

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

(other than OPCs and Small Companies)

2020-21

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U74999CH2016GOI041151

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCC5748N

(ii) (a) Name of the company

CHANDIGARH SMART CITY LIM

(b) Registered office address

Building No. 1, 2nd and 3rd Floor,
Adjoining SCO 17-18-19,Over New Bridge, Sector 17A
Chandigarh
Chandigarh
Chandigarh
160017

(c) *e-mail ID of the company

commmcchd@gmail.com

(d) *Telephone number with STD code

01725043196

(e) Website

www.chandigarhsmartcity.in

(iii) Date of Incorporation

26/07/2016

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 30/11/2021

(b) Due date of AGM 30/11/2021

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	0	Public Services by Government agencies	02	Regulation of healthcare, education, cultural and other social services	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	200,000,000	200,000,000	200,000,000	200,000,000
Total amount of equity shares (in Rupees)	2,000,000,000	2,000,000,000	2,000,000,000	2,000,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	200,000,000	200,000,000	200,000,000	200,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,000,000,000	2,000,000,000	2,000,000,000	2,000,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	100,000	0	100000	1,000,000	1,000,000	
Increase during the year	199,900,000	0	199900000	1,999,000,000	1,999,000,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	199,900,000	0	199900000	1,999,000,000	1,999,000,000	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	200,000,000	0	200000000	2,000,000,0	2,000,000,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil
 [Details being provided in a CD/Digital Media] Yes No Not Applicable

Separate sheet attached for details of transfers Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

106,205,489.68

(ii) Net worth of the Company

4,840,973,152.7

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	100,000,000	50	0	
	(ii) State Government	100,000,000	50	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	200,000,000	100	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

Total number of shareholders (Promoters+Public/
Other than promoters)

7

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	7	1	8	0	0
B. Non-Promoter	0	0	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	7	1	10	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

14

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Manoj Kumar Parida	01385331	Nominee director	0	22/06/2021
Arun Kumar Gupta	05265538	Nominee director	99,999,997	31/08/2021
Kamal Kishore Yadav	08196890	Nominee director	99,999,998	23/08/2021
Kapil Setia	08085442	Nominee director	0	
Mandip Singh Brar	08328337	Nominee director	0	17/11/2021
Shailender Singh	08635866	Nominee director	0	08/07/2021
Chandra Bhushan Ojha	09100251	Nominee director	0	
Hari Chand Mittal	08797386	Director	0	
Jasvinder Kaur Sidhu	08401814	Nominee director	0	
Jitendar Kumar Mehan	03274978	Nominee director	0	
Narendra Pal Chawla	06412645	Director	0	
Kamal Kishore Yadav	AASPY7158D	CEO	0	23/08/2021
Shaveta Sharma	CIIPS2183L	Company Secretar	0	
Nalini Malik	BUMPM8839E	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Ajoy Kumar Sinha	02171024	Nominee director	01/09/2020	Cessation
Mukesh Anand	08080880	Nominee director	31/12/2020	Cessation
Hari Chand Mittal	08797386	Additional director	22/12/2020	Appointment
Jasvinder Kaur Sidhu	08401814	Nominee director	22/12/2020	Appointment
Jitendar Kumar Mehan	03274978	Additional director	02/09/2020	Appointment
Narendra Pal Chawla	06412645	Additional director	22/12/2020	Appointment
Avni Gupta	08719760	Additional director	10/06/2020	Appointment
Avni Gupta	08719760	Additional director	31/07/2020	Cessation
Hari Chand Mittal	08797386	Director	24/12/2020	Change in Designation
Jasvinder Kaur Sidhu	08401814	Nominee director	24/12/2020	Change in Designation
Jitendar Kumar Mehan	03274978	Nominee director	24/12/2020	Change in designation
Narendra Pal Chawla	06412645	Director	24/12/2020	Change in Designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
3rd Adjourned Annual Gene	15/06/2020	7	6	99.99
4th Annual General Meeting	24/12/2020	7	7	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/06/2020	9	9	100
2	07/08/2020	8	8	100
3	02/09/2020	7	7	100
4	15/10/2020	8	7	87.5
5	22/12/2020	11	11	100

C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/11/2021 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Manoj Kumar	5	5	100	0	0	0	Not Applicable
2	Arun Kumar G	5	5	100	0	0	0	Not Applicable
3	Kamal Kishore	5	5	100	0	0	0	Not Applicable
4	Kapil Setia	5	5	100	0	0	0	No
5	Mandip Singh	5	4	80	0	0	0	Not Applicable
6	Shailender Sir	5	5	100	0	0	0	Not Applicable
7	Chandra Bhus	0	0	0	0	0	0	Yes
8	Hari Chand Mi	1	1	100	0	0	0	No
9	Jasvinder Kau	1	1	100	0	0	0	No

10	Jitendar Kuma	3	2	66.67	0	0	0	No
11	Narendra Pal	1	1	100	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kamal Kishore Yadav	CEO	0	0	0	2,500	2,500
2	Shaveta sharma	CS	1,011,085	0	0	30,000	1,041,085
3	Nalini Malik	CFO	2,010,796	0	0	54,000	2,064,796
	Total		3,021,881	0	0	86,500	3,108,381

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HARI CHAND MITTAL	Director	0	0	0	3,000	3,000
2	NARENDRA PAL CHAND	Director	0	0	0	3,000	3,000
	Total		0	0	0	6,000	6,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more. details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

