

SIDCL/ Sect./2017-18/666

August 14, 2017

BSE Limited
P. J. Towers,
Dalal Street, Mumbai - 400001
BSE Scrip Code: 511411

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001
CSE Scrip Code: 026027

Dear Sir/Madam,

Sub: Intimation of entering into a Partnership Deed

We would like to inform you that the Company has entered into a Partnership Deed with **M/s. Sam Lain Equipment Services Pte. Ltd.**, a company incorporated under the laws of Singapore, having its registered office at 25 Woodlands Industrial Park, E2 Nordix, Singapore-757459 and **M/s. Yogi Construction Co.**, a partnership firm having its registered office at 106-B, S. B. K. Society, (near Ramji Mandir), Bhattha Paldi, Ahmedabad - 380007, India.

The details as required under SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 read with SEBI Circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure-A.

Kindly acknowledge and take the same on your record.

Thanking you,

Yours faithfully,
For Shristi Infrastructure Development Corporation Limited



Mandi Agarwal
Company Secretary

Encl: As above

Annexure-A

Sl. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered;	M/s. Sam Lain Equipment Services Pte. Ltd., M/s. Yogi Construction Co. and the Company to incorporate a partnership firm named 'M/s. Shristi-Sam Lain-Yogi JV'.
2.	Purpose of entering into the agreement;	For survey, review the designs, redesign where necessary and build new sewerage network of about 102 km length and rehabilitation of existing small sized sewer and trunk sewer network of 300 km length including survey, design, & construction of 4 no. of sewage pumping stations and 2 no. of lift stations and all appurtenant structures, and operation & maintenance of rehabilitated and new sewerage network and sewage pumping stations for a period of 10 years in sewerage district-1 of Kanpur, State of Uttar Pradesh.
3.	Shareholding, if any, in the entity with whom the agreement is executed;	Initial Capital Contribution: Rs.1,00,000/- As per Partnership deed, the capital contribution of parties are as below: <u>Company:</u> Rs.80,000/- <u>Sam Lain Equipment Services Pte. Ltd:</u> Rs.10,000/- <u>Yogi Construction Co.:</u> Rs.10,000/-
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in	The Partnership Firm shall have 1 (one) Managing Partner and only the Company shall be entitled to nominate the Managing Partner.



	capital structure etc.;	<p>The Company shall have the right to remove/replace the Managing Partner without giving the other Parties a prior notice of such removal/replacement.</p> <p>No other Partner except the Company shall act on behalf of the Partnership Firm, unless such powers are delegated to such Partner at a meeting of the Partnership Firm.</p>
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	N.A.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	N.A.
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	N.A.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	N.A.
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	N.A.

