



THE ELEMENTS OF GROWTH

Annual Report 2009 - 2010

Growth Drivers

BOARD OF DIRECTORS

Mr. Dipak Kumar Banerjee, Chairman

Mr. Kailash Nath Bhandari, Director

Mr. Vinod Juneja, Director

Mr. Sakti Prasad Ghosh, Director

Mr. Sujit Kanoria, Managing Director

CHIEF FINANCIAL OFFICER

Mr. Sanjay Kumar Garodia

COMPANY SECRETARY

Mr. Manoj Agarwal

AUDITORS

S. S. Kothari & Co.

PRINCIPAL BANKERS

UCO Bank

Indian Bank

Yes Bank

Oriental Bank of Commerce

CHIEF MENTOR

Mr. Hari Prasad Kanoria

AUDIT COMMITTEE

Mr. Dipak Kumar Banerjee

Mr. Kailash Nath Bhandari

Mr. Sakti Prasad Ghosh

SHAREHOLDERS/INVESTORS GRIEVANCE COMMITTEE

Mr. Sakti Prasad Ghosh

Mr. Dipak Kumar Banerjee

Mr. Kailash Nath Bhandari

Mr. Suiit Kanoria

REMUNERATION COMMITTEE

Mr. Dipak Kumar Banerjee

Mr. Kailash Nath Bhandari

Mr. Vinod Juneja

SHARE TRANSFER AGENTS

MCS Limited

77/2A Hazra Road

Kolkata - 700 029

Tel: +91 33 2454 1892/93, Fax: +91 33 2454 1961

Email: mcskol@rediffmail.com

REGISTERED OFFICE

Plot No. X - 1, 2 & 3, Block EP, Sector - V

Salt Lake City, Kolkata - 700 091

Tel: +91 33 4020 2020, Fax: +91 33 4020 2099

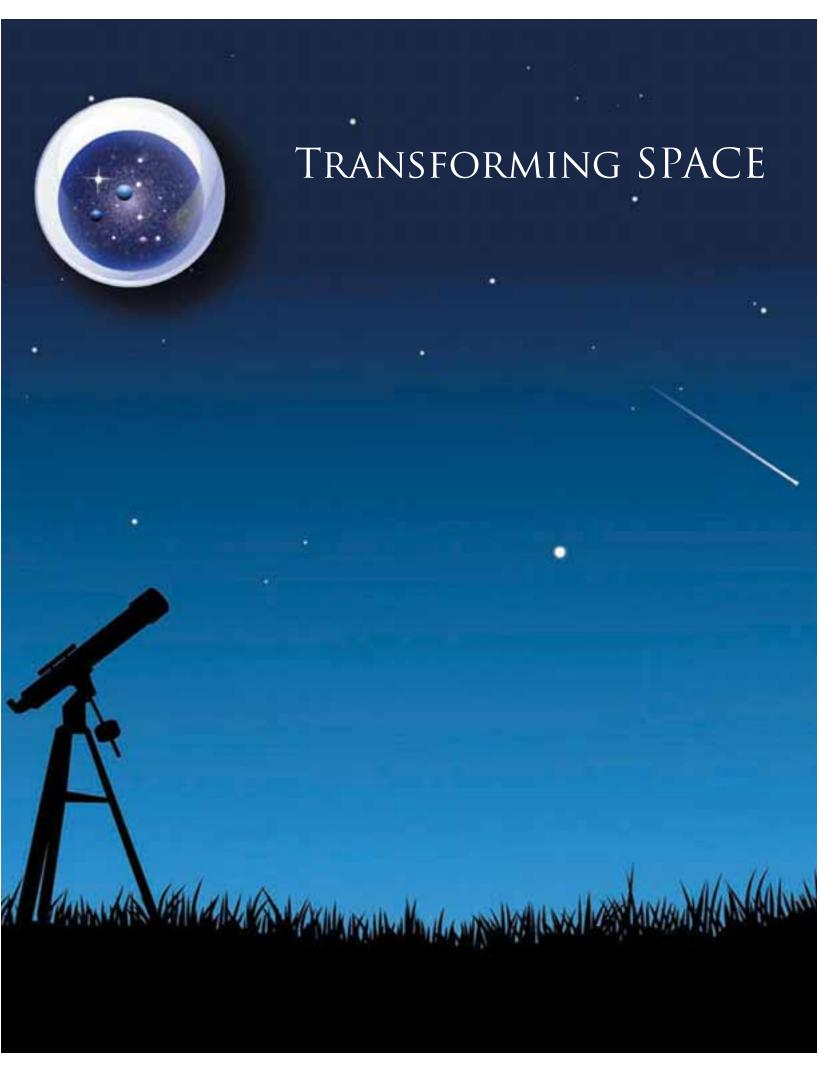
E-mail: contact@shristicorp.com Website: www.shristicorp.com

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Growth
is elementary
when you believe
in the elements.



