

**Format of Holding of Specified Securities**

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 : 31<sup>st</sup> December, 2015
  - b. If under 31(1)© then indicate date 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 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)	
								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									Total
(A)	Promoter & Promoter Group	2	16638919	0	0	16638919	74.9501	16638919	0	16638919	74.9501	NA	NA	0	0	3080000	18.5108	16638919
(B)	Public	12152	5561081	0	0	5561081	25.0499	5561081	0	5561081	25.0499	NA	NA	0	0	NA		5353309
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	NA		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	NA	NA	NA	0	0	NA		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	NA		
	<b>Total</b>	<b>12154</b>	<b>22200000</b>	<b>0</b>	<b>0</b>	<b>22200000</b>	<b>100.00</b>	<b>22200000</b>		<b>22200000</b>	<b>100.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	<b>0</b>	<b>3080000</b>	<b>13.87</b>	<b>21992228</b>



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+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) = (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 % 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	Total								
(1)	<b>Indian</b>		0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	0
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	0
	Sujit Kanoria	AFYPK3268K	1	100600	0	0	100600	0.4532	100600	0	100600	0.4532	NA	NA	0	0	0	0	100600
(b)	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	0
(d)(i)	Bodies Corporate		0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	0
	Adishakti Commercial Private Limited	AAMCA3705F	1	16538319	0	0	16538319	74.497	16538319	0	16538319	74.497	NA	NA	0	0	3080000	18.5108	16538319
	<b>Sub-Total (A)(1)</b>		<b>2</b>	<b>16638919</b>	<b>0</b>	<b>0</b>	<b>16638919</b>	<b>74.95</b>	<b>16638919</b>	<b>0</b>	<b>16638919</b>	<b>74.95</b>	NA	NA	<b>0</b>	<b>0</b>	<b>3080000</b>	<b>18.5108</b>	<b>16638919</b>
(2)	<b>Foreign</b>		0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	0
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	0
	<b>Sub-Total (A)(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>	NA	NA	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)</b>		<b>2</b>	<b>16638919</b>	<b>0</b>	<b>0</b>	<b>16638919</b>	<b>74.95</b>	<b>16638919</b>	<b>0</b>	<b>16638919</b>	<b>74.95</b>	NA	NA	<b>0</b>	<b>0</b>	<b>3080000</b>	<b>18.5108</b>	<b>16638919</b>

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dema/unclaimed suspense account, voting rights which are frozen etc.

**Note:**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - Statement showing shareholding pattern of the Public shareholder

(I)	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 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)
									No of Voting Rights			Total as a % of 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	Total								
(1)	<b>Institutions</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Mutual Funds/		2	680	0	0	680	0.0031	680	0	680	0.0031	NA	NA	0	0	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	NA	NA	0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	NA	NA	0
(f)	Financial Institutions/Banks		1	20	0	0	20	0.0001	20	0	20	0.0001	NA	NA	0	0	NA	NA	20
(g)	Insurance Company		0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	NA	NA	0
(i)	Any Other (specify)		0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	NA	NA	0
	<b>Sub-Total (B)(1)</b>		<b>3</b>	<b>700</b>			<b>700</b>	<b>0.0032</b>	<b>700</b>		<b>700</b>	<b>0.0032</b>	NA	NA	0	0	NA	NA	<b>20</b>
(2)	<b>Central Government/ State Government(s)/ President of India</b>		0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	NA	NA	0
	<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>	NA	NA	0	0	NA	NA	<b>0</b>
(3)	<b>Non-institutions</b>		0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	NA	NA	0
(a)	Individuals -																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		11986	511509	0	0	511509	2.3041	511509		511509	2.3041	NA	NA	0	0	NA	NA	308477
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	60465	0	0	60465	0.2724	60465		60465	0.2724	NA	NA	0	0	NA	NA	60465
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	NA	NA	0
(e)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	NA	NA	0
	NRI		14	22636	0	0	22636	0.1020	22636		22636	0.1020	NA	NA	0	0	NA	NA	22636
	Bodies Corporate		145	255771	0	0	255771	1.152	255771		255771	1.152	NA	NA	0	0	NA	NA	251771
	Kancham Enterprises Private Limited	AABCK2195E	1	2731800	0	0	2731800	12.3054	2731800		2731800	12.3054	NA	NA	0	0	NA	NA	2731800
	Venkateshwar Vyaswamy Private Limited	AAACV9901G	1	1978200	0	0	1978200	8.9108	1978200		1978200	8.9108	NA	NA	0	0	NA	NA	1978200
	<b>Sub-Total (B)(3)</b>		<b>12149</b>	<b>5560381</b>	<b>0</b>	<b>0</b>	<b>5560381</b>	<b>25.0488</b>	<b>5560381</b>		<b>5560381</b>	<b>25.0488</b>	NA	NA	0	0	NA	NA	<b>5353289</b>
	<b>Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>12152</b>	<b>5561081</b>	<b>0</b>	<b>0</b>	<b>5561081</b>	<b>25.05</b>	<b>5561081</b>		<b>5561081</b>	<b>25.05</b>	NA	NA	0	0	NA	NA	<b>5353309</b>

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, etc. 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 customer.



Table IV - Statement showing shareholding pattern of the Non-Promoter- Non 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 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)
									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	Total								
(1)	Custodian/DR Holder		0	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 Benefit)Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)=(1)+(C)2		0	0	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,

