

# SIDCL/Sect/2022-23/114

January 11, 2023

BSE Limited The Calcutta Stock Exchange Limited

P. J. Towers, 7, Lyons Range, Dalal Street, Mumbai-400001 Kolkata - 700001

Dear Sir/Madam,

Sub: Shareholding Pattern for the quarter ended 31st December, 2022

Pursuant to Regulation 31(l)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Shareholding Pattern of the Company for the quarter ended 31st December, 2022 in the prescribed format.

We trust you will find the above in order.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited

KRISHNA
KUMAR
PANDEY

Digitally signed by KRISHNA KUMAR
PANDEY
Date: 2023.01.11
Digitally signed by KRISHNA KUMAR
PANDEY

Krishna Kumar Pandey Company Secretary & Compliance Officer

Enclo: As Above

## Format of Holding of Specified Securities

- 1. Name of Listed Entity: Shristi Infrastructure Development Corporation Limited
- 2. Scrip Code/ Name of Scrip/ Class of Security: 511411, Equity Shares
- 3. Share Holding Pattern filed under: Reg. 31(1)(b)
  - a. If under 31(1)(b) then indicate the report for the quarter ending: 31st December, 2022
  - b. If under 31(1)(c) then indicate date of report of allotment/ extinguishment: NA
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
6	Whether company has equity shares with differential voting rights?		No
7	Whether the listed entity has any significant beneficial owner		No

<sup>\*</sup> If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:



Table I - Summary Statement holding of specified securities

Categ ory (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underl ying Deposi tory	Total nos. shares held (VII) =	Shareholding as a % of total no. of shares (calculated as per SCRR,	ea	ch clas	oting Rights ss of securi (IX)	ties	No. of Shares Underlying Outstanding convertible securities	Shareholding, as a% assuming full conversion of convertible securities	Loc sh	ber of ked in ares XII)	Shares or oth encun	ber of pledged erwise nbered III)	Number of equity shares held in demateri
			(IV)	(V)	Receip ts (VI)	(IV)+(V) + (VI)	1957) (VIII) As a % of (A+B+C2)		Voting Class Y	Rights Total	Total as a % of (A+B+C)	(including Warrants) (X)	(as a percentage Of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No.(a)	As a % of Total Shares held (b)	No.(a)	As a % of Total Shares held (b)	alized form (XIV)
(A)	Promoter & Promoter Group	2	16638919	0	0	16638919	74.95	16638919	0	16638919	74.95	NA	74.95	0	0	3080000	18.51	16638919
(B)	Public	5312	5561081	0	0	5561081	25.05	5561081	0	5561081	25.05	NA	25.05	0	0	N/		5505981
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	NA	NA	NA	0	0	NA NA		0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA NA		0
	Total	5314	22200000	0	0	22200000	100.00	22200000	0	22200000	100.00	NA	100.00	0	0	3080000	13.87	22144900



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)		PAN (II)	No. of sha reh	No. of fully paid up equity	Partl y paid- up	Nos. of shares underl	Total nos. shares held	Sharehold ing % calculated as per	eac	h class (	ng Rights he of securitie IX)	s			Lo s	mber of cked in hares (XII)	pledg	of Shares ged or rwise ered(XIII)	Number of equity shares held in
			old er (III)	shares held (IV)	equit y shar es held (V)	ying Depos itory Receip ts (VI)	(VII = IV+V+VI)	SCRR, 1957 As a % of (A+B+C2) (VIII)	No of Class X	Voting Class Y		Total	g convertible securities (including Warrants) (X)	securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of Total Shares held (b)	No.(a)	As a % of Total Shares held (b)	demateria lized form (XIV)
(1)	Indian				` '	1							179	u 76 01 A 1 B 1 0 2					
(a)	Individuals/Hindu undivided Family Sujit Kanoria	AFYPK3266K	1	100600	0	0	100600	0.45	100600	0	100600	0.45	NA	0.45	0	0	0.	0	100600
(b)	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(d)	Any Other (Specify)																		
(d)(i)	Bodies Corporate		1	16538319	0	0	16538319	74.50	16538319	0	16538319	74.50	NA	74.50	0	0	3080000	18.62	16538319
	Adishakti Commercial Private Limited	AAMCA3705F	1	16538319	0	0	16538319		16538319	0	16538319	74.50	NA NA	74.50	0	0	3080000	18.62	16538319
	Sub-Total (A)(1)		2	16638919	0	0	16638919	74.95	16638919	0	16638919	74.95	NA	74.95	0	0	3080000	18.51	16638919
(2)	Foreign								10000010		10000010	74.00	114	14.55	-	0	3080000	10.51	10030313
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	o
(b)	Government		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	. 0	0	NA	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group(A) =(A)(1)+(A)(2)		2	16638919	0	0	16638919	74.95	16638919	0	16638919	74.95	NA	74.95	0	0	3080000	18.51	16638919

