

**active**

**Through Online Filing  
Ref. AIL/CS/2026-2027/01**

**07<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: ACTIVEINFR**

**ISIN: INE0KLO01025**

**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, 2026.

It is requested to place the aforesaid information on records.

Thanking you,

Yours Faithfully,

**For ACTIVE INFRASTRUCTURES LIMITED**

Nitesh  
Vinaykumar  
Sanklecha

Digitally signed by Nitesh  
Vinaykumar Sanklecha  
Date: 2026.04.07 16:35:49  
+05'30'

**NITESH SANKLECHA  
MANAGING DIRECTOR  
(DIN: 03532145)**

**ACTIVE INFRASTRUCTURES LIMITED**

(Formerly Known as Active Infrastructures Private Limited)

CIN : L45200MH2007PLC174506

**Registered Office :** Riaan Tower 10<sup>th</sup> Floor, Mangalwari Road, Sadar Bazar, Nagpur-440001, Maharashtra

E : investorinfo@activeinfra.in | Phone No. : +91-7030002842 | Website : <https://activeinfra.in/>

# RIAAAN DIAGNOSTIC PRIVATE LIMITED

CIN: U74110MH1998PTC117394

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

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

Date: April 07, 2026

To,  
The Members of Audit Committee,  
Active Infrastructures Limited  
(Formerly Known as Active Infrastructures  
Private Limited)  
Riaan Tower, 10<sup>th</sup> 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: 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** ( ), 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 anybody 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 Active Infrastructures 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 RIAAN DIAGNOSTIC PRIVATE LIMITED  
(Promoter)



LEENA NITIN TATIYA  
MANAGING DIRECTOR  
(DIN: 00161854)

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

# RIAAAN 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 - Active Infrastructures Limited

| Name(s) of person /Company       | Whether the person belongs to Promoter / Promoter Group | PAN of the person /Company |
|----------------------------------|---|----------------------------|
| Riaan Diagnostic Private Limited | Promoter  |                            |

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

NIL

## 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 |                            |



# 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

Date: April 07, 2026

To,

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

Riaan Tower, 10<sup>th</sup> 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: 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** 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 anybody 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 Active Infrastructures 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**  
**MANAGING 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

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

|     |
|-----|
| NIL |
|-----|

## 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         |
|---------|--------------------------------|
| 1       | SGR Holdings Private Limited   |
| 2       | Millia Trading Private Limited |



# shradha

Date: April 07, 2026

To,  
**The Members of Audit Committee,  
Active Infrastructures Limited  
(Formerly Known as Active Infrastructures Private  
Limited)**  
Riaan Tower, 10<sup>th</sup> 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: 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 REALTY LIMITED (Formerly known as Shradha Infraprojects Limited)** \_\_\_\_\_), being the Promoter of the Company, along with 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 Active Infrastructures 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 **SHRADHA REALTY LIMITED**  
**(Formerly known as Shradha Infraprojects Limited)**  
**(Promoter)**



**NITESH SANKLECHA**  
**MANAGING DIRECTOR**  
**(DIN: 03532145)**



**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

Name of the Company

Active Infrastructures Limited

| Name(s) of person /Company  | Whether the person belongs to Promoter / Promoter Group | PAN of the person /Company |
|---|---|----------------------------|
| SHRADHA REALTY LIMITED<br>(Formerly known as Shradha Infraprojects Limited) | Promoter  |                            |

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

| Sr. No. | Name of Promoter Group  | PAN |
|---------|---|-----|
| 1       | Active Infrastructures Limited (Formerly Known as Active Infrastructures Private Limited) |     |
| 2       | Mrugnayani Infrastructures Private Limited  |     |
| 3       | Suntech Infraestate Nagpur Private Limited  |     |

**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 |
|---------|------------------------------|-----|
| 1       | SGR Holdings Private Limited |     |

**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

**shradha**

**Date: April 07, 2026**

**To,**  
**The Members of Audit Committee,**  
**Active Infrastructures Limited**  
**(Formerly Known as Active Infrastructures**  
**Private Limited)**  
Riaan Tower, 10<sup>th</sup> 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: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.**

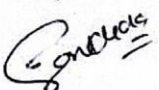
**Dear Sir / Madam,**

With reference to the above captioned subject, We **SHRADHA REALTY LIMITED (Formerly known as Shradha Infraprojects Limited)**, 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 Active Infrastructures 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,  
For **SHRADHA REALTY LIMITED**  
**(Formerly known as Shradha Infraprojects Limited)**  
**(Promoter)**

  
**NITESH SANKLECHA**  
**MANAGING DIRECTOR**  
**(DIN: 03532145)**



**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

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

| Sr. No. | Name of Promoter Group  |
|---------|---|
| 1       | Active Infrastructures Limited (Formerly Known as Active Infrastructures Private Limited) |
| 2       | Mrugnayani Infrastructures Private Limited  |
| 3       | Suntech Infraestate Nagpur Private Limited  |

**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       |
|---------|------------------------------|
| 1       | SGR Holdings Private Limited |

**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

**SHREYAS 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 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 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,



