

(I) (a) Statement Showing Shareholding Pattern

Name of the Company : SHRISTI INFRASTRUCTURE DEV.CORPN.LTD

Scrip Code,Name of the scrip,class of security: 511411

/EQUITY

Quarter Ended

31-Dec-2010

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			
Held by public			
Total	0	0	.000
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	22200000		



Certified True Copy

Shristi Infrastructure
Development Corporation Ltd

Company Secretary

Statement Showing Shareholding Pattern

Name Of The Company : SHRISTI INFRASTRUCTURE DEV.CORPN.LTD

Quarter Ended 31-Dec-2010

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	10895990	10895990	49.081	49.081	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	10996590	10996590	49.5342	49.5342	0	.000
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	.0000	.0000	0	.000
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) :	2	10996590	10996590	49.5342	49.5342	0	.000
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		

Statement Showing Shareholding Pattern

Name Of The Company : SHRISTI INFRASTRUCTURE DEV.CORPN.LTD

		Quarter Ended 31-Dec-2010							
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	1	24950	24950	.1124	.1124			
g	Foreign Venture Capital Investors	0	0	0	0	0			
h	Any Other (Specify)	0	0	0	0	0			
	Sub Total (B)(1) :	5	45650	24970	.2057	.2057			
2	Non-Institutions							NA	NA
a	Bodies Corporate	279	560011	554711	2.5226	2.5226			
b	Individuals								
i	Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh.	13424	546107	318055	2.4599	2.4599			
ii	Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh.	3	93506	93506	.4212	.4212			
c	Any Other (Specify)								
i	Trust & Foundations	2	9952953	9952953	44.8331	44.8331			
ii	Cooperative Societies	0	0	0	0	0			
iii	Educational Institutions	0	0	0	0	0			
iv	Non Resident Individual	14	5183	5183	.0233	.0233			
v	Foreign Companies	0	0	0	0	0			
vi	OCB	0	0	0	0	0			
	Sub Total (B)(2) :	13722	11157760	10924408	50.2601	50.2601			
	Total Public Shareholding (B) = (B)(1) + (B)(2) :	13727	11203410	10949378	50.4658	50.4658			
	Total (A) + (B) :	13729	22200000	21945968	100.0000	100.0000			
C	Shares held by Custodians and against which Depository Receipts have been issued							NA	NA
		0	0	0	0	0			
	GRAND TOTAL (A) + (B) + (C) :	13729	22200000	21945968	100.0000	100.0000			



UNIT : SHRISTI INFRASTRUCTURE DEV.CORPN.LTD

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

Srl 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	10895990	49.081	0	.000	.000
2	SUJIT KANORIA	100600	.453	0	.000	.000
	TOTAL	10996590	49.534	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	9879400	44.502
	TOTAL	9879400	44.502



UNIT : SHRISTI INFRASTRUCTURE DEV.CORPN.LTD

(1) (d) Statement showing details of locked-in shares.

Srl 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	Nil		Nil	Nil
	TOTAL		Nil	Nil



(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

(11) (c) Statement showing details of Depository Receipts (DRs) where underlying shares held by 'promoter/promoter group' 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

