



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: 06th February, 2024

Ref No: SIL/CS/330

To,
The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block -G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051, Maharashtra, India

Symbol: SHRADHA

ISIN: INE715Y01023

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

Acquisition of Two LLPs by the ACTIVE INFRASTRUCTURES PRIVATE LIMITED the Wholly Owned Unlisted Material Subsidiary Company of the Company

Dear Sir / Madam,

This is reference to the Subject it is to inform you that, the Wholly Owned Unlisted Material Subsidiary Company of the Company **ACTIVE INFRASTRUCTURES PRIVATE LIMITED** has Acquired the following LLPs namely: 1. STARGATE VENTURES LLP and 2. SOLUS VENTURES LLP with the Profit Sharing Contribution (Capital Contribution) of 67 % each and to make it a Subsidiaries under Section 2 (87) of the Companies Act, 2013; with an object to expand its existing business operations on 06th February, 2024.

Further, Pursuant to the aforesaid acquisition, the 1. STARGATE VENTURES LLP and 2. SOLUS VENTURES LLP has become a Fellow Subsidiaries of the Company- **SHRADHA INFRAPROJECTS LIMITED** with effect from 06th February, 2024. The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as an **Annexure 1** and **2** to this letter.

It is requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED

Shrikant Huddar
Company Secretary & Compliance Officer
ICSI Mem. No: A38910



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ANNEXURE-1

Sr. No	Particulars	Details
(a)	Name of the LLP, details in brief such as capital, turnover, etc.	SOLUS VENTURES LLP (LLPIN- ACB-8624); is a Limited Liability partnership entity incorporated on 05/07/2023 with Total Obligation of Contribution Rs. 50,000/-
(b)	Details of Designated Partners & Partners' Contribution	<u>Name of the Designated Partners:-</u> 1. ACTIVE INFRASTRUCTURES PRIVATE LIMITED represented by Mr. Pravin Pohankar, Director of the Company 2. MR. SIDDHARTH SHEKHAR RAISONI <u>Details of Partners' Contribution):</u> 1. M/s. Active Infrastructures Private Limited Contribution: Rs.33,500/- (Rupees Thirty Thousand Five Hundred only) 2. Mr. Siddharth Shekhar Rasoni Contribution: Rs.16,500/- (Rupees Sixteen Thousand Five Hundred only)
(c)	Whether the acquisition would fall within Related Party Transactions and whether the Promoter/Promoter Group/Group Companies have any interest in the entity being acquired? If Yes nature of Interest and details thereof and whether the same is done at" arm length"	The acquisition would fall within Related Party Transactions and the same is done at" arm length" basis. The Promoters / Promoter Group / Group Companies of the Company have interest in the above entity to extent of their Contribution.
(d)	Industry to which the entity belong to	Construction, Infrastructures, Real Estate.
(e)	Objects of the LLP	(1) To carry on the business of infrastructure activities, infrastructure projects and construction, operation and maintenance of infrastructural facilities in the field of transportation of all kinds, ports, airports, logistics, communication, power, mining, Oil, gas, information technology, housing, irrigation, urban and rural development and to carry on the infrastructure projects as promoters builders, contractors, sub-contractors, organizers and developers of lands, buildings, roads, highways,



