

SIDCI/Sect./2020-21/105

November 19, 2020

BSE Limited
P.J. Towers,
Dalal Street, Mumbai - 400001
BSE Scrip Code: 511411

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001
CSE Scrip Code: 026027

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, drawn in accordance with applicable accounting standards, for the half year ended 30th September 2020. The same is also available on the website of the company www.shristicorp.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Shristi Infrastructure Development Corporation Limited**


Krishna Kumar Pandey
Company Secretary

Encl: As above

Shristi Infrastructure Development Corporation Ltd.

Registered Office : Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, T. : +91 33 4020 2020/4015 4646 F: +91 33 4020 2099
Delhi Office : D-2, 5th Floor, Southern Park, Saket Place, Saket, New Delhi - 110 017, India, T. : +91 11 6602 5600 F. : +91 11 6602 5818
E : contact@shristicorp.com www.shristicorp.com CIN - L 65922WB1990PLC049541

SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on a consolidated basis for the half year ended 30th September 2020.

a) Name of the related parties and description of relationship :

- i) Joint Venture :** 1. Bengal Shristi Infrastructure Development Limited
- ii) Associate Company (Significant influence can be exercised)** 1. Asian Health Care Services Ltd.
- iii) Key Managerial Personnel (KMP):** 1. Sunil Jha - Managing Director
2. Badri Kumar Tulsyan - Director Finance & Chief Financial Officer
3. Krishna Kumar Pandey - Company Secretary

b) Transactions with Related parties :

(Rs. in lakh)

Nature of transaction / Name of the related party	Associates	Joint ventures	Key Managerial Personnel (KMP)	Total
Asian Health Care Services Limited Loan given during the period	0.13 (18.86)	- (-)	- (-)	0.13 (18.86)
Bengal Shristi infrastructure Development limited Loan given during the period	-	(894.54)	-	(894.54)
Refund received during the period	-	10.78	-	10.78
Sale of Goods	-	(1,415.83)	-	(1,415.83)
Interest Received during the period	-	16.50	-	16.50
	-	(94.75)	-	(94.75)
	-	0.59	-	0.59
	-	(40.15)	-	(40.15)
Balance Outstanding at the end of the year :				
Asian Health Care Services Limited				
Loans given	30th Sept, 2020 135.16	-	-	135.16
	31st March, 2020 135.03	-	-	135.03
Bengal Shristi infrastructure Development limited				
Loans given	30th Sept, 2020 -	3.50	-	3.50
	31st March, 2020 -	14.28	-	14.28
Trade Receivable				
	30th Sept, 2020 -	-	-	-
	31st March, 2020 -	5.36	-	5.36

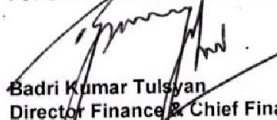
(c) Key Management Personnel :

	For the period Ended 30th Sept 2020	2019-20
Short-term employee benefits	68.49	175.66
Post-employment benefits	NA*	NA*
Other long-term employee benefits	NA*	NA*
Director's Sitting Fees	14.08	29.57

* Separate figures are not available in actuarial report

- c) The transactions with related parties have been entered at an amount which are not materially different from those on normal commercial terms.
- d) The amounts outstanding are unsecured and will be settled in cash. No expense has been recognised in current year and previous year for bad or doubtful debts in respect of the amounts owed by related parties.
- e) Figures in brackets - () represents previous year.

For Shristi Infrastructure Development Corporation Limited


Badri Kumar Tulsyan
Director Finance & Chief Financial Officer

