



ANNUAL REPORT 2014-15

shristinagar
Asansol





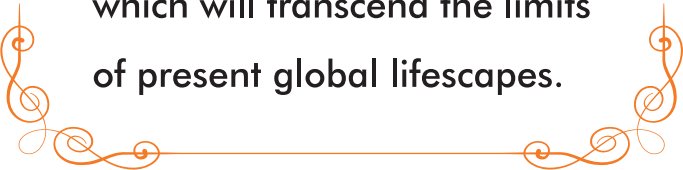
VISION

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.



SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

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
Dr. Srabani Roy Choudhury
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. Agrawal & 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.shristicorp.com

AUDIT COMMITTEE

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

STAKEHOLDERS RELATIONSHIP COMMITTEE

Dr. Srabani Roy Choudhury, Chairperson
Mr. Sakti Prasad Ghosh
Mr. Kailash Nath Bhandari
Mr. Vinod Juneja
Mr. Braja Behari Mahapatra

NOMINATION & REMUNERATION COMMITTEE

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

REGISTRAR & SHARE TRANSFER AGENTS

MCS Share Transfer Agent Limited
12/1/5 Manoharpukur Road,
Kolkata - 700026
Tel: 91-33-40724051/52/53
Fax: 91-33-40724050

CORPORATE IDENTIFICATION NUMBER (CIN)

L65922WB1990PLC049541

LISTING

BSE Limited
The Calcutta Stock Exchange Limited

DEPOSITORIES

National Securities Depository Limited
Central Depository Services (India) Limited

25TH ANNUAL GENERAL MEETING

To be held on Wednesday, September 23, 2015 at 10:30 a.m. at Purbashree Auditorium of Eastern Zonal Cultural Centre (EZCC) at Bharatiyam Cultural Multiplex, IB-201, Sector III, Salt Lake, Kolkata-700106

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PRESENTING: THE FUTURE

“Everyone here has the sense that right now is one of those moments when we are influencing the future.”

Steve Jobs



THE JOURNEY

For over 15 years now, we have been relentlessly working to the cause of steering the nation ahead. By partnering renowned names in the field of infrastructure, construction of roads, power plants, townships and other infrastructure projects, we have been playing a part in shaping modern India. In addition, we believe in 'inclusive growth' which involves bringing the fruits of economic development to all sections of society by also making investments in tier I and II cities. At SHRISTI, we don't wait for the future, we create it. The Shristi Group has played quite the role of a 'visionary' in social infrastructure development of eastern & north-eastern India. The concept of a green integrated township was first executed by Shristi.

Today, Shristi is India's one of the largest infrastructure development companies. We have marked our presence in 12 cities including six retail developments in six cities; building Townships, Hotels, Logistic Hubs, Industrial Parks & more. We bring joy, delight and satisfaction to thousands of people. Our homes fulfill the dream of a family home; our Malls and Leisure Centres bring pleasure to the citizens & our Commercial and Industrial Hubs facilitate business. We draw inspiration from engineering marvels that have contributed immensely in raising the standards of infrastructure, and paving the way for economic prosperity and a good life for all.

At SHRISTI, we also find immense inspiration from the timeless masterworks of spiritual kind. These words of wisdom continue to guide us in our actions and thoughts, helping us to create a better life for the human kind.

Welcome to life!



THE GREEN WAY



For long we have ignored the implications and consequences of our actions, on the environment. Here at Shristi, keeping in sync with environmental conservation, we build green projects by optimum use of resources, minimising our carbon footprint by executing nature-friendly methods and adding green-scapes to our projects to balance the ecosystem in and around our projects. We are ushering in a new way of life, THE 'GREEN' WAY.



TOWNSHIPS

Thousands of 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.



Shristinagar, Asansol



Shristinagar, 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.



Shanti Shristi, Santiniketan, West Bengal

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



The Arena, Haldia, West Bengal

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



Shristinagar Asansol, West Bengal

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

RETAIL

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



Sentrum Mall, Asansol