

SIDCL/Sect./2019-20/508

June 26, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
BSE Scrip Code: 511411

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

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, drawn in accordance with applicable accounting standards, for the year ended 31st March, 2019.

The same is also available on the website of the company www.shristicorp.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For Shristi Infrastructure Development Corporation Limited



Manoj Agarwal
VP (Corporate Affairs) & Company Secretary

Encl: As Above

Shristi Infrastructure Development Corporation Limited
Consolidated Related Party Disclosures for the Financial Year ended 31st March 2019
(In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Notes forming part of the Consolidated financial statements (contd.)

Note 31 : Other disclosures (Contd.)

9. Related party disclosures

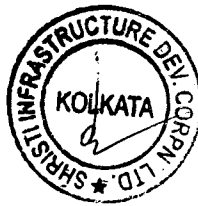
a) Name of the related parties and description of relationship :

- i) Joint Venture :
1. Bengal Shristi Infrastructure Development Limited
2. TSCCF Shristi Infrastructure Development Limited
- ii) Associate Company
(Significant influence can be exercised)
1. Asian Healthcare Services Ltd.
- iii) Key Managerial Personnel
(KMP):
1. Sunil Jha - Managing Director
2. Dipak Kumar Banerjee - Chairman, Non-executive Independent Director
3. Kailash Nath Bhandari - Non-executive Independent Director
4. Sakti Prasad Ghosh - Non-executive Independent Director
5. Braja Behari Mahapatra - Non-executive Independent Director
6. Srabani Roy Choudhury - Non-executive Independent Director
7. Vinodkumar Anand Juneja - Non-executive Independent Director
8. Badri Kumar Tulsyan - Chief Financial Officer
9. Manoj Agarwal - Company Secretary

b) Transactions with Related parties :

(Rs. in lakh)

Nature of transaction / Name of the related party	Associates	Joint ventures	Key Managerial Personnel (KMP)	Total
Loans and advances :				
Asian Healthcare Services Limited				
Paid during the year	21.28 (41.04)	- (-)	- (-)	21.28 (41.04)
Bengal Shristi Infrastructure Development Limited				
Paid during the year	- (-)	25,219.03 (314.57)	- (-)	25,219.03 (314.57)
Received during the year	- (-)	26,291.70 (445.00)	- (-)	26,291.70 (445.00)
Sunil Jha				
Received during the year	- (-)	- (-)	- (2.00)	- (2.00)
Balance Outstanding at the end of the year :				
Asian Healthcare Services Limited				
Loans				
31st March, 2019	116.17	-	-	116.17
31st March, 2018	94.89	-	-	94.89



Shristi Infrastructure Development Corporation Limited
Consolidated Related Party Disclosures for the Financial Year ended 31st March 2019
(In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Notes forming part of the Consolidated financial statements (contd.)

Note 31 : Other disclosures (Contd.)

(Rs. in lakh)

Nature of transaction / Name of the related party		Associates	Joint ventures	Key Managerial Personnel (KMP)	Total
Bengal Shristi Infrastructure Development Limited Loans	31st March, 2019	-	535.58	-	535.58
	31st March, 2018	-	1,808.24	-	1,808.24
TSCCF Shristi Infrastructure Development Limited Investment in Debentures	31st March, 2019	-	-	-	-
	31st March, 2018	-	24.75	-	24.75
Loans	31st March, 2019	-	0.05	-	0.05
	31st March, 2018	-	0.05	-	0.05
Sunil Jha Loans	31st March, 2019	-	-	12.00	12.00
	31st March, 2018	-	-	12.00	12.00

(c) Key Management Personnel :	2018-19	2017-18
Short-term employee benefits	173.25	150.58
Post-employment benefits	NA*	NA*
Other long-term employee benefits	NA*	NA*
Director's Sitting Fees	23.32	21.79

* Separate figures are not available in actuarial report

- c) The transactions with related parties have been entered at an amount which are not materially different from those on normal commercial terms.
- d) The amounts outstanding are unsecured and will be settled in cash. No guarantees have been given or received. No expense has been recognised in current year and previous year for bad or doubtful debts in respect of the amounts owed by related parties.
- e) Figures in brackets - () represents previous year.

For Shristi Infrastructure Development Corporation Limited


Badri Kumar Tulsyan
Chief Financial Officer