



SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

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

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Date: 11.11.2025

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

CSE Script Code: 012626

Sub: Disclosure pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith, the disclosure of Related Party Transactions for the Half Year ended September 30, 2025, in compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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

Thanking You,

Yours truly,
For **SHRADHA PROJECTS LIMITED**

For Shradha Projects Ltd.


Company Secretary

Satish Kumar Thakur

Company Secretary and Compliance Officer

Encl: as above

SHRADHA PROJECTS LTD

Format for disclosure of related party transactions every six months (01.04.2025 TO 30.09.2025)

											Additional disclosure of related party transactions : applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Remarks on approval by audit committee	Value of Transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes	
										Opening Balance 01.04.2025	Closing Balance 30.09.2025	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other Indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	SHRADHA PROJECTS LIMITED	Khaltan Chemicals and Fertilizers Limited	Associates	Investment		As per policy approved by the Board/Committee from time to time	-			914.19	914.19										
Rent Received					1.64																
Loan Given								1,636.38	1,619.58												
Loan paid					1,027.79			-	-												
Loan Received back					967.22																
Interest Received					77.37			-	-												
		Cocktails and Dreams Private Limited	KMP having significant influence	Loan taken		As per policy approved by the Board/Committee from time to time	344.00				-										
Loan paid					344.00			-	-												
Interest Received																					
Investment					-																
10		Arati Marketing Pvt Ltd	Associates	Loan Taken		Approved by the Board since long					167.29	238.00									
Loan paid					2,746.10																
Loan received back					2,338.00			-	-												
Interest Paid					3.92			-	-												
Interest Received					1.11																
Investment					-			3.61	3.61												
16			Cocktails and Dreams Private Limited	KMP having significant influence	Investment (Debentures)		As per policy approved by the Board/Committee	-				42.00	42.00								
Investment (Preference Shares)						-			225.00	225.00											
17			Shri Satya Narayan Agarwal	Key Managerial Personnel	Remuneration		As per policy approved by the Board/Committee from time to time	2.20				-	-								
18			Shri Satish Kumar Thakur	Key Managerial Personnel	Remuneration		As per policy approved by the Board/Committee from time to time	5.52				-	-								

For SHRADHA PROJECTS LIMITED

SHRADHA PROJECTS LTD

Shankar Lal Gupta
Director
DIN:00041007

Director