Format of Holding of Specified Securities

SHAREHOLDING PATTERN- PRE AND POST ARRANGEMENT

1. Name of Listed Entity : Shristi Infrastructure Development Corporation Limited
2. Scrip Code : 511411
3. Share Holding Pattern filed under : Reg. 31(1)(b)
   a. If under 31(1)(b) then indicate the report for the quarter ending : 31st December 2016
   b. If under 31(1)(c) then indicate date of report of allotment/ extinguishment : NA

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:

SHRISTI INFRASTRUCTURE DEV. CORPN LTD. KOLKATA

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage Of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No.(a)	As a % of Total Shares held (b)	No.(a)	As a % of Total Shares held (b)	
								Class X	Class Y	Total								
(A)	Promoter & Promoter Group	2	16638919	0	0	16638919	74.95	16638919	0	16638919	74.95	NA	74.95	0	0	3080000	18.51	16638919
(B)	Public	11761	5561081	0	0	5561081	25.05	5561081	0	5561081	25.05	NA	25.05	0	0	NA		5354808
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	NA	NA	NA	0	0	NA		0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
	Total	**11763**	**22200000**	**0**	**0**	**22200000**	**100.00**	**22200000**		**22200000**	**100.00**	NA	**100.00**	**0**	**0**	**3080000**	**13.87**	**21993727**

SHRISTI INFRASTRUCTURE DEV. CORPN. LTD. ★ KOLKATA

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % Total Voting rights			No. (a)	As a % of Total Shares held (b)	No.(a)	As a % of Total Shares held (b)	
									Class X	Class Y	Total								
(1)	**Indian**																		
(a)	Individuals/Hindu undivided Family		1	100600	0	0	100600	0.45	100600	0	100600	0.45	NA	0.45	0	0	0	0	100600
	Sujit Kanoria	AFYPK3266K	1	100600	0	0	100600	0.45	100600	0	100600	0.45	NA	0.45	0	0	0	0	100600
(b)	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(d)	Any Other (Specify)																		
(d)(i)	Bodies Corporate		1	16538319	0	0	16538319	74.50	16538319	0	16538319	74.50	NA	74.50	0	0	3080000	18.62	16538319
	Adishakti Commercial Private Limited	AAMCA3705F	1	16538319	0	0	16538319	74.50	16538319	0	16538319	74.50	NA	74.50	0	0	3080000	18.62	16538319
	Sub-Total (A)(1)		**2**	**16638919**	**0**	**0**	**16638919**	**74.95**	**16638919**	**0**	**16638919**	**74.95**	**NA**	**74.95**	**0**	**0**	**3080000**	**18.51**	**16638919**
(2)	**Foreign**																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0

SHRISTI INFRASTRUCTURE DEV. CORP. LTD. KOLKATA

	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group(A) =(A)(1)+(A)(2)		**2**	**16638919**	**0**	**0**	**16638919**	**74.95**	**16638919**	**0**	**16638919**	**74.95**	**NA**	**74.95**	**0**	**0**	**3080000**	**18.51**	**16638919**

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat /unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

SHRISTI INFRASTRUCTURE DEV. CORPN. LTD.
KOLKATA

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % Total Voting rights			No. (a)	As a % of Total Shares held (b)	No. (a)	As a % of Total Shares held (b)	
									Class X	Class Y	Total								
(1)	**Institutions**																		
(a)	Mutual Fund/		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(f)	Financial Institutions/Banks		1	20	0	0	20	0.0001	20	0	20	0.0001	NA	0.0001	0	0	NA		20
(g)	Insurance Company		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(i)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
	Sub-Total (B)(1)		**1**	**20**	**0**	**0**	**20**	**0.0001**	**20**	**0**	**20**	**0.0001**	NA	**0.0001**	**0**	**0**	**NA**		**20**
(2)	**Central Government/ State Government(s)/ President of India**		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
	Sub-Total (B)(2)		**0**	**0**			**0**	**0**	**0**		**0**	**0**	**NA**	**0**	**0**	**0**	**NA**		**0**
(3)	**Non-institutions**		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		11521	499228	0	0	499228	2.25	499228	0	499228	2.25	NA	2.25	0	0	NA		297695
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	94622	0	0	94622	0.43	94622	0	94622	0.43	NA	0.43	0	0	NA		94622
(b)	NBFCs registered with RBI		1	40	0	0	40	0.0002	40	0	40	0.0002	NA	0.0002	0	0	NA		40
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0

