



SHRADHA
Infraprojects (Nagpur) Limited

SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

CIN - L45200MH1997PLC110971

Regd. Ofc: 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

Ref No: SINL/CS/ 59

Date: April 05 2019

To,

The Manager - Listing Department,

SME Platform — NSE EMERGE

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block —G,

Bandra Kurla Complex, Bandra (East),

Mumbai- 400051

Reference: Symbol: SHRADHA (Series: SM)

ISIN: INE 715 Y 01015

Subject: Annual Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, please find enclosed herewith the annual disclosures received from the Promoter and Promoter(s) Group of the Company, as on the Financial Year ending March 31, 2019.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

K.S. Shrinankar

Komal Shrinankar

Company Secretary & Compliance Officer

(ICSI M No. A47702)



Encl.: As stated above

MILLIA TRADING PRIVATE LIMITED

CIN: U51109MH1995PTC312872

Registered Office Address: C/o. Kalpana Enterprises, 4th Floor, Shri Mohini Complex, 345, Kingsway, Nagpur – 440001, Maharashtra, India.

Email-id: millia.trade01@gmail.com; Phone No.: 9822222601

Date: April 5, 2019

To,

The Board of Directors/ Company Secretary

Shradha Infraprojects Limited

CIN: L45200MH1997PLC110971,

Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India.

The Manager - Listing Department,

National Stock Exchange of India Limited

SME Platform – NSE EMERGE

Exchange Plaza, C-1, Block –G, Bandra Kurla Complex, Bandra (East), Mumbai- 400051

Reference: Symbol: *SHRADHA* (Series: *SM*)

ISIN: *INE 715 Y 01015*

Subject: Annual Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir / Madam,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, please find enclosed herewith the annual disclosure in the prescribed format in respect of the equity shares held by the Promoter(s) and Promoter(s) Group of the Company, as on the Financial Year ending March 31, 2019.

Kindly take the same on your records.

Thanking You,

Yours Sincerely

For MILLIA TRADING PRIVATE LIMITED

S.S. Raisonni
SHOBHA RAISONNI

Director

DIN: 00162943

Add.: Plot No. 75, Shivaji Nagar, Shankar Nagar,
Nagpur – 440 010, Maharashtra, India



Encl.: As stated above.

MILLIA TRADING PRIVATE LIMITED

CIN: U51109MH1995PTC312872

Registered Office Address: C/o. Kalpana Enterprises, 4th Floor, Shri Mohini Complex, 345, Kingsway, Nagpur – 440001, Maharashtra, India.

Email-id: millia.trade01@gmail.com; Phone No.: 9822222601

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

PART A:

1.	Name of the Target Company (TC)	Shradha Infraprojects Limited [Formerly known as Shradha Infraprojects (Nagpur) Limited] ("Target Company")		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (SME Platform – NSE EMERGE)		
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.	Not Applicable		
	OR			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Millia Trading Private Limited		
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, 2019, holding of:			
	a) Shares	1,22,642	1.27 %	1.27 %
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-

S.S. Raison



MILLIA TRADING PRIVATE LIMITED

CIN: U51109MH1995PTC312872

Registered Office Address: C/o. Kalpana Enterprises, 4th Floor, Shri Mohini Complex, 345, Kingsway, Nagpur – 440001,
Maharashtra, India.

Email-id: millia.trade01@gmail.com; Phone No.: 9822222601

d)	Convertible Securities	-	-	-
e)	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
TOTAL		1,22,642	1.27 %	1.27 %

Thanking You,

Yours Sincerely

For MILLIA TRADING PRIVATE LIMITED

S. S. Raison

SHOBHA RAISONI

Director

DIN: 00162943

Add.: Plot No. 75, Shivaji Nagar, Shankar Nagar,
Nagpur – 440 010, Maharashtra, India



Place: Nagpur

Date: April 5, 2019

MILLIA TRADING PRIVATE LIMITED

CIN: U51109MH1995PTC312872

Registered Office Address: C/o. Kalpana Enterprises, 4th Floor, Shri Mohini Complex, 345, Kingsway, Nagpur - 440001,
Maharashtra, India.

Email-id: millia.trade01@gmail.com; Phone No.: 9822222601

Notes:

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.

(**) Part B shall be disclosed to the stock exchanges but shall not be disseminated.



