

**NOTICE OF 2<sup>ND</sup> ANNUAL GENERAL MEETING**

No:HDSC/AGMM-2/2019-20

Date : 03-12-2019

To,  
The Member,  
The Directors,  
The Auditors

Respected Sir,

You are cordially invited to attend the 02<sup>nd</sup> Annual General Meeting of the members of HUBBALLI-DHARWAD SMART CITY LIMITED to be held on Tuesday, 10<sup>th</sup> day of December, 2019 at 4.15 PM at shorter notice at Room No. 223, Vikasa Soudha, Bengaluru - 560001, Karnataka, India.

The Notice of the meeting and other documents are enclosed herewith.

Thanking You,

**For and on behalf of the Board**

**Hubballi-Dharwad Smart City Limited**

Sri. S H Naregal

Special Officer

HUBBALLI-DHARWAD SMART CITY LIMITED

F Block, 4<sup>th</sup> Floor, Survey No.121A,

Opposite to Indira Glass House, IT

Park, Hubballi-580 029, KARNATAKA, INDIA

**Enclosures:**

- 1) Notice of the 02<sup>nd</sup> Annual General Meeting;
- 2) Attendance slip;
- 3) Route Map to the place of AGM;
- 4) Proxy Form (Form MGT -11).

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Regd. Office: F Block, 4<sup>th</sup> Floor, Survey No.121A, Opposite to Indira Glass House, IT  
Park, Hubballi-580 029 Phone No: 0836-2355322, Fax: 0836-2355331,

Control Room Assistance: 2213898, 2213888

Email: [commissioner.hdmc@gmail.com](mailto:commissioner.hdmc@gmail.com), [smartcityhubballidharwad@gmail.com](mailto:smartcityhubballidharwad@gmail.com)

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

**NOTICE OF THE 02<sup>ND</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 02<sup>nd</sup> Annual General Meeting of the members of HUBBALLI-DHARWAD SMART CITY LIMITED will be held on Tuesday, 10<sup>th</sup> day of December, 2019 at 4.15 PM at shorter notice at Room No. 223, Vikasa Soudha, Bengaluru - 560001, Karnataka, India, to transact the following business:

**Ordinary Business:**

1. To consider and adopt the audited financial statements for the financial year ended 31<sup>st</sup> March 2019, together with the reports of the Board of Directors and the Auditors and Comments of the Comptroller & Auditor General of India thereon.
2. To fix the remuneration of M/s. UMASHANKAR & Co, Chartered Accountants (FRN 004456S) the Statutory Auditors of the company for the Financial Year 2019-2020 in terms of the provisions of section 142 of the Companies Act, 2013.
3. To appoint a Director in place of Sri. GAURAV GUPTA IAS (DIN: 02184763), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Dr. J. Ravishankar IAS (DIN:07662542), who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint a Director in place of Sri. B. S. Shekharappa IAS (DIN: 07236926), who retires by rotation and being eligible, offers himself for re-appointment.

6. To appoint a Director in place of Smt. M Deepa IAS (DIN: 07377138), who retires by rotation and being eligible, offers himself for re-appointment.
7. To appoint a Director in place of Smt. Charulata Somal IAS (DIN: 07540067), who retires by rotation and being eligible, offers himself for re-appointment.
8. To appoint a Director in place of Sri. Sundaresh Babu IAS (DIN: 07599274), who retires by rotation and being eligible, offers himself for re-appointment.
9. To appoint a Director in place of Sri. Suresh Itnal KAS (DIN: 08578554), who retires by rotation and being eligible, offers himself for re-appointment.

**Special Business:**

**10. Appointment of Managing Director**

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

**“RESOLVED THAT** pursuant to the provisions of Section 2(54), 196, 197, 203, 164, Schedule V and other applicable provisions if any, of the Companies Act, 2013 (including any statutory modification thereto from time to time or any re-enactment thereof from time to time or re-enactment thereof for the time being in force) read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as per the provisions of the Articles of Association of the Company and as per the Government Order No.- No.-DPAR 143 SAS 2019, Bengaluru dated 19.10.2019, the consent of the Members be and is hereby accorded to

appoint Sri. Sundaresh Babu IAS (DIN: 07599274) as the Managing Director of the Company at such terms and conditions and such remuneration as applicable in pursuant to the Karnataka Civil Services Rules, as amended thereon, for a period of 3 years or till the date of receipt of further order from Government of Karnataka, whichever is earlier.”

**For and on behalf of the Board**  
**Hubballi-Dharwad Smart City Limited**

Sri. S H Naregal  
Special Officer  
HUBBALLI-DHARWAD SMART CITY LIMITED  
F Block, 4<sup>th</sup> Floor, Survey No.121A,  
Opposite to Indira Glass House, IT  
Park, Hubballi-580 029, KARNATAKA, INDIA

Place: Bengaluru  
Date: 10/12/2019



**Notes:**

- a. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

Pursuant to the provisions of the Companies Act, 2013 and the underlying rules viz. Companies (Management and Administration) Rules, 2014, A person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights.

However, a Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.

- b. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the Meeting.
- c. Proxy if any, shall not have the right to speak at such meeting and shall not be entitled to vote except on a poll.
- d. Members are requested to fill the required details and affix their signatures at the space provided on the Attendance Slip annexed to Proxy Form and handover the Slip at the entrance of the meeting hall.

- e. Incorporated bodies shareholders intending to send their authorized representative to attend the meeting are requested to bring a duly certified true copy of resolution of the board of directors/power of attorney, authorizing such person to attend and vote on its behalf at the meeting, pursuant to Section 113 of the Companies Act, 2013.
- f. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is annexed herewith.

**Explanatory Statement pursuant to Section 102 of the Companies Act, 2013:**

**ITEM NO.-10: Appointment of Managing Director**

The Company being a Special Purpose Vehicle to implement the projects under the Smart City Mission of Government of India in the twin cities of Hubballi-Dharwad was incorporated on 10.03.2017.

As per the Articles of Association of the Company, person nominated by the Government of Karnataka (GoK) shall be appointed as Managing Director of the Company. In pursuance to the Order No.-DPAR 143 SAS 2019, Bengaluru dated 19.10.2019, the Government of Karnataka has nominated Sri. Sundareshbabu M. IAS as the Managing Director of the Company. Subsequently the Board of Directors at their meeting held on 30.11.2019 has appointed Sri. Sundareshbabu M, IAS as the Managing Director of the Company, subject to the approval of the Members.

Accordingly, approval of the members is sought for passing an Ordinary Resolution for appointment of Sri. Sundareshbabu M., IAS as Managing Director of the Company.

The copy of the relevant papers which are subject matters of this resolution shall be made available for inspection at registered office of the company on all the working days except on Saturday, Sunday and on all public holidays between 11.00 A.M to 5.00 P.M till the date of meeting.

Except to Sri. Sundareshbabu M. IAS, to who this resolution relates, none other Directors and their relatives is concerned or interested, financially or otherwise, in the aforesaid resolution except to the extent of their shareholding, if any in the Company.

**For and on behalf of the Board**  
**Hubballi-Dharwad Smart City Limited**

Sri. S H Naregal  
Special Officer  
HUBBALLI-DHARWAD SMART CITY LIMITED  
F Block, 4<sup>th</sup> Floor, Survey No.121A,  
Opposite to Indira Glass House, IT  
Park, Hubballi-580 029, KARNATAKA, INDIA

**ATTENDANCE SLIP**

**02<sup>ND</sup> ANNUAL GENERAL MEETING HELD ON TUESDAY, 10<sup>TH</sup> DAY OF DECEMBER,  
2019 AT 4.15 P.M.**

Name :

Address :

I certify that I am a registered shareholder/proxy for the registered shareholder of Hubballi-Dharwad Smart City Limited hereby records my presence at the 02<sup>nd</sup> Annual General Meeting of the Company, held on Tuesday, 10<sup>th</sup> day of December, 2019 at 4.15 PM at shorter notice at Room No. 223, Vikasa Soudha, Bengaluru - 560001, Karnataka, India.

First/Sole Holder/Proxy

Second holder/ Proxy

Note: Please complete the name, address and sign this attendance slip and hand it over at the entrance of the hall.



**ಹುಬ್ಬಳ್ಳಿ ಧಾರವಾಡ**  
**HUBBALLI DHARWAD**

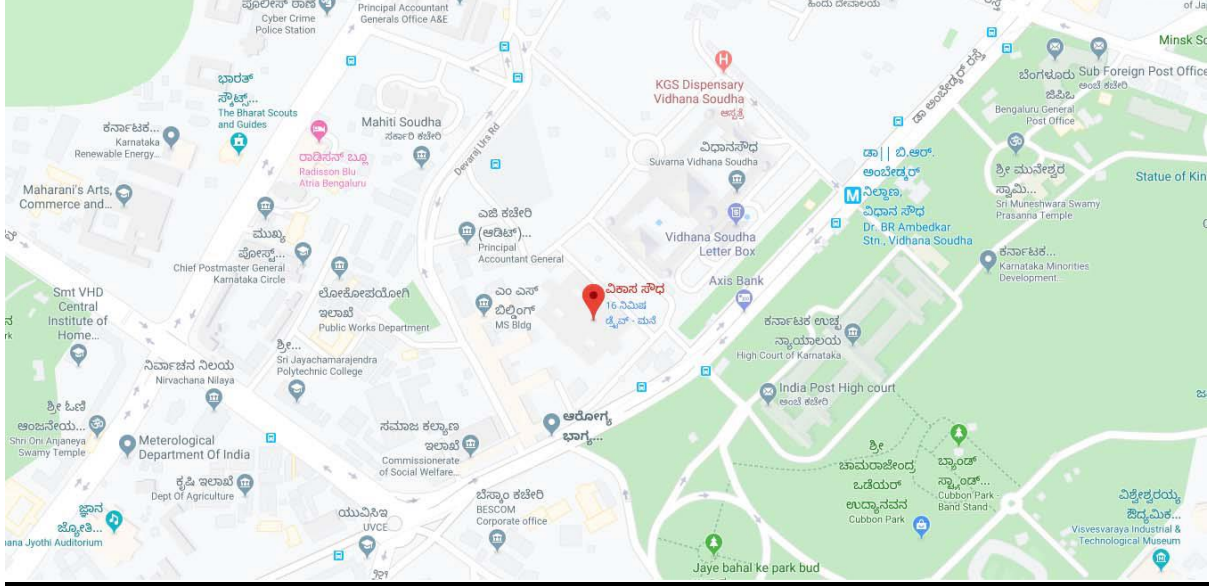


**ಸ್ಮಾರ್ಟ್ ಸಿಟಿ ಲಿಮಿಟೆಡ್**  
**SMART CITY LIMITED**



Special Purpose Vehicle for Implimentation of Smart City Project  
(Registered Company No. CIN : U74999KA2017 PLC 101265)

## ROUTE MAP TO THE VENUE OF 02<sup>ND</sup> ANNUAL GENERAL MEETING



Regd. Office: F Block, 4<sup>th</sup> Floor, Survey No.121A, Opposite to Indira Glass House, IT Park, Hubballi-580 029 Phone No: 0836-2355322, Fax: 0836-2355331,  
Control Room Assistance: 2213898, 2213888  
Email: [commissioner.hdmc@gmail.com](mailto:commissioner.hdmc@gmail.com), [smartcityhubballidharwad@gmail.com](mailto:smartcityhubballidharwad@gmail.com)  
Website: [www.hdmc.mrc.gov.in](http://www.hdmc.mrc.gov.in)



**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]

Name of the member:

Registered address :

E-mail Id:

Folio No/ Client Id :

DP ID :

**CIN:** U74999KA2017PLC101265

**Name of the company:** HUBBALLI-DHARWAD SMART CITY LIMITED

**Registered Office:** F Block, 4th Floor, Survey No.121A, Opposite to Indira Glass House, IT Park, Hubballi Dharwad KARNATAKA - 580029 INDIA.

I/We, being the member (s) of \_\_\_\_\_ shares of the above named company, hereby appoint

1. Name: .....

Address:

E-mail Id:

Signature: ....., or failing him

2. Name: .....

Address:

E-mail Id:

Signature: ....., or failing him

3. Name: .....

Address:

E-mail Id:

Signature: .....

as my/our proxy to attend and vote (on a poll) for me and on my behalf at the 2<sup>nd</sup> Annual general meeting of the company, to be held on Tuesday, 10<sup>th</sup> day of December, 2019 at 4.15 PM at shorter notice at Room No. 223, Vikasa Soudha, Bengaluru - 560001, Karnataka, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resoluti on No.	Resolutions	For	Agains t
<b>ORDINARY BUSINESS:</b>			
1	To consider and adopt the audited financial statements for the financial year ended 31 <sup>st</sup> March 2019, together with the reports of the Board of Directors and the Auditors and Comments of the Comptroller & Auditor General of India thereon.		
2	To fix the remuneration of M/s. UMASHANKAR & Co, Chartered Accountants (FRN 004456S) the Statutory Auditors of the company for the Financial Year 2019-2020 in terms of the provisions of section 142 of the Companies Act, 2013.		
3	To appoint a Director in place of Sri. GAURAV GUPTA IAS (DIN: 02184763), who retires by rotation and being eligible, offers himself for re-appointment.		



**ಹುಬ್ಬಳ್ಳಿ ಧಾರವಾಡ**  
**HUBBALLI DHARWAD**



**ಸ್ಮಾರ್ಟ್ ಸಿಟಿ ಲಿಮಿಟೆಡ್**  
**SMART CITY LIMITED**



Special Purpose Vehicle for Implimentation of Smart City Project  
(Registered Company No. CIN : U74999KA2017 PLC 101265)

4	To appoint a Director in place of Dr. J. Ravishankar IAS (DIN:07662542), who retires by rotation and being eligible, offers himself for re-appointment.		
5	To appoint a Director in place of Sri. B. S. Shekharappa IAS (DIN: 07236926), who retires by rotation and being eligible, offers himself for re-appointment.		
6	To appoint a Director in place of Smt. M Deepa IAS (DIN: 07377138), who retires by rotation and being eligible, offers himself for re-appointment.		
7	To appoint a Director in place of Smt. Charulata Somal IAS (DIN: 07540067), who retires by rotation and being eligible, offers himself for re-appointment.		
8	To appoint a Director in place of Sri. Sundaresh Babu IAS (DIN: 07599274), who retires by rotation and being eligible, offers himself for re-appointment.		
9	To appoint a Director in place of Sri. Suresh Itnal KAS (DIN: 08578554), who retires by rotation and being eligible, offers himself for re-appointment.		
<b>SPECIAL BUSINESS:</b>			
7	Appointment of Managing Director.		

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SMART CITY LIMITED



Special Purpose Vehicle for Implimentation of Smart City Project  
(Registered Company No. CIN : U74999KA2017 PLC 101265)

Signed this..... day of..... 2019

Stamp

Signature of Shareholder(s):

Signature of Proxy holder(s):

**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

भारतीय लेखापरीक्षा और लेखा विभाग  
Indian Audit And Accounts Department



प्रधान महालेखाकार का कार्यालय (सा. व. सा. क्षे. ले. प.) कर्नाटक, बैंगलूर  
Office of the Principal Accountant General (G&SSA)  
Karnataka, Bengaluru.

CONFIDENTIAL

No. PAG (G&SSA)/GSA/SAR(AB)/2019-20/-492

Date: 24<sup>th</sup> October 2019

To

The Managing Director  
Hubballi-Dharwad Smart City Limited,  
Sri Siddappa Kambli Road,  
Hubballi-580020

Hubballi Dharwad Smart City Ltd.,		
Received Date:	30/10/19	No: 2095
Subject:	Audit	
Forwarded For Action:		
Date:		
SO HDSC	CE/JMD HDSC	MD HDSC

Sub: Comments of the Comptroller and Auditor General of India under Section 143(6)(b) of the Companies Act, 2013 on the accounts of Hubballi-Dharwad Smart City Limited, Hubballi for the year ended 31<sup>st</sup> March 2019 .

Sir,

1. forward herewith a **Comments Certificate & Management Letter** under section 143(6)(b) of the Companies Act, 2013 on the accounts of **Hubballi-Dharwad Smart City Limited, Hubballi** for the year ended 31<sup>st</sup> March 2019
2. A copy of the proceedings of the Annual General Meeting adopting the certified accounts, Auditors Report thereon and the Comments of the Comptroller and Auditor General of India may be forwarded to this office immediately after the conclusion of the Annual General Meeting. Six copies of the printed Annual Reports may also be sent to this office.
3. Receipt of the letter and the enclosures may please be acknowledged.

