

SHRADHA INFRAPROJECTS LIMITED

CIN: L45200MH1997PLC110971

Registered Office, Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India

Email-id: investorinfo@shradhainfra.in, Phone No., 0712-6617181, Website: www.shradhainfra.in

01st June, 2022

Through Online Filing

Ref No: SINL/CS/235

To,
The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block -G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051, Maharashtra.

Symbol: SHRADHA

ISIN: INE 715 Y 01015

Subject: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half-Year Ended March 31st, 2022

Dear Sir / Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosures on Related Party Transactions of the Company, on a consolidated basis, for the Half-Year ended March 31st, 2022.

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

Thanking you.

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED



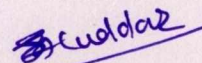
SHRIKANT HUDDAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Sr. No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counter party			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured /Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	SHRADHA INFRAPROJECTS LIMITED		MRUGNAYANI INFRASTRUCTURES PRIVATE LIMITED		Subsidiary Company	No Transaction took place during the reporting period	-	0	0	0	-	-	-	-	-	-	-	-
2	SHRADHA INFRAPROJECTS LIMITED		SUNTECH INFRAESTATE NAGPUR PRIVATE LIMITED		Subsidiary Company	Outstanding Balance of Loan Given	As per the terms and condition of Loan Agreement	1,024.86	2,014.77	989.91	-	-	-	Inter corporate Loan	4.5	Demand Loan	Unsecured	Business
3	SHRADHA INFRAPROJECTS LIMITED		ACTIVE INFRASTRUCTURES PRIVATE LIMITED		Subsidiary Company	Purchase of Construction Material	As per the Shareholders Approval as recommended by Audit Committee and Board of Directors of the Company	19.98	24.52	0	-	-	-	-	-	-	-	-
4	SHRADHA INFRAPROJECTS LIMITED		NITESH VINAYAKUMAR SANKLECHA		Managing Director & CFO	Others [Managerial Remuneration]	As per terms of Employment Contract	9.00	0	1.05	-	-	-	-	-	-	-	-
5	SHRADHA INFRAPROJECTS LIMITED		SHREYAS SUNIL RAISONI		Wholtime Director	Others [Managerial Remuneration]	As per terms of Employment Contract	6.00	0	0	-	-	-	-	-	-	-	-
6	SHRADHA INFRAPROJECTS LIMITED		MRAGNA ANUNAY GUPTA		Director	Others [Sitting Fess]	Not Applicable	0.40	0	0	-	-	-	-	-	-	-	-
7	SHRADHA INFRAPROJECTS LIMITED		SATISH RAMCHANDRA WATE		Independent Director	Others [Sitting Fess]	Not Applicable	0.40	0	0	-	-	-	-	-	-	-	-
8	SHRADHA INFRAPROJECTS LIMITED		RAVINDRA SINGH SINGHVI		Independent Director	Others [Sitting Fess]	Not Applicable	0.40	0	0	-	-	-	-	-	-	-	-
9	SHRADHA INFRAPROJECTS LIMITED		ASHA SAMPATH		Independent Director	Others [Sitting Fess]	Not Applicable	0.40	0	0	-	-	-	-	-	-	-	-
10	SHRADHA INFRAPROJECTS LIMITED		SHRIKANT SHARAD HUDDAR		Company Secretary	Others [Remuneration]	As per terms of Employment Contract	3.55	0	0.58	-	-	-	-	-	-	-	-
11	SHRADHA INFRAPROJECTS LIMITED		GHR LABS AND RESEARCH CENTRE		Enterprises over which director have significant influence	Others [Rent Received]	As per the terms and condition of Rent Agreement	1.39	0	0	-	-	-	-	-	-	-	-
12	SHRADHA INFRAPROJECTS LIMITED		SHRADHA INDUSTRIES LIMITED		Promoter Group	Purchase of Land	As per the Shareholders Approval as recommended by Audit Committee and Board of Directors of the Company	905	0	0	-	-	-	-	-	-	-	-

Notes:

- For financial year ending March 31, 2022 this information is provided for six months ended March 31, 2022.
- Each type of related party transaction with a single party is disclosed separately and there is no clubbing or netting of transactions of same type
- In case of a related party transaction.
 - The aggregate value of such related party transaction as approved by the audit committee is disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period is reported in the column "Value of related party transaction during the reporting period".
- As per communication from Stock Exchange (s), PAN will not be displayed on the website of the Stock Exchange(s), hence not forming part of submission in PDF
- The disclosure is as per applicable relevant accounting standard.

For Shradha Infraprojects Limited


 Shrikant Huddar
 Company Secretary & Compliance Officer

