



Kridhan Infrastructures Pvt. Ltd.

2nd April, 2019

To
Kridhan Infra Limited
203, Joshi Chambers, Ahmedabad Street,
Carnac Bunder, Masjid (East),
Mumbai 400009.

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,

For Kridhan Infrastructures Private Limited


Anil Agrawal
Director
DIN: 00360114
Encl.: As above



~~Head Office : 207, Tirupati Udyog, I. B. Patel Road, Goregaon (East), Mumbai - 400 063.~~

Tel. : +91-22-4058 9589 Fax : +91-22-4058 9599 E-mail : info@kridhan.com

Regd. Office : 203, Joshi Chambers, Ahmedabad Street, Carnac Bunder (East), Mumbai - 400 009. India



Kridhan Infrastructures Pvt. Ltd.

2nd April, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Ref: Scrip Code 533482

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051.
Ref: Symbol: KRIDHANINF

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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 Limited 2. National Stock Exchange of India Ltd.	
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.		N.A.	
Or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Name		Category
	M/s. Kridhan Infrastructures Private Limited		Promoter
	Members of the Promoter Group and PAC		
	Mrs. Krishandevi Agrawal		Promoter Group/ PAC
	Mr. Anil Agrawal		Promoter Group/ PAC
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	M/s. Kridhan Petrochemicals Private Limited		Promoter Group/ PAC
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 31st, 2018, holding of:			
a) Shares	4,46,91,160**	47.15%	46.06%#
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	NIL	NIL	NIL

entitle the holder to receive shares in the TC.			
Total	4,46,91,160**	47.15%	46.06%

Assuming full conversion of 22,50,000 convertible warrants allotted on 6th December, 2017.

Part B***

Name of the Target Company: Kridhan Infra Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PAC's
Mrs. Krishnadevi Dhanpatlal Agrawal	Yes	
M/s. Kridhan Infrastructures Private Limited	Yes	
Mr. Anil Dhanpatlal Agrawal	Yes	
M/s. Kridhan Petrochemicals Pvt Ltd	Yes	

For Kridhan Infrastructures Private Limited


Anil Agrawal
Director
DIN: 00360114



Place: Singapore

Date: 2nd April, 2019

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 4,46,91,160 Equity Shares M/s. Kridhan Infrastructures Private Ltd, Promoter of the company holds 1,13,81,000 (12.01%) 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.