S.S. Rautsoni

SGR HOLDINGS PRIVATE LIMITED

CIN: U65923MH1996PTC102657

Registered Office Address: Office No. 316, Manish Chambers, Sonawala Road, Goregaon - East, Mumbai - 400063,
Maharashtra, India

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

Date: April 5, 2019

To,

The Board of Directors/ Company Secretary
Shradha Infraprojects Limited

CIN: L45200MH1997PLC110971,

Shradha House, Near Shri Mohini Complex, Exchange Plaza, C-1, Block -G, Bandra Kurla
Kingsway, Block No F/8, Nagpur 440001, Complex, Bandra (East), Mumbai- 400051
Maharashtra, India.

The Manager - Listing Department,
National Stock Exchange of India Limited
SME Platform - NSE EMERGE

Reference: Symbol: SHRADHA (Series: SM)

ISIN: INE 715 Y 01015

Subject: Annual Disclosure under Regulation 30 of SEBI (Substantial Acquisition of
Shares and Takeover) Regulation, 2011

Dear Sir / Madam,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, please find enclosed herewith the annual disclosure in the prescribed format in respect of the equity shares held by the Promoter(s) and Promoter(s) Group of the Company, as on the Financial Year ending March 31, 2019.

Kindly take the same on your records.

Thanking You,

Yours Sincerely

For SGR HOLDINGS PRIVATE LIMITED


SACHIN KULKARNI

Director

DIN: 05297976

ADD.: 52 B, Vasudev Krupa, Adarsh Nagar,
Near Swami Samarth Kendra, Jalgaon- 425001



Encl.: As stated above.

SGR HOLDINGS PRIVATE LIMITED

CIN: U65923MH1996PTC102657

Registered Office Address: Office No. 316, Manish Chambers, Sonawala Road, Goregaon - East, Mumbai - 400063,
Maharashtra, India

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

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

PART A:

1.	Name of the Target Company (TC)	Shradha Infraprojects Limited [Formerly known as Shradha Infraprojects (Nagpur) Limited] ("Target Company")		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (SME Platform – NSE EMERGE)		
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.	Not Applicable		
OR				
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	SGR Holdings Private Limited		
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, 2019, holding of:				
a)	Shares	24,50,084	25.41 %	25.41 %
b)	Voting Rights (otherwise than by shares)	-	-	-
c)	Warrants,	-	-	-
d)	Convertible Securities	-	-	-



SGR HOLDINGS PRIVATE LIMITED

CIN: U65923MH1996PTC102657

Registered Office Address: Office No. 316, Manish Chambers, Sonawala Road, Goregaon - East, Mumbai - 400063,
Maharashtra, India

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

e)	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
TOTAL		24,50,084	25.41 %	25.41 %

Thanking You,

Yours Sincerely

For SGR HOLDINGS PRIVATE LIMITED


SACHIN KULKARNI

Director

DIN: 05297976

ADD.: 52 B, Vasudev Krupa, Adarsh Nagar,
Near Swami Samarth Kendra, Jalgaon- 425001



Place: Mumbai

Date: April 5, 2019

SGR HOLDINGS PRIVATE LIMITED

CIN: U65923MH1996PTC102657

Registered Office Address: Office No. 316, Manish Chambers, Sonawala Road, Goregaon - East, Mumbai - 400063,
Maharashtra, India

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

Notes:

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.

(**) Part B shall be disclosed to the stock exchanges but shall not be disseminated.



RIAAN DIAGNOSTIC PRIVATE LIMITED

(Formerly known as GOLD CIRCLE PRIVATE LIMITED)

CIN: U51900MH1998PTC117394

Registered Office Address: C/o B P Karnavat & Co. No. B / 2, Ground Floor, Audumber Co-Op Hsg. Society, Liberty Garden,
Road No.3, Malad (W), Mumbai - 400011, Maharashtra, India.

E-mail id: riaandiagnostics@gmail.com; Phone No.: 9822293941

Date: April 4, 2019

To,

The Board of Directors/ Company Secretary
Shradha Infraprojects Limited
CIN: L45200MH1997PLC110971,

Shradha House, Near Shri Mohini Complex,
Kingsway, Block No F/8, Nagpur 440001,
Maharashtra, India.

