

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L65922WB1990PLC049541

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCP5074F

(ii) (a) Name of the company

SHRISTI INFRASTRUCTURE DEV

(b) Registered office address

PLOT NO. X-1, 2 & 3,BLOCK -EP,
SECTOR -V, SALT LAKE CITY
KOLKATA
West Bengal
700091

(c) *e-mail ID of the company

secretarial@shristicorp.com

(d) *Telephone number with STD code

03340202020

(e) Website

www.shristicorp.com

(iii) Date of Incorporation

03/08/1990

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Ltd. and The Calcutta Stock Exchange Ltd.	4

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

24/12/2020

(b) Due date of AGM

30/09/2020

(c) Whether any extension for AGM granted

Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Z99999999

Pre-fill

(e) Extended due date of AGM after grant of extension

31/12/2020

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F1	Buildings	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

13

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	ADISHAKTI COMMERCIAL PRIV	U67190WB2014PTC199721	Holding	74.5
2	SHRISTI URBAN INFRASTRUCTU	U45203DL2005PLC137777	Subsidiary	59.99
3	SARGA UDAIPUR HOTELS & RE	U55101WB2007PTC112974	Subsidiary	39.39
4	KANCHAN JANGA INTEGRATEL	U51101WB2009PTC132625	Subsidiary	73.94
5	VIPANI HOTELS & RESORTS LIM	U55101WB2007PLC220159	Subsidiary	100
6	BORDER TRANSPORT INFRASTI	U45203WB2008PLC122497	Subsidiary	100
7	EAST KOLKATA INFRASTRUCTU	U70109WB2008PTC127008	Subsidiary	100
8	FINETUNE ENGINEERING SERVI	U74900WB2009PTC134793	Subsidiary	100
9	SARGA HOTEL PRIVATE LIMITE	U55101WB2004PTC098787	Subsidiary	65
10	VINDHYACHAL ATTIVO FOOD I	U15122WB2016PTC209346	Subsidiary	89.31
11	HALDIA WATER SERVICES PRIV	U41000WB2019PTC232887	Subsidiary	51
12	BENGAL SHRISTI INFRASTRUCT	U45201WB2001PLC092865	Associate	49.78
13	ASIAN HEALTHCARE SERVICES	U85110MH2004PLC146291	Associate	49.89

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	30,500,000	22,200,000	22,200,000	22,200,000
Total amount of equity shares (in Rupees)	305,000,000	222,000,000	222,000,000	222,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	30,500,000	22,200,000	22,200,000	22,200,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	305,000,000	222,000,000	222,000,000	222,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	22,200,000	222,000,000	222,000,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				

Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	22,200,000	222,000,000	222,000,000	

Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	1,450	1000000	1,450,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			3,561,871,769
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			50,000,000
Deposit			0
Total			5,061,871,769

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	1,450,000,000	0	0	1,450,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

869,217,782

(ii) Net worth of the Company

2,641,080,017

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	100,600	0.45	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	16,538,319	74.5	0	

10.	Others	0	0	0	
	Total	16,638,919	74.95	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	447,122	2.01	0	
	(ii) Non-resident Indian (NRI)	20,678	0.09	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,969,648	22.39	0	
10.	Others NBFC's registered with RBI,	123,633	0.56	0	
	Total	5,561,081	25.05	0	0

Total number of shareholders (other than promoters)

6,115

**Total number of shareholders (Promoters+Public/
Other than promoters)**

6,117

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	6,776	6,115
Debenture holders	1	1

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	6	1	6	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	6	0	6	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	6	1	6	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
DIPAK KUMAR BANER	00028123	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
KAILASH NATH BHANU	00026078	Director	0	
SAKTI PRASAD GHOSH	00183802	Director	0	
VINOD KUMAR ANAND	00044311	Director	0	
BRAJA BEHARI MAHAJAN	05235090	Director	0	
SRABANI ROY CHOUDHURY	07006221	Director	0	
SUNIL JHA	00085667	Managing Director	0	
BADRI KUMAR TULSYANI	ABMPT5680Q	CFO	0	
MANOJ AGARWAL	ACYPA8893M	Company Secretary	100	15/06/2020

