

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: 09th June, 2022

Ref No: SINL/CS/236

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

ISIN: INE 715 Y 01015

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

Dear Sir / Madam,

This is reference to the Subject and our letter dated 18th May, 2022 vide letter no. SINL/CS/229 with respect to formation of Joint venture Company in the name of **DIGVIJAY SHRADHA INFRASTRUCTURE PRIVATE LIMITED** by **ACTIVE INFRASTRUCTURES PRIVATE LIMITED** (unlisted material subsidiary Company) and to make it a Subsidiary under Section 2 (87) of the Companies Act, 2013; with an object to expand its existing business operations, it is to inform you that the said company is incorporated on 09th June, 2022 and the Corporate Identification Number of the Company is U45309MH2022PTC384273.

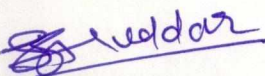
Further, Pursuant to the said formation, the company **DIGVIJAY SHRADHA INFRASTRUCTURE PRIVATE LIMITED** has become a Fellow Subsidiary of the Company- **SHRADHA INFRAPROJECTS LIMITED** with effect from 09th June, 2022. The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as an Annexure to this letter.

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

Thanking you,

Yours faithfully,

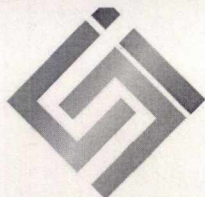
For SHRADHA INFRAPROJECTS LIMITED



Shrikant Huddar

Company Secretary & Compliance Officer





SHRADHA INFRAPROJECTS LIMITED

CIN. L45200MH1997PLC110971

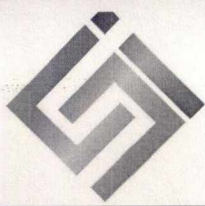
Registered Office, Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India

Email-id, investorinfo@shradhainfra.in, Phone No., 0712-6617181, Website, www.shradhainfra.in

Annexure-I

Sr. No	Particulars	Details
(a)	Name of the Company, details in brief such as capital, turnover, etc.	“DIGVIJAY SHRADHA INFRASTRUCTURE PRIVATE LIMITED” (CIN: U45309MH2022PTC384273); is a Private Limited Company incorporated on 9 th June 2022 with an Authorized Share Capital:Rs.10 Lakhs comprising of 1,00,000 Equity Shares of Rs.10/- each and Issued, Subscribed and Paid-up Share Capital of 1,00,000 Equity Shares of Rs.10/- each, aggregating to Rs.10,00,000/-(Rupees Ten Lakhs) Only.
(b)	Details of Directors & Shareholding of the Company	<u>Name of the First (Nominee) Directors:-</u> 1. Mr. Digvijaysinh Padheria (DIN: 01766721) – Director, and 2. Mr. Shreyas Sunil Raisonni (DIN: 06537653) – Director. <u>Details of Shareholding Pattern (Subscription to Memorandum of Association):</u> 1. Active Infrastructures Private Limited subscribing 50,500 Equity Shares of Rs.10/- each to the Memorandum of Association of the Company. 2. Digvijay Construction Pvt Ltd subscribing 49,500 Equity Share of Rs.10/- each to the Memorandum of Association of the Company.
(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”	DIGVIJAY SHRADHA INFRASTRUCTURE PRIVATE LIMITED is incorporated as a Subsidiary of the Active Infrastructures Private Limited and Fellow Subsidiary Company - Shradha Infraprojects Limited. The investment through subscription to the Memorandum of Association does not fall within related party transactions. The Promoters / Promoter Group / Group Companies of the Company have no interest in the above entity.





SHRADHA INFRAPROJECTS LIMITED

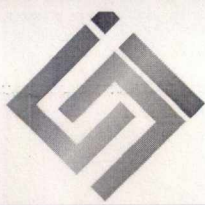
CIN: L45200MH1997PLC110971

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

(d)	Industry to which the entity belong to	Construction, Infrastructures, Real Estate.
(e)	Objects of the Company	DIGVIJAY SHRADHA INFRASTRUCTURE PRIVATE LIMITED is incorporated 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, 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.
(f)	Nature of consideration - whether cash consideration or share swap; details of the same	50.50% Subscription to the Memorandum of Association by the Holding Company namely Active Infrastructures Private Limited. (Unlisted material subsidiary Company of Shradha Infracore Limited)





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

(g)	Cost of Acquisition or the price at which the shares are acquired;	50.50% Subscription to the Memorandum of Association by the Holding Company of Digvijay Shradha Infrastructure Private Limited namely Active Infrastructures Private Limited (Unlisted material subsidiary Company of Shradha Infracore Limited) for 50,500 Equity Shares of Rs.10/- each aggregating to Rs.5,05,000/-(Rupees Five Lakhs Five Thousand) Only.
(h)	Percentage of the Shareholding / control acquired and/or number of shares acquired	DIGVIJAY SHRADHA INFRASTRUCTURE PRIVATE LIMITED is incorporated as a Subsidiary (50.50%) of Active Infrastructures Private Limited (Unlisted material subsidiary Company of Shradha Infracore Limited) with an initial subscription to the Memorandum of Association for 50,500 Equity Shares of Rs.10/- each aggregating to Rs.5,05,000/-(Rupees Five Lakhs Five Thousand) Only.
(i)	Any interest of the Promoter / Promoter Group and/or Group Companies, if any	NIL Hence Not Applicable.
(j)	Whether the Articles of Association is entrenched	The Articles of Association of the Company – DIGVIJAY SHRADHA INFRASTRUCTURE PRIVATE LIMITED do not contain any entrenchment provision and no special privilege/s or benefit/s is/are given to Active Infrastructures Private Limited & Shradha Infracore Limited or Others.
(k)	Advantages/Benefits to the Investee Company	The other details like benefits, advantages, etc will be intimated as and when it will arise.