SHRISTI INFRASTRUCTURE DEV. CORPN. LTD. KOLKATA

(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA	0
(e)	Any Other (specify)																	
	Non Resident Indians		9	21349	0	0	21349	0.10	21349	0	21349	0.10	NA	0.10	0	0	NA	21349
	Non Resident Indian Non Repatriable		3	1589	0	0	1589	0.01	1589	0	1589	0.01	NA	0.01	0	0	NA	1589
	HUF		94	100166	0	0	100166	0.45	100166	0	100166	0.45	NA	0.45	0	0	NA	100166
	Clearing Members		5	205	0	0	205	0.0009	205	0	205	0.0009	NA	0.0009	0	0	NA	205
	Bodies Corporates		123	4843862	0	0	4843862	21.82	4843862	0	4843862	21.82	NA	21.82	0	0	NA	4839122
	Venkateshwar Enterprises Private Limited	AAFCV4105P	1	1978200	0	0	1978200	8.91	1978200	0	1978200	8.91	NA	8.91	0	0	NA	1978200
	Kancham Commercial Private Limited	AAGCK1112J	1	2731800	0	0	2731800	12.31	2731800	0	2731800	12.31	NA	12.31	0	0	NA	2731800
	Sub-Total (B)(3)		**11760**	**5561061**	0	0	**5561061**	**25.05**	**5561061**	**0**	**5561061**	**25.05**	NA	**25.05**	0	0	**NA**	**5354788**
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)		**11761**	**5561081**	0	0	**5561081**	**25.05**	**5561081**	**0**	**5561081**	**25.05**	NA	**25.05**	0	0	**NA**	**5354808**

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc.

Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

SHRISTI INFRASTRUCTURE DEV. CORPN. LTD. ★ KOLKATA

Table IV - Statement showing shareholding pattern of the Non-Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlyi ng Deposit ory Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholdi ng % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstandin g convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % Total Voting rights			No. (a)	As a % of Total Shares held (b)	No. (a)	As a % of Total Shares held (b)	
									Class X	Class Y	Total								
(1)	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit)Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Total Non-Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

SHRISTI INFRASTRUCTURE DEV. CORPN LTD. KOLKATA

Format of Holding of Specified Securities

SHAREHOLDING PATTERN - PRE ARRANGEMENT

1. Name of ~~Listed~~ Entity : East Kolkata Infrastructure Development Private Limited
2. Scrip Code : NA
3. Share Holding Pattern filed under : Reg. 31(1)(b)
   a. If under 31(1)(b) then indicate the report for the quarter ending : 31st December 2016
   b. If under 31(1)(c) then indicate date of report of allotment/ extinguishment : NA

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:

EAST KOLKATA INFRASTRUCTURE DEVELOPMENT LTD. ★ KOLKATA

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage Of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No.(a)	As a % of Total Shares held (b)	No.(a)	As a % of Total Shares held (b)	
								Class X	Class Y	Total								
(A)	Promoter & Promoter Group	1	100000	0	0	100000	100.00	100000	0	100000	100.00	NA	100.00	0	0	0	0	0
(B)	Public	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	NA	NA	NA	0	0	NA		0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
	Total	**1**	**100000**	**0**	**0**	**100000**	**100.00**	**100000**	**0**	**100000**	**100.00**	**NA**	**100.00**	**0**	**0**	**0**	**0**	**0**

