

# **RIAAN DIAGNOSTIC PRIVATE LIMITED**

(Formerly known as Gold Circle Private Limited)

CIN - U74110MH1998PTC117394

Registered Office Address: C/o. B P Karnavat & Co., No.B/2, Ground Floor, Audumber Cop  
HSG Society, Liberty Garden, Road No.3, Malad (W) Mumbai 400064, Maharashtra, India

E-mail id: riaandiagnostic@gmail.com, Phone No. 9822293941

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 |
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**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 RIAAN Diagnostic Private Limited  
FOR RIAAN DIAGNOSTIC PRIVATE LIMITED

  
**NISHU CHOPRA** AUTHORISED SIGNATORY

Director

DIN : 00161737

ADD : 201/202 Utkarsha Avantika,  
Plot No.29, Ramdaspath ,  
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>RIAN Diagonistic 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>1378000</b>                                                         | <b>14.29%</b>                                             | <b>14.29%</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>1378000</b>                                                         | <b>14.29%</b>                                             | <b>14.29%</b>                                       |

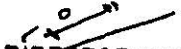
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**Note :**

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 RIAAN Diagonistic Private Limited**

**FOR RIAAN DIAGONISTIC PRIVATE LIMITED**

  
**DIRECTOR / AUTHORISED SIGNATORY**  
**Nitin Tatiya**

**Director**

**DIN : 00161737**

**ADD: 201/202 Utkarsha Avantika,**

**Plot no.29,Ramdaspath ,**

**Nagpur- 440010**

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