



28th August, 2024

To,

National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051
(NSE Scrip Code: SPMLINFRA)

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
(BSE Scrip Code: 500402)

Sub: Revised Outcome of Board Meeting dated 27th August, 2024

Dear Sirs,

With reference to the captioned subject and Outcome of the Board Meeting dated 27th August, 2024 submitted within stipulated time, we would like to inform you that the pre and post preferential Shareholding of the Allottees as mentioned in Annexure-B has been wrongly mentioned inadvertently. The revised Annexure-B is attached herewith.

Further, in Point 1 of the said outcome Rs. 139.50 Crore shall be read as Rs. "142.30 Crore" and in Point No.2 "Rs. 34.19 crores" shall be read as "Rs. 53.07 Crore"

Apart from the mentioned above there are no other changes.

Kindly take the above on record.

Thanking you,
For SPML Infra Limited

Swati
Agarwal

Digitally signed
by Swati Agarwal
Date: 2024.08.28
17:15:02 +05'30'

Swati Agarwal
Company Secretary

SPML INFRA LIMITED

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Regd. Office: F-27/2, Okhla Industrial Area, Phase-II New Delhi-110020

Annexure-B

Sr. No	Name of the Proposed Allottees	Category/Current status	Category/present status	Pre-issue Shareholding Structure				Maximum No. of Equity Shares to be allotted	Maximum No. of Equity Shares to be allotted by conversion of loan	Maximum No. of warrants to be allotted	Total (Assuming full conversion of warrants)	Post-issue Shareholding Structure (Assuming full)	
				Equity	% of shares	Warrant allotted on 23.05.2024	% of shares					No of shares	Post %
1	Subhash Chand Sethi	Promoter	Promoter	15,23,280	2.37	-	-	-	1,80,465	-	1,80,465	17,03,745	2.09
2	Sushil Kumar Sethi	Promoter	Promoter	13,34,660	2.25	-	-	-	10,698	-	10,698	13,45,358	1.62
3	Zoom Industrial Services Ltd	Promoter Group	Promoter Group	93,06,162	15.68	21,08,637	17.16	28,26,145	3,55,349	-	31,81,494	1,45,96,293	17.60
4	SPML India Ltd	Promoter Group	Promoter Group	40,74,338	6.87	21,08,637	9.30	-	-	4,65,116	4,65,116	66,48,091	8.02
5	Niral Enterprises Pvt Ltd	Promoter Group	Promoter Group	25,96,600	4.38	-	3.90	-	33,953	49,64,717	49,98,670	75,95,270	9.16
6	National Asset Reconstruction Cor	Non-Promoter	Non-Promoter	75,00,271	12.64	-	-	-	18,87,906	-	18,87,906	93,88,178	11.32
7	Tusk Investments Ltd	Non-Promoter	Non-Promoter	21,00,105	3.54	-	-	7,55,000	-	7,55,000	15,10,000	36,10,105	4.35
8	Vivaya Enterprises Pvt Ltd	Non-Promoter	Non-Promoter	-	-	-	-	23,250	-	23,250	46,500	46,500	0.06
9	Jalan Family Office	Non-Promoter	Non-Promoter	-	-	-	-	1,16,000	-	1,16,000	2,32,000	2,32,000	0.28
10	Completion Trade & Commerce P	Non-Promoter	Non-Promoter	-	-	-	-	1,16,280	-	1,16,280	2,32,560	2,32,560	0.28
11	Maitan International	Non-Promoter	Non-Promoter	-	-	-	-	1,20,000	-	1,20,000	2,40,000	2,40,000	0.29
12	Ritesh Agarwal	Non-Promoter	Non-Promoter	-	-	-	-	37,500	-	37,500	75,000	75,000	0.09
13	Shakti Finvest Pvt Ltd	Non-Promoter	Non-Promoter	-	-	-	-	6,51,163	-	2,79,070	9,30,233	9,30,233	1.12
14	Intergeo Overseas Ltd.	Non-Promoter	Non-Promoter	1,36,472	0.23	-	-	2,00,000	-	50,000	2,50,000	3,86,472	0.47
15	Pramod Jain	Non-Promoter	Non-Promoter	64,404	0.11	-	-	1,20,000	-	30,000	1,50,000	2,14,404	0.26
16	Dolly Jain and daughters	Non-Promoter	Non-Promoter	-	-	-	-	80,000	-	20,000	1,00,000	1,00,000	0.12
17	Devyani Jaiswal	Non-Promoter	Non-Promoter	-	-	-	-	1,00,000	-	-	1,00,000	1,00,000	0.12
18	Vinay Agarwal	Non-Promoter	Non-Promoter	-	-	-	-	45,000	-	-	45,000	45,000	0.05
19	Bynthia Tie Up Pvt Ltd	Non-Promoter	Non-Promoter	-	-	-	-	47,000	-	-	47,000	47,000	0.06
20	Narayani Global Holding Ltd	Non-Promoter	Non-Promoter	-	-	-	-	2,00,000	-	-	2,00,000	2,00,000	0.24
21	Nexta Enterprises LLP	Non-Promoter	Non-Promoter	-	-	-	-	3,00,000	-	-	3,00,000	3,00,000	0.36
22	Ask Financial Advisors Pvt Ltd	Non-Promoter	Non-Promoter	-	-	-	-	50,000	-	-	50,000	50,000	0.06
23	Shiv Sehgal	Non-Promoter	Non-Promoter	-	-	-	-	93,025	-	-	93,025	93,025	0.11
24	Rajiv Chrimar HUF	Non-Promoter	Non-Promoter	5,300	0.01	-	-	20,000	-	-	20,000	25,300	0.03
25	Rajiv Chrimar	Non-Promoter	Non-Promoter	30,300	0.05	-	-	80,000	-	-	80,000	1,10,300	0.13
26	Bhaskar Thakkar HUF	Non-Promoter	Non-Promoter	-	-	-	-	46,500	-	-	46,500	46,500	0.06
27	Lito plan Box ventures LLP	Non-Promoter	Non-Promoter	-	-	-	-	46,512	-	-	46,512	46,512	0.06
28	Anousha Sahay	Non-Promoter	Non-Promoter	-	-	-	-	1,00,000	-	-	1,00,000	1,00,000	0.12
29	Rezero Software Services LLP	Non-Promoter	Non-Promoter	-	-	-	-	2,33,000	-	-	2,33,000	2,33,000	0.28
30	Anthony Pargal	Non-Promoter	Non-Promoter	-	-	-	-	93,000	-	-	93,000	93,000	0.11
31	Rishav Digga	Non-Promoter	Non-Promoter	-	-	-	-	81,395	-	2,44,186	3,25,581	3,25,581	0.39
32	Arati Chakraborty	Non-Promoter	Non-Promoter	-	-	-	-	12,500	-	37,500	50,000	50,000	0.06
33	Rekha Jhunjhunwala	Non-Promoter	Non-Promoter	100	0.00	-	-	1,875	-	5,625	7,500	7,600	0.01
34	Ranjan Sachdeva	Non-Promoter	Non-Promoter	-	-	-	-	15,750	-	47,350	63,100	63,100	0.08
35	Ritika Jain	Non-Promoter	Non-Promoter	-	-	-	-	1,750	-	5,250	7,000	7,000	0.01
36	Seema Sharma	Non-Promoter	Non-Promoter	-	-	-	-	3,000	-	9,000	12,000	12,000	0.01
37	Rajni Sharma	Non-Promoter	Non-Promoter	-	-	-	-	3,000	-	9,000	12,000	12,000	0.01
	Total							66,18,645	24,68,371	73,34,844			

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