

# SGR HOLDINGS PRIVATE LIMITED

CIN: U65923MH1996PTC102657

Registered Office Address: 703, Peninsula Plaza, A-16, Veera Industrial Estate, Off New Link Road, Andheri (W),  
Mumbai - 400053, Maharashtra, India

Email-id: sgrholdings@yahoo.in; Phone No.: +91-9822222601

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Date: April 03, 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 **SGR HOLDINGS PRIVATE LIMITED**

  
**SACHIN KULKARNI**

Director

DIN: 05297976

ADD.: 52 B, Vasudev Krupa, Adarsh Nagar,  
Near Swami Samarth Kendra, Jalgaon- 425001



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<br>("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.                                                                                                                                                                                                                           | SGR Holdings 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                                                                                                                                                                                                                                                                                           | 25,72,588                                           | 25.41 %                                                  | 25.41 %                                           |
|    | b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                         | -                                                   | -                                                        | -                                                 |
|    | c) Warrants,                                                                                                                                                                                                                                                                                        | -                                                   | -                                                        | -                                                 |
|    | d) Convertible Securities                                                                                                                                                                                                                                                                           | -                                                   | -                                                        | -                                                 |



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|              |                                                                                 |                  |                |                |
|--------------|---------------------------------------------------------------------------------|------------------|----------------|----------------|
| e)           | Any other instrument that would entitle the holder to receive shares in the TC. | -                | -              | -              |
| <b>TOTAL</b> |                                                                                 | <b>25,72,588</b> | <b>25.41 %</b> | <b>25.41 %</b> |

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For **SGR HOLDINGS PRIVATE LIMITED**

  
**SACHIN KULKARNI**

Director

**DIN:** 05297976

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**Place:** Mumbai

**Date :** April 03 2021

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## PART B\*\*:

Name of the Target Company Shradha Infraprojects Limited  
(TC) ("Target Company")

| Name(s) of person and Persons Acting in concert (PAC) with the person | Whether the person belongs to Promoter / Promoter Group | PAN of the person and PAC's |
|-----------------------------------------------------------------------|---------------------------------------------------------|-----------------------------|
| SGR Holdings Private Limited                                          | Promoter Group                                          |                             |

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For **SGR HOLDINGS PRIVATE LIMITED**

  
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Director

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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.

