



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: 30.05.2023

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, 2023, 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.

Rahul Thakkar
Company Secretary
RAHUL THAKKAR
(Company Secretary & Compliance Officer)
M. No. A61005

Encl: as above

Format for disclosure of related party transactions every six months

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		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.							Notes					
										Opening Balance 01.10.2022	Closing Balance 31.03.2023	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments												
												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	-			964.77	964.77													
2				Rent Received		Board/Committee from time	1.80																	
3		Shri Shailesh Khaitan	Director	Loan Given		As per policy approved by the Board/Committee from time	1,398.00				1,126.00	1,884.00												
4				Loan Repaid		Board/Committee from time	640.00																	
5				Interest Received		to time	59.89																	
6		Smt. Swapna Khaitan	Relative of Director	Loan Given		As per policy approved by the Board/Committee from time	15.00				100.00	-												
7				Loan Repaid		Board/Committee from time	115.00																	
8				Interest Received		to time	1.02																	
9		Shri Utsav Khaitan	Relative of Director	Loan Given		As per policy approved by the Board/Committee from time	50.00				-	-												
10				Loan Repaid		Board/Committee from time	50.00																	
11				Interest Received		to time	0.46																	
12		Shradha Infra Realty Pvt Ltd	Associates	Rent Paid			0.90				-	-												
13				Loan Repaid		As per policy approved by the Board/Committee from time	73.00					73.00	-											
14				Investment		to time	-					66.05	66.05											
15		The Majestic Packaging Co Pvt Ltd	Associates	Interest Received		As per policy approved by the Board/Committee from time	3.30				-	-												
16				Loan Repaid		Board/Committee from time	24.00					24.00	-											
17				Investment		to time	-					621.75	621.75											
18		B O Constructions Pvt Ltd	Associates	Investment		Approved by the Board since long	404.20				-	-												
19	Investment				Approved by the Board since long	-					728.39	324.19												
20	Investment				Approved by the Board since long	-					157.19	157.19												
21	Investment				Approved by the Board since long	-					3.61	3.61												
22	Investment				Approved by the Board since long	-					45.00	45.00												
23	Investment				Approved by the Board since long	-					84.30	84.30												
24	Investment				Approved by the Board since long	-					58.85	58.85												
25	Investment				Approved by the Board since long	-					91.00	91.00												
26	Shri Satya Narayan Agarwal	Key Managerial Personnel	Remuneration		As per policy approved by the Board/Committee from time to time	1.34				-	-													
27			Remuneration		As per policy approved by the Board/Committee from time to time	3.30					-	-												
28	Shri Rahul Thakkar	Key Managerial Personnel	Remuneration		As per policy approved by the Board/Committee from time to time																			

For Shradha Projects Ltd.

Rahul Thakkar
Company Secretary