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		<p>expressways, bridges, dams, canals, estates, properties, housing societies, associations, housing schemes, shopping complexes, townships, farms, farm houses, holiday resorts, hotels, motels and to carry on the business of project consultants, project experts on all matters relating to Infrastructure and to investment in any of the above projects and to design, promote, develop, execute, carry out, improve, administer, manage, maintain, hold, own, transfer, assign, hire, lease, convert, fabricate all kinds of works, structures related to above infrastructure facilities and to carry on the above projects by entering into any contract arrangement for sharing profit or work, memorandum of understanding, joint ventures agreement or such other mode of contracts with Government of India, State Government, Foreign Government, Municipal and Local Authorities, Bodies Corporate, Persons or such other authorities whether in India and abroad.</p> <p>(2) To work as Builders, Contractors, sub-contractors, engineers, civil, mechanical, structural, electrical and electronics, industrial environment or otherwise, surveyors, designers, electrical and to construct, execute, carry out, supervise, maintain, improve, work, develop, control, manage, alter, repair, pull down, restore and removal in any part of India or in any part of the world, works, and convenience of all types and kinds or otherwise, undertake civil construction works including technology parks , assist, associate, collaborate, take part or participate in the construction, maintenance, development, working control any management thereof including taking work as EPC contractor on build, operate and transfer (BOT) / BOOT / BOO annuity or any other basis.</p> <p>(3) To barter, exchange, pledge, prepare and deal in merchandise, commodities and articles of all kinds and to carry on any kind of commercial and/or financial business as the company may determine from time to time.</p> <p>(4) To organize and undertake innovative forms of trade transactions such as barter, bilateral arrangements, trade as permissible from time to time under the laws of the land both within the country</p>
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		<p>and outside with a view to increase export earnings.</p> <p>(5) To acquire or to provide on lease, hire purchase, factoring, bill discounting, supplier credit, and generally financing all types or articles, commodities, goods, industrial and non-industrial plant, equipment machinery, tools, instruments, vehicles, building and real estate required for manufacturing, processing, transportation and trading business and other commercial, noncommercial services and business purposes and to finance industrial enterprises and assists companies engaged in industrial and trading business</p> <p>(6) To enter into any contract. Agreements, Memorandum of understanding, Joint ventures. Arrangements or such other mode of contracts with Government of India, State Governments, Foreign Governments, Municipal or Local Authorities, Bodies Corporate, Persons or such other Authorities whether in India or elsewhere as the Company may deem fit on the basis of Built-Own-Operate (BOO), Build-Own-Transfer (BOT), Built-Own-Operate- Transfer (BOOT), Build-Own-Lease-Transfer (BOLT) basis or such other methods thereof.</p> <p>(7) To acquire right, title and interest in immovable properties and commercially exploit the same with or without modification, alteration, improvement, addition or reconstruction.</p> <p>(8) To carry on any other activity (whether construction or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or right.</p>
(f)	Nature of consideration - whether cash consideration or share swap; details of the same	67% Capital contribution by the Holding Company namely Active Infrastructures Private Limited. (Unlisted material subsidiary Company of Shradha Infraprojects Limited)



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(g)	Cost of Acquisition;	Rs.33,500/- (Rupees Thirty Thousand Five Hundred only) aggregating to 67% Capital contribution by the Holding Company namely Active Infrastructures Private Limited. (Unlisted material subsidiary Company of Shradha Infraprojects Limited) out of a total 50,000/- (Rupees Fifty Thousand Only) 100% Capital.
(h)	Percentage of the Shareholding / control acquired and/or number of shares acquired	67% Capital contribution by the Holding Company namely Active Infrastructures Private Limited. (Unlisted material subsidiary Company of Shradha Infraprojects Limited) in SOLUS VENTURES LLP
(i)	Whether the Articles of Association is entrenched	Not Applicable
(j)	Advantages/Benefits to the Investee Company	The other details like benefits, advantages, etc will be intimated as and when it will arise.



