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/184

Date: June 11, 2021

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: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half-Year ended March 31st, 2021

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 March 31st, 2021.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED
[Formerly known as Shradha Infraprojects (Nagpur) Limited]

Nitesh Sankalecha
Managing Director

SHRADHA INFRAPROJECTS LIMITED

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Disclosure of Related Party Transactions on Consolidated Basis for the half year ended March 31st 2021

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 Raisoni, 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 [Enterprises over which director have significant influence]

SHRADHA INFRAPROJECTS LIMITED

II. TRANSACTIONS AND BALANCES WITH RELATED PARTIES

The following transactions were carried out with related parties during the half year ended March 31, 2021 in the ordinary course of business and on arm's length basis

[Amount in Rs]

Nature of Transactions	Subsidiaries	KMP / Directors	Other Related Parties	Total
Salary & Remuneration [Including Director Remuneration]	-	17,70,676/-	-	17,70,676/-
Rent Received	-	-	1,38,696/-	1,38,696/-
Sitting Fees to Non-Executive Directors	-	3,40,000/-	-	3,40,000/-
Outstanding Balance of Loan Given	21,27,21,589/-	-	-	21,27,21,589/-

For SHRADHA INFRAPROJECTS LIMITED
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Nitesh Sankalecha
Managing Director

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