

03<sup>rd</sup> December, 2025

**National Stock Exchange** 

Exchange Plaza Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051

(NSE Scrip Code: SPMLINFRA)

**BSE Limited** 

PhirozeJeejeebhoy Tower Dalal Street, Mumbai – 400 001

( **BSE Scrip Code: 500402**)

Sub: <u>Disclosure to the Stock Exchanges for Creation of encumbrance over the shares in terms of Regulation 31(2) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Dear Sir,

Pursuant to Regulation 31(2) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are in receipt of the disclosure from Niral Enterprises Pvt. Ltd on 02<sup>nd</sup> December, 2025, subsequent to the creation of the encumbrance over the shares of the Company has held by them in favour of SBICAP Trustee Company Ltd on behalf of National Asset Reconstruction Company Limited.

Kindly take the above on record.

Thanking you, For SPML Infra Limited

Swati Digitally signed by Swati Agarwal Date: 2025.12.03 Date: 2025.12.03

Swati Agarwal Company Secretary

Encl.: As Above.

SPML INFRA LIMITED
CIN: L40106WB1981PLC276372

Regd. Office : 22, Camac Street, Block-A, 3rd Floor, Kolkata 700 016

Ph: +91 33 4009 1200 / 1247

E-mail: info@spml.co.in | Website: www.spml.co.in



01st December, 2025

National Stock Exchange

Exchange Plaza Plot No. C/1. G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 **BSE** Limited

PhirozeJeejeebhoy Tower Dalal Street, Mumbai – 400 001 **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 creation of pledge over the shares of SPML Infra Ltd 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) Regulations, 2011, please find enclosed herewith disclosure subsequent to the creation of pledge over the shares of SPML Infra Limited as held by us in the capacity of the Promoter in favor of SBICAP Trustee Company Ltd on behalf of National Asset Reconstruction Company Ltd ("The Lender").

Kindly take the above on record.

Thanking you,

For Niral Enterprises Pvt Ltd

Manoj Kumar Gangwal

Director

DIN: 06659068

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	Name of the Target Company (TC)  Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation Name of the Target Company (TC)										L Infra Limite	ed			
A LINEAR DESCRIPTION OF THE PROPERTY OF THE PR	Names of the Stock Exchanges where the shares of the target company are listed										NSE & BSE				
Date of Reporting  Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked										01.1	01.12.2025 Niral Enterprises Pvt. Ltd				
										Nira					
Details of the creation/invocation/release of encumbrance:											Creation				
Name of the promoter (s) or Promoter holding in the target Promoter holding							Details of events pertaining to encumbrance					Post event holding			
PACs with him (*)		company (1)			already encumbered (2)			(3)					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 encumbran ce (pledge/lie n/non disposal undertakin g/others)	Reasons for encumbrances (**) (Creation of Pledge or Releas or Invoke of Shares)	No. of shares	% of total shar e Capit al	Name of the entity in whose favor shares encumbere d (***)	No. of shares	% of total share capital
SUBHASH CHAND SETHI		1703745	2.26	2.03	1523280	2.13		-				-	-	1523280	2.14
SUSHIL KUMAR SETHI		1345276	1.78	1.60	1334660	1.88	-	-	-		-   -	-	-	1334660	1.88
PUNAM CHAND SETHI (HL	UF)	494625	0.66	0.59	-	-	-	-	-			-	-		
PUNAM CHAND SETHI		372735	0.49	0.44	-	-	-	-	-			-	-	-	
SUMAN SETHI		183735	0.25	0.22	183735	0.26	-	- 1	-	*	-	-	-	183735	0.26
SANDHYA RANI SETHI		-	-	-	-	-	- 1	-	-			-	-	-	
ABHINANDAN SETHI		- 1	-	-	-	-	-	-	-			-	-	-	
SUBHASH CHAND SETHI (H	IUF)	-	(+)	-			-	-	17.0		-   -	-	-		
SUSHIL KUMAR SETHI (HU	JF)	*	200	-		-	-	-	(*)			-	-		
ZOOM INDUSTRIAL SERVIC	CIES LTD 1	14596293	19.34	17.36	-	-	-	-	-			-	-		
20TH CENTURY ENGINEERI	ING LTD	1000000	1.33	1.19	-	-	-	-	-			-	-	-	
ARIHANT LEASING AND HO LIMITED	DLDING	436020	0.58	0.52		-	-	-	-		-	-		436020	0.6
SPML INDIA LIMITED		6182975	8.19	7.91	1780500	2.36	-	-	750			-	-	1780500	2.3
NIRAL ENTERPRISES PVT LT	TD	2630553	3.49	9.03	1643914	2.18	Creation	01.12.2025	Pledge	Pledge as per th MRA Agreemen dated 17.05.202 executed with NARO ("The Lender")	nt 4	0.57	NARCL/SBICAP Trustee Co. Ltd	2076606	2.7
BHARAT HYDRO POWER CORPORATION LIMITED		-	5 <del>7</del>	-	-	-	-	-	-			-	-	-	

For Niral Enterprises Pvt Ltd

Manoj Kumar Gangwal Director Din: 06659068

Place: Delhi Date: 01.12.2025