



# SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata 700046

(033) 22851919 | 40445509 | 46004686 • cs@shradhaprojects.com • www.shradhaprojects.com

Date: 13.04.2026

To  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata- 700001

CSE Script Code: 012626

Dear Sir/Madam,

**Sub: General Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015**

**Ref: Corporate Governance Report for the quarter and year ended 31.03.2026**

We are hereby enclosing the corporate governance report as per regulation 27(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 under regulation 30 of the said regulations due to the following reasons:

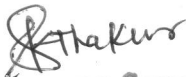
1. The XBRL utility of the Corporate Governance Report downloaded from the Calcutta Stock Exchange Portal has encountered validation Error in the composition of board of director sheet as we don't have a regular chairperson, but the XBRL form is asking to select "Yes or No" for the same. As we select "No" the XBRL form prompted to add notes for "Disclosure of notes of composition of board of directors explanatory" while adding notes the tab is opened as "Run time error" due to which we are unable to validate the utility and submit the xml file at the portal. (Screen Shot Enclosed)
2. We have sent email and reminder email but found no proper resolution in this regard. (Copy of e-mail enclosed).

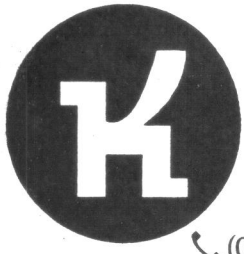
We request you to kindly take the above information on record and mark us as compliant in this regard.

Thanking you,

Yours Truly

For **SHRADHA PROJECTS LIMITED**  
**For Shradha Projects Ltd.**

  
Satish Kumar Thakur  
Company Secretary  
(Company Secretary & Compliance Officer)



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The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata- 700001

Date: 13.04.2026

CSE Script Code: 012626

Dear Sir/Madam,

**Sub: Corporate Governance Report under regulation 27(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for the quarter and year ended March 31, 2026.**

-----  
In compliance with Regulation 27(2) of the **SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015** we are enclosing herewith a copy of the Corporate Governance Report of the Company for the quarter and year ended March 31, 2026.

The same has been mailed to the Calcutta Stock Exchange.

We request you to kindly take the above information on record.

Thanking you,

Yours Truly

For **SHRADHA PROJECTS LIMITED**  
**For Shradha Projects Ltd.**

  
**Company Secretary**  
**Satish Kumar Thakur**  
(Company Secretary & Compliance Officer)

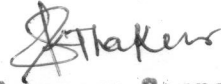
[Home](#)[Validate](#)

General information about company	
Scrip code	012626
NSE Symbol	NOT APPLICABLE
MSEI Symbol	
ISIN	INE851D01012
Name of the entity	SHRADHA PROJECTS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Yearly
Date of Report	31-03-2026
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

[Prev](#)[Next](#)

**For Shradha Projects Ltd.**



**Company Secretary**

Home

Validate

## Disclosure of notes on composition of board of directors explanatory

Add Notes

No

No

## Whether the listed entity has a Regular Chairperson

## Whether Chairperson is related to MD or CEO

Sr  
Title  
(Mr /  
Ms)

Name of the Director

PAN

DIN

Category 1 of directors

Category 2 of directors

Category 3 of directors

Date of Birth


Add

Delete

1	Mr	SHAILESH KHAITAN	AFVPK1053M	00041247	Non-Executive - Non Independent Director	Not Applicable	26-12-1955
2	Mr	SHANKAR LAL GUPTA	ADAPG7434M	00041007	Non-Executive - Non Independent Director	Not Applicable	04-06-1953
3	Mr	ROHIT BALODIA	ALUPB7740F	11045828	Executive Director	Not Applicable	18-08-1987
4	Mr	AYUSH PATWARI	CVAPP4423P	07582223	Non-Executive - Independent Director	Not Applicable	14-10-1992
5	Ms	SUMAN CHAKRABORTY	AZTPC4221H	07533138	Non-Executive - Independent Director	Not Applicable	08-01-1978
6	Ms	NEHA AGARWAL	AEPFL4469P	11145262	Non-Executive - Independent Director	Not Applicable	03-05-1988

Prev

For Shradha Projects Ltd.