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	27/09/2019	6,845	185	95.72

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/05/2019	7	4	57.14
2	26/05/2019	7	7	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	28/06/2019	7	7	100
4	13/08/2019	7	6	85.71
5	27/09/2019	7	5	71.43
6	14/11/2019	7	7	100
7	14/02/2020	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

13

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	26/05/2019	4	4	100
2	AUDIT COMM	13/08/2019	4	3	75
3	AUDIT COMM	14/11/2019	4	4	100
4	AUDIT COMM	14/02/2020	4	4	100
5	NOMINATION	26/05/2019	5	5	100
6	NOMINATION	14/02/2020	5	5	100
7	STAKEHOLDE	14/11/2019	5	5	100
8	COMMITTE O	30/03/2020	4	4	100
9	SHARE TRAN	29/05/2019	4	4	100
10	SHARE TRAN	17/07/2019	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	24/12/2020
								(Y/N/NA)
1	DIPAK KUMAR	7	7	100	7	7	100	Yes

2	KAILASH NAT	7	5	71.43	7	7	100	Yes
3	SAKTI PRASA	7	6	85.71	13	11	84.62	Yes
4	VINOD KUMA	7	6	85.71	3	3	100	Yes
5	BRAJA BEHA	7	7	100	8	8	100	Yes
6	SRABANI RO	7	5	71.43	1	1	100	Yes
7	SUNIL JHA	7	7	100	6	6	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUNIL JHA	Managing Director	10,205,000	0	0	0	10,205,000
	Total		10,205,000	0	0	0	10,205,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BADRI KUMAR TUI	CFO	4,599,996	0	0	0	4,599,996
2	MANOJ AGARWAL	Company Secretary	2,760,000	0	0	0	2,760,000
	Total		7,359,996	0	0	0	7,359,996

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DIPAK KUMAR BAN	Director	0	0	0	550,000	550,000
2	KAILASH NATH BH	Director	0	0	0	450,000	450,000
3	SAKTI PRASAD GH	Director	0	0	0	532,000	532,000
4	VINOD KUMAR AN	Director	0	0	0	400,000	400,000
5	BRAJA BEHARI MA	Director	0	0	0	575,000	575,000
6	SRABANI ROY CH	Director	0	0	0	300,000	300,000
	Total		0	0	0	2,807,000	2,807,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Shruti Singhania

Whether associate or fellow

Associate Fellow

Certificate of practice number

18028

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

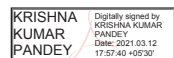
To be digitally signed by

Director

 Digitally signed by SUNIL JHA
Date: 2021.03.12 17:55:28 +05'30'

DIN of the director

To be digitally signed by

 Digitally signed by KRISHNA KUMAR PANDEY
Date: 2021.03.12 17:57:49 +05'30'

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

Certificate of Indebtness.pdf
Clarification wrt Subsidiary.pdf
List of Committee Meetings.pdf
MGT-8.pdf
ROC Kolkata Extension.pdf

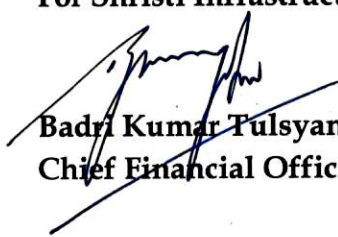
This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

TO WHOMSOEVER IT MAY CONCERN

This is with respect to the information required for E-form MGT-7. We hereby certify that the Company has the following amounts as Turnover, Networth and Indebtedness as on 31st March, 2020:

Particulars	Amount (Rs.)
Turnover <i>(as per 2(91) of the Companies Act, 2013)</i>	86,92,17,782
Networth	2,64,10,80,017
<i>Indebtedness including Debentures</i>	
Non-Convertible Debentures	1,45,00,00,000
Secured Loan	3,56,18,71,769
Unsecured Loan	5,00,00,000

For Shristi Infrastructure Development Corporation Limited



Badri Kumar Tulsyan
Chief Financial Officer

Shristi Infrastructure Development Corporation Ltd.

