

# SGR HOLDINGS PRIVATE LIMITED

CIN: U65923MH1996PTC102657

**Registered Office Address:** E-501, Remi Bizcourt, Shah Industrial Estate, Opp. Supreme Industries, Veera Desai Road, Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

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

**Date:** April 05, 2025

To,

**The Members of Audit Committee,  
Shradha Infraprojects Limited**  
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**  
Exchange Plaza, C-1, Block -G, Bandra  
Kurla Complex, Bandra (East), Mumbai-  
400051

**Symbol:** SHRADHA

**ISIN:** INE715Y01031

**Subject: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

**Dear Sir / Madam,**

With reference to the above captioned subject, We **SGR HOLDINGS PRIVATE LIMITED**, being part of the Promoter Group of the Company hereby declares that; Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 the Company have not made any encumbrance of shares / invocation of encumbrance / release of encumbrance of equity shares of Shradha Infraprojects Limited, directly or indirectly, if any during the financial year 2024-2025.

We further declare that the disclosure being submitted is true and correct.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For **SGR HOLDINGS PRIVATE LIMITED**  
**(Promoter Group)**

**SACHIN VINAYAK KULKARNI**  
**DIRECTOR**

**(DIN: 05297976)**

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