



5TH ANNUAL REPORT
AGRA SMART CITY
LIMITED
2021-2022

CIN: U74999UP2017SGC088981

EMAIL ID: agrasmartcitylimited@gmail.com

WEBSITE: www.agrasmartcity.in

VISION

Agra Smart City vision is based on the aspirations of its people and the analytical assessment of the strengths, weaknesses, opportunities and threats for the city. The list of citizen suggestions included themes such as “tourist-friendly”, “memorable”, “livable”, “culturally-vibrant”, “economically-vibrant”, “protect and celebrate heritage”, “urban mobility”, and “sustainable”.

The vision statement for Agra Smart City is:

“City of Taj – where history is preserved, environment is pristine, infrastructure is world-class, and opportunity is plenty – a safe place to live, a great place to tour.”

GENERAL INFORMATION
AGRA SMART CITY LIMITED
BOARD OF DIRECTORS AND COMMITTEES
BOARD OF DIRECTORS

Chairman &
Government Nominee Director
Mr. Amit Gupta

Chief Executive Officer
& Government Nominee Director
Mr. Nikhil Tikaram Funde

Additional Chief Executive Officer
Mr. Surendra Prasad Yadav (w.e.f. 05.10.2021)

Government Nominee Directors
Mr. Prabhu Narain Singh
Dr. Rajender Pensiya
Mr. Awadhesh Kumar Gupta
Mr. Arun Chandra Tripathi (w.e.f. 17.12.2021)
Mr. Harish Kumar Kansal
Mr. Satish Kumar Agarwal (w.e.f. 17.12.2021)
Mr. Ashok Kumar
Mrs. Neeta Tahiliani
Dr. Indra Mani Tripathi

Independent Directors
Mrs. Aparna Chaturvedi
Mr. Ravindra Singh

BOARD COMMITTEES

Audit Committee
Mrs. Aparna Chaturvedi
Mr. Ravindra Singh
Mr. Nikhil Tikaram Funde

Nomination & Remuneration Committee
Mr. Ravindra Singh
Mrs. Aparna Chaturvedi
Mr. Prabhu Narain Singh

Project Review Committee
Mr. Prabhu Narain Singh
Dr. Rajender Pensiya
Mr. Nikhil Tikaram Funde

KEY MANAGERIAL PERSONNEL

Chief Executive Officer
Nikhil Tikaram Funde

Company Secretary
Sukhmeet Suri

Chief Financial Officer
Anurag Taraiya

<u>Registered Office:</u> Agra Smart City Building, Agra Nagar Nigam Campus, Near Sursadan, M.G. Road, Agra-282002	<u>Statutory Auditors:</u> Singh Jain & Associates 15, Nehru Nagar Agra-282002
<u>Secretarial Auditor:</u> M/s Sumit Gupta & Associates, Company Secretaries, Add: 3, Brij Enclave, Jaswant ki Chatri Ke Pas Balkeshwar, Agra – 282004	<u>Our Bankers:</u> State Bank of India Nagar Mahapalika Branch Agra-282002



AGRA SMART CITY LIMITED

CIN : U74999UP2000170SGC088981

Regd. Office.: Agra Smart City Building, Agra Nagar Nigam Campus
Near Sursadan, M.G. Road, Agra-282002, Uttar Pradesh, India

Email : agrasmartcitylimited@gmail.com Website : www.agrasmartcity.in

Contact No.: 0562-4003492

NOTICE OF 5TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **Fifth Annual General Meeting** of the Members of **Agra Smart City Limited** which was originally scheduled for 23rd September, 2022 at 12:00 noon was adjourned due to want of quorum and held on 30th September, 2022 at 12:00 noon which was again adjourned for want of CAG comments, will now be held at the **Conference Room, Agra Smart City Building, Agra Nagar Nigam Campus, Near Sursadan, M.G. Road, Agra-282002**, on **Tuesday, 20th December, 2022 at 11:00 A.M.** for the transaction of the following businesses:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, the Reports of the Board of Directors and the Auditors and the comments thereon of Comptroller & Auditor General of India, and pass the following Resolution:

“RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, Director’s Report, Independent Auditor’s Report and the comments thereon of the Comptroller & Auditor General of India, be and are hereby received, considered and adopted.”

