



# SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

**Registered Office:**

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

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**Date: 30.05.2024**

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 March 31, 2024, 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**  
**SHRADHA PROJECTS LTD.**

  
**Shankar Lal Gupta**

Director

**Director**

**DIN:00041007**

Encl: as above

Format for disclosure of related party transactions every six months

										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				Notes				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary							Opening Balance 01.10.2023	Closing Balance 31.03.2024	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
1	Shradha Projects Limited	Khaltan Chemicals and Fertilizers Limited	Associates	Investment		-	-		964.77	964.77										
				Rent Received		1.80														
				Loan Given		As per policy approved by the Board/Committee from time to time	2,444.13		-	2,244.13										
				Loan Repaid			200.00		-	-										
2			Shri Shailesh Khaitan	Director	Interest Received		37.93													
		Loan Given				As per policy approved by the Board/Committee from time to time	2.28		241.80	-										
		Loan Repaid					244.08		-	-										
3			Smt. Swapna Khaitan	Relative of Director	Interest Received		2.54													
		Loan Given				As per policy approved by the Board/Committee from time to time	1.66		163.29	-										
		Loan Repaid					164.95		-	-										
4			Shri Utsav Khaitan	Relative of Director	Interest Received		1.85													
		Loan Given				As per policy approved by the Board/Committee from time to time	-		-	-										
		Loan Repaid					-		-	-										
5			Smt. Udita Khaitan	Relative of Director	Interest Received		0.33													
		Rent Paid				As per policy approved by the Board/Committee from time to time	-		-	-										
6			Shradha Infra Realty Pvt Ltd	Associates	Loan Repaid		-													
		Investment				As per policy approved by the Board/Committee from time to time	-		66.05	66.05										
		Interest Received					-		-	-										
7		The Majestic Packaging Co Pvt Ltd	Associates	Loan Taken		-														
	Loan Repaid				As per policy approved by the Board/Committee from time to time	-		-	-											
	Investment					462.52		621.75	1,084.27											
8		B O Constructions Pvt Ltd	Associates	Interest paid		-														
9		Accord Infra Properties Pvt Ltd	Associates	Investment		-			324.19	324.19										
	Loan taken				Approved by the Board since long	-		157.19	-											
10		Arati Marketing Pvt Ltd	Associates	Investment		2,187.98			421.80	1,225.00										
	Loan Repaid				Approved by the Board since long	1,384.78		-	-											
	Interest Paid					14.42		-	-											
11		Indus Valley World School Pvt Ltd	Associates	Investment		-			3.61	3.61										
	Investment				Approved by the Board since long	-		45.00	45.00											
12		Khaltan Commercial Pvt. Ltd	Associates	Investment		-			84.30	84.30										
13		Khaltan Paper & Packaging Pvt Ltd	Associates	Investment		-			58.85	-										
14		Manoj Fincom Pvt Ltd	Associates	Investment		-			91.00	-										
15		Vibra Tech Infrastructure Pvt Ltd	Associates	Investment		-			155.48	-										
16		Cocktails and Dreams Private Limited	KMP having significant influence	Investment (Debentures)		-			42.00	42.00										
	Investment (Preference Shares)				As per policy approved by the Board/Committee	-		225.00	225.00											
17		Shri Satya Narayan Agarwal	Key Managerial Personnel	Remuneration		1.82			-	-										
18		Shri Rahul Thakkar	Key Managerial Personnel	Remuneration		3.83			-	-										

For SHRADHA PROJECTS LIMITED

**SHRADHA PROJECTS LTD.**

Shankar Lal Gupta  
Director  
DIN:00041007



Director