Yours faithfully,

(E.P.NIVEDITA)  
PRINCIPAL ACCOUNTANT GENERAL  
(GENERAL & SOCIAL SECTOR AUDIT)  
KARNATAKA, BANGALORE



**COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA UNDER SECTION 143(6)(b) OF THE COMPANIES ACT, 2013 ON THE FINANCIAL STATEMENTS OF HUBBALLI-DHARWAD SMART CITY LIMITED, HUBBALLI FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2019.**

The preparation of financial statements **Hubballi-Dharwad Smart City Limited, Hubballi** for the year ended 31<sup>st</sup> March 2019 in accordance with the financial reporting framework prescribed under the Companies Act, 2013 is the responsibility of the management of the Company. The statutory auditors appointed by the Comptroller and Auditor General of India under Section 139(5) of the Companies Act, 2013 are responsible for expressing opinion on these financial statements under section 143 of the Act based on independent audit in accordance with the standards on auditing prescribed under section 143(10) of the Act. This is stated to have been done by them vide their Audit Report dated 13.08.2019 .

I, on the behalf of the Comptroller and Auditor General of India, have conducted a supplementary audit of the financial statements of **Hubballi-Dharwad Smart City Limited, Hubballi** for the year ended 31<sup>st</sup> March 2019 under section 143(6)(a) of the Act. This supplementary audit has been carried out independently without access to the working papers of the statutory auditors and is limited primarily to inquiries of the statutory auditors and Company personnel and a selective examination of some of the accounting records.

On the basis of my supplementary audit nothing significant has come to my knowledge which would give rise to any comment upon or supplement to the statutory auditors' report, under section 143(6)(b) of the Act.

**For and on behalf of the  
Comptroller & Auditor General of India**



**(E.P.NIVEDITA)  
PRINCIPAL ACCOUNTANT GENERAL  
(GENERAL & SOCIAL SECTOR AUDIT)  
KARNATAKA, BANGALORE**

**BANGALORE**

**Date: 24<sup>th</sup> October 2019**





# Independent Auditor's Report

To the Members of HUBBALLI-DHARWAD SMART CITY LIMITED

## Report on the Financial Statements

We have audited the accompanying financial statements of "HUBBALLI-DHARWAD SMART CITY LIMITED" which comprise the Balance Sheet as at 31 March 2019, the Statement of Profit and Loss and Cash Flow Statement for the year then ended 31 March 2019, and a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 ('Act') in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2019, its Loss and cash flows for the year ended on that date

## Basis for Opinion

We conducted our audit of the standalone financial statements in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

## Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the standalone financial statements of the current period. These matters were addressed in the context of our audit of the standalone financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. We have determined the matters described below to be the key audit matters to be communicated in our report.

Reporting of key audit matters as per SA 701, Key Audit Matters are not applicable to the Company as it is an unlisted company.





## **Information other than the financial statements and auditors' report thereon**

Information Other than the Standalone Financial Statements and Auditor's Report Thereon The Company's Board of Directors is responsible for the preparation of the other information. The other information comprises the information included in the Management Discussion and Analysis, Board's Report including Annexures to Board's Report, Business Responsibility Report, Corporate Governance and Shareholder's Information, but does not include the standalone financial statements and our auditor's report thereon.

Our opinion on the standalone financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the standalone financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the standalone financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information; we are required to report that fact. We have nothing to report in this regard.

## **Management's Responsibility for the Financial Statements**

The Company's board of directors are responsible for the matters stated in section 134 (5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The board of directors are also responsible for overseeing the Company's financial reporting process.

## **Auditor's Responsibilities for the Audit of the Financial Statements**

Our objectives are to obtain reasonable assurance about whether the standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered



material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the standalone financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

### **Report on Other Legal and Regulatory Requirements**

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), as amended, issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the "Annexure A" a statement on the matters specified in paragraphs 3 and 4 of the Order.
2. As required by section 143 (3) of the Act, we report that except the following:
  - Non deduction of TDS on following payments

Particulars	Amount (Rs)	Sec
Banner Printing	90,280	194C
Internet Charges to Software Technology of India	72,000	194J
Lift Repairs Charges	2,79,000	194C
Meeting Expenses Payment to DRN Hospitality Pvt LTD	1,93,400	194C

TDS has been paid after financials year by the company on above payments.

- GST TDS has commenced from 1st October 2018. We have noticed that GST TDS has not been deducted on some payments made after 1st October 2018

Particulars	Amount (Rs)	Date
Vision Solution	47,200	15/10/2018
Vision Solution	2,03,078	16/11/2018
Command and Control charges	49,09,782	29/03/2019
Median	17,85,340	17/11/2018
Proof of Data Services Pvt Ltd	5,90,000	17/11/2018
PWC	50,08,350	15/11/2018
PWC		30/03/2019



	1,72,03,842	
Lift Repairs Charges	3,12,660	14/11/2019
Marketing, Communication and Advertisement	24,98,800	For the year 2018-19

- Initial contribution of GOI is Rs 194 Crores along with with matching contribution of state government, the initial paid up capital can go up to Rs 384 Crores at the option of SPV. However from balance sheet of FY 2018-19, the paid up capital is still Rs 10 lakhs this is against smart city guidelines.
  - As per the observations made by C&AG during the previous year Audit, the company was advised to account for input credit on purchase of Goods and Services as GST receivable under current Assets and corresponding reduction in the expenses and project expenses. The company has not taken input as per GST returns Rs 71,35,091 as input receivable under current Assets and corresponding reduction in expenses and project expenses. In our opinion the company is neither supplying any goods or rendering any services appears as non-taxable person under GST. Whereas under GST Act , GST is leveiable in respect of supply of goods and services by taxable person. The requirement under the GST Act essentially requires that input should be used in the course or in furtherance of business. Further in our opinion under the circumstances the GST input refund is not possible since company is like ultimate consumer of Goods and not taxable person.
- a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
- b. In our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
- c. The Balance Sheet, the Statement of Profit and Loss dealt with by this Report are in agreement with the books of account
- d. In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- e. On the basis of written representations received from the directors as on March 31, 2019 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2019 from being appointed as a director in terms of Section 164 (2) of the Act.
- f. With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure B".
- g. With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197(16) of the Act, as amended:
- In our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act.



With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

- i. The Company does not have any pending litigations which would impact its financial position.
- ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
- iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For UMASHANKAR & CO.  
CHARTERED ACCOUNTANTS  
FRN : 004456S

*Umeshankar Hiremath*

UMASHANKAR HIEMATH  
PARTNER  
Membership No.024752  
UDIN No: 19024752AAAAAP6796



Place: Hubli  
Date : 13/08/2019





**Annexure "A" to the Independent Auditor's Report**

(Referred to in paragraph 1 under 'Report on other legal and regulatory requirements' section of our report to the members of **HUBBALLI-DHARWAD SMART CITY LIMITED** of even date)

We report that:

- 1) (a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.;  
  
(b) The Company has a program of verification to cover all the items of fixed assets in a phased manner which, in our opinion, is reasonable having regard to the size of the Company and the nature of its assets. Pursuant to the program, certain fixed assets were physically verified by the management during the year. According to the information and explanations given to us, no material discrepancies were noticed on such verification  
  
(c) Building renovation expenses paid of Rs 30,76,395 and Office Electrical installation of Rs 1,96,411 is capitalized as per opinion of management since same is of enduring nature. Hence accounted as capital expenditure
- 2) (a) The company has no inventory stock . Accordingly, reporting under clause 3 (ii) of the Order is not applicable to the Company
- 3) According to information and explanation given to us, the company has not granted any loan, secured or unsecured to companies, firms, limited liability partnerships or other parties covered in the register required under section 189 of the Companies Act, 2013. Accordingly, paragraph 3 (iii) of the order is not applicable.
- 4) In our opinion and according to information and explanation given to us, the company has not granted any loans or provided any guarantees or given any security or made any investments to which the provision of section 185 and 186 of the Companies Act, 2013. Accordingly, paragraph 3 (iv) of the order is not applicable
- 5) In our opinion and according to the information and explanations given to us, the company has not accepted any deposits and accordingly paragraph 3 (v) of the order is not applicable.
- 6) The maintenance of cost records has not been specified by the Central Government under section 148(1) of the Companies Act, 2013 for the business activities carried out by the Company. Thus reporting under clause 3(vi) of the order is not applicable to the Company.





7) (a) The Company has generally been regular in depositing undisputed statutory dues, including Income Tax, Goods and Service Tax, Customs Duty, Cess and other material statutory dues applicable to it with the appropriate authorities.

(b) There were no undisputed amounts payable in respect of Income Tax, Goods and Service Tax, Customs Duty, Cess and other material statutory dues in arrears as at March 31, 2019 for a period of more than six months from the date they became payable.

Details of non-compliance of statutory due are as follows

Non deduction of Tds or Short deduction of TDS on following payments

Particulars	Amount (Rs)	Sec
Banner Printing	90,280	194C
Internet Charges to Software Technology of India	72,000	194J
Lift Repairs Charges	2,79,000	194C
Meeting Expenses Payment to DRN Hospitality Pvt LTD	1,93,400	194C

TDS has been paid after financials year by the company on above payments.

GST TDS has commenced from 1st October 2018. We have noticed that GST TDS has not been deducted on some payments made after 1st October 2018

Particulars	Amount (Rs)	Date
Vision Solution	47,200	15/10/2018
Vision Solution	2,03,078	16/11/2018
Command and Control charges	49,09,782	29/03/2019
Median	17,85,340	17/11/2018
Proof of Data Services Pvt Ltd	5,90,000	17/11/2018
PWC	50,08,350	15/11/2018
PWC	1,72,03,842	30/03/2019
Lift Repairs Charges	3,12,660	14/11/2019
Marketing, Communication and Advertisement	24,98,800	For the year 2018-19



8) In our opinion and according to the information and explanations given to us, the company has no outstanding dues to any financial institutions or banks or any government or any debenture holders during the year. Accordingly, paragraph 3 (viii) of the order is not applicable

9) The Company has not raised any money by way of initial public offer or further public offer (including debt instruments) and has not taken any term loans during the year. Accordingly, paragraph 3 (ix) of the order is not applicable.

10) To the best of our knowledge and according to the information and explanations given to us, no fraud by the Company or no material fraud on the Company by its officers or employees has been noticed or reported during the year

11) In our opinion and according to the information and explanations given to us, the Company has not paid/provided managerial remuneration as mandated by the provisions of section 197 read with Schedule V to the Act. Accordingly the clause is not applicable

12) In our opinion, the Company is not a Nidhi Company. Therefore, the provisions of clause 4 (xii) of the Order are not applicable to the Company.

13) In our opinion and according to explanation given to us by the management, there are no related party transactions as per section 177 and 188 of Companies Act, 2013

14) According to the information and explanations given to us and based on our examination of the records of the company, the company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year. Accordingly, paragraph 3(xiv) of the order is not applicable.

15) According to the information and explanations given to us and based on our examination of the records of the company, the company has not entered into non-cash transactions with directors or persons connected with them. Accordingly, paragraph 3(xv) of the order is not applicable.





16) According to the information and explanations given to us and based on our examination of the records of the company, the company is not required to be registered under section 45-IA of the Reserve Bank of India Act 1934.

For UMASHANKAR & CO.  
CHARTERED ACCOUNTANTS  
FRN: 004456S

*Ureema*

UMASHANKAR HIEMATH  
PARTNER  
Membership No.024752  
UDIN No: 19024752AAAAAP6796



DATE : 13/08/2019  
PLACE : HUBLI





### Annexure-B to the Independent Auditors' Report

(Referred to in paragraph 2 (f) under 'Report on other legal and regulatory requirements' section of our report to the Members of **HUBBALLI-DHARWAD SMART CITY LIMITED** of even date)

### Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of **HUBBALLI-DHARWAD SMART CITY LIMITED** as of March 31, 2019 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

### Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

### Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.



We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

### **Meaning of Internal Financial Controls over Financial Reporting**

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

### **Inherent Limitations of Internal Financial Controls over Financial Reporting**

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

### **Opinion**

In our opinion, to the best of our information and according to the explanations given to us, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2019, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For UMASHANKAR & CO.  
CHARTERED ACCOUNTANTS

FRN: 004456S

*Ureema*

UMASHANKAR HIREMATH  
PARTNER

Membership No.024752

UDIN No: 19024752AAAAAP6796



DATE : 13/08/2019

PLACE : HUBLI



**HUBBALLI-DHARWAD SMART CITY LIMITED**

F Block 4th Floor, IT Park, Opposite Indira Glass House, Hubballi 580029

CIN U74999KA2017PLC101265

Email Id: sohdsmartcity@gmail.com, Phone Number: 0836-2355331, Website: http://www.hubballidharwadsmartcity.com/

Balance Sheet as at 31<sup>st</sup> March 2019

S.No.	Particulars	Note No.	As on 31-03-2019	As on 31-03-2018
<b>I</b>	<b>EQUITY AND LIABILITIES</b>			
<b>1</b>	<b>Shareholders' funds</b>			
	(a) Share Capital	<b>3</b>	10,00,000	10,00,000
	(b) Reserves and Surplus	<b>4</b>	(1,72,72,114)	(81,90,941)
			<b>(1,62,72,114)</b>	<b>(71,90,941)</b>
<b>2</b>	<b>Smart City Mission Fund</b>	<b>5</b>		
	(a) Smart City Mission Project & A&O E Grants		3,87,99,86,248	2,18,55,56,801
<b>3</b>	<b>Current Liabilities</b>			
	(a) Other Current Liabilities	<b>6</b>	16,93,698	7,710
	(b) Short-term Provisions	<b>7</b>	1,79,985	8,81,148
	Total Liabilities		<b>3,88,18,59,931</b>	<b>2,18,64,45,659</b>
	<b>Total Equity and Liabilities</b>		<b>3,86,55,87,817</b>	<b>2,17,92,54,718</b>
<b>II</b>	<b>ASSETS</b>			
<b>1</b>	<b>Non Current assets</b>			
	(a)Property, Plant and Equipment			
	(i) Tangible Assets	<b>8</b>	37,64,948	3,78,090
	(ii) Intangible Assets	<b>8</b>	16,72,737	31,73,169
	(b)Deferred tax assets (net)	<b>16</b>	-	-
	(c) Long term loans & Advances	<b>9</b>	8,51,043	5,68,000
	(d)Other non-current assets	<b>10</b>	1,62,25,331	2,16,33,775
			-	-
	<b>TOTAL NON-CURRENT ASSETS</b>		<b>2,25,14,059</b>	<b>2,57,53,034</b>
<b>2</b>	<b>Current assets</b>			
	(a)Cash and Cash Equivalents	<b>11</b>	3,82,69,85,740	2,15,24,41,542
	(b)Other current assets	<b>12</b>	1,60,88,018	10,60,142
			-	-
	<b>TOTAL CURRENT ASSETS</b>		<b>3,84,30,73,758</b>	<b>2,15,35,01,684</b>
	<b>TOTAL ASSETS</b>		<b>3,86,55,87,817</b>	<b>2,17,92,54,718</b>

Significant Accounting Policies & Notes on Accounts

Note 1-2

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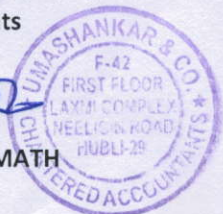
By Order of the Board of Directors  
HUBBALLI-DHARWAD SMART CITY LIMITED

As per Our Report of Even Date  
For UMASHANKAR & Co  
Chartered Accountants  
FRN : 0044565

C W Shakeel Ahmed  
Managing Director  
DIN: 08168997  
Add: Chitradurga-577502  
Place: HUBBALLI  
Date:01/07/2019

S B Shetty  
Director  
DIN: 08302682  
Add: Time Square Building  
Vidyanagar Hubballi-580031.

