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

(other than OPCs and Small Companies)

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
India

(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

(iv)

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
	BSE Ltd. and The Calcutta Stock Exchange Ltd.	4

(b) CIN of the Registrar and Transfer Agent L72400TG2017PLC117649 Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 26/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ○ Yes ◉ No

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 11 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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	VIPANI HOTELS & RESORTS LIM	U55101WB2007PLC220159	Subsidiary	100
5	BORDER TRANSPORT INFRASTI	U45203WB2008PLC122497	Subsidiary	100
6	EAST KOLKATA INFRASTRUCTU	U70109WB2008PTC127008	Subsidiary	100
7	FINETUNE ENGINEERING SERVI	U74900WB2009PTC134793	Subsidiary	100
8	SARGA HOTEL PRIVATE LIMITE	U55101WB2004PTC098787	Subsidiary	65
9	VINDHYACHAL ATTIVO FOOD I	U15122WB2016PTC209346	Subsidiary	89.31
10	HALDIA WATER SERVICES PRIV	U41000WB2019PTC232887	Associate	34.22
11	BENGAL SHRISTI INFRASTRUCT	U45201WB2001PLC092865	Associate	33.24

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 Equity Shares with Voting Right	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	Physical	DEMAT	Total			
At the beginning of the year	62,442	22,137,558	22200000	222,000,00(	222,000,0(	
Increase during the year	0	0	0	74,820	74,820	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Dematerialisation				74,820	74,820	
Decrease during the year	0	0	0	74,820	74,820	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify Dematerialisation				74,820	74,820	
At the end of the year	62,442	22,137,558	22200000	222,000,00	222,000,00	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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	23/09/2022

Date of registration of transfer (Date Month Year)	30/04/2022		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	20	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	0005488		
Transferor's Name	PATODIA	PRASAD	NARAYAN
	Surname	middle name	first name
Ledger Folio of Transferee	SID0000073		
Transferee's Name	AGARWAL	PRASAD	NARAYAN
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	25/01/2023		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor	0006684		
Transferor's Name	SINHA		PRIYABRATA
	Surname	middle name	first name
Ledger Folio of Transferee	SID0000074		
Transferee's Name	SINHA		TANDRA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *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

Particulars	Number of units	Nominal value per unit	Total value
Total			1,450,000,000

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) 0

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 520,563,288

(ii) Net worth of the Company -284,048,488.18

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	435,491	1.96	0	
	(ii) Non-resident Indian (NRI)	35,288	0.16	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)	4,943,852	22.27	0	
10.	Others IEPF and Clearing Members	146,450	0.66	0	
	Total	5,561,081	25.05	0	0

Total number of shareholders (other than promoters) 5,305

Total number of shareholders (Promoters+Public/ Other than promoters) 5,307

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)	5,431	5,305
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	2	6	1	6	0	0
(i) Non-Independent	2	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	2	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	
KAILASH NATH BHANI	00026078	Director	0	
SAKTI PRASAD GHOS	00183802	Director	0	30/06/2023
VINOD ANAND JUNEJ/	00044311	Director	0	
BRAJA BEHARI MAHAI	05235090	Director	0	
LAXMI CHAUHAN	09667121	Director	0	
SUNIL JHA	00085667	Managing Director	0	
RAVIKANT BAHETI	AADPB6157A	CFO	0	
KRISHNA KUMAR PAN	AVGPP8815M	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 6

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)
BADRI KUMAR TULSY/	02447595	Whole-time directo	01/07/2022	Cessation
BADRI KUMAR TULSY/	ABMPT5680Q	CFO	01/07/2022	Cessation
RAVIKANT BAHETI	AADPB6157A	CFO	11/07/2022	Appointment
LAXMI CHAUHAN	09667121	Additional director	10/08/2022	Appointment
SRABANI ROY CHOUD	07006221	Director	23/09/2022	Cessation
LAXMI CHAUHAN	09667121	Director	23/09/2022	Change in designation

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 MEETI	23/09/2022	5,663	51	95.89

B. BOARD MEETINGS

*Number of meetings held: 6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2022	8	8	100
2	10/08/2022	7	7	100
3	23/09/2022	7	7	100
4	12/11/2022	7	7	100
5	16/01/2023	7	7	100
6	14/02/2023	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	27/05/2022	4	4	100
2	AUDIT COMM	10/08/2022	4	4	100
3	AUDIT COMM	12/11/2022	4	4	100
4	AUDIT COMM	16/01/2023	4	4	100
5	AUDIT COMM	14/02/2023	5	5	100
6	NOMINATION	27/05/2022	5	5	100
7	NOMINATION	10/08/2022	5	5	100
8	NOMINATION	23/09/2022	5	5	100
9	NOMINATION	14/02/2023	5	5	100

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
10	STAKEHOLDE	14/02/2023	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 26/09/2023 (Y/N/NA)
		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	
1	DIPAK KUMAI	6	6	100	10	10	100	Yes
2	KAILASH NAT	6	6	100	10	10	100	Yes
3	SAKTI PRASA	6	6	100	12	10	83.33	Not Applicable
4	VINOD ANAN	6	6	100	5	5	100	Yes
5	BRAJA BEHA	6	6	100	11	11	100	Yes
6	LAXMI CHAUI	4	4	100	2	2	100	Yes
7	SUNIL JHA	6	6	100	3	3	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 DIF	10,382,364				10,382,364
	Total		10,382,364				10,382,364

Number of CEO, CFO and Company secretary whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BADRI KUMAR TUI	CFO	1,521,102				1,521,102
2	RAVIKANT BAHETI	CFO	3,395,188				3,395,188
3	KRISHNA KUMAR I	COMPANY SEC	1,067,792				1,067,792

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		5,984,082				5,984,082

Number of other directors whose remuneration details to be entered 7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DIPAK KUMAR BAI	Director	0			740,000	740,000
2	KAILASH NATH BH	Director	0			740,000	740,000
3	SAKTI PRASAD GH	Director	0			740,000	740,000
4	VINOD ANAND JUI	Director	0			570,000	570,000
5	BRAJA BEHARI MA	Director	0			780,000	780,000
6	SRABANI ROY CH(	Director	0			150,000	150,000
7	LAXMI CHAUHAN	Director	0			395,000	395,000
	Total		0			4,115,000	4,115,000

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: Arun Kumar Khandelia

Whether associate or fellow: ○ Associate ◉ Fellow

Certificate of practice number: 2270

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. .. 17 dated 21/05/2018 (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 compiled 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: SUNIL JHA — Digitally signed by SUNIL JHA Date: 2023.11.23 16:05:18 +05'30'

DIN of the director: 00085667

To be digitally signed by KRISHNA KUMAR PANDEY — Digitally signed by KRISHNA KUMAR PANDEY Date: 2023.11.23 16:05:47 +05'30'

◉ Company Secretary

○ Company secretary in practice

Membership number: 26053 Certificate of practice number:

Attachments

List of attachments

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

Attach

Attach

Attach

Attach

MGT-8.pdf
List of Committee Meetings 2022-23.pdf

Remove attachment

Modify | Check Form | Prescrutiny | Submit

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