



ANNUAL REPORT 2013-2014



CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. Dipak Kumar Banerjee, Chairman
Mr. Kailash Nath Bhandari
Mr. Sakti Prasad Ghosh
Mr. Vinod Juneja
Mr. Braja Behari Mahapatra
Mr. Sunil Jha, Managing Director

CHIEF FINANCIAL OFFICER

Mr. Badri Kumar Tulsyan

COMPANY SECRETARY

Mr. Manoj Agarwal

STATUTORY AUDITORS

S.S.Kothari & Co.
Chartered Accountants

INTERNAL AUDITORS

G.P.Agarwal & Co.
Chartered Accountants

ADVOCATES

Khaitan & Co.

PRINCIPAL BANKERS

Axis Bank
Indian Bank
Oriental Bank of Commerce
UCO Bank
Yes Bank

REGISTERED OFFICE

Plot No.X - 1, 2 & 3, Block -EP,
Sector V, Salt Lake City, Kolkata - 700091
Tel: +91-33 - 40202020; Fax: +91-33 - 40202099
Website: www.shresticorp.com

AUDIT COMMITTEE

Mr. Dipak Kumar Banerjee
Mr. Sakti Prasad Ghosh
Mr. Kailash Nath Bhandari
Mr. Braja Behari Mahapatra

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Sakti Prasad Ghosh
Mr. Dipak Kumar Banerjee
Mr. Kailash Nath Bhandari

NOMINATION & REMUNERATION COMMITTEE

Mr. Kailash Nath Bhandari
Mr. Dipak Kumar Banerjee
Mr. Vinod Juneja

REGISTRAR & SHARE TRANSFER AGENTS

MCS Share Transfer Agent Limited
12/1/5 Manoharpukur Road,
Kolkata – 700 026
Tel: 91-33-40724051/52/53
Fax: 91-33-40724050

CORPORATE IDENTIFICATION NUMBER

L65922WB1990PLC049541

LISTING

BSE Limited
The Calcutta Stock Exchange Limited

DEPOSITORIES

National Securities Depository Limited
Central Depository Services (India) Limited

24TH ANNUAL GENERAL MEETING

To be held on Friday, September 19, 2014 at 10.30 am at Purbashree Auditorium of Eastern Zonal Cultural Centre (EZCC) at Bhartiyam Cultural Multiplex, IB – 201, Sector – III, Salt Lake, Kolkata – 700106

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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.



Building Relationships

“

A customer is the most important visitor, on our premises. He is not dependent on us. We are dependent on him. He is not an interruption in our work. He is the purpose of it. He is not an outsider in our business. He is part of it. We are not doing him a favor by serving him... He is doing us a favor by giving us the opportunity to do so.

”

- Mahatma Gandhi



The ways we connect

Shristi is one of India's largest infrastructure development companies. It has footprints in 11 cities and 6 retail developments in 6 cities; it builds Townships, Hotels, Logistic Hubs, Industrial Parks etc. To thousands of people we bring joy, delight and satisfaction. Our homes fulfil dreams of families; our Malls and Leisure Centres bring pleasure to the citizens; our Commercial and Industrial Hubs facilitate business. In our projects, we make life easier and happier.

As our projects have taken shape, our customers have grown. This in turn has transformed us from builders of structures to builders of relationships. Our motto today is “Customer Only”. We have developed channels to reach closer to our customers. We have evolved systems to become more responsive to our customers’ concerns. We have learnt to listen, share and care.

- We have a dedicated Customer Relationship Management (CRM) cell to take Customers' feedback, respond to their queries and deal with their requirements round the clock
- We conduct CRM training programs through which employees (both technical and non-technical) learn how to deal with the customers
- We have a special IT team which maintains each customer's account and updates them on the progress of their projects on regular basis
- We commit to deliver in time which is the key to customer satisfaction

We believe in building long term relationships with our customers, who in turn become our brand ambassadors.

The communities we create

Footprints in 11 Cities of India
6 Retail Developments in 6 Cities



Tree Planting on the Environment Day



Durga Puja Celebration



Christmas Celebration



Sit and Draw Competition

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 INFRASTRUCTURE CONSTRUCTION activities include roads, power plants, hotels, hospitals, buildings and urban water systems.

SHRISTI INFRASTRUCTURE DEVELOPMENT has created its mark in projects like integrated townships, healthcare, hospitality, retail malls, logistic hubs, 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. organisations.

SHRISTI's focus is to be a creator of new age urban & social infrastructure, achieve & develop a holistic environment, which will 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 Calcutta and Bombay Stock Exchanges, the Company focuses on creating value and ensuring timely delivery for clients. Indeed, SHRISTI aims to become a benchmark in quality and customer satisfaction and a name synonymous with trust, excellence and partnership for growth.

The townships we develop

Around **1000** families are living in homes developed by Shristi, and the number is growing by the day. Its integrated townships and housing projects ensure a better quality of life, ushering in the metropolitan lifestyle in fast evolving towns.





ASANSOL, WEST BENGAL

Shristinagar – The New Asansol, the integrated green township at Kanyapur, is the first-of-its-kind in Eastern India. The township comprises Lifestyle Apartments for all segments of people, Group Housing, Plots, Bungalows & Row Housing; it also has Commercial, Shopping and Entertainment facilities.



SANTINIKETAN, WEST BENGAL

Shanti Shristi is a designer Bungalow Estate in Santiniketan amidst nature and is an abode of peace.



HALDIA, WEST BENGAL

The Arena - Residences is an integrated township built around a stadium.



GUWAHATI, ASSAM

Shristinagar Guwahati is an integrated township spread across 250 acres in the Assam capital. The township plan comprises Villas, Apartments, Commercial & Retail Development, Leisure, Educational and Health facilities.

The needs we fulfil

Shristi has embarked upon retail and commercial projects like Shopping Malls, Commercial and Leisure Complexes mostly within its own townships, to enhance urban lifestyles.