The Manager - Listing Department,
National Stock Exchange of India Limited
SME Platform - NSE EMERGE
Exchange Plaza, C-1, Block -G, Bandra Kurla
Complex, Bandra (East), Mumbai- 400051

Reference: Symbol: SHRADHA (Series: SM)

ISIN: INE 715 Y 01015

Subject: Annual Disclosure under Regulation 30 of SEBI (Substantial Acquisition of
Shares and Takeover) Regulation, 2011

Dear Sir / Madam,

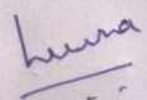
Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, please find enclosed herewith the annual disclosure in the prescribed format in respect of the equity shares held by the Promoter(s) and Promoter(s) Group of the Company, as on the Financial Year ending March 31, 2019.

Kindly take the same on your records.

Thanking You,

Yours Sincerely

For RIAAN DIAGNOSTIC PRIVATE LIMITED


LEENA TATIYA

Director

DIN: 00161854

Add.: 201/202, Utkarsha Avantika 29,

Ramdaspeth, Nagpur - 440010, Maharashtra



Encl.: As stated above.

RIAAN DIAGNOSTIC PRIVATE LIMITED

(Formerly known as GOLD CIRCLE PRIVATE LIMITED)

CIN: U51900MH1998PTC117394

Registered Office Address: C/o B P Karnavat & Co. No. B / 2, Ground Floor, Audumber Co-Op Hsg. Society, Liberty Garden, Road No.3, Malad (W), Mumbai - 400011, Maharashtra, India.

E-mail id: riaandiagnostic@gmail.com; Phone No.: 9822293941

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

PART A:

1.	Name of the Target Company (TC)	Shradha Infraprojects Limited [Formerly known as Shradha Infraprojects (Nagpur) Limited] ("Target Company")		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (SME Platform – NSE EMERGE)		
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.	Not Applicable		
	OR			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Riaan Diagnostic Private Limited		
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, 2019, holding of:			
	a) Shares	13,78,000	14.29 %	14.29 %
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-



RIAAAN DIAGONISTIC PRIVATE LIMITED

(Formerly known as GOLD CIRCLE PRIVATE LIMITED)

CIN: U51900MH1998PTC117394

Registered Office Address: C/o B P Karnavat & Co. No. B / 2, Ground Floor, Audumber Co-Op Hsg. Society, Liberty Garden,
Road No.3, Malad (W), Mumbai - 400011, Maharashtra, India.

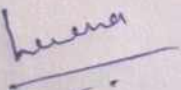
E-mail id: riaandiagonistic@gmail.com; Phone No.: 9822293941

d)	Convertible Securities	-	-	-
e)	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
TOTAL		13,78,000	14.29 %	14.29 %

Thanking You,

Yours Sincerely

For RIAAN DIAGONISTIC PRIVATE LIMITED


LEENA TATIYA

Director

DIN: 00161854

Add.: 201/202, Utkarsha Avantika 29,

Ramdaspath, Nagpur - 440010, Maharashtra



Date: April 4, 2019

RIAAAN DIAGONISTIC PRIVATE LIMITED

(Formerly known as GOLD CIRCLE PRIVATE LIMITED)

CIN: U51900MH1998PTC117394

Registered Office Address: C/o B P Karnavat & Co. No. B / 2, Ground Floor, Audumber Co-Op Hsg. Society, Liberty Garden,
Road No.3, Malad (W), Mumbai - 400011, Maharashtra, India.

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

Notes:

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.

(**) Part B shall be disclosed to the stock exchanges but shall not be disseminated.





SHRADHA INDUSTRIES LIMITED

CIN: L51227MH1990PLC054825

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

Email id: shradhaindustrieslimited1@gmail.com, website: www.shradhaindustries.com

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

SL/CS/2019-2020/04

Date: April 4, 2019

To,

The Board of Directors/ Company Secretary
Shradha Infraprojects Limited

CIN: L45200MH1997PLC110971,

Shradha House, Near Shri Mohini Complex,
Kingsway, Block No F/8, Nagpur 440001,
Maharashtra, India.

The Manager - Listing Department,
National Stock Exchange of India Limited
SME Platform - NSE EMERGE

Exchange Plaza, C-1, Block -G, Bandra Kurla
Complex, Bandra (East), Mumbai- 400051

Reference: Symbol: SHRADHA (Series: SM)

ISIN: INE 715 Y 01015

Subject: Annual Disclosure under Regulation 30 of SEBI (Substantial Acquisition of
Shares and Takeover) Regulation, 2011

Dear Sir / Madam,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, please find enclosed herewith the annual disclosure in the prescribed format in respect of the equity shares held by the Promoter(s) and Promoter(s) Group of the Company, as on the Financial Year ending March 31, 2019.