UMASHANKAR HIREMATH  
PARTNER  
M.No 024752  
Place: HUBBALLI  
Date: 13/08/2019



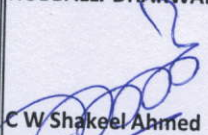


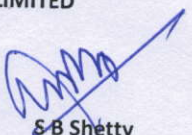
**HUBBALLI-DHARWAD SMART CITY LIMITED**  
F Block 4th Floor, IT Park, Opposite Indira Glass House, Hubballi 580029  
CIN U74999KA2017PLC101265

Email Id: sohdsmartcity@gmail.com, Phone Number: 0836-2355331, Website: <http://www.hubballidharwadsmartcity.com/>  
Statement of Profit and Loss for the period 01/04/2018 to 31/03/2019

S.No.	Particulars	Note No.	For the Period of 10-03-2018 to 31-3-2019	For the Period of 10-03-2017 to 31-3-2018
I	Revenue from Operations		-	-
II	Other Income		-	-
III	<b>Total Revenue</b>	(I + II)	-	-
IV	<b>Expenses</b>		-	-
	Cost of Material Consumed		-	-
	Purchase of Stock-In-Trade		-	-
	Changes in inventories of finished goods, work-in progress and Stock-in-Trade		-	-
	Employee Benefit Expenses		-	-
	Depreciation and Amortization	14	90,81,173	81,90,941
	Other Expenses		-	-
	<b>Total Expenses</b>		<b>90,81,173</b>	<b>81,90,941</b>
V	<b>Loss before exceptional and extraordinary items and tax</b>	(III - IV)	<b>(90,81,173)</b>	<b>(81,90,941)</b>
VI	Exceptional Items		-	-
VII	<b>Loss before extraordinary items and tax</b>	(V - VI)	<b>(90,81,173)</b>	<b>(81,90,941)</b>
VIII	Extraordinary Items		-	-
IX	<b>Loss before tax (VII - VIII)</b>		<b>(90,81,173)</b>	<b>(81,90,941)</b>
X	Deferred tax	16	-	-
XI	<b>Loss from the period from continuing operations</b>	(IX-X)	<b>(90,81,173)</b>	<b>(81,90,941)</b>
XII	Profit/Loss from discontinuing operations		-	-
XIII	Tax expense of discounting operations		-	-
XIV	Profit/Loss from Discontinuing operations (XII - XIII)		-	-
XV	<b>Profit (Loss) After Tax for the Period</b>		<b>(90,81,173)</b>	<b>(81,90,941)</b>
XVI	<b>Earnings per equity share:</b>			
	Basic		(908.12)	(819.09)
	Diluted		(908.12)	(819.09)
	Nominal Value of per share Rs. 100/-			
	See accompanying notes forming part of the financial statements			

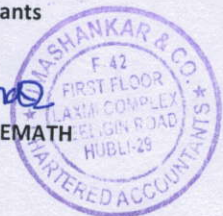
By Order of the Board of Directors  
HUBBALLI-DHARWAD SMART CITY LIMITED

  
C W Shakeel Ahmed  
Managing Director  
DIN: 08168997  
Add: Chitradurga-577501  
Place: HUBBALLI  
Date: 01/07/2019

  
S B Shetty  
Director  
DIN: 08302682  
Add: Time Square Building  
Vidyanagar Hubballi-580031.

As per Our Report of Even Date  
For UMASHANKAR & Co  
Chartered Accountants  
FRN : 0044565

  
UMASHANKAR HIREMATH  
PARTNER  
M.No 024752  
Place: HUBBALLI  
Date: 13/08/2019





**Cash Flow Statement for the Year ended 31st March, 2019**

Particulars	Year Ended 31st March 2019		Year Ended 31st March 2018	
	Rs.		Rs.	
<b>A. Cash flow from Operating Activities :</b>				
<b>Net Profit/(Loss) before Tax</b>		<b>(90,81,173)</b>		<b>(81,90,941)</b>
Adjustments for:				
Deffered tax adjustment	-	-	-	-
Depreciation and Ammortization	36,72,729	36,72,729	27,82,497	27,82,497
<b>Operating Profit Before Working Capital Changes</b>		<b>(54,08,444)</b>		<b>(54,08,444)</b>
Adjustments for:				
Add: Increase in Trade Payables	16,85,988		7,710	
Add: Increase in Provisions	-		8,81,148	
Less: Decrease in Provisions	(7,01,163)		-	
less: Increase in Loans and Advances	(2,83,043)		(5,68,000)	
less: Increase in other Current Assets (Preliminary expenses)	-		(2,16,33,775)	
Add: Decrease in other Current Assets (Preliminary expenses)	54,08,444		-	
less: Increase in other Current Assets (TDS)	(1,50,27,876)		(10,60,142)	
<b>Net Cash Flow from Operating Activities</b>		<b>(89,17,650)</b>		<b>(2,23,73,059)</b>
<b>B. Cash flow from Investing Activities:</b>		<b>(1,43,26,094)</b>		<b>(2,77,81,503)</b>
Purchase of Fixed Assets	(55,59,155)		(63,33,756)	
Increase/ Decrease in Fixed Deposits	-		-	
<b>Net Cash used in Investing Activities</b>		<b>(55,59,155)</b>		<b>(63,33,756)</b>
<b>C. Cash flow from Financing Activities</b>				
Issue of share capital	-		10,00,000	10,00,000
Smart city Mission grant	1,70,40,18,282		2,16,06,21,111	
Add : Grant received during the year	1,60,00,00,000		2,12,90,00,000	
Add : Interest capitalized	16,58,75,956		4,51,51,886	
Less: Project expenses incurred for the year	(7,07,97,532)		(1,35,30,775)	
Add : Grant transfer from A & OE	1,00,00,000		-	
Less: Rectification entry of TDS	(10,60,142)		-	
Smart city Mission grant (Admin & OE) after deduction	(95,88,835)		2,49,35,690	
Add : Grant received during the year	2,00,00,000		3,00,00,000	
Add: Interest earned on Grant	15,50,967		6,35,942	
Less : Admin and Office expenses for the year	(1,11,39,802)		(57,00,252)	
Less : Grant transferred to project Grant	(1,00,00,000)		-	
Less : Deducted by KUIDFC	(1,00,00,000)		-	
<b>Net Cash Flow from Financing Activities</b>		<b>1,69,44,29,447</b>		<b>2,18,65,56,801</b>
<b>Net Increase/(Decrease) in Cash and Cash Equivalents</b>		<b>1,67,45,44,198</b>		<b>2,15,24,41,542</b>
<b>Cash and Cash Equivalents - Opening Balance</b>		<b>2,15,24,41,542</b>		<b>-</b>
<b>Cash and Cash Equivalents - Closing Balance (Refer Note 17)*</b>		<b>3,82,69,85,740</b>		<b>2,15,24,41,542</b>
<b>* Comprises:</b>				
a) Cash on hand		-		-
b) Balances with Bank				
i) In Savings Accounts		18,17,272		14,70,91,656
i) In Current Accounts		75,422		49,174
ii) In Deposit Accounts		3,82,50,93,046		2,00,53,00,712
		<b>3,82,69,85,740</b>		<b>2,15,24,41,542</b>
See accompanying notes to the financial statements				

By Order of the Board of Directors  
HUBBALLI-DHARWAD SMART CITY LIMITED

C W Shakeel Ahmed  
Managing Director  
DIN: 08168997  
Add: Chitradurga-577501  
Place: HUBBALLI  
Date: 01/07/2019

S B Shetty  
Director  
DIN: 08302682  
Add: Time Square Building  
Vidyanagar Hubballi-580031.

As per Our Report of Even Date  
For UMASHANKAR & Co  
Chartered Accountants  
FRN : 0044565

UMASHANKAR HIREMATH  
PARTNER  
M.No 024752  
Place: HUBBALLI  
Date: 13/08/2019





**HUBBALLI-DHARWAD SMART CITY LIMITED**  
Notes forming part of Financial Statements

Note No.

3 (a)

Particulars	As at 31st March 2019		As at 31st March 2018	
	No. of Equity Shares	Amount (Rs.)	No. of Equity Shares	Amount (Rs.)
<b>Share Capital</b>				
(i) <b>Authorised Capital:</b>				
- Equity Share of Rs. 100/- each with voting rights	2,00,00,000	2,00,00,00,000	2,00,00,000	2,00,00,00,000
<b>Total</b>	2,00,00,000	2,00,00,00,000	2,00,00,000	2,00,00,00,000
(ii) <b>Issued, Subscribed and fully paid up</b>				
- Equity Shares of Rs. 100/- each with voting rights	10,000	10,00,000	10,000	10,00,000
<b>Total</b>	10,000	10,00,000	10,000	10,00,000

3(b) **Rights, Preferences and restrictions attached to shares:**

**Equity Shares:** The Company has issued one class of Equity Shares having a Par Value of Rs.100/- Per Share. Each Share Holder is eligible for one Vote per Share held and proportionate rights in the dividends as and when declared by the Company.

3(c) **Reconciliation of the number of Equity shares and amount outstanding at the beginning and at the end of the**

Particulars	As at 31st March 2019		As at 31st March 2018	
	No. of Equity	Amount (Rs.)	No. of Equity	Amount (Rs.)
Opening Balance:	10,000	10,00,000	10,000	10,00,000
Add: Shares Issued during the year	-	-	-	-
	10,000	10,00,000	10,000	10,00,000

3(d) **Details of shareholders holding more than 5 % of the aggregate Equity shares in the Company**

Particulars	As at 31st March 2019		As at 31st March 2018	
	No of Equity Shares	% of holding	No of Equity Shares	% of holding
His Excellency Governor of Karnataka	5000	50.00%	5000	50.00%
Hubballi-Dharwad Municipal Corporation	4995	49.95%	4995	49.95%
Sri. Darpan Jain	1	0.01%	1	0.01%
Sri. A B Ibrahim	1	0.01%	1	0.01%
Sri. D K Chavan	1	0.01%	0	0.00%
Sri. Shivappa E Badavannanavar	1	0.01%	0	0.00%
Sri. S B Bommanahalli	1	0.01%	0	0.00%
Smt Laxmi Uppar	0	0.00%	1	0.01%
Sri Dheerendra Srinivas Saraf	0	0.00%	1	0.01%
Smt Deepa Cholan	0	0.00%	1	0.01%
	10,000	100.00%	10,000	100.00%



**HUBBALLI DHARWAD SMART CITY LIMITED**

**Notes forming part of Financial Statements for the year ending 31st March 2019**

**Note No.**

**4 Reserves and Surplus**

Particulars	As at 31st March 2019	As at 31st March 2018
	Amount(Rs.)	Amount(Rs.)
<b>Surplus/(Deficit) in Statement of Profit and Loss</b>		
Opening balance	(81,90,941)	-
Add : Net loss for the Year	(90,81,173)	(81,90,941)
<b>Total</b>	<b>(1,72,72,114)</b>	<b>(81,90,941)</b>
<b>Total Reserves and Surplus</b>	<b>(1,72,72,114)</b>	<b>(81,90,941)</b>

**5 Smart City Mission Fund**

Particulars	As at 31st March 2019	As at 31st March 2018
	Amount(Rs.)	Amount(Rs.)
a) Smart City Mission Project Grants	2,16,06,21,111	2,12,90,00,000
Less: Rectification entry for TDS	(10,60,142)	-
Add : Grant transfer from A & OE	1,00,00,000	-
Add : Grant Received during the year	1,60,00,00,000	-
Add : Interest earned capitalised	16,58,75,956	4,51,51,886
	3,93,54,36,925	2,17,41,51,886
Less : Project expenses incurred for the year (Note no 13)	(7,07,97,532)	(1,35,30,775)
	<b>3,86,46,39,393</b>	<b>2,16,06,21,111</b>
b) Smart City Mission Project Grants- (Admi & Other Expns)	2,49,35,690	3,00,00,000
Add: Grant Received during the year	2,00,00,000	-
Less: Amount deducted by KUIDFC	(1,00,00,000)	-
Less: Grant transferred to project Grant	(1,00,00,000)	-
Add: Interest earned on Grant	15,50,967	6,35,942
	2,64,86,657	3,06,35,942
Less : Admin and Office expenses for the year ( Note no 15)	(1,11,39,802)	(57,00,252)
	<b>1,53,46,855</b>	<b>2,49,35,690</b>
<b>Total</b>	<b>3,87,99,86,248</b>	<b>2,18,55,56,801</b>



**6 Other Current Liabilities**

Particulars	As at 31st March 2019	As at 31st March 2018
	Amount(Rs.)	Amount(Rs.)
KGID	1,150	1,150
LIC Payable	6,160	6,160
PT Payable	-	400
CGST Payable	23,373	
SGST Payable	23,373	
CBF	693	
Labour cess	23,373	
Royalty	4,957	
TDS payable	16,10,619	
<b>Total</b>	<b>16,93,698</b>	<b>7,710</b>

**7 Short term provisions**

Particulars	As at 31st March 2019	As at 31st March 2018
	Amount(Rs.)	Amount(Rs.)
Salary payable	-	1,38,324
GIS	1,800	2,880
Audit Fees payable	50,000	50,000
GPF Payable	25,000	9,000
Rent Payable	62,074	1,80,579
Telephone Fees payable	-	1,811
Hubli Dharwad Municipal Corporation Payable		4,39,554
Company Secretary Consultation Fees payable		59,000
NPS payable	20,869	-
PT Payable	5,600	-
TDS Payable (Short Deduction)	14,642	-
<b>Total</b>	<b>1,79,985</b>	<b>8,81,148</b>



<p style="text-align: center;"> <b>HUBBALLI- DHARWAD SMART CITY LIMITED</b>  <b>F Block 4th Floor, IT Park, Opposite Indira Glass House, Hubballi 580029</b> </p>									
<p> <b>Note No 8</b>  <b>Financial Year : 2018-19</b>  <b>Assessment Year : 2019-20</b> </p>		<p style="text-align: center;"><b>Depreciation as per Income Tax Act, 1961</b></p>							
Particulars	Rate	WDV as at 01.04.2018	Actual cost of additions put to		Total	Deletions (Sale Proceeds)	Depreciation Allowable	Written Down Value as at 31.03.2019	
			> 180 days	< 180 days					
Office Equipments	15%	1,48,043	94,276	1,02,135	3,44,454	-	44,008	3,00,446	
Furniture and Fixtures	10%	56,351	11,17,102	5,13,591	16,87,044	-	1,43,025	15,44,019	
Computer Hardware	40%	1,86,551	91,748	7,95,419	10,73,718	-	2,70,403	8,03,315	
Intangible Assets - GIS SOFTWARE	40%	34,94,012	8,68,842	-	43,62,854	-	17,45,142	26,17,712	
Building	15%	-	19,76,042	-	19,76,042	-	2,96,406	16,79,636	
<b>Total</b>		<b>38,84,957</b>	<b>41,48,010</b>	<b>14,11,145</b>	<b>94,44,112</b>	<b>-</b>	<b>24,98,984</b>	<b>69,45,128</b>	
<p style="text-align: center;">5559155</p>									
<p style="text-align: center;"> <b>HUBBALLI- DHARWAD SMART CITY LIMITED</b>  <b>F Block 4th Floor, IT Park, Opposite Indira Glass House, Hubballi 580029</b> </p>									
<p> <b>Note No 8</b>  <b>Financial Year : 2018-19</b>  <b>Assessment Year : 2019-20</b> </p>		<p style="text-align: center;"><b>Depreciation as per Companies Act, 2013</b></p>							
Particulars	Useful Life of Asset(Ye ars)	WDV as at 01.04.2018	Actual cost of additions put to		Total	Deletions (Sale Proceeds)	Depreciation Allowable	Written Down Value as at 31.03.2019	
			> 180 days	< 180 days					
Office Equipments (UPS)	15	1,49,901	94,276	1,02,135	3,46,312	-	54,026	2,92,286	
Furniture and Fixtures	10	51,937	11,17,102	5,13,591	16,82,630	-	2,39,172	14,43,458	
Computer Hardware	3	1,76,252	91,748	7,95,419	10,63,419	-	2,75,097	7,88,322	
Intangible Assets - GIS SOFTWARE	3	31,73,169	8,68,842	-	40,42,011	-	23,69,274	16,72,737	
Building	3	-	-	19,76,042	19,76,042	-	7,35,160	12,40,882	
<b>Total</b>		<b>35,51,259</b>	<b>21,71,968</b>	<b>33,87,187</b>	<b>91,10,414</b>	<b>-</b>	<b>36,72,729</b>	<b>54,37,685</b>	



**HUBBALLI DHARWAD Smart City Ltd**  
Notes forming part of Financial Statements

Note No

**9 Long term loan & Advances**

Particulars	As at 31st March 2019	As at 31st March 2018
	Amount (Rs.)	Amount (Rs.)
Office Deposit	7,18,000	5,68,000
Travelling Advance	40,000	-
Director Sitting fees	8,700	-
Sundry Creditors	5,943	-
Vijaykumar Sajjan-CS-Advance	78,400	-
	<b>8,51,043</b>	<b>5,68,000</b>

