

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)

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

U74999KA2017PLC099774

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCT2042N

(ii) (a) Name of the company

TUMAKURU SMART CITY LIMIT

(b) Registered office address

Sri Mahalakshmi Arcade,
S.S. Puram Main Road, Coffee Board Colony
Tumakuru
Tumkur
Karnataka
572102

(c) *e-mail ID of the company

smartcitytumakuru@gmail.com

(d) *Telephone number with STD code

08162278190

(e) Website

http://www.smartcitytumakuru

(iii) Date of Incorporation

06/02/2017

(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 (DD/MM/YYYY) To date (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

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	O	Public Services by Government agencies	O2	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

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

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
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)				

(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	10,000	0	10000	1,000,000	1,000,000	
Increase during the year	0	0	0	499,700	499,700	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				499,700	499,700	
Shares Dematerialized during the year						
Decrease during the year	0	0	0	499,700	499,700	0
i. Buy-back of shares	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				499,700	499,700	
Shares Dematerialized during the year						
At the end of the year	10,000	0	10000	1,000,000	1,000,000	
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

40,004,512

(ii) Net worth of the Company

-22,656,448

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	6	0.06	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	4,997	49.97	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 ULB - Tumakuru City Corporator	4,997	49.97	0	
	Total	10,000	100	0	0

Total number of shareholders (promoters)

8

(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
--	--------------	---	---	---	---

Total number of shareholders (other than promoters)

0

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

8

**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	8	8
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	0	0	0	0	0	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	1	12	1	12	0	0.06
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	1	12	1	12	0	0.06
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	14	1	14	0	0.06

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

17

(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)
RAKESH SINGH	00828166	Nominee director	0	
BADDIHALLY GANGAN	09089533	Nominee director	1	
NAZIMA BI	09098874	Nominee director	1	
REJU MURICKUMMO	09001848	Nominee director	1	
BELLIAPPA BALLATIK	08715278	Nominee director	0	11/10/2021
THAMENAHALLI HANL	07171390	Nominee director	1	22/08/2021
RAJESH GOWDA MAL	06917336	Nominee director	1	05/06/2021
YALAGOUDA SHIVANA	06569237	Nominee director	1	
BADAVANAHALLY THI	08301675	Managing Director	0	
RENUKA	08795006	Nominee director	0	
SASTRY VENKATA RA	00027875	Director	0	
REKHA JAGANNATH	08248612	Director	0	
SHAKEEL AHMAD SHA	08584733	Nominee director	0	
HALLENAHALLI MANJU	08584709	Nominee director	0	
BHUPENDRA BAHUGL	07970704	Nominee director	0	
KORATAGERE ASWAT	AWVPS6936J	CFO	0	
MURALI BHAT SHIRAN	EZVPS6460N	Company Secretar	0	

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

14

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)
FAREEDA BEGUM	08715949	Nominee director	26/02/2021	Cessation
BADDIHALLY GANGAN	09089533	Nominee director	03/03/2021	Appointment
SHASHIKALA	08715958	Nominee director	26/02/2021	Cessation
NAZIMA BI	09098874	Nominee director	09/03/2021	Appointment
CHARULATA SOMAL	07540067	Nominee director	08/12/2020	Cessation
REJU MURICKUMMO	09001848	Nominee director	18/12/2020	Appointment
RAVI SHANKAR JAYAF	07662542	Nominee director	14/09/2020	Cessation
THAMENAHALLI HANL	07171390	Nominee director	14/09/2020	Appointment
RAKESH KUMAR KRIS	08210492	Nominee director	13/02/2021	Cessation
YALAGOUDA SHIVAN/	06569237	Nominee director	15/02/2021	Appointment
THENDAPANI BHOOB/	08358434	Nominee director	29/06/2020	Cessation
RENUKA	08795006	Nominee director	15/07/2020	Appointment
THENDAPANI BHOOB/	08358434	Managing Director	29/06/2020	Cessation
BADAVANAHALLY THI	08301675	Managing Director	30/06/2020	Appointment

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	18/12/2020	8	7	99.99

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
1	15/05/2020	15	12	80
2	12/08/2020	15	13	86.67
3	07/10/2020	15	14	93.33
4	18/12/2020	15	13	86.67
5	06/03/2021	15	13	86.67

