

SHRADHA AI TECHNOLOGIES LIMITED

(Formerly known as Shradha Industries Limited)

CIN: L51227MH1990PLC054825

Registered Office: 1st floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India

Email id: shradhaindustrieslimited1@gmail.com,

Website: <https://shradhaaitechnologies.com/>, Phone No.: 0712-6617181/82

Through Online Filing

SAITL/CS/347

Saturday, 06th April, 2024

To,
Listing Compliance Department,
Metropolitan Stock Exchange of India Limited (MSE),
Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Symbol : SHRAAITECH

ISIN No. : INE489B01023

Scrip Code: 543976

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of Annual Disclosures from Promoter(s) and Promoter(s) Group for the Financial Year ended on 31st March, 2024.

Disclosures received from Promoter(s) and Promoter(s) Group are enclosed herewith for your reference.

You are requested to take the same on records.

Thanking you.

Yours faithfully,
For SHRADHA AI TECHNOLOGIES LIMITED
(Formerly known as Shradha Industries Limited)

Harsha Bandhekar
Company Secretary & Compliance Officer
ICSI Membership No. A54849

Encl : As above

Sunil Raisoni

ADD: Plot No. 75, Shivaji Nagar, Shankar Nagar,
Nagpur — 440 010, Maharashtra, India

Date: 04th April, 2024

To,
Listing Compliance
Department,
Metropolitan Stock Exchange
of India Limited (MSE),
Vibgyor Towers, 4th Floor, Plot
No C-62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Members of Audit Committee
Shradha AI Technologies Limited
(Formerly known as Shradha
Industries Limited)
CIN: L51227MH1990PLC054825
Registered Address: 1st floor, 345,
Shradha House, Kingsway Road,
Nagpur — 440001, Maharashtra,
India

Symbol : SHRAAITECH

ISIN : INE489B01023

Subject : Submission of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Sunil Raisoni, being Promoter of the Company hereby declare that have not made any encumbrance of shares / invocation of encumbrance / release of encumbrance of equity shares of Shradha AI Technologies Limited, directly or indirectly, if any during the financial year 2023-2024.

We believe you will find the said disclosures in order.

You are requested to kindly take the aforesaid information on records and do the needful.

Meantime, kindly acknowledge the receipt.

Thanking you.

Yours faithfully,



Sunil Raisoni

(Promoter)

ADD: Plot No. 75, Shivaji Nagar, Shankar Nagar,
Nagpur — 440 010, Maharashtra, India

Mahendra Gyanchand Raisoni

ADD: 19, Vision, Ganpati Nagar,
Jalgaon — 425 001, Maharashtra, India

Date: 04th April 2024

To,
**Listing Compliance Department,
Metropolitan Stock Exchange of
India Limited (MSE),**
Vibgyor Towers, 4th Floor, Plot
No C-62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
**The Members of Audit Committee
Shradha AI Technologies Limited
(Formerly known as
Shradha Industries Limited)**
CIN: L51227MH1990PLC054825
Registered Address: 1st floor, 345,
Shradha House, Kingsway Road,
Nagpur — 440001, Maharashtra,
India

Symbol : SHRAAITECH

ISIN : INE489B01023

Subject : Submission of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Mahendra Gyanchand Raisoni, being Promoter of the Company hereby declare that I have not made any encumbrance of shares / invocation of encumbrance / release of encumbrance of equity shares of Shradha AI Technologies Limited, directly or indirectly, if any during the financial year 2023-2024.

We believe you will find the said disclosures in order.

You are requested to kindly take the aforesaid information on records and do the needful.

Meantime, kindly acknowledge the receipt.

Thanking you.

Yours faithfully,



**Mahendra Gyanchand Raisoni
(Promoter)**

ADD: 19, Vision, Ganpati Nagar,
Jalgaon — 425 001, Maharashtra, India

Shobha Raisoni

ADD: Plot No. 75, Shivaji Nagar, Shankar Nagar,
Nagpur — 440 010, Maharashtra, India

Date: 04th April, 2024

To,
Listing Compliance
Department,
Metropolitan Stock Exchange
of India Limited (MSE),
Vibgyor Towers, 4th Floor,
Plot No C-62, Opp. Trident
Hotel Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

To,
BSE Limited
Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai - 400001

To,
The Members of Audit
Committee
Shradha AI Technologies
Limited (Formerly known as
Shradha Industries Limited)
CIN: L51227MH1990PLC054825
Registered Address: 1st floor, 345,
Shradha House, Kingsway Road,
Nagpur – 440001, Maharashtra,
India

Symbol: SHRAAITECH

ISIN: INE489B01023

Subject: Submission of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Shobha Raisoni, being Promoter of the Company hereby declare that I have not made any encumbrance of shares / invocation of encumbrance / release of encumbrance of equity shares of Shradha AI Technologies Limited, directly or indirectly, if any during the financial year 2023-2024.