  
 Company Secretary

**Annexure I**

Annexure I to be submitted by listed entity on quarterly basis

**I. Composition of Board of Directors**

Disqualification of Directors under section 164 of the Companies Act, 2013

Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment
---------------------------------------	--------------------------------	------------------------------	-----------------------------	----------------	--	------------------------------------	-----------------------------

No				Active	NA		03-08-2001
No				Active	NA		03-08-2001
No				Active	NA		14-07-2025
No				Active	NA		12-08-2025
No				Active	NA		30-11-2019
No				Active	NA		12-08-2025


**For Shradha Projects Ltd.**

  
**Company Secretary**

Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
			2	0	0	0			
			1	0	0	0			
			1	0	0	0			
		8.00	1	1	2	0			
05-08-2024		76.00	1	1	2	2			
		8.00	1	1	2	0			

Next

For Shradha Projects Ltd.



Company Secretary


**TEXTUAL INFORMATION**

Disclosures of notes on composition of board of directors explanatory

Whether the listed entity has a Regular chairperson - No.\*\*

\*\*Half of the company's board of directors are non-executive independent directors as prescribed under the SEBI (LODR) Regulations, 2015.

**For Shradha Projects Ltd.**

  
**Company Secretary**

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07533138	SUMAN CHAKRABORTY	Non-Executive - Independent Director	Chairperson	30-11-2019		
2	07582223	AYUSH PATWARI	Non-Executive - Independent Director	Member	12-08-2025		
3	11145262	NEHA AGARWAL	Non-Executive - Independent Director	Member	12-08-2025		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07533138	SUMAN CHAKRABORTY	Non-Executive - Independent Director	Chairperson	30-11-2019		
2	07582223	AYUSH PATWARI	Non-Executive - Independent Director	Member	12-08-2025		
3	11145262	NEHA AGARWAL	Non-Executive - Independent Director	Member	12-08-2025		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07533138	SUMAN CHAKRABORTY	Non-Executive - Independent Director	Chairperson	30-11-2019		
2	07582223	AYUSH PATWARI	Non-Executive - Independent Director	Member	12-08-2025		
3	11145262	NEHA AGARWAL	Non-Executive - Independent Director	Member	12-08-2025		
4							
5							
6							
7							
8							
9							
10							

**For Shradha Projects Ltd.**

*Shankar*  
**Company Secretary**

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

For Shradha Projects Ltd.

*Shapen*

Company Secretary

Print

Next

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-11-2025			Yes	6		
2	21-01-2026	70		Yes	6	6	3
3	30-01-2026	8		Yes	6	5	3
4	11-02-2026	11		Yes	6	5	3

[Add](#)[Delete](#)[Prev](#)[Next](#)

\* to be filled in only for the current quarter meetings

For Shradha Projects Ltd.  
*[Signature]*  
Company Secretary

Home

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## Annexure 1

## IV. Meeting of Committees

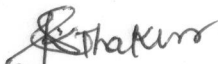
Disclosure of notes on meeting of committees explanatory						Add Notes				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-11-2025				Yes	3	3	3	0
2	Audit Committee	21-01-2026	70			Yes	3	3	3	0
3	Audit Committee	30-01-2026	8			Yes	3	3	3	0
4	Audit Committee	11-02-2026	11			Yes	3	3	3	0
5	Nomination and Remuneration Committee	11-02-2026				Yes	3	3	3	0
6	Stakeholders Relationship Committee	11-02-2026				Yes	3	3	3	0
7	Other Committee	11-02-2026		INDEPENDENT DIRECTORS MEETING		Yes	3	3	3	0

Prev

Next

\* to be filled in only for the current quarter meetings

For Shradha Projects Ltd.


  
Company Secretary

Home

Validate

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	<input type="button" value="Add Notes"/>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
<b>Sr.</b>	<b>Date of the event</b>
	<b>Brief details of the event</b>

For Shradha Projects Ltd.



