

**Through Online Filing  
Ref No: SRL/CS/531**

**Date: 8<sup>th</sup> April, 2026**

**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 with PAN details.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

**For SHRADHA REALTY LIMITED  
(Formerly, Shradha Infraprojects Limited)**

**Shrikant Huddar  
Company Secretary & Compliance officer  
(ICSI Mem. No: A38910)**

Encl.: As stated above

**SHRADHA REALTY LIMITED**

(Formerly Known as Shradha Infraprojects Limited)

**CIN :** L45200MH1997PLC110971

**Registered Office :** Shradha House, Near Shri Mohini Complex, Kingsway, Block No. SI-4, Sixth Floor, Kasturchand Park, Nagpur – 440001, Maharashtra, India

**E :** investorinfo@shradhainfra.in | **Phone No. :** 0712-6617181 | **Website :** www.shradhainfra.in

# 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 06 , 2026

To,

The Members of Audit Committee,

**Shradha Realty Limited**

**(Formerly, Shradha Infraprojects Limited)**

Shradha House, Near Shri Mohini Complex,

Kingsway, Block No SI-4, Sixth Floor,

Kasturchand Park, 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, 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 Realty Limited (Formerly known as Shradha Infraprojects Limited), directly or indirectly, if any during the financial year 2025-26.

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 Company**

Shradha Realty Limited  
(Formerly known as Shradha Infracore Limited)

<b>Name(s) of person /Company</b>	<b>Whether the person belongs to Promoter / Promoter Group</b>	<b>PAN of the person /Company</b>
<b>FEMINA INFRASTRUCTURES PRIVATE LIMITED</b>	Promoter Group	

# RIAN DIAGNOSTIC PRIVATE LIMITED

CIN: U74110MH1998PTC117394

Registered Office Address: Flat No 102 Gulab Palace, Ramdaspath, Dhantoli, Nagpur, Nagpur, Maharashtra, India, 440012.

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

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**Date: April 06, 2026**

To,  
The Members of Audit Committee,  
**Shradha Realty Limited**  
**(Formerly, Shradha Infraprojects Limited)**  
Shradha House, Near Shri Mohini Complex,  
Kingsway, Block No SI-4, Sixth Floor,  
Kasturchand Park, 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,**

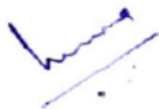
With reference to the above captioned subject, We **RIAN DIAGNOSTIC PRIVATE LIMITED** (CIN: U74110MH1998PTC117394), being the Promoter of the Company, along with subsidiary or holding company of such body corporate and body corporate in which the company holds 20% or more of the equity share capital: or any body corporate which holds 20% or more of the equity share capital of the promoter, hereby declares that; Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, the Company (including Promoter & Promoter Group) have not made any encumbrance of shares / invocation of encumbrance / release of encumbrance of equity shares of Shradha Realty Limited (Formerly known as Shradha Infraprojects Limited), directly or indirectly, if any during the financial year 2025-2026.

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

Kindly take the same on your records.

Thanking You,  
Yours Sincerely,

For **RIAN DIAGNOSTIC PRIVATE LIMITED**  
**(Promoter)**



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

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

# RIAN DIAGNOSTIC PRIVATE LIMITED

CIN: U74110MH1998PTC117394

Registered Office Address: Flat No 102 Gulab Palace, Ramdaspath, Dhantoli, Nagpur, Nagpur, Maharashtra, India, 440012.

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

**Name of the Company**

Shradha Realty Limited  
(Formerly known as Shradha Infraprojects Limited)

Name(s) of person /Company	Whether the person belongs to Promoter / Promoter Group	PAN of the person /Company
RIAN DIAGNOSTIC PRIVATE LIMITED	Promoter	

**A. SUBSIDIARY OR HOLDING COMPANY OF SUCH BODY CORPORATE:**

NIL
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**B. ANY BODY CORPORATE IN WHICH THE COMPANY HOLDS 20% OR MORE OF THE EQUITY SHARE CAPITAL: OR ANY BODY CORPORATE WHICH HOLDS 20% OR MORE OF THE EQUITY SHARE CAPITAL OF THE PROMOTER**

Sr. No.	Name of Promoter Group	PAN of the person /Company
1	SGR Holdings Private Limited	
2	Millia Trading Private Limited	

# 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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Date: April 6, 2026

To,

The Members of Audit Committee,

**Shradha Realty Limited**

**(Formerly, Shradha Infraprojects Limited)**

Shradha House, Near Shri Mohini Complex,  
Kingsway, Block No SI-4, Sixth Floor, Kasturchand  
Park, 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, 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 2025-2026.