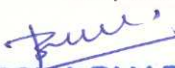
2. To authorise Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company for the Financial Year 2022-23, in terms of the provisions of section 139(5) read with section 142 of the Companies Act, 2013 and to pass the following resolution, with or without modification(s), as an Ordinary Resolution:

“RESOLVED THAT the Board of Directors of the Company be and is hereby authorised to finalise and fix the remuneration of the Statutory Auditors of the Company appointed/to be appointed by Comptroller and Auditor General of India for the Financial Year 2021-22.”

SPECIAL BUSINESS:

3. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:-

“RESOLVED THAT, in accordance with the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, and Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any


EESHA BHARDWAJ
Company Secretary
Agra Smart City Limited




statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to the recommendation of the Nomination & Remuneration Committee and Board of the Company, this Meeting hereby approves the appointment of **MRS. ATREYEE BOROOAH THEKEDATH (DIN: 00795366)** as an Independent Director of the Company for a period of one year with effect from 20th December, 2022, or till such earlier date as may be determined by any applicable statutes, rules, regulations or guidelines.”

4. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:-

“**RESOLVED THAT**, in accordance with the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, and Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to the recommendation of the Nomination & Remuneration Committee and Board of the Company, this Meeting hereby approves the appointment of **MR. RAJEEV KAPOOR (DIN: 01834959)** as an Independent Director of the Company for a period of one year with effect from 20th December, 2022, or till such earlier date as may be determined by any applicable statutes, rules, regulations or guidelines.”

**By Order of the Board
Agra Smart City Limited**


**(Eesha Bhardwaj)
Company Secretary**

**Place: Agra
Date: 23.11.2022**

NOTES:

1. The Financial Statements for the year 2021-22 have been forwarded to Comptroller and Auditor General of India (CAG) u/s 143(6) of the Companies Act, 2013. The comments of the CAG which could not be released earlier and therefore it were not placed before the AGM scheduled for 23.09.2022 and 30.09.2022, have now been received and forming part of this notice.
2. A Member entitled to attend and vote at the Annual General Meeting ('AGM') may appoint a proxy to attend and vote on his behalf. A proxy need not be a Member of the Company.

Proxies, in order to be effective, must be received at the Registered Office of the Company not less than forty eight hours before the commencement of the AGM.


EESHA BHARDWAJ
Company Secretary
Agra Smart City Limited

EXPLANATORY STATEMENT:

Annexed to the Notice convening the Fifth Annual General Meeting (which was originally scheduled for 23rd September, 2022 at 12:00 noon was adjourned due to want of quorum and held on 30th September, 2022 at 12:00 noon which was again adjourned for want of CAG comments) to be held on 20.12.2022

ITEM NO. 3

The Board of Directors of the Company ('the Board') at the meeting held on 29th August, 2022, recommended the appointment of **MRS. ATREYEE BOROOAH THEKEDATH (DIN: 00795366)** as an Independent Director with effect from the date of 5th Annual General Meeting, and for a period of one year with effect from the said date, in terms of Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, and Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to the recommendation of the Nomination & Remuneration Committee of the Company.

The Board is of the view that the association of **MRS. ATREYEE BOROOAH THEKEDATH (DIN: 00795366)** and the rich experience she brings with her, would benefit the Company. Declaration has been received from **MRS. ATREYEE BOROOAH THEKEDATH** that she meets the criteria of Independence prescribed under Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014. **MRS. ATREYEE BOROOAH THEKEDATH** will be entitled to sitting fees for attending the meetings of the Board and its Committees.

MRS. ATREYEE BOROOAH THEKEDATH and her relatives are interested in this Resolution. None of the other Directors and Key Managerial Personnel of the Company, or their relatives, are interested in this Resolution.

The Board recommends this Resolution for your approval.

ITEM NO.4

The Board of Directors of the Company ('the Board') at the meeting held on 29th August, 2022, recommended the appointment of **MR. RAJEEV KAPOOR (DIN: 01834959)** as an Independent Director with effect from the date of 5th Annual General Meeting, and for a period of one year with effect from the said date, in terms of Section 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, and Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-

EESHA BHARDWAJ
Company Secretary
Agra Smart City Limited


enactment thereof, for the time being in force) and pursuant to the recommendation of the Nomination & Remuneration Committee of the Company.