Registered Office : Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, T. : +91 33 4020 2020/4015 4646 F.: +91 33 4020 2099
Delhi Office : D-2, 5th Floor, Southern Park, Saket Place, Saket, New Delhi - 110 017, India, T. : +91 11 6602 5600 F. : +91 11 6602 5818
E : contact@shristicorp.com www.shristicorp.com CIN - L 65922WB1990PLC049541

CLARIFICATION W.R.T. SUBSIDIARIES

This is with reference to Point no. III regarding Particulars of Holding, Subsidiary and Associate Companies of the E-form (MGT-7).

It may please be noted that at Serial No. 3 (Point no. III) Sarga Udaipur Hotels & Resorts Private Limited ('SUHRPL') has been shown as a subsidiary. However, in the corresponding column, percentage of shares held in SUHRPL is shown as 39.39% only.

In this connection, we would like to clarify that 39.39% is only the direct holding of Shristi Infrastructure Development Corporation Limited ('Company'). The balance 60.01% is held by Shristi Urban Infrastructure Development Limited ('SUIDL') which is a subsidiary of the Company (SIDCL holds 59.99% of SUIDL). Hence, the Company is the Ultimate Holding Company of SUHRPL.

Thanking you.

For Shristi Infrastructure Development Corporation Limited


Krishna Kumar Pandey
Company Secretary

Shristi Infrastructure Development Corporation Ltd.

Registered Office : Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, T. : +91 33 4020 2020/4015 4646 F.: +91 33 4020 2099
Delhi Office : D-2, 5th Floor, Southern Park, Saket Place, Saket, New Delhi - 110 017, India, T. : +91 11 6602 5600 F. : +91 11 6602 5818
E : contact@shristicorp.com www.shristicorp.com CIN - L 65922WB1990PLC049541

List of Committee Meetings for the Financial Year 2019-20

Sl. No.	Type of Meeting	Dates of Meeting	Total number of members on the date of meeting	Attendance	
				No. of members attended	% of attendance
1.	Audit Committee	26/05/2019	4	4	100
2.	Audit Committee	13/08/2019	4	3	75
3.	Audit Committee	14/11/2019	4	4	100
4.	Audit Committee	14/02/2020	4	4	100
5.	Nomination & Remuneration Committee	26/05/2019	5	5	100
6.	Nomination & Remuneration Committee	14/02/2020	5	5	100
7.	Stakeholders' Relationship Committee	14/11/2019	5	5	100
8.	Committee of Directors	30/03/2020	4	4	100
9.	Share Transfer Committee	29/05/2019	4	4	100
10.	Share Transfer Committee	17/07/2019	4	4	100
11.	Share Transfer Committee	28/08/2019	4	3	75
12.	Share Transfer Committee	11/12/2019	4	4	100
13.	Share Transfer Committee	26/02/2020	4	3	75



Shristi Infrastructure Development Corporation Ltd.

Registered Office : Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, T. : +91 33 4020 2020/4015 4646 F: +91 33 4020 2099

Delhi Office : D-2, 5th Floor, Southern Park, Saket Place, Saket, New Delhi - 110 017, India, T. : +91 11 6602 5600 F. : +91 11 6602 5818

E: contact@shristicorp.com **www.shristicorp.com** **CIN -** L 65922WB1990PLC049541

Deepak Khaitan & Co. LLP

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FORM No. MGT – 8

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

I have examined the registers, records and books and papers of **Shristi Infrastructure Development Corporation Limited** having CIN L65922WB1990PLC049541 (the Company), as required to be maintained under the Companies Act, 2013 (the Act) and Rules made thereunder for the financial year ended on 31st March, 2020 (financial year). In my opinion and to the best of my information and based on my online verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents to the extent possible due to COVID-19 and subsequent lock down situation and management representation letter, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied the relevant provisions of the Act & Rules made thereunder in respect of the following, as per details mentioned below:-
 1. it's status under the Act-;
 2. maintenance of the registers/ records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/ beyond the prescribed time - There is no specific provision in the existing Form MGT-7 to state the filing of forms and returns;

