

# 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]



## Annual Return (other than OPCs and Small Companies)

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

U74999KA2017PLC102010

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AALCM0527G

(ii) (a) Name of the company

MANGALURU SMART CITY LIM

(b) Registered office address

M G ROAD,  
LALBAUG,  
MANGALURU  
Dakshina Kannada  
Karnataka  
575002

(c) \*e-mail ID of the company

smartcitymangaluru@gmail.co

(d) \*Telephone number with STD code

08242986321

(e) Website

www.mangalurusmartcity.net

(iii) Date of Incorporation

06/04/2017

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-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

U67120KA1999PLC025860

Pre-fill

Name of the Registrar and Transfer Agent

BGSE FINANCIALS LIMITED

Registered office address of the Registrar and Transfer Agents

STOCK EXCHANGE TOWERS NO.51, I CROSS  
JC ROAD

(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

(b) Due date of AGM

(c) Whether any extension for AGM granted

☒ Yes ☐ No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Z99999999

Pre-fill

(e) Extended due date of AGM after grant of extension

30/11/2021

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

0

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1					

## 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	20,000,000	10,000	10,000	10,000
Total amount of equity shares (in Rupees)	2,000,000,000	1,000,000	1,000,000	1,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital of ₹.100/- each				
Number of equity shares	20,000,000	10,000	10,000	10,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	2,000,000,000	1,000,000	1,000,000	1,000,000

**(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)	0	0		

**(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	9,995	5	10000	1,000,000	1,000,000	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	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 <div></div>						
<b>Decrease during the year</b>	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 <div></div>						
<b>At the end of the year</b>	9,995	5	10000	1,000,000	1,000,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <div>NA</div>				0	0	
<b>Decrease during the year</b>	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				0	0	
NA						
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							
Transferor's Name							
	Surname		middle name		first name		
Ledger Folio of Transferee							
Transferee's Name							
	Surname		middle name		first name		

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

Particulars	Number of units	Nominal value per unit	Total value
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**

0

**(ii) Net worth of the Company**

2,415,529.7

**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	5	0.05	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	5,000	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 [Mangaluru City Corporation]	4,995	49.95	0	
	<b>Total</b>	10,000	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	
	<b>Total</b>	0	0	0	0

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	12	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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	1	7	1	11	0	0.05
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	1	7	1	11	0	0.05
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	9	1	13	0	0.05


Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 15

**(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)
Ponnuraj V	05211567	Nominee director	0	
B.B. Cauvery	08715278	Nominee director	0	11/10/2021
Dr. Reju M.T	09001848	Nominee director	0	
Dr. Rajendra K V	08909833	Nominee director	0	
Prashant Kumar Mishra	08191049	Managing Director	0	
Akshy Sridhar	08885662	Nominee director	0	
Jitendar Kumar Mehan	03274978	Nominee director	0	
Premananda Shetty	07739489	Nominee director	1	
Dharmendra. B. Mehta	00592987	Director	0	
Dr. Amba Shetty	08261307	Director	0	
Sudhir Shetty	08999178	Nominee director	1	
T.H.M.Kumar	07171390	Nominee director	0	22/10/2021
Lohith	08996807	Nominee director	1	
Bhaskara K	08178764	Nominee director	1	
Dhanraj K Saliyan	CKCPS8843M	Company Secretar	0	

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

18

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)
Sindhu B. Rupesh	07169103	Nominee director	31/07/2020	Cessation
Charulata Somal	07540067	Nominee director	10/12/2020	Cessation
Ajitkumar Hegde Shana 	08581599	Nominee director	05/08/2020	Cessation
Divakara	06369613	Nominee director	28/02/2021	Cessation
Mohammad Nazeer	07701205	Managing Director	19/10/2020	Cessation
Dr. J. Ravishankar	07662542	Nominee director	15/09/2020	Cessation
Dr. Rajendra K V	08909833	Nominee director	08/10/2020	Appointment
Jitendar Kumar Mehan	03274978	Nominee director	26/06/2020	Appointment
T.H.M. Kumar	07171390	Nominee director	15/09/2020	Appointment
Dr. Reju M.T	09001848	Nominee director	18/12/2020	Appointment
Akshy Sridhar	08885662	Nominee director	19/09/2020	Appointment
Prashant Kumar Mishra	08191049	Managing Director	27/01/2021	Appointment
Akshy Sridhar	08885662	Managing Director	19/10/2020	Change In Designation
Premananda Shetty	07739489	Nominee director	07/11/2020	Appointment
Sudhir Shetty	08999178	Nominee director	16/12/2020	Appointment
Bhaskara K	08178764	Nominee director	28/12/2020	Appointment
Lohith	08996807	Nominee director	15/12/2020	Appointment
Akshy Sridhar	08885662	Nominee director	27/01/2021	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/12/2020	7	6	99.99

## B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/06/2020	10	9	90
2	07/09/2020	10	8	80
3	07/11/2020	10	8	80
4	28/12/2020	13	10	76.92

## C. COMMITTEE MEETINGS

Number of meetings held

4

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	Audit Committee	28/09/2020	3	3	100
2	Audit Committee	28/10/2020	3	3	100
3	Audit Committee	10/03/2021	3	3	100
4	Independent Director	10/03/2021	2	2	100

## D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	
								(Y/N/NA)
1	Ponnuraj V	4	4	100	0	0	0	
2	B.B. Cauvery	4	4	100	0	0	0	

