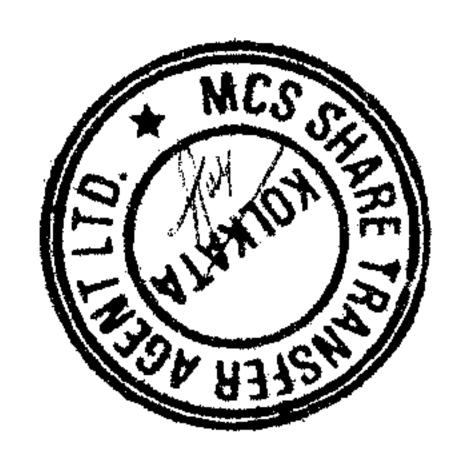
(I) (a) Statement Showing Shareholding Pattern

Name of the Company: SHRISTI INFRASTRUCTURE DEV.CORPN.LTD

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA °
Total	NA	NA	NA
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			
Held by public			
Total	0	0	.000
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	22	200000	

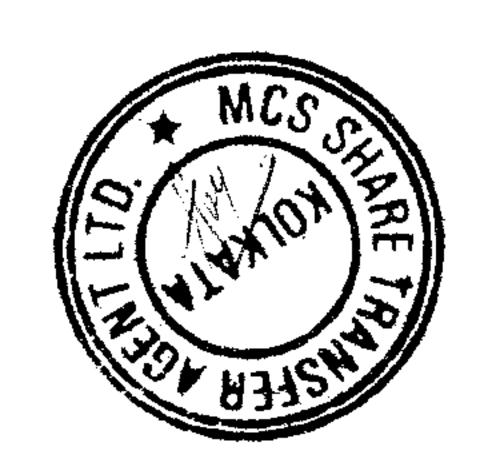


·		Quarter End	ed 3	-Mar-2014			. <u> </u>	
Category	Category of Shareholders	Number of shareholders	Total no. of Shares	No. of Shares held in Demateralised	Total sharehold percentage of shares	f total	Shares pled otherwise encu	_
Code		Stidi Chorders		form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
\ 	Shareholding of Promoter and Promoter Group2					· · · · · · · · · · · · · · · · · · ·		·· ·-
1	Indian			<u> </u>				
a	Individuals/ Hindu Undivided Family	1	100600	100600	.4532	.4532	0	
b	Central Government/ State Government(s)	0	0	. 0	0	0	0	
c	Bodies Corporate	1	11070990	11070990	49.8692	49.8692	3080000	27.
d	Financial Institutions/ Banks	0	0	0	0	. 0	0	
e	Any Other (Specify)			· · · · · · · · · · · · · · · · · · ·				
i	Trust	0	0	0	0	0	0	
ii	Society	0	0	0	0	0	0	
iii	Educational Institutions	0	0	0	0	0	0	
	Sub Total (A)(1):	2	11171590	11171590	50.3224	50.3224	3080000	27.:
2	Foreign			: :	: :			
a	Individuals (Non Resident Indians / Foreign Individuals)							
A CONTRACTOR OF THE CONTRACTOR		0	0	0	0	0	0	
b	Bodies Corporate	0	0	0	0	0	0	
c	Institutions	<u> </u>						
•		0	0	0	0	0	0	
d	Any Other (Specify)							
		0	0	0	0	0	0	
<u></u>	Sub Total (A)(2):	0	0	0	.0000	.0000	0	.(
	Total Shareholding of Promoter and Promoter Group $(A) = (A)(1) + (A)(2)$:	2	11171590	11171590	50.3224	50.3224	3080000	27.5
В	Public Shareholding3						NA	NA
1	Institutions						NA	NA
a	Mutual Funds/ UTI	2	680	0	.0031	.0031		
b	Financial Institutions/ Banks	1	20	20	.0001	.0001		
c	Central Government/ State Government(s)	· · · · · · · · · · · · · · · · · ·		: i	<u></u>			

