

THE MAJESTIC PACKAGING CO. PVT. LTD.

CIN: U28992WB1976PTC030791

Registered Office:

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

Date: 05.04.2022

To,

The Secretary

The Calcutta Stock Exchange

7, Lyons Range

Kolkata - 700001

To

The Company Secretary & Compliance Officer

Shradha Projects Limited

Unit 9A, 9th Floor, Tirumala 22,

22 East Topsia Road, Kolkata - 700046

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

Dear Sir/Madam,

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, 2022.

This is for your information and record.

Thanking You,

Yours' faithfully,

For and on behalf of Promoter/Promoter's Group

The Majestic Packaging Co. (P) Ltd.

Director

(SHANKAR LAL GUPTA)

Director

DIN: 00041007

Encl: As above

ANNEXURE-1

<u>Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Part A -Details of Shareholding

1. Name of the Target Company (TC)	Shradha Projects Limited				
Name(s) of the stock exchange(s) where the shares of the TC are listed	The Calcutta Stock Exchange Ltd.				
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.					
b. Name(s) of promoter(s), member of the	Name of Pron	noters	No. of Shares		%
promoter group and PAC with him.	Bijay Kumar Khandelwal		2605		0.03
	Draupati Devi Khaitan		1000		0.01
	Shailesh Khaitan		1178150		15.28
	Shankar Lal Gupta		5060		0.07
	Swapna Khaitan		432105		5.60
	S.K. Khaitan (HUF)		159000		2.06
	The Majestic F Pvt Ltd	Packaging Co 383		38404	49.77
	Nuwud Comm	ercial Pvt Ltd 2		2100	0.03
 Particulars of the shareholding of Person(s) mentioned at (3)above 	Numbers of Shares	/ Voting capital shares,		% of tot shares/ capital o	_
As of March 31 st 2022, holding of:					
a) Shares b) Voting Rights (otherwise than by shares)	56,18,424	72.85		72.85	
c) Warrants,	-	-		-	
 d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC. 	-				
Total	56,18,424	72.85		72	.85



Part B**

Name of the Target Company: Shradha Projects Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group		
Bijay Kumar Khandelwal	Promoter		
Draupati Devi Khaitan	Promoter		
Shailesh Khaitan	Promoter		
Shankar Lal Gupta	Promoter		
Swapna Khaitan	Promoter		
S.K. Khaitan (HUF)	Promoter		
The Majestic Packaging Co Pvt Ltd	Promoter		
Nuwud Commercial Pvt Ltd	Promoter		

The Majestic Packaging Co. (P) Ltd.

Shankar Lal Gupta

Director

on behalf of himself, Promoter & Promoter Group Persons/PAC

Place: Kolkata Date: 05.04.2022

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted shares/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.