



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

11th April, 2016

To

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051.

Sub.: Disclosure pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Kridhan Infra Limited Scrip Code: KRIDHANINF

Dear Sir,

Please find enclosed herewith the disclosure as required in terms of Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time.

Kindly acknowledge receipt of the same.

Thanking You,

M/s. Kridhan Infrastructures Private Ltd

(Authorised Signatory)

Encl.: As above

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

1. Name of the Target Company (TC)	KRIDHAN INFRA LIMITED	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE LIMITED 2. NSE	
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.	N.A.	
or		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Name	Category
	M/s.Kridhan Infrastructures Pvt Ltd	Promoter Group/PAC
	Members of the Promoter Group and PAC with him	
	Krishna Devi Agrawal	Promoter Group/ PAC
	Anil Dhanpatlal Agrawal	Promoter
	M/s.Kridhan Petrochemicals Private Limited	Promoter Group/ PAC

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 st 2016, holding of:			
a) Shares	** 4,77,56,000	64.46 %	%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	** 4,77,56,000	64.46%	%

() Out of 4,77,56,000 Equity Shares M/s. Kridhan Infrastructures Private Ltd, Promoter of the company holds 1,13,81,000(15.36%) Equity Shares and balance Equity Shares are held by Promoter Group/PAC.**

M/s. Kridhan Infrastructures Private Ltd



(Authorised Signatory)

Place: Mumbai

Date: 11th April, 2016

M/s. Kridhan Infrastructures Private Ltd



(Authorised Signatory)

Place: Mumbai

Date: 11th April, 2016

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 into equity shares of the TC.

() Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.**