SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

CIN - L45200MH1997PLC110971

Regd. Ofc: Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India

Email-id: investorinfo@shradhainfra.in, Phone No. 0712-6617181

Through Online Filing

Ref No: SINL/CS/ 54

Date: March 12, 2019

To,

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

Reference: Symbol: SHRADHA (Series: SM) *ISIN: INE 715 Y 01015*

Subject : Inter-se transfer of Shares amongst the Promoter and Promoter Group

Reference : Disclosures pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

Pursuant to the Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we received the disclosures from Mr. Sunil Raisoni, Promoter of Shradha Infraprojects Limited ("the Company") regarding acquisition of 2,60,000 Equity Shares comprising 2.70% of the paid up share Capital of the Company from Sunil Raisoni HUF which forms part of the promoter group through an off-market transaction.

The details of such acquisition are as under:

Sr. No.	Name of the person belong to the promoter group (Transferor)	Name of the promoter (Transferee / Acquirer)	Number of shares acquired	Price at which shares are acquired	% of Holding
1.	Sunil Raisoni HUF	Sunil Raisoni	2,60,000 Equity Shares of Face Value of Rs. 10/- each.	NIL No consideration involved (Total Partition Deed has been executed which resulted into dissolution of Sunil Raisoni HUF and subsequent transfer of shares to Sunil Raisoni).	2.70%

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There is no change in the aggregate shareholding of Promoter and Promoter Group pre and post the above inter se transfer.

In this connection, the disclosures under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition as submitted by Mr. Sunil Raisoni is enclosed herewith.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED
[Formerly known as Shradha Infraprojects (Nagpur) Limited]

K.S. Shrimank

SHRADHA INFRAPROJECTS LTD.

Komal Shrimankar
Company Secretary & Compliance Officer
(ICSI M. No. A47702)

SUNIL RAISONI

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

Date: 12/03/2019

To,

The Board of Directors/ Company Secretary
Shradha Infraprojects Limited
[Formerly Known as Shradha Infraprojects (Nagpur) Limited]
CIN: L45200MH1997PLC110971,
Shradha House, Near Shri Mohini Complex,
Kingsway, Block No F/8, Nagpur 440001,
Maharashtra, India.

Reference: Symbol: SHRADHA (Series: SM) *ISIN: INE 715 Y 01015*

Subject: Inter-se transfer of Equity Shares amongst the Promoters and Promoters Group

Disclosure under-Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

With reference to the abovementioned subject, I, Sunil Raisoni, Promoter of Shradha Infraprojects Limited [Formerly Known as Shradha Infraprojects (Nagpur) Limited] ("the Company"), acquired 2,60,000 (Two Lakhs Sixty Thousand) Equity Shares of the Company from Sunil Raisoni Hindu Undivided Family ("HUF") forming part of the promoter group through an off market transaction.

The following are the details of the said acquisition:-

Name & PAN of Acquirer	Category	Type of Securities held prior to acquisition	No. and % of shareholding held prior to acquisition	Type of security acquired	No of security acquired	Value of security acquired	Transaction Type of security acquired	Mode of acquisition
Sunil Raisoni (PAN: AQPR2672D)	Promoters/ Immediate relative to/ others	Equity Shares	993200 (10.30%)	Equity Shares	260000 (2.70%)	No consideration involved (Total Partition Deed has been executed	Acquisition of 260000 (2.70%) Equity Shares from Sunil Raisoni HUF without consideration.	Off-Market Transaction

SUNIL RAISONI

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						which resulted into dissolution of Sunil Raisoni HUF and subsequent transfer of shares to Sunil Raisoni).		

Consequent to the above acquisition, the Equity Shareholding has been increased from 9,93,200 (10.30%) Equity Shares to 12,53,200 (13.00%) Equity Shares in the Equity Share Capital of the Company.

The aggregate shareholding of the Promoters & Promoters Group pre and post the above inter-se transaction remains the same i.e. 69,38,568 (71.96%) in the Share Capital of the Company.

In this connection, the necessary disclosure/s under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 for the above said acquisition in the prescribed format i.e. FORM C is enclosed herewith for your information and records.

You are requested to kindly take the same on your record.

Sincerely,

Sunil Raisoni
Acquirer
(Promoter of the Company)

Encl.: As stated above

SUNIL RAISONI

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

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the Company: Shradha Infraprojects Limited
[Formerly Known as Shradha Infraprojects (Nagpur) Limited]

Reference: Symbol: SHRADHA (Series: SM) ISIN: INE 715 Y 01015

Details of change in holding of Securities of Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact Nos.	Category of Person (Promoters/ KMP / Directors / Immediate relative to / others etc)	Securities held prior to acquisition		Securities acquired				Securities held post acquisition		Date of acquisition of shares specify		Date of intimation to Company	Mode of acquisition (on market/ public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For Eg.: Shares, Warrants, Convertible Debentures etc.)	No. and % of Share-holding	Type of security (For Eg.: Shares, Warrants, Convertible Debentures etc.)	No	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For Eg.: Shares, Warrants, Convertible Debentures etc.)	No. and % of share-holding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Sunil Raisoni (PAN: AAQPR2672D) DIN: 00162965 Address: 75, North Ambazari Road, Shivaji Nagar, Nagpur 440010.	Promoters/ Immediate relative to / others	Equity Shares	993200 (10.30%)	Equity Shares	260000 (2.70%)	No consideration involved (Total Partition Deed has been executed which resulted into dissolution of Sunil Raisoni HUF and subsequent transfer shares to Sunil Raisoni).	Buy [Acquisition of 260000 (2.70%) Equity Shares from Sunil Raisoni HUF]	Equity Shares	1253200 (13.00%)	11/03/2019	11/03/2019	12/03/2019	Off market Transaction

