Shristi Infrastructure Development Corporation Limited

Regd Office Plot No X -1, 2 & 3, Block EP. Sector V. Salt lake City, Kolkata - 700091

Website www.shristicorp.com, Email secretarial@shristicorp.com

Unaudited Financial Results for the period ended 31st December, 2014

Re. in Lakhs

Par	Part I STANDALONE 9 Months Ended 9 Months Ended 9						
			Year Ended				
SI	Particulars	3 Months Ended			31.12.14	31.12.13	Audited
No.		31.12.14	30.09.14	Unaudited	Unaudited	Unaudited	Audited
		Unaudited	Unaudited	Unaddited	-		
			1	i	ł		12,417.0
1	INCOME			1,928.91	8,476.82	7,055.26	12,417.0
'	a) Income from Operations	2,565.71	2,865.45	1,920.91	0,11		
					1		2,194.8
2	EXPENSES			472.40	1,983.61	706 26	2,194.0
	-) Cost of materials consumed	927 74	246 45	173 40	1,000		(38.1
	b) Change in inventories of finished goods, work-in-progress and			4 12	(43 04)	(17 30)	4.731 9
	stock-in-trade	41 76			4,443 93	3,428 29	675.4
- 1	c) Construction Expenses	666 22		609 33	187.23	494 44	213
- 1	d) Employee benefits expense	55 73	66.00	166.63	11.70	16.12	3,171.2
	e) Depreciation	3.90	3 90	5.35	727 93	1,086.41	
	n Other Expenses	459 89	174.74	585.57	7,311.37	5,714.21	10,756.6
- 1		2,155.24	2,525.37	1,544.39	7,511.0		
- 1	Total Expenditure	2,100.24					
. I.	Profit/ (Loss) from operations before other income, finance	1			1,165.45	1,341.05	1,660.4
3	Profit (Luss) from operations before other income, mance	410.47	340.08	384.51	27 86	101.15	118 7
	costs & exceptional item (1-2)		13 48	50.47	27 80		
4	Other Income	7 30	13 40			1,442.20	1,779.1
	Profit/ (Loss) from ordinary activities before finance costs &		353.56	434.98	1,193.31	1,108.15	1,409.6
- 10	exceptional items (3+4)	417.77		286.45	900.70	334.06	369.4
5 I	Finance Costs	319 76	253 95	148.53	292.61	108 00	127.9
7 1	Profit/ (Loss) from ordinary activities after finance costs (5-6)	98.01	99.60	48.00	95.00		241.5
	Tax Expenses	32 00	32.00	100.53	197.61	226.06	2.22
	Net Profit / (Loss) from ordinary activities after tax (7-8)	66.01	67.60	2,220	2,220	2,220	7,983.0
0 1	Paid-up Equity Share Capital (Face value of Rs 10/-)	2,220	2,220	2,220		8,045.45	1.0
	Reserves excluding Revaluation Reserves			0.45	0.89	1.02	1.0
	Earning Per Share (EPS) - Basic & Diluted (Rs.)	0.30	0.30	0.40			
art .	- II PARTICULARS OF SHAREHOLDING	1	1 1				
1	PARTICULARS OF SHAREHOLDING		1				
١.	S. D	1		440	5,860,457	11,028,410	11,028,41
1	Public shareholding	5,860,457	5,860,457	11,028,410	26.40%	49.68%	49.68
- 1	- Number of Shares	26.40%	26.40%	49.68%	20.40.0		
	Percentage of shareholding						
F	Promoters and Promoter Group Shareholding	1			3,080,000	3.080,000	3,080,00
1	a) Pledged / Encumbered	3,080,000	3,080,000	3,080,000		27.57%	27.57
1	- Number of shares	18 85%	18 85%	27.57%	18.85%	27.07.70	-
	 Percentage of shares (as a % of the total shareholding 	10.00%				13.87%	13.87
-	of promoter and promoter group)	13.87%	13.87%	13.87%	13.87%	13.07 70	10.07
- 1	- Percentage of shares (as a % of the total share capital	13.0776	10.01		1	1	
- 1	of the company)			1			
	b) Non-encumbered		12 250 543	8,091,590	13,259,543	8,091,590	8,091,59
1	Number of shares	13,259,543	13,259,543	72.43%	81.15%	72.43%	72.43
	- Percentage of shares (as a % of the total shareholding	81.15%	81.15%	, 2			
	of promoter and promoter group)		55 700	36.45%	59.73%	36.45%	36.45
	- Percentage of shares (as a % of the total share capital	59.73%	59.73%	30.43 /0			
1							
+	of the company)						
1	TOTOR COMPLAINTS						
IN	VESTOR COMPLAINTS						
	Alba aug das	NIL					
-P	ending at the beginning of the quarter	4					
I-R	eceived during the quarter	4					
10	seesed during the quarter	NIL					
I-R	emaining unsolved at the end of the quarter	IAIL					
	stoe'-						

