



G R O W I N G N A T U R A L L Y

ANNUAL REPORT
2010-2011

GROWTH DRIVERS

BOARD OF DIRECTORS

Mr. Dipak Kumar Banerjee, Chairman
Mr. Kailash Nath Bhandari
Mr. Sakti Prasad Ghosh
Mr. Vinod Juneja
Mr. Sujit Kanoria, Managing Director

CHIEF FINANCIAL OFFICER

Mr. Kamal Sarda

COMPANY SECRETARY

Mr. Manoj Agarwal

AUDITORS

S. S. Kothari & Co.

PRINCIPAL BANKERS

UCO Bank
Indian Bank
Yes Bank
Oriental Bank of Commerce

CHIEF MENTOR

Mr. Hari Prasad Kanoria

AUDIT COMMITTEE

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

SHAREHOLDERS/INVESTORS GRIEVANCE COMMITTEE

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

REMUNERATION COMMITTEE

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

SHARE TRANSFER AGENTS

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77/2A Hazra Road
Kolkata - 700 029
Tel: +91 33 2454 1892/93, Fax: +91 33 2454 1961
Email: mcskol@rediffmail.com

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
E-mail: contact@shristicorp.com
Website: www.shristicorp.com



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In recent years nature and development have often been in conflict. It is also being recognized that such conflicts are counterproductive — for sustainable development infrastructure building must be in harmony with the larger environment. This is the model that we at SHRISTI have consistently followed since inception. This Annual Report describes the various facets that reflect our commitment to an eco-friendly growth for the future of our children.



T H E N A T U R E F R I E N D L Y G R O U P



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

SHRISTI INFRASTRUCTURE DEVELOPMENT has created its mark in projects like integrated townships, healthcare, hospitality, retail malls, logistics hub, 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. organizations.

SHRISTI's focus is to be a creator of new age urban & social infrastructure, achieve & develop holistic environment, which 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 be a name synonymous with trust, excellence and partnership for growth.

WELCOME TO LIFE.



F O R F U T U R E G E N E R A T I O N



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.



B U I L D I N G A B E T T E R L I F E



INFRASTRUCTURE CONSTRUCTION

In the fields of Infrastructure Construction, SHRISTI has created its mark through the completion of the successful projects and many more are on the anvil.

- Works for Power Plants at various locations
 - 12MW (1 x 12) Power Plant in Dishergarh, Asansol
 - 450 MW (3 x 150) Power Plant in Haldia
 - 220/33 KV substation Project at J.K. Nagar, Raniganj
 - 400/220/132/33 KV substation at Chalbalpur
- State Highway 7 in Bardhaman & Hooghly District for PWD
- Road & Bridge over Krishnapur Canal for NBCC Ltd.
- Road from Bandangacha to Syamsunder in Bardhaman Zilla
- Road from Bulandi to Kanaria in Hooghly District
- Effluent & Sewage Treatment Plant for EPIP, Durgapur
- Kurseong Sub-divisional Hospital, Darjeeling
- Earth Embankment Work at Tehri Dam
- Substations at New Delhi
- Eye Hospital at Haldia
- Dwelling Units with complete external services, roads, drainage, etc. in Bareilly
- Dwelling Units for Ministry of Defence in Bhopal
- Auto Component Park in Kharagpur
- Road projects at various places



F A C E T S O F H A R M O N I O U S G R O W T H

