

SIDCL/ Sect/ 2014-15/1599

November 3, 2014

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai - 400 001**  
**Fax - (022) 2272 2041**  
**BSE Scrip Code: 511411**

Dear Sir,

Kind Attn: Mr. Rakesh Parekh

**Sub: Clarification regarding revised Shareholding Pattern for the quarter ended 30.09.2014**

This is with reference to our earlier letter no(s). SIDCL/Sect/2014-15/1507 dated 18<sup>th</sup> October, 2014 and SIDCL/ Sect/ 2014-15/ 1575 dated 29.10.2014 regarding Shareholding Pattern of the Company for the quarter ended 30<sup>th</sup> September, 2014 and our discussion in this regard.

In this connection, please note that Aksara Enterprises Pvt. Ltd. (AEPL), Business Economics Publication Pvt. Ltd. (BEPPL) and Adishakti Commercial Pvt. Ltd. (ACPL) have acquired 5000 equity shares each (i.e. 15000 equity shares in aggregate) of the Company on 14<sup>th</sup> August, 2014 and as per SEBI Insider Trading Regulations had declared themselves to be part of the promoter group vide disclosures dated 18<sup>th</sup> August, 2014 addressed to the Stock Exchanges(s) and the Company.

Accordingly, the Company has submitted disclosures in this regard to the Stock Exchange(s) on 20<sup>th</sup> August, 2014 and copy of the same is enclosed herewith for your ready reference.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited



(Manoj Agarwal)  
Company Secretary

(I) Statement Showing Shareholding Pattern

Name of the Company : SHRISTI INFRASTRUCTURE DEV.CORPN.LTD

Scrip Code, Name of the scrip, class of security: 511411

/EQUITY

Quarter Ended

30-Sep-2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			
Held by public			
Total	0	0	.000
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	22200000		



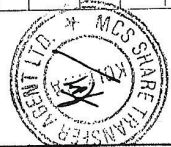
Certified True Copy  
Shristi Infrastructure  
Development Corporation Ltd.

*[Signature]*  
Company Secretary



Name Of The Company : SHRISTI INFRASTRUCTURE DEV. CORPN.LTD

		Quarter Ended		30-Sep-2014			
Category Code	Category of Shareholders	Number of shareholders	Total no. of Shares	No. of Shares held in Dematerialised form	Total shareholding as a percentage of total shares		Shares pledged or otherwise encumbered
					As a percentage of (A+B)	As a percentage of (A+B+C)	
<b>B</b>	<b>Public Shareholding<sup>3</sup></b>						
<b>1</b>	<b>Institutions</b>						
d	Venture Capital Funds	0	0	0	0	0	
e	Insurance Companies	0	0	0	0	0	
f	Foreign Institutional Investors	0	0	0	0	0	
g	Foreign Venture Capital Investors	0	0	0	0	0	
h	Any Other (Specify)	0	0	0	0	0	
	<b>Sub Total (B)(1) :</b>	3	700	20	.0032	.0032	NA NA
<b>2</b>	<b>Non-Institutions</b>						
a	Bodies Corporate	180	448211	444151	2.019	2.019	
b	Individuals						
i	Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh.	12400	527629	318417	2.3767	2.3767	
ii	Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh.	3	77912	77912	.351	.351	
c	Any Other (Specify)						
i	Trust & Foundations	1	4800000	4800000	21.6216	21.6216	
ii	Cooperative Societies	0	0	0	0	0	
iii	Educational Institutions	0	0	0	0	0	
iv	Non Resident Individual	11	6005	6005	.027	.027	
v	Foreign Companies	0	0	0	0	0	
vi	OCB	0	0	0	0	0	
	<b>Sub Total (B)(2) :</b>	12595	5859757	5646485	26.3953	26.3953	
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2) :</b>	12598	5860457	5646505	26.3985	26.3985	
	<b>Total (A) + (B) :</b>	12604	22200000	21986048	100.0000	100.0000	
C	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	NA NA
	<b>GRAND TOTAL (A) + (B) + (C) :</b>	12604	22200000	21986048	100.0000	100.0000	



