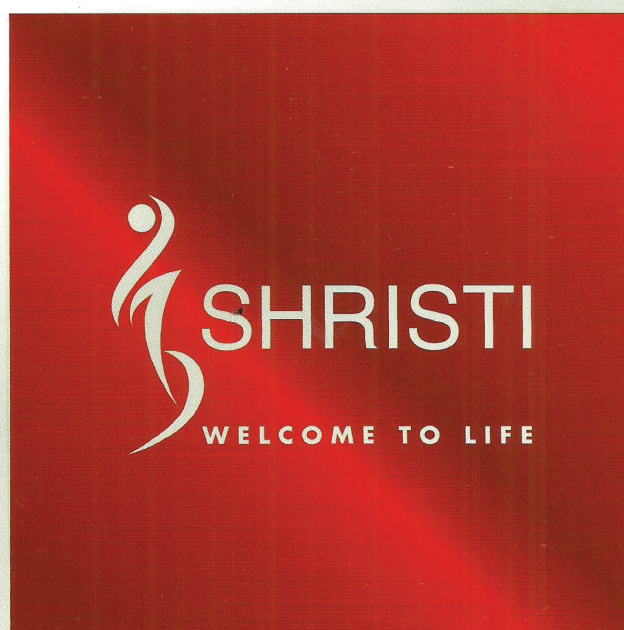


**DELIVERING PROMISES**  
WITH CARE & TRUST

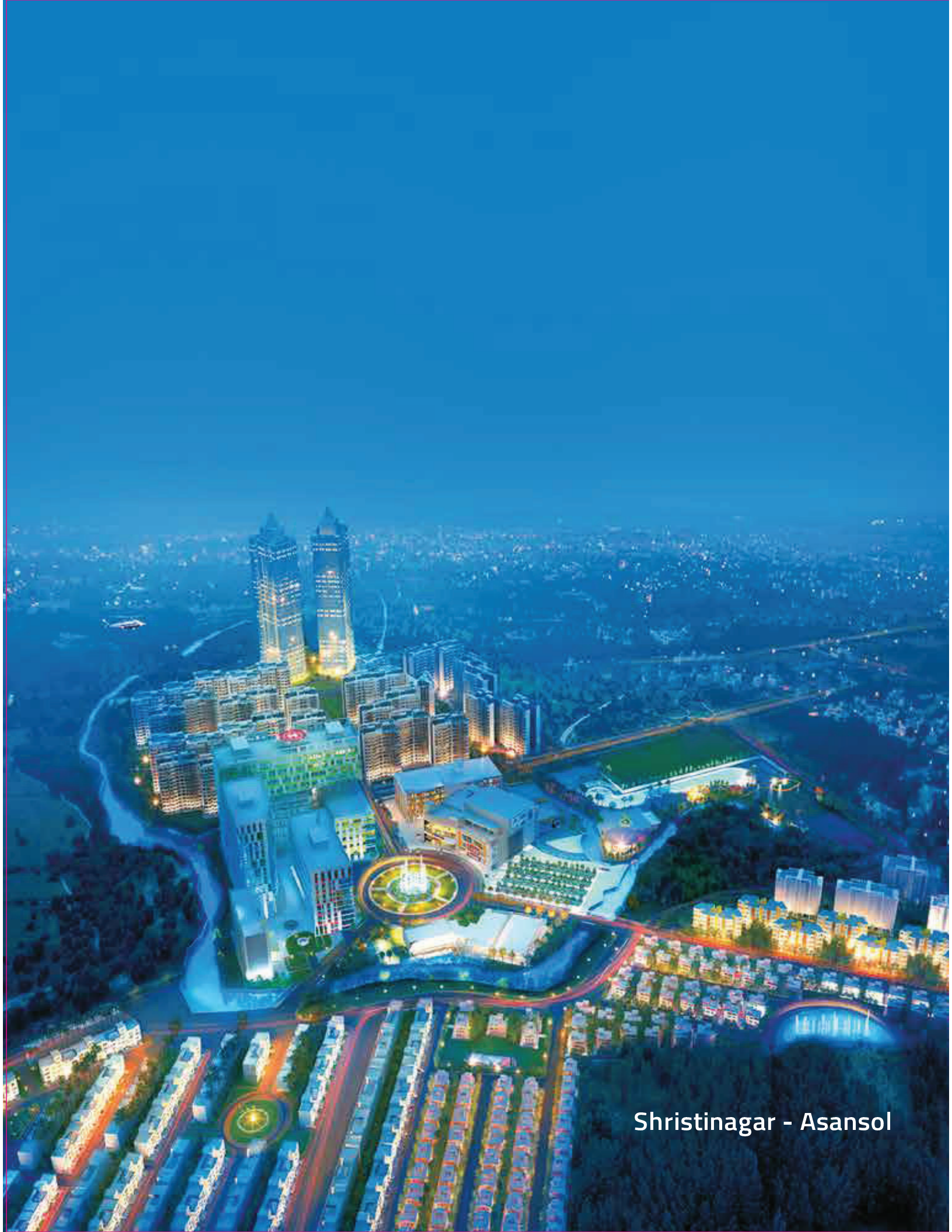


**ANNUAL REPORT 2016-17**



**“A brand is nothing  
but a promise delivered.”**

Jeffrey Hayzlett



Shristinagar - Asansol

## 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

It 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 Kumar 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

