

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

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

Krishna Kumar Pandey Company Secretary & Compliance Officer

Enclo: As Above

Shristi Infrastructure Development Corporation Ltd.

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:-

	Particulars	Yes*	No*
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:

Categ ory (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares	No. of Partly paid-up equity shares	No. of shares underl ying Deposi	shares	Shareholding as a % of total no. of shares (calculated as per SCRR,			ting Rights s of securit (IX)		No. of Shares Underlying Outstanding convertible securities	Shareholding, as a% assuming full conversion of convertible securities	Loci sha	Number of Locked in shares (XII)		per of pledged erwise nbered III)	Number of equity shares held in demateri
			held (IV)	held (V)	tory Receip ts (VI)	(IV)+(V) + (VI)	1957) (VIII) As a % of (A+B+C2)		/oting Class Y	Rights Total	Total as a % of (A+B+C)	(including Warrants) (X)	(as a percentage Of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No.(a)	As a % of Total Shares held (b)	No.(a)	As a % of Total Shares held (b)	alized form (XIV)
(A)	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)	Public	5111	5561081	0	0	5561081	25.05	5561081	0	5561081	25.05	NA	25.05	0	0	NA	4	5513145
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	NA	NA	NA	0	0	NA	Ą	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	Ą	0
	Total	5113	22200000	0	0	22200000	100.00	22200000	0	22200000	100.00	NA	100.00	0	0	3080000	13.87	22152064

	Category & Name of the Shareholders (I)	Entity type Promoter or Promoter Group (Promoter group would exclude promoters) (II)	PAN (III)	No. of sha reh old er (IV)	No. of fully paid up equity shares held (V)	Partl y paid- up equit y shar es held (VI)	Nos. of share s underl ying Depos itory Recei pts (VII)	Total nos. shares held (VIII = V+VI+VII)	Shareh olding % calculat ed as per SCRR, 1957 As a % of (A+B+C 2) (IX)	each	lass	ng Rights h of securitie X) Rights Total			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	Lo	nber of cked in hares (XIII) As a % of Total Shares held (b)	pledg othe	of Shares jed or rwise ered(XIV) As a % of Total Shares held (b)	Number of equity shares held in demateri alized form (XV)
(1)	Indian																			
(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
	Sub-Total (A)(1)			2	16638919	0	0	16638919	74.95	16638919	0	16638919	74.95	NA	74.95	0	0	3080000	18.51	16638919
(2)	Foreign																			
(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
(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
	Sub-Total (A)(2)			0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group(A) =(A)(1)+(A)(2)			2	16638919	0	0	16638919	74.95	16638919	0	16638919	74.95	NA	74.95	0	0	3080000	18.51	16638919

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

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:

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

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holde r (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlyi ng Deposit ory Receipt s	Total nos. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957 As a % of	each	n clas	ting Rights s of securi (IX)	ties	No. of Shares Underlying Outstanding convertible securities (including Warrants)	full conversion of convertible		imber of ocked in shares (XII)	Number of Shares pledged or otherwis e encumbe red(XIII)	Number of equity shares held in demateri alized form (XIV)	equity shares hares (XV) eld in materi lized form		
						(VI)		(A+B+C2)	No of \	/oting	g Rights	Total as a %	(X)	securities (as a	No. (a)	As a % of Total	No.Asa% (a) of			eholding (l hares) und	
								(VIII)	Class X	Class Y	s Total	Total Voting rights		percentage of diluted share capital) (XI)		Shares held (b)	Total Shares held (b)		Subc ateg ory (i)	Subcat eg ory (ii)	Subcat eg ory (iii)
(1)	· · · · · · · · · · · · · · · · · · ·		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	0	0	0
(a) (b)	Mutual Funds Venture Capital Funds		0	0	0	0	0	0	0	0	-			0	0	0	NA	0	0	0	0
(D) (C)	Alternate Investment Funds		0	0	0	0	0	0	0	0				0	0	0	NA	0	0	0	0
(d)	Banks		0	0	0	0	0	0	0	0				0	0	0	NA	0	0	0	0
(e)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	0	0	0
(f)	Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	0	0	0
(g)	Asset Reconstruction Companies		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	0	0	0
(h)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	-	-		0	0	0	NA	0	0	0	0
(i)	NBFCs registered with RBI		0	0	0	0	0	0	0	0				0	0	0	NA	0	0	0	0
(j)	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	0	0	0
(k)	Any Other (specify) Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	0	0	0
(2)	Institutions (Foreign)																				
(a)	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	0	0	0
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	0	0	0
(c)	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	0	0	0
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	0	0	0
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	0	0	0
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	0	0	0
(g)	Any Other (specify)																				
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	0	0	0
(3)	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0			
(a)	Central Government / President of India		0	0	0	0	0	0	0	0	0	-		0	0	0	NA	0	0	0	0
(b)	State Government / Governor		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	0	0	0