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 Company**

Shradha Realty Limited  
(Formerly known as Shradha Infraprojects Limited)

<b>Name(s) of person /Company</b>	<b>Whether the person belongs to Promoter / Promoter Group</b>	<b>PAN of the person /Company</b>
<b>MILLIA TRADING PRIVATE LIMITED</b>	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

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**Date: April 07, 2026**

**To,**

The Members of Audit Committee,

**Shradha Realty Limited**

**(Formerly, Shradha Infraprojects Limited)**

Shradha House, Near Shri Mohini Complex,  
Kingsway, Block No SI-4, Sixth Floor,  
Kasturchand Park, 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, we, **SGR Holdings Private Limited (PAN: [REDACTED])**, being part of the Promoter Group of the Company, hereby declare that pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company has not made any encumbrance of shares / invocation of encumbrance / release of encumbrance of equity shares of Shradha Realty Limited (Formerly known as Shradha Infraprojects Limited), directly or indirectly, if any, during the financial year 2025-2026.

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- Shradha Realty Limited)**



**SACHIN VINAYAK KULKARNI  
DIRECTOR**

**(DIN: 05297976)**

**ADD.: 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 Company**

Shradha Realty Limited  
(Formerly known as Shradha Infraprojects Limited)

<b>Name(s) of person /Company</b>	<b>Whether the person belongs to Promoter / Promoter Group</b>	<b>PAN of the person /Company</b>
<b>SGR HOLDINGS PRIVATE LIMITED</b>	Promoter Group	

# **SHRADHA AI TECHNOLOGIES LIMITED**

(Formerly known as Shradha Industries Limited)

CIN: L51227MH1990PLC054825

Registered Office: Block No. S/8, 2nd Floor, 345, Shradha House, Kingsway, Kasturchand Park, Nagpur – 440001, Maharashtra, India

Email id: info@shradhaitechnologies.com,

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

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**Date: April 07, 2026**

**To,**

The Members of Audit Committee,

**Shradha Realty Limited**

**(Formerly, Shradha Infraprojects Limited)**

Shradha House, Near Shri Mohini Complex,  
Kingsway, Block No SI-4, Sixth Floor,  
Kasturchand Park, 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, we, Shradha AI Technologies Limited (Formerly known as Shradha Industries Limited), being part of the Promoter Group of the Company, hereby declare that, pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company has not made any encumbrance of shares / invocation of encumbrance / release of encumbrance of equity shares of Shradha Realty Limited (Formerly known as Shradha Infraprojects Limited), directly or indirectly, if any, during the financial year 2025–2026.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For **SHRADHA AI TECHNOLOGIES LIMITED**

**(Promoter Group)**



**SUNIL RAISONI**

**Managing Director**

**DIN: 00162965**

*Add.: 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: Block No. S/8, 2nd Floor, 345, Shradha House, Kingsway, Kasturchand Park, Nagpur – 440001, Maharashtra, India

Email id: info@shradhaitechnologies.com,

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

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Name of the Company

Shradha Realty Limited  
(Formerly known as Shradha Infraprojects Limited)

Name(s) of person /Company	Whether the person belongs to Promoter / Promoter Group	PAN of the person /Company
SHRADHA AI TECHNOLOGIES LIMITED	Promoter Group	

# SGR VENTURES PRIVATE LIMITED

CIN: U35300MH2007PTC169604

Registered Office Address: Office No A-01, Trimurti Apartment Ajmal Road, Off Malviya Road Ville Parle,  
(East), Mumbai City, Mumbai, Maharashtra, India, 400057

