

RIAN DIAGONISTIC PRIVATE LIMITED

(Formerly known as GOLD CIRCLE PRIVATE LIMITED)

CIN: U74110MH1998PTC117394

Registered Office Address: C/o B P Karnavat & Co. No. B / 2, Ground Floor, Audumber Co-Op Hsg. Society, Liberty Garden,
Road No. 3, Malad (W), Mumbai - 400011, Maharashtra, India.

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

Date: April 15, 2020

To,

The Board of Directors/ Company Secretary

Shradha Infraprojects 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

Symbol: SHRADHA (Series: SM)

ISIN: INE 715 Y 01015

**Subject: Annual Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and
Takeover) Regulation, 2011**

Dear Sir / Madam,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, please find enclosed herewith the annual disclosure in the prescribed format in respect of the equity shares held by the Promoter(s) and Promoter(s) Group of the Company, as on the Financial Year ending March 31, 2020.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For RIAAN DIAGONISTIC PRIVATE LIMITED

Sd/-

LEENA TATIYA

Director

DIN: 00161854

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

Encl.: As stated above.

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

PART A:

1.	Name of the Target Company (TC)	Shradha Infraprojects Limited [Formerly known as Shradha Infraprojects (Nagpur) Limited] ("Target Company")		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (SME Platform – NSE EMERGE)		
3.	Particulars of the shareholder(s):			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR	Not Applicable		
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31, 2020, holding of:			
	a) Shares	13,78,000	14.29 %	14.29 %
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-

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d)	Convertible Securities	-	-	-
e)	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
TOTAL		13,78,000	14.29 %	14.29 %

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For RIAAN DIAGNOSTIC PRIVATE LIMITED

Sd/-

LEENA TATTIYA

Director

DIN: 00161854

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

Place: Nagpur

Date: April 15, 2020

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PART B**:

Name of the Target Company (TC) Shradha Infraprojects Limited [Formerly known as Shradha Infraprojects (Nagpur) Limited]
(“Target Company”)

Name(s) of person and Persons Acting in concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group
Riaan Diagnostic Private Limited	Promoter Group

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For RIAAN DIAGONISTIC PRIVATE LIMITED

Sd/-

LEENA TATTIYA

Director

DIN: 00161854

Add.: 201/202, Utkarsha Avantika 29,

Ramdaspath, Nagpur – 440010, Maharashtra

Place: Nagpur

Date: April 15, 2020

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Notes:

1) In case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part B shall be disclosed to the stock exchanges but shall not be disseminated.