



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: 04 November, 2022

Ref No: SIL/CS/254

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: INE 715 Y 01015

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir/ Madam,

This is with reference to the subject and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, in respect of transaction entered by the unlisted material subsidiary Company, M/s Active Infrastructures Private Limited with G. H. Raisoni Foundation, for selling of Property of the Company situated at the Second Floor of “Riaan Towers”, Sadar, Nagpur, for an aggregate consideration of **Rs. 20.00 Crores. (Rs. Twenty Crores Only)** exclusive of all other applicable taxes & duties. (“Transaction”).

In this regard, it is hereby inform that the all legal formalities, documentations and the transaction related to sale of property was concluded on 03rd November, 2022.

This disclosure is in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular ref. CIR/CFD/CMD/4/2015 dated September 09, 2015 and the Company’s Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information.

Further details are mentioned in **Annexure-1**

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

Yours Faithfully,

For Shradha Infraprojects Limited

Shrikant Sharad
Huddar

Digitally signed by Shrikant
Sharad Huddar
Date: 2022.11.04 18:47:02
+05'30'

Shrikant Huddar

Company Secretary & Compliance officer

ICSI Mem. No: A38910

Address: B/h Saini Travels, Central Avenue Road,
Chitar Oli, Mahal, Nagpur — 440032, Maharashtra, India

Enclosed: a/a



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Annexure-1

Sl.	Particulars	Remarks
1.	Name of the Seller	Active Infrastructures Private Limited
2.	Name of the Buyer	G. H. Raisonni Foundation
3.	Nature of Relationship between the parties	The Parties are related to each other is as per section 2 (76) of the Companies Act, 2013.
4.	Brief details of the property	ALL THAT R.C.C. superstructure comprising of Block bearing No. SF BLOCK- 1 to SF BLOCK-4 & SF-BLOCK/T-1 to SF-BLOCK/T-10, admeasuring about 1526.67 Sq. Mt. of Carpet Area (1627.97 Sq. Mtrs. Of Built Up Area and 2282.71 Sq. Mt of total built up area on SECOND FLOOR in the Building known as "RIAN TOWERS" situated at Plot No. 84 and 85 at Dr Rangilal Marg, Mangalwari Bazar Road, Sadar, Nagpur, within the limits of Nagpur Municipal Corporation, Tahsil and District : Nagpur.
5.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash Consideration
6.	Amount of Consideration	The aggregate consideration is Rs. 20.00 Crores. (Rs. Twenty Crores Only) exclusive of all other applicable taxes & duties
7.	Other information	The transaction for sale of property with the related parties is on 'arm's length' basis and is in compliance with Section 188 and other applicable provisions of the Companies Act, 2013 and the rules thereto.

For Shradha Infraprojects Limited

Shrikant Sharad
Huddar

Digitally signed by Shrikant
Sharad Huddar
Date: 2022.11.04 18:47:28
+05'30'

Shrikant Huddar

Company Secretary & Compliance officer

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