

SIDCL/Sect./2022-23/096

November 22, 2022

BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001 BSE Scrip Code: 511411/955319 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, as amended, 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, 2022. 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 Digitally signed by KRISHNA KUMAR PANDEY Date: 2022.11.22 15:32:23 +05'30'

Krishna Kumar Pandey Company Secretary & Compliance Officer

Enclo: As above

Format for disclosure of related party transactions every six months (see Note 4) SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED Disclosure of related party transaction for half year ended September 30, 2022

(Rs. in Lakh) Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-

S. No	Details of the party (listed entit	T	Value of the	Value of	In case monies are due to		disclosed only once, during the reporting period when such transaction was undertaken. In case any financial indebtedness is incurred to to make or give loans, incurred to to make or give loans, incurred.											
	/subsidiary) entering into the transaction Details of the counterparty						related party transaction as approved by the	transaction during the reporting	either party as a result of the transaction (see Note 1)			give loans, inter advances or inv		Details of t	ne loans, inter-co	orporate deposi	ts, advances or	investments
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	audit committee (see Note 6a)	period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by th ultimate recipient of funds (end- usage)
1	Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Sarga Hotel Private Limited	AAICS3034R	Subsidiary	Security deposit received			1,226.00	1,226.00								
						Corporate guarantee given			72,522.05	72,522.05	5							
						Lease rent received during the period		1.20										
2	Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Shristi Urban Infrastructure Development Limited	AAJCS2566F	Subsidiary	Loans given			678.30	678.53	3							
						Loan given during the period		0.23										
3	Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Sarga Udaipur Hotels & Resorts Private Limited	AAKCS8270P	Subsidiary	Loans given			1,865.07	1,865.79								
. 0						Loan given during the period		0.72										
	Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Border Transport Infrastructure	AADCB5195P	Subsidiary	Loans given			1.36	1.53				1				100
	Original Initiaso actual Development Corp. Eta	74,001,001,41	Development Limited	ADOBSTAGE	Substialy	Loan given during the period	-	0.17		1.50				-		-		
			East Kolkata Infrastructure Development															
5	Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Private Limited	AACCE1845L	Subsidiary	Loans given	3 / 1		1.44	1.48	3							
		-				Loan given during the period	-	0.04	-		-	-						
6	Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Asian Health Care Services Limited	AAECA9560A	Associate	Loans given			140.62	140.20								
						Loan given during the period Loan Refunded during the period		0.16 0.57										
			Finetune Engineering Services Private											-				
7	Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Limited	AADCN0222F	Subsidiary	Loans given Loan given during the period		0.11	0.86	0.97								
R	Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Vipani Hotels & Resorts Limited	AACCD6591Q	Subsidiary	Loans given			37.44	37.57	,		-					
	Office the action of the control of	77.001.007.11	Tipolis in reasons carried	74.0000014	Cubinally	Loan given during the period	-	0.13		37.57	-						-	
9	Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Bengal Shristi infrastructure Development	AABCB8990N	Joint venture	Loan taken			3,505.00	3,900.66	3							
			arrited			Loan taken during the period		542.58										
		-				Loan repaid during the period	-	146.92	2			-	-	-				
10	Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Adishakti Commercial Private Limited	AAMCA3705F	Holding Company	Recoverable Expenses		18.03	3									
11	Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Citimall Plazas Private Limited	AAICC8119R	Fellow subsidiary	Security Deposit Received			50.00	50.00								100
12	Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Shristi Sam Lain Yogi JV	ADKFS8477Q	Joint venture	Share of Loss		67.36	3	1								
																		17.80
13	Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Shristi Krushi GKR JV	AEOFS1009M	Joint venture	Share of profit		1.73	-			-						
14	Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Shristi Sam Lain JV	ADNFS4904P	Joint venture	Share of Loss		8.48	3									
15	Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Shristi SPML JV	AEAFS3971C	Joint venture	Share of Loss		16.10)									
16	Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Dipak Kumar Banerjee	AESPB2776A	Director	Director's Sitting Fees		2.75	5									
17	Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Kailash Nath Bhandari	AELPB2635F	Director	Director's Sitting Fees		2.75	5									
18	Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Sakti Prasad Ghosh	ADTPG7871M	Director	Director's Sitting Fees		2.75	5							e Dev	clope	
19	Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Vinod Juneja	ADYPJ0433B	Director	Director's Sitting Fees	A. T. I	2.25					ere objective		(8)	1	1	
															138	N	101-	1
20	Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Brajbehari Mahapatra	AHOPM5398M	Director	Director's Sitting Fees		2.75	5						100	vdx	The C	/_
		1				1	1		1	1	1	1	1	1	1	1 11	17	The second second

Disclosure of related party transaction for half year ended September 30, 2022 Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-