We believe you will find the said disclosures in order.

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

Thanking you.

Yours faithfully,

S.S. Raisoni

Shobha Raisoni
(Promoter)

ADD: Plot No. 75, Shivaji Nagar, Shankar Nagar,
Nagpur – 440 010, Maharashtra, India

FEMINA INFRASTRUCTURES PRIVATE LIMITED

CIN: U70102MH1995PTC283631

Registered Office Address: Flat No. 802, 8th Floor, Plot No. 350, Marvel Residency CHS Ltd, Nanda Patkar Road, Vile Parle (E), Mumbai - 400057, Maharashtra

Email-id: femina.infra01@gmail.com, Telephone No.:+91-9822222601

Date: 04 April, 2024

To,
Listing Compliance Department,
Metropolitan Stock Exchange of India Limited (MSE),
Vibgyor Towers, 4th Floor, Plot No C-62, Opp. Trident Hotel Bandra Kurla Complex, Bandra (E), Mumbai - 400 098

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Members of Audit Committee Shradha AI Technologies Limited (Formerly known as Shradha Industries Limited)
CIN: L51227MH1990PLC054825
Registered Address: 1st floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India

Symbol : SHRAAITECH

ISIN : INE489B01023

Subject: Submission of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Sachin Vinayak Kulkarni, Director of Femina Infrastructures Private Limited ("the Company") forming part of Promoter group of Shradha AI Technologies Limited, hereby declares on behalf of the Company that the Company have not made any encumbrance of shares / invocation of encumbrance / release of encumbrance of equity shares of Shradha AI Technologies Limited, directly or indirectly, if any during the financial year 2023-2024.

We believe you will find the said disclosures in order.

You are requested to kindly take the aforesaid information on records and do the needful.

Meantime, kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
For Femina Infrastructures Private Limited
(Promoter Group)


Sachin Kulkarni
Director
DIN: 05297976



ADD: 52 B Vasudev Krupa, Adarsh Nagar,
Near Swami Samarth Kendra, Jalgaon

Pritam Avinash Rasoni

ADD: House No 10, Vitraag, Saraswati Wadi,
Behind Dyan Mandir, Ganpati Nagar, Jalgaon,
M.J. College, Jalgaon — 425 002, Maharashtra, India

Date: 04th April, 2024

To,
**Listing Department,
Metropolitan Exchange of India Limited (MSE),**
Vibgyor Towers, 4th Floor,
Plot No C-62, Opp. Trident
Hotel Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

To,
BSE Limited
Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai – 400001

To,
**The Members of Audit
Committee**
**Shradha AI Technologies
Limited (Formerly known as
Shradha Industries Limited)**
CIN: L51227MH1990PLC054825
Registered Address: 1st floor,
345, Shradha House, Kingsway
Road, Nagpur — 440001,
Maharashtra, India

Symbol: SHRAAITECH

ISIN: INE489B01023

Subject: Submission of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Pritam Avinash Rasoni, forming part of Promoter Group of the Company hereby declare that I have not made any encumbrance of shares / invocation of encumbrance / release of encumbrance of equity shares of Shradha AI Technologies Limited, directly or indirectly, if any during the financial year 2023-2024.

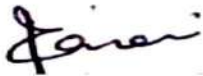
We believe you will find the said disclosures in order.

You are requested to kindly take the aforesaid information on records and do the needful.

Meantime, kindly acknowledge the receipt.

Thanking you.