Kindly take the same on your records.

Thanking You,

Yours Sincerely

For SHRADHA INDUSTRIES LIMITED

AVINASH KUMAR GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO: ACS-49151



Encl.: As stated above.



SHRADHA INDUSTRIES LIMITED

CIN: L51227MH1990PLC054825

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

Email id: shradhaindustrieslimited1@gmail.com, website: www.shradhaindustries.com

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

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

PART A:

1.	Name of the Target Company (TC)	Shradha Infraprojects Limited [Formerly known as Shradha Infraprojects (Nagpur) Limited] ("Target Company")		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (SME Platform - NSE EMERGE)		
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.	Not Applicable		
	OR			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Shradha Industries Limited		
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, 2019, holding of:			
	a) Shares	16,12,000	16.72 %	16.72 %
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,		-	-





SHRADHA INDUSTRIES LIMITED

CIN: L51227MH1990PLC054825

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

Email id: shradhaindustrieslimited1@gmail.com, website: www.shradhaindustries.com

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

d)	Convertible Securities	-	-	-
e)	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
TOTAL		16,12,000	16.72 %	16.72 %

Thanking You,

Yours Sincerely

For SHRADHA INDUSTRIES LIMITED

AVINASH KUMAR GUPT
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO: ACS-49151



PLACE: JALGAON

DATE: APRIL 4, 2019



SHRADHA INDUSTRIES LIMITED

CIN: L51227MH1990PLC054825

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

Email id: shradhaindustrieslimited1@gmail.com, website: www.shradhaindustries.com

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

Notes:

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.

(**) Part B shall be disclosed to the stock exchanges but shall not be disseminated.



SUNIL RAISONI

Address: 75, North Ambazari Road,
Shivaji Nagar, Nagpur 440010,
Maharashtra, India

Date: April 4, 2019

To,

The Board of Directors/ Company Secretary
Shradha Infraprojects Limited

CIN: L45200MH1997PLC110971,

Shradha House, Near Shri Mohini Complex,
Kingsway, Block No F/8, Nagpur 440001,
Maharashtra, India.

The Manager - Listing Department,

National Stock Exchange of India Limited

SME Platform – NSE EMERGE

Exchange Plaza, C-1, Block –G, Bandra Kurla
Complex, Bandra (East), Mumbai- 400051

Reference: Symbol: SHRADHA (Series: SM)

ISIN: INE 715 Y 01015

Subject: Annual Disclosure under Regulation 30 of SEBI (Substantial Acquisition of
Shares and Takeover) Regulation, 2011

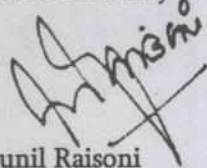
Dear Sir / Madam,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, please find enclosed herewith the annual disclosure in the prescribed format in respect of the equity shares held by the Promoter(s) and Promoter(s) Group of the Company, as on the Financial Year ending March 31, 2019.

Kindly take the same on your records.

Thanking You,

Yours Sincerely



Sunil Raison
(Promoter)

Encl.: As stated above.

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

PART A:

1.	Name of the Target Company (TC)	Shradha Infraprojects Limited [Formerly known as Shradha Infraprojects (Nagpur) Limited] ("Target Company")		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (SME Platform – NSE EMERGE)		
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.	Not Applicable		
	OR			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Sunil Raisonni		
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, 2019, holding of:			
	a) Shares	12,53,200	13.00 %	13.00 %
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-

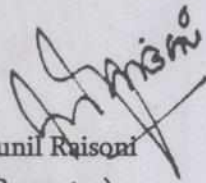
SUNIL RAISONI

Address: 75, North Ambazari Road,
Shivaji Nagar, Nagpur 440010,
Maharashtra, India

d)	Convertible Securities	-	-	-
e)	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
TOTAL		12,53,200	13.00 %	13.00 %

Thanking You,

Yours Sincerely


Sunil Raison
(Promoter)

Place: Nagpur

Date: April 4, 2019

Notes:

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.

(**) Part B shall be disclosed to the stock exchanges but shall not be disseminated.