Created from the belief that the five elements form the basis of all creation, SHRISTI is a group engaged in infrastructure development with a deep-rooted commitment to create 'spaces for life', in harmony with the elements.

One of the leading Construction and Infrastructure Development Companies in India, SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LTD. started commercial operations in 1999 and is today a Pan-Indian company in the fields of Infrastructure Construction, Infrastructure Development and Infrastructure Consultancy.

SHRISTI'S INFRASTRUCTURE CONSTRUCTION activities include roads, power, hotels, hospitals, buildings and urban water systems.

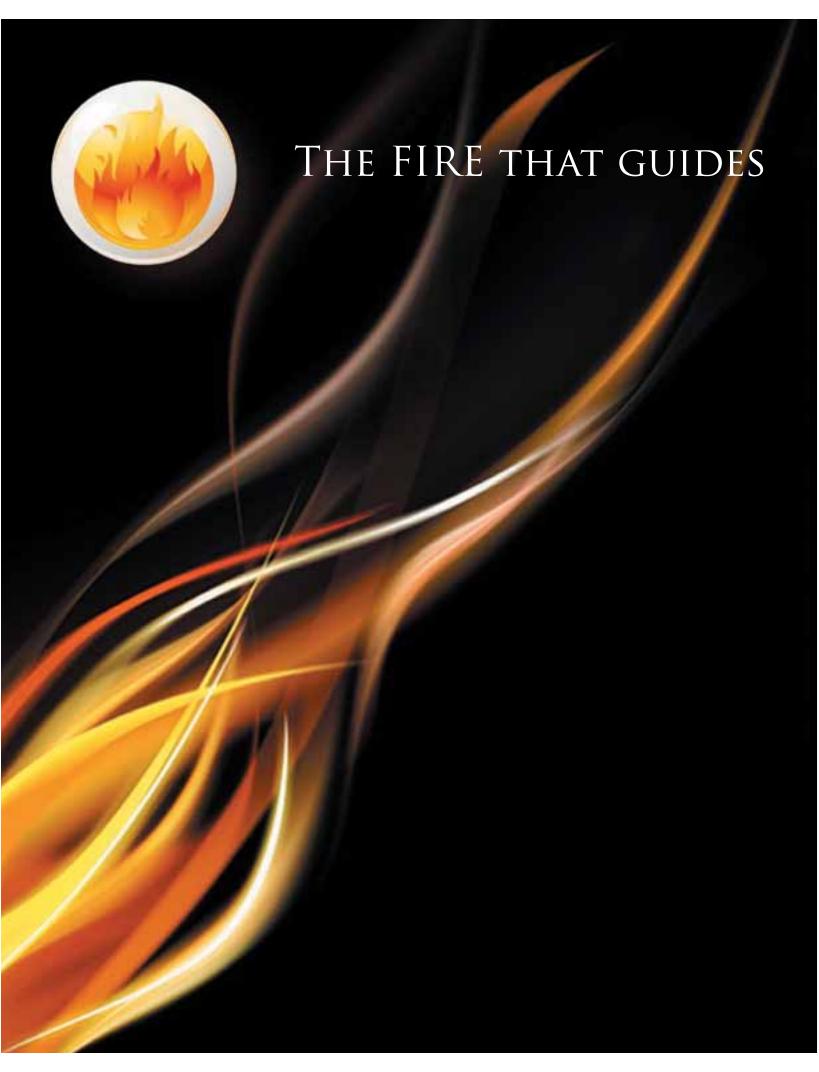
SHRISTI INFRASTRUCTURE DEVELOPMENT has created its mark in projects like integrated townships, healthcare, hospitality, retail malls, logistics hub, entertainment & sports facilities, commercial & residential complexes, industrial parks and special economic zones.

SHRISTI INFRASTRUCTURE CONSULTANCY includes city development plans, detailed project reports for schemes of rehabilitation as well as urban development and providing total project management solutions.

SHRISTI has several companies under Public-Private Partnership models with various State and Central Govt. organizations.

SHRISTI's focus is to be a creator of new age urban & social infrastructure, achieve & develop holistic environment, which go beyond today's imagination. Exploring traditional wisdom as well as the science of design and planning, SHRISTI includes cultural contexts and combines the strength of professionalism, environment-friendly practices as well as modern technological innovations to deliver sustainable development.

