

# FEMINA INFRASTRUCTURES PRIVATE LIMITED

CIN - U70102MH1995PTC283631

Registered Office Address - 501, B-Wing, Charmee Enclave, 342, Service Road Opp Shradhanand Road, Ville Parle (E) Mumbai MH 400057 IN

Email-id: femina.infra01@gmail.com Telephone No.: +91-9822222601

Date: 03<sup>rd</sup> April 2018

To,

|                                                                                                                                                                                        |                                                                                                                                                                                                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>The Manager,</b><br>Listing Department,<br>National Stock Exchange of India Limited,<br>Exchange Plaza, Bandra Kurla Complex, Bandra<br>(East), Mumbai - 400051, Maharashtra, India | <b>SHRADHA INFRAPROJECTS (NAGPUR) LIMITED</b><br>CIN - U45200MH1997PLC110971<br>Registered Office Address: - Shradha House,<br>Near Shri Mohini Complex, Kingsway, Block No<br>F/8, Nagpur 440001, Maharashtra, India |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Please find the disclosures made there under as on 31.03.2018

We believe you will find the said disclosures in order.

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

For FEMINA INFRASTRUCTURES PRIVATE LIMITED  
FEMINA INFRASTRUCTURES PRIVATE LIMITED

*S.S. Raison*

DIRECTOR / AUTHORIZED SIGNATORY  
Shobha Raison

Director

DIN: 00162943

ADD: 75, North Ambazari Road,  
Shivaji Nagar,  
Nagpur-440010

Encl: As Annexure -I

## ANNEXURE – 1

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011****Part – A : Details of Shareholding**

|              |                                                                                                                                                                                                                                                                                                     |                                                                        |                                                           |                                                     |
|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------|
| 1.           | Name of the Target Company (TC)                                                                                                                                                                                                                                                                     | <b>SHRADHA INFRAPROJECTS (NAGPUR) LIMITED</b>                          |                                                           |                                                     |
| 2.           | Name(s) of the Stock Exchange(s) where the Shares of the TC are listed                                                                                                                                                                                                                              | <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED<br/>(Emerge ) Platform</b> |                                                           |                                                     |
| 3.           | Particulars of the Shareholder(s) :                                                                                                                                                                                                                                                                 |                                                                        |                                                           |                                                     |
| 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, OR | <b>FEMINA INFRASTRUCTURES PRIVATE LIMITED</b>                          |                                                           |                                                     |
| b.           | Name(s) of Promoter(s), Member of the Promoter group and PAC with him.                                                                                                                                                                                                                              |                                                                        |                                                           |                                                     |
| 4.           | 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 31 <sup>st</sup> of 2018, holding of :                                                                                                                                                                                                                                                  |                                                                        |                                                           |                                                     |
| a.           | <b>Equity Shares</b>                                                                                                                                                                                                                                                                                | <b>122642</b>                                                          | <b>1.27%</b>                                              | <b>1.27%</b>                                        |
| b.           | Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                            | -                                                                      | -                                                         | -                                                   |
| c.           | Warrants                                                                                                                                                                                                                                                                                            | -                                                                      | -                                                         | -                                                   |
| d.           | Convertible Securities                                                                                                                                                                                                                                                                              | -                                                                      | -                                                         | -                                                   |
| e.           | Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                      | -                                                                      | -                                                         | -                                                   |
| <b>TOTAL</b> |                                                                                                                                                                                                                                                                                                     | <b>122642</b>                                                          | <b>1.27%</b>                                              | <b>1.27%</b>                                        |

Contd.....

**Note :**

1. In case of Promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.
- (\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants in to equity shares of the TC.
- (\*\*) Part – B, shall be disclosed to the Stock Exchanges but shall not be disseminated.

**For FEMINA INFRASTRUCTURES PRIVATE LIMITED**

**FEMINA INFRASTRUCTURES PRIVATE LIM.**

**S.S. Raison**

**DIRECTOR / AUTHORIZED SIGNATORY**

**Shobha Raison**

**Director**

**DIN: 00162943**

**ADD: 75, North Ambazari Road,  
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**Date : 03<sup>rd</sup> April 2018.**