**Other Non-current Assets**

**10 Preliminary expenses**

Particulars	As at 31st March 2019	As at 31st March 2018
	Amount (Rs.)	Amount (Rs.)
Comp formation chgs ( SPV Reg)	2,16,33,775	2,70,42,219
Less: 1/5 th Write off for the year	54,08,444	54,08,444
<b>Total</b>	<b>1,62,25,331</b>	<b>2,16,33,775</b>

**Cash and Cash Equivalents**

Particulars	As at 31st March 2019	As at 31st March 2018
	Amount (Rs.)	Amount (Rs.)
<b>11 Cash on hand</b>	-	-
<b>Balances with Bank</b>		
-Savings account with SBI 26661	17,72,390	8,645
-Savings account with Canara Bank -14705	-	14,70,01,994
-Savings account with Canara Bank -15331	44,882	81,017
-Current account with State bank of India 6617	75,422	49,174
- in Flexible Deposits		
FD with Yes Bank	1,08,00,00,000	80,00,00,000
FD with Canara Bank	37,50,00,000	1,20,00,00,000
FD with KVG Bank	1,40,00,00,000	-
FD with Indian Bank	37,50,00,000	-
SBI FD A/c No. 0038213816186	18,00,50,958	-
SBI FD A/c No. 38279755373	2,32,61,058	-
SBI FD A/c No. 38356218365	37,00,00,000	-
Accrued Interest	2,17,81,030	53,00,712
<b>Total</b>	<b>3,82,69,85,740</b>	<b>2,15,24,41,542</b>

**12 Other Current Assets**

Particulars	As at 31st March 2019	As at 31st March 2018
	Amount (Rs.)	Amount (Rs.)
Income Tax (TDS Receivable 17-18)	10,60,142	10,60,142
Income Tax (TDS Receivable 18-19)	1,50,27,876	-
<b>Total</b>	<b>1,60,88,018</b>	<b>10,60,142</b>



**HUBBALLI DHARWAD SMART CITY LIMITED**

Notes forming part of Financial Statements for the year ended March 31st ,2019

**13 Project Related expenses**

Particulars	As at 31st March 2019	As at 31st March 2018
	Amount(Rs.)	Amount(Rs.)
Consultation charges (PWC)	2,98,54,163	1,35,30,775
Command and control centre	49,09,782	
Consultation charges	24,03,660	
E toilet	1,04,43,517	
Naala North	81,97,685	
Naala South	77,15,791	
Rain water Harvesting	28,16,011	
Sanitary Napkin	13,15,787	
CITIIS Challenge Project	2,50,278	
Swimming pool	87,570	
ICCC	87,570	
Tolankere	87,570	
Multi utility building	87,570	
other project related expenses		
Honorarium Techical Committee	56,000	
Advertisement Expenses	24,82,218	
LCD Projector Hiring Charges	2,360	
<b>Transferred to Project Grant</b>	<b>7,07,97,532</b>	<b>1,35,30,775</b>

Note

14

**Depreciation and amortisation**

Particulars	As at 31st March 2019	As at 31st March 2018
	Amount(Rs.)	Amount(Rs.)
Depreciation	36,72,729	27,82,497
Amortisation of Preliminary Expenses	54,08,444	54,08,444
	<b>90,81,173</b>	<b>81,90,941</b>



Note

## 15 (a) Administrative and Other expenses

Particulars	As at 31st March 2019	As at 31st March 2018
	Amount(Rs.)	Amount(Rs.)
Employee Benefit expenses		
Salaries and Wages	40,01,397	12,35,114
	40,01,397	12,35,114

## 15 (b)

Other Administrative expenses		
Water Charges	16,048	3,840
New office Rent	8,01,134	3,83,917
Office Rent	3,05,260	5,38,716
Rent Paid MD House	97,581	-
Office Expenses	4,51,679	96,036
Traveling expenses	9,72,420	2,57,186
Inaugral Expenses	-	29,340
Citizen Engagement Programm	-	2,02,660
Computer Maintenance	93,391	39,181
Car Hire of vehicles	7,64,752	2,96,900
Board of director Meeting expenses	3,10,309	1,56,671
Conference Expenses	-	3,82,500
News paper & Periodicals	6,004	5,472
Photo and video Charges	16,280	26,180
Printing & Stationary	3,24,554	3,33,723
Internet Charges & Software	84,960	1,38,039
Bank Charges	5,325	3,380
Office Cleaning Charges	1,26,096	80,500
Telephone Expense	33,145	17,213
Professional fees	3,54,000	4,41,500
Director Sitting Fees	-	73,000
Computer Repairs & Maintenance	-	18,924
Statutory Audit Fees	50,000	50,000
Sitting Fees - others	-	34,000
ROC - Fees	46,600	64,675
Advertisement Expenses	1,36,972	7,91,584
Accounting Charges	15,000	-
Consultation charges	40,000	-
DEMAT charges	27,700	-
Director Honorarium Expenses	1,41,600	-
Electricity Charges	34,711	-
GST late fees paid	54,000	-
Interview Expenditure	6,500	-
IT Filling Expense (Prof Fees)	10,000	-
Lift Rent and Repairs	3,16,660	-
MD House Expenditures	8,630	-
Postage	5,050	-
Programme Expenses	1,00,000	-
Repairs and Maintenance	18,937	-
Outsourced Salary	11,38,822	-
Translation charges	32,250	-
Website Maintainance expenses	1,71,585	-
Wifi expenses	9,350	-
Digital Key expenses	11,100	-
Smart City A and OE Grant)] Total	1,11,39,802	57,00,252



**HUBBALLI-DHARWAD SMART CITY LIMITED**

F Block 4th Floor, IT Park, Opposite Indira Glass House, Hubballi 580029

CIN U74999KA2017PLC101265

Email Id: sohdsmartcity@gmail.com, Phone Number: 0836-2355331, Website: <http://www.hubballidharwadsmartcity.com/>

**Note No. 16**

**Deferred Tax Computation**

Tax rate =26%

Particulars	As per Companies Act	As per Income Tax Act	Deferred Tax Component	Deferred Tax for the Year	Opening Balance	Closing Balance
Depreciation	36,72,729	24,98,984	11,73,745	3,05,173.67	-	3,05,174
Total	36,72,729	24,98,984	11,73,745	3,05,174	-	3,05,174

**Note : As a Matter of Prudence Deferred Tax Asset is not Recognized**



#### DETAILS OF DEPRECIATION ON FIXED ASSETS AS ON 31-3-2019 UNDER COMPANIES ACT 2013

Classification	dd/mm/yy	Original Cost	WDV as on 31/03/2018	Addition/ New Purchase	Estimated useful life as per schedule II (in years)	31-03-18 Balance days of Assets per Remaning life as on 31/03/2018	Days used in year	Rate of Dep.	Dep. Amount	31-03-18 Net block 31/03/2018
Plant and Equipment	07-11-17	15,120	14,040		15	5331	365	18.10%	2,542	11,498
Plant and Equipment	27-06-17	7,600	6,556		15	5198	365	18.10%	1,187	5,369
Plant and Equipment	27-06-17	75,270	64,929		15	5198	365	18.10%	11,755	53,174
Plant and Equipment	22-06-17	74,844	64,376		15	5193	365	18.10%	11,654	52,722
Furniture & Fixtures	06-10-17	26,112	22,853		10	3474	365	25.89%	5,916	16,937
Furniture & Fixtures	07-10-17	33,205	29,084		10	3475	365	25.89%	7,529	21,555
Computers & Peripherals	27-06-17	1,63,802	85,288		3	818	365	63.16%	53,868	31,420
Computers & Peripherals	29-12-17	98,000	82,399		3	1003	365	63.16%	52,043	30,356
Softwares	11-07-17	58,23,353	31,73,169		3	832	365	63.16%	20,04,164	11,69,005
Computers & Peripherals	27-06-17	16,450	8,565		3	818	365	63.16%	5,410	3,155
Softwares	28-05-18			36,934	3	1095	307	63.16%	19,621	17,313
Furniture & Fixtures	29-01-19			15,694	10	3650	61	25.89%	679	15,015
Furniture & Fixtures	16-10-18			29,515	10	3650	166	25.89%	3,475	26,040
Furniture & Fixtures	09-07-18			16,749	10	3650	265	25.89%	3,148	13,601
Buildings [NESD] Other (including temporary structure, etc.)	28-08-18			19,76,042	3	1095	215	63.16%	7,35,160	12,40,882
Computers & Peripherals	06-02-19			1,18,000	3	1095	53	63.16%	10,822	1,07,178
Computers & Peripherals	02-03-19			2,12,624	3	1095	29	63.16%	10,670	2,01,954
Computers & Peripherals	13-03-19			29,000	3	1095	18	63.16%	903	28,097
Furniture & Fixtures	07-01-19			1,20,772	10	3650	83	25.89%	7,109	1,13,663
Electrical Installations and Equipment [N	28-08-18			94,276	10	3650	215	25.89%	14,375	79,901
Electrical Installations and Equipment [N	03-10-18			65,230	10	3650	179	25.89%	8,281	56,949
Electrical Installations and Equipment [N	21-10-18			11,175	10	3650	161	25.89%	1,276	9,899
Electrical Installations and Equipment [N	20-10-18			25,730	10	3650	162	25.89%	2,956	22,774
Computers & Peripherals	02-03-19			52,691	3	1095	29	63.16%	2,644	50,047
Furniture & Fixtures	03-10-18			3,37,698	10	3650	179	25.89%	42,871	2,94,827
Furniture & Fixtures	27-12-18			9,912	10	3650	94	25.89%	661	9,251
Computers & Peripherals	31-10-18			1,37,750	3	1095	151	63.16%	35,993	1,01,757
Computers & Peripherals	31-10-18			53,550	3	1095	151	63.16%	13,992	39,558
Computers & Peripherals	16-10-18			93,300	3	1095	166	63.16%	26,800	66,500
Computers & Peripherals	31-08-18			91,748	3	1095	212	63.16%	33,657	58,091
Computers & Peripherals	16-10-18			98,504	3	1095	166	63.16%	28,295	70,209
Softwares	03-08-18			8,31,908	3	1095	240	63.16%	3,45,489	4,86,419
Furniture & Fixtures	28-08-18			2,09,475	10	3650	215	25.89%	31,941	1,77,534
Furniture & Fixtures	28-08-18			60,750	10	3650	215	25.89%	9,263	51,487
Furniture & Fixtures	28-08-18			48,310	10	3650	215	25.89%	7,366	40,944
Furniture & Fixtures	28-08-18			2,72,626	10	3650	215	25.89%	41,571	2,31,055
Furniture & Fixtures	28-08-18			86,779	10	3650	215	25.89%	13,232	73,547



Note No.

HUBLI DHARWAD SMART CITY LTD

(Amount in Rs.)

Fixed Asset Schedule as per Companies Act 2013									
Name of the Asset	GROSS BLOCK			DEPRECIATION			NET BLOCK		
	01-Apr-18	Additions	Deletions/ Adjustment	31-Mar-19	01-Apr-18	Deletions/ Adjustment	Dep for the year	31-Mar-19	31-Mar-18
Plant & Machinery	1,72,834			1,72,834	22,933	-	27,138	1,22,763	1,49,901
Furniture & Fixtures	59,317	16,30,693		16,90,010	7,380	-	2,39,172	14,43,458	51,937
Office Equipments	-	1,96,411		1,96,411	-	-	26,888	1,69,523	-
Computers & Peripherals	2,78,252	8,87,167		11,65,419	1,02,000	-	2,75,097	7,88,322	1,76,252
Softwares	58,23,353	8,68,842		66,92,195	26,50,184	-	23,69,274	16,72,737	31,73,169
Building	-	19,76,042		19,76,042	-	-	7,35,160	12,40,882	-
Previous Year	63,33,756	55,59,155	-	1,18,92,911	27,82,497	-	36,72,729	54,37,685	35,51,259



## 1 General Information

HUBBALLI-DHARWAD SMART CITY LIMITED was incorporated on 10/03/2017 under the provisions of Companies Act, 2013. The company being a Special Purpose Vehicle under the Smart City Mission of Central Government of India, is engaged in implementing the Smart City Projects in the twin cities viz., Hubballi-Dharwad.

## 2. SIGNIFICANT ACCOUNTING POLICIES

### 2.1 Basis of preparation and presentation

The financial statements have been prepared on Historical Cost Convention and in accordance with Generally Accepted Accounting Principles (GAAP). GAAP comprises mandatory Accounting Standards as specified in section 133 of the Companies Act 2013, read with rule 7 of Companies (Accounts) Rules 2014.

All Assets and Liabilities have been classified as Current or Non Current as per the Company's normal operating cycle and other criteria set out in the Schedule III of the Companies Act, 2013.

### 2.2 Use of estimate

The presentation of Financial Statements requires estimates and assumptions to be made that affect the reported amount of Assets and Liabilities on the date of the Financial Statements and the reported amount of Revenues and Expenses during the reporting period. Difference between the actual result and estimates are recognized in the period in which the results are known / materialized

### 2.3 Property, Plant and Equipment and Depreciation:

Property, Plant and Equipment are stated at cost of Acquisition inclusive of inward freight, duties and any other directly attributable cost of bringing the assets to its intended use.

Depreciation on Assets has been provided on written down value method in accordance with the useful life of the assets specified in Schedule II to the Companies Act, 2013.

Nature of Asset	Useful Life
Furniture and Fixtures	10
Office Equipment	15
Building (Temporary Structure)	3
Computer Equipment	3



## 2.4 Revenue Recognition

Revenue is recognized on accrual basis of accounting.

Interest income from a financial asset is recognized when it is probable that the economic benefits will flow to the Company and the amount of income can be measured reliably. Interest income is accrued on a time basis, by reference to the principal outstanding and at the effective interest rate applicable, which is the rate that exactly discounts estimated future cash receipts through the expected life of the financial asset to that asset's net carrying amount on initial recognition.

Interest Income received on account of Government Grants for Capital Projects is capitalized and not shown as income.

Interests earned on the investments made with banks out of Smart City Grants are allocated in the ratio of Smart City Project Grants & Smart City (A & OE) Grants before allocation of interest and transfer of Project and (A&OE) expenses given below in view of grants maintained in single bank Account.

### Bank Interest Apportionment in Grant received ratio

Particulars	2017-18	2018-19
Grants	Amount (Rs)	Amount (Rs)
Capital Grant ( Mission Grant)	2,13,00,00,000	3,75,95,60,969
Revenue Grant (A&OE Grant)	3,00,00,000	3,49,35,690
Total	2,16,00,00,000	3,79,44,96,659

### Allocation of Interest in above ratio

Particulars	Amount (Rs)	Amount (Rs)
Total Bank interest received	4,57,87,828	16,74,20,975
Interest capitalized	4,51,51,886	16,58,79,541
Interest treated as Revenue	6,35,942	15,41,434

## 2.5 Provisions and contingent liabilities

A provision is recognized when the Company has present obligations as a result of past event, it is probable that an outflow of resources will be required to settle the obligations, in respect of which reliable estimate can be made. Provisions are not discounted to its present value and are determined based on the best estimate required to settle the obligations at the Balance sheet date. These are reviewed at each Balance sheet date and adjusted to reflect the current best estimate. All known liabilities wherever material are provided for. Liabilities which are material



and whose future outcome cannot be ascertained with reasonable certainty are treated as contingent and disclosed by way of notes to the accounts.

## **2.6 Government grants**

Government grants are not recognized until there is reasonable assurance that the company will comply with the conditions attaching to them and that the grants will be received.

The Project related expenses are deducted from Smart City Project Grant and Administrative and office expenses are deducted from Smart City (A & OE) Grant.

## **2.7 Employee benefits**

### **Short-term employee benefits**

Employee benefits payable wholly within twelve months of receiving employee services are classified as short-term employee benefits. These benefits include salaries and wages, bonus and ex- gratia. The undiscounted amount of short-term employee benefits to be paid in exchange for employee services is recognized as an expense as the related service is rendered by employees.

### **Post-employment and other long-term employee benefits**

The company does not provide and nor expects to provide any post-employment or other long-term employee benefits to employees.

## **2.8 Taxation**

Income tax expense comprises current tax expense and the net change in the deferred tax asset or liability during the year. Current and deferred tax are recognized in profit or loss, except when they relate to items that are recognized in other comprehensive income or directly in equity, in which case, the current and deferred tax are also recognized in other comprehensive income or directly in equity, respectively. Income tax expense represents the sum of the tax currently payable and deferred tax.

Deferred Tax Asset is not recognized during the year as there is no reasonable certainty of future taxable income against which it can be offset.