Email-Id: sgrventurespl@yahoo.com, Telephone No.: +91-960402000

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Date: April 07, 2026

To,

The Members of Audit Committee,

**Shradha Realty Limited**

**(Formerly, Shradha Infraprojects Limited)**

Shradha House, Near Shri Mohini Complex,  
Kingsway, Block No SI-4, Sixth Floor,  
Kasturchand Park, 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, we, **SGR VENTURES PRIVATE LIMITED**, being part of the Promoter Group of the Company, hereby declare that, pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company has not made any encumbrance of shares / invocation of encumbrance / release of encumbrance of equity shares of Shradha Realty Limited (Formerly known as Shradha Infraprojects Limited), directly or indirectly, if any, during the financial year 2025-2026.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For **SGR VENTURES PRIVATE LIMITED**

**(Promoter Group)**

**NITESH VINAYKUMAR SANKLECHA**

**Director**

**DIN: 03532145**

**Name of the Company**

Shradha Realty Limited  
(Formerly known as Shradha Infraprojects Limited)

<b>Name(s) of person /Company</b>	<b>Whether the person belongs to Promoter / Promoter Group</b>	<b>PAN of the person /Company</b>
<b>SGR VENTURES PRIVATE LIMITED</b>	Promoter Group	

# RIAN VENTURES PRIVATE LIMITED

CIN: U74120MH2015PTC268433

**Registered Office Address:** 215, Floor – 2nd, Amrut Diamond House, Tata road No. 1, Roxy Cinema Opera House, Girgaon, Mumbai- 400004, Maharashtra India

**Email-id:** riaanventures@yahoo.in, **Telephone No.:** +91-7774095048

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**Date:** April 7 , 2026

**To,**

The Members of Audit Committee,  
**Shradha Realty Limited**  
**(Formerly, Shradha Infraprojects Limited)**  
Shradha House, Near Shri Mohini Complex,  
Kingsway, Block No SI-4, Sixth Floor,  
Kasturchand Park, 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, we, **RIAN VENTURES PRIVATE LIMITED**, being part of the Promoter Group of the Company, hereby declare that, pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company has not made any encumbrance of shares / invocation of encumbrance / release of encumbrance of equity shares of Shradha Realty Limited (Formerly known as Shradha Infraprojects Limited), directly or indirectly, if any, during the financial year 2025–2026.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For **RIAN VENTURES PRIVATE LIMITED**

**DHANASHRI CHILBULE**

**Director**

**DIN:** 05278381

**Address:** 11, Bhalchandr Apartment,  
Manewada Besa Road, in front of Bhawani  
Marriage Hall, Mangaldip Nagar 1, Parvati  
Nagpur-440027, Maharashtra India.

# RIAN VENTURES PRIVATE LIMITED

CIN: U74120MH2015PTC268433

**Registered Office Address:** 215, Floor - 2nd, Amrut Diamond House, Tata road No. 1, Roxy Cinema Opera House, Girgaon,  
Mumbai- 400004, Maharashtra India

**Email-id:** riaanventures@yahoo.in, **Telephone No.:** +91-7774095048

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**Name of the Company**

Shradha Realty Limited  
(Formerly known as Shradha Infraprojects  
Limited)

<b>Name(s) of person /Company</b>	<b>Whether the person belongs to Promoter / Promoter Group</b>	<b>PAN of the person /Company</b>
<b>RIAN VENTURES PRIVATE LIMITED</b>	Promoter Group	

**SUNIL RAISONI**

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

**Date: April 07, 2026**

**To,**

The Members of Audit Committee,  
**Shradha Realty Limited**  
**(Formerly, Shradha Infraprojects Limited)**  
Shradha House, Near Shri Mohini Complex,  
Kingsway, Block No SI-4, Sixth Floor,  
Kasturchand Park, 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 Raisoni, having Permanent Account Number \_\_\_\_\_, being Promoter of the Company, along with my relatives and Body corporates and HUF/Firm as mentioned in Annexure-1, hereby declare that pursuant Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I (including Promoter & Promoter Group) have not made any encumbrance of shares / invocation of encumbrance / release of encumbrance of equity shares of Shradha Realty Limited (Formerly known as Shradha Infraprojects Limited), directly or indirectly, if any during the financial year 2025-2026.

