

Form No. MGT-9**EXTRACT OF ANNUAL RETURN**

[Pursuant to Section 92(1) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

- i) CIN : L65922WB1990PLC049541
- ii) Registration Date : 03.08.1990
- iii) Name of the Company : Shristi Infrastructure Development Corporation Limited
- iv) Category / Sub-Category of the Company : Public Company Limited by shares
- v) Address of the Registered Office and contact details : Plot No. X-1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata -700091
Telephone: 033 40202020; Fax: 033 40202099
Email: investor.relations@shristicorp.com
Website: www.shristicorp.com
- vi) Whether Listed company : Yes
- vii) Name, Address and contact details of Registrar & Share Transfer Agents : Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Ltd.)
Karvy Selenium Tower-B, Plot No. 31-32,
Financial District, Nanakramguda, Serilingampally Mandal Hyderabad- 500 032
Email: einward.ris@karvy.com
Telephone no: 040 67161500, 1800 345 4001
Fax no: 040 23420814

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products /services	NIC Code of the Product/ service	% to total turnover of the company
1	Construction and Infrastructure development	410	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sl. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Adishakti Commercial Private Limited 3, Middle Road, Hastings, Kolkata-700022	U67190WB2014PTC199721	Holding	74.50	2(46)
2	Shristi Urban Infrastructure Development Limited (SUIDL) D-2, 5th Floor, Southern Park, Saket Place, Saket, New Delhi- 110017	U45203DL2005PLC137777	Subsidiary	59.99	2(87)
3	Sarga Udaipur Hotels & Resorts Private Limited (Balance 60.01% held by SUIDL) Plot No. X-1,2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata- 700091	U55101WB2007PTC112974	Subsidiary	39.39	2(87)
4	Kanchan Janga Integrated Infrastructure Development Private Limited Plot No. X-1,2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata- 700091	U51101WB2009PTC132625	Subsidiary	73.94	2(87)
5	Avaresekar Realty Private Limited Plot-695/697, 64C, Sitladevi Temple Road, Mahim, Mumbai-400016	U70100MH2012PTC238711	Subsidiary	100.00	2(87)
6	Vipani Hotels & Resorts Limited Plot No. X-1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata- 700091	U55101WB2007PLC220159	Subsidiary	100.00	2(87)
7	Border Transport Infrastructure Development Limited Plot No. X-1,2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata- 700091	U45203WB2008PLC122497	Subsidiary	100.00	2(87)
8	East Kolkata Infrastructure Development Private Limited Plot No. X-1,2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata- 700091	U70109WB2008PTC127008	Subsidiary	100.00	2(87)

Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
(a) Bodies Corp.									
(i) Indian	4972736	2080	4974816	22.41	4989498	2080	4991578	22.49	0.08
(ii) Overseas	-	-	-	-	-	-	-	-	-
(b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	201846	109341	311187	1.40	197985	92349	290334	1.31	-0.09
(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	87787	-	87787	0.400	82022	-	82022	0.37	-0.03
(c) Others (specify)									
(i) Trust & Foundations	-	-	-	-	-	-	-	-	-
(ii) Cooperative Societies	-	-	-	-	-	-	-	-	-
(iii) Educational Institutions	-	-	-	-	-	-	-	-	-
(iv) Non Resident Individuals	18957	-	18957	0.09	18907	-	18907	0.09	0.00
(v) HUF	70746	-	70746	0.320	69193	-	69193	0.31	-0.01
(vi) Foreign Companies	-	-	-	-	-	-	-	-	-
(vii) OCB	-	-	-	-	-	-	-	-	-
(viii) Clearing members	192	-	192	0.000	614	-	614	0.000	0.000
(ix) NBFCs registered with RBI	40	-	40	0.000	40	-	40	0.000	0.000
(x) IEPF	95805	-	95805	0.43	106837	-	106837	0.48	0.05
(xi) NRI Non-Repatriation	1551	0	1551	0.01	1556	0.000	1556	0.01	0.00
(d) Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(2):-	5449660	111421	5561081	25.05	5466652	94429	5561081	25.05	0.00
Total Public Shareholding(B) =(B)(1) + (B)(2)	5449660	111421	5561081	25.05	5466652	94429	5561081	25.05	0.00
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	22088579	111421	22200000	100.00	22105571	94429	22200000	100.00	0.00

