SHANKAR LAL GUPTA

Date: 03.06.2020

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

CC To, The Compliance Officer Shradha Projects Limited 46C, Rafi Ahmed Kidwai Road Kolkata-16

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of</u> <u>Share and Takeover) Regulations, 2011</u>

In terms of Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011 please find enclosed herewith the disclosure of Shareholding /Voting rights on behalf of promoter and promoter group persons of Shradha Projects Limited together with Person acting in concert, as on March 31, 2020.

Kindly acknowledge the receipt of the same.

Thanking You, Yours Faithfully

Shankar Lal Gupta on behalf of himself, Promoter & Promoter Group Persons/PAC

Encl: As stated

SHRADHA PROJECTS LIMITED



CIN: L27109WB1992PLC054108

Registered Office:

46C, Rafi Ahmed Kidwai Road, 3rd Floor, Kolkata - 700 016

Tel.: (033) 4063 6276, 2217 4781, E-mail: ho@khaitanpaper.com, Website : www.shradhaprojects.com

Disclosures under Regulations 30(1) and 30(2) of SEBI (Subtantial Acquisition of Shares and Takeovers) Regulations, 2011 for the FY end 31.03.2020

Part-A- Details of Shareholding

1	Name of the Target Company (TC)	SHRADHA PR	OJECTS LIMITED	
2	Name of the stock exchange(s) where the shares of the TC are listed	The Calcutta St	ock Exchange Ltd.	
3	Particulars of the shareholder(s):			
	or Name(s) of promoter(s), member of the promoter group and PAC with him.	BIJAY KUMAR DRAUPTI DEVI NUWUD COMM S K KHAITAN(F SAILESH KUMA SHANKAR LAL SWAPNA KHAI	IERCIAL (P) LTD HUF) AR KHAITAN I GUPTA	
4	Particulars of the shareholding of person(s) mentioned at (3)	Number of	% of w.r.t. total	% of total diluted
	above	shares	share / voting capital wherever applicable	share / voting capital of TC(*)
	As of March 31st of the year, holding of:			
	a) Shares	4371549	56.68%	0.00
	b) Voting Rights (otherwise than by shares)	0	0.00	
	c) Warrants	0	0.00	
1 1	d) Convertible Securities	0	0.00	1
	e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0.00	
	TOTAL	4371549	56.68%	0.00

Shankar Lal Gupta on behalf of himself, Promoter & Promoter Group Persons/PAC Place: Kolkata Date: 10.05.2019



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Part-B

Name of the Target Company:

SHRADHA PROJECTS LIMITED

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1	BIJAY KUMAR KHANDELWAL	YES
2	DRAUPTI DEVI KHAITAN	YES
3	NUWUD COMMERCIAL (P) LTD	YES
4	S K KHAITAN(HUF)	YES
5	SAILESH KUMAR KHAITAN	YES
6	SHANKAR LAL GUPTA	YES
7	SWAPNA KHAITAN	YES
8	THE MAJESTIC PACKAGING CO (P) LTD	YES

Shankar Lal Gupta on behalf of himself, Promoter & Promoter Group Persons/PAC Place: Kolkata Date: 03.06.2020