C. COMMITTEE MEETINGS

Number of meetings held

1

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	31/07/2020	3	3	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	30/09/2021
								(Y/N/NA)
1	RAKESH SINGH	5	5	100	0	0	0	Yes
2	BADDIHALLY	1	1	100	0	0	0	Yes
3	NAZIMA BI	1	1	100	0	0	0	Yes
4	REJU MURIC	2	2	100	0	0	0	Yes
5	BELLIAPPA B	5	3	60	0	0	0	Yes
6	THAMENAH	3	1	33.33	0	0	0	Not Applicable
7	RAJESH GOV	5	2	40	0	0	0	Not Applicable
8	YALAGOUDA	1	1	100	0	0	0	Yes
9	BADAVANAH	4	4	100	0	0	0	Yes

10	RENUKA	4	4	100	0	0	0	Yes
11	SASTRY VEN	5	5	100	1	1	100	Yes
12	REKHA JAGA	5	5	100	1	1	100	Yes
13	SHAKEEL AH	5	5	100	0	0	0	Yes
14	HALLENAHAL	5	5	100	0	0	0	Yes
15	BHUPENDRA	5	4	80	0	0	0	Yes

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	THENDAPANI BHC	MANAGING DIF	137,051	0	0	0	137,051
2	BADAVANAHALLY	MANAGING DIF	1,279,962	0	0	0	1,279,962
	Total		1,417,013	0	0	0	1,417,013

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KORATAGERE ASI	CFO	1,288,317	0	0	0	1,288,317
2	MURALI BHAT SHI	COMPANY SEC	944,225	0	0	0	944,225
	Total		2,232,542	0	0	0	2,232,542

Number of other directors whose remuneration details to be entered

20

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAKESH SINGH	NOMINEE DIRE	0	0	0	20,000	20,000
2	FAREEDA BEGUM	NOMINEE DIRE	0	0	0	16,000	16,000
3	BADDIHALLY GAN	NOMINEE DIRE	0	0	0	4,000	4,000
4	SHASHIKALA	NOMINEE DIRE	0	0	0	16,000	16,000
5	NAZIMA BI	NOMINEE DIRE	0	0	0	4,000	4,000
6	REJU MURICKUMM	NOMINEE DIRE	0	0	0	8,000	8,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
7	RAVI SHANKAR JA	NOMINEE DIRE	0	0	0	0	0
8	BELLIAPPA BALLA	NOMINEE DIRE	0	0	0	12,000	12,000
9	THAMENAHALLI H.	NOMINEE DIRE	0	0	0	4,000	4,000
10	CHARULATA SOM	NOMINEE DIRE	0	0	0	12,000	12,000
11	RAKESH KUMAR K	NOMINEE DIRE	0	0	0	18,000	18,000
12	THENDAPANI BHC	NOMINEE DIRE	0	0	0	4,000	4,000
13	RAJESH GOWDA M	NOMINEE DIRE	0	0	0	8,000	8,000
14	YALAGOUDA SHIV	NOMINEE DIRE	0	0	0	4,000	4,000
15	RENUKA	NOMINEE DIRE	0	0	0	16,000	16,000
16	SASTRY VENKATA	INDEPENDENT	0	0	0	27,000	27,000
17	REKHA JAGANNA	INDEPENDENT	0	0	0	27,000	27,000
18	SHAKEEL AHMAD	NOMINEE DIRE	0	0	0	20,000	20,000
19	HALLENAHALLI M	NOMINEE DIRE	0	0	0	20,000	20,000
20	BHUPENDRA BAH	NOMINEE DIRE	0	0	0	16,000	16,000
	Total		0	0	0	256,000	256,000

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:

- 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.
- 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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

Change in Directors.pdf
List of Shareholders.pdf

Remove attachment

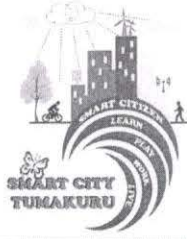
Modify

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



Tumakuru Smart City Limited, Tumakuru.

