

SIDCL/Sect./2020-21/075

September 13, 2020

BSE Ltd.
P.J. Towers
Dalai Street, Mumbai - 400001
BSE Scrip Code: 511411

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting dated 13th September, 2020

In continuation to our letter dated 7th September 2020, the Board of Directors at their meeting held today i.e. 13th September 2020, have duly approved Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June 2020. The meeting of the Board of Directors of the Company commenced at 2:30 P.M. and concluded at 6:15 P.M.

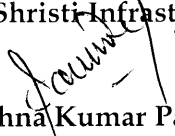
A copy of the said Results alongwith Limited Review Report in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is enclosed herewith.

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

Chartered Accountants
G. P. AGRAWAL & CO.

Head Office:

Unit No. 606, Diamond Heritage,
16, Strand Road, Kolkata 700001.
Ph. 66076831/46012771/46017361

Second Office:

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Delhi Branch: 252A, Vijay Tower, ShahpurJat, Opp. Panchsheel
Park Commercial Complex, New Delhi - 110 049
Ph. 2649-1374, Fax:(011)2649-6932
Res: (0124)506 1150, E-Mail: maildel@gpaco.net

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report To

The Board of Directors of

Shristi Infrastructure Development Corporation Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Shristi Infrastructure Development Corporation Limited** ("the Company"), for the quarter ended 30th June, 2020 ("the statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued hereunder and other accounting principles generally accepted in India. Our responsibility is to issue a conclusion on this Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we could become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. **Basis for Qualified Conclusion**
Refer Note 5 of the Statement regarding investments of Rs. 25,631.90 lakh made by the Company in 4 subsidiaries and one joint venture company, in the absence of valuation report of an Independent Valuer, we are unable to comment whether any provision for impairment in the value of these investments is required.
5. Based on our review conducted as stated in para 3 above, except for the possible effect of the matter described in para 4 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian accounting standards and other recognized practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.



6. Emphasis of Matter

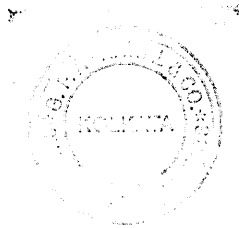
- a) Refer Note 6 of the Statement regarding regarding an arbitration dispute between Rishima SA Investments LLC, Mauritius ("Claimant") and the Company in respect of which the Arbitration Tribunal has issued a Partial Award ("Partial Award") and Final Award ("Final Award") in favour of the Claimant for payment of an amount of Rs. 76,100 Lakh with interest calculated till 30.04.2019 amounting to Rs.1,390 Lakh and in case the same cannot be enforced in any Court or Tribunal a sum of Rs.16,020 Lakh with interest calculated till 30th April, 2019 amounting to Rs.2,621 Lakh towards the value of their investment in Sarga Hotel Pvt. Ltd, a subsidiary of the Company together with aggregate costs, damages etc. of Rs.1,808 Lakh. Pending outcome of the enforcement proceedings before Hon'ble High Court of Delhi and based on the legal opinion obtained by the Company, the management does not consider necessary any provision in this respect. Our conclusion is not modified in respect of this matter.
- b) Refer Note 7 of the Statement which explains the management's assessment of impact of COVID-19 pandemic on the Statement of the Company for the quarter ended 30th June, 2020. Our conclusion is not modified in respect of this matter.

7. Other Matter

Due to the COVID-19 pandemic, nationwide lockdown and other travel restrictions were imposed by the Government/local administration. Hence, the audit processes were carried out electronically by remote access. The necessary records were made available by the management through digital medium and were accepted as audit evidence while reporting for the current period.

For G. P. Agrawal & Co.
Chartered Accountants
Firm Regn. No. 302082E

Rakesh Singh
(CA. Rakesh Kumar Singh)
Partner
Membership No. 066421
UDIN: 20066421AAAAIC5638



Place: Kolkata
Dated: The 13th day of September, 2020

Chartered Accountants

G. P. AGRAWAL & CO.

Head Office:

Unit No. 606, Diamond Heritage,
16, Strand Road, Kolkata 700001.
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Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

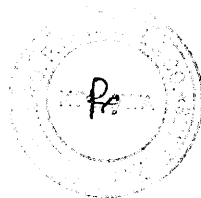
Review Report To

The Board of Directors of

Shristi Infrastructure Development Corporation Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Shristi Infrastructure Development Corporation Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), associate, joint venture and partnership firms for the quarter ended 30th June 2020 ('the Statement'), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