The Board is of the view that the association of **MR. RAJEEV KAPOOR (DIN: 01834959)** and the rich experience he brings with him, would benefit the Company. Declaration has been received from **MR. RAJEEV KAPOOR** that he meets the criteria of Independence prescribed under Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014. **MR. RAJEEV KAPOOR** will be entitled to sitting fees for attending the meetings of the Board and its Committees.

MR. RAJEEV KAPOOR and his relatives are interested in this Resolution. None of the other Directors and Key Managerial Personnel of the Company, or their relatives, are interested in this Resolution.

The Board recommends this Resolution for your approval.

**By Order of the Board
Agra Smart City Limited**


**Company Secretary
Eesha Bhardwaj**

Place: Agra

Date: 23.11.2022

DETAILS OF DIRECTORS SEEKING APPOINTMENT AT THE ANNUAL GENERAL MEETING
SECRETARIAL STANDARDS ON GENERAL MEETINGS

Name of Director	Mrs. Atreyee Borooh Thekedath	Mr. Rajeev Kapoor
DIN	00795366	01834959
Date of Birth/ Age	10/12/1972	05/12/1958
Date of Appointment	23.09.2022	23.09.2022
Qualifications	Bachelor of Computer Engineering from Manipal Institute of Technology and MBA(Information Systems) from Central Queensland University, Rockhampton, Australia	B.tech from IIT, Kanpur in Electrical Engineering, Post Graduate Diploma in Management from IIM, Ahmedabad and Master of Public Policy from Princeton University, USA with specialization in Public Policy
Expertise in Specific Functional Areas	Former Independent Director in Mini Ratna PSU, Member Board of Governors of IIIT D&M Jabalpur, Non-Executive Director Apollo Hospitals Guwahati and entrepreneur with over 22 years of professional experience in the technology sector.	IAS(Retired), past experience of holding the important posts of Secretary/ Joint Secretary/ Principal Secretary in various Ministries, Managing Director/ Director/ Independent Director in various Public Sector Undertakings. At present he is the State Information Commissioner of U.P.
Directorship held in other Companies	1. BARUAKHAT TEA CO PVT LTD 2. BARUANAGAR TEA ESTATES PRIVATE LIMITED 3. GAUHATI LAND DEVELOPMENT CO PVT LTD 4. WEB.COM INDIA PRIVATE LIMITED 5. ASSAM HOSPITALS LIMITED	Nil
Membership/ Chairmanship of Committees across all Public Companies	Nil	Nil
Relationships between Directors inter-se	There is no inter-se relationship with any other Director of the Company.	There is no inter-se relationship with any other Director of the Company.
Number of Equity Shares held in the Company	Nil	Nil

EESHA BHARDWAJ
Company Secretary
Agra Smart City Limited

FORM NO. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN No.: U74999UP2017SGC088981

Name of the Company: M/s Agra Smart City Limited

Registered office: Agra Smart City Building, Agra Nagar Nigam Campus, Near Sursadan, M.G. Road, Agra-282002

Name of the Member(s):
Registered Address:
E-mail Id:
Folio No/ Clint Id:
DP ID:

1. Name:
Address:
E-mail Id:
Signature: or failing him

2. Name:
Address:
E-mail Id:
Signature:

As my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at 5th Annual General Meeting of Members of the Company, to be held on at at the Registered Office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolutions	Particulars	Yes	No
1.	Resolution No. 1	Adoption of Financial Statements for the f.y. 2021-22		
2.	Resolution No. 2	Affixation of Remuneration of Statutory Auditor		
3.	Resolution No. 3	Appointment of Mrs. Atreyee Borooh Thekedath, as an Independent Director		
4.	Resolution No. 4	Appointment of Mr. Rajeev Kapoor as an Independent Director		

