

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/177

Date: 3 APR 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: 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 disclosures received from the Promoter and Promoter(s) Group of the Company, as on the Financial Year ending March 31, 2021.

Kindly take the same on your records.

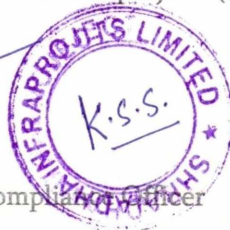
Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

K.S. Shrimankar

Company Secretary & Compliance Officer



Encl.: As stated above

FEMINA INFRASTRUCTURES PRIVATE LIMITED

CIN: U70102MH1995PTC283631

Registered Office Address: Flat No. 802, 8th Flr, Plot No. 350, Marvel Residency CHS Ltd, Nanda Patkar Road, Vile Parle (E),
Mumbai – 400057, Maharashtra, India

E-mail id: femina.infra01@gmail.com; Phone No.: 9822222601

Date: April 2nd, 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 FEMINA INFRASTRUCTURES PRIVATE LIMITED

FEMINA INFRASTRUCTURES PRIVATE LIMITED

S S Raison

DIRECTOR / AUTHORISED SIGNATORY

SHOBHA RAISONI

Director

DIN: 00162943

Add.: Plot No. 75, Shivaji Nagar, Shankar Nagar,
Nagpur – 440 010, Maharashtra, India

Encl.: As stated above.

FEMINA INFRASTRUCTURES PRIVATE LIMITED

CIN: U70102MH1995PTC283631

Registered Office Address: Flat No. 802, 8th Flr, Plot No. 350, Marvel Residency CHS Ltd, Nanda Patkar Road, Vile Parle (E),
Mumbai – 400057, Maharashtra, India

E-mail id: femina.infra01@gmail.com; Phone No.: 9822222601

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 ("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.	Femina Infrastructures 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	1,28,774	1.27%	1.27%
b)	Voting Rights (otherwise than by shares)	-	-	-
c)	Warrants,	-	-	-

FEMINA INFRASTRUCTURES PRIVATE LIMITED

S S Raison

DIRECTOR / AUTHORISED SIGNATORY

FEMINA INFRASTRUCTURES PRIVATE LIMITED

CIN: U70102MH1995PTC283631

Registered Office Address: Flat No. 802, 8th Flr, Plot No. 350, Marvel Residency CHS Ltd, Nanda Patkar Road, Vile Parle (E),
Mumbai – 400057, Maharashtra, India

E-mail id: femina.infra01@gmail.com; Phone No.: 9822222601

d)	Convertible Securities	-	-	-
e)	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
TOTAL		1,28,774	1.27%	1.27%

Thanking You,

Yours Sincerely,

For FEMINA INFRASTRUCTURES PRIVATE LIMITED

FEMINA INFRASTRUCTURES PRIVATE LIMITED

S S RAISON

DIRECTOR / AUTHORISED SIGNATORY

SHOBHA RAISONI

Director

DIN: 00162943

Add.: Plot No. 75, Shivaji Nagar, Shankar Nagar,
Nagpur – 440 010, Maharashtra, India

Place: Nagpur

Date : April 2nd , 2021

FEMINA INFRASTRUCTURES PRIVATE LIMITED

CIN: U70102MH1995PTC283631

Registered Office Address: Flat No. 802, 8th Flr, Plot No. 350, Marvel Residency CHS Ltd, Nanda Patkar Road, Vile Parle (E),
Mumbai – 400057, Maharashtra, India

E-mail id: femina.infra01@gmail.com; Phone No.: 9822222601

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
Femina Infrastructures Private Limited	Promoter Group	

Thanking You,

Yours Sincerely,

For FEMINA INFRASTRUCTURES PRIVATE LIMITED

FEMINA INFRASTRUCTURES PRIVATE LIMITED

S S Raison

DIRECTOR / AUTHORISED SIGNATORY

SHOBHA RAISONI

Director

DIN: 00162943

Add.: Plot No. 75, Shivaji Nagar, Shankar Nagar,
Nagpur – 440 010, Maharashtra, India

FEMINA INFRASTRUCTURES PRIVATE LIMITED

CIN: U70102MH1995PTC283631

Registered Office Address: Flat No. 802, 8th Flr, Plot No. 350, Marvel Residency CHS Ltd, Nanda Patkar Road, Vile Parle (E),
Mumbai – 400057, Maharashtra, India

E-mail id: femina.infra01@gmail.com; Phone No.: 9822222601

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.

