



# 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

27 May 2023

Through Online Filing

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To,  
The Manager - Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block -G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400051, Maharashtra.

Symbol: SHRADHA

ISIN: INE715Y01023

Subject: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the  
Half-Year Ended 31<sup>st</sup> March. 2023

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 31st March. 2023.

It is therefore, kindly requested to place the aforesaid information on records and do the needful. In the meantime, kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

**For Shradha Infraprojects Limited**

Shrikant Sharad  
Huddar

Digitally signed by  
Shrikant Sharad Huddar  
Date: 2023.05.27 18:45:30  
+05'30'

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

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

Disclosure of related party transactions for the half year ended 31st March, 2023

|         |                                                                                 |     |                                                 |     |                                                                           |                                                       |                                                                           |                                                  |                                                                       | (Amount in Rs. Lacs) |                                                                                                                         |      |        |                                                                         |                   |             |                    |                                                                                            |
|---------|---------------------------------------------------------------------------------|-----|-------------------------------------------------|-----|---------------------------------------------------------------------------|-------------------------------------------------------|---------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------------------------------------|----------------------|-------------------------------------------------------------------------------------------------------------------------|------|--------|-------------------------------------------------------------------------|-------------------|-------------|--------------------|--------------------------------------------------------------------------------------------|
| Sr. No. | Details of the party (listed entity / subsidiary) entering into the transaction |     | Details of the counter party                    |     |                                                                           | Type of related party transaction                     | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction |                      | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments |      |        | Details of the loans, inter-corporate deposits, advances or investments |                   |             |                    |                                                                                            |
|         |                                                                                 |     |                                                 |     |                                                                           |                                                       |                                                                           |                                                  |                                                                       |                      |                                                                                                                         |      |        |                                                                         |                   |             |                    |                                                                                            |
|         | Name                                                                            | PAN | Name                                            | PAN | Relationship of the counterparty with the listed entity or its subsidiary |                                                       |                                                                           |                                                  | Opening balance                                                       | Closing balance      | Nature of indebtedness (loan/ issuance of debt/ any other etc.)                                                         | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment               | Interest Rate (%) | Tenure      | Secured /Unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) |
| 1       | SHRADHA INFRAPROJECTS LIMITED                                                   |     | MRUGNAYANI INFRASTRUCTURESPRIVATE LIMITED       |     | Subsidiary Company                                                        | No Transaction took place during the reporting period | 0                                                                         | 0                                                | 0                                                                     | 0                    | -                                                                                                                       | -    | -      | -                                                                       | -                 | -           | -                  |                                                                                            |
| 2       | SHRADHA INFRAPROJECTS LIMITED                                                   |     | SUNTECH INFRAESTATE NAGPUR PRIVATE LIMITED      |     | Wholly OwnedSubsidiary Company                                            | Inter-Corporate Loan                                  | 1608.74                                                                   | 1,608.74                                         | 780.71                                                                | 883.72               | -                                                                                                                       | -    | -      | Intercorporate                                                          | 5                 | Demand loan | Unsecured Business |                                                                                            |
| 3       | SHRADHA INFRAPROJECTS LIMITED                                                   |     | SUNTECH INFRAESTATE NAGPUR PRIVATE LIMITED      |     | Wholly Owned Subsidiary Company                                           | Interest Received On Inter-Corporate Loan             | 0                                                                         | 36.69                                            | -                                                                     | -                    |                                                                                                                         |      |        | Intercorporate                                                          | 5                 | Demand loan | Unsecured Business |                                                                                            |
| 4       | SHRADHA INFRAPROJECTS LIMITED                                                   |     | ACTIVE INFRASTRUCTURES PRIVATE LIMITED          |     | Wholly Owned Subsidiary Company                                           | Purchase of Construction Material                     | 92.34                                                                     | 92.34                                            | 2.26                                                                  | 3.34                 | -                                                                                                                       | -    | -      | -                                                                       | -                 | -           | -                  |                                                                                            |
| 5       | ACTIVE INFRASTRUCTURES PRIVATE LIMITED                                          |     | SHRADHA INFRAPROJECTS LIMITED                   |     | Holding Company                                                           | Dividend Received                                     | 0                                                                         | 200.90                                           | 0                                                                     | 0                    |                                                                                                                         |      |        |                                                                         |                   |             |                    |                                                                                            |
| 6       | ACTIVE INFRASTRUCTURES PRIVATE LIMITED                                          |     | SHRADHA INFRAPROJECTS LIMITED                   |     | Holding Company                                                           | Dividend Received                                     | 0                                                                         | 50.23                                            | 0                                                                     | 0                    |                                                                                                                         |      |        |                                                                         |                   |             |                    |                                                                                            |
| 7       | SHRADHA INFRAPROJECTS LIMITED                                                   |     | NITESH VINAYAKUMAR SANKLECHA                    |     | Managing Director & CFO                                                   | Others [ Managerial Remuneration]                     | 0                                                                         | 9.00                                             | 0                                                                     | 0                    | -                                                                                                                       | -    | -      | -                                                                       | -                 | -           | -                  |                                                                                            |
