

Format of Holding of Specified Securities

SHAREHOLDING PATTERN- PRE AND POST ARRANGEMENT

1. Name of Listed Entity : Shristi Infrastructure Development Corporation Limited
2. Scrip Code : 511411
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 2016
 - 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 1 - 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)			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 Class X	Class Y	Total		Total as a % of (A+B+C)	No.(a)	As a % of Total Shares held (b)	No.(a)	
(A)	Promoter & Promoter Group	2	16638919	0	0	16638919	74.95	16638919	0	16638919	74.95	0	0	3080000	18.51	16638919
(B)	Public	11761	5561081	0	0	5561081	25.05	5561081	0	5561081	25.05	0	0	NA	NA	5354808
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(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	11763	22200000	0	0	22200000	100.00	22200000	0	22200000	100.00	0	0	3080000	13.87	21993727



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

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+C 2) (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) = (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)	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	0	100600
	AFYPK3266K	1	100600	0	0	100600	0.45	100600	0	100600	0.45	0	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	0
(c) Financial Institutions/ Banks		0	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	0	3080000	18.62	16538319
Adishakti Commercial Private Limited	AAMCA3705F	1	16538319	0	0	16538319	74.50	16538319	0	16538319	74.50	0	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	0
(b) Government		0	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	0
(d) Foreign Portfolio Investor		0	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	0

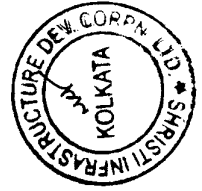


Table III - Statement showing shareholding pattern of the Public shareholder

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 % calculate as per SCRR, 1957 (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		Total as a % Total Voting rights			No. (a)	As a % of Total Shares held (b)			No. (a)	As a % of Total Shares held (b)
								Class X	Class Y									
(1) Institutions																		
(a) Mutual Fund/		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		
(c) Alternate Investment Funds		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		
(e) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(f) Financial Institutions/Banks		1	20	0	0	20	0.0001	20	0	20	0.0001	0	0	0	0	20		
(g) Insurance Company		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		
(i) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Sub-Total (B)(1)		1	20	0	0	20	0.0001	20	0	20	0.0001	0	0	0	0	20		
(2) Central Government/ State Government(s)/ President of India		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		
(3) Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(a) Individuals -																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		11521	499228	0	0	499228	2.25	499228	0	499228	2.25	0	0	0	0	297695		
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	94622	0	0	94622	0.43	94622	0	94622	0.43	0	0	0	0	94622		
(b) NBFCs registered with RBI		1	40	0	0	40	0.0002	40	0	40	0.0002	0	0	0	0	40		
Employee Trusts		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	0	0	NA	0	0
(e)	Any Other (specify)																			NA		
	Non Resident Indians	9	21349	0	0	21349	0.10	21349	0	21349	0.10	21349	0	21349	0.10	21349	0.10	21349	0	NA	0	21349
	Non Resident Indian Non Repatriable	3	1589	0	0	1589	0.01	1589	0	1589	0.01	1589	0	1589	0.01	1589	0.01	1589	0	NA	0	1589
	HUF	94	100166	0	0	100166	0.45	100166	0	100166	0.45	100166	0	100166	0.45	100166	0.45	100166	0	NA	0	100166
	Clearing Members	5	205	0	0	205	0.0009	205	0	205	0.0009	205	0	205	0.0009	205	0.0009	205	0	NA	0	205
	Bodies Corporates	123	4843862	0	0	4843862	21.82	4843862	0	4843862	21.82	4843862	0	4843862	21.82	4843862	21.82	4843862	0	NA	0	4843862
	Venkateshwar Enterprises Private Limited	1	1978200	0	0	1978200	8.91	1978200	0	1978200	8.91	1978200	0	1978200	8.91	1978200	8.91	1978200	0	NA	0	1978200
	Kancham Commercial Private Limited	1	2731800	0	0	2731800	12.31	2731800	0	2731800	12.31	2731800	0	2731800	12.31	2731800	12.31	2731800	0	NA	0	2731800
	Sub-Total (B)(3)	11760	5561061	0	0	5561061	25.05	5561061	0	5561061	25.05	5561061	0	5561061	25.05	5561061	25.05	5561061	0	NA	0	5561061
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	11761	5561081	0	0	5561081	25.05	5561081	0	5561081	25.05	5561081	0	5561081	25.05	5561081	25.05	5561081	0	NA	0	5561081

