

SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) 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

Ref No: SINL/CS/163

Date: December 05, 2020

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 (Series: SM)

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 September 30, 2020

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 September 30, 2020.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

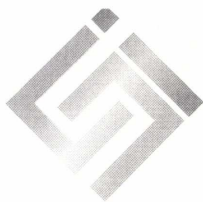
For SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]


Komal Shrimankar

Company Secretary & Compliance Officer





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Disclosure of Related Party Transactions on Consolidated Basis for the half year ended September 30, 2020

Related party transactions

The related parties as per the terms of IND AS-24, "Related Party Disclosures" (under the section 133 of the Companies Act 2013 (the Act) read with Companies (Indian Accounting Standards) Rule 2015 (as amended from time to time) as disclosed below:-

I. DETAILS OF RELATED PARTIES

a. Subsidiaries Company:

1. Mrugnayani Infrastructures Private Limited
2. Suntech Infraestate Nagpur Private Limited
3. Active Infrastructures Private Limited

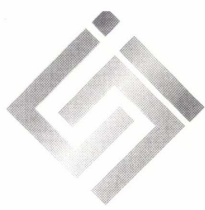
b. Key Management Personnel:

1. Mr. Nitesh Sanklecha, Managing Director & Chief Financial Officer
2. Mr. Shreyas Raison, Whole-Time Director
3. Mrs. Mragna Gupta, Non-Executive Director
4. Mr. Ravindra Singh Singhvi, Independent Director
5. Ms. Asha Sampath, Independent Director
6. Mr. Satish Wate, Independent Director
7. Ms. Komal Shrimankar, Company Secretary & Compliance Officer

c. Other Related Parties

1. GHR Labs And Research Centre





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II. TRANSACTIONS AND BALANCES WITH RELATED PARTIES

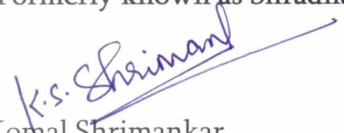
The following transactions were carried out with related parties during the half year ended September 30, 2020 in the ordinary course of business and on arm's length basis:

(In Rupees)

Nature of Transactions	Subsidiaries	KMP / Directors	Other Related Parties	Total
1. Outstanding Balance of Loan Given	20,40,93,382	--	--	20,40,93,382
2. KMP Remuneration	--	2,74,387	--	2,74,387
3. Sitting Fees to Non-Executive Directors	--	7,500	--	7,500
4. Rent Received	--	--	7,38,696	7,38,696

For SHRADHA INFRAPROJECTS LIMITED

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Komal Shrimankar

Company Secretary & Compliance Officer