(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	
1	Sujit Kanoria	100600	0.45	-	100600	0.45	-	0.00
2	Adishakti Commercial Private Limited	16538319	74.50	13.87	16538319	74.50	13.87	0.00

(iii) Change in Promoters' Shareholding: NIL

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters):

Sl. No.	For Each of the Top 10 shareholders	Shareholding at the beginning and end of the year		Date	Change in Shareholding	Reason	Cumulative shareholding during the year	
		No. of shares	% of total of shares of company				No. of shares	% of total shares of company
1	Kancham Commercial Private Limited	2731800	12.31	01.04.2018	No Change during the year			
		2731800	12.31	31.03.2019				

2	Venkateshwar Enterprises Private Limited	1978200	8.91	01.04.2018	No Change during the year			
		1978200	8.91	31.03.2019				
3	Aum Capital Market Pvt. Ltd.	98289	0.44	01.04.2018				
				29.06.2018	11000	Buy	109289	0.49
				17.08.2018	1000	Buy	110289	0.50
				24.08.2018	3000	Buy	113289	0.51
				31.08.2018	3016	Buy	116305	0.52
				07.09.2018	1775	Buy	118080	0.53
				14.09.2018	13	Buy	118093	0.53
				21.09.2018	24	Buy	118117	0.53
				28.09.2018	89	Buy	118206	0.53
				05.10.2018	214	Buy	118420	0.53
				12.10.2018	46521	Buy	164941	0.74
				19.10.2018	76	Buy	165017	0.74
				26.10.2018	464	Buy	165481	0.75
				02.11.2018	392	Buy	165873	0.75
				09.11.2018	214	Buy	166087	0.75
				16.11.2018	117	Buy	166204	0.75
				23.11.2018	104	Buy	166308	0.75
				30.11.2018	227	Buy	166535	0.75
				07.12.2018	338	Buy	166873	0.75
				14.12.2018	275	Buy	167148	0.75
				21.12.2018	402	Buy	167550	0.75
				28.12.2018	160	Buy	167710	0.76
				31.12.2018	50	Buy	167760	0.76
				04.01.2019	258	Buy	168018	0.76
				11.01.2019	430	Buy	168448	0.76
				18.01.2019	172	Buy	168620	0.76
				25.01.2019	223	Buy	168843	0.76
		01.02.2019	85	Buy	168928	0.76		
		08.02.2019	387	Buy	169315	0.76		
		15.02.2019	1426	Buy	170741	0.77		
		22.02.2019	850	Buy	171591	0.77		
		01.03.2019	525	Buy	172116	0.78		
		08.03.2019	138	Buy	172254	0.78		
		15.03.2019	288	Buy	172542	0.78		
		22.03.2019	525	Buy	173067	0.78		
		29.03.2019	1007	Buy	174074	0.78		
		174074	0.78	31.03.2019				
4	Investor Education And Protection Fund Authority	95805	0.43	01.04.2018				
				30.11.2018	11032	Transfer	106387	0.48
				31.03.2019				
5	Kisore Kumar Nadani	59500	0.27	01.04.2018				
				14.12.2018	498	Buy	59998	0.27
				21.12.2018	400	Buy	60398	0.27
				28.12.2018	612	Buy	61010	0.27
				31.12.2018	312	Buy	61322	0.28
				04.01.2019	20	Buy	61342	0.28
				11.01.2019	1348	Buy	62690	0.28
				18.01.2019	5	Buy	62695	0.28
				01.02.2019	1880	Buy	64575	0.29
	64575	0.29	31.03.2019					
6	Jhilik Promoters And Fincon Private Limited	30544	0.14	01.04.2018				
				No Change during the year				
		30544	0.14	31.03.2019				
7	Jyoti Poddar	30465	0.14	01.04.2018				
				No Change during the year				
		30465	0.14	31.03.2019				
8	Jyoti Poddar	30000	0.14	01.04.2018				
				No Change during the year				
		30000	0.14	31.03.2019				
9	Infosoft Global Private Limited	29254	0.13	01.04.2018				
				No Change during the year				
		29254	0.13	31.03.2019				