- 1. The above Financial Results for period ended 31st December, 2014 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on, 14th February, 2015
- 2 The business of the Company falls within a single primary segment viz, "Construction & allied services" and hence the disclosure requirement of 2 The pushiess of the Company land Milliam Reporting of the Central Government under Companies (Accounting Standards) Rules, 2006 is not Accounting Standard (AS 17) 'Segment Reporting' notified by the Central Government under Companies (Accounting Standards) Rules, 2006 is not
- 3 The company has evaluated the requirements of Schedule II of the Companies Act 2013 in respect of estimated useful life of the fixed assets. The as the company has evaluated the requirement of the change is not material for the current quarter and the effect of the same will be provided for, during the management is of the view that the impact of the change is not material for the current quarter and the effect of the same will be provided for, during the course of F.Y 2014-15
- 4 Figures pertaining to previous year/periods have been rearranged/regrouped, reclassified and restated, wherever considered necessary.

For and on behalf of the Board of Director Shristi Infrastructure Development Corporation Limited

> Sunil Jha **Managing Director**

Place: Kolkata

Dated: 14th February, 2015

Shristi Infrastructure Development Corporation Limited
Regd Office. Plot X -1, 2 & 3, Block EP, Sector V, Salt lake City, Kolkata - 700091
Website www.shristicorp.com, Email:secretarial@shristicorp.com
Unaudited Financial Results for the period ended 31st December, 2014.