Yours faithfully,



**Pritam Avinash Rasoni
(Promoter Group)**

ADD: House No. 10, Vitraag, Saraswati Wadi,
Behind Dyan Mandir, Ganpati Nagar, Jalgaon,
M.J. College, Jalgaon — 425 002, Maharashtra, India

Rajul Pritam Raisoni

ADD: House No 10, Vitraag, Saraswati Wadi,
Behind Dyan Mandir, Ganpati Nagar, Jalgaon,
M.J. College, Jalgaon — 425 002, Maharashtra, India

Date: 04th April, 2024

To,
Listing Compliance
Department,
Metropolitan Stock Exchange
of India Limited (MSE),
Vibgyor Towers, 4th Floor, Plot
No C-62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Members of Audit Committee
Shradha AI Technologies Limited
(Formerly known as Shradha
Industries Limited)
CIN: L51227MH1990PLC054825
Registered Address: 1st floor, 345,
Shradha House, Kingsway Road,
Nagpur — 440001, Maharashtra,
India

Symbol: SHRAAITECH

ISIN : INE489B01023

Subject: Submission of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

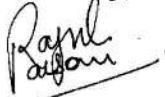
Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Rajul Pritam Raisoni, forming part of Promoter Group of the Company hereby declare that have not made any encumbrance of shares / invocation of encumbrance / release of encumbrance of equity shares of Shradha AI Technologies Limited, directly or indirectly, if any during the financial year 2023-2024.

We believe you will find the said disclosures in order. You are requested to kindly take the aforesaid information on records and do the needful.

Meantime, kindly acknowledge the receipt.

Thanking you.

Yours faithfully,



Rajul Pritam Raisoni
(Promoter Group)

ADD: House No. 10, Vitraag, Saraswati Wadi,
Behind Dyan Mandir, Ganpati Nagar, Jalgaon,
M.J. College, Jalgaon — 425 002, Maharashtra, India

Date: 04th April, 2024

To,
Listing Compliance
Department,
Metropolitan Stock Exchange
of India Limited (MSE),
Vibgyor Towers, 4th Floor, Plot
No C-62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Members of Audit Committee
Shradha AI Technologies Limited
(Formerly known as Shradha
Industries Limited)
CIN: L51227MH1990PLC054825
Registered Address: 1st floor, 345,
Shradha House, Kingsway Road,
Nagpur — 440001, Maharashtra,
India

Symbol : SHRAAITECH

ISIN : INE489B01023

Subject : Submission of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Shreyas Raison, forming part of the Promoter Group of the Company hereby declare that have not made any encumbrance of shares / invocation of encumbrance / release of encumbrance of equity shares of Shradha AI Technologies Limited, directly or indirectly, if any during the financial year 2023-2024.

We believe you will find the said disclosures in order.

You are requested to kindly take the aforesaid information on records and do the needful.

Meantime, kindly acknowledge the receipt.

Thanking you.

Yours faithfully,



Shreyas Sunil Raison
(Promoter Group)

Address: Shradha Banglow, 75,
Shivaji Nagar, Shankar Nagar,
Nagpur -440010, Maharashtra

NAMASTAY HOSPITALITY PRIVATE LIMITED

(Formerly known as Arnav Hotels & Resorts Private Limited)

CIN - U55100MH2011PTC223437

Registered Office Address: 590 Shreejee Palace, Risaldar Lane, Walkar Raod, Mahal, Nagpur – 400032, Maharashtra, India

E-mail id: arnavhotelsandresorts@yahoo.com, Phone No. 7774074203

Date: 04 April, 2024

To,
Listing Compliance Department,
Metropolitan Stock Exchange of
India Limited (MSE),
Vibgyor Towers, 4th Floor, Plot
No C-62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Members of Audit Committee
Shradha AI Technologies Limited
(Formerly known as Shradha
Industries Limited)
CIN: L51227MH1990PLC054825
Registered Address: 1st floor, 345,
Shradha House, Kingsway Road,
Nagpur — 440001, Maharashtra,
India

Symbol : SHRAAITECH

ISIN : INE489B01023

Subject : Submission of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Archana Bhole, Director of Namastay Hospitality Private Limited ("the Company") forming part of Promoter group of Shradha AI Technologies Limited, hereby declare that the Company have not made any encumbrance of shares / invocation of encumbrance / release of encumbrance of equity shares of Shradha AI Technologies Limited, directly or indirectly, if any during the financial year 2023-2024.

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

Thanking you.