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4. calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceeding including circular resolution and resolution passed by postal ballot have been properly recorded in the minutes book / registers maintained for the purpose and the same have been signed;
5. closure of Register of Members/security holders as the case may be;
6. advances/ loans to its directors and/ or persons or firms or companies referred in Section 185 of the Act, wherever applicable;
7. contracts/ arrangements with related parties as specified in Section 188 of the Act, wherever applicable;
8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances - There was no instance of issue or allotment or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates;
9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;

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11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof - The signing of the audited financial statement of the Company was as per the provisions of Section 134 of the Act;
12. constitution/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. There was no instance of appointment of directors / Key Managerial Personnel and filling up of casual vacancy of Director during the aforesaid financial year.
13. there were no instance of appointment/re-appointment of auditor as per the provisions of section 139 of the Act or filling up casual vacancy of auditor during the aforesaid financial year;
14. approvals required to be taken from the Registrar of Companies under various provisions of the Act. There were no instances where the Company has obtained any approvals of the Court, National Company Law Tribunal, Central Government, Regional Director, or such other authorities prescribed under the various provisions of the Act during the financial year;
15. acceptance/ renewal/ repayment of deposits. There was no instance of acceptance/renewal/repayment of deposits during the financial year;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act, wherever applicable;

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18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company – There was no alteration of Memorandum of Association and/or Articles of Association of the Company during the aforesaid financial year.

Place: Kolkata

Signature:

Date: 12th March, 2021

CS Shruti Singhania.

Practising Company Secretary

ICSI Unique Code No.: I2017WB1592300

(A.C.S. No.: 49632 /C.P. No.: 18028)

UDIN No: A049632B004066689

Designated Partner - Deepak Khaitan & Co. LLP

ICSI Unique Code No.: L2020WB008100

(033)2287-3156

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भारत सरकार / GOVERNMENT OF INDIA

कारपोरेट कार्य मंत्रालय / Ministry of Corporate Affairs

कम्पनी रजिस्ट्रार कार्यालय (प.बंगाल) / Office of the Registrar of Companies (West Bengal)
निजाम पैलेस, दुसरा एम एस ओ बिल्डिंग, द्वितीय तल / Nizam Palace, 2nd M. S. O. Building, 2nd Floor
आचार्य जगदीश चन्द्र बोस रोड 234/4, Acharya Jagadish Chandra Bose Road
कोलकाता / KOLKATA - 700 020

संख्या/No.ROC/WB/Admn./2020/2717

दिनांक: / Dated: 08-09-2020

08 SEP 2020

OFFICE ORDER

Sub : Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2020.

1. Whereas sub-section (1) of Section 96 of the Companies Act, 2013 (the Act) provides, inter-alia, that every company, other than One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its annual general meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
3. And whereas, the third proviso to Section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;
4. And whereas, various representations have been received from the companies, Industries bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the COVID-19 Pandemic;
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is required to be held as per provisions of sub-section (1) of Section 96 ought to be extended in terms of third proviso to section 96(1);

6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:

- (i) Pending applications filed Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;
- (ii) Applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected;

Where the approval for extension of AGM up to 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.



(U. K. Sahoo)

Registrar of companies, West Bengal.

यू. के. साहू, आई.सी.एल.एस. / U. K. Sahoo, I.C.L.S
कम्पनी रजिस्ट्रार / Registrar of Companies
भारत सरकार / GOVERNMENT OF INDIA
कार्पोरेट कार्य मंत्रालय / Ministry of Corporate Affairs
कम्पनी रजिस्ट्रार कार्यालय (प. बंगाल)
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