FEMINA INFRASTRUCTURES PRIVATE LIMITED

CIN: U70102MH1995PTC283631

Registered Office Address: 501, B-Wing, Charmee Enclave, 342, Service Road Opp. Shradhanand Road, Ville Parle (E)
Mumbai - 400057, Maharashtra, India.

E-mail id: femina.infra01@gmail.com; Phone No.: 9822222601

Date: April 3, 2019

To,

The Board of Directors/ Company Secretary
Shradha Infraprojects Limited

CIN: L45200MH1997PLC110971,

Shradha House, Near Shri Mohini Complex,
Kingsway, Block No F/8, Nagpur 440001,
Maharashtra, India.

The Manager - Listing Department,
National Stock Exchange of India Limited

SME Platform - NSE EMERGE

Exchange Plaza, C-1, Block -G, Bandra Kurla
Complex, Bandra (East), Mumbai- 400051

Reference: Symbol: SHRADHA (Series: SM)

ISIN: INE 715 Y 01015

Subject: Annual Disclosure under Regulation 30 of SEBI (Substantial Acquisition of
Shares and Takeover) Regulation, 2011

Dear Sir / Madam,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, please find enclosed herewith the annual disclosure in the prescribed format in respect of the equity shares held by the Promoter(s) and Promoter(s) Group of the Company, as on the Financial Year ending March 31, 2019.

Kindly take the same on your records.

Thanking You,

Yours Sincerely

For FEMINA INFRASTRUCTURES PRIVATE LIMITED

~~FEMINA INFRASTRUCTURES PRIVATE LIMITED~~

S.S. Raison

SHOBHA RAISONI

DIRECTOR / AUTHORISED SIGNATORY

Director

DIN: 00162943

Add.: Plot No. 75, Shivaji Nagar, Shankar Nagar,
Nagpur - 440 010, Maharashtra, India

Encl.: As stated above.

FEMINA INFRASTRUCTURES PRIVATE LIMITED

CIN: U70102MH1995PTC283631

Registered Office Address: 501, B-Wing, Charmee Enclave, 342, Service Road Opp. Shradhanand Road, Ville Parle (E)
Mumbai - 400057, Maharashtra, India.

E-mail id: femina.infra01@gmail.com; , Phone No.: 9822222601

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

PART A:

1.	Name of the Target Company (TC)	Shradha Infraprojects Limited [Formerly known as Shradha Infraprojects (Nagpur) Limited] ("Target Company")		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (SME Platform - NSE EMERGE)		
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.	Not Applicable		
	OR			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Femina Infrastructures Private Limited		
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, 2019, holding of:			
	a) Shares	1,22,642	1.27 %	1.27 %
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-

FEMINA INFRASTRUCTURES PRIVATE LIMITED

S.S. Raisoni

DIRECTOR / AUTHORIZED SIGNATORY

FEMINA INFRASTRUCTURES PRIVATE LIMITED

CIN: U70102MH1995PTC283631

Registered Office Address: 501, B-Wing, Charmee Enclave, 342, Service Road Opp. Shradhanand Road, Ville Parle (E)
Mumbai - 400057, Maharashtra, India.

E-mail id: femina.infra01@gmail.com; Phone No.: 9822222601

d)	Convertible Securities	-	-	-
e)	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
TOTAL		1,22,642	1.27 %	1.27 %

Thanking You,

Yours Sincerely

For FEMINA INFRASTRUCTURES PRIVATE LIMITED

FEMINA INFRASTRUCTURES PRIVATE LIMITED

S.S. Raison

SHOBHA RAISONI

Director

DIN: 00162943

Add.: Plot No. 75, Shivaji Nagar, Shankar Nagar,
Nagpur - 440 010, Maharashtra, India

Place: Mumbai

Date: April 3, 2019

FEMINA INFRASTRUCTURES PRIVATE LIMITED

CIN: U70102MH1995PTC283631

Registered Office Address: 501, B-Wing, Charmee Enclave, 342, Service Road Opp. Shradhanand Road, Ville Parle (E)
Mumbai - 400057, Maharashtra, India.

E-mail id: femina.infra01@gmail.com; Phone No.: 9822222601

Notes:

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.

(**) Part B shall be disclosed to the stock exchanges but shall not be disseminated.

FEMINA INFRASTRUCTURES PRIVATE LIMITED

S.S. Rautani

DIRECTOR / AUTHORIZED SIGNATORY