## **2.9 Intangible Assets**

Intangible assets with finite useful lives that are acquired separately are carried at cost less accumulated amortization. Amortization is recognized on a written down basis over their estimated useful lives, which reflects the pattern in which the asset's economic benefits are consumed. The estimated useful life, the amortization method and the amortization period are



reviewed at the end of each reporting period, with effect of any change in estimate being accounted for on a prospective basis.

Nature of Asset	Useful Life
Software	3 Years

An intangible asset is derecognized on disposal or when no future economic benefits are expected from use or disposal. Gains or losses arising from de-recognition of an intangible asset, measured as the difference between the net disposal proceeds and the carrying amount of the asset, and are recognized in the profit or loss when the asset is derecognized.

## 2.10 Cash and cash equivalents

The Company considers all highly liquid financial instruments, which are readily convertible into known amounts of cash that are subject to an insignificant risk of change in value and having original maturities of three months or less from the date of purchase, to be cash equivalents. Cash and cash equivalents consist of balances with banks which are unrestricted for withdrawal and usage.



## 2.11 Amortization of Preliminary and Project Expenses

Preliminary expenses are written off 1/5 th every year over the period of 5 years

### Preliminary expenses

Particulars	As at 31st March 2018	As at 31st March 2019
	Amount (Rs.)	Amount (Rs.)
Comp formation charges ( SPV Reg)	2,70,42,219	2,16,33,775
Less: 1/5 th Write off for the year	54,08,444	54,08,444
<b>Total</b>	<b>2,16,33,775</b>	<b>1,62,25,331</b>

### Project Related expenses

Particulars	As at 31st March 2018	As at 31st March 2019
	Amount(Rs.)	Amount(Rs.)
Consultation charges (PWC)	1,35,30,775	2,98,54,163
Command and control centre	-	49,09,782
Consultation charges	-	24,03,660
E toilet	-	1,04,43,517
Naala North	-	81,97,685
Naala South	-	77,15,791
Rain water Harvesting	-	28,16,011
Sanitary Napkin	-	13,15,787
CITIIS Challenge Project	-	2,50,278
Swimming pool	-	87,570
ICCC	-	87,570
Tolankere	-	87,570
Multi utility building	-	87,570
<b>Transferred to Project Grant</b>	<b>1,35,30,775</b>	<b>6,82,77,634</b>



## 2.12 Earnings per Share (EPS)

The Company reports basic and diluted earnings per share in accordance with AS 20 on Earnings per share. Basic earnings per share are computed by dividing the net profit or loss for the period by the weighted average number of equity shares outstanding during the period. Diluted earnings per share is computed by dividing the net profit or loss for the period by the weighted average number of equity shares outstanding during the period as adjusted for the effects of all diluted potential equity shares except where the results are anti-dilutive.

## 2.13 Cash flow statement


The Cash Flow Statement is prepared by the indirect method set out in AS 3 on Cash Flow Statements and presents cash flows by operating, investing and financing activities of the Company.

### For HUBBALLI-DHARWAD SMART CITY LIMITED

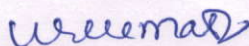
  
**C W Shakeel Ahmed**  
Managing Director  
DIN: 08168997  
Address: Chitradurga -577501

Place: Hubballi  
Date : 01/07/2019



  
**S B Shetty**  
Director  
DIN: 08302682  
Address: Time square Building  
Vidyanagar, Hubballi-580031

For UMASHANKAR & CO.  
CHARTERED ACCOUNTANTS  
FRN: 004456S



**UMASHANKAR HIEMATH**  
PARTNER  
Membership No.024752  
DATE : 13/08/2019  
PLACE : HUBLI





## DIRECTORS' REPORT

To,  
The Members,  
HUBBALLI-DHARWAD SMART CITY LIMITED

Your directors have pleasure in presenting the Second Annual Report on the business and operations of the company together with the Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2019.

### 1. Financial Highlights

During the year, performance of your company is as under:

(In Rs.)

PARTICULARS	31/03/2019	31/03/2018
Total Turnover	-	-
Other Income	-	-
Total Expenditure	90,81,173	81,90,941
Profit / (Loss) before taxation	(90,81,173)	(8,190,941)
Less: Tax Expense	Nil	Nil
Profit/(loss) after tax	(90,81,173)	(8,190,941)

### 2. Status of Project

During the financial period of 2018-19 as on 31.03.2019, HDSCCL has the following status on Smart City projects:





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**HUBBALLI DHARWAD**



**ಸ್ಮಾರ್ಟ್ ಸಿಟಿ ಲಿಮಿಟೆಡ್**  
**SMART CITY LIMITED**



Special Purpose Vehicle for Implimentation of Smart City Project  
(Registered Company No. CIN : U74999KA2017 PLC 101265)

#### A1. DETAILS OF PROJECTS COMPLETED

Sr. No.	Name of the Work	Awarded Cost INR Cr
1	Creating & Maintaining SPV Website	0.015
2	Smart Toilet (e-toilet)	1.01
3	Nala Renovation - Desilting of Raj Nala (North)	0.837
4	Nala Renovation - Desilting of Raj Nala (South)	0.8
5	Sanitary Napkin Vending Machine	0.13
6	Rain Water Harvesting	0.37
#	Sub Total (In Cr)	3.162

#### A2. DETAILS OF PROJECTS UNDER AWARDED/ONGOING

Sr. No.	Name of the Work	Awarded Cost
1	ICCC (Local System Integrator)	43.93
2	Tolankere Lake Redevelopment	15.57
3	Augmented Reality (AR) based Billboard Revenue Monitoring System	0.73
4	Redevelopment of Swimming Pool at Hubballi	2.41
5	Development of ICCC (Package - 01 Civil Works)	4.7
6	MG Park Redevelopment	12.103
7	Smart Roads Package-04 New Roads	17.73
8	Smart Roads Package-05 New Roads	31.38
9	Smart Roads Package-06 New Roads	37.71
10	Basic Services to Urban Poor (BSUP) - 1	28.72
11	ICCC Building - Room Interior	2.47
12	Smart School	1.17
13	Smart Health	3.06





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14	MSI - ICCC	12.2
#	Sub Total (In Cr)	213.883
<b>A3. DETAILS OF PROJECTS UNDER TENDERING</b>		
Sr. No.	Name of the Work	Amount Put to Tender
1	Electrical Crematorium	2
2	Smart Roads Package-01 Gokul Road	43
3	Smart Roads Package-02 Market Roads	43
4	Smart Roads Package-03 New Roads	42.5
5	Basic Services to Urban Poor (BSUP) - 2	41.75
6	Basic Services to Urban Poor (BSUP) - 3	33
7	ICCC Building - Services	3.3
8	Renovation of Core Markets - Fish Market	4.76
9	Public Bicycle Sharing	9.5
10	Solid Waste Management	3.3
11	Renovation of Core Markets - Old City Veg Market Package A) Demolition and Redevelopment	14.3
12	Renovation of Core Markets - Old City Veg Market Package B) Rehabilitation of Kattas and shops	0.75
13	Renovation of Core Markets - Janta Bazaar - Pacake A) Rehabilitation of 200 Kattas	0.34
14	Renovation of Core Markets - Janta Bazaar - Pacake B) Demolition and Redevelopment	17.3
15	MSME Industrial Estate - Infrastructure Facility	16
16	Puzzle Parking with Smart Parking	5
17	M G Park Phase-II (Toy Train)	5
18	M G Park Phase-II (musical fountain)	5
19	Digital Display Board	4.64





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20	Green Campus	5
#	Sub Total (In Cr)	299.44
<b>A4 DETAILS OF PROJECTS DPR STAGE</b>		
Sr. No.	Name of the Work	Estimated Cost
1	Chittaguppi Hospital Upgradation	15
#	Sub Total (In Cr)	15
<b>A5. DETAILS OF PROJECTS IN DRAFT DPR STAGE</b>		
Sr. No.	Name of the Work	Estimated Cost
1	Nehru Stadium Redevelopment	13.5
2	Multi Utility Building	30
3	Nala Renovation	30
4	Underground Drainage in & around ABD area	35
5	Medar Oni Smart Vending & Parking	10
6	Water Supply in ABD area	15
7	Unkal Lake Upgradation	15
8	Place-Making projects with Smart Parking & Plaza	50
9	Nehru Ground Development Phase - II	15
10	Renovation of Core Markets - MG Market	95.5
11	Smart Utility Centre with Smart Parking	70
#	Sub Total (In Cr)	379
#	Grand Total (In Cr) (A1 + A2 + A3 + A4 + A5)	910.485



## DETAILS OF PROJECTS:

### 1. Impactful Projects

HDSCCL has listed four projects to be impactful projects which is believed to have an immediate positive reaction amongst the citizens. The projects are:

#### a. Mahatma Gandhi Park (Open Space Upgradation)

Open space in urban environments provides many advantages: formal and informal sport and recreation, preservation of natural environments, provision of green space and even urban storm water management. Thus green space must be a key consideration in urban planning if the health of a city and its people are both considered important. The necessity for the redevelopment of the M. G. Park is important in terms of active urban community space in HDMC area. This M. G. Park being one of the major developed open space available in the ABD area for recreation, redevelopment and maintenance of such activity is important for the overall growth of the community. The various other reasons for the preservation of M. G. Park are as follows:

- Addition to the existing health activity to make it an interesting and attractive open park space
- M. G. Park is one of the lung spaces of the city adding to the healthy and active society.
- Maintenance of the Glass House will make it usable to have exhibitions and other events to make the space lively as well as leading to the for revenue generation.

The site area is 25998.7 Sq. mt. Based on the interaction with HDSCCL during concept presentation stage it was decided that the following activities needs to be planned for M. G. Park redevelopment.

- Revamping of existing Toy train system.
- Musical Fountain.



- Upgradation of the Idol Immersion Tank area
- Construction of new Toilet and repair of the existing toilets
- Upgrading the Skating Ground
- Resolving the Safety Issues
- Provision of Open Gym
- Provision of Designated children's play area
- Litter bins
- Efficient lighting
- Replacement of the drinking water dispensers

Currently the project is under DPR finalization stage. Survey is complete along with the inputs from citizens. Following were the type of users which underwent survey.

1. User age groups- 20-40 years
2. Visiting within 5 kms travel
3. Usage of park-Daily & Weekly

Following are the highlights from the Feedback given by Users:

1. Poor Hygiene / Cleanliness of facilities toilets
2. Average Safety
3. Less Maintenance of the existing facilities

Expectations from users

4. Space can be used for School Activities like painting, plays
5. Toilet facilities to be improved
6. Changing rooms for Open Amphitheatre

The main concern of the citizens visiting the park was security aspect. Therefore, the security components were also proposed to be enhanced with



features like compound wall construction & majorly CCTV surveillance. Along with boundary wall, about 11 CCTV cameras are proposed to be installed at key locations for monitoring.

#### **b. Nehru Stadium (Open Space Upgradation)**

Nehru Stadium is one of the prominent playground in Hubballi where people of different age groups gather for various sports activities. Renovation of this stadium has been considered under the open space redevelopment grant. The major Strategies include:

- i. Space utilization for different sports within the same premises
- ii. Development of Sporting Activities for all age groups
- iii. Provision of indoor sports such as badminton court, gymnasium, chess and carom, kabbadi court
- iv. Provision of wrestling court which is one of the important requirement
- v. Provision of essential requirement of the players such as locker rooms, changing rooms and well maintained toilet along with drinking water facility
- vi. Identifying the major and minor entries and exists
- vii. Traffic management plan

The necessity for the redevelopment of the Nehru Stadium is important in terms of active urban community space. This stadium being the only open space available in ABD area for the sports facility, redevelopment and maintenance of such activity is important for the overall growth of the community. The various other reasons for the preservation of stadium are as follows:



- Addition to the existing sports activity to make it a self-sustained sports facility centre which will give all types of sports.
- Stadiums are one of the lung spaces of the city adding to the healthy and active society.

The site area is 25998.7 Sq. mt. The Stadium area can be delineated into three zones as give below.

1. Spectators Stand
2. Existing Buildings such as Toilet Block, VIP Building, Badminton Court
3. The Playground

Based on the interaction with HSDCL Authority during concept presentation stage it was decided that the following activities will be planned for Nehru Stadium redevelopment.

- Identify Major and Minor Gates – Entry for small and big vehicles.
- Provision for indoor games, dressing room for Athletes, Lockers for the Athletes , Toilet
- water dispensers
- Spectators stand seating and roof design
- Running track
- Boundary wall
- parking Area
- Traffic Plan
- Litter free zone
- Efficient lighting
- Smart Kiosks



**c. Tolankere Lake (Open Space Upgradation)**

Rapid Urbanization has led to unplanned growth of cities and deterioration of open spaces within urban areas. Open spaces have significant importance in the life of the settlements. The areas with high green-coverage rate have ecological and environmental importance. These green spaces can improve the urban climate, abate the urban heat-island effect by their ecological-balancer function and reduce environmental damages. There are few open spaces or green areas like lakes, gardens, playgrounds etc within Hubli city especially within ABD Area. Few of them like MG Park and Nehru Stadium are in good condition but in dire need of maintenance, whereas there are others open spaces like Tolankere Lake, which needs to be completely redeveloped

Major components considered for this project are as follows -

1. Foreshore development with jogging and cycle track
2. Development of Sporting Activities for all age groups
3. Development of health related facilities for Yoga, Aerobics, open gym etc.
4. Development of recreational activities like boating, amphitheater
5. Strategies to divert Sewage from surroundings residential area into a proposed STP and discharge treated water back to the lake for recharging.
6. Improving the Safety concerns for proper utilization of the lake.
7. Development of Recharge pits to replenish underground water levels
8. Creation of thematic gardens, lawns, Trees to substantially increase the green cover of the area.

The components under consideration has been finalized based on the stake holders' consultation. O&M for 5 years will be responsibility of the selected bidder.

One major concern expressed during the citizen consultation was water level in the lake as the existing water volume was very low. To which a water balancing



study was conducted. Considering the evaporation and Percolation losses, and Full tank capacity of the Lake of 254ML during the month of July, and addition of treated Wastewater from the proposed 1MLD STP under AMRUT scheme assures that even during the summer season, the minimum volume of water available in the lake is 175ML. Therefore, the minimum water depth of the Lake will not go below 2.3m.

The following activities are proposed:

- ✓ Boating Facilities
- ✓ Yoga/Meditation Centre
- ✓ Children's Play area
- ✓ Designated area for outdoor exercise with Open Gyms
- ✓ Creation of tree parks and Theme Gardens
- ✓ Aromatic plantations
- ✓ Walkways/ Jogging tracks
- ✓ Amphitheatre
- ✓ Food Courts
- ✓ Fountains
- ✓ Hedge Maze
- ✓ Sand Pit
- ✓ Water ATM / Dispenser
- ✓ E-Toilet / Public Toilet

#### d. Smart Parking Tower (Multi Level Car Parking)

The city being the commercial hub attracts traffic from other nearby cities such as Karwar, Goa, and Sholapur etc. with parking all around the road side makes the city more congested. The exponentially growing vehicle affordability creates a challenge for the city when insatiable parking space for them are



required. Additionally, the pedestrians need a better infrastructure to ensure safety at all times while crossing the traffic filled roads of Hubli Dharwad.

Provision of MLCP facility at the heart of the city will eventually reduce the obstacles from carriage way thereby improving the steady flow of traffic and increasing the carriage way capacity. It shall also contribute to city's economic activities by ensuring a 'turnover' of different vehicles rather than long stay vehicles in commercial areas.

Smart parking component will ensure complete smart city experience to the along with the environmentally sustainable component like solar roof top and rain water harvesting which will ensure independency of the facility for water and electricity. With the aim to provide last mile connectivity and improvise public health, bike sharing system has been integrated with the facility.

The court circle site which falls at the junction of major roads of the city and is already being used for Off-street parking has been selected for MLCP development under this project. This shall include the construction of multi-floor parking facility at the court circle along with incorporation of smart parking technology. The parking demand survey was conducted in 450 m buffer of the site. This survey helped to assess the existing parking demand for the selected region. A sample social survey was also conducted to assess public opinion on upcoming MLCP. Based on the demand analysis, the feasibility of the project under PPP mode has been worked out.