		Quarter End	ed 31	1-Mar-2014			<u>—</u>	
Category	Category of Shareholders	Number of shareholders	Total no. of Shares	No. of Shares held in Demateralised	Total sharehold percentage of shares	f total	Shares ple otherwise end	
Code			· · · · · · · · · · · · · · · · · · ·	form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentag
В	Public Shareholding3	·						
1	Institutions			<u> </u>	<u>-</u>		 .	
d	Venture Capital Funds	0	0	0	0	0	·	
e	Insurance Companies	0	0	0	0	0		
f	Foreign Institutional Investors	0	0	0	0	0		
g	Foreign Venture Capital Investors	0	0	0	0	0		
h	Any Other (Specify)	0	0	0	0	0		
	Sub Total (B)(1):	3	700	20	.0032	.0032		
2	Non-Institutions		<u>.</u>	! !			NA	NA
a	Bodies Corporate	173	466591	462531	2.1018	2.1018		
b .	Individuals	12680	523056	310804	2.3561	2.3561		
	Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh.	12000	77912			.351		
	Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh.	· · · · · · · · · · · · · · · · · · ·		11712			:	<u> </u>
C	Any Other (Specify) Trust & Foundations	2	9952953	9952953	44.8331	44.8331		
1 1 1 ii	Cooperative Societies	0	0	0	0	0		
<u>}</u> iii		0	0	0	0	0		
	Non Resident Individual	14	7198	7198	.0324	.0324		
v	Foreign Companies	0	0	0	0	0		
Vi	OCB	0	0	. 0	0	0		
	Sub Total (B)(2):	12872	11027710	10811398	49.6744	49.6744		
	Total Public Shareholding (B) = (B)(1) + (B)(2):	12875	11028410	10811418	49.6776	49.6776		
	Total (A) + (B) :	12877	22200000	21983008	100.0000	100.0000		
C	Shares held by Custodians and against which Depository Receipts have been issued				<u> </u>	·	. NA	NA
		0	0	0	0	0		
	GRAND TOTAL $(A) + (B) + (C)$:	12877	22200000	21983008	100.0000	100.0000		

(I) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

Srl No.	Name of the shareholder	Total sha	res held	Shares pledged	Shares pledged or otherwise encumbered			Details of Warrants		Details of Convertible Securities held	
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of Warrants	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	ADISHAKTI RETAIL PRIVATE LIMITED	11070990	49.8693	3080000	27.8205	13.8739	Nil	Nil	Nil	Nil	
2	SUJIT KANORIA	100600	.4532	0	.0000	.0000	Nil	Nil	Nil	Nil	
-	TOTAL	11171590	50.3225	3080000	27.5700	13.8739	Nil	Nil	Nil	Nil	



(I) (c)(i) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1 % of the total number of shares.

Srl No.	of Shares		Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above }	Details of Warrants		Details of Convertible Securities held	
	•			Number of Warrants	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same clas
1	OPULENT VENTURE CAPITAL TRUST	9879400	44.5018	Nil	Nil	Nil	Nil
-	TOTAL	9879400	44.5018	Nil	Nil	Nil	Nil

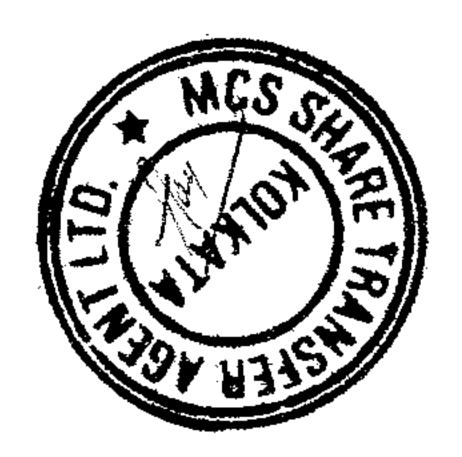


(I) (c)(ii) Srl No.	5% of the total number of shares of the con Name of the shareholder and the Persons Acting In Concert(PAC)	Number of Shares Shares (i.e., Grand Total (A)+(B)+(C) indicated				Details of Convertible Securities held		Total shares(including
	with them		in Statement at para (I)(a) above }	Number of Warrants	As a % of total number of warrants of the	Number of convertible Securities held	% w.r.t total number of convertible securities of the same class	underlying shares assuming full conversion of warrants and conevrtible securities) as a % of diluted share capital
1	OPULENT VENTURE CAPITAL TRUST	9879400	44.5018	Nil	Nil	Nil	Nil	Nil

44.5018

9879400

TOTAL



Nil

Nil

Nil

Nil

Nil

(I) (d) Statement showing details of locked-in shares.

Srl No.	Name of the shareholder	Category	Number of Shares Locked-in	Locked-in Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above }
1	Nil	···	Nil	Nil
	TOTAL		Nil	Nil



.

(II) (a) Statement showing details of Depository Receipts (DRs)

Srl No.	Type of outstanding DR (ADRS,GDRs SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
1	Nil	Nil	Nil	Nil
	TOTAL	Nil	Nil	Nil

(II) (b) Statement showing details of Depository Receipts (DRs) where underlying shares held by 'promoter/promoter group' are in excess of

Srl No.	1 % of the total number of shares. Name of the DR Holder	Type of outstanding DRs (ADRs,GDRs, SDRs etc)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
1	Nil	Nil		Nil
	TOTAL	Nil	Nil	Nil



(III) (a) Statement showing the voting pattern of sharesholders, if more than one class of shares/securities is issued by the issuer.

Sri No.	Category of shareholder	• • • • • • • • • • • • • • • • • • •	Number of Voting Rights held in each class of securities			Total Voting rights i.e.(VI)		
		Class X	Class X Class Y			As a % of (A+B)	As a % of (A+B+C)	
	NA	NA	NA	NA	NA	NA	NA	
		•			:	·		
							· .	