Yours faithfully,
For Namastay Hospitality Private Limited
(Promoter Group)

A Bhole



Archana Bhole
Director
DIN: 06737829

ADD: Plot no. 11, Maskey Layout,
Santaji Society, Narendra Nagar, Nagpur – 440015

RIAA VENTURES PRIVATE LIMITED

CIN: U74120MH2015PTC268433

Registered Office Address: 215, Floor – 2nd, Amrut Diamond House, Tata road No. 1, Roxy Cinema Opera House, Girgaon,
Mumbai- 400004, Maharashtra, India

Email-id: riaaventures@yahoo.in, Telephone No.: +91-77740950481

Date: 05th April, 2024

To,
Listing Compliance Department,
Metropolitan Stock Exchange of India Limited (MSE),
Vibgyor Towers, 4th Floor, Plot No C-62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Members of Audit Committee
Shradha AI Technologies Limited
(Formerly known as Shradha Industries Limited)
CIN: L51227MH1990PLC054825
Registered Address: 1st floor, 345,
Shradha House, Kingsway Road,
Nagpur — 440001, Maharashtra,
India

Symbol : SHRAAITECH

ISIN : INE489B01023

Subject : Submission of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Dhanashri Khushal Chilbule, Director of Riaan Ventures Private Limited ("the Company") forming part of Promoter group of Shradha AI Technologies Limited, hereby declares on behalf of the Company that the Company have not made any encumbrance of shares / invocation of encumbrance / release of encumbrance of equity shares of Shradha AI Technologies Limited, directly or indirectly, if any during the financial year 2023-2024.

We believe you will find the said disclosures in order.

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

Thanking you.

Yours faithfully,
For Riaan Ventures Private Limited
(Promoter Group)



Dhanashri Khushal Chilbule
Director
DIN: 05278381



Address: 11, Bhalchandr Apartment, Manewada Besa Road,
in front of Bhawani Marriage Hall, Mangaldip Nagar 1, Parvati Nagar,
Nagpur – 440 027, Maharashtra, India

RIAAAN DIAGNOSTIC PRIVATE LIMITED

(Formerly Known as Riaan Diagonistic Private Limited)

CIN: U74110MH1998PTC117394

Registered Office Address: A/303, Lotus Court, Civil Lines, Kasturchand Park, Nagpur, Maharashtra, India, 440001

Email-id: riaandiagonistic@gmail.com, Telephone No.:+91-9822293941

Date: 05th April, 2024

To,
Listing Compliance Department,
Metropolitan Stock Exchange of India Limited (MSE),
Vibgyor Towers, 4th Floor, Plot No C-62, Opp. Trident Hotel Bandra Kurla Complex, Bandra (E), Mumbai - 400 098

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

To,
The Members of Audit Committee Shradha AI Technologies Limited (Formerly known as Shradha Industries Limited)
CIN: L51227MH1990PLC054825
Registered Address: 1st floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India

Symbol : SHRAAITECH

ISIN : INE489B01023

Subject : Submission of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Leena Tatiya, Managing Director of Riaan Diagnostic Private Limited ("the Company") forming part of Promoter group of Shradha AI Technologies Limited, hereby declares on behalf of the Company that the Company have not made any encumbrance of shares / invocation of encumbrance / release of encumbrance of equity shares of Shradha AI Technologies Limited, directly or indirectly, if any during the financial year 2023-2024.

We believe you will find the said disclosures in order. You are requested to kindly take the aforesaid information on records and do the needful.

Meantime, kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
RIAAAN DIAGNOSTIC PRIVATE LIMITED
(Formerly Known as Riaan Diagonistic Private Limited) (Promoter Group)


LEENA TÁTIYA
Managing Director
DIN: 00161854



Address: Plot No. 29, Flat No. 201/202, Utkarsha Avantika Apts., Ramdaspath, Shankar Nagar S.O, Nagpur - 440010

SGR INFRATECH PRIVATE LIMITED

(Formerly known as SGR Infratech Limited)

CIN - U72900MH1998PTC117393

Registered Office: 1ST Floor, Shradha House, 345, Kingsway, Nagpur – 440 001, Maharashtra, India

Email id: sgrinfratechpl@gmail.com, Tel No.: +91 7774074203

Date: 05th April, 2024

To,
Listing Compliance Department, Metropolitan Stock Exchange of India Limited (MSE),
Vibgyor Towers, 4th Floor, Plot No C-62, Opp. Trident Hotel Bandra Kurla Complex, Bandra (E), Mumbai - 400 098

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Members of Audit Committee Shradha AI Technologies Limited (Formerly known as Shradha Industries Limited)
CIN: L51227MH1990PLC054825
Registered Address: 1st floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India

Symbol: SHRAAITECH

ISIN: INE489B01023

Subject: Submission of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Shradha Aditya Surana, Director of SGR Infratech Private Limited (Formerly known as SGR Infratech Limited) ("the Company") forming part of Promoter group of Shradha AI Technologies Limited, hereby declares on behalf of the Company that the Company have not made any encumbrance of shares / invocation of encumbrance / release of encumbrance of equity shares of Shradha AI Technologies Limited, directly or indirectly, if any during the financial year 2023-2024.