(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	0	0	0
	Sub-Total (B)(3)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0			
(4)	Non-institutions																				
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	0	0	0
(b)	Directors and their relatives (excluding independent Directors and nominee directors)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	0	0	0
(c)	Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	0	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	0	0	0
(e)	Trusts where any Person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)		1	154645	0	0	154645	0.70	154645	0	154645	0.70	NA	0.70	0	0	NA	154645	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		4971	385504	0	0	385504	1.74	385504	0	385504	1.74	NA	1.74	0	0	NA	339188	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	0	0	0
(i)	Non Resident Indians (NRIs)		13	21651	0	0	21651	0.10	21651	0	21651	0.10	NA	0.10	0	0	NA	21651	0	0	0
(j)	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	0	0	0
(k)	Foreign Companies		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0	0	0	0
(I)	Bodies Corporates		57	4929229	0	0	4929229	22.20	4929229	0	4929229	22.20	NA	22.20	0	0	NA	4927609	0	0	0
	Venkateshwar Enterprises Private Limited	AAFCV4105P	1	1976895	0	0	1976895	8.90	1976895		1976895	8.90	NA	8.90	0	0	NA	1976895			
	Private Limited	AAGCK1112J	1	2643398	0	0	2643398	11.91	2643398	0	2643398	11.91	NA	11.91	0	0	NA	2643398			
(e)	Any Other (specify)																				
	HUF		68	70032	0	0	70032	0.32	70032	0	70032	0.32	NA	0.32	0	0	NA	70032	0	0	0
	Clearing Members		1	20	0	0	20	0	20	0	20	0	NA	0	0	0	NA	20	0	0	0
	Sub-Total (B)(4)		5111	5561081	0	0	5561081	25.05	5561081	0	5561081	25.05	NA	25.05	0	0	NA	5513145			
	Total Public Shareholding(B)=(B)(1)+ (B)(2)+(B)(3)+(B)(4)		5111	5561081	0	0	5561081	25.05	5561081	0	5561081	25.05	NA	25.05	0	0	NA	5513145	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 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 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.

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up	Partly paid-up equity shares	Nos. of shares underlyi ng	Total nos. shares held	Shareholdi ng % calculated as per			oting Rig of secur	hts held ities(IX)	No. of Shares Underlying Outstandin	Shareholding , as a % assuming full conversion of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized
				equity share s held (IV)	held (V)	Deposit ory Receipts (VI)	(VII = IV+V+VI)	SCRR, 1957 As a % of (A+B+C2) (VIII)	No of Class X	Voting Class Y	Rights Total	Total as a % Total Voting rights	g convertible securities (including Warrants) (X)	convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of Total Shares held (b)	No. As a % of (a) Total Shares held (b)		form (XIV)
(1)	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Sub-Total (C1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	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	NA		0
	Sub-Total (C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Total Non-Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0

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

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.

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 significant	/creation of beneficial
	Name PAN/ Nationa Passport No.		Nationality	Name	PAN/ Passport No.	Nationality	Whether by virtue of:		interest [#] (IV)		
		in case of a			in case of a		Shares		%		
		foreign			foreign		Voting rights	99.83	%		
		national ^s			national		Rights on distributable dividend or any other distribution		%		
							Exercise of control				
							Exercise of significant influence				
1	Hari Prasad Kanoria	AFZPK2705G	Indian	Adishakti	AAMCA3705F	Indian	Voting rights	99.83	%	24-02-2	2014
	(Trustee of Kanoria Foundation)			Commercial Private Limited							

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

* 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.

[#] This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar

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

Particular	Approved limits (%)	Limits utilized (%)
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

Notes :-

"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
 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.