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ANNEXURE-2

Sr. No	Particulars	Details
(a)	Name of the LLP, details in brief such as capital, turnover, etc.	STARGATE VENTURES LLP (LLPIN- ACB-8356); is a Limited Liability partnership entity incorporated on 03/07/2023 with Total Obligation of Contribution Rs. 50,000/-
(b)	Details of Designated Partners & Partners' Contribution	<u>Name of the Designated Partners:-</u> 1. ACTIVE INFRASTRUCTURES PRIVATE LIMITED represented by Mr. Pravin Pohankar, Director of the Company 2. MR. SIDDHARTH SHEKHAR RAISONI <u>Details of Partners' Contribution:</u> 1. M/s. Active Infrastructures Private Limited Contribution: Rs.33,500/- (Rupees Thirty Thousand Five Hundred only) 2. Mr. Siddharth Shekhar Raisoni Contribution: Rs.16,500/- (Rupees Sixteen Thousand Five Hundred only)
(c)	Whether the acquisition would fall within Related Party Transactions and whether the Promoter/Promoter Group/Group Companies have any interest in the entity being acquired? If Yes nature of Interest and details thereof and whether the same is done at "arm length"	The acquisition would fall within Related Party Transactions and the same is done at "arm length" basis. The Promoters / Promoter Group / Group Companies of the Company have interest in the above entity to extent of their Contribution.
(d)	Industry to which the entity belong to	Construction, Infrastructures, Real Estate.
(e)	Objects of the LLP	(1) To carry on the business of infrastructure activities, infrastructure projects and construction, operation and maintenance of infrastructural facilities in the field of transportation of all kinds, ports, airports, logistics, communication, power, mining, Oil, gas, information technology, housing, irrigation, urban and rural development and to carry on the infrastructure projects as promoters builders, contractors, sub-contractors, organizers and developers of lands, buildings, roads, highways,



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		<p>expressways, bridges, dams, canals, estates, properties, housing societies, associations, housing schemes, shopping complexes, townships, farms, farm houses, holiday resorts, hotels, motels and to carry on the business of project consultants, project experts on all matters relating to Infrastructure and to investment in any of the above projects and to design, promote, develop, execute, carry out, improve, administer, manage, maintain, hold, own, transfer, assign, hire, lease, convert, fabricate all kinds of works, structures related to above infrastructure facilities and to carry on the above projects by entering into any contract arrangement for sharing profit or work, memorandum of understanding, joint ventures agreement or such other mode of contracts with Government of India, State Government, Foreign Government, Municipal and Local Authorities, Bodies Corporate, Persons or such other authorities whether in India and abroad.</p> <p>(2) To work as Builders, Contractors, sub-contractors, engineers, civil, mechanical, structural, electrical and electronics, industrial environment or otherwise, surveyors, designers, electrical and to construct, execute, carry out, supervise, maintain, improve, work, develop, control, manage, alter, repair, pull down, restore and removal in any part of India or in any part of the world, works, and convenience of all types and kinds or otherwise, undertake civil construction works including technology parks , assist, associate, collaborate, take part or participate in the construction, maintenance, development, working control any management thereof including taking work as EPC contractor on build, operate and transfer (BOT) / BOOT / BOO annuity or any other basis.</p> <p>(3) To barter, exchange, pledge, prepare and deal in merchandise, commodities and articles of all kinds and to carry on any kind of commercial and/or financial business as the company may determine from time to time.</p> <p>(4) To organize and undertake innovative forms of trade transactions such as barter, bilateral arrangements, trade as permissible from time to time under the laws of the land both within the country</p>
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		<p>and outside with a view to increase export earnings.</p> <p>(5) To acquire or to provide on lease, hire purchase, factoring, bill discounting, supplier credit, and generally financing all types or articles, commodities, goods, industrial and non-industrial plant, equipment machinery, tools, instruments, vehicles, building and real estate required for manufacturing, processing, transportation and trading business and other commercial, noncommercial services and business purposes and to finance industrial enterprises and assists companies engaged in industrial and trading business</p> <p>(6) To enter into any contract. Agreements, Memorandum of understanding, Joint ventures. Arrangements or such other mode of contracts with Government of India, State Governments, Foreign Governments, Municipal or Local Authorities, Bodies Corporate, Persons or such other Authorities whether in India or elsewhere as the Company may deem fit on the basis of Built-Own-Operate (BOO), Build-Own-Transfer (BOT), Built-Own-Operate- Transfer (BOOT), Build-Own-Lease-Transfer (BOLT) basis or such other methods thereof.</p> <p>(7) To acquire right, title and interest in immovable properties and commercially exploit the same with or without modification, alteration, improvement, addition or reconstruction.</p> <p>(8) To carry on any other activity (whether construction or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or right.</p>
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