



# 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](mailto:cs@shradhaprojects.com) • [www.shradhaprojects.com](http://www.shradhaprojects.com)

To  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata- 700001

Date: 19.01.2026

CSE Script Code: 012626

Dear Sir/Madam,

**Sub: General Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015**

**Ref: Corporate Governance Report for the quarter and nine months ended 31.12.2025**

We are hereby enclosing the corporate governance report as per regulation 27(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 under regulation 30 of the said regulations due to the following reasons:

1. The XBRL utility of the Corporate Governance Report downloaded from the Calcutta Stock Exchange Portal has encountered validation Error due to which we are unable to proceed further in the utility. (Screen Shot Enclosed)
2. We have sent email and reminder email but found no proper resolution in this regard. (Copy of e-mail enclosed).

We request you to kindly take the above information on record and mark us as compliant in this regard.

Thanking you,

Yours Truly

For **SHRADHA PROJECTS LIMITED**  
For Shradha Projects Ltd.

**Satish Kumar Thakur**  
(Company Secretary & Compliance Officer)



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Date: 19.01.2026

To  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata- 700001

CSE Script Code: 012626

Dear Sir/Madam,

**Sub: Corporate Governance Report under regulation 27(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for the quarter and nine months ended December 31, 2025.**

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In compliance with Regulation 27(2) of the **SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015** we are enclosing herewith a copy of the Corporate Governance Report of the Company for the quarter and nine months ended December 31, 2025.

The same has been mailed to the Calcutta Stock Exchange.

We request you to kindly take the above information on record.

Thanking you,

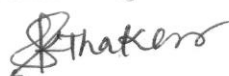
Yours Truly

For **SHRADHA PROJECTS LIMITED**  
For Shradha Projects Ltd.

Company Secretary  
**Satish Kumar Thakur**  
(Company Secretary & Compliance Officer)

General information about company	
Scrip Code	012626
ISIN	INE851D01012
Name of the Entity	<b>SHRADHA PROJECTS LIMITED</b>
Date of Start of Financial Year	01-04-2025
Date of End of Financial Year	31-03-2026
Reporting Quarter	QUARTERLY
Date of Report	31-12-2025

For Shradha Projects Ltd.



Company Secretary

## A. COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of the Listed Entity: SHRADHA PROJECTS LIMITED

2. Quarter ending: 31.12.2025

## I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN <sup>S</sup> & DIN	Category (Chairperson /Executive/Non - Executive/ Independent/ Nominee) &	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure* (Months)	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	Shailesh Khaitan	AFVPK1053M 00041247	Non-Executive Non-Independent	03-08-2001	N.A	-	-	26-12-1955	2	-	-	-
Mr.	Shankar Lal Gupta	ADAPG7434M 00041007	Non-Executive Non-Independent	03-08-2001	N.A	-	-	04-06-1953	1	-	-	-
Mr.	Rohit Balodia	ALUPB7740F 11045828	Executive	14-07-2025	N.A	-	6	18-08-1987	1	-	-	-
Ms.	Suman Chakraborty	AZTPC4221H 07533138	Non-Executive Independent	30-11-2019	05-08-2024	-	73	03-01-1978	1	1	2	2
Mr.	Ayush Patwari	CVAPP4423P 07582223	Non-Executive Independent	12-08-2025	N.A	-	5	14-10-1992	1	1	2	-
Ms.	Neha Agarwal	AEFPL4469P 11145262	Non-Executive Independent	12-08-2025	N.A	-	5	03-05-1988	1	1	2	-

Whether Regular chairperson appointed - No.\*\*

Whether Chairperson is related to managing director or CEO

\*PAN number of any director would not be displayed on the website of Stock Exchange

\*Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

\*\* More than half of the company's board of directors are non-executive independent directors, as prescribed under the SEBI (LODR) Regulations, 2015.

For Shradha Projects Ltd.

Company Secretary

## II. Composition of Committees

Name of the Committee	Name of the Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Suman Chakraborty Ayush Patwari Neha Agarwal	Non-Executive-Independent-Chairperson Non-Executive Independent Non-Executive Independent	30.11.2019 12.08.2025 12.08.2025	- - -
2. Nomination and Remuneration Committee	Suman Chakraborty Ayush Patwari Neha Agarwal	Non-Executive-Independent-Chairperson Non-Executive-Independent Non-Executive-Independent	30.11.2019 12.08.2025 12.08.2025	- - -
3. Risk Management Committee (if applicable)	Not Applicable	Not Applicable		
4. Stakeholders Relationship Committee	Suman Chakraborty Ayush Patwari Neha Agarwal	Non-Executive-Independent-Chairperson Non-Executive Independent Non-Executive Independent	30.11.2019 12.08.2025 12.08.2025	- - -

Category of directors means Executive/Non-Executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

## III. Meeting of Board of Directors


Date(s) of meeting (if any) in the relevant quarter	Whether requirement of Qourum met(details)	Date(s) of meeting in the previous quarter	Maximum gap between any two consecutive (in number of days)
11.11.2025	Yes	11.08.2025	92 days - -

## IV. Meeting of Committees

Date(s) of Meeting of committee in the relevant quarter	Whether requirement of Qourum met(details)	Date(s) of Meeting of committee in the previous quarter	Maximum gap between any two consecutive meeting in number of days*
<b>Audit Committee</b>			
11.11.2025	Yes	11.08.2025	92 days
-	-	11.08.2025	-
<b>Nomination and Remuneration Committee</b>			
-	-	11.08.2025	-
<b>Stakeholder Relationship Committee</b>			
-	-	-	-

\* This information has to be mandatorily be give for audit committee, for rest of the committees giving this information is optional.