EAST KOLKATA INFRASTRUCTURE DEVELOPMENT LTD. ★ KOLKATA

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % Total Voting rights			No. (a)	As a % of Total Shares held (b)	No.(a)	As a % of Total Shares held (b)	
									Class X	Class Y	Total								
(1)	**Indian**																		
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(b)	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(d)	Any Other (Bodies Corporate)																		
	Shristi Infrastructure Development Corporation Limited	AABCP5074F	1	100000	0	0	100000	100.00	100000	0	100000	100.00	NA	100.00	0	0	0	0	0
	Sub-Total (A)(1)		**1**	**100000**	**0**	**0**	**100000**	**100.00**	**100000**	**0**	**100000**	**100.00**	**NA**	**100.00**	**0**	**0**	**0**	**0**	**0**
(2)	**Foreign**																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group(A) =(A)(1)+(A)(2)		**1**	**100000**	**0**	**0**	**100000**	**100.00**	**100000**	**0**	**100000**	**100.00**	**NA**	**100.00**	**0**	**0**	**0**	**0**	**0**

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat /unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

EAST KOLKATA INFRASTRUCTURE DEVELOPMENT LTD. KOLKATA

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % Total Voting rights			No. (a)	As a % of Total Shares held (b)	No. (a)	As a % of Total Shares held (b)	
									Class X	Class Y	Total								
(1)	**Institutions**																		
(a)	Mutual Fund/		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(f)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(g)	Insurance Company		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(i)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(2)	**Central Government/ State Government(s)**		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(3)	**Non-institutions**		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(e)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
	Sub-Total (B)(3)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**NA**	**0**	**0**	**0**	**NA**		**0**

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc.

Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

EAST KOLKATA INFRASTRUCTURE DEVELOPMENT LTD. ★ KOLKATA

Table IV - Statement showing shareholding pattern of the Non-Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlyi ng Deposit ory Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholdi ng % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstandin g convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % Total Voting rights			No. (a)	As a % of Total Shares held (b)	No. (a)	As a % of Total Shares held (b)	
									Class X	Class Y	Total								
(1)	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit)Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Total Non-Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

EAST KOLKATA INFRASTRUCTURE DEVELOPMENT LTD. KOLKATA

SHRISTI
WELCOME TO LIFE

Shareholding Pattern of East Kolkata Infrastructure Development Private Limited Post Arrangement

East Kolkata Infrastructure Development Private Limited ('EKIDPL') is a wholly owned subsidiary of Shristi Infrastructure Development Corporation Limited ('SIDCL'), hence, upon the Scheme becoming effective, all shares issued by EKIDPL and held by SIDCL shall stand cancelled and in lieu thereof no allotment of any new shares shall be made by SIDCL to any person.

EAST KOLKATA INFRASTRUCTURE DEVELOPMENT LTD. ★ KOLKATA

East Kolkata Infrastructure Development Private Limited
Registered Office : Plot No. X-1, 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 700 091, Ph : +91 33 4020 2020/4015 4646, Fax : +91 33 4020 2099
E-mail : contact@shristicorp.com, www.shristicorp.com, CIN : U70109WB2008PTC127008

Format of Holding of Specified Securities

SHAREHOLDING PATTERN - PRE ARRANGEMENT

1. Name of ~~Listed~~ Entity : Vipani Hotels & Resorts Private Limited
2. Scrip Code : NA
3. Share Holding Pattern filed under : Reg. 31(1)(b)
   a. If under 31(1)(b) then indicate the report for the quarter ending : 31st December 2016
   b. If under 31(1)(c) then indicate date of report of allotment/ extinguishment : NA

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:

VIPANI HOTELS & RESORTS PRIVATE LIMITED

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage Of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No.(a)	As a % of Total Shares held (b)	No.(a)	As a % of Total Shares held (b)	
								Class X	Class Y	Total								
(A)	Promoter & Promoter Group	1	496000	0	0	496000	100.00	496000	0	496000	100.00	NA	100.00	0	0	0	0	0
(B)	Public	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	NA	NA	NA	0	0	NA		0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
	Total	**1**	496000	0	0	496000	100.00	496000	0	496000	100.00	NA	100.00	0	0	0	0	0

