General information a	bout company
Scrip code	531771
NSE Symbol	
MSEI Symbol	
ISIN	INE311M01018
Name of the entity	SHRADDHA PRIME PROJECTS LTD
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

				A	Annexure I								
		Ar	inexure I to be	e submitte	d by listed entity on qu	arterly basis							
]	. Compositi	on of Board of Directors								
	Disclosure of notes on composition of board of directors explanatory												
Whether the listed entity has a Regular Chairperson Yes													
Whether Chairperson is related to MD or CEO Yes													
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth					
1	Mr	Sudhir Balu Mehta	AHVPM7543A	02215452	Executive Director	Chairperson	MD	21-03-1974					
2	Mr	Ramchandra Krishna Ralkar	AJJPR6056M	02817292	Non-Executive - Non Independent Director	Not Applicable		19-09-1974					
3	Mr	Santosh Sadashiv Samant	AVZPS4569G	06586861	Non-Executive - Non Independent Director	Not Applicable		18-03-1977					
4	Mr	Rahot Agarwal	BGVPA9073M	08480575	Non-Executive - Independent Director	Not Applicable	Employee Director	02-12-1991					
5	5 Mrs Shivangi Datta AMRPD9855F 09262501 Non-Executive - Independent Director Not Applicable Employee Director							04-05-1979					
6	Ms	Nimisha Soni	ACMPS6450N	09462999	Non-Executive - Independent Director	Not Applicable	Employee Director	16-04-1979					

	I. Composition of Board of Directors										
	Disqualification of Directors under section 164 of the Companies Act, 2013										
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status						
1	No				Active						
2	No				Active						
3	No				Active						
4	No				Active						
5	No				Active						
6	No				Active						

	I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
1	NA		07-05-2021	07-08-2021		28	1	0	0	0			
2	NA		14-04-2022	28-09-2022		17	1	0	0	0			
3	NA		28-08-2021	28-09-2022		25	1	0	0	0			
4	NA		07-08-2021	25-08-2021		28	1	1	2	0			
5	NA		07-08-2021	25-08-2021		28	1	1	2	2			
6	NA		13-01-2022	28-09-2022		20	1	1	1	0			

Au	Audit Committee Details											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	09262501	Shivangi Datta	Non-Executive - Independent Director	Chairperson	14-04-2022							
2	08480575	Rahot Agarwal	Non-Executive - Independent Director	Member	14-04-2022							
3	09462999	Nimisha Soni	Non-Executive - Independent Director	Member	14-04-2022							

No	Nomination and remuneration committee											
	Whet											
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	09262501	Shivangi Datta	Non-Executive - Independent Director	Chairperson	14-04-2022							
2	08480575	Rahot Agarwal	Non-Executive - Independent Director	Member	14-04-2022							
3	09462999	Nimisha Soni	Non-Executive - Independent Director	Member	14-04-2022							

Sta	Stakeholders Relationship Committee											
	V											
Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	02817292	Ramchandra Krishna Ralkar	Non-Executive - Non Independent Director	Chairperson	14-04-2022							
2	08480575	Rahot Agarwal	Non-Executive - Independent Director	Member	14-04-2022							
3	09462999	Nimisha Soni	Non-Executive - Independent Director	Member	14-04-2022							

Ris	Risk Management Committee										
		Whether the Risk Manage									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				

Co	Corporate Social Responsibility Committee										
	Whether the	e Corporate Social Responsi									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

	Annexure 1												
An	Annexure 1												
III	III. Meeting of Board of Directors												
]	Disclosure of notes on meeting of board of directors explanatory												
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*					
1	10-04-2023				Yes	6	6	3					
2	30-05-2023		49		Yes	6	6	3					
3		14-08-2023	75		Yes	6	6	3					

					Annexu	re 1								
IV.	IV. Meeting of Committees													
		Disclo	sure of notes of	s explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)				
1	Audit Committee	30-05-2023				Yes	3	3	3	2				
2	Nomination and remuneration committee	30-05-2023				Yes	3	3	3	2				
3	Stakeholders Relationship Committee	30-05-2023				Yes	3	3	3	2				
4	Other Committee	27-06-2023	27	The Right Issue Committee		Yes	3	3	3	2				
5	Audit Committee	14-08-2023	47			Yes	3	3	3	2				
6	Stakeholders Relationship Committee	14-08-2023				Yes	3	3	3	2				

	Annexure 1				
V.	V. Related Party Transactions				
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.		
1	Whether prior approval of audit committee obtained	Yes			
2	Whether shareholder approval obtained for material RPT	NA			
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes			

	Annexure 1				
VI	VI. Affirmations				
Sr	Subject	Compliance status (Yes/No)			
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes			
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes			
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes			
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes			
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA			
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes			
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes			
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes			
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)			

	Annexure 1		
Sr	Subject	Compliance status	
1	Name of signatory	Sudhir Balu Mehta	
2	Designation	Managing Director	

Text Block		
Textual Information(1)	Previous quarter the Corpotrate Governance was not applicable to the Comapny.	

	Annexure III				
III	. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes		
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes		
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes		
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes		
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes		
6	Submission of Annual Secretarial Compliance Report	24A(2)	NA		
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes		
	6				

	Annexure III		
1	Name of signatory	Sudhir Balu Mehta	
2	Designation	Managing Director	

Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort lette	rs /securities etc.refer note below		
(A)Any loan or any other form of debt advanced b	y the listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	183020782	268571647	
Promoter Group or any other entity controlled by them	218876617	304312537	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Corporate Guarantee	0	1650000000
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

other form of debt availed by		I	
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information		Textual Information(2)	
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comf securities in connection with any loan(s) (or other by the listed entity to promoter(s), promoter group key managerial personnel (including their relatives the economic interest of the company.	Yes	Textual Information(3)	
Name	Dhruv Rajesh Mehta		
Designation	CFO		
Place	Mumbai		
Date	20-10-2023		

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Text Block			
Textual Information(3)	Debenture Trust Deed dated 04th January 2023 (DTD) executed by the Company, Shraddha Landmark Private Limited thereby creating Charge over their Mortgage Properties and movables Page 2 of 9 in terms of the DTD to secure the Non Convertable Debentures of Rs. 165 Crores issued by Shraddha Landmark Private Limited.		

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

Signatory Details		
Name of signatory	Sudhir Balu Mehta	
Designation of person	Managing Director	
Place	Mumbai	
Date	20-10-2023	

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