



SHRADHA INFRAPROJECTS 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: SIL/CS/281

Date: 03rd April, 2023

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: INE715Y01023

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, 2023.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED

Shrikant
Sharad
Huddar

Digitally signed by
Shrikant Sharad Huddar
Date: 2023.04.03
18:59:04 +05'30'

Shrikant Huddar
Company Secretary & Compliance officer
ICSI Mem. No: A38910

*Address: B/h Saini Travels, Central Avenue Road,
Chitar Oli, Mahal, Nagpur — 440032,
Maharashtra, India.*

Encl.: As stated above

Date: April 03, 2023

To,

The Members of Audit Committee,

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: INE715Y01023

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, 2023 and no share in Shradha Infraprojects Limited held by me is encumbered.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,



Sunil Raison

(Promoter - Shradha Infraprojects Limited)

RIAAN DIAGNOSTIC PRIVATE LIMITED

CIN: U74110MH1998PTC117394

Registered Office Address: H.N. 247/03, C.S-2038 Riaan House, 8th Floor, Mohan Nagar, Kingsway Nagpur 440001
Maharashtra, India.

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

Date: April 03, 2023

To,

**The Members of Audit Committee,
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: INE715Y01023

**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, 2023 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)



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: April 03, 2023

To,

The Members of Audit Committee,

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: INE715Y01023

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, 2023 and no share in Shradha Infraprojects Limited held by the Company is encumbered.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

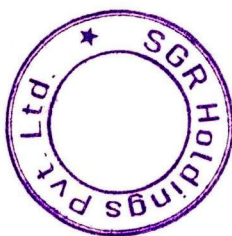
For **SGR HOLDINGS PRIVATE LIMITED**
(Promoter Group)



SACHIN VINAYAK KULKARNI
DIRECTOR

(DIN: 05297976)

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



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 3, 2023

To,

The Members of Audit Committee,

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 INE715Y01023

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 Vinayak Kulkarni, 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, 2023 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)

SACHIN VINAYAK KULKARNI

DIRECTOR

DIN: 05297976

Add.: 52 B VasudevKrupa, AdarshNagar,
Near Swami Samarth Kendra, Jalgaon –
425001, 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

Date: April 3rd, 2023

To,

The Members of Audit Committee,

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: INE715Y01023

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 Vinayak Kulkarni, 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, 2023 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)

FEMINA INFRASTRUCTURE PRIVATE LIMITED



DIRECTOR / AUTHORISED SIGNATORY

SACHIN VINAYAK KULKARNI

DIRECTOR

DIN: 05297976

*Add.: 52 B VasudevKrupa, AdarshNagar,
Near Swami Samarth Kendra, Jalgaon –
425001, Maharashtra India*

SHRADHA INDUSTRIES LIMITED

CIN: L51227M111990PLC054825

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: April 03, 2023

To,

The Members of Audit Committee,

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: INE715Y01023

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 Rasoni, 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, 2023 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)

SUNIL RAISONI
MANAGING DIRECTOR
DIN: 00162965



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