

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Shristi Infrastructure Development Corporation Limited			
2.	Name of the acquirer(s)	Adishakti Commercial Private Limited			
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited and The Calcutta Stock Exchange Limited (CSE)			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	The transfer of shares is being undertaken pursuant to an internal restructuring of the shareholders of the promoters			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Sub clause (iii) of Regulation 10(1)(a)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes November 17, 2014			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a) Name of the transferor/seller	Adishakti Retail Private Limited	Yes		
	b) Date of acquisition	24.11.2014	Yes		
	c) Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,31,43,943	Yes		
	d) Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	59.21 %	Yes		
	e) Price at which shares are proposed to be acquired / actually acquired	Not applicable, since the transaction is for no consideration	Yes		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	a) Each Acquirer / Transferee(*) Adishakti Commercial Private Limited	5,000	0.02 %	1,31,48,943	59.23%
	Name(s) of PACs				
	Aksara Enterprises Private Limited	5,000	0.02 %	5,000	0.02%
	Business Economics Publication Private Limited	5,000	0.02 %	5,000	0.02 %
	Mr. Sujit Kanoria	1,00,600	0.45 %	1,00,600	0.45 %
	Total	1,15,600	0.51 %	1,32,59,543	59.72%



b)	Each Seller / Transferor Adishakti Retail Private Limited	1,62,23,943	73.08%	30,80,000	13.87%
Total of the Promoter/Promoter Group		1,63,39,543	73.60%	1,63,39,543	73.60%

For Adishakti Commercial Private Limited



Auhtorised Signatory

Date: 26.11.2014

Place: Kolkata

NOTE:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.