

SIDCL/Sect/2021-22/091

January 14, 2022

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: Shareholding Pattern for the quarter ended 31st December 2021

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 2021 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
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
Ph: +91 33 4020 2020/4015 4646 Fax : +91 33 4020 2099 E-mail : contact@shristicorp.com
www.shristicorp.com CIN - L 65922WB1990PLC049541

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, 2021
 - 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 pledged or otherwise encumbered? | Yes | |

* 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

| Category (i) | Category of shareholder (ii) | Nos. of shareholders (iii) | No. of fully paid up equity shares held (iv) | No. of Partly paid-up equity shares held (v) | No. of shares underlying Depository Receipts (vi) | Total nos. shares held (vii) = (iv)+(v) + (vi) | Shareholding as a % of total (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (ix) | | | Shareholding as a % assuming full conversion of convertible securities (as a percentage Of diluted share capital) (xi) = (vii)+(x) As a % of (A+B+C2) | Number of Locked in shares (xii) | | Number of Shares pledged or otherwise encumbered (xiii) | | Number of equity shares held in dematerialized form (xiv) | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|----------|-----------------|---|----------------------------------|---------------------------------|---|---------------------------------|---|-------------------------|
| | | | | | | | | No of Voting Rights | | Total | | No.(a) | As a % of Total Shares held (b) | No.(a) | As a % of Total Shares held (b) | | |
| | | | | | | | | Class X | Class Y | | | | | | | | Total as a % of (A+B+C) |
| (A) | Promoter & Promoter Group | 2 | 16638919 | 0 | 0 | 16638919 | 74.95 | 16638919 | 0 | 16638919 | 74.95 | 0 | 0 | 3080000 | 18.51 | 16638919 | |
| (B) | Public | 5475 | 5561081 | 0 | 0 | 5561081 | 25.05 | 5561081 | 0 | 5561081 | 25.05 | 0 | 0 | NA | NA | 5492457 | |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | NA | 0 | 0 | NA | NA | 0 | |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | |
| | Total | 5477 | 22200000 | 0 | 0 | 22200000 | 100.00 | 22200000 | 0 | 22200000 | 100.00 | 0 | 0 | 3080000 | 13.87 | 22131376 | |



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

| Category & Name of the Shareholders (I) | PAN (II) | No. of shares held (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Underlying Outstanding securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|---|------------|--------------------------|--|---------------------------------------|--|--|---|---|----------------|-----------------|---|--|----------------------------------|---|---------------------------------|---|
| | | | | | | | | No. of Class X | No. of Class Y | Total | | | | No. (a) | As a % of Total Shares held (b) | |
| (1) Indian | | | | | | | | | | | | | | | | |
| (a) Individuals/Hindu undivided Family | | 1 | 100600 | 0 | 0 | 100600 | 0.45 | 100600 | 0 | 100600 | 0.45 | 0 | 0 | 0 | 0 | 100600 |
| | AFYPK3266K | 1 | 100600 | 0 | 0 | 100600 | 0.45 | 100600 | 0 | 100600 | 0.45 | 0 | 0 | 0 | 0 | 100600 |
| (b) Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 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 | 0 | 0 | 3080000 | 18.62 | 16538319 |
| Adishakti Commercial Private Limited | AAMCA3705F | 1 | 16538319 | 0 | 0 | 16538319 | 74.50 | 16538319 | 0 | 16538319 | 74.50 | 0 | 0 | 3080000 | 18.62 | 16538319 |
| Sub-Total (A)(1) | | 2 | 16638919 | 0 | 0 | 16638919 | 74.95 | 16638919 | 0 | 16638919 | 74.95 | 0 | 0 | 3080000 | 18.51 | 16638919 |
| (2) Foreign | | | | | | | | | | | | | | | | |
| (a) Individuals (Non- Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 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 | 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.



Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders (I) | PAN (II) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957, As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|---|----------|--------------------------|--|---------------------------------------|--|--|--|---|---------|--------|---|--|----------------------------------|---------------------------------|---|---------------------------------|---|--------|
| | | | | | | | | Class X | Class Y | Total | | | No. (a) | As a % of Total Shares held (b) | No. (a) | As a % of Total Shares held (b) | | |
| (1) Institutions | | | | | | | | | | | | | | | | | | |
| (a) Mutual Fund/ | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| (b) Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| (c) Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| (d) Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| (e) Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| (f) Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| (g) Insurance Company | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| (h) Provident Funds/Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| (i) Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| Sub-Total (B)(1) | | | | | | | | | | | | | | | | | | |
| (2) Central Government/ State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| Sub-Total (B)(2) | | | | | | | | | | | | | | | | | | |
| (3) Non-institutions | | 5320 | 301373 | 0 | 0 | 301373 | 1.36 | 301373 | 0 | 301373 | 1.36 | 1.36 | 0 | 0 | 0 | NA | 0 | 234429 |
| (a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| (b) NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| (c) Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| (d) Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0 | NA | 0 | 0 |
| (e) Any Other (specify) | | 11 | 26298 | 0 | 0 | 26298 | 0.12 | 26298 | 0 | 26298 | 0.12 | 0.12 | 0 | 0 | 0 | NA | 0 | 26298 |
| Non Resident Indians | | 72 | 69174 | 0 | 0 | 69174 | 0.31 | 69174 | 0 | 69174 | 0.31 | 0.31 | 0 | 0 | 0 | NA | 0 | 69174 |
| HUF | | 6 | 507 | 0 | 0 | 507 | 0.00 | 507 | 0 | 507 | 0.00 | 0.00 | 0 | 0 | 0 | NA | 0 | 507 |
| Cleaning Members | | | | | | | | | | | | | | | | | | |



| | | | | | | | | | | | | | | | | | |
|--|-------------|----------------|----------|----------|----------|----------------|--------------|----------------|----------|----------------|--------------|-----------|--------------|----------|----------|-----------|----------------|
| Bodies Corporates | 65 | 5032066 | 0 | 0 | 0 | 5032066 | 22.67 | 5032066 | 0 | 5032066 | 22.67 | NA | 22.67 | 0 | 0 | NA | 5030386 |
| Venkateshwar Enterprises Private Limited | 1 | 1978200 | 0 | 0 | 0 | 1978200 | 8.91 | 1978200 | 0 | 1978200 | 8.91 | NA | 8.91 | 0 | 0 | NA | 1978200 |
| Kancham Commercial Private Limited | 1 | 2727124 | 0 | 0 | 0 | 2727124 | 12.28 | 2727124 | 0 | 2727124 | 12.28 | NA | 12.28 | 0 | 0 | NA | 2727124 |
| IEPF | 1 | 131663 | 0 | 0 | 0 | 131663 | 0.59 | 131663 | 0 | 131663 | 0.59 | NA | 0.59 | 0 | 0 | NA | 131663 |
| Sub-Total (B)(3) | 5475 | 5561081 | 0 | 0 | 0 | 5561081 | 25.05 | 5561081 | 0 | 5561081 | 25.05 | NA | 25.05 | 0 | 0 | NA | 5492457 |
| Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3) | 5475 | 5561081 | 0 | 0 | 0 | 5561081 | 25.05 | 5561081 | 0 | 5561081 | 25.05 | NA | 25.05 | 0 | 0 | NA | 5492457 |

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 shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|--|----------|---------------------------|--|---------------------------------------|--|--|---|---|---------|-------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|-------------------------------------|
| | | | | | | | | Class X | Class Y | Total | | | No. (a) | As a % of Total Shares held (b) | No. (a) | As a % of Total Shares held (b) | | |
| | | | | | | | | | | | | | | | | | | Total as a % of Total Voting rights |
| (1) Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 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 | 0 | 0 | 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 | 0 | 0 | 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 (I) | | Details of the registered owner (II) | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect: (III) | | | Date of acquisition of significant interest#(IV) | creation/ beneficial |
|--------|---|---|--------------------------------------|--------------------------------------|--|-------------|--|--|----------------------|
| | Name | PAN/ Passport No. in case of a foreign national | Nationality | Name | PAN/ Passport No. in case of a foreign national | Nationality | Whether by virtue of: | | |
| 1 | Hari Prasad Kanoria (Trustee of Kanoria Foundation) | AFZPK2705G | Indian | Adishakti Commercial Private Limited | AAMCA3705F | Indian | Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence Voting rights | 99.83% 99.83% 99.83% | 24-02-2014 |

* 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.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar

