

## 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)

### CONTENTS-

# SafetyFirst

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 santization, 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.

# 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!



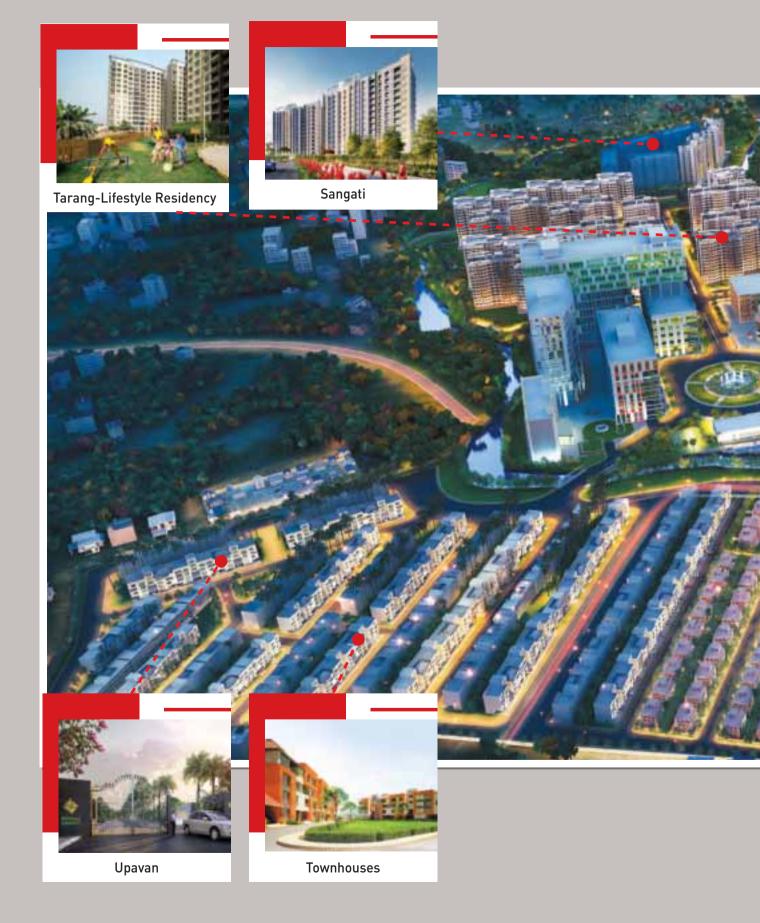
# Homes built with safety and care

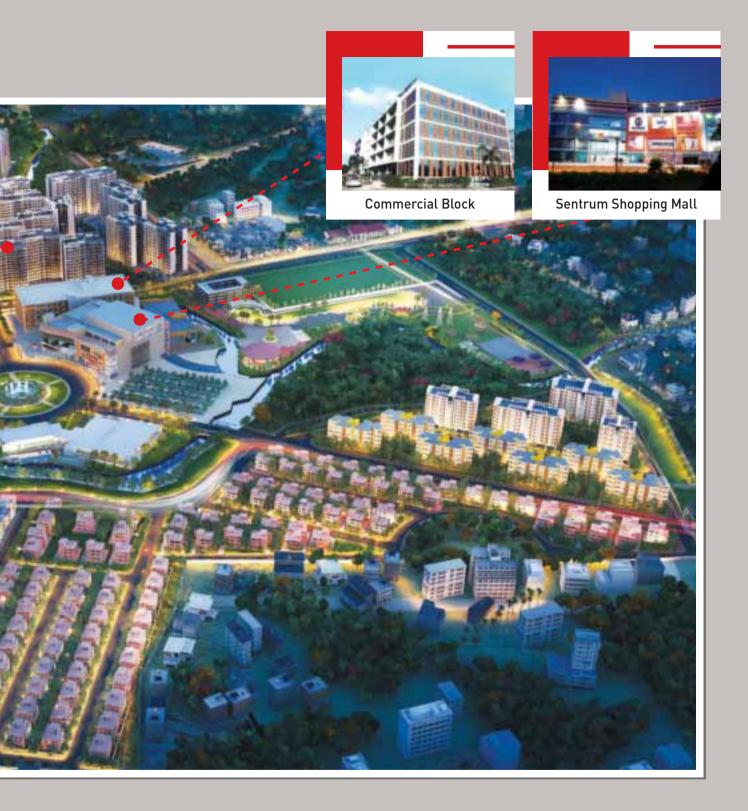
Shristi's Integrated Township and Residential Projects ensure a better quality of life, ushering in the metropolitan lifestyle in fast evolving towns. We ensure the highest standards of well-being and safety of our customers so they have a luxurious experience in their homes, wrapped in safety. To enhance 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.





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### **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.