10	Nirmal Hiroo Bharwani	18000	0.08	01.04.2018		18000	0.08
				No Change during the year			
		18000	0.08	31.03.2019			

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total of shares of company	No. of shares	% of total of shares of company
1	Mr. Manoj Agarwal				
	At the beginning of the year	100	0.0005	N.A.	
	Date wise Increase /Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change during the year			
	At the end of the year	100	0.0005	N.A.	

Note: No other Director or KMP had any shareholding in the company either at the beginning or at the end of the year

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Amount in Rs.)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	2,713,555,354	207,500,000	-	2,921,055,354
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	2,713,555,354	207,500,000	-	2,921,055,354
Change in Indebtedness during the financial year				
• Addition	10,949,522,230	1,050,478,008	-	12,000,000,238
• Reduction	9,608,131,619	1,130,978,008	-	10,739,109,627
Net Change	1,341,390,611	(80,500,000)	-	22,739,109,865
Indebtedness at the end of the financial year				
i) Principal Amount	4,000,890,000	127,000,000	-	4,127,890,000
ii) Interest due but not paid	54,055,965	-	-	54,055,965
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	4,054,945,965	127,000,000	-	4,181,945,965

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director:

Sl. No.	Particulars of Remuneration	Name of MD	Total Amount
		Mr. Sunil Jha	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	1,02,05,604	1,02,05,604
	(c) Profits in lieu of salary under section 17(3) of Income Tax Act, 1961		
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission	-	-
	- as % of profit	-	-
	- others, specify...	-	-
5	Others, please specify	-	-
Total (A)		1,02,05,604	1,02,05,604

Ceiling as per the Act- In view of inadequacy of profits, the remuneration is paid to the managerial person as per the limit prescribed under part II of Section II of Schedule V of the Companies Act 2013.

B. Remuneration to other directors:

Particulars of Remuneration	Name of Director						Total Amount
	Mr. Dipak Kumar Banerjee	Mr. Kailash Nath Bhandari	Mr. Sakti Prasad Ghosh	Mr. Vinod Kumar Anand Juneja	Mr. Braja Behari Mahapatra	Dr. Srabani Roy Choudhury	
1. Independent Directors							
• Fee for attending board/committee meetings	425,000	400,000	490,000	325,000	450,000	100,000	2,190,000
• Commission	-	-	-	-	-	-	-
• Others, please specify	-	-	-	-	-	-	-
Total (1)	425,000	400,000	490,000	325,000	450,000	100,000	2,190,000
2. Other Non-Executive Directors							
• Fee for attending board /committee meetings	-	-	-	-	-	-	-
• Commission	-	-	-	-	-	-	-
• Others, please specify	-	-	-	-	-	-	-
Total (2)	-	-	-	-	-	-	-
Total (B)=(1+2)	425,000	400,000	490,000	325,000	450,000	100,000	2,190,000
Total Managerial Remuneration (A+B)							1,23,95,604
Overall Ceiling as per the Act	Non-Executive Directors are not being paid any remuneration except sitting fees.						

C. Remuneration to Key Managerial Personnel Other than MD/ Manager/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Mr. Badri Kumar Tulsyan (Chief Financial Officer)	Mr. Manoj Agarwal (Company Secretary)	Total
1	Gross Salary			
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	46,00,004	2,760,000	7,360,004
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit	-	-	-
	- others, specify...	-	-	-
5	Others, please specify	-	-	-
	Total	46,00,004	2,760,000	7,360,004

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties / punishment / compounding of offences for breach of any section of Companies Act against the Company or its Directors or other officers in default, if any, during the year.

Place: Kolkata
Date: 26th May 2019

For and on behalf of the Board
Dipak Kumar Banerjee
Chairman
DIN: 00028123