**STATUTORY AUDITORS**

S. S. Kothari & Co.  
 Chartered Accountants

**SECRETARIAL AUDITORS**

K. Arun & Co.  
 Company Secretaries

**ADVOCATES**

Khaitan & Co.

**BANKERS**

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

**AUDIT COMMITTEE**

Mr. Sakti Prasad Ghosh, Chairman  
 Mr. Dipak Kumar Banerjee  
 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 Kumar Anand 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

**COMMITTEE OF DIRECTORS**

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

**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**

Karvy Computershare Pvt. Ltd.

**DEPOSITORIES**

National Securities Depository Limited  
 Central Depository Services (India) Limited

**CORPORATE IDENTIFICATION NUMBER**

L65922WB1990PLC049541

**27TH ANNUAL GENERAL MEETING**

To be held on Friday, September 22, 2017 at 11:00 a.m. at "India Power Convergence Centre", Plot No X - 1, 2 & 3, Block EP ,  
 Sector V , Salt Lake City, Kolkata - 700091

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## LIFESCAPE REIMAGINED: **WHERE PROMISES ARE DELIVERED**

A company's credibility heavily relies on its ability to deliver promises and drive future growth. In the past eighteen years, ever since it started its commercial operations in 1999, SHRISTI has established a strong foothold in the segment of real-estate and infrastructure development.

At SHRISTI, we have long realised that spreading happiness brings us wealth that is truly priceless. The smile on the face of a new home owner when he receives his property is worth much more than what it costs. The glow in his eyes when he begins a new venture from a mall, hotel or business hub built by us transcends any business investment.

We, at SHRISTI, ensure that our work does not stop at mere technical construction and infrastructure building. We go the extra mile, and dedicate our operations to building strongholds of trust and care, where every project at SHRISTI is conceived keeping in mind the end customer. Where every step by SHRISTI is consciously taken to promise them a space where they can live their dream.

Welcome to SHRISTI, where promises are delivered with trust and care.



## INNOVATIONS FOR AN **AFFORDABLE TOMORROW**

In our quest of delivering promises and spreading 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 waste and best utilisation. 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 Awas Yojana (PMAY), Micro Housing Finance, and Credit Linked Subsidy Scheme (CLSS) have, today, opened up a world of realisable dreams even for those with constrained budgets. In all our residential projects, we are taking advantage of these schemes to help customers find better living at lower costs.

From initial conception to ultimate delivery, our resolute promise of trust and care in all our projects stands strong and continues to guide our operations every step of the way.





## DELIVERING SATISFACTION WITH CARE

Today, SHRISTI is one of the largest infrastructure development companies in India. We have marked our presence in 12 cities building Townships, Premium Residential Development, Hotels, Hospitals, Mixed Use Development, Shopping Malls, Logistics Hubs, Economic & Industrial Parks and more.

Our projects include townships with modern infrastructure and lifestyle amenities, wide range of residences catering to customer requirements, hotels, schools, shopping malls with multiplexes, commercial, industrial, logistics hubs and office spaces, among others. We adopt improved architectural practices and implement the latest in technology in all our projects to ensure that we bring joy, delight and satisfaction to thousands of people.

Yes, we, at SHRISTI, have come a long way in these eighteen years, delivering satisfaction to thousands of customers. And we have been successful because in all these projects that we built, we actually built pillars of trust and care.



## GROWING WITH YOU: **The Way Forward**

At SHRISTI, we are constantly motivated by the ideal of 'inclusive growth'. It guides our thoughts and actions and helps us to grow together to create a better life for everybody. SHRISTI combines depth of vision, technical sophistication and growing ambitions in all its projects and builds the assurance of care and trust, to accommodate a wide spectrum of customer desires and specifications. As long as we have the constant support of all our customers, this wonderful journey of spreading happiness and building trust across different sections of the society will thrive.

Today, in line with the national objectives of creating modern infrastructure and affordable housing, we are geared to play our part in creating a new India – an India which cares to make a difference.

Welcome to creation! Welcome to life!



## Township & Residential

### 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 multiplex.



Tarang-Lifestyle Residency



Commercial Block



Townhouses



Sentrum-Shopping Mall

### Shristinagar – Guwahati

**LOCATION:** Kharguli 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 healthcare facilities.

