

# Venkateshwar Vyawsay Private Limited

60A, DIAMOND HARBOUR ROAD, KOLKATA -700 063

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27<sup>th</sup> 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(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

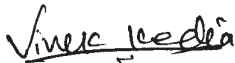
Please find enclosed herewith disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to the transfer of **19,78,200** Equity Shares of Rs. 10/- each, aggregating to **8.91** % of the total paid up share capital of M/s. Shristi Infrastructure Development Corporation Limited on the 26<sup>th</sup> day of April, 2016.

Kindly acknowledge receipt

Thanking You,

Yours Faithfully,

**For VENKATESHWAR VYAWSAY PRIVATE LIMITED**



**Director / Authorised Signatory**

Encl. as stated above

CIN: U70101WB1996PTC080758

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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	Seller - Venkateshwar Vyawsay Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and The Calcutta Stock Exchange Limited (CSE)		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	19,78,200	8.91%	8.91%
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 TC (specify holding in each category)	Nil	Nil	Nil
<b>e) Total (a+b+c+d)</b>	<b>19,78,200</b>	<b>8.91%</b>	<b>8.91%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	19,78,200	8.91%	8.91%
b) VRs acquired /sold otherwise than by 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/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer.	Nil	Nil	Nil
<b>e) Total (a+b+c+/-d)</b>	<b>19,78,200</b>	<b>8.91%</b>	<b>8.91%</b>

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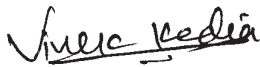
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
<b>e) Total (a+b+c+d)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off - market		
Date of acquisition / sale of shares / <del>VR or</del> date of receipt of intimation of allotment of shares, whichever is applicable	26.04.2016		
Equity share capital / total voting capital of the TC before the said acquisition/sale	22200000 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/sale	22200000 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/sale	22200000 fully paid up Equity shares of Rs. 10/- each aggregating to Rs. 22,20,00,000/-		

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**For Venkateshwar Vyawsay Private Limited**



**Director / Authorised Signatory**

Place: Kolkata

Date: 27.04.2016