

## SIDCL/Sect/2022-23/115

April 14, 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: Shareholding Pattern for the quarter ended 31st March 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 31<sup>st</sup> March 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 Company Secretary & Compliance Officer



Enclo: 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 March, 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	

\* 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	No. of Partly paid-up equity shares	No. of shares underl ying Deposi	Total nos. shares held (VII) =	Shareholding as a % of total no. of shares (calculated as per SCRR,			oting Rights is of securit (IX)		No. of Shares Underlying Outstanding convertible securities	Shareholding, as a% assuming full conversion of convertible securities	Loci	iber of ked in ares XII)	Shares or oth encur	ber of pledged erwise nbered III)	Number of equity shares held in demateri
			heid (IV)	held (V)	tory 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	7 <mark>4</mark> .95	NA	74.95	0	0	3080000	18.51	16638919
(B)	Public	5431	5561081	0	0	5561081	25.05	5561081	0	5561081	25.05	NA	25.05	0	0	N	A	5498639
(C)	Non Promoter- Non Public																2	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	NA	NA	NA	0	0	N	A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	N	A	0
	Total	5433	22200000	0	0	22200000	100.00	22200000	0	22200000	100.00	NA	100.00	0	0	3080000	13.87	22137558



	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		h class	ng Rights he of securities X)			Shareholding, as a % assuming full conversion of convertible	Lo	mber of cked in hares (XII)	othe	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	Rights Total	Total as a % Total Voting rights	(including	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																		
(a)	Individuals/Hindu undivided Family Sujit Kanoria	AFYPK3266K	1	100600	0	o	100600	0.45	100600	0	100600	0.45	5 NA	0.45	0	0	o	o	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	74.50	16538319	0	16538319	74.50	NA	74.50	0	0	3080000	18.62	16538 <mark>31</mark> 9
	Sub-Total (A)(1)		2	16638919	0	0	16638919	74.95	16638919	0	16638919	74.95	5 NA	74.95	0	0	3080000	18.51	16638919
(2)	Foreign																		
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	o	o	0	0	0	o	C	NA	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	NA NA	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0 0	o	0	o	c	NA	0	0	0	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0 0	0	0	0	C	NA	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0 0	0	0	0	C	NA 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	5 NA	74.95	0	0 Dev	3080000	18.51	16638919

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

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:

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

Infras

## Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the PAN Shareholders (II) (I)		No. of shareh older (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	eacl	h class	ing Rights I s of securiti (IX)	es	Underlying Outstanding convertible securities (including	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 V 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 (b)	(XIV)
(1)	Institutions		_															
(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 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	NA	0	0	0		in the second second
(e)	Foreign Portfolio Investors		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)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0
(3)															1			
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		5279	294962	0	0	294962	1.33	294962	0	294962	1.33	NA	1.33	0	0	NA	234200
	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	NA	0
(b)	NBFCs registered with RBI	in the second	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)													100 DE	velo	mo		
	Non Resident Indians		7	21415	0	0	21415	0.10	21415	0	21415	0.10	NA	0.10	0	0	NA	21415
	Non Resident Indians Non Repatriable		5	4886	0	0	4886	0.02	4886		4886	0.02	NA	0.02	0 Ikai	Corpo	NA	4886
1	HUF		68	67615	0	0	67615	0.30	67615	0	67615	0.30	NA	0.30	0	190	NA	67615

Clearing Members		7	1776	0	0	1776	0.01	1776	0	1776	0.01	NA	0.01	0	0	NA	1776
Bodies Corporates		64	5030743	0	0	5030743	22.66	5030743	0	5030743	22.66	NA	22.66	0	0	NA	5029063
Venkateshwar Enterprises Private Limited	AAFCV4105P	1	1978200	0	0	1978200	8.91	1978200	0	1978200	8.91	NA	8.91	0	0	NA	1978200
Kancham Commercial Private Limited	AAGCK1112J	1	2727124	0	0	2727124	12.28	2727124	0	2727124	12.28	NA	12.28	0	0	NA	2727124
IEPF		1	139684	0	0	139684	0.63	139684	0	139684	0.63	NA	0.63	0	0	NA	139684
Sub-Total (B)(3)		5431	5561081	0	0	5561081	25.05	5561081	0	5561081	25.05	NA	25.05	0	0	NA	5498639
Total Public Shareholding(B)=(B)(1)+(B)(2)+ (B)(3)		5431	5561081	0	<i>,</i> 0	5561081	25.05	5561081	0	5561081	25.05	NA	25.05	0	0	NA	5498639

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,



	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up	fully paid up	fully paid up	fully paid up	Partly paid-up equity shares	Nos. of shares underlyi ng	Total nos. shares held	Shareholdi ng % calculated as per			of secur		No. of Shares Underlying Outstandin	Shareholding, as a % assuming full conversion of	Loc	nber of cked in nares (XII)	Number of Sha pledged or otherwise encumbered(X	equity shares held in
				equity share s held (IV)	held (V)	Deposit ory Receipts (VI)	IV+V+VI)	SCRR, 1957 As a % of (A+B+C2) (VIII)	No of Class X	Voting Class Y	Rights Total	Total as a % Total Voting rights	g convertible securities (including Warrants) (X)	convertible securities ( as a percentage of diluted share capital) (XI)	No. (a)	As a % of Total Shares held (b)	No. As a % (a) Tota Share held (	(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	o	0	o	0	0	0	o	0	o	0	0	o	NA	0			
	Total Non-Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	o	0	0	0	0	0	0	0	0	0	0	0	NA	0			

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

#### 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,



Sr. No	Details of the SBO	(1)		Details of the regi	stered owner (II)		Details of holding/ exercise of right of t reporting company, whether direct o (III)	Date of acquisition significant	creation o beneficia		
	Name	PAN/	Nationality	Name	PAN/ Passport No.	Nationality	Whether by virtue of:			interest <sup>#</sup> (IV)	
		Passport No. in case of a foreign national			in case of a		Shares	%			
					foreign		Voting rights	99.83 %			
					national	Rights on distributable dividend or any other distribution		%			
							Exercise of control				
							Exercise of significant influence				
1	Hari Prasad Kanoria AFZPK2705G Indi (Trustee of Kanoria Foundation)		Indian	Adishakti Commercial Private Limited	AAMCA3705F	Indian	Voting rights	99.83	8%	24-02-2	2014

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

\* 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

