

## SIDCL/Sect/2023-24/006

April 13, 2023

BSE Limited The Calcutta Stock Exchange Limited

P. J. Towers, 7, Lyons Range, Dalal Street, Mumbai-400001 Kolkata - 700001

Dear Sir/Madam,

Sub: Shareholding Pattern for the quarter ended March 31, 2023

Pursuant to Regulation 31(l)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed herewith the shareholding pattern of the Company for the quarter ended March 31, 2023 in the prescribed format.

We trust you will find the above in order.

Thanking you,

Yours faithfully,

### For Shristi Infrastructure Development Corporation Limited

KRISHNA
KUMAR
PANDEY

Digitally signed by
KRISHNA KUMAR
PANDEY
Date: 2023.04.13
17:34:50 +05'30'

Krishna Kumar Pandey Company Secretary & Compliance Officer

Enclo: As Above

# 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 March, 2023

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:-

	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
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	
6	Whether company has equity shares with differential voting rights?		No
7	Whether the listed entity has any significant beneficial owner	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

Categ ory (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares	No. of Partly paid-up equity shares	No. of shares underl ying Deposi	Total nos. shares held (VII) =	Shareholding as a % of total no. of shares (calculated as per SCRR,			eting Rights s of securi (IX)		No. of Shares Underlying Outstanding convertible securities	Shareholding, as a% assuming full conversion of convertible securities	Loci	ber of ked in ares XII)	Numi Shares or oth encum	pledged erwise nbered	Number of equity shares held in demateri
			held (IV)	held (V)	tory Receip ts (VI)	(iV)+(V) + (VI)	1957) (VIII) As a % of (A+B+C2)	No of Class X	Voting Class Y	Rights Total	Total as a % of (A+B+C)	(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)	alized form (XIV)
(A)	Promoter & Promoter Group	2	16638919	0	0	16638919	74.95	16638919	0	16638919	74.95	NA	74.95	0	0	3080000	18.51	16638919
(B)	Public	5305	5561081	0	0	5561081	25.05	5561081	0	5561081	25.05	NA .	25.05	0	0	N/	4	5506121
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	NA	NA	NA	0	0	N	4	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	N	4	0
	Total	5307	22200000	0	0	22200000	100.00	22200000	0	22200000	100.00	NA	100.00	0	0	3080000	13.87	22145040



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

	Category & Name of the Shareholders (I)	PAN (II)	No. of sha reh	No. of fully paid up equity	Partl y paid- up	Nos. of shares underl	Total nos. shares held	Sharehold ing % calculated as per	each	ı class (I	ng Rights he of securitie X)				Lo	mber of cked in hares (XII)	pledg othe encumb	of Shares ged or rwise ered(XIII)	Number of equity shares held in
			old er (III)	shares held (IV)	equit y shar es held (V)	ying Depos itory Receip ts (VI)	(VII = IV+V+VI)	SCRR, 1957 As a % of (A+B+C2) (VIII)	No of Class X	Voting Class Y	Rights Total	Total as a % Total Voting rights		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)	demateria lized form (XIV)
(1)	Indian												1						
(a)	Individuals/Hindu undivided Family Sujit Kanoria	AFYPK3266K	1	100600	0	0	100600	0.45	100600	0	100600	0.45	NA	0.45	0	0	0	0	100600
(b)	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	(
(c)	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	(
(d)	Any Other (Specify)																		
(d)(i)	Bodies Corporate		1	16538319	0	0	16538319	74.50	16538319	0	16538319	74.50	NA	74.50	0	0	3080000	18,62	16538319
	Adishakti Commercial Private Limited	AAMCA3705F	1	16538319	0	0	16538319	74.50	16538319	0	16538319	74.50	NA	74.50	0	0	3080000	18.62	16538319
	Sub-Total (A)(1)		2	16638919	0	0	16638919	74.95	16638919	0	16638919	74.95	NA	74.95	0	0	3080000	18.51	16638919
(2)	Foreign																		
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	(
(b)	Government		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	(
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	C
(e)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	(
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	(
	Total Shareholding of Promoter and Promoter Group(A) =(A)(1)+(A)(2)	X	2	16638919	0	0	16638919	74.95	16638919	0	16638919	74.95	NA	74.95	0	0	3080000	18,51	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 shareh older (III)	No. of fully paid up equity shares held	Partly paid-up equity shares held (V)	Nos. of shares underlyi ng Deposito ry	Total nos. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957	eac	h class	ing Rights of securiti (IX)		Underlying Outstanding	Shareholding as a % assuming full conversion of convertible securities	L	umber of ocked in shares (XII)	Number of Shares pledged or otherwise encumber ed(XIII)	Number of equity shares held in demateri alized	
				(IV)	71000	Receipts (VI)		As a % of (A+B+C2) (VIII)	No of Class X	Voting Class Y	Rights Total	Total as a % Total Voting rights	Warrants) (X)	(as a percentage of diluted share capital) (XI)	No. (a)	As a % of Total Shares held (b)	No. As a % (a) of Total Shares held (b)	(XIV)	
(1)	Institutions		***														1 1 1		
(a)	Mutual Fund/		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	NA	0	0		NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	
(f)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	
(g)	Insurance Company		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	
(i)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	
-	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	
(3)	Non-institutions																		
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		5154	365012	0	0	365012	1.64	365012	0	365012	1.64	NA	1.64	0	0	. NA	311732	
	ii, Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	
(e)	Any Other (specify)																		
	Non Resident Indians		19	35288	0	0	35288	0.16	35288	0	35288	0.16	NA	0.16	0	0	NA	35288	
	Non Resident Indians Non Repatriable		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	
	HUF		67	70479	0	0	70479	0.32	70479	0	70479	0.32	NA	0.32	0	0	NA	70479	



Clearing Members		2	65	0	0	65	0	65	0	65	0	NA	0	0	0	NA	65
Bodies Corporates		62	4943852	0	0	4943852	22.27	4943852	0	4943852	22.27	NA	22.27	0	0	NA	494217
Venkateshwar Enterprises Private Limited	AAFCV4105P	1	1976895	0	0	1976895	8.90	1976895	0	1976895	8.90	NA	8.90	0	0	NA	197689
Kancham Commercial Private Limited	AAGCK1112J	1	2643398	0	0	2643398	11.91	2643398	0	2643398	11.91	NA	11.91	0	0	NA	26433
IEPF		1	146385	0	0	146385	0.66	146385	0	146385	0.66	NA	0.66	0	0	NA	1463
Sub-Total (B)(3)		5305	5561081	0	0	5561081	25.05	5561081	0	5561081	25.05	NA	25.05	0	0	NA	55061
Total Public Shareholding(B)=(B)(1)+(B)(2)+ (B)(3)		5305	5561081	0	0	5561081	25.05	5561081	0	5561081	25.05	NA	25.05	0	0	NA	55061

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 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 (I)	PAN (II)	No. of share holder (III)	No. of fully paid up	Partly paid-up equity shares	Nos. of shares underlyi	Total nos. shares held	Shareholdi ng % calculated as per			oting Rig of secur	hts held ities(IX)	Shares Underlying	Shares Underlying	Shares Underlying	es as a % ying assuming full ndin conversion of	Loc	lumber of ocked in shares (XII)	Locked in shares		of Shares ged or erwise pered(XIII)	Number of equity shares held in dematerialized
N III			()	equity share s held (IV)	held (V)	Deposit ory Receipts (VI)	(VII = IV+V+VI)	SCRR,		Class Y	Rights Total	Total as a % Total Voting rights	g convertible securities (including Warrants) (X)	convertible securities ( as a percentage of diluted share capital) (XI)	No. (a)	As a % of Total Shares held (b)	No. (a)	As a % of Total Shares held (b)	form (XIV)			
(1)	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	NA	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	1	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	1	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.L the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,



### Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of the SBO	(1)		Details of the regi	istered owner (II)		Details of holding/ exercise of right of t reporting company, whether direct of (III)	Date of acquisition significant	creation o beneficia		
	Name	PAN/	Nationality	Name	PAN/	Nationality	Whether by virtue of:			interest#(IV)	
		Passport No. in case of a			Passport No. in case of a		Shares		%		
		foreign			foreign		Voting rights	99.83	%		
		national			national		Rights on distributable dividend or any other distribution		%		
							Exercise of control				
							Exercise of significant influence				
1	Hari Prasad Kanoria (Trustee of Kanoria Foundation)	AFZPK2705G	Indian	Adishakti Commercial Private Limited	AAMCA3705F	Indian	Voting rights	99.83	%	24-02-2	2014

<sup>\*</sup> In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.



<sup>\*</sup>This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%
As on shareholding date	0.00	0.00
As on the end of previous 1st quarter	0.00	0.00
As on the end of previous 2nd quarter	0.00	0.00
As on the end of previous 3rd quarter	0.00	0.00
As on the end of previous 4th quarter	0.00	0.00

Notes: 
1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

