



SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

CIN - L45200MH1997PLC110971

SHRADHA
INFRAPROJECTS (NAGPUR) LIMITED

Regd. Ofc: Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India

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

Through Online Filing

Ref No: SINL/CS/ 53

Date: March 12, 2019

To,

The Manager - Listing Department,

SME Platform – NSE EMERGE

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block –G,

Bandra Kurla Complex, Bandra (East),

Mumbai- 400051

Reference: Symbol: SHRADHA (Series: SM)

ISIN: INE 715 Y 01015

Subject : Inter-se transfer of Shares amongst the Promoter and Promoter Group

Reference : Disclosures pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

Pursuant to the Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we received the disclosures from Mr. Sunil Raisonni, Karta of Sunil Raisonni HUF, forming part of the promoter group of Shradha Infraprojects Limited ("the Company") regarding disposal of 2,60,000 Equity Shares comprising 2.70% of the paid up share Capital of the Company.

After the said disposal, Sunil Raisonni HUF will not hold any shares of the Company.

The details of such disposal are as under:

Sr. No.	Name of the person belong to the Promoter Group (Transferor)	Name of the promoter (Transferee / Acquirer)	Number of shares dispose/ sale	Price at which shares are dispose/ sale	% of Holding
1.	Sunil Raisonni HUF	Sunil Raisonni	2,60,000 Equity Shares of Face Value of Rs. 10/- each.	NIL No consideration involved (Total Partition Deed has been executed which resulted into dissolution of Sunil Raisonni HUF and subsequent transfer of shares to Sunil Raisonni).	2.70%



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InfraProjects (Nagpur) Limited

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There will be no change in the aggregate shareholding of Promoter and Promoter Group pre and post the above inter se transfer.

In this connection, the disclosures under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of disposal as submitted by Sunil Raisonni, Karta of Sunil Raisonni HUF are enclosed herewith.

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]

K.S. Shrinani

Komal Shrimankar

Company Secretary & Compliance Officer

(ICSI M. No. A47702)



SUNIL RAISONI
(KARTA OF SUNIL RAISONI HUF)

Address: 75, North Ambazari Road,
Shivaji Nagar, Nagpur 440010,
Maharashtra, India

Date: 12/03/2019

To,

The Board of Directors/ Company Secretary
Shradha Infraprojects Limited
[Formerly Known as Shradha Infraprojects (Nagpur) Limited]
CIN: L45200MH1997PLC110971,
Shradha House, Near Shri Mohini Complex,
Kingsway, Block No F/8, Nagpur 440001,
Maharashtra, India.

Reference: Symbol: *SHRADHA* (Series: *SM*)

ISIN: *INE 715 Y 01015*

Subject: Inter-se transfer of Equity Shares amongst the Promoters and Promoters Group

Disclosure under-Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of
Insider Trading) Regulations, 2015

Dear Sir / Madam,

With reference to the abovementioned subject, I, Sunil Raisoni, Karta of Sunil Raisoni HUF, Promoter Group of Shradha Infraprojects Limited [Formerly Known as Shradha Infraprojects (Nagpur) Limited] ("the Company"), disposing off 2,60,000 (Two Lakhs Sixty Thousand) Equity Shares of the Company to Sunil Raisoni, Promoter of the Company through an off market transaction.

The following are the details of the said disposal:-

Name & PAN of Transferor	Category	Type of Securities held prior to disposed off	No. and % of shareholding held prior to disposed off	Type of security disposed off	No of security disposed off	Value of security disposed off	Transaction Type of security disposed off	Mode of disposal
Sunil Raisoni HUF (PAN: AAFHS7439Q)	Promoters and Promoter Group/ Immediate relative to/ others	Equity Shares	260000 (2.70%)	Equity Shares	260000 (2.70%)	No consideration involved (Total Partition Deed has been executed which	2,60,000 Equity Shares Disposed Off to Sunil Raisoni without consideration.	Off-Market Transaction

SUNIL RAISONI
(KARTA OF SUNIL RAISONI HUF)

Address: 75, North Ambazari Road,
Shivaji Nagar, Nagpur 440010,
Maharashtra, India

						resulted into dissolution of Sunil Raison HUF and subsequent transfer of shares to Sunil Raison).		
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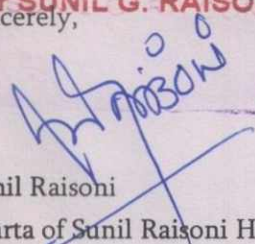
Consequent to the above disposal, the Equity Shareholding has been decreased from 2,60,000 (2.70%) Equity Shares to NIL in the Equity Share Capital of the Company.

