

**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 : 31<sup>st</sup> December 2018
  - 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:-

<b>Particulars</b>		<b>Yes*</b>	<b>No*</b>
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:

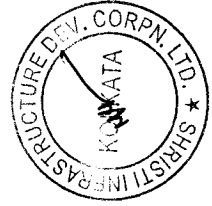


Table I - Summary Statement holding of specified securities

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 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)			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) = (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 as a % of (A+B+C)			No.(a)	As a % of Total Shares held (b)	No.(a)	As a % of Total Shares held (b)	
								Class X	Class Y								
(A)	Promoter & Promoter Group	2	16638919	0	0	16638919	74.95	16638919	0	74.95	NA	0	0	3080000	18.51	16638919	
(B)	Public	6838	5561081	0	0	5561081	25.05	5561081	0	25.05	NA	0	0	NA	NA	5463552	
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	NA	NA	0	0	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	NA	0	0	NA	NA	0	
	<b>Total</b>	<b>6840</b>	<b>22200000</b>	<b>0</b>	<b>0</b>	<b>22200000</b>	<b>100.00</b>	<b>22200000</b>	<b>0</b>	<b>100.00</b>	<b>NA</b>	<b>0</b>	<b>0</b>	<b>3080000</b>	<b>13.87</b>	<b>22102471</b>	

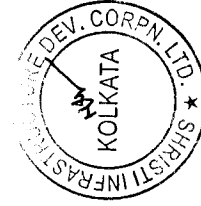
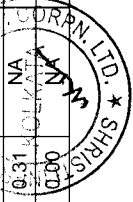




Table III - Statement showing shareholding pattern of the Public shareholder

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)
								No. of Voting Rights Class X	No. of Voting Rights Class Y	Total			Total as a % of Voting rights	No. (a)	As a % of Total Shares held (b)	No. (a)	
<b>(1) Institutions</b>																	
(a) Mutual Fund/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Insurance Company		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub-Total (B)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(2) Central Government/ State Government(s)/ President of India</b>																	
<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(3) Non-institutions</b>																	
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6658	311981	0	0	311981	1.41	311981	0	311981	1.41	0	0	0	0	0	216532
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	61322	0	0	61322	0.28	61322	0	61322	0.28	0	0	0	0	0	61322
(b) NBFCs registered with RBI		1	40	0	0	40	0.00	40	0	40	0.00	0	0	0	0	0	40
(c) Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (specify)																	
Non Resident Indians		9	20463	0	0	20463	0.09	20463	0	20463	0.09	0	0	0	0	0	20463
HUF		80	69381	0	0	69381	0.31	69381	0	69381	0.31	0	0	0	0	0	69381
Clearing Members		3	59	0	0	59	0.00	59	0	59	0.00	0	0	0	0	0	59



Bodies Corporates		85	4990998	0	0	4988313	22.48	4988313	22.48	4988313	22.48	NA	22.48	0	0	NA	4988918
Venkateshwar Enterprises Private Limited	AAFV4105P	1	1978200	0	0	1978200	8.91	1978200	8.91	1978200	8.91	NA	8.91	0	0	NA	1978200
Kancham Commercial Private Limited	AAGCK112J	1	2731800	0	0	2731800	12.31	2731800	12.31	2731800	12.31	NA	12.31	0	0	NA	2731800
IEPF		1	106837	0	0	106837	0.48	106837	0.48	106837	0.48	NA	0.48	0	0	NA	106837
<b>Sub-Total (B)(3)</b>		<b>6838</b>	<b>5561081</b>	<b>0</b>	<b>0</b>	<b>5561081</b>	<b>25.05</b>	<b>5561081</b>	<b>25.05</b>	<b>5561081</b>	<b>25.05</b>	<b>NA</b>	<b>25.05</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>5463552</b>
<b>Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>6838</b>	<b>5561081</b>	<b>0</b>	<b>0</b>	<b>5561081</b>	<b>25.05</b>	<b>5561081</b>	<b>25.05</b>	<b>5561081</b>	<b>25.05</b>	<b>NA</b>	<b>25.05</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>5463552</b>

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.

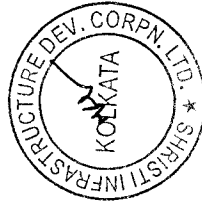


Table IV - Statement showing shareholding pattern of the Non-Promoter- Non Public shareholder

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 securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or encumbered otherwise (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) 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 Benefits) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total Non-Promoter- Non Public Shareholding (C)=(1)+(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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.