SHRISTI has continuously been working to expand the umbrella of companies, products and services to provide a comprehensive mix of infrastructure development solutions. From individuals or institutions to government bodies, SHRISTI offers the benefit of experience as well as a seamless and complementary combination of resources and expertise of its own and its group companies. Listed on the Kolkata and Mumbai Stock Exchanges, the company presently handling projects worth over US \$1 billion, focuses on creating value and ensuring timely delivery for clients. Indeed, SHRISTI aims to become a benchmark in quality and customer satisfaction and be a name synonymous with trust, excellence and partnership for growth. Welcome to life.

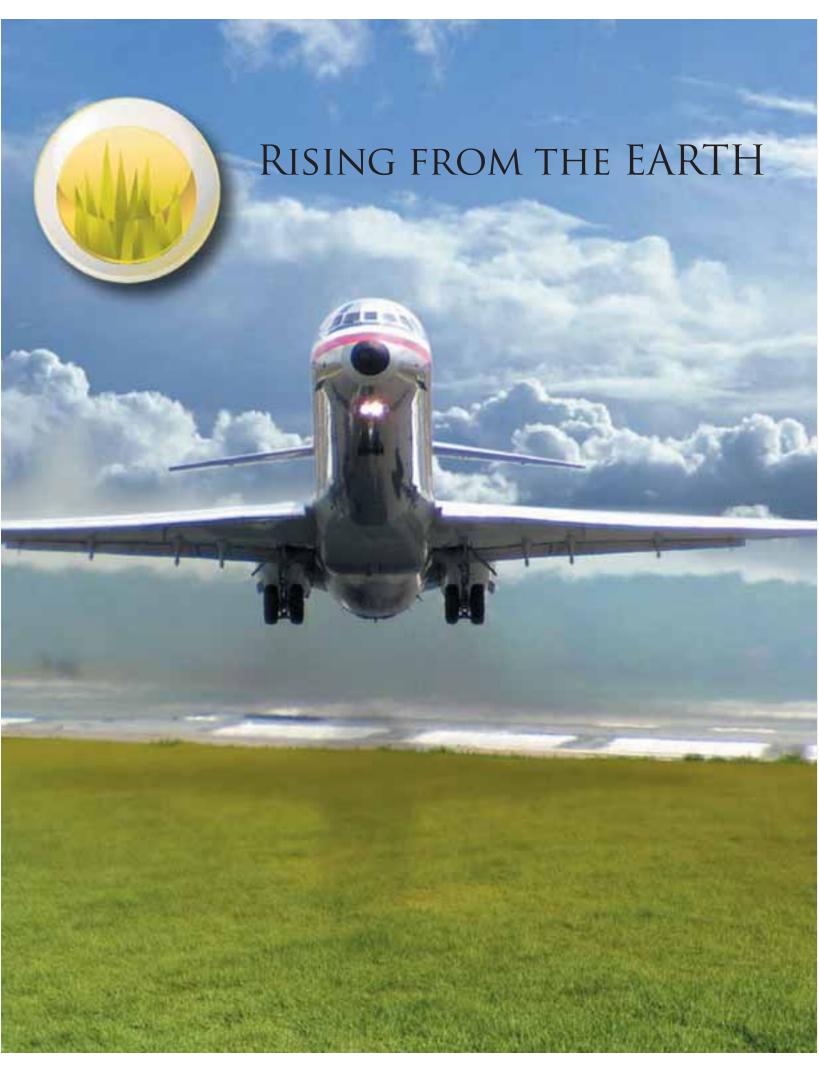


Vision

To evolve and deliver new paradigms of living that create a fusion of Indian wisdom blended with the best of global innovations.

Mission

To develop and achieve holistic environment for generations, in order to bequeath a legacy across all economic segments, which will transcend the limits of present global lifescapes.





Infrastructure Construction

In the fields of Infrastructure Construction, SHRISTI has created its mark through the completion of the successful projects and many more are in the process of completion.

- State Highway 7 in Bardhaman & Hoogly District for PWD
- Road & Bridge over Krishnapur Canal for NBCC Ltd.
- Road from Bandangacha to Syamsunder in Bardhaman Zilla
- Road from Bulandi to Kanaria in Hoogly District
- Library for R.E College, Durgapur
- Phase II of University Institute of Technology for Bardhaman University
- Effluent & Sewage Treatment Plant for EPIP, Durgapur
- Kurseong Sub-divisional Hospital, Darjeeling
- Earth Embankment Work at Tehri Dam for Jai Prakash Industries Ltd.
- Substations at New Delhi for Reliance Energy Ltd.
- Eye Hospital at Haldia
- Low Dam Project at Teesta
- Water Supply Project in Kolkata
- Dwelling Units with complete external services, roads, drainage, etc. in Bareilly
- Dwelling Units for Ministry of Defence in Bhopal
- · Civil works for a Power Station in Haldia
- Auto Component Park in Kharagpur
- Road projects at various places