ANINDIT
A MITRA
Digitally signed by
ANINDITA MITRA
Date: 2022.03.08
12:58:16 +05:30

DIN of the director

07858800

To be digitally signed by

SHAVETA
SHARMA
Digitally signed by
SHAVETA SHARMA
Date: 2022.03.08
12:58:36 +05:30

Company Secretary

Company secretary in practice

Membership number

23537

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8.
4. Optional Attachment(s), if any

List of attachments

Attach
Attach
Attach
Attach

CLARIFICATION.pdf
List of Shareholders.pdf
MGT-8.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

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AJAY K. ARORA
LL.B., FCS, IP

GST : 04ADSPA8498H1Z3

A. ARORA & CO.

Company Secretaries

&

Insolvency Professional

S.C.O. 64-65, 1ST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017
Ph.: (O) 2701906
MOBILE : 98140-06492
E-MAIL : ajaykcs@gmail.com

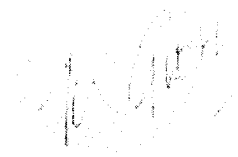
FORM NO. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records, books, and papers of **CHANDIGARH SMART CITY LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on 31st March, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- a. the annual return states the facts as at the close of the aforesaid financial year correctly and adequately.
- b. during the aforesaid financial year the company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/ records & making entries therein within the time prescribed thereof;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, and other authorities within/beyond the prescribed time.
 4. calling/convening/holding meetings of Board of directors or its committees, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, have been properly recorded in the Minute Books/registers maintained for the purpose and the same have been signed.
 5. closure of register of members: Not Applicable, as no instance requiring book closure took place during the year
 6. advances/ loans to its directors and/or persons or firms or companies referred in section 185 of the Act: Not Applicable, as no such loans or advances given during the financial year.
 7. contracts/ arrangements with related parties as specified in section 188 of the Act: Not Applicable, as there are no related party transaction covered under the ambit of Section 188.
 8. Issue and allotment of shares, transfer of shares and issue of security certificates in such instances: However, there were no instances of transmission of shares, conversion of shares, buy back or reduction of share capital or alteration of share capital during the financial year.



9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act: Not Applicable, as no rights of shareholders kept in abeyance during the financial year.
10. declaration/ payment of dividend; transfer of unpaid/unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act: Not Applicable, as the company neither declared dividend during the year nor was any amount due to be transferred to the Investor Education and Protection Fund.
11. signing of audited financial statements as per the provisions of section 134 of the Act and report of directors as per sub - sections (3), (4) and (5) thereof;
12. appointment/ re-appointments /disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. appointment of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Registrar, and such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits: Not Applicable, as the company has neither accepted nor renewed any deposits during the year.
16. borrowings from banks and public financial institutions and creation or modification of charges in that respect or satisfaction charges during the year: Not applicable as there were no such instances during the year.
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act: Not Applicable, as the company has not given any loans or guarantees and have made no investments during the financial year.
18. alteration of the provisions of the Memorandum and Articles of Association of the company: Not Applicable as there were no such instances during the year.

Place: Chandigarh

Date: 03.03.2022

UDIN: F002191C002776237



Ajay K. Arora
C. P No.: 993

CHANDIGARH SMART CITY LIMITED

CIN NO. U74999CH2016GOI041151

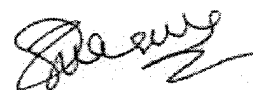
REGISTERED OFFICE: BUILDING NO. 1, 2ND & 3RD FLOOR, (ADJOINING SCO 17-18-19)
OVER NEW BRIDGE, SECTOR 17-A, CHANDIGARH 160017

E-MAIL: smartcity.chd@nic.in

List of the shareholders as on 31st March, 2021

Sr. No	Name of the Shareholder	Number of shares held	Nominal Value per share	Class of shares
1.	Sh. Arun Kumar Gupta, IAS Home Secretary, Chandigarh (For & on behalf of Administrator, Union Territory, Chandigarh)	9,99,99,997	10/-	Equity
2.	Sh. Arun Kumar Gupta, IAS Finance Secretary, Chandigarh (For & on behalf of Administrator, Union Territory, Chandigarh)	1	10/-	Equity
3.	Sh. S.S.Gill, IAS Secretary (Personnel), U.T Chandigarh (For & on behalf of Administrator, Union Territory, Chandigarh)	1	10/-	Equity
4.	Sh. Chandra Bhushan Ojha, Chief Engineer, U.T Chandigarh (For & on behalf of Administrator, Union Territory, Chandigarh)	1	10/-	Equity
5.	Sh. K.K. Yadav, IAS Commissioner, Municipal Corporation, Chandigarh (For and on behalf of Municipal corporation, Chandigarh)	9,99,99,998	10/-	Equity
6.	Sh. Anil Garg, PCS Addl. Commissioner, Municipal Corporation, Chandigarh (For and on behalf of Municipal corporation, Chandigarh)	1	10/-	Equity
7.	Sh. Shailender Singh Chief Engineer, Municipal Corporation, Chandigarh (For and on behalf of Municipal corporation, Chandigarh)	1	10/-	Equity
	TOTAL	20,00,00,000		

Note: The shares of the Company are held by aforesaid members in their Ex-officio capacities. The shares are transferred from one office bearer to the successors in the office. As on 31st March, 2021 the respective offices were held by individuals listed above.



Shaveta Sharma
Company Secretary

M.No. 23537

