

Through Online Filing

Ref No: SINL/CS/102

Date: May 20, 2020

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

Symbol: SHRADHA (Series: SM)

ISIN: INE 715 Y 01015

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) 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, for the financial year ended March 31, 2020.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

KOMAL SURESH
SHRIMANKAR


Digitally signed by KOMAL SURESH SHRIMANKAR
Date: 2020.05.20 18:06:01 +05'30'

Komal Shrimankar

Company Secretary & Compliance Officer

Encl.: As stated above

Date: May 20, 2020

To,

The Members of Audit Committee,
Shradha Infraprojects 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

Symbol: SHRADHA (Series: SM)

ISIN: INE 715 Y 01015

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir / Madam,

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Sunil Raison, hereby declare that I have not made any encumbrance of shares held in Shradha Infraprojects Limited, directly or indirectly, during the financial year ended March 31, 2020 and no share in Shradha Infraprojects Limited held by me is encumbered.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

SUNIL Digitally signed by
RAISONI SUNIL RAISONI
Date: 2020.05.20
11:31:47 +05'30'

Sunil Raison
(Promoter - Shradha Infraprojects Limited)

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: May 20, 2020

To,

The Members of Audit Committee,
Shradha Infraprojects 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

Symbol: SHRADHA (Series: SM)

ISIN: INE 715 Y 01015

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir / Madam,

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Shobha Raisonni, Director of Femina Infrastructures Private Limited ("the Company"), hereby declares on behalf of the Company that the Company has not made any encumbrance of shares held in Shradha Infraprojects Limited, directly or indirectly, during the financial year ended March 31, 2020 and no share in Shradha Infraprojects Limited held by the Company is encumbered.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For **FEMINA INFRASTRUCTURES PRIVATE LIMITED (Promoter Group)**

SHOBHA SUNIL
RAISONNI

Digitally signed by
SHOBHA SUNIL RAISONNI
Date: 2020.05.20
13:02:13 +05'30'

SHOBHA RAISONNI

Director

DIN: 00162943

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

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: May 20, 2020

To,

The Members of Audit Committee,
Shradha Infraprojects 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

Symbol: SHRADHA (Series: SM)

ISIN: INE 715 Y 01015

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir / Madam,

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Shobha Raisonni, Director of Millia Trading Private Limited (“the Company”), hereby declares on behalf of the Company that the Company has not made any encumbrance of shares held in Shradha Infraprojects Limited, directly or indirectly, during the financial year ended March 31, 2020 and no share in Shradha Infraprojects Limited held by the Company is encumbered.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For **MILLIA TRADING PRIVATE LIMITED (Promoter Group)**

SHOBHA
SUNIL
RAISONNI

Digitally signed by
SHOBHA SUNIL RAISONNI
Date: 2020.05.20 13:03:34
+05'30'

SHOBHA RAISONNI

Director

DIN: 00162943

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

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 - 400011, Maharashtra, India.

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

Date: May 20, 2020

To,

The Members of Audit Committee,

Shradha Infraprojects 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

Symbol: SHRADHA (Series: SM)

ISIN: INE 715 Y 01015

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir / Madam,

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Leena Tatiya, Director of **RIAAN DIAGNOSTIC PRIVATE LIMITED** ("the Company"), hereby declares on behalf of the Company that the Company has not made any encumbrance of shares held in Shradha Infraprojects Limited, directly or indirectly, during the financial year ended March 31, 2020 and no share in Shradha Infraprojects Limited held by the Company is encumbered.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For **RIAAN DIAGNOSTIC PRIVATE LIMITED (Promoter Group)**

LEENA
TATIYA

Digitally signed
by LEENA TATIYA
Date: 2020.05.20
13:12:53 +05'30'

LEENA TATIYA

Director

DIN: 00161854

Add.: 201/202, Utkarsha Avantika 29,
Ramdaspath, Nagpur – 440010, Maharashtra

SGR HOLDINGS PRIVATE LIMITED

CIN: U65923MH1996PTC102657

Registered Office Address: 703, Penninsula 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: May 20, 2020

To,

The Members of Audit Committee,
Shradha Infraprojects 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

Symbol: SHRADHA (Series: SM)

ISIN: INE 715 Y 01015

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir / Madam,

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Sachin Kulkarni, Director of **SGR HOLDINGS PRIVATE LIMITED** ("the Company"), hereby declares on behalf of the Company that the Company has not made any encumbrance of shares held in Shradha Infraprojects Limited, directly or indirectly, during the financial year ended March 31, 2020 and no share in Shradha Infraprojects Limited held by the Company is encumbered.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For SGR HOLDINGS PRIVATE LIMITED (Promoter Group)

SACHIN
VINAYAK
KULKARNI

Digitally signed by
SACHIN VINAYAK
KULKARNI
Date: 2020.05.20
12:43:03 +05'30'

SACHIN KULKARNI

Director

DIN: 05297976

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

SHRADHA INDUSTRIES LIMITED

CIN: L5I227M111990PLC054825

Registered Office: D-91, MIDC Jalgaon, Jalgaon - 425 001, Maharashtra, India

Email id: shradhaindustrieslimitedl@gmail.com

Website: www.shradhaindustries.com, Phone No.: 0712-6617181

Date: May 20, 2020

To,

The Members of Audit Committee,
Shradha Infraprojects 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

Symbol: SHRADHA (Series: SM)

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir / Madam,

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Shobha Raisoni, Managing Director of **SHRADHA INDUSTRIES LIMITED** ("the Company"), hereby declares on behalf of the Company that the Company has not made any encumbrance of shares held in Shradha Infraprojects Limited, directly or indirectly, during the financial year ended March 31, 2020 and no share in Shradha Infraprojects Limited held by the Company is encumbered.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For **SHRADHA INDUSTRIES LIMITED (Promoter Group)**

SHOBHA
SUNIL
RAISONI

Digitally signed by
SHOBHA SUNIL
RAISONI
Date: 2020.05.20
16:47:13 +05'30'

SHOBHA RAISONI

Managing Director

DIN: 00162943

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