4. The Statement includes the results of the following entities:

Sl. No.	Name of the Entity	Nature of Relationship
1	Sarga Hotel Private Limited	Subsidiary
2	Kanchan Janga Integrated Infrastructure Development Private Limited	Subsidiary
3	Shristi Urban Infrastructure Development Limited	Subsidiary
4	Sarga Udaipur Hotels & Resorts Private Limited	Subsidiary
5	East Kolkata Infrastructure Development Private Limited	Subsidiary
6	Border Transport Infrastructure Development Limited	Subsidiary
7	Finetune Engineering Services Private Limited	Subsidiary
8	Vipani Hotels & Resorts Limited	Subsidiary
9	Vindhyachal Attivo Food Park Private Limited	Subsidiary
10	Haldia Water Services Private Limited	Subsidiary
11	Shristi-Sam Lain JV	Partnership Firm
12	Shristi-Sam Lain-Yogi JV	Partnership Firm
13	Shristi SPML JV	Partnership Firm
14	Asian Healthcare Services Limited	Associate
15	Bengal Shristi Infrastructure Development Limited	Joint Venture

5. **Basis for Qualified Conclusion**

Refer Note 5 of the Statement regarding investments of Rs. 25,631.90 lakh made by the Parent in 4 subsidiaries and one joint venture company, in the absence of valuation report of an Independent Valuer, we are unable to comment whether any provision for impairment in the value of these investments is required.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 7 below, except for the possible effect of the matter described in para 5 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
7. We did not review the interim financial results of 2 subsidiaries and 3 partnership firms included in the consolidated unaudited financial results, whose interim financial results reflects total revenues of Rs. 2,743.42 lakh, total loss after tax of Rs. 2,692.80 lakh and total comprehensive loss of Rs. 2,692.80lakh for the quarter ended 30th June,2020, as considered in the consolidated unaudited financial results. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and associates, is based solely on the report of other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of this matter.



8. The consolidated unaudited financial results include the interim financial results of 7 subsidiaries which have not been reviewed by its auditor, whose interim financial results reflect total revenue of Rs. Nil, total net loss after tax of Rs. 11.68 lakh and total comprehensive loss of Rs. 11.68 lakh for the quarter ended 30th June,2020, as considered in the consolidated unaudited financial results. The consolidated unaudited financial results also include the Group's share of net profit after tax of Rs. 3.21 lakh and total comprehensive profit of Rs. 3.21 lakh for the quarter ended 30th June,2020, as considered in the consolidated unaudited financial results, in respect of an associate and a joint venture, based on their interim financial results which have not been reviewed by their auditors and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries, associate and joint venture, is based solely on such unreviewed interim financial results. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of this matter.

9. **Emphasis of Matter**

- a) Refer Note 6 of the Statement regarding regarding an arbitration dispute between Rishima SA Investments LLC, Mauritius ("Claimant") and the Company in respect of which the Arbitration Tribunal has issued a Partial Award ("Partial Award") and Final Award ("Final Award") in favour of the Claimant for payment of an amount of Rs. 76,100 Lakh with interest calculated till 30.04.2019 amounting to Rs.1,390 Lakh and in case the same cannot be enforced in any Court or Tribunal a sum of Rs.16,020 Lakh with interest calculated till 30th April, 2019 amounting to Rs.2,621 Lakh towards the value of their investment in Sarga Hotel Pvt. Ltd, a subsidiary of the Company together with aggregate costs, damages etc. of Rs.1,808 Lakh. Pending outcome of the enforcement proceedings before Hon'ble High Court of Delhi and based on the legal opinion obtained by the Company, the management does not consider necessary any provision in this respect. Our conclusion on the Statement is not modified in respect of this matter.
- b) Refer Note 7 of the Statement which explains the management's assessment of impact of COVID-19 pandemic on the Statement of the Group for the quarter ended 30th June, 2020. Our conclusion on the Statement is not modified in respect of this matter.

10. **Other Matter**

- c) Due to the COVID-19 pandemic, nationwide lockdown and other travel restrictions were imposed by the Government/local administration. Hence, the audit processes were carried out electronically by remote access. The necessary records were made available by the management through digital medium and were accepted as audit evidence while reporting for the current period.

For G. P. Agrawal & Co.
Chartered Accountants
Firm Regn. No. 302082E

Rakesh Singh
(CA. Rakesh Kumar Singh)
Partner
Membership No. 066421
UDIN: 20066421AAAAID8811



Place: Kolkata

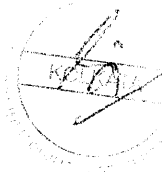
Dated: The 13th day of September, 2020

SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
 Regd Office: Plot No. X -1, 2 & 3, Block EP, Sector V, Salt Lake City, Kolkata - 700091
 CIN - L65922WB1990PLC049541, Phone No. (033) 40202020/ 40154646, Fax No. (033) 40202099
 Website: www.shristicorp.com, Email: investor.relations@shristicorp.com

Statement of unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2020

(Rs.in Lacs)

