



SHRADHA INFRAPROJECTS LIMITED

CIN: L45200MH1997PLC110971

SHRADHA
INFRAPROJECTS LIMITED

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/ 211

Date: 20th November, 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 30th September, 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 30th September, 2021.

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

Thanking you,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED

Shrikant Huddar

Company Secretary & Compliance officer





Disclosure of Related Party Transactions on Consolidated Basis for the half year ended 30th September, 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 Raisonni, 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 (Upto 13.06.2021)
8. Mr. Shrikant Huddar, Company Secretary & Compliance Officer (w.e.f. 02.07.2021)

c. Other Related Parties

1. GHR Labs And Research Centre [Enterprises over which director have significant influence]





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II. TRANSACTIONS AND BALANCES WITH RELATED PARTIES

The following transactions were carried out with related parties during the half year ended 30 September, 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]	-	16,71,774	-	16,71,774
Rent Received	-	-	138,696	138,696
Sitting Fees to Non-Executive Directors	-	2,40,000	-	2,40,000
Outstanding Balance of Loan Given	20,14,76,589	-	-	20,14,76,589
Sale of Goods	-	-	-	-
Purchase of Construction Materials	24,52,350	-	-	24,52,350

For SHRADHA INFRAPROJECTS LIMITED

Shrikant Huddar

Company Secretary & Compliance officer