Company Secretary

Home

Validate

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Prev

Next

For Shradha Projects Ltd.

Company Secretary

[Home](#)[Validate](#)

## Annexure 1

## VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

[Prev](#)[Next](#)

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SATISH KUMAR THAKUR
2	Designation	Company Secretary and Compliance Officer

For Shradha Projects Ltd.

  
Company Secretary

Home

Validate

## Annexure II

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

## I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.shradhaprojects.com/">https://www.shradhaprojects.com/</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.shradhaprojects.com/">https://www.shradhaprojects.com/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.shradhaprojects.com/">https://www.shradhaprojects.com/</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.shradhaprojects.com/">https://www.shradhaprojects.com/</a>
6	Criteria of making payments to non-executive directors	NA		<a href="https://www.shradhaprojects.com/">https://www.shradhaprojects.com/</a>
7	Policy on dealing with related party transactions	Yes		
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.shradhaprojects.com/">https://www.shradhaprojects.com/</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.shradhaprojects.com/">https://www.shradhaprojects.com/</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.shradhaprojects.com/">https://www.shradhaprojects.com/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.shradhaprojects.com/">https://www.shradhaprojects.com/</a>
12	Financial results	Yes		
13	Shareholding pattern	Yes		<a href="https://www.shradhaprojects.com/">https://www.shradhaprojects.com/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		<a href="https://www.shradhaprojects.com/">https://www.shradhaprojects.com/</a>
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	Yes		<a href="https://www.shradhaprojects.com/">https://www.shradhaprojects.com/</a>
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.shradhaprojects.com/">https://www.shradhaprojects.com/</a>
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://www.shradhaprojects.com/">https://www.shradhaprojects.com/</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://www.shradhaprojects.com/">https://www.shradhaprojects.com/</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://www.shradhaprojects.com/">https://www.shradhaprojects.com/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://www.shradhaprojects.com/">https://www.shradhaprojects.com/</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://www.shradhaprojects.com/">https://www.shradhaprojects.com/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://www.shradhaprojects.com/">https://www.shradhaprojects.com/</a>
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

Prev

Next

For Shradha Projects Ltd.


  
Company Secretary

Home

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## Annexure II

## II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	NA	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	NA	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	NA	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
Any other information to be provided				Add Notes

Prev

Next

## Annexure II

1	Name of signatory	SATISH KUMAR THAKUR
2	Designation	Company Secretary and Compliance Officer

For Shradha Projects Ltd.


  
Company Secretary

[Home](#)[Validate](#)

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		<a href="#">Add Notes</a>

[Prev](#)[Next](#)

Annexure II		
1	Name of signatory	SHANKAR LAL GUPTA
2	Designation	Director

For Shradha Projects Ltd.

  
Company Secretary

Home


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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	182600000.00	161500000.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Corporate Guarantee	360000000.00	5114000000.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	Add Notes
Name	SATYA NARAYAN AGARWAL		
Designation	CFO		
Place	KOLKATA		
Date	13-04-2026		

Prev

Next

For Shradha Projects Ltd.


  
Company Secretary

Home

Validate

### Signatory Details

Name of signatory	SATISH KUMAR THAKUR
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	13-04-2026

Prev

For Shradha Projects Ltd.

  
Company Secretary

CSE- Corporate Governance 4.2 - XBRL Filings

Step 1: Complete all Worksheets below:

**1** Select the sheet you wish to go to:

- Index
- General Info
- Annx 1 - Comp. of BOD
- Annx 1 - Comp. of Committees
- Annx 1 - Meeting of BOD
- Annx 1 - Meeting of Committees
- Annx 1 Cyber security incidence
- Annx 1 - RPT
- Annx 1 - Affirmations
- Annx II - Website
- Annx II - Annual Affir
- Annx II - Annual Aff.
- Additional Half Yearly

Step 2: Enter Data

**2** Enter Data i and save excel file

Step 4: Generate XML

**4**

Step 5: Generate Report

**5**

Step 6: Upload to CSE

**6**

Microsoft Excel

Annx 1 - Comp. of BOD Sheet has not been validated.