UNIT : SHRISTI INFRASTRUCTURE DEV.CORPN.LTD

(I) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

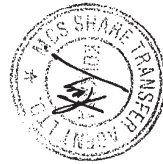
Srl No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered			Details of Warrants		Details of Convertible Securities held	
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of Warrants	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class
1	ADISHAKTI RETAIL PRIVATE LIMITED	11070990	49.8693	3080000	27.8205	13.8739	Nil	Nil	Nil	Nil
2	ADISHAKTI RETAIL PRIVATE LIMITED	5152953	23.2115	0	.0000	.0000	Nil	Nil	Nil	Nil
3	SUJIT KANORIA	100600	.4532	0	.0000	.0000	Nil	Nil	Nil	Nil
4	BUSINESS ECONOMICS PUBLICATION PRIVATE LIMITED	5000	.0225	0	.0000	.0000	Nil	Nil	Nil	Nil
5	AKSARA ENTERPRISES PRIVATE LIMITED	5000	.0225	0	.0000	.0000	Nil	Nil	Nil	Nil
6	ADISHAKTI COMMERCIAL PRIVATE LIMITED	5000	.0225	0	.0000	.0000	Nil	Nil	Nil	Nil
	<b>TOTAL</b>	16339543	73.6015	3080000	18.8500	13.8739	Nil	Nil	Nil	Nil



UNIT : SHRISTI INFRASTRUCTURE DEV. CORPN. LTD

(1) (c) (i) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

Srl No.	Name of the shareholder	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above }	Details of Warrants		Details of Convertible Securities held	
				Number of Warrants	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class
I	OPULENT VENTURE CAPITAL TRUST	4800000	21.6216	Nil	Nil	Nil	Nil
	<b>TOTAL</b>	4800000	21.6216	Nil	Nil	Nil	Nil



UNIT : SHRISTI INFRASTRUCTURE DEV. CORPN. LTD

(f) (c) (ii) Statement showing shareholding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

Srl No.	Name of the shareholder and the Persons Acting In Concert (PAC) with them	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above)	Details of Warrants		Details of Convertible Securities held		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of Warrants	As a % of total number of warrants of the	Number of convertible Securities held	% w.r.t total number of convertible securities of the same class	
1	OPULENT VENTURE CAPITAL TRUST	4800000	21.6216	Nil	Nil	Nil	Nil	Nil
	<b>TOTAL</b>	4800000	21.6216	Nil	Nil	Nil	Nil	Nil



UNIT : SHRISTI INFRASTRUCTURE DEV. CORPN. LTD

(1) (d) Statement showing details of locked-in shares.

Srl No.	Name of the shareholder	Category	Number of Shares Locked-in	Locked-in Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above }
1	Nil		Nil	Nil
	<b>TOTAL</b>		Nil	Nil





UNIT : SHRISTI INFRASTRUCTURE DEV. CORPN.LTD

(ID) (a) Statement showing details of Depository Receipts (DRs)

Sr1 No.	Type of outstanding DR (ADRS,GDRs, SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para (f)(a) above)
1	Nil	Nil	Nil	Nil
<b>TOTAL</b>				Nil

(ID) (b) Statement showing details of Depository Receipts (DRs) where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares.

Sr1 No.	Name of the DR Holder	Type of outstanding DRs (ADRS,GDRs, SDRs etc)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para (f)(a) above)
1	Nil	Nil	Nil	Nil
<b>TOTAL</b>				Nil



UNIT : SHRISTI INFRASTRUCTURE DEV.CORPN.LTD

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Srl No.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e.(VI)	
		Class X	Class Y	Class Z		As a % of (A+B)	As a % of (A+B+C)
	NA	NA	NA	NA	NA	NA	NA

