

**FORM D**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**  
**[Regulations 13(4), 13(4A) and 13(6)]**

**Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of M/s. Shristi Infrastructure Development Corporation Limited**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer.	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ Public rights / preferential offer, etc.) / sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
Adishakti Commercial Private Limited AAMCA3705F 3, Middle Road, Hastings, Kolkata - 700 022	5000 (0.02 %)	24.11.2014 (Note 1)	26.11.2014	Off Market	1,31,48,943 (59.23 %)	N.A.	N.A.	1,31,43,943	Not applicable, since the transaction is for no consideration.	N.A.	N.A.

Place: Kolkata  
 Date: 27.11.2014

**Note 1:** This disclosure pertains to inter se transfer of 1, 31, 43,943 equity shares of M/s. Shristi Infrastructure Development Corporation Limited (Target Company) amongst Adishakti Commercial Private Limited (part of the Promoter / Promoter Group) and Adishakti Retail Private Limited (also a part of the Promoter / Promoter Group) of the Target Company pursuant to an internal restructuring of the shareholders of the promoters, for no consideration. There is however no change in the total shareholding of the Promoter / Promoter Group in the Target Company.



**Shristi Infrastructure  
 Development Corporation Ltd.**  
  
**Company Secretary**

Shristi Infrastructure Development Corporation Ltd.

**Corporate Office :** D-2, 5th Floor, Southern Park , Saket Place, Saket, New Delhi - 110 017, India, T. : +91 11 6602 5600 F. : +91 11 6602 5818  
**Registered Office :** Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, T. : +91 33 4020 2020/4015 4646 F. : +91 33 4020 2099  
**E. :** contact@shristicorp.com www.shristicorp.com CIN - L 65922WB1990PLC049541

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[Regulations 13(4), 13(4A) and 13(6)]

**Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of M/s. Shristi Infrastructure Development Corporation Limited**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer.	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ Public right issue/ preferential offer, etc.) / sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
Adishakti Retail Private Limited AAICS3031L 3, Middle Road, Hastings, Kolkata - 700 022	1,62,23,943 (73.08 %)	24.11.2014 (Note 1)	26.11.2014	Off Market	30,80,000 (13.87 %)	N.A.	N.A.	N.A.	N.A.	1,31,43,943	Not applicable since the transaction is for no consideration.

Place: Kolkata  
Date: 27.11.2014

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