We believe you will find the said disclosures in order. You are requested to kindly take the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Thanking you.

**Yours faithfully,
For SGR Infratech Private Limited
(Formerly known as SGR Infratech Limited)
(Promoter Group)**



Shradha Surana

Director

DIN: 00163171

**ADD: Plot No. 5/3, Race Course Road, Sanskriti Park,
Vallabh Nagar, Indore – 452003, Madhya Pradesh, India**

SGR HOLDINGS PRIVATE LIMITED

CIN: U65923MH1996PTC102657

Registered Office Address: 703, Peninsula Plaza, A-16, Veera Industrial Estate, Off New Link Road, Andheri (W),
Mumbai- 400053, Maharashtra

Email-id: sgrholdings@yahoo.in, Telephone No.: +91-9822222601

Date: 05th April, 2024

To,
**Listing Department,
Metropolitan Stock
Exchange of India Limited
(MSE),**
Vibgyor Towers, 4th Floor,
Plot No C-62, Opp. Trident
Hotel Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

To,
BSE Limited
Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai - 400001

To,
**The Members of Audit
Committee**
**Shradha AI Technologies
Limited (Formerly known as
Shradha Industries Limited)**
CIN: L51227MH1990PLC054825
Registered Address: 1st floor, 345,
Shradha House, Kingsway Road,
Nagpur — 440001, Maharashtra,
India

Symbol : SHRAAITECH

ISIN : INE489B01023

Subject: Submission of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Shobha Sunil Raison, Director of SGR Holdings Private Limited ("the Company") forming part of Promoter group of Shradha AI Technologies Limited, hereby declares on behalf of the Company that the Company have not made any encumbrance of shares / invocation of encumbrance / release of encumbrance of equity shares of Shradha AI Technologies Limited, directly or indirectly, if any during the financial year 2023-2024.

We believe you will find the said disclosures in order. You are requested to kindly take the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Thanking you.

**Yours faithfully,
For SGR Holdings Private Limited
(Promoter Group)**



**Sachin Kulkarni
Director**

DIN: 05297976

**ADD: 52 B Vasudev Krupa, Adarsh Nagar,
Near Swami Samartha Kendra, Jalgaon**



ZENITH COMMOTRADE PRIVATE LIMITED

CIN: U70101MH1977PTC292598

Registered Office Address: Office No 801, Building Shiv Mudra CHSL, W. No. K/East P. No. 325, Nanda Patkar Road, Vile Parle - East, Andheri, Mumbai - 400057, Maharashtra

Email-id: zenith.trade01@gmail.com, Telephone No.:+91-9850348807

Date: 05th April, 2024

To,
Listing Compliance Department,
Metropolitan Stock Exchange of India Limited (MSE),
Vibgyor Towers, 4th Floor, Plot No C-62, Opp. Trident Hotel Bandra Kurla Complex, Bandra (E), Mumbai - 400 098

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Members of Audit Committee Shradha AI Technologies Limited (Formerly known as Shradha Industries Limited)
CIN: L51227MH1990PLC054825
Registered Address: 1st floor, 345, Shradha House, Kingsway Road, Nagpur — 440001, Maharashtra, India

Symbol : SHRAAITECH

ISIN : INE489B01023

Subject : Submission of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Sudhakar Bapurao Jagdale, Director of Zenith Commotrade Private Limited ("the Company") forming part of Promoter group of Shradha AI Technologies Limited, hereby declares on behalf of the Company that the Company have not made any encumbrance of shares / invocation of encumbrance / release of encumbrance of equity shares of Shradha AI Technologies Limited, directly or indirectly, if any during the financial year 2023-2024.

We believe you will find the said disclosures in order.

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

Thanking you.

Yours faithfully,
For Zenith Commotrade Private Limited
(Promoter Group)



Sudhakar Bapurao Jagdale
Director

DIN: 06727940

ADD: Plot no. 51, Flat No S-2 Radhika Palace,
Ring Road, Suyog Nagar, Vivekanand Nagar,
Nagpur — 440 015, Maharashtra India