FEMINA INFRASTRUCTURES PRIVATE LIMITED

S S Raison

DIRECTOR / AUTHORISED SIGNATORY

MILLIA TRADING PRIVATE LIMITED

CIN: U51109MH1995PTC312872

Registered Office Address: Flat No. 802, 8th Flr, Plot No. 350, Marvel Residency CHS Ltd, Nanda Patkar Road, Vile Parle (E),
Mumbai – 400057, Maharashtra, India

Email-id: millia.trade01@gmail.com; Phone No.: 9822222601

Date: April 2, 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 MILLIA TRADING PRIVATE LIMITED

for Millia Trading Private Limited.
S S RAISON

SHOBHA RAISON *Director / Authorised Signatory*

Director

DIN: 00162943

Add.: Plot No. 75, Shivaji Nagar, Shankar Nagar,
Nagpur – 440 010, Maharashtra, India

Encl.: As stated above.

MILLIA TRADING PRIVATE LIMITED

CIN: U51109MH1995PTC312872

Registered Office Address: Flat No. 802, 8th Flr, Plot No. 350, Marvel Residency CHS Ltd, Nanda Patkar Road, Vile Parle (E),
Mumbai – 400057, Maharashtra, India

Email-id: millia.trade01@gmail.com; Phone No.: 9822222601

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 ("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. OR	Not Applicable		
	b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Millia Trading 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	4,28,774	4.23 %	4.23 %
	b)	Voting Rights (otherwise than by shares)	-	-	-
	c)	Warrants,	-	-	-

For Millia Trading Private Limited

S S RAISON

Director / Authorised Signatory

MILLIA TRADING PRIVATE LIMITED

CIN: U51109MH1995PTC312872

Registered Office Address: Flat No. 802, 8th Flr, Plot No. 350, Marvel Residency CHS Ltd, Nanda Patkar Road, Vile Parle (E),
Mumbai – 400057, Maharashtra, India

Email-id: millia.trade01@gmail.com; Phone No.: 9822222601

d)	Convertible Securities	-	-	-
e)	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
TOTAL		4,28,774	4.23 %	4.23 %

For MILLIA TRADING PRIVATE LIMITED

S S Raison
for Millia Trading Private Limited

SHOBHA RAISON Director / Authorised Signator.

Director

DIN: 00162943

Add.: Plot No. 75, Shivaji Nagar, Shankar Nagar,
Nagpur – 440 010, Maharashtra, India

Place: Nagpur

Date : April 2, 2021

MILLIA TRADING PRIVATE LIMITED

CIN: U51109MH1995PTC312872

Registered Office Address: Flat No. 802, 8th Flr, Plot No. 350, Marvel Residency CHS Ltd, Nanda Patkar Road, Vile Parle (E),
Mumbai – 400057, Maharashtra, India

Email-id: millia.trade01@gmail.com; Phone No.: 9822222601

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
Millia Trading Private Limited	Promoter Group	

Kindly take the same on your records.

Thanking You,

Yours Sincerely

For MILLIA TRADING PRIVATE LIMITED

For Millia Trading Private Limited
S S RAISON

Director / Authorised Signatory

SHOBHA RAISONI

Director

DIN: 00162943

Add.: Plot No. 75, Shivaji Nagar, Shankar Nagar,
Nagpur – 440 010, Maharashtra, India

Place: Nagpur

Date : April 2, 2021

MILLIA TRADING PRIVATE LIMITED

CIN: U51109MH1995PTC312872

Registered Office Address: Flat No. 802, 8th Flr, Plot No. 350, Marvel Residency CHS Ltd, Nanda Patkar Road, Vile Parle (E),
Mumbai – 400057, Maharashtra, India

Email-id: millia.trade01@gmail.com; Phone No.: 9822222601

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.

