

SHRADHA INFRAPROJECTS (NAGPUR) LIMITED

CIN - U45200MH1997PLC110971

Registered Office Address - Shradha House, Near Shri Mohini Complex, Kingsway,
Block No F/8, Nagpur 440001, Maharashtra, India

Email-id: investorinfo@shradhainfra.in, Phone No. 0712-6617181

Through Online Filing

SINPL/CS/09

Tuesday, the 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

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Reference: Symbol: SHRADHA (Series: SM)

ISIN No: INE 715 Y 01015

Dear Sir/Madam,

We have received the disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from the following:-

- a) Mr. Sunil Raison
- b) Sunil Raison HUF
- c) RIAAN Diagnostic Private Limited
- d) Femina Infrastructures Private Limited
- e) Millia Trading Private Limited
- f) SGR Holdings Private Limited
- g) Shradha Industries Limited.

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

Sincerely,

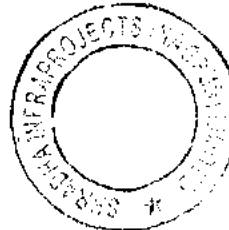
FOR SHRADHA INFRAPROJECTS (NAGPUR) LIMITED

Nisha
NISHA DWIVEDI

COMPANY SECRETARY

ICSI MEM NO: ACS37739; IT PAN : AYUPD4606P

Address: B-26, WCL Colony Civil Lines
Nagpur 440001, Maharashtra, India



SUNIL RAISONI

Address : 75, North Ambazari Road,
Shivaji Nagar,
Nagpur-440010

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

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 SUNIL RAISONI



Signature:.....

Encl: As Annexure -I

ANNEXURE – 1

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	Mr. Sunil Raisoni		
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	993200	10.30%	10.30%
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	993200	10.30%	10.30%

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 Sunil Raison
(Promoter)**



Signature:.....

Date: 03rd April 2018.

SUNIL RAISONI (HUF)

Address : 75, North Ambazari Road,
Shivaji Nagar,
Nagpur-440010

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

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 SUNIL RAISONI (HUF)


SUNIL G. RAISONI HUF

KARTA

SUNIL RAISONI
KARTA

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	SUNIL RAISONI HUF		
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	260000	2.70%	2.70%
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	260000	2.70%	2.70%

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 SUNIL RAISONI HUF

 **SUNIL RAISONI HUF**
KARTA

SUNIL RAISONI
Karta

Date : 03rd April 2018.

RIAAAN DIAGONISTIC 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 Cop
HSG Society, Liberty Garden, Road No.3, Malad (W) Mumbai 400064, Maharashtra, India

E-mail id: riaandiagonistic@gmail.com, Phone No. 9822293941

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
--	---

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.

Sincerely,

For RIAAN Diagnostic Private Limited
FOR RIAAN DIAGONISTIC PRIVATE LIMITED



Director

Director

DIN : 00161737

ADD : 201/202 Utkarsha Avantika,
Plot No.29, Ramdaspath ,
Nagpur- 440010

Encl: As Annexure -I

ANNEXURE – 1

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	RIAN Diagonistic Private 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	1378000	14.29%	14.29%
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		1378000	14.29%	14.29%

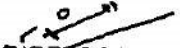
Contd.....2-

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 RIAAN Diagonistic Private Limited

FOR RIAAN DIAGONISTIC PRIVATE LIMITED


DIRECTOR / AUTHORISED SIGNATORY
Nitin Tatiya

Director

DIN : 00161737

ADD: 201/202 Utkarsha Avantika,

Plot no.29,Ramdaspath ,

Nagpur- 440010

Date : 03rd April 2018.

FEMINA INFRASTRUCTURES PRIVATE LIMITED

CIN - U70102MH1995PTC283631

Registered Office Address - 501, B-Wing, Charmee Enclave, 342, Service Road Opp Shradhanand Road, Ville Parle (E) Mumbai MH 400057 IN

Email-id: femina.infra01@gmail.com Telephone No.: +91-9822222601

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

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.

Sincerely,

For FEMINA INFRASTRUCTURES PRIVATE LIMITED
FEMINA INFRASTRUCTURES PRIVATE LIMITED

S.S. Raison

DIRECTOR / AUTHORIZED SIGNATORY
Shobha Raison

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	FEMINA INFRASTRUCTURES PRIVATE 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	122642	1.27%	1.27%
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		122642	1.27%	1.27%

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 FEMINA INFRASTRUCTURES PRIVATE LIMITED

FEMINA INFRASTRUCTURES PRIVATE LIMITED

S.S. Raison

DIRECTOR / AUTHORISED SIGNATORY

Shobha Raison

Director

DIN: 00162943

**ADD: 75, North Ambazari Road,
Shivaji Nagar, Nagpur-440010**

Date : 03rd April 2018.

MILLIA TRADING PVT LTD

CIN - U51109WB1995PTC069843

Registered Office Address - 2A, Ganesh Chandra Avenue 7th Floor, Room No-5 Kolkata
Kolkata WB 700013 IN

Email-id: millia.trade01@gmail.com Telephone No.: +91-9822222601

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
---	--

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 MILLIA TRADING PRIVATE LIMITED

For Millia Trading Private Limited


Director / Authorised Signatory
Shobha Ralsoni

Director

DIN: 00162943

ADD: 75, North Ambazari Road,
Shivaji Nagar,
Nagpur-440010

Encl: As Annexure -I

ANNEXURE – 1

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	MILLIA TRADING PRIVATE 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	122642	1.27%	1.27%
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	122642	1.27%	1.27%

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 MILLIA TRADING PRIVATE LIMITED

For Millia Trading Private Limited

S.S. Raison

Director / Authorised Signatory

Shobha Raison

Director

DIN: 00162943

**ADD: 75, North Ambazari Road,
Shivaji Nagar, Nagpur-440010**

Date : 03rd April 2018.

SGR HOLDINGS PRIVATE LIMITED

CIN - U65923MH1996PTC102657

Registered Office Address - Office No. 316, Manish Chambers, Sonawala Road Goregaon - East,
Mumbai MH 400063 IN

Email-id: sgrholdings@yahoo.in Telephone No.: +91-9822222601

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
---	--

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

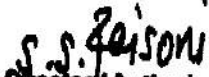
Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Please find the disclosures made there under as on 31.03.2018

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 SGR HOLDINGS PRIVATE LIMITED

SGR HOLDING PVT. LTD.



Director / Authorised Signatory

Director

DIN: 00162943

ADD: 75, North Ambazari Road,
Shivaji Nagar,
Nagpur-440010

Encl: As Annexure -I

ANNEXURE – 1

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	SGR HOLDINGS PRIVATE 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	2450084	25.41%	25.41%
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	2450084	25.41%	25.41%

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 SGR HOLDINGS PRIVATE LIMITED

SGR HOLDING PVT. LTD.

S.S. Raison

Director / Authorised Signatory

Shobha Raison

Director

DIN: 00162943

**ADD: 75, North Ambazari Road,
Shivaji Nagar, Nagpur-440010**

Date : 03rd April 2018.

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
--	---

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

ANNEXURE – 1

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

For SHRADHA INDUSTRIES LTD.

S.S. Raison

DIRECTOR

**Shobha Raison
Managing Director**

DIN: 00162943

**ADD: 75, North Ambazari Road,
Shivaji Nagar, Nagpur-440010**

Date : 03rd April 2018.