

(I) (a) Statement Showing Shareholding Pattern

Name of the Company : SHRESTI INFRASTRUCTURE DEV CORPN.LTD

Script Code/Name of the scrip/class of security: (BSE) 511431 (NSE) /EQUITY

Quarter Ended 31-Mar-2015

Partly paid-up shares:-	No. of partly paid-up shares	(As % of total no. of 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
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
 Shresti Infrastructure
 Development Corporation Ltd
 Company Secretary

(a) Statement Showing Shareholding Pattern

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

Quarter Ended 31-Mar-2015

Category Code	Category of Shareholders	Number of shareholders (iii)	Total no. of Shares (iv)	No. of Shares held in Dematerialised form (v)	Total shareholding as a percentage of total number of shares As a percentage of (A+B) (vi)	As a percentage of (A+B+C) (vii)	Shares pledged or otherwise encumbered of shares (viii)	As a percentage (ix)=(viii)/(iv)x100
(f)	(ii)							
A	Shareholding of Promoter and Promoter Group ²							
I	Indian							
a	Individuals/ Hindu Undivided Family	1	100600	100600	.4532	.4532	0	0
b	Central Government/ State Government(s)	0	0	0	0	0	0	0
c	Bodies Corporate	5	16238943	16238943	73.1482	73.1482	3080000	18.967
d	Financial Institutions/ Banks	0	0	0	0	0	0	0
e	Any Other (Specify)	0	0	0	0	0	0	0
I	Trust	0	0	0	0	0	0	0
II	Society	0	0	0	0	0	0	0
III	Educational Institutions	0	0	0	0	0	0	0
		6	16339543	16339543	73.6014	73.6014	3080000	18.850
	Sub Total (A)(1) :							
	Foreign							
	Individuals (Non Resident Indians / Foreign Individuals)	0	0	0	0	0	0	0
b	Bodies Corporate	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0
d	Any Other (Specify)	0	0	0	0	0	0	0
	Sub Total (A)(2) :							
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) :	6	16339543	16339543	73.6014	73.6014	3080000	18.850
B	Public Shareholding ³							
I	Institutions							
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		
							NA	NA
							NA	NA



(1) (a) Statement Showing Shareholding Pattern

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

Quarter Ended 31-Mar-2015

Category Code	Category of Shareholders	Number of shareholders (iii)	Total no. of Shares (iv)	No. of Shares held in Dematerialised form (v)	Total shareholding as a percentage of total number of shares As a percentage of (A+B) (vi)	As a percentage of (A+B+C) (vii)	Shares pledged or otherwise encumbered Number of shares (viii)	As a percentage (ix)=(viii)/(iv)x100
B	Public Shareholding³							
1	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	
	Sub Total (B)(1) :	3	700	20	.0032	.0032	NA	NA
2	Non-Institutions							
a	Bodies Corporate	159	447786	443726	2.0171	2.0171	NA	NA
b	Individuals							
i	Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh.	12201	512547	306195	2.3088	2.3088	NA	NA
ii	Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh.	3	77912	77912	.351	.351	NA	NA
c	Any Other (Specify)							
i	Trust & Foundations	1	4800000	4800000	21.6216	21.6216	NA	NA
ii	Cooperative Societies	0	0	0	0	0	NA	NA
iii	Educational Institutions	0	0	0	0	0	NA	NA
iv	Non Resident Individual	14	21512	21512	.0969	.0969	NA	NA
v	Foreign Companies	0	0	0	0	0	NA	NA
vi	OCB	0	0	0	0	0	NA	NA
	Sub Total (B)(2) :	12378	5859757	5649345	26.3954	26.3954	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2) :	12381	5860457	5649365	26.3986	26.3986	NA	NA
	Total (A) + (B) :	12387	22200000	21988908	100.0000	100.0000	NA	NA
C	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	NA	NA
	GRAND TOTAL (A) + (B) + (C)	12387	22200000	21988908	100.0000	100.0000	NA	NA



UNIT SHERISTI INFRASTRUCTURE DEV. CORPN. LTD

(1) 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		Number of convertible securities held	As a % of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		(iii) Number	(iv) As a % of grand total (A)+(B)+(C)	(v) Number	(vi) As a percentage (A)+(B)+(C) of grand total sub-clause (1)(a) held	(viii) Number of Warrants held	(ix) As a % of total number of convertible securities held			
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii) x 100	(viii)	(ix)	(x)	(xi)	(xii)
1	Adishakti Commercial Private Limited	10068943	45.3556	0	.0000	Nil	Nil	Nil	Nil	Nil
2	Adishakti Retail Private Limited	3080000	13.8739	3080000	100.0000	13.8739	Nil	Nil	Nil	Nil
3	Adishakti Commercial Private Limited	3080000	13.8739	0	.0000	Nil	Nil	Nil	Nil	Nil
4	Sujit Kanoria	100600	.4532	0	.0000	Nil	Nil	Nil	Nil	Nil
5	Business Economics Publication Private Limited	5000	.0225	0	.0000	Nil	Nil	Nil	Nil	Nil
6	Akshay Enterprises Private Limited	5000	.0225	0	.0000	Nil	Nil	Nil	Nil	Nil
TOTAL		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 (1)(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 held	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	OPULENT VENTURE CAPITAL TRUST	4800000	21.6216	Nil	Nil	Nil	Nil	Nil
	TOTAL	4800000	21.6216	Nil	Nil	Nil	Nil	Nil



UNIT : SHRISTI INFRASTRUCTURE DEV. CORPN. LTD

(I) (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.

Sl 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 (1)(g) 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 same class	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	NII	NII	NII	NII	NII
	TOTAL	4800000	21.6216	NII	NII	NII	NII	NII



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 (1)(a) above }
1	NII		NII	NII
	TOTAL		NII	NII



UNIT : SHRISTI INFRASTRUCTURE DEV. CORP. LTD

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

Sr 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.

Sr 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



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. N.A

Sl 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