VIPANI HOTELS & RESORTS PRIVATE LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % Total Voting rights			No. (a)	As a % of Total Shares held (b)	No.(a)	As a % of Total Shares held (b)	
									Class X	Class Y	Total								
(1)	**Indian**																		
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(b)	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(d)	Any Other (Bodies Corporate)																		
	Shristi Infrastructure Development Corporation Limited	AABCP5074F	1	496000	0	0	496000	100.00	496000	0	496000	100.00	NA	100.00	0	0	0	0	0
	Sub-Total (A)(1)		**1**	**496000**	**0**	**0**	**496000**	**100.00**	**496000**	**0**	**496000**	**100.00**	**NA**	**100.00**	**0**	**0**	**0**	**0**	**0**
(2)	**Foreign**																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group(A) =(A)(1)+(A)(2)		**1**	**496000**	**0**	**0**	**496000**	**100.00**	**496000**	**0**	**496000**	**100.00**	**NA**	**100.00**	**0**	**0**	**0**	**0**	**0**

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat /unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

VIPANI HOTELS & RESORTS PRIVATE LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % Total Voting rights			No. (a)	As a % of Total Shares held (b)	No. (a)	As a % of Total Shares held (b)	
									Class X	Class Y	Total								
(1)	**Institutions**																		
(a)	Mutual Fund/		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(f)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(g)	Insurance Company		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(i)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(2)	**Central Government/ State Government(s)**		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(3)	**Non-institutions**		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(e)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
	Sub-Total (B)(3)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)		**0**	**0**	0	0	**0**	**0**	**0**	**0**	**0**	**0**	NA	**0**	0	0	**NA**		**0**

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc.

Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

VIPAN HOTELS & RESORTS PRIVATE LIMITED

Table IV - Statement showing shareholding pattern of the Non-Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlyi ng Deposit ory Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholdi ng % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstandin g convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % Total Voting rights			No. (a)	As a % of Total Shares held (b)	No. (a)	As a % of Total Shares held (b)	
									Class X	Class Y	Total								
(1)	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit)Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Total Non-Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

VIPANI HOTELS & RESORTS PRIVATE LIMITED

Format of Holding of Specified Securities

SHAREHOLDING PATTERN - POST ARRANGEMENT

1. Name of ~~Listed~~ Entity : Vipani Hotels & Resorts Private Limited
2. Scrip Code : NA
3. Share Holding Pattern filed under : Reg. 31(1)(b)
   a. If under 31(1)(b) then indicate the report for the quarter ending : 31st December 2016
   b. If under 31(1)(c) then indicate date of report of allotment/ extinguishment : NA

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:

VIPANI HOTELS & RESORTS PRIVATE LIMITED

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage Of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No.(a)	As a % of Total Shares held (b)	No.(a)	As a % of Total Shares held (b)	
								Class X	Class Y	Total								
(A)	Promoter & Promoter Group	2	83194595	0	0	83194595	74.95	83194595	0	83194595	74.95	NA	74.95	0	0	0	0	83194595
(B)	Public	11761	27805405	0	0	27805405	25.05	27805405	0	27805405	25.05	NA	25.05	0	0	NA		27805405
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	NA	NA	NA	0	0	NA		0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
	Total	**11763**	**111000000**	**0**	**0**	**111000000**	**100.00**	**111000000**		**111000000**	**100.00**	NA	**100.00**	**0**	**0**	**0**	**0**	**111000000**

VIPANI HOTELS & RESORTS PRIVATE LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % Total Voting rights			No. (a)	As a % of Total Shares held (b)	No.(a)	As a % of Total Shares held (b)	
									Class X	Class Y	Total								
(1)	**Indian**																		
(a)	Individuals/Hindu undivided Family		1	503000	0	0	503000	0.45	503000	0	503000	0.45	NA	0.45	0	0	0	0	503000
	Sujit Kanoria	AFYPK3266K	1	503000	0	0	503000	0.45	503000	0	503000	0.45	NA	0.45	0	0	0	0	503000
(b)	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(d)	Any Other (Specify)																		
(d)(i)	Bodies Corporate		1	82691595	0	0	82691595	74.50	82691595	0	82691595	74.50	NA	74.50	0	0	0	0	82691595
	Adishakti Commercial Private Limited	AAMCA3705F	1	82691595	0	0	82691595	74.50	82691595	0	82691595	74.50	NA	74.50	0	0	0	0	82691595
	Sub-Total (A)(1)		**2**	**83194595**	**0**	**0**	**83194595**	**74.95**	**83194595**	**0**	**83194595**	**74.95**	**NA**	**74.95**	**0**	**0**	**0**	**0**	**83194595**
(2)	**Foreign**																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group(A) =(A)(1)+(A)(2)		**2**	**83194595**	**0**	**0**	**83194595**	**74.95**	**83194595**	**0**	**83194595**	**74.95**	**NA**	**74.95**	**0**	**0**	**0**	**0**	**83194595**

