

SIDCL/Sect/2024-25/035

July 12, 2024

**BSE Limited**  
**P. J. Towers,**  
**Dalal Street, Mumbai-400001**  
**BSE Scrip Code: 511411/955319**

**The Calcutta Stock Exchange Limited**  
**7, Lyons Range,**  
**Kolkata - 700001**  
**CSE Scrip Code: 026027**

Dear Sir/Madam,

**Sub: Shareholding Pattern for the quarter ended June 30, 2024**

Pursuant to Regulation 31(l)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed herewith the Shareholding Pattern of the Company for the quarter ended June 30, 2024 in the prescribed format.

We trust you will find the above in order.

Thanking you,

Yours faithfully,

**For Shristi Infrastructure Development Corporation Limited**

KRISHNA  
KUMAR PANDEY

Digitally signed by  
KRISHNA KUMAR PANDEY  
Date: 2024.07.12 12:08:19  
+05'30'

**Krishna Kumar Pandey**  
**Company Secretary & Compliance Officer**

Encl: As Above

### **Format of Holding of Specified Securities**

1. Name of Listed Entity : Shristi Infrastructure Development Corporation Limited
2. Scrip Code/ Name of Scrip/ Class of Security : 511411, Equity Shares
3. Share Holding Pattern filed under : Reg. 31(1)(b)
  - a. If under 31(1)(b) then indicate the report for the quarter ending : June 30, 2024
  - b. If under 31(1)(c) then indicate date of report 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	
6	Whether company has equity shares with differential voting rights?		No
7	Whether the listed entity has any significant beneficial owner	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								
<b>(A)</b>	Promoter & Promoter Group	2	16638919	0	0	16638919	74.95	16638919	0	16638919	74.95	NA	74.95	0	0	3080000	18.51	16638919
<b>(B)</b>	Public	5111	5561081	0	0	5561081	25.05	5561081	0	5561081	25.05	NA	25.05	0	0	NA	NA	5513145
<b>(C)</b>	Non Promoter-Non Public																	
<b>(C1)</b>	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	NA	NA	NA	0	0	NA	NA	0
<b>(C2)</b>	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	NA	0
	<b>Total</b>	<b>5113</b>	<b>22200000</b>	<b>0</b>	<b>0</b>	<b>22200000</b>	<b>100.00</b>	<b>22200000</b>	<b>0</b>	<b>22200000</b>	<b>100.00</b>	<b>NA</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>3080000</b>	<b>13.87</b>	<b>22152064</b>

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of the Shareholders (I)	Entity type Promoter or Promoter Group (Promoter group would exclude promoters) (II)	PAN (III)	No. of shareholder (IV)	No. of fully paid up equity shares held (V)	Partly paid-up equity shares held (VI)	Nos. of shares underlying Depository Receipts (VII)	Total nos. shares held (VIII = V+VI+VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII) = (VIII)+(XI) as a % of A+B+C2	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered(XIV)		Number of equity shares held in dematerialized form (XV)
										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								
<b>(1)</b>	<b>Indian</b>																			
(a)	Individuals/Hindu undivided Family Sujit Kanoria	Promoter	AFYPK3266K	1	100600	0	0	100600	0.45	100600	0	100600	0.45	NA	0.45	0	0	0	0	100600
(b)	Central Government/ State Government(s)			0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(c)	Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(d)	Any Other (Specify)																			
(d)(i)	Bodies Corporate			1	16538319	0	0	16538319	74.50	16538319	0	16538319	74.50	NA	74.50	0	0	3080000	18.62	16538319
	Adishakti Commercial Private Limited	Promoter	AAMCA3705F	1	16538319	0	0	16538319	74.50	16538319	0	16538319	74.50	NA	74.50	0	0	3080000	18.62	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>	<b>NA</b>	<b>74.95</b>	<b>0</b>	<b>0</b>	<b>3080000</b>	<b>18.51</b>	<b>16638919</b>
<b>(2)</b>	<b>Foreign</b>																			
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(b)	Government			0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(c)	Institutions			0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(e)	Any Other (specify)			0	0	0	0	0	0	0	0	0	0	NA	0	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>	<b>NA</b>	<b>0</b>	<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>	<b>NA</b>	<b>74.95</b>	<b>0</b>	<b>0</b>	<b>3080000</b>	<b>18.51</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 demat/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 SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.





**Note:**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
- (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 custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.
- (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:
  - (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
  - (ii) Shareholders who have entered into shareholder agreement with the listed entity.
  - (iii) Shareholders acting as persons in concert with promoters.

**Table IV - Statement showing shareholding pattern of the Non-Promoter- Non Public shareholder**

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (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	NA	0	
	<b>Sub-Total (C1)</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>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>0</b>	
(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	NA	0	
	<b>Sub-Total (C2)</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>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>0</b>	
	<b>Total Non-Promoter- Non Public Shareholding (C)=(C)(1)+(C)(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>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>0</b>	

**Note:**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



**Table V- Statement showing details of significant beneficial owners (SBOs)**

Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)			Date of acquisition of significant interest <sup>#</sup> (IV)	creation/ of beneficial
	Name	PAN/ Passport No. in case of a foreign national <sup>\$</sup>	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of:				
							Shares		%		
							Voting rights	99.83	%		
							Rights on distributable dividend or any other distribution		%		
							Exercise of control				
							Exercise of significant influence				
1	Hari Prasad Kanoria (Trustee of Kanoria Foundation)	AFZPK2705G	Indian	Adishakti Commercial Private Limited	AAMCA3705F	Indian	Voting rights	99.83%		24-02-2014	

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

<sup>#</sup> This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar

<sup>\$</sup> PAN/ Passport number not to be disclosed on the website of the Stock Exchange(s).

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	0.00	0.00
As on the end of previous 1st quarter	0.00	0.00
As on the end of previous 2nd quarter	0.00	0.00
As on the end of previous 3rd quarter	0.00	0.00
As on the end of previous 4th quarter	0.00	0.00
<b>Notes :-</b> 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.		