



ANNUAL REPORT 2017-18

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 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

G.P. Agarwal & 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. Dipak Kumar Banerjee
 Mr. Kailash Nath Bhandari
 Mr. Sakti Prasad Ghosh
 Mr. Vinod Kumar Anand Juneja

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

28TH ANNUAL GENERAL MEETING

To be held on Friday, September 28, 2018 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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“bahujana sukhaya
bahujana hitaya cha ”

*“For the happiness of the many,
for the welfare of the many.”*

~ Rig Veda



REIMAGINING LIFESCAPES. STRUCTURING HAPPINESS.

Where the world sees limitless expanse, we see endless opportunities. Where the world seeks structure, we strive to break free. Where others try to contain the world inside little boxes, we set it free. We have withstood the tests of time and taken challenges in our stride. We have evolved with the vision of reimagining lifescapes for you. We have endeavored to accommodate the dreams of all, dreams big and small. We believe we are not just builders. We are creators with a simple mantra – creation for all, all for creation. And in our quest to build structures beyond brick and mortar, we are on a voyage to structure happiness and spread smiles along the way.

Within a short span of time, our homes have fulfilled family dreams for modern lifestyle. Malls and leisure hubs built by us bring daily pleasure to countless citizens. We have introduced world-class commercial, logistics and industrial hubs in tier II & tier III cities, creating opportunities for local businesses. Our infrastructure projects have improved connectivity and civic amenities in several cities. Hospitals and schools made by Shristi have ensured healthier lives and secured futures of many. 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. We are committed to building strongholds of happiness in all our ventures.

Welcome to the big happy world of Shristi. Welcome to a grand celebration of life!





HAPPINESS WITHIN YOUR REACH

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.

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 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 to help customers find better living.

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

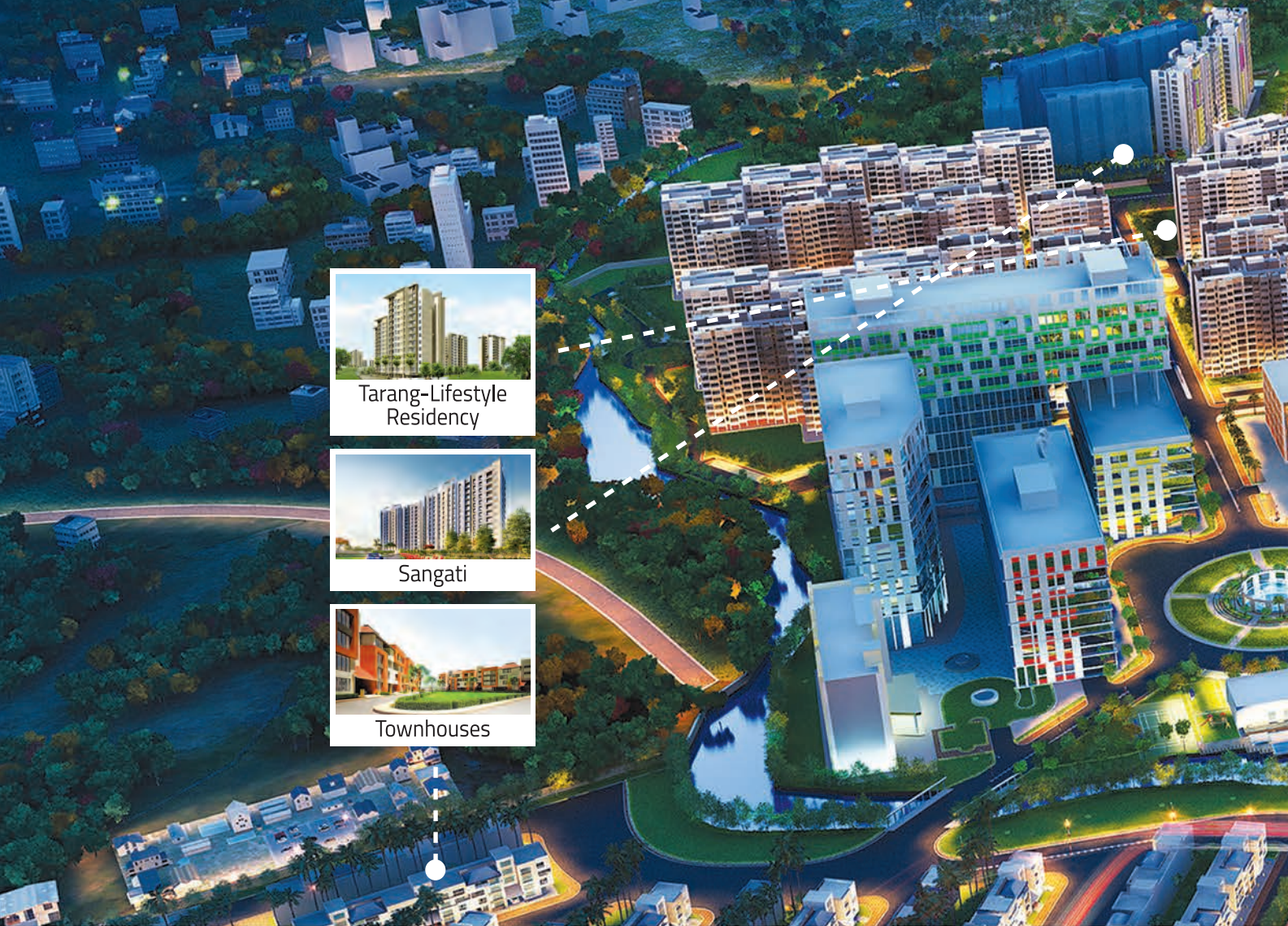
SPREADING THE JOY OF LIVING

In our quest to spread the joy of living, we take a step back to connect with our roots that form the basis of all creation. Because, we believe our roots define who we are – strengthened with the commitment to create spaces for life in harmony with the elements. Come, be a part of our wonderful journey of creation – a journey which has taken us all over the map and made its way into the hearts of thousands of Indians.

Our journey started way back in 1999 with a mission to evolve and deliver new paradigms of living that create a fusion of Indian wisdom blended with the best of global innovations. In our depth of vision, technical sophistication and growing ambitions, we have secured our place in the market today. Today, we are a pan-Indian company, playing a part in shaping modern India, combining the strength of professionalism, environment-friendly practices and modern technological innovations to deliver sustainable development.

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. We are constantly evolving, trying to push the envelope of providing for you a life extraordinary, a life of smiles, laughter and making the happiest of memories.

Wake up to the magic of creation. Welcome to Shristi. Welcome to life!



Shristinagar – Guwahati

LOCATION: Near 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.



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.



Commercial Block



Sentrum
Shopping Mall



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.