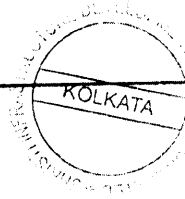
PARTICULARS	STANDALONE				CONSOLIDATED			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	30.06.2020	31.03.2020	30.06.2019	31.03.2020	30.06.2020	31.03.2020	30.06.2019	31.03.2020
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I. Revenue from operations								
(a) Gross revenue from Construction and infrastructure development	149.33	2,195.78	2,328.29	8,496.27	2,884.87	12,220.52	4,988.32	34,923.97
(b) Other operating revenue	30.20	68.09	39.33	195.91	30.20	86.82	39.33	195.91
	179.53	2,263.87	2,367.62	8,692.18	2,915.07	12,307.44	5,027.65	35,119.88
II. Other Income	80.50	69.03	107.87	499.32	85.96	40.41	121.11	222.15
III. Total Income (I + II)	260.03	2,332.90	2,475.49	9,191.50	3,001.03	12,347.85	5,148.76	35,342.03
IV. Expenses								
Charges in inventories of work-in-progress	(827.78)	(482.45)	(1,737.31)	(7,437.20)	(882.01)	(2,219.56)	388.58	(5,534.73)
Cost of Construction	293.16	977.77	2,532.41	9,729.28	1,884.34	9,416.06	1,559.55	25,240.01
Employee benefits expense	128.26	201.40	223.71	768.37	809.12	1,143.86	709.31	3,295.75
Finance costs	1,314.26	1,371.85	1,216.85	5,086.08	3,061.20	3,154.63	2,665.05	11,776.59
Depreciation and amortization expense	2.34	3.75	3.73	13.77	403.14	547.21	544.83	1,589.76
Other expenses	161.49	209.76	177.77	828.19	1,225.57	1,504.04	717.74	6,096.26
Total Expenses	1,071.73	2,282.08	2,417.16	8,988.49	6,506.36	13,545.24	6,585.06	42,463.74
V. Profit before tax (III - IV)	(811.70)	50.82	58.33	203.01	(3,505.33)	(1,197.39)	(1,436.30)	(7,121.71)
VI. Tax Expenses								
(a) Current Tax	-	(57.27)	16.00	(26.27)	2.58	28.05	43.00	159.52
(b) Deferred Tax	(115.63)	22.85	2.13	120.73	(115.28)	1,391.32	2.13	1,489.20
VII. Profit after tax (V - VI)	(696.07)	85.24	40.20	108.55	(3,392.63)	(2,616.76)	(1,481.43)	(8,770.43)
VIII. Share of profit/(loss) of associates and joint ventures	NA	NA	NA	NA	3.21	(320.94)	(1.06)	(317.73)
IX. Net Profit after tax, share of Profit of associates and joint ventures (VII - VIII)	(696.07)	85.24	40.20	108.55	(3,389.42)	(2,937.70)	(1,483.09)	(9,088.16)
X. Other Comprehensive income (net of tax)								
Items that will not be reclassified to Profit or Loss								
Remeasurements of the defined benefit plan	1.26	5.02	-	5.02	7.04	-	-	7.04
Tax on above	(0.35)	(1.40)	-	(1.40)	3.62	-	-	3.62
XI. Total Comprehensive income (Net of tax) (IX + X)	(695.16)	88.86	40.20	112.17	(3,389.42)	(2,927.04)	(1,483.09)	(9,077.50)
XII. Profit for the year								
Attributable to								
Owners of the parent	NA	NA	NA	NA	(2,462.15)	(1,981.75)	(874.27)	(5,931.28)
Non-controlling interests	NA	NA	NA	NA	(927.27)	(955.96)	(608.80)	(3,156.90)
XIII. Total comprehensive income for the year								
Attributable to								
Owners of the parent	NA	NA	NA	NA	(2,462.15)	(1,971.09)	(861.26)	(5,920.63)
Non controlling interests	NA	NA	NA	NA	(927.27)	(955.96)	(608.80)	(3,156.90)
XIV. Paid-up Equity Share Capital of Rs. 10/- each	2,220	2,220	2,220	2,220	2,220	2,220	2,220	2,220
XV. Other equity				31,525.23				25,467.07
XVII. Earning per Share (of Rs 10/- each) (not annualised)								
a) Basic	(3.14)	0.38	0.18	0.49	(15.27)	(13.23)	(6.68)	(40.94)
b) Diluted	(3.14)	0.39	0.18	0.49	(15.27)	(13.23)	(6.68)	(40.94)




