



# SHRADHA INFRAPROJECTS LIMITED

CIN: L45200MH1997PLC110971

Registered Office: Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India  
Email-id: investorinfo@shradhainfra.in, Phone No.: 0712-6617181, Website: www.shradhainfra.in

Through Online Filing  
Ref. SIL/CS/422

Saturday, 05<sup>th</sup> April 2025

To,  
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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Dear Sir/ Madam,

Pursuant to Regulation 31(4) 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, for the financial year ended March 31, 2025.

It is requested to place the aforesaid information on records.

Thanking you,

Yours Faithfully,

For SHRADHA INFRAPROJECTS LIMITED

SHRIKANT HUDDAR  
Company Secretary & Compliance Officer  
(ICSI Membership No. A38910)

# **FEMINA INFRASTRUCTURES PRIVATE LIMITED**

**CIN:** U70102MH1995PTC283631

**Registered Office Address:** 345, 1st Floor, Shradha Annex, Kingsway, Kasturchand Park, Nagpur, Nagpur, Maharashtra, India, 440001

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

**Date:** April 5<sup>th</sup>, 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 **FEMINA INFRASTRUCTURES PRIVATE LIMITED, (PAN: \_\_\_\_\_)** 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 FEMINA INFRASTRUCTURES PRIVATE LIMITED  
(Promoter Group)**

**SACHIN VINAYAK KULKARNI  
DIRECTOR**

**(DIN: 05297976)**

*Add.: 52 B VasudevKrupa, AdarshNagar,  
Near Swami Samarth Kendra, Jalgaon –  
425001, Maharashtra India.*

# FEMINA INFRASTRUCTURES PRIVATE LIMITED

**CIN:** U70102MH1995PTC283631

**Registered Office Address:** 345, 1st Floor, Shradha Annex, Kingsway, Kasturchand Park, Nagpur, Nagpur, Maharashtra, India, 440001

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

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Name of the Target Company (TC)

Shradha Infraprojects Limited-  
("Target Company")

Name(s) of 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
FEMINA INFRASTRUCTURES PRIVATE LIMITED	Promoter Group	

# **FEMINA INFRASTRUCTURES PRIVATE LIMITED**

**CIN:** U70102MH1995PTC283631

**Registered Office Address:** 345, 1st Floor, Shradha Annex, Kingsway, Kasturchand Park, Nagpur, Nagpur, Maharashtra, India, 440001

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

**Date:** April 3<sup>rd</sup>, 2025

**To,**

**The Members of Audit Committee,  
Shradha Infracore 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 **FEMINA INFRASTRUCTURES 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 Infracore 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 FEMINA INFRASTRUCTURES PRIVATE LIMITED  
(Promoter Group)**

**SACHIN VINAYAK KULKARNI  
DIRECTOR**

**(DIN: 05297976)**

*Add.: 52 B VasudevKrupa, AdarshNagar,  
Near Swami Samarth Kendra, Jalgaon –  
425001, Maharashtra India.*

# MILLIA TRADING PRIVATE LIMITED

CIN: U51109MH1995PTC312872

Registered Office Address: 345, 1st Floor, Shradha Annex, Kingsway, Kasturchand Park, Nagpur, Nagpur, Maharashtra, India, 440001

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

Date: April 5, 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 **MILLIA TRADING 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 MILLIA TRADING PRIVATE LIMITED  
(Promoter Group)**

**SACHIN VINAYAK KULKARNI**

**DIRECTOR**

**DIN: 05297976**

*Add.: 52 B VasudevKrupa, AdarshNagar,  
Near Swami Samarth Kendra, Jalgaon –  
425001, Maharashtra India*

# MILLIA TRADING PRIVATE LIMITED

CIN: U51109MH1995PTC312872

Registered Office Address: 345, 1st Floor, Shradha Annex, Kingsway, Kasturchand Park, Nagpur, Nagpur, Maharashtra, India, 440001

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

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Name of the Target Company (TC)

Shradha Infraprojects Limited-  
("Target Company")

Name(s) of 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
MILLIA TRADING PRIVATE LIMITED	Promoter Group	

# MILLIA TRADING PRIVATE LIMITED

CIN: U51109MH1995PTC312872

Registered Office Address: 345, 1st Floor, Shradha Annex, Kingsway, Kasturchand Park, Nagpur, Nagpur, Maharashtra, India, 440001

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

Date: April 5, 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 **MILLIA TRADING 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 MILLIA TRADING PRIVATE LIMITED  
(Promoter Group)**

**SACHIN VINAYAK KULKARNI**

**DIRECTOR**

**DIN: 05297976**

*Add.: 52 B VasudevKrupa, AdarshNagar,  
Near Swami Samarth Kendra, Jalgaon –  
425001, Maharashtra India*

# RIAAN DIAGNOSTIC PRIVATE LIMITED

CIN: U74110MH1998PTC117394

Registered Office Address: A/303, Lotus Court, Civil Lines, Kasturchand Park, Nagpur, 440001 Maharashtra, India.

