

SIDCI/Sect./2021-22/078

December 11, 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: 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 half year ended 30<sup>th</sup> September, 2021. The same is also available on the website of the company [www.shristicorp.com](http://www.shristicorp.com).

This is for your information and record.

Thanking you,

Yours faithfully,

For **Shristi Infrastructure Development Corporation Limited**

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



Encl: As above

**Shristi Infrastructure Development Corporation Ltd.**

Registered Office : Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091  
Ph: +91 33 4020 2020/4015 4646 Fax : +91 33 4020 2099 E-mail : [contact@shristicorp.com](mailto:contact@shristicorp.com)  
[www.shristicorp.com](http://www.shristicorp.com) CIN - L 65922WB1990PLC049541

**SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED**

consolidated Related Party Transactions Disclosure for the half year ended 30th September 2021  
[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.)**

**10. Related party disclosures**

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

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

**b) Transactions with Related parties :**

					(Rs. in lakh)
Nature of transaction / Name of the	Associates	Joint ventures	Key Managerial Personnel	Total	
<b>Asian Health Care Services Limited</b>					
Loan given during the period	0.86	-	-	0.86	
	4.62	(-)	(-)	4.62	
<b>Bengal Shristi Infrastructure Development limited</b>					
Loan given during the period	-	-	-	-	
	(-)	22.61	(-)	22.61	
Refund received during the period	-	-	-	-	
	(-)	36.89	(-)	36.89	
Sale of Goods	-	23.17	-	23.17	
	(-)	108.71	(-)	108.71	
Interest Received during the period	-	-	-	-	
	(-)	115.69	(-)	115.69	
Collection against Sale of Goods	-	216.00	-	216.00	
	(-)	(-)	(-)	-	
Loan Taken during the period	-	820.00	-	820.00	
	(-)	(-)	(-)	-	
<b>Balance Outstanding at the end of the period :</b>					
<b>Asian Health Care Services Limited</b>					
Loans					
30th September, 2021	140.51	-	-	140.51	
31st March, 2021	139.65	-	-	139.65	
<b>Bengal Shristi Infrastructure Development limited</b>					
Loans Taken					
30th September, 2021	-	820.00	-	820.00	
31st March, 2021	-	-	-	-	
Trade Receivable					
30th September, 2021	-	(115.36)	-	(115.36)	
31st March, 2021	-	73.27	-	73.27	

(c) Key Management Personnel :	30th Sept 2021	2020-21
Short-term employee benefits	99.20	141.33
Post-employment benefits	NA*	NA*
Other long-term employee benefits	NA*	NA*
Director's Sitting Fees	11.25	26.83

\* 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 period and previous year for bad or doubtful debts in respect of the amounts owed by related.
- e) Figures in brackets ( - ) represents previous year.

**For Shristi Infrastructure Development Corporation Limited**

BADRI  
KUMAR  
TULSYAN

Digitally signed by  
BADRI KUMAR  
TULSYAN  
Date: 2021.12.11  
12:04:42 +0530'

**Badri Kumar Tulsyan**  
Director Finance & Chief Financial Officer