Sr	Title (Mr / Ms)	Name of the Director	PAN															
1	Mr	SHAILESH KHAITAN	AFVPK1053M	0004														
2	Mr	SHANKAR LAL GUPTA	ADAPG7434M	0004														
3	Mr	ROHIT BALODIA	ALUPB7740F	1104														
4	Mr	AYUSH PATWARI	CVAPP4423P	07582zzz	Independent Director	Not Applicable				14-10-1992	No							
5	Ms	SUMAN CHAKRABORTY	AZTPC4221H	07533138	Non-Executive - Independent Director	Not Applicable				03-01-1978	No							
6	Ms	NEHA AGARWAL	AEFPL4469P	11145262	Non-Executive - Independent Director	Not Applicable				03-05-1988	No							

File Home Insert Draw Page Layout Formulas Data Review View Automate Help Acrobat

Clipboard Font Alignment Number Styles Cells Editing Add-ins Adobe Acrobat

K8 No

Home		Validate	
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Disclosure of notes on composition of board of directors explanatory **Add Notes**

Whether the listed entity has a Regular Chairperson No

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification
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**Add Delete**

1	Mr	SHAILESH KHAITAN	AFVPK1053M	00041247	Non-Executive - Non Independent Director	Not Applicable		26-12-1955	No		
2	Mr	SHANKAR LAL GUPTA	ADAPG7434M	00041007	Non-Executive - Non Independent Director	Not Applicable		04-06-1953	No		
3	Mr	ROHIT BALODIA	ALUPB7740F	11045828	Executive Director	Not Applicable		18-08-1987	No		
4	Mr	AYUSH PATWARI	CVAPP4423P	07582223	Non-Executive - Independent Director	Not Applicable		14-10-1992	No		
5	Ms	SUMAN CHAKRABORTY	AZTPC4221H	07533138	Non-Executive - Independent Director	Not Applicable		03-01-1978	No		
6	Ms	NEHA AGARWAL	AEFPL4469P	11145262	Non-Executive - Independent Director	Not Applicable		03-05-1988	No		

Microsoft Visual Basic

Run-time error '424':  
Object required

Continue End Debug Help

Disclosure of notes on composition					Whether the listed			Whether Cha			Disqualification of Directors under section 164 of		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN				Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification			
1	Mr	SHAILESH KHAITAN	AFVVK1053M	00041247				No					
2	Mr	SHANKAR LAL GUPTA	ADAPG7434M	00041007	Non-Executive - Non Independent Director	Not Applicable		No	04-06-1953				
3	Mr	ROHIT BALODIA	ALUPB7740F	11045828	Executive Director	Not Applicable		No	18-08-1987				
4	Mr	AYUSH PATWARI	CVAPP4423P	07582223	Non-Executive - Independent Director	Not Applicable		No	14-10-1992				
5	Ms	SUMAN CHAKRABORTY	AZTPC4221H	07533138	Non-Executive - Independent Director	Not Applicable		No	03-01-1978				
6	Ms	NEHA AGARWAL	AEFPL4469P	11145262	Non-Executive - Independent Director	Not Applicable		No	03-05-1988				

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**SHRADHA PROJECTS LTD- regarding fixation of validation error in composition of BOD sheet in XBRL utility**

4 messages

**Satish Kumar Thakur** <cs@shradhaprojects.com>

Tue, Apr 7, 2026 at 1:09 PM

To: CSE Listing Support &lt;listingsupport@cse-india.com&gt;, CSE Listingcompliance &lt;cselistingcompliance@gmail.com&gt;

Cc: CHANDRANI DATTA &lt;chandranidatta@cse-india.com&gt;, Prosenjit Dutta &lt;pductta@cse-india.com&gt;

