

Subhash Sethi

Chairman

7th April 2017

National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla-Complex,
Bandra (E), Mumbai-400051
Fax 022-6641 8124/25

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Fax: 022-2272 3121

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

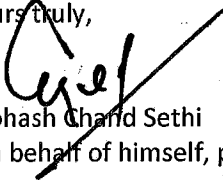
Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2017 in respect of M/s. SPML Infra Limited

Dear Sirs,

In terms of the provisions of the Regulation 30(1) and 30 (2) of the Securities And Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith in Annexure – I disclosure of shareholding/voting rights on behalf of Promoters & Members forming part of Promoter Group in SPML (the Company) as on 31st March, 2017 in the prescribed format in compliance with the aforesaid Regulation(s).

Thanking you,

Yours truly,


Subhash Chand Sethi

(On behalf of himself, promoters, promoter group / person(s) acting in concert)

Enc.: a/a

Cc.:

M/s. SPML Infra Ltd
SPML House,
65, Institutional Area,
Sector-32, Gurgaon - 122001

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	SPML INFRA LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange Ltd. 2. BSE Ltd.		
3.	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC	N.A.		
	or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	As per Annexure- I attached herewith		
	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31 st of 2017, holding of:			
	a) Shares	2,18,60,835	59.65	59.65
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	2,18,60,835	59.65	59.65

ANNEXURE – I

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

AS ON 31.03.2017

Sl. No.	Name of the Promoters & Promoters Group	No. of shares held	% of Total Shares	% of Shareholding Diluted
1	ANIL KUMAR SETHI	19,02,835	5.1919	5.1919
2	SUBHASH CHAND SETHI	16,97,790	4.6324	4.6324
3	PRITI DEVI SETHI	14,47,025	3.9482	3.9482
4	SUSHIL KUMAR SETHI	10,56,985	2.8840	2.8840
5	HARSHVARDHAN SETHI	6,13,930	1.6751	1.6751
6	DEEPAK SETHI	5,82,250	1.5887	1.5887
7	ABHINANDAN SETHI	5,39,735	1.4727	1.4727
8	PUNAM CHAND SETHI (HUF)	4,94,625	1.3496	1.3496
9	SUBHASH CHAND SETHI (HUF)	4,50,020	1.2279	1.2279
10	SUSHIL KUMAR SETHI	3,89,870	1.0638	1.0638
11	PUNAM CHAND SETHI	3,72,735	1.0170	1.0170
12	MAINA DEVI SETHI	3,51,485	0.9590	0.9590
13	ANIL KUMAR SETHI (HUF)	3,34,735	0.9133	0.9133
14	SANDHYA RANI SETHI	2,63,220	0.7182	0.7182
15	SUMAN SETHI	1,83,735	0.5013	0.5013
16	SHILPA SETHI	1,81,515	0.4953	0.4953
17	RISHAB SETHI	93,000	0.2537	0.2537
18	VINEETA SETHI	59,600	0.1626	0.1626
19	ZOOM INDUSTRIAL SERVICES LTD	30,73,510	8.3860	8.3860
20	SPML INDIA LIMITED	23,35,735	6.3730	6.3730
21	20TH CENTURY ENGINEERING LIMITED	14,37,900	3.9233	3.9233
22	BHARAT HYDRO POWER CORPORATION LTD	13,91,470	3.7966	3.7966
23	SPM ENGINEERS LIMITED	12,79,665	3.4916	3.4916
24	INTERNATIONAL CONSTRUCTIONS LIMITED	8,80,945	2.4037	2.4037
25	ARIHANT LEASING AND HOLDING LIMITED	4,36,020	1.1897	1.1897
26	SONAL AGENCIES PVT LTD	6,500	0.0177	0.0177
27	RISHAB COMMERCIALS PRIVATE LIMITED	2,000	0.0055	0.0055
28	ABHINANDAN ENTERPRISES PRIVATE LIMITED	2,000	0.0055	0.0055
Total Shareholding		2,18,60,835	59.6471	59.6471