For Millia Trading Private Limited
S S RAO
Director / Authorised Signatory



SHRADHA INDUSTRIES LIMITED

CIN: L51227MH1990PLC054825

Registered Office: D-91, MIDC Jalgaon, Jalgaon – 425001, Maharashtra, India

Email id: shradhaindustrieslimited1@gmail.com, website: www.shradhaindustries.com

Phone No.: 0712-6649395, Fax No.: 0712-6649396

Date: April 02, 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

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 SHRADHA INDUSTRIES LIMITED

JINAL BAVISHI

COMPANY SECRETARY & COMPLIANCE OFFICER



Encl.: As stated above.

SHRADHA INDUSTRIES LIMITED

CIN: L51227MH1990PLC054825

Registered Office: D-91, MIDC Jalgaon, Jalgaon - 425001, Maharashtra, India

Email id: shradhaindustrieslimited1@gmail.com, website: www.shradhaindustries.com

Phone No.: 0712-6649395, Fax No.: 0712-6649396

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 ("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.	Shradha Industries 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	16,92,600	16.72 %	16.72 %
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-





SHRADHA INDUSTRIES LIMITED

CIN: L51227MH1990PLC054825

Registered Office: D-91, MIDC Jalgaon, Jalgaon - 425001, Maharashtra, India

Email id: shradhaindustrieslimited1@gmail.com, website: www.shradhaindustries.com

Phone No.: 0712-6649395, Fax No.: 0712-6649396

d)	Convertible Securities	-	-	-
e)	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
TOTAL		16,92,600	16.72 %	16.72 %

Thanking You,

Yours Sincerely,

For SHRADHA INDUSTRIES LIMITED


JINAL BAVISHI

COMPANY SECRETARY & COMPLIANCE OFFICER



Place: Nagpur

Date : April 02, 2021



SHRADHA INDUSTRIES LIMITED

CIN: L51227MH1990PLC054825

Registered Office: D-91, MIDC Jalgaon, Jalgaon - 425001, Maharashtra, India

Email id: shradhaindustrieslimited1@gmail.com, website: www.shradhaindustries.com

Phone No.: 0712-6649395, Fax No.: 0712-6649396

PART B**:

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

Thanking You,

Yours Sincerely,

For SHRADHA INDUSTRIES LIMITED

JINAL BAVISHI

COMPANY SECRETARY & COMPLIANCE OFFICER



Place: Nagpur

Date : April 02, 2021



SHRADHA INDUSTRIES LIMITED

CIN: L51227MH1990PLC054825

Registered Office: D-91, MIDC Jalgaon, Jalgaon – 425001, Maharashtra, India

Email id: shradhaindustrieslimited1@gmail.com, **website:** www.shradhaindustries.com

Phone No.: 0712-6649395, **Fax No.:** 0712-6649396

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.



RIAN DIAGONISTIC PRIVATE LIMITED

(Formerly known as GOLD CIRCLE PRIVATE LIMITED)

CIN: U74110MH1998PTC117394

Registered Office Address: C/o B P Karnavat & Co. No. B / 2, Ground Floor, Audumber Co-Op Hsg. Society, Liberty Garden, Road No. 3, Malad (W), Mumbai - 400064, Maharashtra, India.

E-mail id: riaandiagonistic@gmail.com; **Phone No.:** 9822293941

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,

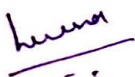
Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, please find enclosed herewith the annual disclosure in the prescribed format in respect of the equity shares held by the Promoter(s) and Promoter(s) Group of the Company, as on the Financial Year ending March 31, 2021.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For RIAAN DIAGONISTIC PRIVATE LIMITED


LEENA TATIYA

Director

DIN: 00161854

**Add.: 201/202, Utkarsha Avantika 29,
Ramdaspeth, Nagpur - 440010, Maharashtra**



Encl.: As stated above.

RIAAN DIAGNOSTIC PRIVATE LIMITED

(Formerly known as GOLD CIRCLE PRIVATE LIMITED)

CIN: U74110MH1998PTC117394

Registered Office Address: C/o B P Karnavat & Co. No. B / 2, Ground Floor, Audumber Co-Op Hsg. Society, Liberty Garden, Road No. 3, Malad (W), Mumbai - 400064, Maharashtra, India.