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Maharashtra, India

Note: Securities shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Signature :

Name : Sunil Raisoni
Designation : Promoter/ Immediate Relative and Acquirer
Date : 12/03/2019
Place : Nagpur

SUNIL RAISONI

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

Note: Securities shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Details of trading in derivatives of the Company by Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts *Lot size)	Notional Value	Number of units (contracts *Lot size)	
15	16	17	18	19	20	21
-	-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature :

Name : Sunil Raisoni
Designation : Promoter/ Immediate Relative and Acquirer
Date : 12/03/2019
Place : Nagpur

SUNIL RAISONI

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

Date: 12/03/2019

To,

The Board of Directors/ Company Secretary
Shradha Infraprojects Limited
[Formerly Known as Shradha Infraprojects (Nagpur) Limited]
CIN: L45200MH1997PLC110971,
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
SME Platform – NSE EMERGE
Exchange Plaza, C-1, Block –G, Bandra Kurla Complex, Bandra (East), Mumbai-400051

Reference: Symbol: SHRADHA (Series: SM) *ISIN: INE 715 Y 01015*

Subject: Inter-se transfer of Equity Shares amongst the Promoters and Promoters Group

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations")

Dear Sir / Madam,

With reference to the abovementioned subject, I, Sunil Raisoni, Promoter of Shradha Infraprojects Limited [Formerly Known as Shradha Infraprojects (Nagpur) Limited] ("the Company") hereby state that I have acquired 2,60,000 Equity Shares from Sunil Raisoni HUF forming part of the promoter group through an off market transaction as follows:

Sr. No.	Name of the person belong to the promoter group (Transferor)	Name of the promoter (Transferee / Acquirer)	Number of shares proposed to be acquired by way of purchase	Price at which shares are proposed to be acquired	% of Holding
1.	Sunil Raisoni HUF	Sunil Raisoni	2,60,000 Equity Shares of Face Value of Rs. 10/- each.	NIL No consideration involved (Total Partition Deed has been executed which resulted into dissolution of Sunil Raisoni HUF.)	2.70%

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Maharashtra, India

There is no change in the aggregate holding of Promoter and Promoter Group pre and post the above said inter se transfer.

In this connection, the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations") for the above said acquisition in the prescribed format is enclosed herewith for your information and records.

Thanking You,

Yours Sincerely

Sunil Raisoni
Acquirer
(Promoter of the Company)

As stated above

Encl.: 1. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations")

1.	Name of the Target Company (TC)	Shradha Infraprojects Limited [Formerly Known as Shradha Infraprojects (Nagpur) Limited] ("Target Company")		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Sunil Raisoni ("Acquirer")		
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	The Acquirer is the Promoter of the Company.		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited SME Platform – NSE EMERGE		
5.	**Details of the acquisition as follows**	**Number**	**% w.r.t. total share / voting capital wherever Applicable (*)**	**% w.r.t. total Diluted share / voting capital of the TC (**)**
A.	**Before the acquisition of shares by inter se transfer of shares i.e. inter se transfer amongst the Promoters and Promoters Group through an off Market transaction:**			
	a) Shares carrying voting rights	993200	10.30%	10.30%
	b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
	c) Voting rights (VR) otherwise than by shares	-	-	-
	d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
	e) Total (a+b+c+d)	**993200**	**10.30%**	**10.30%**

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B.	Details of acquisition				
	a)	Shares carrying voting rights acquired	260000	2.7%	2.7%
	b)	VRs acquired /sold otherwise than by shares	-	-	-
	c)	Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
	d)	Shares encumbered / invoked / released by the acquirer	-	-	-
	e)	Total (a+b+c+d)	260000	2.7%	2.7%
C.	After the acquisition, holding of acquirer:				
	a)	Shares carrying voting rights	1253200	13.00%	13.00%
	b)	Shares encumbered with the acquirer	-	-	-
	c)	VRs otherwise than by shares	-	-	-
	d)	Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
	e)	Total (a+b+c+d)	1253200	13.00%	13.00%
6.	Mode of acquisition ~~/ sale~~ (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)		Infer-se transfer of Equity Shares amongst the Promoters and Promoters Group through an Off-Market Transaction		
7.	Date of acquisition ~~/ sale of shares~~ / VR or date of receipt of intimation of allotment of shares, whichever is applicable		11/03/2019		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale		Rs. 96425680 (96,42,568 Equity Shares of Rs. 10/- each)		
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale		Rs. 96425680 (96,42,568 Equity Shares of Rs. 10/- each)		

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10.	Total diluted share/voting capital of the TC after the said acquisition	Rs. 96425680 (96,42,568 Equity Shares of Rs. 10/- each)

Note:
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Sunil Raisoni
Acquirer
(Promoter of the Company)

Place: Nagpur
Date: 12/03/2019