



# 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

**Through Online Filing**

**Date: 01<sup>st</sup> June, 2024**

**Ref No: SIL/CS/355**

**To,  
The Manager - Listing Department,  
National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block -G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400051

**Symbol: SHRADHA**

**ISIN: INE715Y01023**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Disinvestment of Equity Stake held in Active Infrastructures private Limited**

Dear Sir,

This is with reference to the subject and Outcome of the Sixth (06<sup>th</sup>) Board Meeting held on 16<sup>th</sup> January, 2024 vide letter dated SIL/CS/327 and seventh (07<sup>th</sup>) Board Meeting held on 23<sup>rd</sup> March, 2024 vide letter SIL/CS/332, regarding Conversion of the status of unlisted material wholly owned subsidiary "Active Infrastructures Private Limited" into the Public Limited Company and Sell or Transfer or otherwise dispose-off Company's Equity Stake in Active Infrastructures Private Limited (The Wholly Owned Subsidiary Company) more than 20%, but less than 50% stake, in this connection, we wish to inform that, the Company had disinvested its 12 (Twelve) number of equity shares (0.00%) stake held into Active Infrastructures Private Limited (Wholly owned material Subsidiary Company) to the 6 (Six) Individuals to enable the Company "Active infrastructures Private Limited" to Change its Status from Private Limited to Public Limited Company, as per the Section 3(1) of the Companies Act, 2013.

In this regard, it is hereby informed that, all the required formalities, documentation and the transaction related to the aforesaid disinvestment were concluded on 01<sup>st</sup> June, 2024 and the Active Infrastructures Private Limited become the Material Subsidiary Company instead of wholly owned material Subsidiary Company.

The details as required under SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, for the said divestment is enclosed herewith as **Annexure 'A'**.

It is requested to take the aforesaid submission in your records and acknowledge the receipt.

For **SHRADHA INFRAPROJECTS LIMITED**

**Shrikant Huddar**  
**Company Secretary & Compliance Officer**  
**(ICSI Mem. No. A38910)**



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## Annexure A

### Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	<b>The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.</b>	The amount and percentage of the turnover or revenue or income is 5885.86 lakhs aggregating to 53.29% and net worth 2581.60 lakhs aggregating to 28.12% contributed by the Subsidiary.
2.	<b>Date on which the agreement for sale has been entered into;</b>	01 <sup>st</sup> June, 2024
3.	<b>The expected date of completion of sale/disposal;</b>	The transaction is completed on 01 <sup>st</sup> June, 2024
4.	<b>Consideration received from such sale/disposal;</b>	Rs. 1200/- (Rs. One Thousand Twelve Hundred Only)
5.	<b>Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;</b>	The Buyers are Individuals and the same does not belongs to the promoter/ promoter group/group companies.
6.	<b>Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";</b>	No, the transactions wouldn't fall within related party transaction.
7.	<b>Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.</b>	Yes, The Company had obtain prior approval form its members by way of Special Resolution passed in their EGM held on 23 <sup>rd</sup> April, 2024 in compliance with regulation 37A of LODR Regulations.
8.	<b>Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.</b>	Not Applicable