Signed this Day of..... 2022

Signature of Shareholder

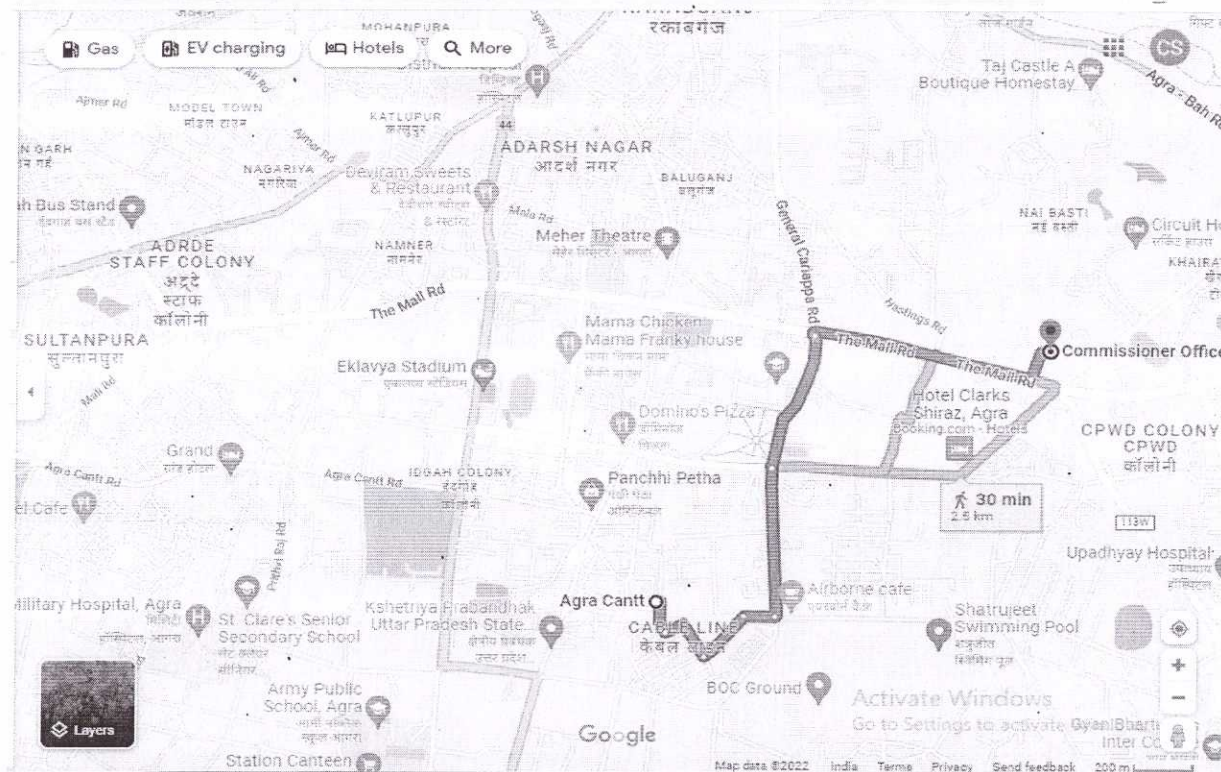
Signature of Proxy holder(s)

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.

Route map showing directions to reach the venue of the 5th Annual General Meeting:

**DISTANCE FROM AGRA CANTT. RAILWAY STATION, AGRA TO COMMISSIONER OFFICE, AGRA
(TOTAL DISTANCE: APPROX. 2.6 KM)**



FORM NO.MGT-9

Extract of Annual Return
As on the Financial Year Ended on 31.03.2022

[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	NA


CHAIRMAN
AGRA SMART CITY LTD.


Chief Executive Officer
Agra Smart City Limited

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 Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year 01.04.2021			No. of Shares held at the end of the year 31.03.2022			% Change during the year
	Demat	Physical	Total	Demat	Physical	Total	
A. Promoter & Promoter Group							
1) Indian							
a) Individual/ HUF	0	0	0	0	0	0	0
b) Central Govt	0	0	0	0	0	0	0
c) State Govt of U.P.	0	10800000	10800000	0	10800000	10800000	0
d) Bodies Corp	0	0	0	0	0	0	0
e) Banks / FI	0	0	0	0	0	0	0


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Chief Executive Officer
 Agra Smart City Limited

f) Any Other (Agra Nagar Nigam)	0	10800000	10800000	50	0	10800000	10800000	50	0
Sub-total(A)(1):-	0	21600000	21600000	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	21600000	21600000	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) FIs	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

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AGRA SMART CITY LTD.