The aggregate shareholding of the Promoters & Promoters Group pre and post the above inter-se transaction remains the same i.e. 69,38,568 (71.96%) in the Share Capital of the Company.

In this connection, the necessary disclosure/s under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed format i.e. FORM C is enclosed herewith for your information and records.

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

For SUNIL G. RAISONI HUF
Sincerely,


KARTA
Sunil Raison
(Karta of Sunil Raison HUF)
Promoter Group of the Company

Encl.: As stated above

SUNIL RAISONI
(KARTA OF SUNIL RAISONI HUF)

Address: 75, North Ambazari Road,
Shivaji Nagar, Nagpur 440010,
Maharashtra, India

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Shradha Infraprojects Limited

Reference: Symbol: SHRADHA (Series: SM) ISIN: INE 715 Y 01015

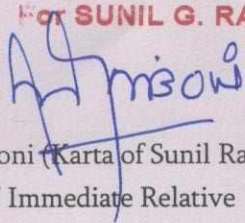
Company: [Formerly Known as Shradha Infraprojects (Nagpur) Limited]

Details of change in holding of Securities of Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2).													
Name, PAN, CIN/DIN, & address with contact Nos.	Category of Person (Promoters/ KMP / Directors / Immediate relative to / others etc)	Securities held prior to disposal		Securities Disposed				Securities held post disposal		Date of sale of shares specify		Date of intimation to Company	Mode of acquisition (on market/ public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For Eg.: Shares, Warrants, Convertible Debentures etc.)	No. and % of Share-holding	Type of security (For Eg.: Shares, Warrants, Convertible Debentures etc.)	No	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For Eg.: Shares, Warrants, Convertible Debentures etc.)	No. and % of share-holding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Sunil Raisonni HUF (PAN: AAFHS7439Q) Address: 75, North Ambazari Road, Shivaji Nagar, Nagpur 440010.	Promoters and Promoter Group/ Immediate relative to / others	Equity Shares	260000 (2.70%)	Equity Shares	260000 (2.70%)	No consideration involved (Total Partition Deed has been executed which resulted into dissolution of Sunil Raisonni HUF and subsequent transfer of shares to Sunil Raisonni)	Sale/ Disposed off [260000 Equity Shares Disposed off to Sunil Raisonni without consideration]	Equity Shares	00 (00.00%)	11/03/2019	11/03/2019	12/03/2019	Off market Transaction

SUNIL RAISONI
(KARTA OF SUNIL RAISONI HUF)

Address: 75, North Ambazari Road,
Shivaji Nagar, Nagpur 440010,
Maharashtra, India

Note: Securities shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Signature :  **SUNIL G. RAISONI HUF**
KARTA

Name : Sunil Raison (Karta of Sunil Raison HUF)

Designation : Promoter/ Immediate Relative

Date : 12/03/2019

Place : Nagpur

SUNIL RAISONI
(KARTA OF SUNIL RAISONI HUF)

Address: 75, North Ambazari Road,
Shivaji Nagar, Nagpur 440010,
Maharashtra, India

Note: Securities shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

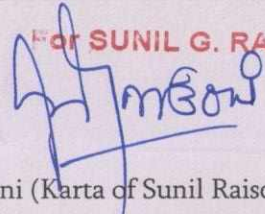
Details of trading in derivatives of the Company by Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts *Lot size)	Notional Value	Number of units (contracts *Lot size)	
15	16	17	18	19	20	
-	-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature

:


for SUNIL G. RAISONI HUF
KARTA

Name

: Sunil Raison (Karta of Sunil Raison HUF)

Designation

: Promoter/ Immediate Relative

Date

: 12/03/2019

Place

: Nagpur

SUNIL RAISONI
(KARTA OF SUNIL RAISONI HUF)

Address: 75, North Ambazari Road,
Shivaji Nagar, Nagpur 440010,
Maharashtra, India

Date: 12/03/2019

To,

The Board of Directors/ Company Secretary
Shradha Infraprojects Limited
[Formerly Known as Shradha Infraprojects (Nagpur) Limited]
CIN: L45200MH1997PLC110971,
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
SME Platform – NSE EMERGE
Exchange Plaza, C-1, Block –G, Bandra
Kurla Complex, Bandra (East), Mumbai-
400051