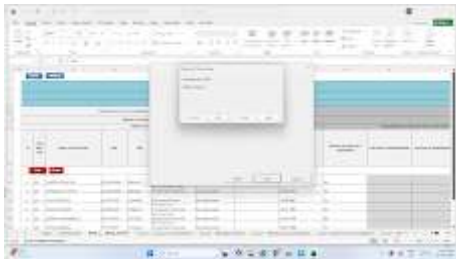
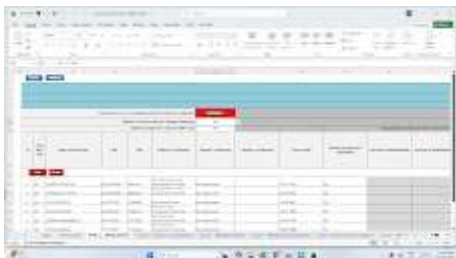
Dear Sir,

We are facing the above issue in the xbrl utility due to which we are unable to upload the same at the CSE portal. We are herewith attaching the XBRL utility along with screen shot of the error.

Therefore, requesting your goodself to do the needful in this regard as early as possible.

Thanks & regards  
CS Satish Thakur  
Shradha Projects Ltd  
Mob:9073657864

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**4 attachments****Screenshot 2026-04-07 114109-3.png**  
195K**Screenshot 2026-04-07 114051-2.png**  
176K**Screenshot 2026-04-07 114037-1.png**  
268K **Corporate\_Governance-XBRL Utility.xlsm**  
648K

Upload all regulation in XBRL portal after clear your browser history Then You can login & access.

XBRL Portal <http://listingcompliance.cse-india.com/xbrl/login> [You can view,upload & download acknowledgement slip]

Any issue for compliance **contact 4025 3061**

--  
**Regards,  
Back Office Team**



---

**Satish Kumar Thakur** <cs@shradhaprojects.com>  
To: CSE Listingcompliance <cselistingcompliance@gmail.com>

Tue, Apr 7, 2026 at 1:17 PM

Dear sir,

Issue is not resolved only making clear of cache and cookies. This issue is persist since last year and not been resolved yet. We always get the same resolution as received today still the problem/issue persists.

Please do something needful which make us enable to proceed and upload the same.

Thanks & regards  
CS Satish Thakur  
Shradha Projects Ltd  
Mob:9073657864

[Quoted text hidden]

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**Satish Kumar Thakur** <cs@shradhaprojects.com>  
To: CSE Listingcompliance <cselistingcompliance@gmail.com>, CSE Listing Support <listingsupport@cse-india.com>, Prosenjit Dutta <pdutta@cse-india.com>  
Cc: CHANDRANI DATTA <chandranidatta@cse-india.com>

Sat, Apr 11, 2026 at 11:49 AM

Dear Sir,

We don't have a regular chairman. This fact is being questioned in the corporate governance XBRL filing, requiring us to select the "No" option. We need to provide a reason for this, as this issue is currently preventing us from filing the XBRL.

Kindly fix this issue as quickly as possible as we are approaching the end of the 21-day statutory period, or suggest a way forward to comply.

We are further enclosing the screenshot of the error for your kind reference and perusal.

Thanks & regards,  
CS Satish Thakur  
Shradha Projects Ltd  
Mob:9073657864

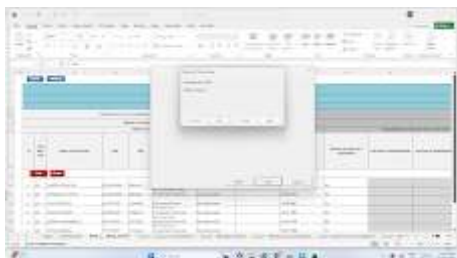
[Quoted text hidden]

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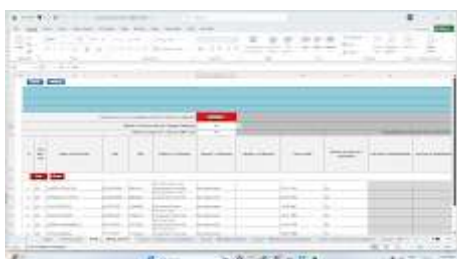
**3 attachments**



**Screenshot 2026-04-07 114037-1.png**  
268K



**Screenshot 2026-04-07 114109-3.png**  
195K



**Screenshot 2026-04-07 114051-2.png**  
176K