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

(1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN No. c (II) share olde (III)		No. of fully paid up equity shares held	Partly paid-up equity shares held (V)	Nos. of shares underlyi ng Deposito ry	Total nos. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957		h class	ing Rights s of securiti (IX)		Underlying Outstanding	Shareholding as a % assuming full conversion of convertible securities	L	umber of ocked in shares (XII)	Number of Shares pledged or otherwise encumber ed(XIII)	Number of equity shares held in demateri alized
				(IV)		Receipts (VI)		As a % of (A+B+C2) (VIII)	No of Class X	Voting Class Y	Rights Total	Total as a % Total Voting rights	Warrants) (X)	(as a percentage of diluted share capital) (XI)	No. (a)	As a % of Total Shares held (b)	No. As a % (a) of Total Shares held	
(1)	Institutions											rigins		(21)		(b)	(b)	1
(a)	Mutual Fund/		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0
(g)	Insurance Company		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0
(i)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0
	Sub-Total (B)(2)	The V	0	0	0	.0	0	0	0	0	0	0	NA	0	0	0	NA	0
(3)	Non-institutions																	
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		5159	365422	0	0	365422	1.65	365422	0	365422	1.65	NA -	1.65	0	0	NA	312002
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0
(e)	Any Other (specify)											-			7			
	Non Resident Indians		19	35129	0	0	35129	0.16	35129	0	35129	0.16	NA	0.16	0	0	Devel NA	35129
	Non Resident Indians Non Repatriable	A 11	0	0	0	0	0	0	0	0	0	0	NA	0	0	Sicion.		0
	HUF		69	70253	0	0	70253	0.32	70253	0	70253	0.32	NA	0.32	0	0 88	NA NA	70253

Clearing Members		2	40	0	0	40	0	40	0	40	0	NA	0	0	0	NA	40
Bodies Corporates		62	4943852	0	0	4943852	22.27	4943852	0	4943852	22.27	NA	22.27	0	0	NA.	4942172
Venkateshwar Enterprises Private Limited	AAFCV4105P	1	1976895	0	0	1976895	8.90	1976895	0	1976895	8.90	NA	8.90	0	0	NA	1976895
Kancham Commercial Private Limited	AAGCK1112J	1	2643398	0	0	2643398	11.91	2643398	0	2643398	11.91	NA	11.91	0	0	NA	2643398
IEPF		1	146385	0	0	146385	0.66	146385	0	146385	0.66	NA	0.66	0	0	NA	14638
Sub-Total (B)(3)		5312	5561081	0	0	5561081	25.05	5561081	0	5561081	25.05	NA	25.05	0	0	NA	550598
Total Public Shareholding(B)=(B)(1)+(B)(2)+ (B)(3)		5312	5561081	0	0	5561081	25.05	5561081	0	5561081	25.05	NA	25.05	0	0	NA	550598

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,



Table IV - Statement showing shareholding pattern of the Non-Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity	Partly paid-up equity shares held	Nos. of shares underlyi ng Deposit	Total nos. shares held (VII =	Shareholdi ng % calculated as per SCRR,	in ea		oting Rig of secur		No. of Shares Underlying Outstandin		Loc	nber of cked in nares (XII) As a %	pleo	r of Shares dged or erwise bered(XIII) As a % of	Number of equity shares held in dematerialized form
			,	share s held (IV)	(V)	ory Receipts (VI)	IV+V+VI)	1957 As a % of (A+B+C2) (VIII)	Class	Class	Total	as a % Total Voting rights	convertible securities (including Warrants) (X)	[전기에 대한 경기 및 기계 및	(a)	of Total Shares held (b)	(a)	Total Shares held (b)	(XIV)
(1)	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit)Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	0
	Total Non-Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	0

## Note:

(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,



Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of the SBO	of the SBO (I)			istered owner (II)		Details of holding/ exercise of right of reporting company, whether direct (III)	Date of acquisition significant	creation/ of beneficial		
	Name	PAN/ Passport No.	Nationality	Name	PAN/ Passport No.	Nationality	Whether by virtue of:			interest <sup>#</sup> (IV)	
		in case of a			in case of a		Shares		%		
		foreign			foreign	50.6	Voting rights	99.83	%		
		national			national		Rights on distributable dividend or any other distribution	•	%		
							Exercise of control				
							Exercise of significant influence				
	Hari Prasad Kanoria (Trustee of Kanoria Foundation)	AFZPK2705G	Indian	Adishakti Commercial Private Limited	AAMCA3705F	Indian	Voting rights	99.83	%	24-02-2	014

<sup>\*</sup> In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

<sup>\*</sup>This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0.00	0.00
As on the end of previous 1st quarter	0.00	0.00
As on the end of previous 2nd quarter	0.00	0.00
As on the end of previous 3rd quarter	0.00	0.00
As on the end of previous 4th quarter	0.00	0.00

## Notes: -

1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