Dazilo of the cody (School cody).										corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related party transaction as approved by the	during the reporting	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred									
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	audit committee (see Note 6a)	period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)		
Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Srabani Roy Choudhury	AAEPC9904F	Director	Director's Sitting Fees		1.00												
Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Laxmi Chauhan	AEPPC4929R	Director	Director's Sitting Fees		0.50												
Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Badri Kumar Tulsyan	ABMPT5680Q	Director Finance & CFO	Short-term employee benefits		17.46												
Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Ravikant Baheti	AADPB6457A	CFO	Short-term employee benefits		12.06							e-,					
Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Sunil Jha	AAWPS8358C	Managing Director	Short-term employee benefits		61.74		2.73										
Shristi Infrastructure Development Corp. Ltd	AABCP5074F	Krishna Kumar Pandey	AVGPP8815M	Company Secretary	Short-term employee benefits		6.40									42.5			
							916.94												
	/subsidiary) entering into the transa Name Shristi Infrastructure Development Corp. Ltd Shristi Infrastructure Development Corp. Ltd Shristi Infrastructure Development Corp. Ltd Shristi Infrastructure Development Corp. Ltd	Name PAN Shristi Infrastructure Development Corp. Ltd AABCP5074F Shristi Infrastructure Development Corp. Ltd AABCP5074F	Name PAN Name PAN Name Shristi Infrastructure Development Corp. Ltd AABCP5074F Sunil Jha	Name PAN Name PAN Name PAN Shristi Infrastructure Development Corp. Ltd AABCP5074F Badri Kumar Tutsyan ABMPT5680Q Shristi Infrastructure Development Corp. Ltd AABCP5074F Badri Kumar Tutsyan ABMPT5680Q Shristi Infrastructure Development Corp. Ltd AABCP5074F Savikant Baheti AADPB6457A Shristi Infrastructure Development Corp. Ltd AABCP5074F Ravikant Baheti AADPB6457A	Name PAN Name PAN Name PAN Name PAN Name PAN Relationship of the counterparty with the listed entity or its subsidiary Shristi Infrastructure Development Corp. Ltd AABCP5074F Shristi Infrastructure Development Corp. Ltd	Name PAN Name Name Name Name Name Name Name Nam	PAN Name PAN Relationship of the counterparty Shristi Infrastructure Development Corp. Ltd ABCP5074F Badri Kumar Tuteyan ABMPT5680Q Director Finance & CFO Short-term employee benefits Shristi Infrastructure Development Corp. Ltd AABCP5074F Ravikant Baheti AADP86457A CFO Short-term employee benefits Shristi Infrastructure Development Corp. Ltd AABCP5074F Sunil Jha AAWPS8358C Managing Director Short-term employee benefits	PAN Name PAN Name PAN Relationship of the counterparty with the listed entity or its subsidiary Shristi Infrastructure Development Corp. Ltd AABCP5074F Badri Kumar Tutsyan ABMPT5680Q Director Finance & CFO Short-term employee benefits Shristi Infrastructure Development Corp. Ltd AABCP5074F Revisant Bahed AAMCP5674F Sunil Jha AAMCP5674F Sunil Jha AAMCP5674F Sunil Jha AAMCP5675F Krishna Kumar Pandey AVGPP6815M Company Secretary Short-term employee benefits Type of related party transaction (see Transaction (see Note 6) Transaction (see Note 6) Type of related party transaction (see Note 5) Transaction	PAN Name PAN Name PAN Relationship of the counterparty with the listed entity or its subsidiary Shristi Infrastructure Development Corp. Ltd AABCP5074F Badri Kumar Tuleyan ABMP58358C Managing Director Short-term employee benefits Shristi Infrastructure Development Corp. Ltd AABCP5074F Ravikant Baheti AAMPS8358C Managing Director Short-term employee benefits Shristi Infrastructure Development Corp. Ltd AABCP5074F Rishan Kumar Pandey AVGPP8815M Company Secretary Short-term employee benefits Type of related party transaction (see related party transaction (see Party at approved by the approach of the counterparty with the listed entity or its subsidiary Type of related party transaction (see Party at approved by the approach of the counterparty with the listed entity or its subsidiary Type of related party transaction (see Party at approved by the approach of the counterparty with the listed entity or its subsidiary Type of related party transaction (see Party at approved by the approach of the counterparty with the listed entity or its subsidiary Type of related party transaction (see Party at approved by the approved by the successful approved by the succes	PAN Name PAN Name PAN Relationship of the counterparty with the listed entity or its subsidiary sub	Details of the party (listed entity / roubsidistry) entering into the transaction PAN Name PAN Relationship of the counterparty Relationship of the counterparty with the island entity or its subsidisiry Stristi Infrastructure Development Corp. 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Ltd AABCP5074F Shrish infrastructure De	Deals of the party (listed entity / Authorisiary) entering into the transaction of the counterparty PAN Name PAN Relationship of the Counterparty with the listed entity or its subsidiary of the Counterparty with the listed entity or its subsidiary of the Counterparty with the listed entity or its subsidiary of the Counterparty with the listed entity or its subsidiary. Shrist Infrastructure Development Corp. Ltd ABCP5074F Basht Kumar Parkey AMSP05074F Sural Infrastructure Development Corp. Ltd ABCP5074F Ravisar Bartes ADV98050 Director Finance & Corp. Shrist Infrastructure Development Corp. Ltd ABCP5074F Ravisar Bartes ADV98050 Director Sural Infrastructure Development Corp. Ltd ABCP5074F Ravisar Bartes ADV98050 Director Sural Infrastructure Development Corp. Ltd ABCP5074F Ravisar Bartes ADV98050 Director Sural Infrastructure Development Corp. Ltd ABCP5074F Ravisar Bartes ADV98050 Director Sural Infrastructure Development Corp. 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- 1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- 2 Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3 Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- 4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- 5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the 6. In case of a multi-year related party transaction:
- a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".

 b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- 7. "Cost" refers to the cost of borrowed funds for the listed entity.
- 8. PAN will not be displayed on the website of the Stock Exchange(s).
- 9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

K. Develop,