29th May, 2025



To, Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. (MSE) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098, India

Sub: <u>Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015(MSE Scrip Code: SPMLINDIA)</u>

Dear Sirs,

In compliance with the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transaction on consolidated basis for the half year ended 31st March, 2025

Kindly take the above on record.

Thanking you,

For SPML India Limited

(Nand Kishor Bhankhara) Company Secretary & Compliance Officer

SPML INDIA LIMITED

SPML INDIA LIMITED

Annex-A

		LIMITED	t October 2024 to 31st M	arah 2025															Annex-A Rs in Lakhs
S. No		Details of the par	ty (listed entity into the transaction					Value of the related party transaction	Value of transaction during the	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or			Details of the loans, inter-corporate deposits,				advances or investments
		Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	as approved by the audit committee (see Note 6a)	reporting period (see Note 6b)	Openi ng balan ce	see Note 1) Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	investments Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interes t Rate (%)	Te nu re	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	SPN	AL India Limited	AADCS4872N	Technomechanical Services Pvt Ltd	AABCT8449C	Entities where significant influence is exercised by KMP and / or relatives					-								
2	SPN	/IL India Limited	AADCS4872N	Technomechanical Services Pvt Ltd	AABCT8449C	Entities where significant influence is exercised by KMP and / or relatives	Loan Received		(409.19)	3.034	412.224								
3	SPN	/IL India Limited	AADCS4872N	Technomechanical Services Pvt Ltd	AABCT8449C	Entities where significant influence is exercised by KMP and / or relatives	Interest paid		(29.67)		29.669								
4	SPN	ML India Limited	AADCS4872N	Technomechanical Services Pvt Ltd	AABCT8449C	Entities where significant influence is exercised by KMP and / or relatives	Rental Expnses		(0.71)		0.708								
5	SPN	IL India Limited	AADCS4872N	Sethi Infratech Pvt Ltd	AAPCS7745C	Entities where significant influence is exercised by KMP and / or relatives	Loan Received		(550.00)		550.00								
6	SPN	/IL India Limited	AADCS4872N	Sethi Infratech Pvt Ltd	AAPCS7745C	Entities where significant influence is exercised by KMP and / or relatives	Interest paid		(31.43)		31.43								
7	SPN	ML India Limited	AADCS4872N	Sethi Infratech Pvt Ltd	AAPCS7745C	Entities where significant influence is exercised by KMP and / or relatives	Supply of Services		10.00		(10.00)								
6	SPN	ML India Limited	AADCS4872N	SPML Infra Ltd		Entities where significant influence is exercised by KMP and / or relatives	OCD	1500	-	6.49	6.49								
7	SPN	ML India Limited	AADCS4872N	MVV Water Utility Pvt Ltd	AAICM1506C	Entities where significant influence is exercised by KMP and / or relatives			-		-								
8	SPN	ML India Limited	AADCS4872N	Arihant Leasing	AAECA8741M	Entities where significant influence is exercised by KMP and / or relatives			-		-								
9	SPN	ML India Limited	AADCS4872N	SPML Industries Ltd	AAECS4141F	Entities where significant influence is exercised by KMP and / or relatives	Loan Received	200	(65.00)		65.00								
10	SPN	ML India Limited	AADCS4872N	SPML Industries Ltd	AAECS4141F	Entities where significant influence is exercised by KMP and / or relatives	Interest paid		(4.83)		4.83								
10	SPN	ML India Limited	AADCS4872N	Subhash System pvt Ltd	AAACZ0928K	Entities where significant influence is exercised by KMP and / or relatives	Loan Received		(120.00)		120.00								
	SPN	ML India Limited	AADCS4872N	Subhash System pvt Ltd	AAACZ0928K	Entities where significant influence is exercised by KMP and / or relatives	Interest paid		(8.91)		8.91								
11	SPN	/IL India Limited	AADCS4872N	Oxive Environmental Management Pvt Ltd	AABCO7542B	Entities where significant influence is exercised by KMP and / or relatives		100	-		-								
12	SPN	/IL India Limited	AADCS4872N	SPML Infra Ltd		Entities where significant influence is exercised by KMP and / or relatives	Investment in Warrant		1,135.00		1,135.00								
13	SPN	AL India Limited	AADCS4872N	Sushil Sethi		КМР	Salary		3.60		0.30								
14	SPN	ML India Limited	AADCS4872N	Nand Kishor		KMP	Salary		3.29		0.42								
15	SPN	AL India Limited	AAACZ2098L	20th Century Engineering Limited	AAACZ2098L				-		-								
16	20th Engi	n Century ineering Limited	AAACZ2098L	Sethi Infratech Pvt Ltd	AAPCS7745C	Entities where significant influence is exercised by KMP and / or relatives													
17		n Century ineering Limited	AAACZ2098L	SPML Infra Ltd		Entities where significant influence is exercised by KMP and / or relatives	OCD												
18	20th Eng	n Century ineering Limited	AAACZ2098L	Technomechanical Services Pvt Ltd		Entities where significant influence is exercised by KMP and / or relatives	Rent												
19	20th Eng	n Century ineering Limited	AAACZ2098L	Zoom Industrial Services Ltd		Entities where significant influence is exercised by KMP and / or relatives													