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat /unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

VIPRA HOTELS & RESORTS PRIVATE LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % Total Voting rights			No. (a)	As a % of Total Shares held (b)	No. (a)	As a % of Total Shares held (b)	
									Class X	Class Y	Total								
(1)	**Institutions**																		
(a)	Mutual Fund/		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(f)	Financial Institutions/Banks		1	100	0	0	100	0.0001	100	0	100	0.0001	NA	0.0001	0	0	NA		100
(g)	Insurance Company		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(i)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
	Sub-Total (B)(1)		**1**	**100**	**0**	**0**	**100**	**0.0001**	**100**	**0**	**100**	**0.0001**	NA	**0.0001**	**0**	**0**	**NA**		**100**
(2)	**Central Government/ State Government(s)/ President of India**		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
	Sub-Total (B)(2)		**0**	**0**			**0**	**0**	**0**		**0**	**0**	**NA**	**0**	**0**	**0**	**NA**		**0**
(3)	**Non-institutions**		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		11521	2496140	0	0	2496140	2.25	2496140	0	2496140	2.25	NA	2.25	0	0	NA		2496140
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	473110	0	0	473110	0.43	473110	0	473110	0.43	NA	0.43	0	0	NA		473110
(b)	NBFCs registered with RBI		1	200	0	0	200	0.0002	200	0	200	0.0002	NA	0.0002	0	0	NA		200
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	NA	0	0	0	NA		0
(e)	Any Other (specify)																		
	Non Resident Indians		9	106745	0	0	106745	0.10	106745	0	106745	0.10	NA	0.10	0	0	NA		106745
	Non Resident Indian Non Repatriable		3	7945	0	0	7945	0.01	7945	0	7945	0.01	NA	0.01	0	0	NA		7945
	HUF		94	500830	0	0	500830	0.45	500830	0	500830	0.45	NA	0.45	0	0	NA		500830
	Clearing Members		5	1025	0	0	1025	0.0009	1025	0	1025	0.0009	NA	0.0009	0	0	NA		1025

HOTELS & RESORTS PRIVATE LIMITED

	Bodies Corporates		123	24219310	0	0	24219310	21.82	24219310	0	24219310	21.82	NA	21.82	0	0	NA	24219310
	Venkateshwar Enterprises Private Limited	AAFCV4105P	1	9891000	0	0	9891000	8.91	9891000	0	9891000	8.91	NA	8.91	0	0	NA	9891000
	Kancham Commercial Private Limited	AAGCK1112J	1	13659000	0	0	13659000	12.31	13659000	0	13659000	12.31	NA	12.31	0	0	NA	13659000
	Sub-Total (B)(3)		**11760**	**27805305**	0	0	**27805305**	**25.05**	**27805305**	**0**	**27805305**	**25.05**	NA	**25.05**	0	0	**NA**	**27805305**
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)		**11761**	**27805405**	0	0	**27805405**	**25.05**	**27805405**	**0**	**27805405**	**25.05**	NA	**25.05**	0	0	**NA**	**27805405**

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc.

Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

VIPANI HOTELS & RESORTS PRIVATE LIMITED

Table IV - Statement showing shareholding pattern of the Non-Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % Total Voting rights			No. (a)	As a % of Total Shares held (b)	No. (a)	As a % of Total Shares held (b)	
									Class X	Class Y	Total								
(1)	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit)Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Total Non-Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

VIPANI HOTELS & RESORTS PRIVATE LIMITED