

SIDCL/Sect./2020-21/067

August 25, 2020

BSE Limited
P.J. Towers
Dalai 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

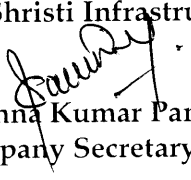
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, drawn in accordance with applicable accounting standards, for the year ended 31st March, 2020.

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

Consolidated Related Party Disclosures for the Financial Year ended 31st March, 2020

(In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Notes forming part of the Consolidated financial statements (contd.)

Note 31 : Other disclosures (Contd.)

10. Related party disclosures

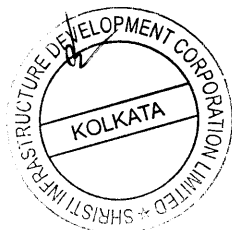
a) Name of the related parties and description of relationship :

- i) Joint Venture :**
1. Bengal Shristi Infrastructure Development Limited
 2. TSCCF Shristi Infrastructure Development Limited. (ceased to be JV w.e.f 31.08.2019)
- 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. Dipak Kumar Banerjee - Chairman, Non-executive Independent Director
 3. Kailash Nath Bhandari - Non-executive Independent Director
 4. Sakti Prasad Ghosh - Non-executive Independent Director
 5. Braja Behari Mahapatra - Non-executive Independent Director
 6. Srabani Roy Choudhury - Non-executive Independent Director
 7. Vinod Juneja - Non-executive Independent Director
 8. Badri Kumar Tulsyan - Chief Financial Officer
 9. Krishna K Pandey - Company Secretary(Appointed w.e.f 15.06.2020)
 10. Manoj Agarwal - Company Secretary (ceased to be w.e.f 15.06.2020)

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 year	18.86 (21.28)	- (-)	- (-)	18.86 (21.28)
Bengal Shristi infrastructure Development limited Loan given during the year	- (-)	894.54 (25,219.03)	- (-)	894.54 (25,219.03)
Refund received during the year	- (-)	1,410.47 (26,291.70)	- (-)	1,410.47 (26,291.70)
Sale of Goods	- (-)	94.75 (-)	- (-)	94.75 (-)
Balance Outstanding at the end of the year :				
Asian Health Care Services Limited Loans				
31st March, 2020	135.03	-	-	135.03
31st March, 2019	116.17	-	-	116.17



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Notes forming part of the Consolidated financial statements (contd.)

Note 31 : Other disclosures (Contd.)

(Rs. in lakh)

Bengal Shristi infrastructure Development limited						
Loans	31st March, 2020	-	14.28	-	14.28	
	31st March, 2019	-	535.58	-	535.58	
Trade Receivable	31st March, 2020		5.36		5.36	
	31st March, 2019		-		-	
TSCCF Shristi infrastructure Development limited						
Investment in Debentures	31st March, 2020	-	-	-	-	
	31st March, 2019	-	24.75	-	24.75	
Loans	31st March, 2020	-	2.85	-	2.85	
	31st March, 2019	-	0.05	-	0.05	
Sunil Jha						
Loans	31st March, 2020	-	-	-	-	
	31st March, 2019	-	-	12.00	12.00	

(c) Key Management Personnel :

	2019-20	2018-19
Short-term employee benefits	175.66	173.25
Post-employment benefits	NA*	NA*
Other long-term employee benefits	NA*	NA*
Director's Sitting Fees	29.57	23.32

* 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 guarantees have been given or received. 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
Chief Financial Officer