For Shradha Projects Ltd.

  
Company Secretary

**V. Related Party Transactions**

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

**Note**

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

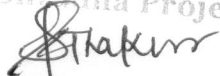
2. If status is "No" details of non-compliance may be given here.

**VI. Affirmations**

- 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
  - b. Nomination and Remuneration Committee Yes
  - c. Stakeholders Relationship Committee Yes
  - d. Risk Management Committee(if applicable) NA
- 3 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
- 4 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
- 5 This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here- Yes

For SHRADHA PROJECTS LIMITED

For Shradha Projects Ltd.



SATISH KUMAR THAKUR

Company Secretary & Compliance Officer

# 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	NA
Other details of cyber security incidence or breaches or loss of data event	NA
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	NA

Sr. No.	Date of Event	Brief Details of the Event
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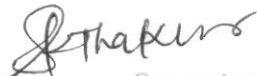
NA

For Shradha Projects Ltd.

  
Company Secretary

SIGNATORY DETAILS

For Shradha Projects Ltd.



Company Secretary

NAME OF SIGNATORY

SATISH KUMAR THAKUR

DESIGNATION OF PERSON

COMPANY SECRETARY & COMPLIANCE OFFICER

DATE

19.01.2026

PLACE

KOLKATA



AutoSave Off Corporate\_Governance Search

File Home Insert Draw Page Layout Formulas Data Review View Automate Help Acrobat

Clipboard Font

Calibri 11 A A Wrap Text General

AutoSum Fill Clear Sort & Filter Find & Select Add-ins Create a PDF Adobe Acrobat

Comments Share

CSE- Corporate Governance 4.2 - XBRL Filings

Step 1: Complete all Worksheets below:

1 Select the sheet you wish to go to:

Index  
General Info  
Annx 1 - Comp. of B  
Annx 1 - Comp. of C  
Annx 1 - Meeting of  
Annx 1 - Meeting of  
Annx 1 Cyber securi  
Annx 1 - RPT  
Annx 1 - Affirmation  
Signatory Details

Microsoft Visual Basic

Run-time error '13':  
Type mismatch

Continue End Debug Help

Step 2: Enter Data  
2 Enter Data in relevant sheets & Save File

Step 3: Validate All Sheets  
3 Validate each sheets and save excel file  
Validate All Sheet

Step 4: Generate XML  
4 Generate XML

Step 5: Generate Report  
5 Generate Report

Step 6: Upload to CSE  
6 Upload to CSE

1	Mr	SHAILESH KHAITAN	AFVPK1053M	00041
2	Mr	SHANKAR LAL GUPTA	ADAPG7434M	00041
3	Mr	ROHIT BALODIA	ALUPB7740F	11045
4	Mr	AYUSH PATWARI	CVAPP4423P	07582
5	Ms	SUMAN CHAKRABORTY	AZTPC4221H	07533
6	Ms	NEHA AGARWAL	AEFPL4469P	11145

Disclosure of notes on com  
Whether t  
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Disqualification of Directors under section 164 of the

Index General Info Annx 1 - Comp. of BOD Annx 1 - Comp. of Committees Annx 1 - Meeting of BOD Annx 1 - Meeting of Committees Annx 1 Cyber security incidence Annx 1 - RPT

Ready Accessibility: Investigate

NIFTY -0.77%

Search

ENG IN 12:10 12/01/2026

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**SHRADHA PROJECTS LTD- Regarding run time error and validation error in corporate governance report**

2 messages

**Satish Kumar Thakur** <cs@shradhaprojects.com>

Mon, Jan 12, 2026 at 12:18 PM

To: CSE Listing Support &lt;listingsupport@cse-india.com&gt;

Cc: CHANDRANI DATTA &lt;chandranidatta@cse-india.com&gt;, Prosenjit Dutta &lt;pductta@cse-india.com&gt;

Dear Sir,

I would like to draw your attention towards the issue mentioned above and due to this, I am unable to file the corporate governance report in xbrl utility and this issue is persisting continuously. I am herewith enclosing the screenshot of the error and the whole xbrl excel sheet for your reference.

Therefore, requesting you to kindly do the needful in this regard.

I have tried this after clearing all caches and cookies.

Thanks & regards  
CS Satish Thakur  
Shradha Projects Ltd  
Mob:9073657864

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**2 attachments**

**Screenshot 2026-01-12 121100.png**  
214K

 **SPL-Corporate\_Governance-31.12.2025.xlsm**  
595K

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**Satish Kumar Thakur** <cs@shradhaprojects.com>

Fri, Jan 16, 2026 at 2:59 PM

To: CSE Listing Support &lt;listingsupport@cse-india.com&gt;

Cc: CHANDRANI DATTA &lt;chandranidatta@cse-india.com&gt;, Prosenjit Dutta &lt;pductta@cse-india.com&gt;

Dear Sir,

Please do the needful or suggest a way to resolve the issue.

Thanks & regards  
CS Satish Thakur  
Shradha Projects Ltd  
Mob:9073657864

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