

FORM NO.MGT-9

Extract of Annual Return
As on the Financial Year Ended on 31.03.2019

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the
Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	U74999UP2017SGC088981
ii.	Registration Date	09-01-2017
iii.	Name of the Company	AGRA SMART CITY LIMITED
iv.	Category/Sub-Category of the Company	Public Company Limited by Shares/ State Government Company
v.	Address of the Registered office and contact details	Agra Smart City Building, Agra Nagar Nigam Campus, Near Sursadan, M.G. Road, Agra-282002 Website: www.agrasmartcity.in E-mail Id: agrasmartcitylimited@gmail.com
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Nil

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sr.No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
	NA	NA	NA

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary /Associate	%of shares held	Applicable Section
1.	Nil	Nil	Nil	Nil	Nil

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

i. Category-wise ShareHolding:

Category of Shareholders	No. of Shares held at the beginning of the year 01.04.2018				No. of Shares held at the end of the year 31.03.2019				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter & Promoter Group									
1) Indian									
a) Individual/ HUF	0	0	0	0	0	0	0	0	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt of U.P.	0	25000	25000	50	0	10800000	10800000	50	0
d) Bodies Corp	0	0	0	0	0	0	0	0	0
e) Banks / FI	0	0	0	0	0	0	0	0	0

f) Any Other(Agra Nigar Nigam)	0	25000	25000	0	0	10800000	10800000	50	0
Sub-total(A)(1):-	0	50000	50000	100	0	21600000	21600000	100	0
2) Foreign									
g) NRIs-Individuals	0	0	0	0	0	0	0	0	0
h) Other-Individuals	0	0	0	0	0	0	0	0	0
i) Bodies Corp.	0	0	0	0	0	0	0	0	0
j) Banks / FI	0	0	0	0	0	0	0	0	0
k) Any Other....	0	0	0	0	0	0	0	0	0
Sub-total(A)(2):-	0	0	0	0	0	0	0	0	0
Total Promoter Shareholding (A)=(A)(1)+(A)(2)	0	50000	50000	100	0	21600000	21600000	100	0
B. Public Shareholding									
1)Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FII's	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1)	0	0	0	0	0	0	0	0	0
2) Non Institutions									
a) Bodies Corp. (i) Indian	0	0	0	0	0	0	0	0	0

(ii) Overseas									
b) Individuals									
(i) Individual shareholders holding nominal share capital upto ₹ 1 Lakhs	0	0	0	0	0	0	0	0	0
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 Lakhs									
c) Others(Specify)	0	0	0	0	0	0	0	0	0
Sub-total(B)(2)	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	50000	50000	100	0	21600000	21600000	100	0

ii. Shareholding of Promoters

Sr. No	Share-holder's Name	Shareholding at the beginning of the year 01.04.2018			Shareholding at the end of the year 31.03.2019			
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total	
1.	State Government of U.P.(Through its authorised Representatives)			Nil			Nil	Nil
	i. Smart Cities: Mission Director)	24997	49.994		10799997	49.999986		
	ii. Divisional Commissioner of Agra	2	0.004		2	0.0000092		
	iii. Additional Director, Regional Centre for Urban & Environmental Studies, Lucknow	1	0.002		1	0.0000046		

2.	Agra Municipal Corporation (through its four authorised representatives as follows):			Nil			Nil	Nil
	i. Municipal Commissioner of Agra	24997	49.994		10799997	49.9999862		
	ii. Associate Town Planner	1	0.002		1	0.0000046		
	iii. Vice Chairman, Agra Development Authority	1	0.002		1	0.0000046		
	iv. Chief Engineer, Jal Nigam	1	0.002		1	0.0000046		
	Total	50000	100	Nil	21600000	100	Nil	Nil

iii. Change in Promoters' Shareholding (please specify, if there is no change)

Sr. no	Name of Shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	Date wise Increase / Decrease in Promoters Shareholding during the year				

