

6<sup>th</sup> April, 2017

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400051.  
Scrip Code: KRIDHANINF

To,  
Department of Corporate Service  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Scrip Code: 533482

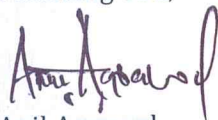
**Sub.: Disclosure pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

Please find enclosed herewith the disclosure as required in terms of Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time.

Kindly acknowledge receipt of the same.

Thanking You,



Anil Agrawal

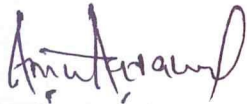
Encl.: As above

**Disclosures under Regulation 30(1) & Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part A-Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                              |                                                |                                                          |                                                    |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|----------------------------------------------------------|----------------------------------------------------|-----|
| 1. Name of the Target Company (TC):                                                                                                                                                                                                                                                                                                          | Kridhan Infra Limited                          |                                                          |                                                    |     |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed:                                                                                                                                                                                                                                                                   | 1. BSE<br>2. NSE                               |                                                          |                                                    |     |
| 3. Particulars of the shareholder(s):<br>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. | N.A.                                           |                                                          |                                                    |     |
| or                                                                                                                                                                                                                                                                                                                                           |                                                |                                                          |                                                    |     |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                                                                    | Name                                           |                                                          | Category                                           |     |
|                                                                                                                                                                                                                                                                                                                                              | Mr. Anil Agrawal                               |                                                          | Promoter                                           |     |
|                                                                                                                                                                                                                                                                                                                                              | Members of the Promoter Group and PAC          |                                                          |                                                    |     |
|                                                                                                                                                                                                                                                                                                                                              | Mrs. Krishandevi Agrawal                       |                                                          | Promoter Group/ PAC                                |     |
|                                                                                                                                                                                                                                                                                                                                              | M/s. Kridhan Infrastructures Pvt. Ltd.         |                                                          | Promoter Group/ PAC                                |     |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                       | M/s. Kridhan Petrochemicals Pvt. Ltd.          |                                                          | Promoter Group/ PAC                                |     |
|                                                                                                                                                                                                                                                                                                                                              | Number of shares                               | % w.r.t. total share/ voting capital wherever applicable | % of total diluted share/ voting capital of TC (*) |     |
|                                                                                                                                                                                                                                                                                                                                              | As of March 31 <sup>st</sup> 2017, holding of: |                                                          |                                                    |     |
|                                                                                                                                                                                                                                                                                                                                              | a) Shares                                      | 4,77,56,000**                                            | 64.46%                                             | %   |
|                                                                                                                                                                                                                                                                                                                                              | b) Voting Rights (otherwise than by shares)    | NIL                                                      | NIL                                                | NIL |
| c) Warrants                                                                                                                                                                                                                                                                                                                                  | NIL                                            | NIL                                                      | NIL                                                |     |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                    | NIL                                            | NIL                                                      | NIL                                                |     |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                           |                                                |                                                          |                                                    |     |

|       |               |        |   |
|-------|---------------|--------|---|
| Total | 4,77,56,000** | 64.46% | % |
|-------|---------------|--------|---|



Anil Agrawal

Place: Mumbai

Date: 6<sup>th</sup> April, 2017

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 into equity shares of the TC.

(\*\*) Out of 4,77,56,000 Equity Shares Mr. Anil Agrawal, Promoter of the Company holds 2,93,25,000 (39.58%) Equity Shares and balance Equity Shares are held by Promoter Group/PAC.

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