

# KANCHAM COMMERCIAL PRIVATE LIMITED

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

CIN: U74410WB2016PTC210397

21.04.2016

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 disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to the acquisition of **27,31,800** Equity Shares of Rs. 10/- each, aggregating to **12.30 %** of the total paid up share capital of M/s. Shristi Infrastructure Development Corporation Limited on the 20<sup>th</sup> day of April, 2016.

Kindly acknowledge receipt

Thanking You,

Yours Faithfully,

For KANCHAM COMMERCIAL PRIVATE LIMITED

*Mahesh Chugh*

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	Kancham Commercial 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 (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
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	Nil	Nil	Nil

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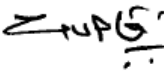


securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Details of Acquisition</b>			
a) Shares carrying voting rights acquired	27,31,800	12.30%	12.30%
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
<b>e) Total (a+b+c+/-d)</b>	<b>27,31,800</b>	<b>12.30%</b>	<b>12.30%</b>
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	27,31,800	12.30%	12.30%
b) VRs otherwise			

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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
<b>e) Total (a+b+c+d)</b>	<b>27,31,800</b>	<b>12.30%</b>	<b>12.30%</b>
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		
<del>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.</del>	20.04.2016		
Equity share capital / total voting capital of the	2,22,00,000 fully paid up Equity shares of Rs. 10/- each		

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TC before the said acquisition	aggregating to Rs. 22,20,00,000/-
Equity share capital / <del>total voting capital</del> 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/-

**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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**For Kancham Commercial Private Limited**

*Mahesh Gupta*

**Director / Authorised Signatory**

Place: KOLKATA

Date: 21.04.2016