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

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 **RIAAN DIAGNOSTIC PRIVATE LIMITED (PAN: \_\_\_\_\_)**, being the Promoter 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 **RIAAN DIAGNOSTIC PRIVATE LIMITED**  
(Promoter)

**LEENA NITIN TATIYA**  
**DIRECTOR**  
**(DIN: 00161854)**

Address: 201/202, Utkarsha Avantika 29,  
Ramdaspeth, Nagpur – 440010, Maharashtra

# RIAN DIAGNOSTIC PRIVATE LIMITED

CIN: U74110MH1998PTC117394

Registered Office Address: A/303, Lotus Court, Civil Lines, Kasturchand Park, Nagpur, 440001 Maharashtra, India.

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

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Name of the Target Company (TC)

Shradha Infraprojects Limited-  
("Target Company")

Name(s) of 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
RIAN DIAGNOSTIC PRIVATE LIMITED	Promoter	

# RIAAAN DIAGNOSTIC PRIVATE LIMITED

CIN: U74110MH1998PTC117394

Registered Office Address: A/303, Lotus Court, Civil Lines, Kasturchand Park, Nagpur, 440001 Maharashtra, India.

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

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 **RIAAAN DIAGNOSTIC PRIVATE LIMITED (PAN: )**, being the Promoter 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 RIAAN DIAGNOSTIC PRIVATE LIMITED  
(Promoter)**

**LEENA NITIN TATIYA  
DIRECTOR  
(DIN: 00161854)**

Address. 201/202, Utkarsha Avantika 29,  
Ramdaspath, Nagpur – 440010, Maharashtra

# 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

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**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, (PAN: )** 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*

# 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

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Name of the Target Company (TC)                      Shradha Infraprojects Limited-  
("Target Company")

Name(s) of 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
SGR HOLDINGS PRIVATE LIMITED	Promoter Group	.

# 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*

# SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

CIN: L51227MH1990PLC054825

Registered Office: 1<sup>st</sup> floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India

Email id: info@shradhaitechnologies.com,

Website: <https://shradhaitechnologies.com/>, Phone No.: 0712-6617181/82

Date: April 04, 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 SHRADHA AI TECHNOLOGIES LIMITED (Formerly known as Shradha Industries Limited), (PAN: .) 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.

Thanking You,

Yours Sincerely,

For SHRADHA AI TECHNOLOGIES LIMITED  
(Formerly known as Shradha Industries Limited) (Promoter Group)



SUNIL RAISONI  
Managing Director  
DIN: 00162965

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

# SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

CIN: L51227MH1990PLC054825

Registered Office: 1<sup>st</sup> floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India

Email id: info@shradhaaitechnologies.com,

Website: <https://shradhaaitechnologies.com/>, Phone No.: 0712-6617181/82

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Name of the Target Company (TC)

Shradha Infraprojects Limited-  
("Target Company")

Name(s) of 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
SHRADHA AI TECHNOLOGIES LIMITED	Promoter Group	.

# SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

CIN: L51227MH1990PLC054825

Registered Office: 1<sup>st</sup> floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India

Email id: info@shradhaitechnologies.com,

Website: <https://shradhaitechnologies.com/>, Phone No.: 0712-6617181/82

---

Date: April 04, 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 SHRADHA AI TECHNOLOGIES LIMITED (Formerly known as Shradha Industries 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.

Thanking You,

Yours Sincerely,

For SHRADHA AI TECHNOLOGIES LIMITED  
(Formerly known as Shradha Industries Limited) (Promoter Group)



SUNIL RAISONI  
Managing Director  
DIN: 00162965

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

**SUNIL RAISONI**

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

**Date: April 04, 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: 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, I Sunil Raison, having Permanent Account Number being Promoter of the Company, hereby declare that pursuant Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I 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. I declare that the disclosure being submitted is true and correct.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,



**Sunil Raison**  
**(Promoter - Shradha Infraprojects Limited)**

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

**SUNIL RAISONI**

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

**Date: April 04, 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: 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, I Sunil Raison, having Permanent Account Number (PAN: ), being Promoter of the Company, hereby declare that pursuant Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I 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. I declare that the disclosure being submitted is true and correct.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,



**Sunil Raison**  
**(Promoter - Shradha Infraprojects Limited)**

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

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

Name of the Target Company (TC)

Name(s) of 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
Sunil Raisoni	Promoter	-