

29th January, 2022

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

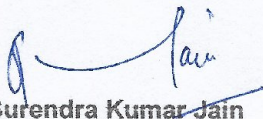
Dear Madam/Sir,

Subject: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to acquisition of 1,50,000 Equity Shares of face value of INR 10/- each representing 4.65% of the paid-up equity share capital of SPS International Limited on 23rd June, 2021 from Mr. Madhur Jain, who is also a member of acquirer entity i.e. SK Jain HUF as well as promoter of the Target Company.

You are requested to take the same in your records.

For and on behalf of Acquirer & PACs



Surendra Kumar Jain
(Karta of SK Jain HUF)

Address: 402, Sector-21C, Faridabad, 121001

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

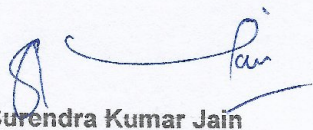
Name of the Target Company (TC)	SPS International Limited		
Names of the Acquirer and Person Acting in Concert (PAC) with the Acquirer	<ul style="list-style-type: none"> - SK Jain HUF (hereinafter referred to as 'Acquirer') - Ankur Jain - Sarla Jain - Shikha Jain - Surendra Kumar Jain - SPS Infratech Private Limited (hereinafter collectively referred to as Person Acting in Concerts / PACs)		
Whether the acquirer belongs to Promoter/Promoter group	Yes, the Acquirer is a member of promoter and promoter group of the Target Company, however, the Acquirer was not holding any shares in the Target Company prior to the acquisition disclosed in the disclosure below.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number of Shares	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
- SK Jain HUF	0	0.00	0.00
- Ankur Jain	3,87,146	12.00	12.00
- Sarla Jain	14,300	0.44	0.44
- Shikha Jain	1,600	0.05	0.05
- Surendra Kumar Jain	72,000	2.23	2.23
- SPS Infratech Private Limited	5,52,886	17.14	17.14
b) Shares in the nature of encumbrance	0	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0	0.00	0.00



d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/ sold	0	0.00	0.00
e) Total (a+b+c+d)	10,27,932	31.90	31.90
Details of acquisition/sold:			
a) Shares carrying voting rights acquired/sold SK Jain HUF	1,50,000	4.65	4.65
b) VRs acquired /sold otherwise than by shares	0	0.00	0.00
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	0	0.00	0.00
d) Shares encumbered / invoked/released by the acquirer	0	0.00	0.00
e) Total (a+b+c+d)	1,50,000	4.65	4.65
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
– SK Jain HUF	1,50,000	4.65	4.65
– Ankur Jain	3,87,146	12.00	12.00
– Sarla Jain	14,300	0.44	0.44
– Shikha Jain	1,600	0.05	0.05
– Surendra Kumar Jain	72,000	2.23	2.23
– Sps Infratech Private Limited	5,52,886	17.14	17.14
b) Shares encumbered with the acquirer	0	0.00	0.00
c) VRs otherwise than by shares	0	0.00	0.00
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC after acquisition	0	0.00	0.00
e) Total (a+b+c+d)	11,77,932	36.55	36.55
Mode of acquisition / sale	Inter-se acquisition of shares from another promoter member		
Date of receipt of intimation of allotment of shares	23 rd June, 2021		
Equity share capital / total voting capital of the	INR 3,22,59,000 (Indian Rupees Three Crore Twenty		

TC before the said acquisition	Two Lakh Fifty Nine Thousand Only) representing 32,25,900 (Thirty Two Lacs Twenty Five Thousand Nine Hundred) equity shares of INR 10 each
Equity share capital/ total voting capital of the TC after the said acquisition	INR 3,22,59,000 (Indian Rupees Three Crore Twenty Two Lakh Fifty Nine Thousand Only) representing 32,25,900 (Thirty Two Lacs Twenty Five Thousand Nine Hundred) equity shares of INR 10 each
Total diluted share/voting capital of the TC after the said acquisition	INR 3,22,59,000 (Indian Rupees Three Crore Twenty Two Lakh Fifty Nine Thousand Only) representing 32,25,900 (Thirty Two Lacs Twenty Five Thousand Nine Hundred) equity shares of INR 10 each

For and on behalf of Acquirer and PACs



Surendra Kumar Jain

(Karta of SK Jain HUF)

Address: 402, Sector-21C, Faridabad, 121001

Place: Faridabad

Date: 29th January, 2022