I declare that the disclosure being submitted is true and correct.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,



**Sunil Raisoni**

**Promoter - Shradha Realty Limited (Formerly known as Shradha Infraprojects Limited)**

***Enclosed: relatives and Body corporates and HUF/Firm***

# SUNIL RAISONI

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

Name of the Company **Shradha Realty Limited**  
(Formerly known as Shradha Infraprojects Limited)-

Name(s) of person	Whether the person belongs to Promoter / Promoter Group	PAN of the person
Sunil Raison	Promoter	

## **Individual Promoter Group**

Name of Individual Promoter	Name of Relative	Relationship with the Relative	PAN
<b>Mr. Sunil Raison</b>	Late Shri Gyanchand Raison	Father	
	Late Shrimati Sadabai Raison	Mother	
	Mrs. Shobha Raison	wife	
	Late Gautamchand Tatiya	Spouse's Father	
	Mrs. Surajbai Gautamchand Tatiya	Spouse's Mother	
	Mr. Nitin Gautamchand Tatiya	Spouse's Brother	
	Mr. Ajit Gautamchand Tatiya	Spouse's Brother	
	Mr. Rajendra Gautamchand Tatiya	Spouse's Brother	
	Mr. Shreyas Raison	son	
	Mrs. Palakh Sethiya (Raison)	Son's wife	
	Mrs. Shruti Dhadda	Married Daughter	
	Mrs. Shradha Surana	Married Daughter	
	Mr. Rajendra Raison	Brother	
	Mr. Avinash Raison	Brother	
	Mr. Shekhar Raison	Brother	
	Mr. Mahendra Raison	Brother	
	Mr. Pradeep Raison	Brother	
	Ms. Rajni Ranka	Sister	
Ms. Smita Oswal	Sister		

**A. ANY BODY CORPORATE IN WHICH 20% OR MORE OF THE EQUITY SHARE CAPITAL IS HELD BY THE PROMOTER/IMMEDIATE RELATIVE OF PROMOTER/FIRM/HUF IN WHICH THE PROMOTER IS A MEMBER**

<b>Sr. No.</b>	<b>Name of Promoter Group</b>	<b>PAN</b>
1	SGR Infratech Private Limited (Formerly Known as SGR Infratech Limited)	
2	Vibrant Infotech (Nagpur) Private Limited (Previous known as Riaan Eduventures Private Limited)	
3	Shradha AI Technologies Ltd ( Formerly known as Shradha Industries Limited)	
4	SSS Ventures Private Limited (Formerly Known as G. H. Raisonni Privilege Private Limited)	
5	Femina Infrastructures Private Limited	
6	GHRU Technology Business Incubator Foundation	
7	SGR Holdings Private Limited	
8	Humara Property Private Limited	
9	Namastay Hospitality Private Limited (Formerly Known as Arnav Hotels & Resorts Private Limited )	
10	GHR Labs And Research Centre	
11	Wardhaman Neev Foundation	
12	Neeti Infraventures Private Limited	
13	Grandbay Buildcon Private Limited	
14	Watertown reality Private Limited	
15	Shradha Industrial Ventures (I) Private Limited	
16	Chhajed Healthcare Private Limited	

