

SPML INDIA LIMITED

Format of holding of specified securities

1. Name of Listed Entity : **SPML INDIA LIMITED**
2. Scrip Code/Name of Scrip/Class of Security : **SPMLINDIA**
3. Share Holding Pattern Filed under : **Regulation 31(1)(b) for the quarter ended March 31, 2020**
4. Declaration :

SI No.	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
6	Whether company has equity shares with differential voting rights?		No
7	Whether the listed entity has any significant beneficial owner?	Yes	

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of sharehold ers (III)	No. of fully paid- up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	16	4750820	0	0	4750820	45.513	4750820	0	4750820	45.513	0	45.513	0	0.000	0	0.000	4750820
(B)	Public	958	5687544	0	0	5687544	54.487	5687544	0	5687544	54.487	0	54.487	0	0.000	0	0.000	1817920
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	974	10438364	0		10438364	100.000	10438364	0	10438364	100.000	0	100.000	0	0.000	0	0.000	6568740

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No. of Voting Rights			Totals as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class x	Class y	Total								
(1)	Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals/Hindu undivided Family		10	1126020	0	0	1126020	10.787	1126020	0	1126020	10.787	0	10.787	0	0.000	0	0.000	1115020
	ABHINANDAN SETHI	AKOPS7775C	0	150400	0	0	150400	1.441	150400	0	150400	1.441	0	1.441	0	0.000	0	0.000	150400
	ANIL KUMAR SETHI	AMGPS8646C	0	208020	0	0	208020	1.993	208020	0	208020	1.993	0	1.993	0	0.000	0	0.000	208020
	HARSHVARDHAN SETHI	AKOPS7774D	0	220000	0	0	220000	2.108	220000	0	220000	2.108	0	2.108	0	0.000	0	0.000	220000
	MAINA DEVI SETHI	AMLPS2146Q	0	40000	0	0	40000	0.383	40000	0	40000	0.383	0	0.383	0	0.000	0	0.000	40000
	NUPUR JAIN	ACPPJ2763G	0	140000	0	0	140000	1.341	140000	0	140000	1.341	0	1.341	0	0.000	0	0.000	140000
	RISHABH SETHI	AKOPS7776B	0	60000	0	0	60000	0.575	60000	0	60000	0.575	0	0.575	0	0.000	0	0.000	60000
	ROSHNI JAIN	ACYPJ5534A	0	91000	0	0	91000	0.872	91000	0	91000	0.872	0	0.872	0	0.000	0	0.000	91000
	SUMAN SETHI	AMGPS8640E	0	105600	0	0	105600	1.012	105600	0	105600	1.012	0	1.012	0	0.000	0	0.000	105600
	SUSHIL KUMAR SETHI	AAEHS4488Q	0	22000	0	0	22000	0.211	22000	0	22000	0.211	0	0.211	0	0.000	0	0.000	22000
	SUSHIL KUMAR SETHI	AMGPS8647D	0	89000	0	0	89000	0.853	89000	0	89000	0.853	0	0.853	0	0.000	0	0.000	89000
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		6	3624800	0	0	3624800	34.726	3624800	0	3624800	34.726	0	34.726	0	0.000	0	0.000	3624800
	20TH CENTURY ENGINEERING LIMITED	AAACZ2098L	0	520000	0	0	520000	4.982	520000	0	520000	4.982	0	4.982	0	0.000	0	0.000	520000
	BHARAT HYDRO POWER CORPORATION LTD	AACCB4575C	0	116000	0	0	116000	1.111	116000	0	116000	1.111	0	1.111	0	0.000	0	0.000	116000
	INTERNATIONAL CONSTRUCTIONS LIMITED	AAACI5686F	0	104000	0	0	104000	0.996	104000	0	104000	0.996	0	0.996	0	0.000	0	0.000	104000
	SPM ENGINEERS LTD	AADCS2470G	0	348800	0	0	348800	3.342	348800	0	348800	3.342	0	3.342	0	0.000	0	0.000	348800
	SPML INFRA LIMITED	AADCS2469K	0	20000	0	0	20000	0.192	20000	0	20000	0.192	0	0.192	0	0.000	0	0.000	20000
	ZOOM INDUSTRIAL SERVICES LIMITED	AAACZ0928K	0	2516000	0	0	2516000	24.103	2516000	0	2516000	24.103	0	24.103	0	0.000	0	0.000	2516000
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)		16	4750820	0	0	4750820	45.513	4750820	0	4750820	45.513	0	45.513	0	0.000	0	0.000	4739820
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		16	4750820	0	0	4750820	45.513	4750820	0	4750820	45.513	0	45.513	0	0.000	0	0.000	4750820

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)
									No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class x	Class y	Total								
(1)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3)	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		891	98616	0	0	98616	0.945	98616	0	98616	0.945	0	0.945	0	0.000	0	0.000	0
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		6	579200	0	0	579200	5.549	579200	0	579200	5.549	0	5.549	0	0.000	0	0.000	130400

	SANDHYA RANI SETHI	AMGPS8642G	0	130400	0	0	130400	1.249	130400	0	130400	1.249	0	1.249	0	0.000	0	0.000	130400
	SUBHASH KUMAR JAIN		0	150000	0	0	150000	1.437	150000	0	150000	1.437	0	1.437	0	0.000	0	0.000	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		61	5009728	0	0	5009728	47.993	5009728	0	5009728	47.993	0	47.993	0	0.000	0	0.000	1687520
	CINDRELLA COMMODEAL PVT.LTD.	AADCC6049H	0	370400	0	0	370400	3.548	370400	0	370400	3.548	0	3.548	0	0.000	0	0.000	185200
	DRAVAJYOTI CONSULTANTS (P) LTD.		0	118460	0	0	118460	1.135	118460	0	118460	1.135	0	1.135	0	0.000	0	0.000	0
	JOSEPHINE COMMERCIAL PVT. LTD.	AACCJ5300M	0	474800	0	0	474800	4.549	474800	0	474800	4.549	0	4.549	0	0.000	0	0.000	0
	SWARNIM DISTRIBUTORS PVT. LTD.	AANCS2024A	0	189000	0	0	189000	1.811	189000	0	189000	1.811	0	1.811	0	0.000	0	0.000	0
	TANFAC MERCHANTS (P) LTD.		0	110800	0	0	110800	1.061	110800	0	110800	1.061	0	1.061	0	0.000	0	0.000	0
	TECHNO MECHANICAL SERVICES PVT LTD	AABCT8449C	0	1502320	0	0	1502320	14.392	1502320	0	1502320	14.392	0	14.392	0	0.000	0	0.000	1502320
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Non-Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Memembers		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	IEPF Authority		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(3)		958	5687544	0	0	5687544	54.487	5687544	0	5687544	54.487	0	54.487	0	0.000	0	0.000	1817920
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		958	5687544	0	0	5687544	54.487	5687544	0	5687544	54.487	0	54.487	0	0.000	0	0.000	1817920

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

[illegible]

Table V - Statement showing shareholding details of significant beneficial owner

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