Rs. in Lakhs

Pa	rt · I			6=6=	LIDATES			
SI	Particulars				9 Months	Ended	Year Ended	
No		3 Months Ended			31.12.14	31.03.14		
		31.12.14	30.09.14	31.12.13		31.12.13 Unaudited	Audited	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaddited	7.55.152	
1	INCOME				i	- 1	1	
	a) Income from Operations	4,822.87	3,794.92	2,316.11	12,144.66	7,356.24	15,261.88	
		4,022.07	3,734.82	2,010				
2	EXPENSES						2.393 50	
	a) Cost of materials consumed	975.01	296 30	190 36	2,124 25	633.50	2,393 50	
	b) Change in inventories of finished goods, work-in-progress and					(1,516.00)	(4,687.92)	
	stock-in-trade	166 73	(1,466 29)	(1,328.33)	(2,417.74)	4.180.48	7,218.02	
	c) Construction Expenses	1,438 62	3,089 56	1,026.26	6,627.29 830.27	710 13	1,516.07	
	d) Employee benefits expense e) Depreciation	254 65	293.59	405.16	50 43	31.40	65.95	
	f) Other Expenses	17.26	16.82	16 94	1,393 83	1,014.28	4,244.29	
	Total Expenditure	681.59	414.09	813.95	8.608.34	5,053.79	10,749.91	
	Total Experiatore	3,533.86	2,644.07	1,124.33	8,000.54	0,000	•	
_	Profit/ (Loss) from operations before other income, finance							
3	costs & exceptional item (1-2)	4 555 51	445005	1,191.78	3.536.32	2,302.45	4,511.97	
4	Other Income	1,289.01	1,150.85	115.97	191.77	202.14	492.51	
	Profit/ (Loss) from ordinary activities before finance costs &	61.06	91.13	113.37		l		
5	exceptional items (3+4)	4 250 27	1,241.98	1,307.75	3,728.09	2,504.59	5,004.48	
6	Finance Costs	1,350.07	1,134 18	1,132.37	3,374.59	2,458.66	4,637.34	
7		1,177.52	1,134 10	1,102.0.	,			
′	Profit/ (Loss) from ordinary activities after finance costs (5-6)	172.55	107.80	175.38	353.50	45.93	367.13	
8	Tax Expenses	53.77	33 82	53.94	121.02	108.51	97.91	
9	Net Profit / (Loss) from ordinary activities after tax (7-8)	118.78	73.98	121.44	232.48	(62.58)	269.22	
וטו	Minority Interest	2 27	0.53	(2 42)	2.96	6.11	0.07	
11	Net Profit / (Loss) after taxes and minority interest (9-10)	116.50	73.45	123.86	229.52	(68.69)	269.15	
12	Paid-up Equity Share Capital (Face value of Rs 10/-)	2,220	2,220	2,220	2,220	2,220	2,220	
13	Reserves excluding Revaluation Reserves	2,220	_,			39,387.19	39,614.48	
14	Earning Per Share (EPS) - Basic & Diluted (Rs.)	0.52	0.33	0.56	1.03	(0.31)	1.21	
an	t - II							
^	PARTICULARS OF SHAREHOLDING							
- 1	Public shareholding							
- 1	- Number of Shares	5,860,457	5,860,457	11,028,410	5,860,457	11,028,410	11,028,41	
- 1	- Percentage of shareholding (%)	26.40%	26.40%	49.68%	26.40%	49.68%	49.68	
- 1	Promoters and Promoter Group Shareholding			1				
1	a) Pledged / Encumbered	51M-1000000-10P111-200000000						
	- Number of shares	3,080,000	3,080,000	3,080,000	3,080,000	3,080,000	3,080,00	
1	- Percentage of shares (as a % of the total shareholding	18.85%	18 85%	27.57%	18.85%	27.57%	27.57	
1	of promoter and promoter group) - Percentage of shares (as a % of the total share capital					l		
1	of the company)	13.87%	13.87%	13.87%	13.87%	13.87%	13.87	
1	b) Non-encumbered						1	
1	- Number of shares			21100000 11 1000000	1		ì	
1	- Percentage of shares (as a % of the total shareholding	13,259,543	13,259,543	8,091,590	13,259,543	8,091,590	8,091,59	
1	of promoter and promoter group)	81.15%	81.15%	72.43%	81.15%	72.43%	72.43	
	- Percentage of shares (as a % of the total share capital	50 700						
	of the company)	59.73%	59.73%	36.45%	59.73%	36.45%	36.45	
t	o. and company)			L				
11	NVESTOR COMPLAINTS							
_,	Pending at the beginning of the quarter	n.i						
	Received during the quarter	nil 4						
	Disposed during the quarter	100						
		4						
1-6	Remaining unsolved at the end of the quarter	nil]					





Shristi Infrastructure Development Corporation Limited
Regd Office Plot No. X -1, 2 & 3, Block EP. Sector V. Salt lake City, Kolkata - 700091

Website www.shristicorp.com, Ernail secretarial@shristicorp.com Unaudited Financial Results for the period ended 31st December, 2014