**B. ANY BODY CORPORATE IN WHICH A COMPANY SPECIFIED IN POINT A ABOVE HOLDS 20% OR MORE OF THE EQUITY SHARE CAPITAL**

<b>Sr. No.</b>	<b>Name of Promoter Group</b>	<b>PAN</b>
1	Erudite Eduventures Private Limited	
2	SGR Ventures Private Limited	
3	Riaan Ventures Private Limited	
4	Zenith Commotrade Private Limited- (Amalgamated)	
5	Millia Trading Private Limited	
6	SGR Infratech Private Limited (Formerly Known as SGR Infratech Limited)	
7	Riaan Med- Pharma Private Limited (Previous known as Achievers Educare Private Limited)	
8	Vibrant Infotech (Nagpur) Private Limited (Previous known as Riaan Eduventures Private Limited)	
9	Shradha Infraprojects Limited	
10	Riaan Diagnostic Private Limited	
11	GHRU (A) TECHNOLOGY BUSINESS INCUBATOR	

# SUNIL RAISONI

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

	FOUNDATION ( Formerly known as SGR Educational And Medical Research Foundation)	
12	AAS WELFARE FOUNDATION ( Formerly known as Orange City Educational And Medical Research Foundation)	
13	GHR TECHNOLOGY BUSINESS INCUBATOR FOUNDATION ( Formerly known as Sadabai Raisoni Educational And Medical Research Foundation)	
14	G. H. Raisoni Alumni Foundation	
15	G.H. Raisoni Technology Business Incubator Foundation	

**C. ANY HUF OR FIRM IN WHICH THE AGGREGATE SHARE OF THE PROMOTER AND THE RELATIVES IS EQUAL TO OR MORE THAN 20% OF THE TOTAL CAPITAL**

<b>Sr. No.</b>	<b>Name of Promoter Group</b>	<b>PAN</b>
1	Grandbay Developers	
2	Grandbay Constructions	
3	Shradha Polymats	

# SHREYAS RAISONI

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

**Date: April 07, 2026**

To,

The Members of Audit Committee,  
**Shradha Realty Limited**  
**(Formerly, Shradha Infraprojects Limited)**  
Shradha House, Near Shri Mohini Complex,  
Kingsway, Block No SI-4, Sixth Floor,  
Kasturchand Park, Nagpur 440001,  
Maharashtra, India.

**Symbol: SHRADHA**

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

**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 Shreyas Raison, having Permanent Account Number being Promoter of the Company, along with my relatives and Body corporates and HUF/Firm as mentioned in Annexure-1, hereby declare that pursuant Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I (including Promoter & Promoter Group) have not made any encumbrance of shares / invocation of encumbrance / release of encumbrance of equity shares of Shradha Realty Limited (Formerly known as Shradha Infraprojects Limited), directly or indirectly, if any during the financial year 2025-2026.

I declare that the disclosure being submitted is true and correct.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,



**Shreyas Raison**

**Promoter – Shradha Realty Limited (Formerly known as Shradha Infraprojects Limited)**

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

**Enclosed: relatives and Body corporates and HUF/Firm**

**Name of the Company**

**Shradha Realty Limited (Formerly known**

**as Shradha Infraprojects Limited)**

Name(s) of person	Whether the person belongs to Promoter / Promoter Group	PAN of the person
Shreyas Raisonni	Promoter	

**Individual Promoter Group**

Name of Individual Promoter	Name of Relative	Relationship with the Relative	PAN
<b>Mr. Shreyas Raisonni</b>	Mr. Sunil Raisonni	Father	
	Mrs. Shobha Raisonni	Mother	
	Mrs. Palakh Sethiya Raisonni	Wife	
	Mr. Sandeep Sethiya	Spouse's Father	
	Mrs. Nidhi Sethiya	Spouse's Mother	
	Ms. Khwaish Sethiya	Spouse's Sister	
	Mrs. Shruti Dhadda	Married Sister	
	Mrs. Shradha Surana	Married Sister	

**A. ANY BODY CORPOTARE IN WHICH 20% OR MORE OF THE EQUITY SHARE CAPITAL IS HELD BY THE PROMOTER/IMMEDIATE RELATIVE OF PROMOTER/FIRM/HUF IN WHICH THE PROMOTER IS A MEMBER**