Sri Mahalakshmi Arcade, S.S.Puram Main Road, Coffee Board Colony, Tumakuru-572102

Website: www.smartcitytumakuru.in

Phone: 0816-2278190

e-mail : office@smartcitytumakuru.in

CIN : U74999KA2017PLC099774

List of Shareholders as on 31.03.2021

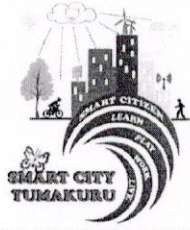
Sl. No.	Name of Shareholders	Folio No.	No. of Shares	Face Value (Rs.)	Total Amount (Rs.)
1	Governor of Karnataka	IN30214811070705	4,997	100	4,99,700
2	Managing Director, Karnataka Urban Infrastructure Development and Finance Corporation Limited (Represented by Dr. M T Reju I.A.S.)	24	1	100	100
3	Managing Director, Karnataka Urban Water Supply and Drainage Board (Represented by Shri. T H M Kumar I.A.S.)	25	1	100	100
4	Managing Director, Bangalore Electricity Supply Company Limited (Represented by Shri. M B Rajesh Gowda I.A.S.)	26	1	100	100
5	Tumakuru City Corporation, Tumakuru	05	4,997	100	4,99,700
6	Mayor, Tumakuru City Corporation (Represented by Shri. B G Krishnappa)	27	1	100	100
7	Deputy Mayor, Tumakuru City Corporation (Represented by Smt. Nazima Bi)	28	1	100	100
8	Deputy Commissioner, Tumakuru District (Represented by Shri. Y S Patil I.A.S.)	29	1	100	100
	Total		10,000	100	10,00,000

For Tumakuru Smart City Limited

B T Rangaswamy K.M.A.S.

Managing Director

DIN: 08301675



Tumakuru Smart City Limited, Tumakuru.

Sri Mahalakshmi Arcade, S.S.Puram Main Road, Coffee Board Colony, Tumakuru-572102

Website: www.smartcitytumakuru.in

Phone: 0816-2278190

e-mail : office@smartcitytumakuru.in

CIN : U74999KA2017PLC099774

PARTICULARS OF CHANGE IN DIRECTOR(S) AND KEY MANAGERIAL PERSONNEL DURING THE YEAR 2020-21

S. N.	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)
1	THENDAPANI BHOOBALAN I.A.S.	08358434	MANAGING DIRECTOR	29/06/2020	CESSATION
2	BADAVANAHALLY THIPPESWAMY RANGASWAMY K.M.A.S.	08301675	MANAGING DIRECTOR	30/06/2020	APPOINTMENT
3	THENDAPANI BHOOBALAN I.A.S.	08358434	NOMINEE DIRECTOR	29/06/2020	CESSATION
4	RENUKA K.M.A.S.	08795006	NOMINEE DIRECTOR	15/07/2020	APPOINTMENT
5	RAVI SHANKAR JAYARAM I.A.S.	07662542	NOMINEE DIRECTOR	14/09/2020	CESSATION
6	THAMENAHALLI HANUMANTHARAYAPPA MOHAN KUMAR I.A.S.	07171390	NOMINEE DIRECTOR	14/09/2020	APPOINTMENT
7	CHARULATA SOMAL I.A.S.	07540067	NOMINEE DIRECTOR	08/12/2020	CESSATION
8	REJU MURICKUMMOODU THANKACHAN I.A.S.	09001848	NOMINEE DIRECTOR	18/12/2020	APPOINTMENT
9	RAKESH KUMAR KRISHNA MURTHY I.A.S.	08210492	NOMINEE DIRECTOR	13/02/2021	CESSATION
10	YALAGOUDA SHIVANAGOUDA PATIL I.A.S.	06569237	NOMINEE DIRECTOR	15/02/2021	APPOINTMENT
11	FAREEDA BEGUM	08715949	NOMINEE DIRECTOR	26/02/2021	CESSATION
12	BADDIHALLY GANGANNA KRISHNAPPA	09089533	NOMINEE DIRECTOR	03/03/2021	APPOINTMENT
13	SHASHIKALA	08715958	NOMINEE DIRECTOR	26/02/2021	CESSATION
14	NAZIMA BI	09098874	NOMINEE DIRECTOR	09/03/2021	APPOINTMENT

For Tumakuru Smart City Limited

B T Rangaswamy K.M.A.S.

Managing Director

DIN: 08301675