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
Details of Shares which remain unclaimed may be given here 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 (1)	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)			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 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) Custodian/DR Holder		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	
Total Non-Promoter- Non Public Shareholding (C)=(1)+(2)		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.



Shareholding Pattern of East Kolkata Infrastructure Development Private Limited
Pre and Post Arrangement

Shareholding Pattern	Pre Arrangement		Post Arrangement	
	No. of Shares	% of holding	No. of Shares	% of holding
Promoter	100000	100	N.A.	N.A.
Public	NIL	NIL	N.A.	N.A.
Custodian	NIL	NIL	N.A.	N.A.
TOTAL	100000	100	N.A.	N.A.
No. of Shareholders	2		N.A.	
Names of the Promoters	Shristi Infrastructure Development Corporation Limited (SIDCL)		N.A.*	

List of Shareholders:

Sl. No.	Name of Shareholders	Equity Shares
1.	M/s. Shristi Infrastructure Development Corporation Limited (SIDCL)	99900
2.	Mr. Rahul Varma (Nominee Shareholder of SIDCL)	100
Total (100% Shareholding held by SIDCL)		100000

*Note: EKIDPL is a wholly owned subsidiary of SIDCL, hence, upon the Scheme becoming effective, all shares issued by EKIDPL and held by SIDCL shall stand cancelled and in lieu thereof no allotment of any new shares shall be made by SIDCL to any person.



East Kolkata Infrastructure Development Private Limited

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 : U70109WB2008PTC127008

VIPANI HOTELS & RESORTS PRIVATE LIMITED

Registered Office: Plot No.X-1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700091 Ph: +91 33 4020 2020/4015 4646,
Fax: +91 33 4020 2099 Email: contact@shristicorp.com; CIN: U55101WB2007PTC220159

Shareholding Pattern of Vipani Hotels & Resorts Private Limited Pre and Post Arrangement

Shareholding Pattern	Pre Arrangement		Post Arrangement	
	No. of Shares	% of holding	No. of Shares	% of holding
Promoter/Promoter Group	496000	100	83194595	74.95
Public	NIL	NIL	27805405	25.05
Custodian	NIL	NIL	NIL	NIL
TOTAL	496000	100	111000000	100
No. of Shareholders	2		No. of shareholders Post Arrangement cannot be determined as on date	
Names of the Promoter /Promoter Group	Shristi Infrastructure Development Corporation Limited (SIDCL)		Mr. Sujit Kanoria M/s. Adishakti Commercial Private Limited (ACPL) <i>(Note: Mr. Sujit Kanoria and M/s. Adishakti Commercial Private Limited are Promoter /Promoter Group of SIDCL)</i>	

List of Shareholders (Pre Arrangement):

Sl. No.	Name of Shareholders	Equity Shares
1.	M/s. Shristi Infrastructure Development Corporation Limited (SIDCL)	495999
2.	Mr. Rajiv Keshri (Nominee Shareholder of SIDCL)	1
Total (100% Shareholding held by SIDCL)		496000

List of Shareholders (Post Arrangement):

Sl. No.	Name of Shareholders	Equity Shares
Promoter/Promoter Group		
1.	Mr. Sujit Kanoria	503000
2.	Adishakti Commercial Private Limited	82691595
Public		
3.	Public (Names cannot be determined as on date)	27805405
Total Shareholding		111000000

