

# SHRADHA INFRAPROJECTS (NAGPUR) LIMITED

CIN - U45200MH1997PLC110971

Registered Office Address - Shradha House, Near Shri Mohini Complex, Kingsway,  
Block No F/8, Nagpur 440001, Maharashtra, India

Email-id: investorinfo@shradhainfra.in, Phone No. 0712-6617181

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## Through Online Filing

Ref No: SINPL/CS/06

Date: 30<sup>th</sup> January, 2018

To,  
The Manager  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex, Bandra (East)  
Mumbai- 400051, Maharashtra, India

**Subject : Outcome of 11th Board meeting for the Financial Year 2017-2018 held on Tuesday, the 30<sup>th</sup> day of January, 2018 at Nagpur**

**Reference: Symbol: SHRADHA (Series: SM)**

**ISIN No: INE 715 Y 01015**

Dear Sir/Madam,

Further to our letter Ref. No. SINPL/CS/05 dated 23<sup>rd</sup> January, 2018 and with reference to the captioned subject, we wish to inform you that:

1. The 11<sup>th</sup> Meeting of the Board of Directors of the Company of the Financial Year 2017-2018 was held on Tuesday, the 30<sup>th</sup> day of January, 2018 at Nagpur.
2. The Board of Directors of the Company has noted and/or approved the followings, viz.,
  - (a) 100% Acquisition of the shares of Rishiraj Enterprises Private Limited (CIN : U70102MH2009PTC194519) by way of investment and authorization to the Board of Directors (which shall include Management Committee) of the Company to enter into and sign various agreements, deeds, documents, to execute, deliver and perform such business transfer agreement, conveyance deeds, other contracts, deeds, undertakings and other documents and subsequent modifications thereto; and seek the requisite approvals from the relevant statutory authorities; and to take all necessary steps in the matter as it may in its absolute discretion and in the best interests of the Company. Brief profile of Rishiraj Enterprises Private Limited is enclosed herewith as "Annexure A" for reference;
  - (b) the nomination of Ms. Tripti Dheeraj Kochar (DIN: 07914207), Independent Director of the Company on the Board of following material subsidiaries / subsidiaries of the Company:
    - (i) Rishiraj Enterprises Private Limited.
    - (ii) Suntech Infraestate Nagpur Private Limited
    - (iii) Mrugnayani Infrastructures Private Limited

Brief profile of Ms. Tripti Dheeraj Kochar (DIN: 07914207) is enclosed herewith as "Annexure B" for reference;



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You are therefore, kindly requested to place the aforesaid information on records and do the needful.  
Meantime, kindly acknowledge the receipt.

Sincerely,

**FOR SHRADHA INFRAPROJECTS (NAGPUR) LIMITED**

*Nisha*

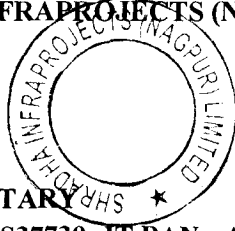
**NISHA DWIVEDI**

**COMPANY SECRETARY**

**ICSI MEM. NO: ACS37739; IT PAN : AYUPD4606P**

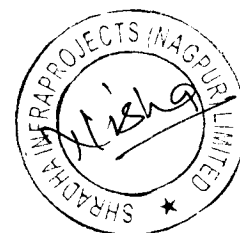
*Address: B-26, WCL Colony Civil Lines*

*Nagpur 440001, Maharashtra, India*



## Brief Profile of the Investee Company

<b>Name of the Company</b>	<b>RISHIRAJ ENTERPRISES PRIVATE LIMITED</b>
<b>CIN/Company No</b>	U70102MH2009PTC194519
<b>Date of Incorporation</b>	31 <sup>st</sup> Day of July 2009
<b>Type of Company</b>	A Private Company, Limited by Shares
<b>Country</b>	India
<b>Address of Registered Office</b>	215, Floor – 2nd, Amrut Diamond House, Tata Road No. 1, Roxy Cinema Opera House, Girgaon Mumbai 400004, Maharashtra India
<b>Objects of the Company</b>	<ul style="list-style-type: none"> <li>• To purchase, sell , trade and deal in any land, plot(s) of land or any movable or immovable property of any tenure and any interest therein including freehold and leasehold ground rents, industrial, commercial, residential, or farm lands, plots, buildings, houses, apartments, flats or areas within or outside the limits of Municipal Corporation or other local bodies, anywhere within the Domain of India, to divide the same into suitable plots, and for resale and to trade in, to rent or sell the plots for building/constructing commercial complex or complex(es), residential houses, bungalows, business premises, and rent or sell the same and realize cost in lumpsum or easy installments or by hire purchase system and otherwise.</li> <li>• To purchase, sell and otherwise to carry on the business of builders, contractors, , engineers, Estate agents, decorators, surveyors, immovable property dealers and to acquire, buy, purchase, hire or otherwise lands, buildings, civil works immovable property of any tenure or any interest in the same and to erect and construct, houses, flats, bungalows or civil work of every type on the land of the Company or any other land or immovable property whether belonging to the Company or not in any manner including build, own and transfer (BOT), and/or build, own and operate (BOO) and/or build, own, lease and transfer (BOLT) and/or build, own, operate and transfer (BOOT) basis either independently or jointly in partnership, joint venture or on agency or sub contracts basis.</li> </ul>
<b>Object of Acquisition</b>	Shradha Infraprojects (Nagpur) Limited and Rishiraj Enterprises Private Limited have similar goals and Objectives in the Infrastructures sector and acquisition of Rishiraj Enterprises Private Limited will help the Company to achieve the objectives of construction in Real Estate sector more efficiently.



## Brief Profile of Ms. Tripti Kochar

Educational Qualification	Exam	Year	University	Percentage
	Chartered Accountant	2005	ICAI	52.00%
	M.Com Part-I	2004	Surana College Durg	61.40%
	B.Com	2002	G. S. College	67.10%
	HSSC	1999	Vishwadeep School, Bhopal	77.33%
	SSC	1997	Vishwadeep School, Bhopal	81.00%
Area of Specialization	Comprehensive knowledge and practical experience in the Treasury, accounting and finance departments, and developing and recommending business policies, strategies and conduct Audit, Financial Analysis and Portfolio Management. Further area of expertise includes Asset allocation, investment strategy and risk management.			
Personal Information	Date of Birth: 25-08-1981 Language known : English and Hindi Father's Name : Mr. Brijmohan Gopaldasji Agrawal Mother's Name: Mrs. Alka Agrawal Marital Status: Married Permanent Address: H-601, Majestic Heights, NIT Housing Scheme, Behind Hill Road, Ramnagar, Nagpur 440010, Maharashtra, India			
Relationship with the Company	Ms. Tripti Kochar does not hold any relationship with the Company. She is an Independent Director in Shradha Infraprojects (Nagpur) Limited.			
% of Shares held in Investor Company	Nil			
% of shares held in Investee Company	Nil			

