

SIDCL/Sect./2020-21/003

May 13, 2020

**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 March 2020

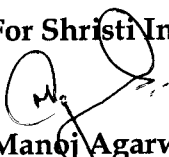
Pursuant to Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are sending herewith the Shareholding Pattern of the Company for the quarter ended 31st March 2020 in the prescribed format.

We trust you will find the above in order.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited



**Manoj Agarwal
VP (Corporate Affairs) & Company Secretary**

Encl: 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 March 2020
 - 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:

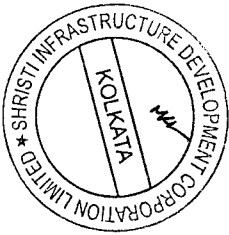


Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shares held (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 no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	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) = (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)	
								Class X	Class Y	Total				No. (a)	As a % of Total Shares held (b)			
(A)	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	6115	5561081	0	0	5561081	25.05	5561081	0	5561081	25.05	NA	25.05	0	0	NA		5484418
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	NA	NA	NA	0	0	NA		0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
	Total	6117	22200000	0	0	22200000	100.00	22200000	0	22200000	100.00	NA	100.00	0	0	3080000	13.87	22123337

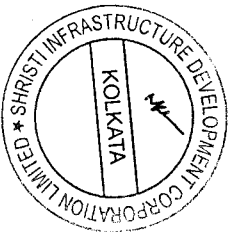


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of shares held (III)	No. of fully paid up 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)			Total as a % of Total Voting rights	No. of Underlying 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)	As a % of Total Shares held (b)	Number of Shares pledged or encumbered (XIII)	As a % of Total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total								
(1) Indian																		
(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)																		
Financial Institutions/ Banks																		
(c) Any Other (Specify)																		
(d)(i) Bodies Corporate																		
Adishakti Commercial Private Limited	AAMCA3705F	1	16538319	0	0	16538319	74.50	16538319	0	16538319	74.50	NA	74.50	0	0	0	0	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																		
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																		
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor																		
(e) Any Other (Specify)																		
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)		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.

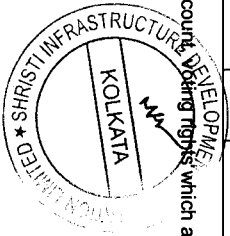
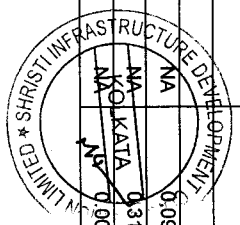


Table III - Statement showing shareholding pattern of the Public shareholder

(1)	Category & Name of the Shareholders (I)	PAN (II)	No. of share older (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 (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Underlying 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				(a)	(b)		
(1)	Institutions																	
(a)	Mutual Fund/ Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Insurance Company		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3)	Non-institutions																	
(a)	i. Individuals - holding nominal share capital up to Rs. 2 lakhs.		5951	313491	0	0	313491	1.41	313491	0	313491	1.41	NA	1.41	0	0	NA	238508
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	64575	0	0	64575	0.29	64575	0	64575	0.29	NA	0.29	0	0	NA	64575
(b)	NBFCs registered with RBI		1	40	0	0	40	0.00	40	0	40	0.00	NA	0.00	0	0	NA	40
(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)																	
	Non Resident Indians		11	20678	0	0	20678	0.09	20678	0	20678	0.09	NA	0.09	0	0	NA	20678
	HUF		75	69056	0	0	69056	0.31	69056	0	69056	0.31	NA	0.31	0	0	NA	69056
	Clearing Members		1	20	0	0	20	0.00	20	0	20	0.00	NA	0.00	0	0	NA	20



Bodies Corporates		74	4969648	0	0	4969648	22.39	4969648	0	4969648	22.39	NA	22.39	0	0	NA	4967968
Verkateshwar Enterprises Private Limited	AAFV4105P	1	1978200	0	0	1978200	8.91	1978200	0	1978200	8.91	NA	8.91	0	0	NA	1978200
Kancham Commercial Private Limited	AAAGCK1112J	1	2731800	0	0	2731800	12.31	2731800	0	2731800	12.31	NA	12.31	0	0	NA	2731800
IEPF		1	123573	0	0	123573	0.56	123573	0	123573	0.56	NA	0.56	0	0	NA	123573
Sub-Total (B)(3)		6115	5561081	0	0	5561081	25.05	5561081	0	5561081	25.05	NA	25.05	0	0	NA	5484418
Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)		6115	5561081	0	0	5561081	25.05	5561081	0	5561081	25.05	NA	25.05	0	0	NA	5484418

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,

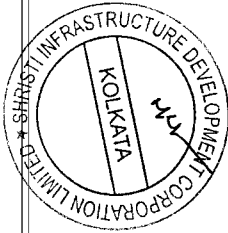


Table IV - Statement showing shareholding pattern of the Non-Promoter- Non Public shareholder

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 % as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)		Total as a % of Total Voting rights	No. of Underlying Shares convertible securities (including Warrants) (x)	Shareholding, 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				(a)	As a % of Total Shares held (b)	(a)	As a % of Total Shares held (b)	
(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
Total Non-Promoter- Non Public Shareholding (C)=(C1)+(C2)		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.

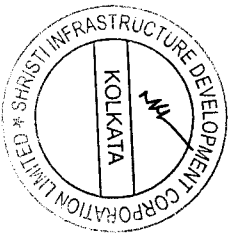


Table V - Statement showing details of significant beneficial owners (SBOs)

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)	Date of creation/ of 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:							
							Shares			%				
							Voting rights			99.83	%			
							Rights on distributable dividend or any other distribution				%			
							Exercise of control							
							Exercise of significant influence							
1	Hari Prasad Kanoria (Trustee of Kanoria Foundation)	AFZPK2705G	Indian	Adishakti Commercial Private Limited	AAMCA3705F	Indian							24-02-2014	
							Voting rights			99.83%				

* 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

