encl.: a/a

Annexure – 1

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)					Setco Automotive Limited								
Names of the Stock Exchanges where the shares of the target company are listed					BSE LTD & National Stock Exchange of India Ltd								
Date of reporting					September 21, 2021								
Name of the promoter or PAC on whose shares encumbrance has been created/ released / invoked					Urja Harshal Shah								
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1) [as on date of pledge]		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 [(1)-(3)]}	
					Type of Event (creation / release / invocation)	Date of creation/ release / invocation of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal undertaking /others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***		
	Number	% of total share capital	Number	% of total share capital									
Urja Harshal Shah	42,84,725	3.20	-	-	Creation	16.09.2021	Pledge	Security against NCDs issued by Setco Auto Systems Pvt. Ltd.	42,64,000	3.19	Vistra ITCL (India) Limited	42,64,000	3.19
Sneha Harish Sheth	35,37,400	2.64	-	-	-	-	-	-	-	-	-	-	-
Harish Kiritbhai Sheth	28,97,575	2.17	-	-	-	-	-	-	-	-	-	27,00,000	2.02

Urja Harshal Shah

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 [(1)-(3)]}	
	Number	% of total share capital	Number	% 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)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of Total share capital
Setco Engineering Private Limited	6,40,63,845	47.89	-	-	-	-	-	-	-	-	-	82,50,000	6.17
Harish Kiritbhai Sheth HUF	61,080	0.05	-	-	-	-	-	-	-	-	-	-	-
Udit Harish Sheth	27,62,863	2.07	-	-	-	-	-	-	-	-	-	20,84,689	1.56
TransStadia Capital Private Limited	16,50,000	1.23	-	-	-	-	-	-	-	-	-	-	-

Urja Shah

Place: Mumbai

Date: September 21, 2021

*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 hold shares directly or on behalf of the lender.