



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: 14.01.2022

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

Dear Sir,

Sub: Submission of Shareholding Pattern for the quarter ended 31.12.2021

We are hereby sending shareholding pattern for the quarter ended 31st December, 2021 as per Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 for your record.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Shradha Projects Ltd.
For Shradha Projects Ltd.

Rahul Thakkar

-----**Company Secretary**

Rahul Thakkar

(Company Secretary)

Format of holding of specified securities

Annexure - I

- 1 **Name of Listed Entity : SHRADHA PROJECTS LIMITED**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 31/12/2021**
- 4 Declaration:

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

- 5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	8	4743449	0	0	4743449	61.504	4743449	0	4743449	61.504	0	61.504	0	0.000	0	0.000	4737744
(B)	Public	1857	2968965	0	0	2968965	38.496	2968965	0	2968965	38.496	0	38.496	0	0.000	0	0.000	1130800
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	1865	7712414	0		7712414	100.000	7712414	0	7712414	100.000	0	100.000	0	0.000	0	0.000	5868544



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
										No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
										Class x	Class y	Total								
(1)	Indian			0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(a)	Individuals/Hindu undivided Family			6	1742920	0	0	1742920	22.599	1742920	0	1742920	22.599	0	22.599	0	0.000	0	0.000	1739315
	S K KHAITAN HUF	Promoter	AAJH56954G	0	159000	0	0	159000	2.062	159000	0	159000	2.062	0	2.062	0	0.000	0	0.000	159000
	BIJAY KUMAR KHANDELWAL	Promoter		0	2605	0	0	2605	0.034	2605	0	2605	0.034	0	0.034	0	0.000	0	0.000	0
	DRAUPTI DEVI KHAITAN	Promoter		0	1000	0	0	1000	0.013	1000	0	1000	0.013	0	0.013	0	0.000	0	0.000	0
	SHAILESH KHAITAN	Promoter	AFVPK1053M	0	1178150	0	0	1178150	15.276	1178150	0	1178150	15.276	0	15.276	0	0.000	0	0.000	1178150
	SHANKAR LAL GUPTA	Promoter	ADAPG7434M	0	5060	0	0	5060	0.066	5060	0	5060	0.066	0	0.066	0	0.000	0	0.000	5060
	SWAPNA KHAITAN	Promoter	AFVPK1054N	0	397105	0	0	397105	5.149	397105	0	397105	5.149	0	5.149	0	0.000	0	0.000	397105
(b)	Central Government/State Government(s)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate			2	3000529	0	0	3000529	38.905	3000529	0	3000529	38.905	0	38.905	0	0.000	0	0.000	2998429
	NUWUD COMMERCIAL (P) LTD	Promoter Group		0	2100	0	0	2100	0.027	2100	0	2100	0.027	0	0.027	0	0.000	0	0.000	0
	THE MAJESTIC PACKAGING CO. PVT. LTD.	Promoter Group	AABCT1483A	0	2998429	0	0	2998429	38.878	2998429	0	2998429	38.878	0	38.878	0	0.000	0	0.000	2998429
	Trusts			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)			8	4743449	0	0	4743449	61.504	4743449	0	4743449	61.504	0	61.504	0	0.000	0	0.000	4737744
(2)	Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			8	4743449	0	0	4743449	61.504	4743449	0	4743449	61.504	0	61.504	0	0.000	0	0.000	4737744

