



SHRADHA INDUSTRIES LIMITED

CIN: L51227MH1990PLC054825

Registered Office: D-91, MIDC Jalgaon, Jalgaon – 425001, Maharashtra, India

Email id: shradhaindustrieslimited1@gmail.com, website: www.shradhaindustries.com

Phone No.: 0712-6649395, Fax No.: 0712-6649396

Date: April 02, 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

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 SHRADHA INDUSTRIES LIMITED

JINAL BAVISHI

COMPANY SECRETARY & COMPLIANCE OFFICER



Encl.: As stated above.

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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.	Not Applicable		
	OR			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Shradha Industries 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	16,92,600	16.72 %	16.72 %
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-





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d)	Convertible Securities	-	-	-
e)	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
TOTAL		16,92,600	16.72 %	16.72 %

Thanking You,

Yours Sincerely,

For SHRADHA INDUSTRIES LIMITED


JINAL BAVISHI

COMPANY SECRETARY & COMPLIANCE OFFICER



Place: Nagpur

Date : April 02, 2021



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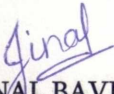
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Phone No.: 0712-6649395, **Fax No.:** 0712-6649396

Thanking You,

Yours Sincerely,

For SHRADHA INDUSTRIES LIMITED


JINAL BAVISHI

COMPANY SECRETARY & COMPLIANCE OFFICER



Place: Nagpur

Date : April 02, 2021



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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.

