

**Format of Holding of Specified Securities**

1. Name of Listed Entity : Shristi Infrastructure Development Corporation Limited
2. Scrip Code/ Name of Scrip/ Class of Security : 511411, Equity Shares
3. Share Holding Pattern filed under : Reg. 31(1)(b)
  - a. If under 31(1)(b) then indicate the report for the quarter ending : 31st December 2017
  - b. If under 31(1)(c) then indicate date of report of allotment/ extinguishment : NA

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:

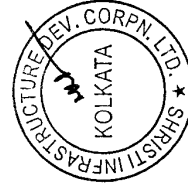


Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming full conversion of convertible securities (as a percentage Of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Shareholding, as a % assuming full conversion of convertible securities (XII)	Number of Locked in shares (XIII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)				
								No of Voting Rights		Total as a % of (A+B+C)						No.(a)	As a % of Total Shares held (b)	No.(a)	As a % of Total Shares held (b)
								Class X	Class Y										
(A)	Promoter & Promoter Group	2	16638919	0	0	16638919	74.95	16638919	0	16638919	74.95	0	3080000	18.51	16638919				
(B)	Public	7548	5561081	0	0	5561081	25.05	5561081	0	5561081	25.05	0	NA	NA	5448200				
(C)	Non Promoter- Non Public																		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	NA	0	0	NA	0				
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	NA	0				
	<b>Total</b>	<b>7550</b>	<b>22200000</b>	<b>0</b>	<b>0</b>	<b>22200000</b>	<b>100.00</b>	<b>22200000</b>	<b>0</b>	<b>22200000</b>	<b>100.00</b>	<b>0</b>	<b>3080000</b>	<b>13.87</b>	<b>22087119</b>				

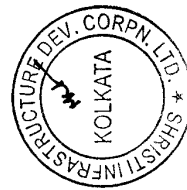


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (IX)			No. of Outstanding Underlying securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Class X	No. of Class Y	Total Voting rights			No. (a)	As a % of Total Shares held (b)	No. (a)	As a % of Total Shares held (b)	
(1) Indian																	
(a) Individuals/Hindu undivided Family		1	100600	0	0	100600	0.45	0	0	0	0	0.45	0	0	0	0	100600
Sujit Kanoria	AFYPK3266K	1	100600	0	0	100600	0.45	0	0	0	0	0.45	0	0	0	0	100600
(b) Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)																	
(d)(i) Bodies Corporate		1	16538319	0	0	16538319	74.50	0	0	0	0	74.50	0	0	3080000	18.62	16538319
Adishakti Commercial Private Limited	AAMCA3705F	1	16538319	0	0	16538319	74.50	0	0	0	0	74.50	0	0	3080000	18.62	16538319
<b>Sub-Total (A)(1)</b>		<b>2</b>	<b>16638919</b>	<b>0</b>	<b>0</b>	<b>16638919</b>	<b>74.95</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>74.95</b>	<b>0</b>	<b>0</b>	<b>3080000</b>	<b>18.51</b>	<b>16638919</b>
(2) Foreign																	
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group(A) = (A)(1)+(A)(2)</b>		<b>2</b>	<b>16638919</b>	<b>0</b>	<b>0</b>	<b>16638919</b>	<b>74.95</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>74.95</b>	<b>0</b>	<b>0</b>	<b>3080000</b>	<b>18.51</b>	<b>16638919</b>

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat (unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

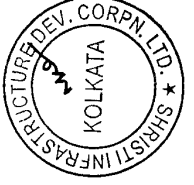
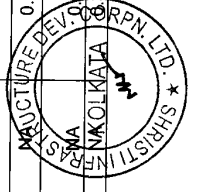


Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			Total as a % of Voting rights	No. (a)	As a % of Total Shares held (b)	No. (a)	
<b>(1) Institutions</b>																	
(a) Mutual Fund/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Insurance Company		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub-Total (B)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(2) Central Government/ State Government(s)/ President of India</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(3) Non-institutions</b>																	
Individuals -																	
(a) i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7327	349171	0	0	349171	1.57	349171	0	349171	1.57	0	0	0	0	0	238370
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	59500	0	0	59500	0.27	59500	0	59500	0.27	0	0	0	0	0	59500
(b) NBFCs registered with RBI		1	40	0	0	40	0.00	40	0	40	0.00	0	0	0	0	0	40
(c) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (specify)																	
Non Resident Indians		7	18957	0	0	18957	0.09	18957	0	18957	0.09	0	0	0	0	0	18957
Non Resident Indian Non Repatriable		3	1551	0	0	1551	0.01	1551	0	1551	0.01	0	0	0	0	0	1551
HUF		84	70736	0	0	70736	0.32	70736	0	70736	0.32	0	0	0	0	0	70736



Clearing Members		17	2063	0	0	2063	0.01	2063	0	2063	0.01	NA	0	0	NA	2063
Bodies Corporates		107	4963258	0	0	4963258	22.36	4963258	0	4963258	22.36	NA	0	0	NA	4961178
Venkateshwar Enterprises Private Limited	AAFVCV4105P	1	1978200	0	0	1978200	8.91	1978200	0	1978200	8.91	NA	0	0	NA	1978200
Kancham Commercial Private Limited	AAGCK1112J	1	2731800	0	0	2731800	12.31	2731800	0	2731800	12.31	NA	0	0	NA	2731800
IEPF		1	95805	0	0	95805	0.43	95805	0	95805	0.43	NA	0	0	NA	95805
<b>Sub-Total (B)(3)</b>		<b>7548</b>	<b>5561081</b>	<b>0</b>	<b>0</b>	<b>5561081</b>	<b>25.05</b>	<b>5561081</b>	<b>0</b>	<b>5561081</b>	<b>25.05</b>	<b>NA</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>5448200</b>
<b>Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>7548</b>	<b>5561081</b>	<b>0</b>	<b>0</b>	<b>5561081</b>	<b>25.05</b>	<b>5561081</b>	<b>0</b>	<b>5561081</b>	<b>25.05</b>	<b>NA</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>5448200</b>

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc.

**Note:**

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

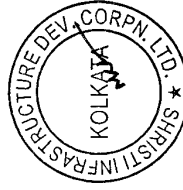


Table IV - Statement showing shareholding pattern of the Non-Promoter- Non Public shareholder

Category & Name of the Shareholders (1)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			No. (a)	As a % of Total Shares held (b)	No. (a)	As a % of Total Shares held (b)	
(1) Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

