

SHRADHA INDUSTRIES LIMITED

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

CIN No.: L51227MH1990PLC054825, Email Id: shradhaindustrieslimited1@gmail.com

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

Website: www.shradhaindustries.com

Date: 03rd April 2018

To,

The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India	SHRADHA INFRAPROJECTS (NAGPUR) LIMITED CIN - U45200MH1997PLC110971 Registered Office Address: - Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India
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Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Please find the disclosures made there under as on 31.03.2018

We believe you will find the said disclosures in order.

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

For SHRADHA INDUSTRIES LIMITED
For SHRADHA INDUSTRIES LTD.

S.S. Raison

DIRECTOR

Shobha Raison
Managing Director
DIN: 00162943
ADD: 75, North Ambazari Road,
Shivaji Nagar,
Nagpur-440010

Encl: As Annexure -I

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**Part – A : Details of Shareholding**

1.	Name of the Target Company (TC)	SHRADHA INFRAPROJECTS (NAGPUR) LIMITED		
2.	Name(s) of the Stock Exchange(s) where the Shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED (Emerge) Platform		
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	SHRADHA INDUSTRIES LIMITED		
b.	Name(s) of Promoter(s), Member of the Promoter group and PAC with him.			
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 st of 2018, holding of :			
a.	Equity Shares	1612000	16.72%	16.72%
b.	Voting Rights (otherwise than by shares)	-	-	-
c.	Warrants	-	-	-
d.	Convertible Securities	-	-	-
e.	Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
	TOTAL	1612000	16.72%	16.72%

Contd.....

Note :

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 in to equity shares of the TC.

(**) Part – B, shall be disclosed to the Stock Exchanges but shall not be disseminated.

For SHRADHA INDUSTRIES LIMITED

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S.S. Raison

DIRECTOR

**Shobha Raison
Managing Director**

DIN: 00162943

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Date : 03rd April 2018.