## Format of Holding of Specified Securities

Name of Listed Entity: Shristi Infrastructure Development Corporation Limited

Scrip Code: 511411

- Schip Code: 311411
  Share Holding Pattern filed under: Reg. 31(1)(b)
  a. If under 31(1)(b) then indicate the report for the quarter ending: 31<sup>st</sup> March, 2016
  b. If under 31(1)(c) then indicate date of report of allotment/ extinguishment: NA
- Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
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
1	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

<sup>\*</sup> 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

Cat ego ry	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares	No. of Partly paid- up	No. of shares underlyi	shares	Shareholding as a % of total no. of shares (calculated as per SCRR,	Number of V	oting Ri se	ghts held in ea curities (IX)	ach class of	No. of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ
(1)		(111)	held (IV)	equity shares held (V)	Deposit ory Receipts (VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)		Voting F Class Y	Rights Total	Total as a (including Warrants) (X)		( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No.(a)	As a % of Total Shares held (b)	No.(a)	As a % of Total Shares held (b)	(XIV)
(A)	Promoter & Promoter Group	2	16638919	0	0	16638919	74.9501	16638919	0	16638919	74.9501	0	0	0	0	3080000	18.5108	16638919
(B)	Public	12112	5561081	0	0	5561081	25.0499	5561081	0	5561081	25.0499	0	0	0	0	N	A	5353849
(C)	Non Promoter- Non Public	0	0	0	0	0	0	D	0	0	0	0	0	0	0	N	Α	
(C1)	Shares underlying DRs	0	0	0	0	0	NA.	0	0	0	NA	0	0	0	0	. N	Α	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N	A	
	Total	12114	22200000	0	0	22200000	100.00	22200000		22200000	100.00	0	0	0	0	3080000	13.8738	21992768



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

	Category & Name of the Shareholders (I)	PAN (II)	No. of sharehol der (III)	No. of fully paid up equity shares held	Partly paid-up equity shares	underlyin	Total nos. shares held (VII = IV+V+VI)	Sharehol ding % calculated as per	Number	class of	Riğhts held i securities X)	n each	No. of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form
			(411)	(IV)		Deposito ry Receipts (VI)		SCRR, 1957 As a % of (A+B+C2) (VIII)		Voting R Class Y	ights Total	Total as a % Total Voting rights	convertible securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of Total Shares held (b)	No.(a)	As a % of Total Shares held (b)	(XIV)
(1)	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Suiit Kanoria	AFYPK3266K	1	100600	0	0	100600	0.4532	100600	0	100600	0.4532	0	0	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	0
(c)	Financial Institutions/ Banks		0	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	0
(d)(i)	Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Adishakti Commercial Private Limited	AAMCA3705F	1	16538319	0	0	16538319	74.4968	16538319	0	16538319	74.4968	0	0	0	0	3080000	18.5108	16538319
	Sub-Total (A)(1)		2	16638919	0	0	16638919	74.95	16638919	0	16638919	74.95	0	0	0	0	3080000	18.5108	16638919
(2)	Foreign		0	0	0	0				0			0	0	0	0			
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	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	0
(c)	Institutions		0	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	0
(e)	Any Other (specify)		0	0	0	0	0		0	0	0	0	0	1	_	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0			-	-
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)		2	16638919	0	0	16638919	74.95	16638919	0	16638919	74.95	0	0	0	0	3080000	18.5108	16638919

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 sharehol der (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)	Shareholdi ng % calculated as per SCRR, 1957 As a % of		class of	Rights held f securities (IX)	in each	No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of	i	per of Locked n shares (XII)	Number of Shares pledged or otherwise encumbered( XIII)	Number of equity shares held in demateria lized form
				(10)	(0)	(41)		(A+B+C2) (VIII)		Voting R Class Y	Total	Tottal as a % Total Voting rights	Warrants) (X)	diluted share capital) (XI)	No. (a)	As a % of Total Shares held (b)	No. As a % of Total Shares held (b)	
			ō	Ó	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Institutions Mutual Fund/		2	680	0	0	680	0.0031	680		680	0.0031	0	0	0	0	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA	0
	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA	0
	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0 0	0	0	0	NA NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	20	0.0001	0	0	0	0	NA.	20
(f)	Financial Institutions/Banks		1	20	0	0	20	0.0001	20	0	0	0,0001	0	0	0	1 0	NA	0
(g)	Insurance Company		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(i)	Any Other (specify) Sub-Total (B)(1)		3	700	0	. 0	700	0.0032	700		700	0.0032	0	0			NA	20
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(2)		0	0			0	0	0		0	0	0	0	0	0	NA NA	0
(3)	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA	
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		11949	506840	0	0	506840	2.2831	506840		506840	2.2831	0	0	0	0	NA NA	304348
	ii. Individual shareholders holding nominal		2	60465	0	0	60465	0.2724	60465		60465	0.2724	0	0	0	0	NA NA	60465
	share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.	0
(c)	Employee Trusts		0		0	-	-	ļ	<u> </u>	-					1			
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA	0,0
(e)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	-			
	NRI		14	31551	0	0	31551	0.1421	31551	0	31551	0.1421	0	0	0	0	NA NA	31551 247465
	Bodies Corporate		142	251525	0	0	251525	1.1329	251525	0	251525	1.1329	0	0	-			
	Kancham Enterprises Private Limited	AABCK2195E	1	2731800	0	0	2731800	12.3054	2731800	0	2731800	12.3054	0	0	0	0	NA	2731800
	Venkateshwar Vyawsay Private Limited	AAACV9901G	1	1978200	0	0	1978200	8.9108	1978200	0	1978200	8.9108	0	0	0	0	NA	1978200
	Sub-Total (B)(3)		12109	5560381	0	0	5560381	25.0468	5560381	0	5560381	25.0468	0	0	0	0	NA NA	535382
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)		12112	5561081	0	0	5561081	25.05	5561081	0	5561081	25.05	0	0	0	0	NA	5353849

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Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
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 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 extention mation 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 (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlyin g Deposito ry Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)			Rights he ecurities (I ights Total		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares (XII)  No. As a % of Total Shares held (b)		Number of Shares pledged or otherwise encumbered(XIII)  No. As a % of Total Shares held (b)		Number of equity shares held in dematerialized form (XIV)	
										0			0	(XI) 0	0	0	,	NA.	0	
(1)	Custodian/DR Holder		0	0	0	0	-0	0			<u> </u>									
(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	NA		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		NA	0	

(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,