- 1) The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th September, 2020. The above results have been reviewed by the statutory auditors of the Company.
- 2) The figures for quarter ended 31st March, 2020 are balancing figures between the audited figures of the full financial year and the reviewed year to date figures up to the third quarter of the financial year.
- 3) These Financial Results will be made available on Company's website viz., www.shristicorp.com and website of the BSE and The Calcutta Stock Exchange Limited.
- 4) The Company's business activity primarily falls within a single business segment i.e. Construction and Infrastructure development, in terms of Ind AS 108 on Operating Segment.
- 5) The management could not complete the process of valuation due to lockdown on account of Covid-19 pandemic. The valuation is now under progress and the adjustment on account of impairment, if any, would be given effect during the current financial year.
- 6) In an arbitration dispute between Rishima SA Investments LLC, Mauritius ("Claimant") and the Company, the Arbitration Tribunal issued a Partial Award ("Partial Award") and Final Award ("Final Award") in favour of the Claimant for payment of an amount of Rs. 76,100 Lakh together with interest calculated till 30th April, 2019 amounting to Rs. 1,390 Lakh. The Award further states that in case the aforesaid amount is declared unenforceable in whole or in part by any Court or Tribunal the Company shall make payment of Rs. 16,020 Lakh to the Claimant towards interest calculated till 30th April, 2019 amounting to Rs. 2,621 Lakh in lieu of shares so held in Sarga Hotel Pvt. Ltd., a subsidiary of the Company. The Arbitration Tribunal has further awarded aggregate costs, damages, etc. of Rs. 1,808 Lakh in favour of the Claimant.
 The Claimant has in the meantime already approached Hon'ble High Court of Delhi for enforcement of the Partial Award which is pending. The Company is further evaluating filing an appeal to set aside the Final Award. Based on a legal opinion, no provision has been considered necessary in the accounts. The Company and its subsidiary are also pursuing their claim of Rs. 73,100 Lakh against the Claimant and their associates in Court.
- 7) The outbreak of Coronavirus (COVID-19) is causing significant disturbance and slowdown of economic activity in India and across the globe. The Company has evaluated the impact of this pandemic in its business operations. Based on its review and current indicators of economic conditions, there is interruption in project execution which leads to significant impact on its financial results for the quarter ended 30-06-2020. The Company will continue to closely monitor any material changes arising from future economic conditions and impact on its business.
- 8) Pursuant to the approval of the Board, the Company shall dilute its non core investments held in a subsidiary, Kanchanjanga Integrated Infrastructure Development Private Limited, during the Q.F. 30th September, 2020.
- 9) Previous periods figures have been regrouped/ rearranged wherever found necessary.

Place of Signature : Kolkata
 Date: 13th September, 2020

For and on behalf of the Board of Directors of
 SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED




 Sunil Jha
 Managing Director

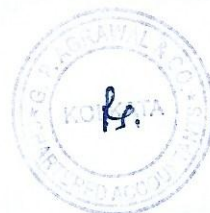
ANNEXURE I


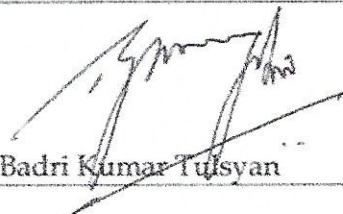



Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along-with Annual Audited Financial Results - (Standalone)

Statement on Impact of Audit Qualifications for the Financial Quarter ended June, 2020 [See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016]			
I.	Sl. No.	Audited Figures (as reported before adjusting for qualifications) (in crores)	Adjusted Figures (audited figures after adjusting for qualifications)
1.	Turnover / Total income	2.60	Not determinable
2.	Total Expenditure	10.72	
3.	Profit & Loss before tax	(8.12)	
4.	Earnings Per Share	(3.14)	
5.	Total Assets	1043.82	
6.	Total Liabilities	1043.82	
7.	Net Worth	330.50	
8.	Any other financial item(s) (as felt appropriate by the management)	-	
II.	Audit Qualification (each audit qualification separately):		
a.	Details of Audit Qualification: The Management could not complete the process of valuation due to lockdown on account of Covid-19 pandemic. The valuation is now under progress and the adjustment on account of impairment, if any, would be given effect during the current financial year.		
b.	Type of Audit Qualification : Qualified Opinion		
c.	Frequency of qualification: This matter is qualified second time		
d.	For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views: Not applicable		
e.	For Audit Qualification(s) where the impact is not quantified by the auditor:		
(i)	Management's estimation on the impact of audit qualification: Not applicable		
(ii)	If management is unable to estimate the impact, reasons for the same: Considering that valuation of investment could not be completed due to Covid-19. The impact is not determinable.		
(iii)	Auditors' Comments on (i) or (ii) above: Audit qualification is self-explanatory		







III. Signatories:	
CEO/Managing Director	 Sunil Jha
CFO	 Badri Kumar Tulsyan
Audit Committee Chairman	 Shakti Prasad Ghosh
Place: Kolkata Date : 13 th September, 2020	
Statutory Auditors	For G.P. Agrawal & Co. Chartered Accountants Firm's Registration No. 302082E  CA. Rakesh Kumar Singh Partner Membership No. 066421 
Place: Kolkata	
Date: 13 th September, 2020	