



# ANNUAL REPORT 2021-22

## 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.



## 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.



## 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  
 Ms. Laxmi Chauhan  
 (appointed w.e.f. August 10, 2022)  
 Mr. Sunil Jha, Managing Director

**CHIEF FINANCIAL OFFICER**

Mr. Ravikant Baheti  
 (appointed w.e.f. July 11, 2022)  
 Mr. Badri Kumar Tulsyan  
 (resigned w.e.f. July 1, 2022)

**COMPANY SECRETARY**

Mr. Krishna Kumar Pandey

**STATUTORY AUDITORS**

G. P. Agrawal & Co,  
 Chartered Accountant

**ADVOCATES**

Khaitan & Co. LLP

**BANKERS**

UCO Bank  
 Yes Bank  
 Indian Bank  
 Punjab National Bank  
 Union Bank of India  
 DBS 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. Ravikant Baheti  
 Mr. Krishna Kumar Pandey

**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 Limited  
 (Formerly known as KFin Technologies Private Limited)  
 Karvy Selenium, Tower- B, Plot No. 31 & 32, Gachibowli  
 Financial District, Nanakramguda, Serilingampally Mandal  
 Hyderabad - 500032 Tel: 18003094001  
 Email: einward.ris@kfintech.com | Website: www.kfintech.com

**DEPOSITORIES**

National Securities Depository Limited  
 Central Depository Services (India) Limited

**CORPORATE IDENTIFICATION NUMBER**

L65922WB1990PLC049541

**32<sup>ND</sup> ANNUAL GENERAL MEETING**

To be held on Friday, 23rd September, 2022 at 11:00 A.M. through video conferencing (VC) /other audio-visual means (OAVM)

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## There's no place like home

**Home is a beautiful place – a place of warmth, safety and comfort.** The idea of a loving home was reinforced once again due to the pandemic. The lockdown and isolation have transformed the way we live, giving us the opportunity to reimagine our lifestyles. It reminded us of the significance of family bonding time and replenishing quality time in homes. Reuniting with families while living in the security of a home has become a big theme in recent times. From work-from-home set-ups to taking a walk amidst green, open spaces, the idea of a secure and comfortable lifestyle has also been prominent.

That's why, people prefer homes that we build, not only because we offer a luxurious lifestyle but also because it enhances their well-being. From thinking about buying homes to actually buying their dream homes amidst greenery and refreshing spaces, having all amenities near at hand, our projects have successfully helped people in fulfilling their dreams of coming **back home to lead a happy and comfortable life.**



## Over two decades of a memorable journey

At Shristi, we have long realized that spreading happiness brings us wealth that is truly priceless. The smile on the face of the new home owners when they receive their property are worth much more than what it costs. The glow in their eyes when they begin a new venture from a mall, hotel or business hub built by us transcends any business investment.

In our quest to spread happiness, we have, over the decades, perfected the art of making dreams of home and business possible within budget. We do it by detailed planning that ensures least wastage and best utilization of resources. We do it through innovative construction techniques that reduce costs without compromising on quality. And finally, we do it by building a variety of spaces so that the benefits extend to people from all walks of life.

The recent affordable housing schemes implemented by Central and State Governments, such as Pradhan Mantri Awaas Yojana (PMAY), Micro Housing Finance, and Credit Linked Subsidy Scheme (CLSS) have, today, opened up a world of realizable dreams even for those with limited budgets. In all our residential projects, we help customers in fulfilling their desire to find better living.

At the heart of every operation, we are constantly driven by the zeal to spread smiles across all segments of society.

Shristi has a strong credential when it comes to developing and handing over projects: 2.4 million sq. ft. of residential projects already developed & handed over and over 1 million sq. ft. of residential projects under development. As far as the retail and logistics projects are concerned, Shristi has already developed 7 lakh sq. ft. of retail and 3.2 million sq. ft. of warehousing and logistics space with a long list of other projects in the pipeline.

Welcome to Shristi. Welcome to life!











# 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.





Tarang-Lifestyle Residency



Sangati



Upavan



Townhouses



## 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.





Office Block



Sentrum Shopping Mall





## Shristinagar - Guwahati

LOCATION: Ramsai Hills, Guwahati, Assam

PROJECT DESCRIPTION: It will be a self-sustainable integrated township, spread across 250 acres, designed with international standard infrastructure consisting of residential, commercial, retail, institutional and leisure facilities, including a club, hotel, resort, educational institution and a healthcare facility.



Paradise Apartments