

Plot No. 21, Sector-6, Faridabad-121 006 (Haryana) INDIA Tel.: 91-129-2240411, 2306700 2306783

28th May, 2020

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East)

Mumbai 400051

**NSE Symbol: SPLIL** 

**Bombay Stock Exchange Limited** 

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 532651

3

Subject-

Disclosure u/r 30(1) and (2) of SEBI (Substantial Acquisition of Shares and

Takeovers) Regulation, 2011

Dear Sir/Madam,

Pursuant to Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011, we are enclosing herewith yearly disclosure of shareholding of promoters, promoters group and person acting in concert (PAC) for the year ended 31<sup>st</sup> March, 2020.

We hope you will find the same in order

For, SPL Industries Limited

Ashish Yaday

(Company Secretary)

**Encl- As above** 



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## Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	SPL Industries Limited					
Name(s) of the stock exchange(s) where the shares of the TC are listed	(A) National Stock Exchange of India Limited (B) BSE Limited					
3. Particulars of the shareholder(s):			3			
<ul> <li>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.         <ul> <li>or</li> </ul> </li> <li>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</li> </ul>	The List of 16 promoter(s), member of promoter group and Persons Acting in Concert (PAC) is attached herewith					
Particulars of the shareholding of person(s) mentioned at     (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)			
As of March 31st of the year, holding of:						
<ul> <li>a) Shares</li> <li>b) Voting Rights (otherwise than by shares)</li> <li>c) Warrants,</li> <li>d) Convertible Securities</li> <li>e) Any other instrument that would entitle the holder to receive shares in the TC.</li> </ul>	1,99,90,302	68.93 - - - - -	-			
Total	1,99,90,302	68.93				

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

## Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For, SPL Industries Limited

Mukesh Kumar Aggarwal (Managing Director)

28th May, 2020



b) Vottes kupkin (otherwise men t

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S. No	Category & Name of the Shareholder	No of fully paid up equity shares held	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities		
		No of Voting Rights					
1	ELKAY OVERSEAS INDIA	869900	869900	3.00	Class X 869900	Class Y 0	Total 869900
2	SUNIL KUMAR AND SONS	191700	191700		191700	0	191700
3	SHASHI AGARWAL	1475719	1475719	5.09	1475719	0	1475719
4	KIRAN AGGARWAL	887458	887458	3.06	887458	0	887458
5	SUNIL KUMAR JINDAL	321000	321000	1.11	321000	0	321000
6	VIJAY KUMAR JINDAL	400900	400900	1.38	400900	0	400900
7	NARENDER KUMAR AGARWAL	5743942	5743942	19.81	5743942	0	5743942
8	PUNITA JINDAL	575100	575100	1.98	575100	0	575100
9	SUNITA JINDAL	404560	404560	1.40	404560	0	404560
10	NISHANT AGGARWAL	1790742	1790742	6.17	1790742	0	1790742
11	MUKESH KUMAR AGGARWAL	5802821	5802821	20.01	5802821	0	5802821
12	AVNISH JINDAL	133500	133500	0.46	133500	0	133500
13	NAINA JINDAL	100	100	0.00	100	0	100
14	NILESH JINDAL	113720	113720	0.39	113720	0	113720
15	KUSHAL AGGARWAL	681035	681035	2.35	681035	0	681035
16	VIPUL AGGARWAL	598105	598105	2.06	598105	0	598105
	Total	19990302	19990302	68.93			19990302