

6th April, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Ref: Scrip Code 533482

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051.
Ref: Symbol: KRIDHANINF

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

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,



Anil Agrawal
Encl.: As above

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

Part A-Details of Shareholding

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. National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) :		N.A.		
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. Name(s) of promoter(s), member of the promoter group and PAC with him.	Name		Category	
	Mr. Anil Agrawal		Promoter	
	Members of the Promoter Group and PAC			
	Mrs. Krishandevi Agrawal		Promoter Group/ PAC	
	M/s. Kridhan Infrastructures Private Limited		Promoter Group/ PAC	
4. Particulars of the shareholding of person(s) mentioned at (3) above	M/s. Kridhan Petrochemicals Private Limited		Promoter Group/ PAC	
	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 , 2018, holding of:			
	a) Shares	4,45,83,160**	47.04 %	45.95%#
	b) Voting Rights (otherwise than by	NIL	NIL	NIL

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.			
Total	4,45,83,160**	47.04 %	45.95%

Assuming full conversion of 22,50,000 convertible warrants allotted on 6th December, 2017.



Anil Agrawal

Place: Mumbai

Date: 6th April, 2018

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.

(**) Out of 4,45,83,160 Equity Shares Mr. Anil Agarwal, Promoter of the company holds 2,61,52,160 (27.59%) Equity Shares and balance Equity Shares are held by Promoter Group/PAC.

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