

VENKATESHWAR ENTERPRISES PRIVATE LIMITED

28/1, HO CHI-MINH SARANI, SOPAN NIKETAN, KOL-700 061

CIN: U74110WB2016PTC210398

27th day of April, 2016

To
The Company Secretary
Shristi Infrastructure Development Corporation Limited
Plot No.X-1, 2 & 3, Block- EP
Sector-V, Salt Lake City
Kolkata - 700 091

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata - 700 001

Dear Sirs/Madam,

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to the acquisition of **19,78,200** Equity Shares of Rs. 10/- each, aggregating to **8.91 %** of the total paid up share capital of M/s. Shristi Infrastructure Development Corporation Limited on the 26th day of April, 2016.

Kindly acknowledge receipt

Thanking You,

Yours Faithfully,

For VENKATESHWAR ENTERPRISES PRIVATE LIMITED



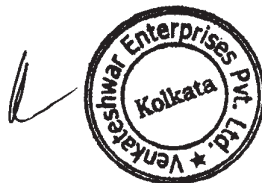
Director / Authorised Signatory

Encl. as stated above

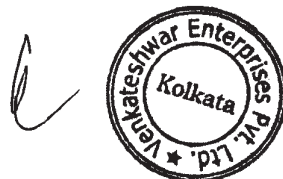
Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A – Details of the Acquisition

Name of the Target Company (TC)	Shristi Infrastructure Development Corporation Limited		
Name(s) of the acquirer and persons Acting in Concert (PAC) with the acquirer	Venkateshwar Enterprises Private Limited		
Whether the acquirer belongs to Promoter / Promoter group	No		
Name(s) of the stock Exchanges(s) where the shares of TC are Listed	BSE Limited and The Calcutta Stock Exchange Limited (CSE)		
Details of the acquisition as follows	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares in the nature of encumbrance (pledge / lien / non – disposal undertaking / others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the	Nil	Nil	Nil



TC (specify holding in each category)			
e) Total (a+b+c+d)	Nil	Nil	Nil
Details of Acquisition			
a) Shares carrying voting rights acquired	19,78,200	8.91%	8.91%
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge / lien / non – disposal undertaking / others)	Nil	Nil	Nil
e) Total (a+b+c+/-d)	19,78,200	8.91%	8.91%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	19,78,200	8.91%	8.91%
b) VRs otherwise than by equity shares	Nil	Nil	Nil
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
d) Shares in the nature			



of encumbrance (pledge / lien / non – disposal undertaking / others)	Nil	Nil	Nil
e) Total (a+b+c+d)	19,78,200	8.91%	8.91%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter – se transfer / encumbrance, etc.)	Off – market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.)	Equity Shares		
Date of acquisition of / date of receipt of intimation of allotment of shares / VR / warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.	26.04.2016		
Equity share capital / total voting capital of the TC before the said acquisition	2,22,00,000 fully paid up Equity shares of Rs. 10/- each aggregating to Rs. 22,20,00,000/-		
Equity share capital / total voting capital of the TC after the said acquisition	2,22,00,000 fully paid up Equity shares of Rs. 10/- each aggregating to Rs. 22,20,00,000/-		
Total diluted share / voting capital of the TC after the said acquisition	2,22,00,000 fully paid up Equity shares of Rs. 10/- each aggregating to Rs. 22,20,00,000/-		

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