

SIDCL/Sect./2019-20/1679

December 13, 2019

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 2019.

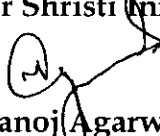
The same is also available on the website of the company www.shristicorp.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited



Manoj Agarwal
VP (Corporate Affairs) & Company Secretary

Encl: As Above

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 2019

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 - Chief Financial Officer
3. Manoj Agarwal - 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 |
| Loans and advances : | | | | | |
| Asian Health Care Services Limited | | | | | |
| Paid during the period | | 5.16 (21.28) | - (-) | - (-) | 5.16 (21.28) |
| Bengal Shristi infrastructure Development limited | | | | | |
| Paid during the period | | - (-) | 492.64 (25,219.03) | - (-) | 492.64 (25,219.03) |
| Received during the period | | - (-) | 490.56 (26,291.70) | - (-) | 490.56 (26,291.70) |
| Balance Outstanding at the end of the period : | | | | | |
| Asian Health Care Services Limited | | | | | |
| Loans | | | | | |
| 30th Sept., 2019 | | 121.33 | | | 121.33 |
| 31st March, 2019 | | 116.17 | | | 116.17 |
| Bengal Shristi infrastructure Development limited | | | | | |
| Loans | | | | | |
| 30th Sept., 2019 | | | 537.66 | | 537.66 |
| 31st March, 2019 | | | 535.58 | | 535.58 |
| Sunil Jha | | | | | |
| Loans | | | | | |
| 30th Sept., 2019 | | | | - | - |
| 31st March, 2019 | | | | 12.00 | 12.00 |

| (c) Key Management Personnel : | For the period ended 30th Sep, 2019 | |
|-----------------------------------|-------------------------------------|---------|
| | 2019 | 2018-19 |
| Short-term employee benefits | 86.63 | 173.25 |
| Post-employment benefits | NA* | NA* |
| Other long-term employee benefits | NA* | NA* |
| Director's Sitting Fees | 15.16 | 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 period 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