Sr. no	Name of Shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	State Government of U.P.				
	At the beginning of the year	25000	50.00		
	Add: Allotment of 10775000 equity shares dated 06.06.2018	10775000	49.88	10800000	50.00
	At the End of the year	-	-	10800000	50.00

Sr. no	Name of Shareholder	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
2	Agra Municipal Corporation				
	At the beginning of the year	25000	50.00		
	Add: Allotment of 10775000 equity shares dated 06.06.2018	10775000	49.88	10800000	50.00
	At the End of the year	-	-	10800000	50.00

iv. **Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) as on 31st March, 2019: Not applicable for the period under review**

Sr. No	For each of the Top 10 Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
	At the beginning of the year	-	-	-	-
	Bought during the year	-	-	-	-
	Sold/Transfer during the year	-	-	-	-
	At the end of the year	-	-	-	-

v. **Shareholding of Directors and Key Managerial Personnel as on 31st March, 2019:**

Directors and Key Managerial Personnel are holding nil equity shares in the Company as on 31st March, 2019.

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment:

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	Nil	Nil	Nil	Nil
(i) Principal Amount				
(ii) Interest due but not paid				
(iii) Interest accrued but not due				
Total(i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year	Nil	Nil	Nil	Nil
- Addition				
- Reduction				
Net Change				
Indebtedness at the end of the financial year	Nil	Nil	Nil	Nil
(i) Principal Amount				
(ii) Interest due but not paid				
(iii) Interest accrued but not due				
Total (i+ii+iii)	Nil	Nil	Nil	Nil

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: Not applicable for the period under review

Sl. No.	Particulars of Remuneration and	Name of MD/WTD/ Manager (₹in Lakhs)		Total Amount (₹in Lakhs)
1.	Gross salary			
	a. Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-
	b. Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	c. Profits in lieu of salary	-	-	-

	undersection17(3)Income-taxAct,1961			
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-
5.	Others, please specify	-	-	-
6.	Total(A)	-	-	-
	Ceiling as per the Act		--	

B.Remuneration to other directors:

Sl. No.	Particulars of Remuneration Name of Directors	Name of Directors (in ₹)		Total Amount
	·Fee for attending board/ committee meetings	-	-	-
	·Commission	-	-	-
	·Others, please specify			
	Total(1)	-	-	-
	<u>Other Non-Executive Directors</u>			
	·Fee for attending board committee meetings	-	-	-
	·Commission			
	·Others, please specify			
	Total(2)	-	-	-
	Total(B)=(1+2)	-	-	-

C. Remuneration to Key Managerial Personnel Other than MD/Manager /WTD

Sl. no.	Particularsof Remuneration	KeyManagerialPersonnel (₹ in Lakhs)			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a)Salary as per provisions contained in section17(1)of the Income-tax Act,1961 (b)Value of perquisites u/s 17(2)Income-tax	Nil	Nil	Nil	Nil

	Act,1961 (c)Profits in lieu of salary under section17(3)Income- taxAct,1961				
2.	Stock Option	Nil	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil	Nil
4.	Commission - as % of profit -others, specify...	Nil	Nil	Nil	Nil
5.	Others, please specify	Nil	Nil	Nil	Nil
6.	Total				

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

Type	Section of the companies Act	Brief description	Details of Penalty/ Punishment/Compounding fees imposed	Authority[RD /NCLT/Court]	Appeal made. If any(give details)
A. Company NIL					
Penalty					
Punishment					
Compounding					
B. Directors NIL					
Penalty					
Punishment					
Compounding					
C. Other Officers In Default NIL					
Penalty					
Punishment					
Compounding					

For and on behalf of the Board of Directors
Agra Smart City Limited

Sd/-
Arun Prakash
[DIN: 07611742]
Chief Executive Officer

Sd/-
Sukhmeet Suri
Company Secretary

Place: Agra
Date: 14-09-2019