



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: 08.12.2021

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

Dear Sir/Madam,

Sub: Submission of disclosure on Related Party Transactions for the Half year ended on 30th September, 2021

In Compliance with the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit disclosure of Related Party Transactions on consolidated basis for the period ended 30th September, 2021, drawn in accordance with applicable accounting standards.

This is for your necessary record.

Please acknowledge the receipt.

Thanking You,

Yours truly,
For SHRADHA PROJECTS LIMITED
For Shradha Projects Ltd.

Rahul Thakkar
Company Secretary

RAHUL THAKKAR
Company Secretary



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

DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2021

A) Associate

1. Arati Marketing Private Limited
2. Khaitan Paper & Packaging Private Limited
3. Shradha Infra Realty Private Limited
4. Shradha Technopack Private Limited
5. Khaitan Chemicals & Fertilizers Limited

B) Other Related parties

1. B D Memorial Institute
2. Gopal Chakrabortti Charitable Trust
3. Khaitan Education Academy

C) Directors

1. Mr. Shailesh Khaitan

D) Key Managerial Personnel & Relatives

1. Mr. Satya Narayan Agarwal - Chief Financial Officer
2. Mr. Parimal Kanta Das - Manager
3. Ms. Nayantara Agiwal - Company Secretary (Resigned on 19.07.2021)
4. Mr. Rahul Thakkar - Company Secretary (Appointed on 19.07.2021)

Details of Related Party Transactions

| Name of the Party | Nature of Transaction | From 01.04.2021 to 30.09.2021 | Balance Outstanding as on 30.09.2021 |
|---|-----------------------|-------------------------------|--------------------------------------|
| Arati Marketing Private Limited | Loan Given | 20.00 | - |
| | Loan Repaid | 20.00 | - |
| | Interest Received | 0.02 | 0.02 |
| Khaitan Paper & Packaging Private Limited | Loan Given | 60.00 | - |
| | Loan Repaid | 60.00 | - |
| | Interest Received | 0.79 | 0.79 |
| Shradha Infra Realty Private Limited | Loan Given | 89.00 | 80.00 |
| | Loan Repaid | 9.00 | - |
| | Interest Received | 1.25 | 1.25 |



| Name of the Party | Nature of Transaction | From 01.04.2021 to 30.09.2021 | Balance Outstanding as on 30.09.2021 |
|---|-----------------------|-------------------------------|--------------------------------------|
| Shradha Technopack Private Limited | Loan Given | 13.00 | - |
| | Loan Repaid | 13.00 | - |
| | Interest Received | 0.12 | 0.12 |
| Khaitan Chemicals & Fertilizers Limited | Loan Given | 600.00 | 370.00 |
| | Loan Repaid | 1250.00 | - |
| | Interest Received | 37.40 | - |
| | Rent Received | 1.80 | 1.80 |
| B D Memorial Institute | Loan Given | 175.00 | - |
| | Loan Repaid | 175.00 | - |
| | Interest Received | 0.43 | 0.43 |
| Gopal Chakrabortti Charitable Trust | Loan Given | 712.00 | 106.00 |
| | Loan Repaid | 651.00 | - |
| | Interest Received | 6.63 | 6.63 |
| Khaitan Education Academy | Loan Given | 30.00 | 30.00 |
| | Loan Repaid | 45.00 | - |
| | Interest Received | 0.64 | 0.64 |
| Mr. Shailesh Khaitan | Loan Given | 939.00 | 914.00 |
| | Loan Repaid | 25.00 | - |
| | Interest Received | 7.50 | 7.50 |
| Mr. Satya Narayan Agarwal | Remuneration | 1.20 | - |
| Mr. Parimal Kanta Das | Remuneration | 1.51 | - |
| Ms. Nayantara Agiwal | Remuneration | 1.55 | - |
| Mr. Rahul Thakkar | Remuneration | 2.10 | - |