3	Dr. Reju M.T	1	1	100	0	0	0	
4	Dr. Rajendra K	2	1	50	0	0	0	
5	Prashant Kum	0	0	0	1	1	100	
6	Akshy Sridhar	2	2	100	1	1	100	
7	Jitendar Kuma	3	2	66.67	0	0	0	
8	Premananda S	1	1	100	0	0	0	
9	Dharmendra. I	4	4	100	3	3	100	
10	Dr. Amba She	4	4	100	3	3	100	
11	Sudhir Shetty	1	0	0	0	0	0	
12	T.H.M.Kumar	2	1	50	0	0	0	
13	Lohith	1	1	100	0	0	0	
14	Bhaskara K	0	0	0	0	0	0	

#### 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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mohammad Nazeer	Managing Director	1,083,447	0	0	0	1,083,447
2	Akshy Sridhar	Managing Director	0	0	0	0	0
3	Prashant Kumar Misra	Managing Director	0	0	0	0	0
	Total		1,083,447	0	0	0	1,083,447

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dhanraj K Saliyan	Company Secretary	600,000	0	0	576,879	1,176,879
	Total		600,000	0	0	576,879	1,176,879

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dharmendra B. Meh	Independent Dir	0	0	0	14,000	14,000
2	Dr. Amba Shetty	Independent Dir	0	0	0	14,000	14,000
3	Divakara	Nominee Directo	0	0	0	8,000	8,000
4	Premananda Shetty	Nominee Directo	0	0	0	2,000	2,000
5	Lohith Amin	Nominee Directo	0	0	0	2,000	2,000
	Total		0	0	0	40,000	40,000

#### 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

DIN of the director

**To be digitally signed by**

☒ Company Secretary

☐ Company secretary in practice

Membership number

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 Attachement(s), if any

**Attach****Attach****Attach****Attach****List of attachments**

ROC - AGM Extension Order.pdf  
List of Shareholders - Transfers.pdf

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

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**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**



Website: [www.mca.gov.in](http://www.mca.gov.in)

Telephone: 080-25537449

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
OFFICE OF THE REGISTRAR OF COMPANIES, KARNATAKA  
II FLOOR, 'E' WING KENDRIYA SADAN, KORAMANGALA, BANGALORE - 560 034**

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**ORDER**

Extension of time for holding of Annual General Meeting (AGM)  
for the financial year ended on 31.03.2021  
in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act)

1. Whereas, sub-section (1) of section 96 of the Companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to Section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provisions of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).



6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two Months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

**Explanation I:**

It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

**Explanation II:**

It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months

23/9/21  
(C.V. SAJEEVAN)  
REGISTRAR OF COMPANIES  
KARNATAKA

**Date :** 23<sup>rd</sup> September 2021

**Place:** Bengaluru



**MANGALURU SMART CITY LIMITED**  
**LIST OF SHAREHOLDERS AS ON 31.03.2021**

LEDGER FOLIO OF SHAREHOLDE	SHAREHOLDER'S NAME	FATHER'S NAME	REGISTERED OWNER	BENFCIAL OWNER	TYPE OF SHARES	NO OF SHARES HELD
1	Governor of Karnataka	NA	Represented by Director of Municipal Administration. Representing Government of Karnataka	Government of Karnataka	EQUITY	5000
2	Commissioner, Mangaluru City Corporation	NA	Represented by Commissioner, Mangaluru City Corporation. Representing Urban Local Body.	Mangaluru City Corporation	EQUITY	4995
16	Mayor, Mangaluru City Corporation	NA	Mayor, Mangaluru City Corporation. Nominee of Urban Local Body.	Mangaluru City Corporation	EQUITY	1
17	Corporator - 1, Mangaluru City Corporation	NA	Corporator - 1, Mangaluru City Corporation (Represented by Nominated Corporator of ULB)	Mangaluru City Corporation	EQUITY	1
18	Corporator - 2, Mangaluru City Corporation	NA	Corporator - 2, Mangaluru City Corporation (Represented by Nominated Corporator of ULB)	Mangaluru City Corporation	EQUITY	1
19	Corporator - 3, Mangaluru City Corporation	NA	Corporator - 3, Mangaluru City Corporation (Represented by Nominated Corporator of ULB)	Mangaluru City Corporation	EQUITY	1
20	Corporator - 4, Mangaluru City Corporation	NA	Corporator - 4, Mangaluru City Corporation (Represented by Nominated Corporator of ULB)	Mangaluru City Corporation	EQUITY	1
				<b>TOTAL</b>	<b>EQUITY</b>	<b>10000</b>

**MANGALURU SMART CITY LIMITED**

**Share Transfer list for the year ended 31st March, 2021**

Sr. No.	Date of Registration of Transfer of Shares/ Approval of Board	Type of Transfer	Number of Shares Transferred	Amount per Share (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
01	28.12.2020	Equity	1	100	11	Shri. Mohammad Nazeer	16	Mayor, MCC
02	28.12.2020	Equity	1	100	14	Shri.D.B.Mehta	17	Corporator - 1, MCC
03	28.12.2020	Equity	1	100	12	Smt. Sindhu B Rupesh	18	Corporator - 2, MCC
04	28.12.2020	Equity	1	100	13	Smt. Amba Shetty	19	Corporator - 3, MCC
05	28.12.2020	Equity	1	100	15	Ms. Charulata Somal	20	Corporator - 4, MCC

*Note: All the transferees are holding shares on Behalf of Urban Local Body as Nominees.*