- ✓ Entry/Exit Barrier with loop detection For Parking And Vehicle Access Remote Control: Generally Installed at Entry / Exit barriers, these are unmanned station which allows entry / exit based upon the information logged in scanner installed nearby



- ✓ Handheld Ticket Dispenser: A hand-held device to dispense ticket to incoming users along-with other necessary details
- ✓ Automatic Ticket Dispenser: A Do-It-Yourself machine which enables users to print ticket themselves as per their convenience
- ✓ Smart Cards & Readers: The SMART cards are cards that can be loaded and reloaded with money. It includes an embedded integrated circuit (IC) chip that can be either a microcontroller with internal memory or a memory chip alone. The card connects to a reader with direct physical contact (i.e. a contact smart card) or through a remote contactless electromagnetic interface (i.e. contactless smart card)
- ✓ UHF RFID Tag: This tag is specially designed for parking access control applications such as gates communities, secured parking application or anywhere vehicle tracking is required.
- ✓ Inductive Loop Sensor: Physical Loops installed to capture the count of vehicles crossing over a designated line / area.
- ✓ Parking sensors (Ultrasonic Sensor, Infrared & Magnetic Sensor): Sensors installed in Parking areas assisting users in Parking their vehicles safely and only in designated Area without encroaching upon other parking lot
- ✓ Variable Messaging Displays: To be installed outside Parking Lot in visible Public areas displaying Real Time Availability in one or more Parking Lots
- ✓ Fixed Camera (for virtual loop): Use of Camera and relevant Video Software to capture designated area of Parking virtually
- ✓ Car wheel lock: Enforcement Device for users who haven't paid the dues or parked in non-designated area
- ✓ Payment Kiosk: A Do-It-Yourself machine which enables users to pay for parking usage by themselves through cash or card as per their convenience
- ✓ Display & Guidance System: To Guide the vehicle owner about the parking slots availability etc.



- ✓ Controller: High Performance TCP/IP intelligent vehicle counting system Controller with display to indicate available parking slots & other accessories, Capable of connecting with multiple displays, loop sensors, Enclosed in Tamper
- ✓ Handheld RFID Reader and UHF Long Range RFID Reader: Designed to control passage of vehicles at entrance point supports card reading distances from 6m to 12m, depending on proximity card type.
- ✓ Mobile App: To provide users with information like the Availability of Parking Spaces, Near most Parking Lot Available or any relevant information pertaining to Parking Management
- ✓ Emergency Call Box: It's an electronic device that is used to alert and call someone in emergency situation
- ✓ Electric Vehicle Charging point: It's an element in infrastructure that supplies electric energy for recharging of electric vehicles.
- ✓ Wi - Fi: It is required for dedicated connectivity across all parking lots.

#### e) Sanitary Napkin Vending Machine

In a country, where menstruation is still considered a taboo and millions of women still have no access to sanitary napkins and rely on old, unhygienic rags for their monthly cycle, Initiative like Sanitary Napkin Vending Machines is going to change the scenario. Hubballi Dharwad Smart City Limited has undertaken project that involves installing the machines at public toilets, schools, colleges, Railway Stations and other public places for easy access. The shortlisted locations for pilot project are Lamington School and Chittaguppi hospital. The kiosks will help the young girls and women to procure the pads without any hassles. The device *turnover rate* is 30 seconds and can dispense **240 pads per day** at a cost of **INR 2-6** depending upon the supply chain linkages.

## 2. Smart Solutions

### (a) IMPLEMENTATION OF INTEGRATED COMMAND AND CONTROL CENTRE AND SMART ELEMENTS IN HUBBALLI-DHARWAD

One of the primary objectives of Hubballi-Dharwad Smart City Limited (HDSCL) under its Smart City Mission is to drive citizen centricity through improvements in City Operations, improve efficiency of municipal services and promote a better quality of life for residents. In order to achieve these objectives, Hubballi-Dharwad Smart City Limited desires to foster the development of a robust ICT infrastructure that supports digital applications and ensures seamless oversight of city-wide operations through Integrated Command and Control Centre, improved Solid waste Management, Surveillance, Smart Parking, Emergency response mechanisms and real time tracking of services and vital city metrics throughout the city and in government departments.

Main objective of the project is to break silos in the city with in the departments and across the Departments. Also to install appropriate check points for solutions implemented, so that the services delivered to the public are to the at most satisfaction of public. Following city-wide domains will be covered under the scope of this project through ICT interventions.

1. City-wide Management
2. Solid Waste Management
3. Traffic and Transport
4. Public Safety
5. Utility Services
6. Governance



LSI (Local System Integrator) will establish city operation center as Integrated Smart City System for Hubballi-Dharwad comprising of various project modules/components packaged under 3 levels of intervention:

#### **Level 1: Integrate and View**

1. City Surveillance System (Police and Traffic)
2. Smart Governance
3. People Empowerment Platform
4. Emergency and Disaster Management
5. Intelligent Transport Management System
6. Smart Energy
7. Smart Water

#### **Level 2: Integrate Command and Control**

1. Smart Parking & Payment System
2. Smart Poles
3. CCMS for LED Street Lights
4. GIS Based Property Management System

#### **Level 3: Implement, Command, Control and Fully Operate**

1. City Operation Center (COC) or City ICCC
2. Smart IT Solid Waste Management
3. Geographical Information System (GIS)

The scope of the project for LSI includes implementation of identified smart ICT solutions including establishment of city based city operation center integrated with state level centralized ICCC and integrate the already implemented ICT solutions with ICCC. Scope also includes conducting a detailed assessment of current state of city services being provided and accordingly plan, design a comprehensive technical architecture of city operation center

(COC) and integrate it with ICCC so that relevant current and future ICT project may be integrated with ICCC.

#### (b) Smart School

The main idea of this project is to identify and upgrade one of the government owned school as Smart School within the Area Based Development (ABD) region.

As a part of this project scope, one of the oldest, popular and well known government school 'Lamington High School', which is owned by the Hubballi-Dharwad Municipal Corporation has been identified as a Smart School and will be upgraded with latest IT infrastructure and ICT enabled facilities to the students.

The project includes supply, installation, commissioning, updating, upgradation, operational and maintenance of Integrated Hardware and Software Solution such as educational contents, software such as OS, Apps, Tools, networking Tools and provisioning of trainings to teachers with onsite comprehensive warranty for five years for all the products, services and peripherals supplied in this contract.

The Scope of the proposed Smart School project has been divided in to the number of different modules based on their operations. Following are the eight different modes of operation.

- Simulation mode
- 3D Modelling and Animation
- Diagram and Drawing mode
- Passive, Active and Virtual Interactive Learning Mode
- Studio Mode
- VR/AR mode



- E-Library mode
- School Management Software System Mode

### (c) Smart Healthcare

The main idea of the project is to identify and upgrade one of the government owned hospital as a Smart Hospital. As a part of the this project scope it has been identified to upgrade one of the government owned oldest, popular and well known Hubballi - Dharwad Municipal Corporation owned government hospital i.e. Chittaguppi Hospital (includes various medical facilities such as a day care, maternity, neo-natal intensive care, TB, Leprosy, HIV, Malaria, Janani Shishu, State and National programs) as a Smart Hospital with the help of latest IT infrastructure and ICT enabled facilities to the residents.

The requirements of the project includes supply, installation, commissioning, updating, upgradation, operational and maintenance of Integrated Hardware and Software Solution such as Healthcare software tools and such as OS, Apps, Tools, networking Tools and provisioning of trainings to S with onsite comprehensive warranty for five years for all the products, services and peripherals supplied in this contract.

The general scope of the proposed Smart Healthcare project has been divided in to the number of different based on their operations. Following are the four different modes of operation.

1. Aadhaar based Electronic Health Records(EMR)
2. Virtual Healthcare
3. Smart Diagnostics
4. Smart Hospital Management System Software
5. Smart Inventory and Drug Management System
6. Dashboard, Analytics and MIS reports

**(d) Augmented Reality based Application to arrest Billboard Revenue Leakage**

To address different real time issues that HDMC is facing, Augmented Reality (AR), which is a cutting edge technology, is considered as a prime component of this project. AR eliminates human physical efforts in many applications like survey, measurements etc. Besides removing human efforts, it also improves the accuracy wherever errors due to human efforts are significant.

Hubballi-Dharwad Smart City Limited aims at developing a mobile based app which can address the issues related to revenue loss through billboards. The app can relate to any billboard within the city limit based on a GIS mapped database. The App shall be compatible to any Medium edge smart phones so that the users don't face any difficulty in operating the app. Primarily the app will be designed keeping in mind the HDMC personnel's as users and will solely be used by them to assess public infrastructure works within the city limit. The project will look at on boarding a vendor who can develop this app and implement this on ground, train users regarding its applicability, operate, maintain and integrate the database for 5 years.

The primary solution as proposed to arrest the Billboard revenue leakage is based on Augmented Reality. The whole solution is based on three components

-

1. GIS mapped Database
2. Augmented Reality
3. Artificial Intelligence & Machine Learning



The proposed solution aims at creating a GIS mapped DB for the existing approved billboards (as a first step), this DB shall act as the central repository or master data for the application. The DB shall be updated every time a new billboard is approved or the lease for an existing billboard is extended.

The second part of the solution shall use Augmented Reality technology and help identify the billboard dimensions. As the dimensions are identified the system shall be able to identify the deviation in the same with respect to the master data and calculate penalties based on a business logic

The Final part of the solution aims at using technologies like AI & ML to improve the noise reduction/elimination and improve the accuracy of determining the size of the billboards

### 3. Energy Sector - Smart Solutions

#### a) LED STREET LIGHTING:

Street lighting in most parts of India is in need of improvements and suffers from inefficient operation and maintenance. In an effort to improve the state of street lights, some urban local bodies have embarked on energy efficiency projects in street lighting. Facing constraints on public resources and fiscal space, while recognizing the importance of investment in infrastructure to help their economies grow, governments are increasingly turning to the private sector as an alternative additional source of funding to meet the funding gap. In the similar line, under Hubballi Dharwad Smart City project, LED street lighting has been taken up as face lift project under PPP mode. The project involves replacement of 51603 conventional street lights.

The project is conceptualized based on the need to curb the rising expenses of the public street lighting systems and reduce the operations and maintenance costs along with the increasing the life of the bulbs with energy efficient lighting. The corporation has over the years has used different types of bulbs

such as FTL, SVL, CFL and Metal Halide etc. In addition to the cost incurred towards such bulbs the year on year increase in tariff has also increased the financial burden on the corporation. HDMC has shown awareness on energy efficiency by fitting energy efficient street lights at select areas which are equivalent to 2,528 numbers which is mere 4.6% of the total installed public lighting system. The corporation is serious in its mandate of providing efficient public street lighting system.

The scope of work is to understand and analyze and study to analyze the existing status of street lights and their types and prepare a Feasibility Report including project structure and Financial Model. Baseline study includes the following:-

- Physical survey of all poles, lighting fixtures, marking and numbering of all poles and establishment of GPS coordinates by working in tandem with the Corporation.
- Measurement of lux and Electrical parameters such as volts, current and power factor at all switching points where energy meters are installed for recording street-lights energy consumption.
- Project cost estimates for energy efficient street lighting technologies, Operation and Maintenance costs estimations, energy saving potential estimation and emission reductions potential for different options.
- Institutional and operational arrangements and necessary regulations required to initiate a bid process to induct an ESCO for project implementation
- Review of Technical parameters, timelines for implementation and cost over asset life cycle of the proposed facility.
- PPP Structuring of the project: Based on the project cost and financial model, development of ESCO shared saving structure capable of achieving sustainable operational and financial viability along with risk assessment matrix.



b) Urban Transport

a. Smart Roads

The purpose of Smart Cities Mission is to drive economic growth and improve quality of life of people by enabling local area development and harnessing technology, especially technology that leads to Smart outcomes. Smart Streetscape and Junction Improvements termed as Smart Roads is one such project taken under smart city project for Hubballi-Dharwad. This project aims to develop Roads within and around ABD area by providing all smart amenities like smart poles, pedestrian safety aspects, road furniture, Wi-fi facilities, footpath improvement, utility ducts provisions etc which can enhance aesthetics of road and also improve the social and economic condition of the community around it.

SMART ROAD PROJECTS IN AND AROUND ABD					
Package	Location	Length	Tender Amount	Road Type	Components
Road Pkg 1	Gokul Road(Airport to Hosur Jn)	5 Kms	43 Cr	Concrete	LT conversion to UG, Street lights, Road marking, footpath and Junction Improvements, Drains, Median and Footpath plantations. O and M - 5years
Road	Nehru Road ,Victoria	5.08	43 Cr	Bitumin	Pressurised Water



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Pkg 2	Road, Durghadbail Road, Station Road, Broadway, Kopikkar Road Coen Road Maratha Galli Road CBT Road JC Nagar Road	Kms and minor intern al roads of 5.42 Kms		ous	Supply, LT conversion to UG, Street lights, Road marking, footpath and Junction Improvements, Drains and Road Resurfacing O and M - 5years
Road Pkg 3	A} Dajibanpet road to GhantiKere Police station to Bankapur Chowk, b)Bankapur chowk to Rani Channamma Circle via butter market,bhupet and moorsavira mata, c)Glass House Junction to Ranichannamma circle via Basel mission school(Kamaripeth and Sadashiv Nagar areas) d)Kamaripet Police station to Tulija bavani temple	5.07 Kms and minor intern al roads of 3.8 kms	42.5 Cr	Bitumin ous	Pressurised Water Supply,LT conversion to UG, Street lights,Road marking, ,footpath and Junction Improvements, Drains and Road Resurfacing O and M - 5years
Road Pkg 4	Industrial Roads (GATE 1 and 2) to Tatwadarsha Hospital.	2.07 Kms	20 Cr	Cement Concret e(PQC)-	LT conversion to UG, Street lights, Road marking, footpath





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				1km	and Junction Improvements, Drains and Road Resurfacing
				White topping- 1.07 kms	O and M - 5years
Road Pkg 5	a)Tolankere Lake to Renuka Nagar, Renuka Nagar to Kumar Park,Kumar park to Gandhi Nagar	3.77 Kms	30 Cr	Bituminous	LT conversion to UG, Street lights, Road marking, ,Footpath and Junction Improvements, Drains and Road Resurfacing
	b)KEC Bus stop to Ashoka vana Bus Stop to Ganghi Statue Bus stop to Central Excise Colony Bus stop to Ramlingeshwarnagar Bus stop				O and M - 5years
	c)Manjunath Nagar Cross Bus stop to Renuka Nagar junction via Ramalingeswar Main Road				
Road Pkg 6	Manjunath Nagar to JP Nagar Park, KBN Colony	3.94 Kms	36.5 Cr	Bituminous	LT conversion to UG, Street lights, Road

	Road and Silver town road via Lakshmi Park, Dollars Colony Park				marking, ,Footpath and Junction Improvements, Drains and Road Resurfacing O and M - 5years
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### *Salient features of Smart Road*

- Uniform Carriage Way width along the length of the road
- Pedestrian Facilities like footpaths, zebra crossings etc.
- Development of cycle tracks / NMT
- Layering/ Sequencing of Services
- Clear labelling of the trenches for maintenance
- Provision for New utility networks
- Old networks will remain buried once new ones are operational
- Construction of Bus bays, Auto bays wherever essential
- Beautification and Landscaping of the footpath, junctions
- Street furniture (Signage"s, Lane marking)
- Pedestrian footpath LED lights
- Installation of CCTV wherever necessary
- Installation of ICT components, Smart poles and its controlling at command centre

### **b. Public Bicycle Sharing**

Public Bicycle Share (PBS) system is a flexible public transport service that comprises of creation of dense network of cycle stations. Each station stores a number of cycles. Users can check out a cycle from any station and return it to



any other station in the system. The station where the cycle is returned need not be the original station from where the cycle was borrowed.

This flexibility is one of the key features which differentiates PBS systems from traditional bicycle rental stores. PBS systems also encourage the use of cycles for short distances by making the use of cycles free for a short period of time (usually 30 mins), after which the cost of borrowing increases exponentially. This progressive fare structure ensures that the cycles are returned to the stations quickly, and are mostly used for last mile connectivity. This is another features which differentiates it from traditional rental systems where cycles are usually borrowed for a day or more.

The city of Hubballi Dharwad has embarked on several sustainable transport initiatives, including the construction of bus rapid transit system connecting Hubballi with Dharwad. Under smart city program, the city envisaged to implement projects like expanding footpaths on select city's arterial streets; implementation of pedestrian zones to facilitate access to commercial areas and cultural landmarks; and the implementation of an IT-based parking management system. The cycle sharing system will complement these efforts by helping the city achieve the following goals:

- a) Facilitate the use of the city's public transport system by expanding the reach of the city bus and rapid transit lines.
- b) Reduce congestion and improve air quality by attracting users from private motor vehicles.
- c) Increase the mode share of cycling in Hubballi Dharwad.
- d) Transform the image of cycling, making it a popular means of travel for the middle and upper classes.
- e) Promote the use of active transport, helping to improve public health.
- f) Integration with the existing public transport system

The cycle sharing system will help improve access to Hubballi Dharwad's upcoming bus rapid transit system along with the city's bus service, providing seamless connectivity between public transport stations, homes, and workplaces. The introduction of cycling option will increase the catchment area of each station, expanding it from a walking radius of 500 m to a convenient cycling distance of 2 to 3 km.

