

SUNIL RAISONI

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

Date: April 07, 2026

To,

**The Members of Audit Committee,
Active Infrastructures Limited
(Formerly Known as Active Infrastructures
Private Limited)**

Riaan Tower, 10th Floor, Manglwari Road,
Sadar Bazar, 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: ACTIVEINFR

ISIN: INE0KLO01025

**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, 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 Active Infrastructures 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 Raison

(Promoter - Active Infrastructures Limited)

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

Enclosed: relatives and Body corporates and HUF/Firm

Individual Promoter Group

Name of Individual Promoter	Name of Relative	Relationship with the Relative
Mr. Sunil Raison	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 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
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. RaisonI 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	Chhaged 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

Sr. No.	Name of Promoter Group
1	Erudite Eduventures Private Limited
2	SGR Ventures Private Limited
3	Riaan Ventures Private Limited
4	Zenith Commotrade Private Limited *
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 Realty Limited (Previous known as 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 RaisonI Educational And Medical Research Foundation)
14	G. H. RaisonI Alumni Foundation
15	G.H. RaisonI Technology Business Incubator Foundation

* Zenith Commotrade Private Limited was amalgamated with Femina Infrastructures Private Limited vide order dated 23rd June 2025 passed by the Hon'ble Regional Director, Mumbai

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

Sr. No.	Name of Promoter Group
1	Grandbay Developers
2	Grandbay Constructions
3	Shradha Polymats