**Shreyas 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***

**SHREYAS RAISONI**

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

Name of the Company

Active Infrastructures Limited-

| Name(s) of person | Whether the person belongs to Promoter / Promoter Group | PAN of the person |
|-------------------|---|-------------------|
| Shreyas Raison    | Promoter  |                   |

**Individual Promoter Group**

| Name of Individual Promoter | Name of Relative             | Relationship with the Relative | PAN |
|-----------------------------|------------------------------|--------------------------------|-----|
| <b>Mr. Shreyas Raison</b>   | Mr. Sunil Raison             | Father                         |     |
|                             | Mrs. Shobha Raison           | Mother                         |     |
|                             | Mrs. Palakh Sethiya (Raison) | Wife                           |     |
|                             | Mr. Sandeep Sethiya          | Spouse's Father                |     |
|                             | Mrs. Nidhi Sethiya           | Spouse's Mother                |     |
|                             | Ms. Khwaish Sethiya          | Spouse's Sister                |     |
|                             | Mrs. Shruti Dhadha           | 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. Raison 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   |     |

**SHREYAS RAISONI**

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

|    |  |  |
|----|--|--|
|    | 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 *  |     |
| 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**

|     |
|-----|
| NIL |
|-----|

**SHREYAS 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 Shreyas 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,



**Shreyas 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**

**SHREYAS RAISONI**

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

**Individual Promoter Group**

| <b>Name of Individual Promoter</b> | <b>Name of Relative</b>      | <b>Relationship with the Relative</b> |
|------------------------------------|------------------------------|---------------------------------------|
| <b>Mr. Shreyas Raison</b>          | Mr. Sunil Raison             | Father                                |
|                                    | Mrs. Shobha Raison           | Mother                                |
|                                    | Mrs. Palakh Sethiya (Raison) | 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 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>  |
|----------------|--|
| 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. Raison 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**

**SHREYAS RAISONI**

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

| <b>Sr. No.</b> | <b>Name of Promoter Group</b>   |
|----------------|---|
| 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<br>( 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  |

\* 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**

NIL

**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,**

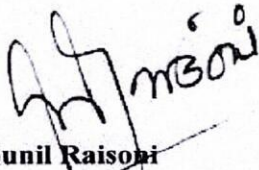
With reference to the above captioned subject, I Sunil Raisoni, having Permanent Account Number \ being Promoter of the Company, along with my relatives and Body corporates and HUF/Firm as mentioned in Annexure-1, hereby declare that pursuant Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition 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 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 Raisoni  
(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**

**SUNIL RAISONI**

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

Name of the Company

Active Infrastructures Limited -

| Name(s) of person | Whether the person belongs to Promoter / Promoter Group | PAN of the person |
|-------------------|---|-------------------|
| Sunil RaisonI     | Promoter  |                   |

**Individual Promoter Group**

| Name of Individual Promoter | Name of Relative                 | Relationship with the Relative | PAN |
|-----------------------------|----------------------------------|--------------------------------|-----|
| <b>Mr. Sunil RaisonI</b>    | Late Shri Gyanchand RaisonI      | Father                         |     |
|                             | Late Shrimati Sadabai RaisonI    | Mother                         |     |
|                             | Mrs. Shobha RaisonI              | 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 RaisonI              | son                            |     |
|                             | Mrs. Palakh Sethiya (RaisonI)    | Son's wife                     |     |
|                             | Mrs. Shruti Dhadda               | Married Daughter               |     |
|                             | Mrs. Shradha Surana              | Married Daughter               |     |
|                             | Mr. Rajendra RaisonI             | Brother                        |     |
|                             | Mr. Avinash RaisonI              | Brother                        |     |
|                             | Mr. Shekhar RaisonI              | Brother                        |     |
|                             | Mr. Mahendra RaisonI             | Brother                        |     |
|                             | Mr. Pradeep RaisonI              | 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**

| 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. 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 Arnava 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**

| 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 *   |     |
| 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  |     |

**SUNIL RAISONI**

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

|    |  |  |
|----|--|--|
| 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 | PAN |
|---------|------------------------|-----|
| 1       | Grandbay Developers    |     |
| 2       | Grandbay Constructions |     |
| 3       | Shradha Polymats       |     |

**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 Raisoni, 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 Raisoni**

**(Promoter - Active Infrastructures Limited)**

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

**SUNIL RAISONI**

Address: 75, North Ambazari Road,  
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**Individual Promoter Group**

| <b>Name of Individual Promoter</b> | <b>Name of Relative</b>          | <b>Relationship with the Relative</b> |
|------------------------------------|----------------------------------|---------------------------------------|
| <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                      |
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|                                    | Mr. Shreyas Raison               | son                                   |
|                                    | Mrs. Palakh Sethiya (Raison)     | Son's wife                            |
|                                    | Mrs. Shruti Dhadha               | 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                               |
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| 3              | Shradha AI Technologies Ltd ( Formerly known as Shradha Industries Limited)                     |

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| 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   |
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| 12 | Neeti Infraventures Private Limited  |
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