A 13 day survey was conducted via both online and offline mode to reach diverse active citizens willing to run through PBS in the coming future for their daily commute. Kannada and English forms were prepared for the understanding of the participants at ground zero. Totally 565 people participated in the survey. As per the user perception survey, while most of the people were unaware of the PBS as a system, there were an overwhelmingly positive response for to the upcoming PBS system in the city. Working professionals, businessmen and students showed similar interest for PBS. While most people are ready to walk a maximum of 250 meters to reach nearest cycle station, yet they are concerned about their safety while riding; they subsequently demanded a dedicated cycle lane to skip the slow moving traffic in the city. People preferred to pay cash rather than other compared to other payment options. Survey asserts that PBS cycle demand is at peak in the morning and evening time for people for their official commute for a range of 1 to 6 KM s replacing the private two wheelers and four wheelers.

Hubballi & Dharwad are twin cities in the state of Karnataka in India. The project of Public Bicycle Share (PBS) system for the ABD area of the city of Hubballi Dharwad as part of the smart city initiative.

Area Based Development section of the city comprises of an area of 3.9 sq.km. The target audience of the system will be primarily the residents of the city



whose travel distances are less than 5 km's, students and daily commuters who come to ABD for variety of purposes. While the residents will become regular users of the system, using the bike share for either end to end connectivity or for last mile connectivity, the tourists will become casual users of the system and be able to use the system to visit the various points of tourist attraction in the city, through multiple short trips in a day. The system proposed will have to be planned keeping this target audience in mind.

Totally 34 locations are considered with 30 locations within ABD area and 4 locations outside ABD area.

The project components include fully automated bicycle sharing system with cycles, dockless parking lot, terminal/ kiosk for information to users, smart card upgradation, advertisement space in the parking lot, redistribution vehicle, control center (software & hardware), registration mechanism, etc. The selected vendor will be also responsible for operation & maintenance for 5 years, marketing & awareness, etc.

### c) Economic Development

#### a. RENOVATION OF CORE CITY MARKET

Public Markets are essentially markets serving daily shopping needs in public areas. These markets demonstrate a strong character of community cohesion and culture. Traditionally, they have contributed to establish the city's image and became an important landmark. With urban sprawl, their infrastructure needs are shadowed by City's demand for public infrastructure. This poses a great challenge to provide the most needed infrastructure and also at the same time maintain the regular economic activity with minimal disturbance. The key objective of this project is to provide a new and well-designed market area

with adequate infrastructure and become clean and vibrant market precinct of the city.

Two (2) of the main markets in Hubballi have been selected through stake holders consultation under this project. Janta Bazaar and MG Market have been in existence since 60 years and has witnessed the growth of Hubali city. But the infrastructure needs have been overlooked due to city pressure. Now, it has several issues which needs immediate attention specifically old structures, water logging, and absence of drainage, sanitation and sewerage system. This poses a great challenge to provide the most needed infrastructure and also at the same time maintain the regular economic activity with minimal disturbance.

Main components involved in this project are as follows:

1. Temporary Rehabilitation of existing vendors
2. Redevelopment of Market compound
3. Allotment of shops / katas
4. Operation and Maintenance of the market for 5 years

Essential Features considered in the redevelopment are as follows:

1. Electricity supply from Solar energy- Renovated market to have energy efficient buildings
2. Solid waste management- litter free zone around renovated markets
3. Rain Water Harvesting (RWH) - Provision of RWH tanks
4. Universal accessibility- of building and infrastructure
5. Encouragement to Non-Motorised Transport (NMT)- Markets to have bicycle sharing points
6. Non-vehicle zone- around the market restricting the vehicular movement



7. Visible improvement in the area - regularize the inorganic growth, provide vending zones and redevelopment strategy for dilapidated structures

### MG Market

The site is situated in the central part of the Hubballi city. The market covers area of about 1A-35G of main land in the market area. The present market area consist of block of shops categorized as A, B, C to O Open Kattas, and mini shops of varying sizes. The market lacks proper arrangement of shops. The space for circulation is haphazard. Important infrastructure of roads, loading, unloading area is lacking. The market lacks proper drainage facility and essential elements such as parking, toilets etc. Currently the vehicles are parked on - street in the adjoining main roads. The market has two entrances from the roads surrounding it making it ideally placed. Total 438 existing katas are there which need to be addressed for rehabilitation. Below mentioned is the details of existing vendors:



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Particulars	Units
Area (in acres)	1 A 35Guntas
Plot area (in Sq.m)	7597.82 Sq.m
Existing kattas	
438	Open Kattas
	A katta : 13 (24'x12')
	B katta : 1 (25'6"x12'6")
	C katta : 1 (27'x12')
	D katta : 1 (24'x18')
	E katta : 22 (24'x12'6")
	F katta : 1 (27'x17')
	G katta : 7 (10'6"x11')
	H katta : 4 (6'x10'6")
	I katta : 4 (5'6"x7'6")
	J katta : 15 (5'x6'5")
	K katta : 61 (8'x8')
	L katta : 96 (9'x11')
	M katta : 54 (4'x6')
	N katta : 158 (5'x6')
	O katta: 150 (4.9'x4.9')
	Total Existing Kattas & Shops is 3379.78 sq.m (11085.67sq ft)

Source: HDMC, 2017 and primary survey

### Janata Bazaar

The site is situated in the central part of the Hubballi city. The market covers area of about 1A-19G of main land in the market area. The present market area consist of block of shops categorized as B1,B1a,B1b,B2a,B2, B3, B4 ,B5 - Open Kattas, and mini shops of varying sizes

The market is located in the heart of the city with commercial development abutting it. The site is near to the Rani Chennamma Circle, Dajiban peth Road and Murusavir Math Road.

The market lacks proper arrangement of shops. The space for circulation is haphazard. Important infrastructure of roads, loading, unloading area is lacking. The market lacks proper drainage facility and essential elements



such as parking, toilets etc. Currently the vehicles are parked on - street in the adjoining main roads. The market has two entrances from the roads surrounding it making it ideally placed. Below mentioned is the details of existing vendors:

Particulars	Units
Area (in acres)	1A-19G
Plot area (in Sq.m)	5959.10 Sq.m
Existing Shops	
195	Open Kattas/Hutments
67	Block 1 Shops (Seller + Ground floor + First floor+ Second Floor)
12	Block 1 a Shops (Ground floor + First floor)
10	Block 1 b Shops (Ground floor)
9	Block 2 a Shops (Ground floor + First floor)
97	Block 2 Shops ( Ground floor + First floor+ Second Floor)
27	Block 3 Shops ( Ground floor + First floor+ Second Floor)
23	Block 4 Shops (Ground floor)
30	Block 5 Shops (Ground floor+ First Floor)

Source: HDMC, 2017 and site survey

#### d) Environment Sector

##### a. Rainwater Harvesting

The purpose of Smart Cities Mission is to drive economic growth and improve quality of life of people by enabling sustainable development. The main goal is to minimize flow of Rain water through Drains/Naala's to rivers without making any use of the same. The necessity of adopting Rainwater harvesting in the Smart city Hubballi Dharwad is for the following reasons:

- ✓ Improvement of ground water potential and proportionate reduction in dependence ultimately on energy intensive water recovery e.g. from river.
- ✓ Reducing the soil erosion due to excess runoff substantially.

- ✓ Reduce floods in downstream and avoid loss due to property damage, health issues, disruptions etc.
- ✓ To address water scarcity for present / future up to some reasonable extent.
- ✓ To ensure that downstream is getting the minimum quantity of water i.e, matching the before development runoff, thus addressing environmental issues after development.

The locations identified for this project are HDMC buildings and in some of the identified buildings like Lamington Boys School, Mini Vidhana soudha, etc.

Recharge Pits and recharge trenches have been proposed within the HDMC main office area to collect the excess runoff from the catchment and for recharging the ground water. The overflow from the recharge pits and trenches, finds its way to existing road side storm water drain by its natural terrain. The excess rain water collected from the HDMC plot area is recharged into ground through 19 recharge pits and Recharge trenches of total length of 522m. Depending on the geomorphologic and topographical condition, the proposed Recharge pits is of 1.25m width 1.25m length x 0.3m depth, with shaft diameter of 150mm and depth of 15 m.

#### **b. Smart Toilet**

In an effort to raise the standard of living in many parts of ABD area in Hubballi- Dharwad and to make the city smart in true sense, HDSCS intends to introduce Smart Toilets which offer utmost cleanliness, sustainability, ease of maintenance and better sanitation. The existing public toilets are tabulated, so as to have an idea of the existing situation of public sanitation in Hubballi- Dharwad and the deficiency in the existing system.



Based on the stake holder analysis and the technical feasibility survey, 7 feasible locations for Smart Toilets were identified. New Smart Toilets will be installed in 7 other locations that have already been tendered out by HDMC. The proposed locations for Smart Toilets under Smart City Project are Akshay Park Bus stop, Opposite to M.G Park, HDMC office, Hosur Circle, Dajiban Peth, Kamaripeth and CBT. It will be executed on Supply and installation contract including O&M for a period of 5 years as per the tender requirements. The construction and O&M cost will be borne by the HDSC. An extra toilet for differentially-abled people has been provided in CBT.

Smart Toilet is an innovative technology for disposal of human waste in an eco-friendly manner by integrating convergence of electronics, mechanical, web-mobile technologies thereby controlling entry, usage, cleaning, exit, and remote monitoring capabilities with multiple revenue options. Smart Toilet system is a modular, pre-fabricated public Toilet made of appropriate material suitable to the local conditions and is integrated with user-friendly electronic interfaces. These are sophisticated unmanned, automated smart toilets having remote monitoring facilities, by integrating electrical, mechanical and GPS technology. Toilets can be provided with bio digester tank for hygienic decomposition of soil waste and discharging environment safe effluent as per norms.

### Features of the Smart Toilet Technology

The built form gives a simplistic, pleasant unitized look to each toilet block. Body is built up of metal sheet with finish suitable for the local climatic conditions. The external finish is weatherproof.

The external wall and roof of the toilet cubicle is fully water tight and weather proof. The roof of the toilet blocks are so designed that no water accumulation

takes place. Internal finish and assemblies of the toilet are fully water and leak proof.

- i. Each unit will be fitted with a water tank which helps in providing water for all the uses.
- ii. Each toilet cubicle is fitted with Coin validator system for entering the toilet. Occupancy indicator with LED display shall be provided outside the toilet.
- iii. The size of the Smart Toilet will be approximately 2.4 x 1.4 x 3 m outer dimension.
- iv. Smart features like Pre Flush, Auto flush and automatic platform cleaning mechanism (to clean the toilet before and after usage) are provided. In-built water tank with LED indicator showing water level are provided.
- v. Display boards with instructions in Hindi, English and Kannada will be written for the aid of the user. Such display boards will be distinctly visible during night hours.
- vi. GPS Connectivity will help in monitoring the health status of the unit from a remote location.
- vii. In case of sudden power outage or water discontinuation, Power and water backup for its users are required.

#### c. Solar Rooftop

Solar applications such as solar water heaters, rooftop solar PV systems, etc. can go a long way in imparting a clean and green living style to these smart cities. Not only will these smart cities improve the conditions in India in terms of employment generation and an urban living style, it will also go a long way in promoting the usage of renewable forms of energy and thus help the country fight the growing concerns of global warming and pollution. It has already been



mandated that 10% of the smart cities' energy requirement will come from solar energy and at least 80% buildings should be energy efficient and green buildings. In this regard HDMC had identified some of the buildings where in the solar roof top project could be implemented under the smart city mission program. The intent of this report is to evaluate the potential of Rooftop Solar PV Plants on the Buildings of the Hubballi-Dharwad. The Buildings have been identified and evaluated based on the following conditions for the feasibility of Solar PV Plant at their facility.

- ✓ The Roof area of the Buildings
- ✓ The effective rooftop area available for setting up of a Solar PV Plant considering nearby shadings
- ✓ The electricity consumption of the buildings
- ✓ Electricity Sanctioned Load of the buildings

Currently only HDMC buildings have been considered for the SRTVP project as other government buildings have to issue no objection letter and the same is being followed up by HDMC&HDSC. In the next phase government buildings and other potential buildings would be taken up for SRTPV project.

In order to shortlist the buildings for development of solar roof top area the steps were followed.

- 1 Physical Inspection of the buildings to assess the structure of roof top and area of roof top available
- 2 Technical assessment based on shading and type of structure, orientation, area availability etc
- 3 Financial Feasibility of buildings based on the sanctioned load and the tariff category.

Total 171 buildings were identified at the primary stage which was numbered down to 11 buildings finally after going through the above mentioned steps for total capacity of 340 kW.

#### e) Development of Core Infrastructure

##### a. Basic Services to Urban Poor (BSUP)

Under the Hubballi -Dharwad smart city primary plan included a project named Affordable Housing which has been renamed as “Basic Services to Urban Poor” as per direction in 5<sup>th</sup> Board Meeting. Development of Ramlingeshwar nagar under Basic services to urban poor is one such project taken under smart city project for Hubballi-Dharwad. This project aims to develop existing Ramlingeshwar nagar area by providing amenities like pedestrian footpaths, storm water management, street lighting, and utility ducts provisions etc which can enhance aesthetics of road and also improve the social and economic conditions of the community residing in the area.

Following conclusions are drawn based on the analysis of the existing system within the Project area:

- ✓ There are existing Storm Water Drains on either side of the road are poorly designed, executed and maintained. However newly laid drain and footpaths in one road can be retained
- ✓ There is a Ramalingeshwar nagar nala passing through the project area of about 0.70KM in length is not in good condition. Grey water is being discharged from the individual households existing on the bank of the nala. This nala ultimately joins the Tolankere Lake and thus pollute it; hence, this needs to be addressed suitably by curbing the grey water intrusion into the nala.



- ✓ There are Utilities running along the road side such as Electrical lines, and Water supply distribution lines and sewerage lines in the project area.
- ✓ There is only one Community toilet block near the Lake area. This is insufficient to meet the demand of the area as per GoI Standards(SBM guidelines-2014).

Detailed ground reconnaissance was undertaken and data collected from these reconnaissance surveys was used for planning and programming the detailed surveys and investigations. All field studies were undertaken on the basis of information derived from the reconnaissance surveys, Topographical surveys, and Geo technical investigations. The existing electrical system has been analyzed in detail including the street lighting system; the electrical system designs for the street lighting have also been carried out suitably to obtain the preferred Lux level in the road.

The following components have been proposed under this project -

1. Storm water drainage on both sides of the road by dismantling the existing system which is not in good condition.
2. Development of Ramlingeshwar nagar nala passing through the project area (about 700m length) with sewer lines laid on both sides of the nala to arrest the Grey water from being let into the nala.
3. Development of one Community toilet (of 3 seaters each - for men and Women) near the existing Tolankere lake area (as space is available in this area only).
4. Face lifting of existing Anganwadi Kendra in the project area to be more attractive to the children in terms of theme painting and installation of children play equipment etc along with construction of sand pits for the safety of the children.
5. Street light poles with cables & accessories.

6. Provision of duct under footpath for water supply lines.
7. Road improvements including the foot paths and road reinstatements.
8. Utility cross ducts on each road at regular intervals.
9. Shoulders - Paver Blocks laid over Utility corridor (average 1.0m on both sides)
10. Street features (Road Marking/Painting, Sign boards, Bollards, Railings, etc.,)

The provisions of Utility ducts have been made as per the requirements in consultation with the relevant stake holders for HT, LT and ICT systems.

#### a. Swimming Pool

The Corporation Swimming pool in Hubballi has been selected as part of this project and the same shall be refurbished completely including improvised changing space including shower area and toilet. The components involved are Rooftop Fitness Center, Closed Shed structure, lighting system, surveillance cameras and solar water heaters and rainwater harvesting structures, sitting/resting place around the pool.

#### REVISED SMART CITY PROPOSAL (SCP):

In accordance to the directions given by Ministry of Housing & Urban Affairs (MoHUA), the Smart City Proposal (SCP) for Hubballi Dharwad was revised & approved during 07<sup>th</sup> Board of Directors meeting held on 27 September 2018.