Sr. No.	Name of Promoter Group	PAN
1	SGR Infratech Private Limited (Formerly Known as SGR Infratech Limited)	
2	Vibrant Infotech (Nagpur) Private Limited (Previous known as Riaan Eduventures Private Limited)	
3	Shradha AI Technologies Ltd ( Formerly known as Shradha Industries Limited)	
4	SSS Ventures Private Limited (Formerly Known As G. H. Raisonni Privilege Private Limited)	
5	Femina Infrastructures Private Limited	
6	GHRU Technology Business Incubator Foundation	
7	SGR Holdings Private Limited	
8	Humara Property Private Limited	

9	Namastay Hospitality Private Limited (Formerly Known as Arnav Hotels & Resorts Private Limited )	
10	GHR Labs And Research Centre	
11	Wardhaman Neev Foundation	
12	Neeti Infraventures Private Limited	
13	Deccan Pickles Private Limited	
14	Hi-Tech Blow Moulders Private Limited	

**B. ANY BODY CORPORATE IN WHICH A COMPANY SPECIFIED IN POINT A ABOVE HOLDS 20% OR MORE OF THE EQUITY SHARE CAPITAL**

Sr. No.	Name of Promoter Group	PAN
1	Erudite Eduventures Private Limited	
2	SGR Ventures Private Limited	
3	Riaan Ventures Private Limited	
4	Zenith Commotrade Private Limited- Amalgamated	
5	Millia Trading Private Limited	
6	SGR Infratech Private Limited (Formerly Known as SGR Infratech Limited)	
7	Riaan Med- Pharma Private Limited (Previous known as Achievers Educare Private Limited)	
8	Vibrant Infotech (Nagpur) Private Limited (Previous known as Riaan Eduventures Private Limited)	
9	Shradha Infraprojects Limited	
10	Riaan Diagnostic Private Limited	
11	GHRU (A) TECHNOLOGY BUSINESS INCUBATOR FOUNDATION ( Formerly known as SGR Educational And Medical Research Foundation)	
12	AAS WELFARE FOUNDATION ( Formerly known as Orange City Educational And Medical Research Foundation)	
13	GHR TECHNOLOGY BUSINESS INCUBATOR FOUNDATION( Formerly known as Sadabai Raisonni Educational And Medical Research Foundation)	
14	G. H. Raisonni Alumni Foundation	
15	G.H. Raisonni Technology Business Incubator Foundation	

**C. ANY HUF OR FIRM IN WHICH THE AGGREGATE SHARE OF THE PROMOTER AND THE RELATIVES IS EQUAL TO OR MORE THAN 20% OF THE TOTAL CAPITAL**

NIL
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# **SHOBHA SUNIL RAISONI**

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

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**Date: April 07, 2026**

**To,**

The Members of Audit Committee,  
**Shradha Realty Limited**  
**(Formerly, Shradha Infraprojects Limited)**

Shradha House, Near Shri Mohini Complex,  
Kingsway, Block No SI-4, Sixth Floor,  
Kasturchand Park, 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,**

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Shobha Sunil Raison, having Permanent Account number \_\_\_\_\_, being Promoter Group hereby declare that I have not made any encumbrance of shares held in Shradha Realty Limited (Formerly known as Shradha Infraprojects Limited), directly or indirectly, during the financial year ended March 31, 2026 and no share in Shradha Realty Limited (Formerly known as Shradha Infraprojects Limited) held by me is encumbered.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

*S.S. Raison*

**Shobha Sunil Raison**  
**(Promoter Group - Shradha Realty Limited)**

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

# **SHOBHA SUNIL RAISONI**

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

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**Name of the Company**

Shradha Realty Limited  
(Formerly known as Shradha Infraprojects  
Limited)

<b>Name(s) of person /Company</b>	<b>Whether the person belongs to Promoter / Promoter Group</b>	<b>PAN of the person /Company</b>
<b>Shobha Sunil Raison</b>	Promoter Group	

**Date: April 08, 2026**

**To,**

The Members of Audit Committee,

**Shradha Realty Limited**

**(Formerly, Shradha Infraprojects Limited)**

Shradha House, Near Shri Mohini Complex,  
Kingsway, Block No SI-4, Sixth Floor,  
Kasturchand Park, 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,**