E-mail id: riaandiagnostic@gmail.com; Phone No.: 9822293941

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 ("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.	Riaan Diagnostic 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	14,46,900	14.29 %	14.29 %
b)	Voting Rights (otherwise than by shares)	-	-	-
c)	Warrants,	-	-	-



RIAN DIAGONISTIC PRIVATE LIMITED

(Formerly known as GOLD CIRCLE PRIVATE LIMITED)

CIN: U74110MH1998PTC117394

Registered Office Address: C/o B P Karnavat & Co. No. B / 2, Ground Floor, Audumber Co-Op Hsg. Society, Liberty Garden,
Road No. 3, Malad (W), Mumbai - 400064, Maharashtra, India.

E-mail id: riaandiagonistic@gmail.com; Phone No.: 9822293941

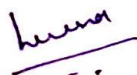
d)	Convertible Securities	-	-	-
e)	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
TOTAL		14,46,900	14.29 %	14.29 %

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For RIAN DIAGONISTIC PRIVATE LIMITED



LEENA TATIYA

Director

DIN: 00161854

Add.: 201/202, Utkarsha Avantika 29,

Ramdaspath, Nagpur - 440010, Maharashtra



Place: Mumbai

Date : April 03, 2021

RIAAN DIAGONISTIC PRIVATE LIMITED

(Formerly known as GOLD CIRCLE PRIVATE LIMITED)

CIN: U74110MH1998PTC117394

Registered Office Address: C/o B P Karnavat & Co. No. B / 2, Ground Floor, Audumber Co-Op Hsg. Society, Liberty Garden,
Road No. 3, Malad (W), Mumbai - 400064, Maharashtra, India.

E-mail id: riaandiagonistic@gmail.com; Phone No.: 9822293941

PART B**:

Name of the Target Company Shradha Infraprojects Limited0
(TC) ("Target Company")

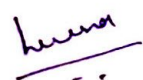
Name(s) of person and Persons Acting in concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PAC's
Riaan Diagnostic Private Limited	Promoter Group	

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For RIAAN DIAGONISTIC PRIVATE LIMITED



LEENA TATIYA

Director

DIN: 00161854

Add.: 201/202, Utkarsha Avantika 29,
Ramdaspeth, Nagpur - 440010, Maharashtra



Place: Mumbai

Date : April 03, 2021

RIAAN DIAGNOSTIC PRIVATE LIMITED

(Formerly known as GOLD CIRCLE PRIVATE LIMITED)

CIN: U74110MH1998PTC117394

Registered Office Address: C/o B P Karnavat & Co. No. B / 2, Ground Floor, Audumber Co-Op Hsg. Society, Liberty Garden,
Road No. 3, Malad (W), Mumbai - 400064, Maharashtra, India.

E-mail id: riaandiagonistic@gmail.com; **Phone No.:** 9822293941

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.



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

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.

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

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 ("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	-	-	-



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

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

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



Place: Mumbai

Date : April 03 2021

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

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**


SACHIN KULKARNI

Director

DIN: 05297976

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



Place: Mumbai

Date : April 03, 2021

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

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.



SUNIL RAISONI

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

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

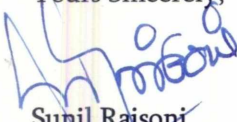
Dear Sir / Madam,

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,



Sunil Raison
(Promoter)

Encl.: As stated above.

SUNIL RAISONI

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

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 ("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.	Mr. Sunil Raison		
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	13,15,860	13.00 %	13.00 %
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-

Sunil Raison

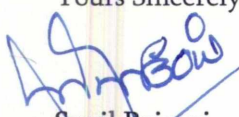
SUNIL RAISONI

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

d)	Convertible Securities	-	-	-
e)	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
TOTAL		13,15,860	13.00 %	13.00 %

Thanking You,

Yours Sincerely


Sunil Raison
(Promoter)

Place: Nagpur

Date : April 03, 2021

SUNIL RAISONI

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

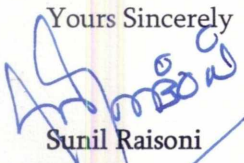
PART B (**):

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
Sunil Raisonni	Promoter	

Thanking You,

Yours Sincerely


Sunil Raisonni
(Promoter)

Place: Nagpur

Date : April 03, 2021

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.

