



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/423

Wednesday, 09th 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 without PAN details

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 3rd, 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**, 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 Samarath 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*

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

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 **RIAN DIAGNOSTIC PRIVATE LIMITED (PAN: AABCG0742R)**, 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.

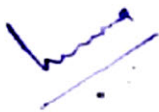
We further declare that the disclosure being submitted is true and correct.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For **RIAN 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

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: 1st 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 Raisoni, 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 Raisoni
(Promoter - Shradha Infraprojects Limited)

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