

28<sup>th</sup> July, 2022

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: Outcome of Board Meeting**

Dear Sirs,

With reference to the captioned subject and in terms of the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and on receipt of the In-principle approval from National Stock Exchange and BSE Ltd, we would like to inform you that Board of Directors at its Meeting held on 28<sup>th</sup> July, 2022., *inter-alia*, has considered and approved the allotment of 2,742,790 Equity Shares of face value of Rs. 2/- each at a price of Rs. 57/- per equity share including premium of Rs. 55/- per equity share, on preferential basis to Unsecured Financial Creditors, as detailed under **Annexure A**.

Kindly take the above on record.

Thanking you,

**For SPML Infra Limited**

*Swati Agarwal*

**Swati Agarwal**  
Company Secretary



**SPML INFRA LIMITED**

CIN: L40106DL1981PLC012228

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

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



**ANNEXURE-A**

Sl. No.	Name of the Allottees	Maximum number of Equity Shares	Total amount	Post % of Shareholding
1	Pravesh Credit And Securities Ltd	352,420	20,087,940	0.78
2	Radha Fincom Ltd	308,360	17,576,520	0.68
3	Angeliqua Tradelinks Pvt Ltd	220,260	12,554,820	0.48
4	Dhanviridhi Consultants Pvt. Ltd.	215,320	12,273,240	0.47
5	MKJ Enterprises Limited	240,850	13,728,450	0.53
6	KPJ Infracom Pvt Ltd (Formerly Konark Towers Pvt. Ltd.	780,780	44,504,460	1.72
7	FI HI Fintech Pvt. Ltd (Formerly Fame Distributors Pvt Ltd)	128,180	7,306,260	0.28
8	Abhiruchi Vision Pvt Ltd	110,130	6,277,410	0.24
9	Unicon Vanijya Pvt Ltd	110,130	6,277,410	0.24
10	Viable Finance & Housing Pvt Ltd	110,130	6,277,410	0.24
11	Mech And Ger Tech Services (India) Pvt Ltd	88,100	5,021,700	0.19
12	Bothra Commotrade Pvt. Ltd.	78,130	4,453,410	0.17
	<b>Total</b>	<b>2,742,790</b>	<b>156,339,030</b>	

*S. Aggarwal*



**SPML INFRA LIMITED**

CIN: L40106DL1981PLC012228

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

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