Reference: Symbol: SHRADHA (Series: SM)

ISIN: INE 715 Y 01015

Subject: Inter-se transfer of Equity Shares amongst the Promoters and Promoters Group

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011 ("SAST Regulations")

Dear Sir / Madam,

With reference to the abovementioned subject, I, Sunil Raisonni, Karta of Sunil Raisonni HUF, Promoter Group of Shradha Infraprojects Limited [Formerly Known as Shradha Infraprojects (Nagpur) Limited] ("the Company"), hereby state that I, disposed - off (sale) 2,60,000 (Two Lakhs Sixty Thousand) Equity Shares of the Company to Sunil Raisonni, Promoter of the Company through an off market transaction as follows:

Sr. No.	Name of the person belong to the promoter group (Transferor)	Name of the promoter (Transferee / Acquirer)	Number of shares proposed to be acquired by way of purchase	Price at which shares are proposed to be acquired	% of Holding
1.	Sunil Raisonni HUF	Sunil Raisonni	2,60,000 Equity Shares of Face Value of Rs. 10/- each.	NIL No consideration involved (Total Partition Deed has been executed which resulted into dissolution of Sunil Raisonni HUF.)	2.70%

SUNIL RAISONI
(KARTA OF SUNIL RAISONI HUF)

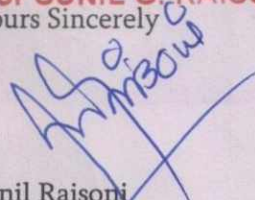
Address: 75, North Ambazari Road,
Shivaji Nagar, Nagpur 440010,
Maharashtra, India

There is no change in the aggregate holding of Promoter and Promoter Group pre and post the above said inter se transfer.

In this connection, the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations") for the above said disposal in the prescribed format is enclosed herewith for your information and records.

Thanking You,

For **SUNIL G. RAISONI HUF**
Yours Sincerely


KARTA

Sunil Raison
(Karta of Sunil Raison HUF)
Promoter Group of the Company

Encl.: As stated above

Encl.: 1. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations")

1.	Name of the Target Company (TC)	Shradha Infraprojects Limited [Formerly Known as Shradha Infraprojects (Nagpur) Limited] ("Target Company")		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Sunil Raisonni ("Acquirer")		
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	The Acquirer is the Promoter of the Company.		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited SME Platform – NSE EMERGE		
5.	Details of the disposal as follows	Number	% w.r.t. total share / voting capital wherever Applicable (*)	% w.r.t. total Diluted share / voting capital of the TC (**)
A.	Before the disposal of shares by inter se transfer of shares i.e. inter se transfer amongst the Promoters and Promoters Group through an off Market transaction:			
	a) Shares carrying voting rights	260000	2.7%	2.7%
	b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
	c) Voting rights (VR) otherwise than by shares	-	-	-
	d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
	e) Total (a+b+c+d)	260000	2.7%	2.7%

B.	Details of Sale/ Disposal			
a)	Shares carrying voting rights disposed off	260000	2.7%	2.7%
b)	VRs acquired /sold otherwise than by shares	-	-	-
c)	Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)	Shares encumbered / invoked / released by the acquirer	-	-	-
e)	Total (a+b+c+d)	260000	2.7%	2.7%
C.	After the Sale/Disposal, holding of:			
a)	Shares carrying voting rights	0	0.00%	0.00%
b)	Shares encumbered with the acquirer	-	-	-
c)	VRs otherwise than by shares	-	-	-
d)	Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e)	Total (a+b+c+d)	0	0.00%	0.00%
6.	Mode of ~~acquisition~~ / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Infer-se transfer of Equity Shares amongst the Promoters and Promoters Group through an Off-Market Transaction		
7.	Date of ~~acquisition~~ / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11/03/2019		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 96425680 (96,42,568 Equity Shares of Rs. 10/- each)		
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 96425680 (96,42,568 Equity Shares of Rs. 10/- each)		

SUNIL RAISONI
(KARTA OF SUNIL RAISONI HUF)

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10.	Total diluted share/voting capital of the TC after the said acquisition	Rs. 96425680 (96,42,568 Equity Shares of Rs. 10/- each)
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Note:

(*) 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.

for SUNIL G. RAISONI HUF
KARTA
Sunil Raison
(Karta of Sunil Raison HUF)
Promoter Group of the Company

Place: Nagpur

Date: 12/03/2019