

SIDCL/Sect./2021-22/41

August 13, 2021

BSE Limited
P. J. 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,

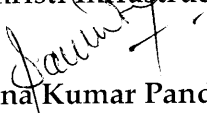
Sub: Intimation in terms of Regulations 30 of SEBI (Listing and Disclosure Requirements) Regulations 2015 ("SEBI Regulations")

In continuation of letter dated 27th July, 2020 regarding withdrawal of scheme of arrangement (CP (CAA) No.737 of 2017) filed before Hon'ble NCLT, Kolkata Bench pursuant to section 230, 232 and other applicable provisions under Companies Act, 2013, has been withdrawn vide order dated 4th Aug, 2021 uploaded to the Hon'ble NCLT website on 12th Aug, 2021.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Shristi Infrastructure Development Corporation Limited**


Krishna Kumar Pandey
Company Secretary and Compliance Officer

Encl: as above

DIVISION BENCH

O-129

NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
KOLKATA

C.P.(CAA)/737(KB)2017

Present: 1. Hon'ble Member(J), Shri Rajasekhar V.K.
2. Hon'ble Member(T), Shri Harish Chander Suri

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING ON 04th August, 2021,
10:30 A.M

Name of the Company	SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LTD & ORS.		
Under Section	Sec. 230-232 - Second Motion		
Sl. No.	Name & Designation of Authorized Representative (IN CAPITAL LETTERS)	Appearing on behalf of	Signature with date

Appearance (via video conference)

For the Petitioners

Mr D N Sharma, Advocate
Mr Aniket Agarwal, Advocate
Ms Rusha Mitra, Advocate

ORDER

Ld. Counsel for the Petitioners present.

Ld. Counsel for the Petitioner companies seeks leave to withdraw the present Petition.

Notice of mentioning and intention to withdraw the present Petition has been served both on RD and on the Counsel on record for the objector (Rishima SA Investments LLC (Mauritius)). There is no objection today on behalf of the Objector. There is no objection to the leave being granted for withdrawal of the Company Petition. Therefore, CP shall stand **dismissed** as withdrawn.

Since the Petitioners have not had a chance to counter the allegation made in the application filed by the Objector, the same shall not form part of the record.

Harish Chander Suri
Member (Technical)

Rajasekhar V.K.
Member (Judicial)