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Shradha Aditya Surana, having Permanent Account number \_\_\_\_\_ ) being a part of Promoter Group, hereby declare that I have not made any encumbrance of shares held in Shradha Realty Limited (Formerly known as Shradha Infraprojects Limited), directly or indirectly, during the financial year ended March 31, 2026 and no share in Shradha Realty Limited (Formerly known as Shradha Infraprojects Limited) held by me is encumbered.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

**Shradha Aditya  
Surana**

Digitally signed by Shradha Aditya  
Surana  
Date: 2026.04.08 11:42:54 +05'30'

**Shradha Aditya Surana**

**(Promoter Group - Shradha Realty Limited)**

ADD: Plot No. 5/3, Race Course Road,  
Sanskriti Park, Vallabh Nagar,  
Indore – 452003, Madhya Pradesh, India

**SHRADHA ADITYA SURANA**

ADD: Plot No. 5/3, Race Course Road,  
Sanskriti Park, Vallabh Nagar,  
Indore – 452003, Madhya Pradesh, India

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**Name of the Company**

**Shradha Realty Limited  
(Formerly known as Shradha Infraprojects  
Limited)**

<b>Name(s) of person /Company</b>	<b>Whether the person belongs to Promoter / Promoter Group</b>	<b>PAN of the person /Company</b>
<b>Shradha Aditya Surana</b>	Promoter Group	

**Date: April 08, 2026**

**To,**

The Members of Audit Committee,

**Shradha Realty Limited**

**(Formerly, Shradha Infraprojects Limited)**

Shradha House, Near Shri Mohini Complex,  
Kingsway, Block No SI-4, Sixth Floor,  
Kasturchand Park, 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,**

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Shruti Dhadda, having Permanent Account Number \_\_\_\_\_ hereby declare that I have not made any encumbrance of shares held in Shradha Realty Limited (Formerly known as Shradha Infraprojects Limited), directly or indirectly, during the financial year ended March 31, 2026 and no share in Shradha Realty Limited (Formerly known as Shradha Infraprojects Limited) held by me is encumbered.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

**Shruti Dhadda**

Digitally signed by Shruti Dhadda  
Date: 2026.04.08 11:50:15 +05'30'

**Shruti Dhadda**

**(Promoter Group - Shradha Realty Limited)**

6, Takht-E-Shahi Road, JLN Marg, Jawahar Nagar,  
Jaipur – 302004 Rajasthan

**Name of the Company****Shradha Realty Limited  
(Formerly known as Shradha Infraprojects  
Limited)**

<b>Name(s) of person /Company</b>	<b>Whether the person belongs to Promoter / Promoter Group</b>	<b>PAN of the person /Company</b>
<b>Shruti Dhadda</b>	Promoter Group	

**PALAKH SETHIYA RAISONI**

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

**Date: April 08, 2026**

To,

The Members of Audit Committee,

**Shradha Realty Limited**

**(Formerly, Shradha Infraprojects Limited)**

Shradha House, Near Shri Mohini Complex,  
Kingsway, Block No SI-4, Sixth Floor,  
Kasturchand Park, 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,**

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011, I, Palakh Sethiya Raisonni, having Permanent Account Number \_\_\_\_\_ hereby declare that I have not made any encumbrance of shares held in Shraana Realty Limited (Formerly known as Shradha Infraprojects Limited), directly or indirectly, during the financial year ended March 31, 2026 and no share in Shradha Realty Limited (Formerly known as Shradha Infraprojects Limited) held by me is encumbered.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,



**Palakh Sethiya Raisonni**

**(Promoter Group - Shradha Realty Limited)**

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

**PALAKH SETHIYA RAISONI**

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

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**Name of the Company**

**Shradha Realty Limited  
(Formerly known as Shradha Infraprojects  
Limited)**

<b>Name(s) of person /Company</b>	<b>Whether the person belongs to Promoter / Promoter Group</b>	<b>PAN of the person /Company</b>
<b>Palakh Sethiya Raisonni</b>	Promoter Group	