| 8       | SHRADHA INFRAPROJECTS LIMITED                                                   |     | SHREYAS SUNIL RAISONI                           |     | Wholetime Director                                                        | Others [ Managerial Remuneration]                     | 0                                                                         | 6.00                                             | 0                                                                     | 0                    | -                                                                                                                       | -    | -      | -                                                                       | -                 | -           | -                  |                                                                                            |
| 9       | SHRADHA INFRAPROJECTS LIMITED                                                   |     | SHREYAS SUNIL RAISONI                           |     | Wholetime Director                                                        | Purchase of Shares                                    | 0                                                                         | 0.14                                             | 0                                                                     | 0                    |                                                                                                                         |      |        |                                                                         |                   |             |                    |                                                                                            |
| 10      | SHRADHA INFRAPROJECTS LIMITED                                                   |     | MRAGNA ANUNAY GUPTA                             |     | Director                                                                  | Others [ Sitting Fees]                                | 0                                                                         | 0.60                                             | 0                                                                     | 0                    | -                                                                                                                       | -    | -      | -                                                                       | -                 | -           | -                  |                                                                                            |
| 11      | SHRADHA INFRAPROJECTS LIMITED                                                   |     | SATISH RAMCHANDRAWATE                           |     | Independent Director                                                      | Others [ Sitting Fees]                                | 0                                                                         | 0.60                                             | 0                                                                     | 0                    | -                                                                                                                       | -    | -      | -                                                                       | -                 | -           | -                  |                                                                                            |
| 12      | SHRADHA INFRAPROJECTS LIMITED                                                   |     | RAVINDRA SINGH SINGHVI                          |     | Independent Director                                                      | Others [ Sitting Fees]                                | 0                                                                         | 0.60                                             | 0                                                                     | 0                    | -                                                                                                                       | -    | -      | -                                                                       | -                 | -           | -                  |                                                                                            |
| 13      | SHRADHA INFRAPROJECTS LIMITED                                                   |     | ASHA SAMPATH                                    |     | Independent Director                                                      | Others [ Sitting Fees]                                | 0                                                                         | 0.60                                             | 0                                                                     | 0                    | -                                                                                                                       | -    | -      | -                                                                       | -                 | -           | -                  |                                                                                            |
| 14      | SHRADHA INFRAPROJECTS LIMITED                                                   |     | SHRIKANT SHARAD HUDDAR                          |     | Company Secretary                                                         | Others [ Remuneration]                                | 0                                                                         | 3.96                                             | 0                                                                     | 0                    | -                                                                                                                       | -    | -      | -                                                                       | -                 | -           | -                  |                                                                                            |
| 15      | SHRADHA INFRAPROJECTS LIMITED                                                   |     | GHR Labs And Research Centre                    |     | Enterprises over which director have significant influence                | Others [ Rent Received]                               | 0                                                                         | 1.64                                             | 0.25                                                                  | 0.0001               | -                                                                                                                       | -    | -      | -                                                                       | -                 | -           | -                  |                                                                                            |
| 16      | ACTIVE INFRASTRUCTURES PRIVATE LIMITED                                          |     | DIGVIJAY SHRADHA INFRASTRUCTURE PRIVATE LIMITED |     | Step- Down Subsidiary of Ultimate Listed Holding Company                  | Inter-Corporate Loan                                  | 0                                                                         | 217.99                                           | 14.04                                                                 | 215.95               |                                                                                                                         |      |        | Intercorporate                                                          | 5                 | Demand loan | Unsecured Business |                                                                                            |
| 17      | ACTIVE INFRASTRUCTURES PRIVATE LIMITED                                          |     | DIGVIJAY SHRADHA INFRASTRUCTURE PRIVATE LIMITED |     | Step- Down Subsidiary of Ultimate Listed Holding Company                  | Interest Received On Inter-Corporate Loan             | 0                                                                         | 1.33                                             | 0                                                                     | 0                    |                                                                                                                         |      |        | Intercorporate                                                          | 5                 | Demand loan | Unsecured Business |                                                                                            |
| 18      | ACTIVE INFRASTRUCTURES PRIVATE LIMITED                                          |     | ASHA SAMPATH                                    |     | Independent Director                                                      | Others [ Sitting Fees]                                | 0                                                                         | 0.50                                             | 0                                                                     | 0                    |                                                                                                                         |      |        |                                                                         |                   |             |                    |                                                                                            |

Notes:

1. The above information is provided for six months ended 31st March, 2023
2. Each type of related party transaction with a single party is disclosed separately and there is no clubbing or netting of transactions of same type
3. In case of a related party transaction.  
(a) The aggregate value of such related party transaction as approved by the audit committee is disclosed in the column "Value of the related party transaction as approved by the audit committee".  
(b). The value of the related party transaction undertaken in the reporting period is reported in the column "Value of related party transaction during the reporting period".
4. As per communication from Stock Exchange (s), PAN will not be displayed on the website of the Stock Exchange(s), hence not forming part of submission in PDF
- 5.The disclosure is as per applicable relevant accounting standard.

Sincerely,

For Shradha Infraprojects Limited

Shrikant  
Sharad Huddar

Digitally signed by Shrikant Sharad Huddar  
Date: 2023.03.27 18:47:18  
+05'30'

Shrikant Huddar  
Company Secretary &  
Compliance Officer  
ICSI Mem. No. A38910  
Address: B/h Sami Travels, Central Avenue Road,  
Chitar Oli, Mahal, Nagpur — 440032, Maharashtra,  
India.