FEMINA INFRASTRUCTURES PRIVATE LIMITED

CIN: U70102MH1995PTC283631
Registered Office Address: Flat No. 802, 8th Flr, Plot No. 350, Marvel Residency CHS Ltd, Nanda Patkar Road, Vile Parle (E), Mumbai – 400057, Maharashtra, India
E-mail id: femina.infra01@gmail.com; Phone No.: 9822222601

Date: April 2nd, 2021

To,

The Board of Directors/ Company Secretary
Shradha Infraprojects Limited
Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India.

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: Annual Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir / Madam,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, please find enclosed herewith the annual disclosure in the prescribed format in respect of the equity shares held by the Promoter(s) and Promoter(s) Group of the Company, as on the Financial Year ending March 31, 2021.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For FEMINA INFRASTRUCTURES PRIVATE LIMITED
FEMINA INFRASTRUCTURES PRIVATE LIMITED
S S Raisoni

DIRECTOR / AUTHORISED SIGNATORY
SHOBHA RAISONI
Director
DIN: 00162943
Add.: Plot No. 75, Shivaji Nagar, Shankar Nagar, Nagpur – 440 010, Maharashtra, India

Encl.: As stated above.

FEMINA INFRASTRUCTURES PRIVATE LIMITED

CIN: U70102MH1995PTC283631

Registered Office Address: Flat No. 802, 8th Flr, Plot No. 350, Marvel Residency CHS Ltd, Nanda Patkar Road, Vile Parle (E), Mumbai – 400057, Maharashtra, India

E-mail id: femina.infra01@gmail.com; **Phone No.:** 9822222601

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

PART A:

1.	Name of the Target Company (TC)		Shradha Infraprojects Limited ("Target Company")		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed		National Stock Exchange of India Limited		
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	Not Applicable		
	b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Femina Infrastructures Private Limited		
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, 2021, holding of:				
	a)	Shares	1,28,774	1.27%	1.27%
	b)	Voting Rights (otherwise than by shares)	-	-	-
	c)	Warrants,	-	-	-

FEMINA INFRASTRUCTURES PRIVATE LIMITED

S S Raisoni

DIRECTOR / AUTHORISED SIGNATORY

FEMINA INFRASTRUCTURES PRIVATE LIMITED

CIN: U70102MH1995PTC283631
Registered Office Address: Flat No. 802, 8th Flr, Plot No. 350, Marvel Residency CHS Ltd, Nanda Patkar Road, Vile Parle (E), Mumbai – 400057, Maharashtra, India
E-mail id: femina.infra01@gmail.com; Phone No.: 9822222601

	d)	Convertible Securities	-	-	-
	e)	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
TOTAL			1,28,774	1.27%	1.27%

Thanking You,

Yours Sincerely,

For FEMINA INFRASTRUCTURES PRIVATE LIMITED
FEMINA INFRASTRUCTURES PRIVATE LIMITED
S S Raisoni

DIRECTOR / AUTHORISED SIGNATORY
SHOBHA RAISONI
Director
DIN: 00162943
Add.: Plot No. 75, Shivaji Nagar, Shankar Nagar, Nagpur – 440 010, Maharashtra, India

Place: Nagpur
Date : April 2nd , 2021

FEMINA INFRASTRUCTURES PRIVATE LIMITED

CIN: U70102MH1995PTC283631
Registered Office Address: Flat No. 802, 8th Flr, Plot No. 350, Marvel Residency CHS Ltd, Nanda Patkar Road, Vile Parle (E), Mumbai – 400057, Maharashtra, India
E-mail id: femina.infra01@gmail.com; Phone No.: 9822222601

Thanking You,

Yours Sincerely,

For FEMINA INFRASTRUCTURES PRIVATE LIMITED

FEMINA INFRASTRUCTURES PRIVATE LIMITED

S S Raisoni

DIRECTOR / AUTHORISED SIGNATORY

SHOBHA RAISONI
Director
DIN: 00162943
Add.: Plot No. 75, Shivaji Nagar, Shankar Nagar, Nagpur – 440 010, Maharashtra, India

FEMINA INFRASTRUCTURES PRIVATE LIMITED

CIN: U70102MH1995PTC283631
Registered Office Address: Flat No. 802, 8th Flr, Plot No. 350, Marvel Residency CHS Ltd, Nanda Patkar Road, Vile Parle (E), Mumbai – 400057, Maharashtra, India
E-mail id: femina.infra01@gmail.com; Phone No.: 9822222601

Notes:

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.

(**) Part B shall be disclosed to the stock exchanges but shall not be disseminated.

FEMINA INFRASTRUCTURES PRIVATE LIMITED

S S Raisoni

DIRECTOR / AUTHORISED SIGNATORY