



## ANNUAL REPORT 2019-20





## MISSION

SHRISTI believes in evolving and delivering new paradigms of living that create a fusion of Indian wisdom blended with the best of global innovations.

## VISION

SHRISTI strives to develop a 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 Anand 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  
 (resigned w.e.f. June 15, 2020)  
 Mr. Krishna Kumar Pandey  
 (appointed w.e.f. June 16, 2020)

**STATUTORY AUDITORS**

G. P. Agrawal & Co,  
 Chartered Accountant

**ADVOCATES**

Khaitan & Co. LLP

**BANKERS**

UCO Bank  
 Yes Bank  
 Indian Bank  
 Oriental Bank of Commerce  
 Union Bank of India  
 Lakshmi Vilas Bank

**AUDIT COMMITTEE**

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

**COMMITTEE OF DIRECTORS**

Mr. Dipak Kumar Banerjee, Chairman  
 Mr. Sakti Prasad Ghosh  
 Mr. Braja Behari Mahapatra  
 Mr. Sunil Jha

**NOMINATION & REMUNERATION COMMITTEE**

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

**STAKEHOLDERS' RELATIONSHIP COMMITTEE**

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

**SHARE TRANSFER COMMITTEE**

Mr. Sakti Prasad Ghosh, Chairman  
 Mr. Sunil Jha  
 Mr. Badri Kumar Tulsyan  
 Mr. Manoj Agarwal

**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  
 Email: contact@shristicorp.com  
 Website: www.shristicorp.com

**LISTING**

BSE Limited  
 The Calcutta Stock Exchange Limited

**REGISTRAR & SHARE TRANSFER AGENTS**

KFin Technologies Private Limited  
 (Formerly known as Karvy Fintech Private Limited)  
 Karvy Selenium, Tower- B, Plot No. 31 & 32  
 Financial District, Nanakramguda, Serilingampally Mandal  
 Hyderabad - 500032

**DEPOSITORIES**

National Securities Depository Limited  
 Central Depository Services (India) Limited

**CORPORATE IDENTIFICATION NUMBER**

L65922WB1990PLC049541

**30<sup>TH</sup> ANNUAL GENERAL MEETING**

To be held on Thursday, 24th December, 2020 at 12 noon through video conferencing (VC) /other audio-visual means (OAVM)

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A stylized illustration in shades of orange and red. At the top, a thick line forms a wide, shallow 'V' shape, representing a roof. Below this, two hands are shown from the wrist up, palms facing each other, as if holding or supporting the roof structure. The hands are also rendered in the same color palette. The background is a solid dark red.

## *Safety*First

Your safety is our priority that's why we build homes keeping your safety and comfort in mind, coupled with amenities and facilities. In the new normal times, we also ensure proper hand sanitization, temperature checks for our employees and customers alike. We always ensure our customers and employees are wearing masks, before entering into the residentials and malls in all our properties, for their safety. Cleanliness has become utmost important in these days – be it malls, residentials or other mixed-use developments. To keep social distancing in order, all site visits are made with prior appointments.

We also ensure that special houses are being built with spacious room, kitchen garden in the roof tops, office cum study room and large kitchen size, to make these times easier for our customers and to make their home the most comfortable and safe place.

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## Building a *safe* world

Shristi is one of India's largest infrastructure development companies and has footprints in 12 cities and 6 retail developments in 6 cities. Shristi builds townships, hotels, logistic hubs, industrial parks, just to name a few. Shristi brings joy, delight and satisfaction to thousands of people. Our Homes fulfill dreams of families, our Malls and Leisure Centres bring pleasure to the citizens, our Commercial and Industrial Hubs facilitate business. In all that we do, we ensure the highest standards of well-being and safety of our employees and customers. In our projects, we make life easier and happier. Welcome to Shristi. Welcome to life!



## Homes built with *safety* and care

Shristi's Integrated Township and Residential Projects ensure a better quality of life, ushering in the metropolitan lifestyle in fast evolving towns. We ensure the highest standards of well-being and safety of our customers so they have a luxurious experience in their homes, wrapped in safety. To enhance urban lifestyles, Shristi has created retail and commercial projects like Shopping Malls, Commercial and Leisure Complexes. Hotels, Industrial Parks, Logistic Hubs are being developed with care and safety to give business and industry an infrastructural edge in different cities.





## The Westin – Kolkata

LOCATION: New Town, Kolkata

PROJECT DESCRIPTION: The Westin brings together the luxury of a 5-star hotel complex and a chic retail experience - making this exceptional development one of the most talked about projects and the tallest hotel in the region.



## Shristi Sea View – Mumbai

LOCATION: Near Shivaji Park, Mumbai

PROJECT DESCRIPTION: Shristi Sea View, a premium sea-facing apartment project with spacious 3 BHK & 4 BHK apartments, provides an unhindered view of the Arabian Sea, along with a unique vertical garden, club deck and sky lounge.







Tarang-Lifestyle Residency



Sangati



Upavan



Townhouses





Commercial Block



Sentrum Shopping Mall

## ● ● Shristinagar – Asansol

● ● LOCATION: Asansol, West Bengal

● ● PROJECT DESCRIPTION: The mega integrated township at Asansol comprises of lifestyle apartments, group housing, plots, bungalows & row housing and a Central Business District which houses a Shopping Mall with a Multiplex.





Apartments



Villas