Chief Executive Officer
Agra Smart City Limited

(ii) Overseas																					
b) Individuals																					
(i) Individual shareholders holding nominal share capital upto ₹ 1 Lakhs	0	0	0	0	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0	0	0	0	0	0
Sub-total(B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	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	0	0	0	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	0	0	0	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	21600000	21600000	100	0	21600000	21600000	100	0	21600000	21600000	100	0	21600000	21600000	100	0	21600000	21600000	100	0

Chief Executive Officer
Agra Smart City Limited

CHAIRMAN
AGRA SMART CITY LTD.

ii. Shareholding of Promoters

Sr. No	Share-holder's Name	Shareholding at the beginning of the year 01.04.2021			Shareholding at the end of the year 31.03.2022			% change in share holding during
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total	No..of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total	
1.	State Government of U.P.(through its 3 authorised Representatives)			Nil			Nil	Nil
	i. Smart Cities: Mission Director)	10799997	49.9999862		10799997	49.9999862		
	ii. Divisional Commissioner of Agra .	2	0.0000092		2	0.0000092		
	iii. Additional Director, Regional Centre for Urban & Environmental Studies, Lucknow	1	0.0000046		1	0.0000046		


 Chief Executive Officer
 Agra Smart City Limited


 CHAIRMAN
 AGRA SMART CITY LTD.

2.	Agra Municipal Corporation (through its four authorised representatives as follows):			Nil			Nil	Nil
	i. Municipal Commissioner of Agra	10799997	49.9999 862		1079999 7	49.999986 2		
	ii. Associate Town Planner	1	0.00000 46		1	0.0000046		
	iii. Vice Chairman, Agra Development Authority	1	0.00000 46		1	0.0000046		
	iv. Chief Engineer, Jal Nigam	1	0.00000 46		1	0.0000046		
	Total	21600000	100	Nil	21600000	100	Nil	Nil

iii. Change in Promoters' Shareholding (please specify, if there is no change) – 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
1	State Government of U.P.				
	At the beginning of the year	10800000	50.00		
	At the End of the year	-	-	10800000	50.00


 Chief Executive Officer
 Agra Smart City Limited


 CHAIRMAN
 AGRA SMART CITY LTD

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	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, 2022: 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, 2022:

Directors and Key Managerial Personnel are holding nil equity shares in the Company as on 31st March, 2022.

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	Nil	Nil	Nil	Nil

Chief Executive Officer
Agra Smart City Limited

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CHAIRMAN
AGRA SMART CITY LTD.

year				
- 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		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 under section 17(3) Income-tax Act, 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		--	


Chief Executive Officer
Agra Smart City Limited


CHAIRMAN
AGRA SMART CITY LTD.

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration Name of Directors	Name of Directors		Total Amount (in ₹)
		Mrs. Aparna Chaturvedi	Mr. Ravindra Singh	
	Independent Directors -Sitting Fee for attending board/ committee meetings ·Commission ·Others, please specify	1,27,500	1,12,500	2,40,000
	Total(1)	1,27,500	1,12,500	2,40,000
	<u>Other Non-Executive Directors</u>			
	·Fee for attending board committee meetings ·Commission ·Others, please specify	-	-	-
	Total(2)	-	-	-
	Total(B)=(1+2)	1,27,500	1,12,500	2,40,000

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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel (in ₹)			
		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 Act,1961 (c)Profits in lieu of salary under section17(3)Income-tax Act,1961	Nil	8,29,688.00	9,60,000.00	17,89,688.00
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	Nil	8,29,688.00	9,60,000.00	17,89,688.00


Chief Executive Officer
Agra Smart City Limited

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CHAIRMAN
AGRA SMART CITY LTD.

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act, 2013	Brief description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority[RD /NCLT/Court]	Appeal made. If any(give details)
A. Company					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	SECTION 62(1)(a) READ WITH SECTION 450	Preferential allotment done instead of Right Issue	Compounding fees of Rs. 5000/- on Agra Smart City Limited pursuant to Order No. RD(NR)/949/COMP/62/R40016982/2944 dated 28.07.2021	Regional Director, Northern Region, New Delhi	NA
B. Directors - Mr. Arun Prakash, Ex-Chief Executive Officer					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	SECTION 62(1)(a) READ WITH SECTION 450	Preferential allotment done instead of Right Issue	Compounding fees of Rs. 5000/- on Mr. Arun Prakash, Ex-CEO of the Company, pursuant to Order No. RD(NR)/949/COMP/62/R40016982/2944 dated 28.07.2021	Regional Director, Northern Region, New Delhi	NA
C. Other Officers In Default NIL					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--

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


**Chief Executive Officer
(Mr. Nikhil Tikaram Funde)
DIN: 08823732**


**Chairman
(Mr. Amit Gupta)
DIN: 07914287**

**Place: Agra
Date: 23.11.2022**