Par				51	ANDALONE		Year Ende
	l .	3 Months Ended 9 Months Ended					
SI		31.12.1			3 31.12.14	31.12.13	31.03.14
No.		Unaudit	The same of the sa	ed Unaudit	ed Unaudite	d Unaudited	Audited
		Unaddit	ou ondan				
1	INCOME	- 1			91 8,476.8	7,055.26	12,417.
	a) Income from Operations	2,565.	71 2,865.	45 1,928.	8,4/0.0	7,000.20	12,7
2	EXPENSES				4 000 6	1 706.26	2,194
- 1	a) Cost of materials consumed	927	74 246	45 173 4	1,983 6	700.20	2,
	b) Change in inventories of finished goods, work-in-progress and				2 (43 0	(17 30)	(38
- 1	stock-in-trade	417			_	'/	4,731
le	Construction Expenses	666 2					675
10	1) Employee benefits expense	55 7	3 66 0				21
	Depreciation	3 9	0 39				3,171
10	Other Expenses	459 8	9 174 7	4 585 5			10,756.
	Total Expenditure	2,155.2		1,544.3	9 7,311.37	5,714.21	10,730
P	rofit/ (Loss) from operations before other income, finance					l	1,660.
1.	osts & exceptional item (1-2)	410.4	7 340.0	8 384.5			118
	ther Income	7.30	-		7 27.86	101 15	110.
10	rofit/ (Loss) from ordinary activities before finance costs &	7.3	" "				
	cceptional items (3+4)		353.50	g 434.98	1,193.31	1,442.20	1,779.
		417.77	1 1			1,108.15	1,409
	nance Costs	319 76	-			334.06	369.
	ofit/ (Loss) from ordinary activities after finance costs (5-6)	98.01				108.00	127.
	x Expenses	32 00				226.06	241.
	t Profit / (Loss) from ordinary activities after tax (7-8)	66.01				2,220	2,2
Pa	id-up Equity Share Capital (Face value of Rs 10/-)	2,220	2,220	2,220	2,220	8.045.45	7,983.0
Re	serves excluding Revaluation Reserves	1	1		0.89	1.02	1.0
Ea	rning Per Share (EPS) - Basic & Diluted (Rs.)	0.30	0.30	0.45	0.03		
- 11						1	
PA	RTICULARS OF SHAREHOLDING	1		1		1	
Put	olic shareholding			İ		11 000 110	11.028,41
	- Number of Shares	5.860.457	5.860,457	11,028,410	5,860,457	11,028,410	49.68
	Percentage of shareholding	26 40%		49.68%	26 40%	49.68%	49.00
	moters and Promoter Group Shareholding	20 40 %	20 .0				
	, ,	1	1				
- 2	Pledged / Encumbered	0 000 000	3,080,000	3.080,000	3,080,000	3,080,000	3,080,00
	- Number of shares	3,080,000			18.85%	27.57%	27.57
	- Percentage of shares (as a % of the total shareholding	18.85%	18.85%	27.0770	10121		
	of promoter and promoter group)		40.070	13.87%	13 87%	13.87%	13.879
	 Percentage of shares (as a % of the total share capital 	13.87%	13 87%	13.0770	10 07 70		
	of the company)	1 1				1	
ь) Non-encumbered	l 1			40.050.542	8,091,590	8,091,590
	- Number of shares	13,259,543	13,259,543	8,091,590	13,259,543	72 43%	72.439
	Percentage of shares (as a % of the total shareholding	81 15%	81 15%	72.43%	81.15%	12 43 70	12.407
	of promoter and promoter group)		- 1				00 450
	Percentage of shares (as a % of the total share capital	59.73%	59 73%	36 45%	59 73%	36 45%	36.45%
	of the company)						
VE	STOR COMPLAINTS						
end	ling at the beginning of the quarter	NIL					
	erved during the quarter	4					
	osed during the quarter	4					
	aining unsolved at the end of the quarter	NIL					

Notes:-

- 1 The above Financial Results for period ended 31st December, 2014 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on, 14th February, 2015
- 2 The business of the Company falls within a single primary segment viz , "Construction & allied services" and hence the disclosure requirement of Accounting Standard (AS 17) 'Segment Reporting' notified by the Central Government under Companies (Accounting Standards) Rules, 2006 is not applicable
- 3 The company has evaluated the requirements of Schedule II of the Companies Act 2013 in respect of estimated useful life of the fixed assets. The management is of the view that the impact of the change is not material for the current quarter and the effect of the same will be provided for, during the course of F Y 2014-15.
- 4 Figures pertaining to previous year/periods have been rearranged/regrouped, reclassified and restated, wherever considered necessary.

For and on behalf of the Board of Director Shristi Infrastructure Development Corporation Limited

Sunil Jha Managing Director

Place: Kolkata Dated: 14th February, 2015

Aria Too

s. s. kothari & co.

CHARTERED ACCOUNTANTS

S. S. KOTHARI B.Com., C.T.A. (LOND), F.C.A. R. N. BARDHAN R. K. ROYCHOUDHURY B.Sc., B.Com., F.C.A. A. DATTA T K SENGUPTA

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CENTRE POINT 21, OLD COURT HOUSE STREET KOLKATA - 700 001

Phone: 2248-0279/2758 Res: 2289-1398 e-mail: sskotharico@gmail.com

To. The Board of Directors Shristi Infrastructure Development Corporation Limited Plot no. X - 1, 2 & 3, Block - EP, Sector -V Salt Lake City, Kolkata - 700 091

> LIMITED REVIEW REPORT FOR THE PERIOD ENDED 31ST DECEMBER, 2014

We have reviewed the accompanying statement of unaudited financial results of Shristi Infrastructure Development Corporation Limited for the period ended 31st December, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

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For S. S. Kothari & Co. Chartered Accountants Firm Regn. No. 302034E

> R.N.Bardhan (Partner)

Membership No. 017270

Place: Kolkata

Date: 14th February, 2015