

(1) (a) Statement Showing Shareholding Pattern

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

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

Quarter Ended 31-Dec-2014

/EQUITY

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

(1) (a) Statement Showing Shareholding Pattern

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

		Quarter Ended		31-Dec-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 otherwise encum
					As a percentage of (A+B)	As a percentage of (A+B+C)	
A	Shareholding of Promoter and Promoter Group²						
I	Indian						
a	Individuals/ Hindu Undivided Family	1	100600	100600	.4532	.4532	0
b	Central Government/ State Government(s)	0	0	0	0	0	0
c	Bodies Corporate	4	16238943	16238943	73.1482	73.1482	3080000
d	Financial Institutions/ Banks	0	0	0	0	0	0
e	Any Other (Specify)	0	0	0	0	0	0
i	Trust	0	0	0	0	0	0
ii	Society	0	0	0	0	0	0
iii	Educational Institutions	0	0	0	0	0	0
	Sub Total (A)(1) :	5	16339543	16339543	73.6014	73.6014	3080000
2	Foreign						
a	Individuals (Non Resident Indians / Foreign Individuals)	0	0	0	0	0	0
b	Bodies Corporate	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0
d	Any Other (Specify)	0	0	0	0	0	0
	Sub Total (A)(2) :	0	0	0	.0000	.0000	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) :	5	16339543	16339543	73.6014	73.6014	3080000
B	Public Shareholding³						
I	Institutions						NA
a	Mutual Funds/ UTI	2	680	0	.0031	.0031	
b	Financial Institutions/ Banks	1	20	20	.0001	.0001	
c	Central Government/ State Government(s)	0	0	0	0	0	0

(1) (a) Statement Showing Shareholding Pattern

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

		Quarter Ended		31-Dec-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 As a percentage of (A+B)	As a percentage of (A+B+C)	Shares pledged otherwise encum Number of shares
B	Public Shareholding³						
I	Institutions						
d	Venture Capital Funds	0	0	0	0	0	0
e	Insurance Companies	0	0	0	0	0	0
f	Foreign Institutional Investors	0	0	0	0	0	0
g	Foreign Venture Capital Investors	0	0	0	0	0	0
h	Any Other (Specify)	0	0	0	0	0	0
2	Non-Institutions	3	700	20	.0032	.0032	NA
a	Bodies Corporate						
b	Individuals	176	447680	443620	2.0166	2.0166	
i	Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh.	12281	513150	305678	2.3115	2.3115	
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	13	21015	21015	.0947	.0947	
v	Foreign Companies	0	0	0	0	0	
vi	OCB	0	0	0	0	0	
	Sub Total (B)(2) :	12474	5859757	5648225	26.3954	26.3954	
	Total Public Shareholding (B) = (B)(1) + (B)(2) :	12477	5860457	5648245	26.3986	26.3986	
C	Shares held by Custodians and against which Depository Receipts have been issued	12482	22200000	21987788	100.0000	100.0000	NA
	GRAND TOTAL (A) + (B) + (C) :	12482	22200000	21987788	100.0000	100.0000	100.0000

UNIT : SHRISTI INFRASTRUCTURE DEV. CORPN. LTD

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

Sri No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered			Details of Warrants		Details of Conv 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	
1	ADISHAKTI COMMERCIAL PRIVATE LIMITED	13148943	59.2295	0	.0000	.0000	Nil	Nil	Nil
2	ADISHAKTI RETAIL PRIVATE LIMITED	3080000	13.8739	3080000	100.0000	13.8739	Nil	Nil	Nil
3	SUJIT KANORIA	100600	.4532	0	.0000	.0000	Nil	Nil	Nil
4	BUSINESS ECONOMICS PUBLICATION PRIVATE LIMITED	5000	.0225	0	.0000	.0000	Nil	Nil	Nil
5	AKSARA ENTERPRISES PRIVATE LIMITED	5000	.0225	0	.0000	.0000	Nil	Nil	Nil
	TOTAL	16339543	73.6015	3080000	18.8500	13.8739	Nil	Nil	Nil

UNIT : SHRISTI INFRASTRUCTURE DEV. CORPN. LTD

(D) (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 Cor Securities held
				Number of Warrants	As a % of total number of warrants of the same class	
1	OPULENT VENTURE CAPITAL TRUST	4800000	21.6216	Nil	Nil	Nil
	TOTAL	4800000	21.6216	Nil	Nil	Nil



UNIT : SHRISTI INFRASTRUCTURE DEV. CORPN. LTD

(D) 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 (f)(a) above)	Details of Warrants		Details of Convertible Securities held	Total share under convertible securities of the same class
				Number of Warrants	As a % of total number of warrants of the		
1	OPULENT VENTURE CAPITAL TRUST	4800000	21.6216	Nil	Nil	Nil	Nil
	TOTAL	4800000	21.6216	Nil	Nil	Nil	Nil



UNIT : SHRISTI INFRASTRUCTURE DEV.CORPN.LTD

(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
	TOTAL		Nil	Nil



UNIT : SHRISTI INFRASTRUCTURE DEV. CORPN. LTD

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

Srl 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 (I)(a) above)
1	Nil	Nil	Nil	Nil
TOTAL				
		Nil	Nil	Nil

(II) (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.

Srl 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 (I)(a) above)
1	Nil	Nil	Nil	Nil
TOTAL				
		Nil	Nil	Nil

Handwritten signature

UNIT : SHIRISTI 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.

Sr/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)	As a % of (A+B)	As a % of (A+B+C)
		Class X	Class Y	Class Z				
	NA	NA	NA	NA	NA	NA	NA	

