

(1) (a) Statement Showing Shareholding PatternName Of The Company : **SHRISTI INFRASTRUCTURE DEV.CORPN.LTD**

Scrip Code :

Quarter Ended : **30-Jun-2009**

| Category Code | Category of Shareholders | Number of shareholders | Total no. of Shares | No. of Shares held in Dematerialised form | Total shareholding as a percentage of total shares | | Shares pledged or otherwise encumbered | |
|---------------|--|------------------------|---------------------|---|--|----------------------------|--|-----------------|
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of shares | As a percentage |
| A | Shareholding of Promoter and Promoter Group² | | | | | | | |
| 1 | Indian | | | | | | | |
| a | Individuals/ Hindu Undivided Family | 1 | 100600 | 100600 | .4532 | .4532 | 0 | 0 |
| b | Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Bodies Corporate | 1 | 10838695 | 10838695 | 48.8228 | 48.8228 | 0 | 0 |
| d | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Any Other (Specify) | | | | | | | |
| i | Trust | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| ii | Society | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| iii | Educational Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total (A)(1) : | 2 | 10939295 | 10939295 | 49.276 | 49.276 | 0 | 0 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non Resident Indians / Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Bodies Corporate | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Any Other (Specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total (A)(2) : | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) : | 2 | 10939295 | 10939295 | 49.276 | 49.276 | 0 | 0 |
| B | Public Shareholding³ | | | | | | NA | NA |
| 1 | Institutions | | | | | | NA | NA |
| a | Mutual Funds/ UTI | 3 | 20680 | 0 | .0932 | .0932 | | |
| b | Financial Institutions/ Banks | 1 | 20 | 20 | .0001 | .0001 | | |
| c | Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 | | |



(1) (a) Statement Showing Shareholding PatternName Of The Company : **SHRISTI INFRASTRUCTURE DEV.CORPN.LTD**

Scrip Code :

Quarter Ended : **30-Jun-2009**

| Category Code | Category of Shareholders | Number of shareholders | Total no. of Shares | No. of Shares held in Dematerialised form | Total shareholding as a percentage of total shares | | Shares pledged or otherwise encumbered | |
|---------------|---|------------------------|---------------------|---|--|----------------------------|--|-----------------|
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of shares | As a percentage |
| B | Public Shareholding³ | | | | | | | |
| 1 | Institutions | | | | | | | |
| d | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | | |
| e | Insurance Companies | 0 | 0 | 0 | 0 | 0 | | |
| f | Foreign Institutional Investors | 0 | 0 | 0 | 0 | 0 | | |
| g | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | | |
| h | Any Other (Specify) | 0 | 0 | 0 | 0 | 0 | | |
| | Sub Total (B)(1) : | 4 | 20700 | 20 | .0933 | .0933 | | |
| 2 | Non-Institutions | | | | | | | |
| a | Bodies Corporate | 200 | 520964 | 515544 | 2.3467 | 2.3467 | NA | NA |
| b | Individuals | | | | | | | |
| i | Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh. | 13268 | 520426 | 269948 | 2.3443 | 2.3443 | | |
| ii | Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh. | 5 | 115636 | 115636 | .5209 | .5209 | | |
| c | Any Other (Specify) | | | | | | | |
| i | Trust & Foundations | 1 | 10079400 | 10079400 | 45.4027 | 45.4027 | | |
| ii | Cooperative Societies | 0 | 0 | 0 | 0 | 0 | | |
| iii | Educational Institutions | 0 | 0 | 0 | 0 | 0 | | |
| iv | Non Resident Individual | 7 | 3579 | 3579 | .0161 | .0161 | | |
| v | Foreign Companies | 0 | 0 | 0 | 0 | 0 | | |
| vi | OCB | 0 | 0 | 0 | 0 | 0 | | |
| | Sub Total (B)(2) : | 13481 | 11240005 | 10984107 | 50.6307 | 50.6307 | | |
| | Total Public Shareholding (B) = (B)(1) + (B)(2) : | 13485 | 11260705 | 10984127 | 50.724 | 50.724 | | |
| | Total (A) + (B) : | 13487 | 22200000 | 21923422 | 100.0000 | 100.0000 | | |
| C | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0 | 0 | NA | NA |
| | GRAND TOTAL (A) + (B) + (C) : | 13487 | 22200000 | 21923422 | 100.0000 | 100.0000 | | |

(1) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

| Sri No. | Name of the shareholder | Total shares held | | Shares pledged or otherwise encumbered | | |
|---------|--------------------------|-------------------|-----------------------------------|--|-----------------|--|
| | | Number | As a % of grand total (A)+(B)+(C) | Number | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (1)(a) |
| 1 | ADISHAKTI RETAIL LIMITED | 10838695 | 48.823 | 0 | .000 | .000 |
| 2 | SUJIT KANORIA | 100600 | .453 | 0 | .000 | .000 |
| | TOTAL | 10939295 | 49.276 | 0 | .000 | .000 |



UNIT : SHRISTI INFRASTRUCTURE DEV.CORPN.LTD

(1) (c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1 % of the total number of shares.

| Srl No. | Name of the shareholder | Number of Shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above } |
|----------------|--------------------------------|-------------------------|--|
| 1 | OPULENT VENTURE CAPITAL TRUST | 10079400 | 45.403 |
| | TOTAL | 10079400 | 45.403 |



UNIT : SHRISTI INFRASTRUCTURE DEV.CORPN.LTD**(1) (d) Statement showing details of locked-in shares.**

| Sri No. | Name of the shareholder | Category | Number of Shares Locked-in | Locked-in Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para |
|----------------|--------------------------------|-----------------|-----------------------------------|---|
| 1 | ADISHAKTI RETAIL LIMITED | PROMOTER | 9820000 | 44.234 |
| 2 | SUJIT KANORIA | PROMOTER | 100600 | .453 |
| | TOTAL | | 9920600 | 44.687 |



(11) (a) Statement showing details of Depository Receipts (DRs)

| Srl No. | Type of outstanding DR (ADRS,GDRs SDRs,etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above) |
|---------|--|---------------------------|---|---|
| 1 | Nil | | Nil | Nil |
| | TOTAL | | Nil | Nil |

(11) (b) Statement showing details of Depository Receipts (DRs) where underlying shares are in excess of 1 % of the total number of shares.

| Srl No. | Name of the DR Holder | Type of outstanding DRs (ADRS,GDRs, SDRs etc) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above) |
|---------|-----------------------|--|---|---|
| 1 | Nil | | Nil | Nil |
| | TOTAL | | Nil | Nil |

