



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: 26.11.2022

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
CSE Script Code: 012626

Dear Sir/Madam,

Sub: Disclosure of Related Parted Transactions for the period ended on 30th September, 2022 under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith disclosure of Related Party Transactions for the period ended September, 30, 2022.

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

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

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)		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		In case any financial indebtedness is incurred to			Details of the loans, inter-corporate deposits, advances or investments				Notes					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary							Opening Balance 01.04.2022	Closing Balance 30.09.2022	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	AAHCS9798K	Khalitan Chemicals and Fertilizers Limited	AAACK2342Q	Associates	Loan		As per policy approved by the Board/Committee from time to time	1,030.00			-	-													
2						Investment			-	964.77	964.77															
3						Rent Received			1.80	-	-															
4						Interest Received			13.59	-	-															
5						Dividend Received			68.63	-	-															
6			Shri Shailesh Khaitan	AFVPK1053M	Director	Relative of Director	Loan		As per policy approved by the Board/Committee from time to time	897.00			1,264.00	1,126.00												
7							Interest Received			31.40	-	-														
8			Smt. Swapna Khaitan	AFVPK1054N	Relative of Director	Relative of Director	Loan		As per policy approved by the Board/Committee from time to time	75.00			30.00	100.00												
9							Interest Received			1.24	-	-														
10			Shri Utsav Khaitan	BIGPK4774C	Relative of Director	Relative of Director	Loan Repaid			60.00			60.00	-												
11							Interest Received			1.01	-	-														
12							Rent Paid			0.30	-	-														
13			Shradha Infra Realty Pvt Ltd	AAOC56537K	Associates	Associates	Loan		As per policy approved by the Board/Committee from time to time	2.00			71.00	73.00												
14							Interest Received			2.50	-	-														
15			The Majestic Packaging Co Pvt Ltd	AABCT1483A	Associates	Associates	Loan		As per policy approved by the Board/Committee from time to time	5.00			19.00	24.00												
16							Interest Received			0.34	-	-														
17			Shri Satya Narayan Agarwal	AFXPA4927N	Key Managerial Personnel	Key Managerial Personnel	Short term employee benefits		As approved by the Board	1.34			-	-												
18			Shri Rahul Thakkar	AMLPT8645F	Key Managerial Personnel	Key Managerial Personnel	Short term employee benefits		As approved by the Board	3.17			-	-												

