



GOVERNMENT OF KERALA

Abstract

Local Self Government Department- Creation of Special Purpose Vehicle (SPV) for the implementation of Smart Cities Mission in Thiruvananthapuram - Orders issued.

LOCAL SELF GOVERNMENT (DC) DEPARTMENT

G.O (Rt) No. 2508/2017/LSGD. Dated, Thiruvananthapuram, 21/07/2017

- Read :-1. Note No.SMMU/SC/25/16 dated 15.7.2017 from the Nodal Officer, Smart Cities Mission
2. Minutes of the State Level High Powered Steering Committee of Smart Cities Mission held on 14/07/2017

ORDER

The State Level High Powered Steering Committee held on 14/07/2017 has decided to incorporate a company under the Companies Act 2013 to implement Smart Cities Mission in Thiruvananthapuram with an authorized Capital of Rs.100 Cr and paid up Capital of Rs.1 Cr. The Nodal Officer, Smart Cities Mission as per Note read above, has forwarded the decision taken by the State Level High Powered Steering Committee to Government for orders.

2. Government have examined the matter in detail and are pleased to order the constitution of a Special Purpose Vehicle (SPV) as a Limited Company incorporated under the Companies Act 2013 with an authorized share capital of Rs.100 Cr (Rupees Hundred Crore only) and paid up share Capital of Rs.1 Cr.(Rupees One Crore only) for the implementation of Smart Cities Mission in Thiruvananthapuram. The Board of Directors of the Company will be as follows.

- i. Smt Nalini Netto IAS, Chief Secretary (Chairman)
- ii. Adv.V.K Prashanth, Mayor, Corporation of Thiruvananthapuram - Director
- iii. Sri. T.K Jose IAS Principal Secretary, LSGD - Director
- iv. Sri. Biswanath Sinha IAS, Principal Secretary, Finance(Exp) -Director
- v. Sri A Shajahan IAS, Secretary LSGD - Director
- vi. Smt Tinku Biswal IAS, Secretary, Water Resource Department- - Director
- vii. Sri. Biju Prabhakar IAS, Secretary, PWD - Director

- viii. Smt. Shyna Mol A IAS, Managing Director, Kerala Water Authority—Director
ix. Sri. Venkatesapathy IAS, District Collector, Thiruvananthapuram -Director
X. Smt. Haritha V Kumar, Director, Urban Affairs Department - Director
xi. Smt. Deepa L S, Secretary, Corporation of Thiruvananthapuram—Director
xii. Smt. Girija K.N, Secretary , TRIDA - Director

(By order of the Governor)

A. SHAHJAHAN

Secretary

To

The Director of Urban Affairs, Thiruvananthapuram.

The Mission Director, AMRUT, Thiruvananthapuram.

The Chief Town Planner, Town & Country Planning Department, Thiruvananthapuram

The Principal Accountant General (Audit/(A&E)/LBA&A), Kerala.

The Members of the SHPSC and the Board of Directors (through the Nodal Officer,
Smart Cities Mission)

The Finance Department.

The Information Officer, (Web & New Media) I&PRD.

Stock file/Office Copy

Forwarded /By Order



Section Officer



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that SMART CITY THIRUVANANTHAPURAM LIMITED is incorporated on this Thirtieth day of August Two thousand seventeen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares

The Corporate Identity Number of the company is U75302KL2017SGC050273.

The Permanent Account Number (PAN) of the company is AAZCS1535Q *

Given under my hand at Manesar this Thirtieth day of August Two thousand seventeen .



Digital Signature Certificate

Mr MANGAL RAM MEENA

Deputy Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

SMART CITY THIRUVANANTHAPURAM LIMITED
4th Floor, Corporation Building, M.G.Road, Palayam, Trivandrum,
Thiruvananthapuram, Kerala, India, 695033



as issued by the Income Tax Department