Area Based Development Projects					
Sr. No.	Name of the Project	SCM Amount	PPP Amount	Convergence Amount	Total
1	Smart Toilet (e-toilet)	1.01	0	5	6.01
2	Desilting of Rajnalla (North)	0.937	0	0	0.937
3	Desilting of Rajnalla (South)	0.8	0	0	0.8



4	Rain Water Harvesting	0.37	0	1	1.37
5	Tolankere Lake Redevelopment	16.25	0	0	16.25
6	PR Agency	0.4	0	0	0.4
7	Redevelopment of Swimming Pool at Hubballi	2.43	0	0	2.43
8	ICCC Building Civil & Interior	4.5	0	0	4.5
9	Electrical Crematorium	2	0	0	2
10	Solid Waste Management	3.21	0	65	68.21
11	MG Park Redevelopment	14.7	0	0	14.7
12	Nehru Stadium Redevelopment	13	0	0	13
13	Smart Roads Package-01 Gokul Road (5 Kms)	48.5	0	0	48.5
14	Smart Roads Package-02 Market Roads (8.25 Kms)	47	0	0	47
15	Smart Roads Package-03 New Roads	41	0	0	41
16	Smart Roads Package-04 New Roads	37	0	0	37
17	Smart Roads Package-05 New Roads	37.6	0	0	37.6
18	Smart Roads Package-06 New Roads	27.7	0	0	27.7
19	Underground Drainage in & around ABD area	35	0	0	35
20	Public Bicycle Sharing	8.9	0	0	8.9
21	Renovation of Core Markets - Janta Bazaar	20	0	0	20
22	Renovation of Core Markets - MG Market	95.5	0	0	95.5
23	Renovation of Core Markets - Old City Veg Market	13.45	0	0	13.45
24	Renovation of Core Markets - Fish Market	4.5	0	0	4.5



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25	Nala Renovation	30	0	0	30
26	Basic Services to Urban Poor (BSUP) - 1	22.5	0	0	22.5
27	Smart School	2.5	0	0	2.5
28	Smart Health	4.5	0	0	4.5
29	Multi Utility Building	35	0	0	35
30	Green Campus	12.5	0	0	12.5
31	Sanitary Napkin Vending Machines	0.2	0	0	0.2
32	Unkal Lake Upgradation	15	0	0	15
33	Place-Making projects with Smart Parking & Plaza	50	0	0	50
34	Smart Parking Tower (Multi Level Car Parking)	35	40	0	75
35	ICCC Building - Services	5	0	0	5
36	ICCC Building - ICCC room interior	5	0	0	5
37	Basic Services to Urban Poor (BSUP) - 2	27	0	0	27
38	Basic Services to Urban Poor (BSUP) - 3	33	0	0	33
39	M G Park Phase-II (Toy Train & musical fountain)	11.5	0	0	11.5
40	Water Supply in ABD area	15	0	0	15
41	Puzzle Parking with Smart Parking	5	0	0	5
42	Medar Oni Smart Vending & Parking	10	0	0	10
43	Chittaguppi Hospital Upgradation	15	0	0	15
44	Nehru Ground Development Phase - II	15	0	0	15
45	Smart Utility Centre with Smart Parking	70	0	0	70





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46	MSME Industrial Estate - Infrastructure Facility	15.028	0	0	15.028
47	Solar Roof top	0	2.31	0	2.31
48	Underground Drainage System	0	0	9.3	9.3
49	Storm Water Drains	0	0	2.5	2.5
50	Unkal Lake Development - Phase 02	25	0	0	25
51	Nehru Stadium Development - Phase 02	50	0	0	50
52	Nala Renovation - Phase 02	40	0	0	40
53	MSI - Centralized Data Centre at KMDS	25	0	0	25
54	Smart Vegetable Market Establishment	10	0	0	10
55	Khelo India Project Assistance	10	0	0	10
56	Smart Roads in ABD area	25	0	0	25
57	Smart Classrooms in Govt Schools in ABD area	15	0	0	15
A	<b>Sub Total (A)</b>	<b>1109.485</b>	<b>42.31</b>	<b>82.8</b>	<b>1234.595</b>
<b>Pan City Projects</b>					
58	ICCC (Local System Integrator)	39.57	0	0	39.57
59	Augmented Reality (AR) based Billboard Revenue Monitoring System	0.93	0	0	0.93
60	Creating & Maintaining SPV Website	0.015	0	0	0.015
61	LED Street Lighting	0	37	0	37
62	Intelligent Poles (Smart Poles)	0	48	0	48
B	<b>Sub Total (B)</b>	<b>40.515</b>	<b>85</b>	<b>0</b>	<b>125.515</b>



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C	A & OE Expenses (C)	50	0	0	50
D	Grand Total (A + B + C)	1200	127.3 1	82.8	1410.1 1

The changes with respect to the initial SCP is elaboration below:

List of projects added to the SCP					
Area Based Development Projects					
Sr. No.	Name of the Project	SCM Amount	PPP Amount	Convergence Amount	Total
1	Redevelopment of Swimming Pool at Hubballi	2.43	0	0	2.43
2	ICCC Building Civil & Interior	4.5	0	0	4.5
3	Electrical Crematorium	2	0	0	2
4	Smart Roads Package-03 New Roads	41	0	0	41
5	Smart Roads Package-04 New Roads	37	0	0	37
6	Smart Roads Package-05 New Roads	37.6	0	0	37.6
7	Smart Roads Package-06 New Roads	27.7	0	0	27.7
8	Renovation of Core Markets - Old City Veg Market	13.45	0	0	13.45
9	Renovation of Core Markets - Fish Market	4.5	0	0	4.5
10	Smart School	2.5	0	0	2.5
11	Smart Health	4.5	0	0	4.5
12	Multi Utility Building	35	0	0	35
13	Green Campus	12.5	0	0	12.5
14	Sanitary Napkin Vending Machines	0.2	0	0	0.2
15	Unkal Lake Upgradation	15	0	0	15
16	Place-Making projects with Smart Parking & Plaza	50	0	0	50





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17	ICCC Building - Services	5	0	0	5
18	ICCC Building - ICCC room interior	5	0	0	5
19	Basic Services to Urban Poor (BSUP) - 2	27	0	0	27
20	Basic Services to Urban Poor (BSUP) - 3	33	0	0	33
21	M G Park Phase-II (Toy Train & musical fountain)	11.5	0	0	11.5
22	Water Supply in ABD area	15	0	0	15
23	Puzzle Parking with Smart Parking	5	0	0	5
24	Medar Oni Smart Vending & Parking	10	0	0	10
25	Chittaguppi Hospital Upgradation	15	0	0	15
26	Nehru Ground Development Phase - II	15	0	0	15
27	Smart Utility Centre with Smart Parking	70	0	0	70
28	MSME Industrial Estate - Infrastructure Facility	15.028	0	0	15.028
29	Unkal Lake Development - Phase 02	25	0	0	25
30	Nehru Stadium Development - Phase 02	50	0	0	50
31	Nala Renovation - Phase 02	40	0	0	40
32	Infrastructure Facility at Industrial Estate, Gokul Road	20	0	0	20
33	Smart Vegetable Market Establishment	10	0	0	10
34	Khelo India Project Assistance	10	0	0	10
35	Smart Roads in ABD area	25	0	0	25
36	Smart Classrooms in Govt Schools in	20	0	0	20



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	ABD area				
A	Sub Total (A)	716.40 8	0	0	716.4 08
Pan City Projects					
37	Augmented Reality (AR) based Billboard Revenue Monitoring System	0.93	0	0	0.93
38	Intelligent Poles (Smart Poles)	0	48	0	48
B	Sub Total (B)	0.93	48	0	48.93
C	Grand Total (A + B + C)	717.33 8	48	0	765.3 38

LIST OF PROJECT THAT ARE DROPPED					
Area Based Development Projects					
Sr. No.	Name of the Project	SCM Amou nt	PPP Amou nt	Convergen ce Amount	Total
#	SCM Funded Projects				
1	Transport Terminal Hub- with wi-fi enabled services	284.8	31.6	0	316.4
2	Underground Ducting of Electrical/ data -with electrical smart metering	190	0	0	190
#	PPP Projects				
3	Super Market at Dharwad	0	146	0	146
4	Railway Station Area Development	0	25	0	25
#	Convergence Projects				
5	Water Supply - 24/7 Water Supply with Smart Metering	0	0	24.3	24.3





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6	Industrial development- Skill Development, Incubation Centre, Trade Pavilion, ITI/ Vocational Training	0	0	99.32	99.32
7	Upgradation of SME	0	0	72.27	72.27
8	Green Corridor	0	0	10	10
9	Affordable Housing	41.3	0	103.3	144.6
10	Solar LED Streetlighting	6.2	0	6.9	13.1
11	Roof Top Solar	10.59	0	51.5	62.09
12	ULB Smart Initiatives	0	0	130	130
13	People Empowerment Platform	50.4	0	84	134.4
A	<b>Sub Total (A)</b>	<b>583.29</b>	<b>202.6</b>	<b>581.59</b>	<b>1367.48</b>
<b>Pan City Projects</b>					
#	<b>Convergence Projects</b>				
14	ULB Smart Initiatives	0	0	130	130
#	<b>SCM Funded Projects</b>				
15	People Empowerment Platform	50.4	0	33.6	84
B	<b>Sub Total (B)</b>	<b>50.4</b>	<b>0</b>	<b>163.6</b>	<b>214</b>
C	<b>Grand Total (A + B)</b>	<b>633.69</b>	<b>202.6</b>	<b>745.19</b>	<b>1581.48</b>

## UPCOMING PROJECTS:

### i. Smart Park & Place Making

Reinstate parks like as the central park and extend the green connect to the city's open spaces by providing facilities for all user groups and create active interface with the street front and activate as the city's iconic landmark, Transforming the city's public spaces for the city which have a potential for development of recreational activities along the lake-front in order to promote livability of the neighborhoods and city as a whole. Proposed locations are -

- 1) Azad Park, Dharwad
- 2) KC Park, Dharwad
- 3) Sanjeevni Park, Navanagar
- 4) Sadhankeri Park, Dharwad
- 5) NR Betta
- 6) HDMC Park Hubli

Components considered are - infrastructure upgradation, Landscape upgradation, Open Gym & fitness equipment, Solar based lighting facility, drinking water, toilet, wifi, CCTV cameras etc.

### ii. Unkal Lake Upgradation

The water bodies site has wide potential to be developed as a tourism spot but since the site is poorly managed and is not provided with any visitor attraction, it has lost its aura. Transforming the city lakes and water bodies into active public spaces for the city by exploring their potential for development of recreational activities and thereby promoting livability of neighborhood and city. Theme parks and entertainment parks are to be promoted and established with appropriate PPP model. Unkal lake is one of the prime consideration under this project. Proposed components are - Temple renovation, Paved parking space, Designated Entry and Exit gates, Fenced boundary all around the site



Security check point at some distances, Paved walking track all around the water body, Solar lightings, Green cover all around the body, Fountain for oxidation of water, Fishes for cleaning the water naturally, E-Toilet facility at every 500 m distance along the walking, Drinking water facility at every 800 m distance and Entry/Exit, Sitting space with shed all along the track, and Refreshment space Wi-Fi hotspot.

### iii. Green Campus

Green campus rewards long term commitment to continuous environmental improvements for the campus following sustainability factor of Energy, Water, Bio Diversity and Waste. Green Campus. Locations that have been proposed for the Green Campus project in First Phase are - Lamington School Hubballi, KCD Dharwad, DIET Dharwad, IT park Hubballi, Khadi Gram Udyog Hubballi, 12 Zonal Offices. Components involved in this project are

- i. Water Sustainability - Rain water Harvesting, Filtered Drinking Water
- ii. Waste Minimization - Separate dry and soft food waste, Produce compost for the plants, Waste Management Strategies
- iii. Energy Efficient Measures - Roof top Solar, LED lighting, Solar water heating, Solar air conditioning
- iv. Architectural Retrofit - Coolant water paints
- v. Green Cover - vertical gardening.

### iv. Puzzle Parking

Design, Manufacture, Supply, Installation, and Erection, Testing and Commissioning & Five Year Operation and maintenance contract of Six Level Multi Grid over-ground Puzzle Parking System with Electro Mechanical technology to accommodate 37 car module Car with suitable steel structure frame work, Independent motorized pallet having up/down movement with electro-mechanical technology. Capacity complete with PLC and electrical

installation etc. as per specification and direction of Owner/Architect. The system shall be designed to accommodate cars of Minimum size 5000 mm length and 2000 mm height (SUV) in ground floor & Cars of dimensions 5000 mm length and 1700 mm height in 1st floor to above floors, with average retrieval/parking time not more than 300 seconds. All the structural work shall be finished and grand poly-coat make Epoxy paint coating, DFT range 90-110 micron as per suitability and requirement. The parking structure will have to be constructed 6 levels above the ground with the electro mechanical technology. The maximum permissible height of the parking structure above the floor level on the ground shall not be more than 11.95 Meter without canopy.

**STATUS OF PROJECTS AS ON 05 DECEMBER 2019:**

HUBBALLI-DHARWAD SMART CITY LIMITED				
COMPLETED PROJECTS				
SL NO.	NAME OF THE PROJECT	DPR COST	Financial Expenditure Till Date	STATUS
1	Creating & Maintaining SPV Website	0.015	0.01	Completed
2	Desilting of Rajnalla (North)	1.01	0.82	Completed
3	Desilting of Rajnalla (South)	0.937	0.77	Completed
4	Smart Toilet (e-toilet)	0.8	1.04	Completed
5	Sanitary Napkin Vending Machine	0.13	0.13	Completed





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6	Rain Water Harvesting	0.37	0.28	Completed
<b>ONGOING / AWARDED PROJECTS</b>				
<b>SL NO.</b>	<b>NAME OF THE PROJECT</b>	<b>DPR COST</b>	<b>Financial Expenditure Till Date</b>	<b>STATUS</b>
1	ICCC (Local System Integrator)	43.93	10.85	1. Instalation of RFID tags in 5 Wards (10000 Nos) . 2. 147 GPS trackers installed in HDMC Auto Tippers. 3.Design & Supply of all the components 34.53 Cr Hardware materials procured. 4. SWM application development. 5. Use case for SWM. 6.finalization of SRS, FRS & SDD 7. Soft Launch of Temporary Control Center establishment (Installation of Equipments & SWM Application) <b>Ongoing:</b> 1. SWM application Customization. 2.Integration with ICOP Platform 3. BRTS integration for ITMS 4. 20 Fuel Sensors for HDMC owned vehicles installation.
2	Tolankere Lake Redevelopment	15.57	2.6	Completed 1.Propose Islands (2 No)



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				<p>2.Existing Island (1 No)</p> <p>3.Cattle feeder Tank(1 No)</p> <p>4.Toilet Block: waterproofing work.</p> <p>5. Retaining wall 700m</p> <p>6.Watch tower:Parpet brick work and external plaster work</p> <p>7. Ticket Counter: External plastering</p> <p>8. RO Plant: External plastering work</p> <p>9. Food Kiosk Unit 1, 2, 3:External plastering ongoing:</p> <p>1. Watch tower: Truss work.</p> <p>2.Widening of path way from 3m to 7m</p> <p>3.Toilet Block: Tiles work</p> <p>4. Retaining Wall- 102m</p> <p>5. Amphi Theatre (200Cum UCR Completed out of 340 Cum)</p> <p>6.Landscape and hard scaping. (Hardscape total quantity including resetting 8337 Sqm, Resetting 3675</p>
3	Augmented Reality (AR) based Billboard Revenue Monitoring System	0.73	0	<p><b>Completed</b></p> <p>1. SRS &amp; Survey Document .</p> <p>2.Survey reports have been Submitted</p> <p>3. Application Development for Android OS ongoing:</p> <p>User Acceptance Test</p>
4	Redevelopment of Swimming Pool at Hubballi	3.03	1.74	<p><b>Completed</b></p> <p>1. Dismantling work</p> <p>2. Plastering work.</p> <p>3. Water proofing</p>





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				<p>4. Fixing of new tiles.</p> <p>5. Water supply arrangement for pool.</p> <p>6. Granite work in the pool.</p> <p>7. SS railing and ladder</p> <p>8. Foundation for filters</p> <p>9. Vitrified flooring in office area.</p> <p>10. Overflow drain around pool.</p> <p>11. Tank plastering</p> <p>12. Kids pool tiling work</p> <p>13. Filter connection.</p> <p>14. Overflow drain Tiling work</p> <p>15. Shower area development</p> <p>16. Electrical Work</p> <p>17. Granite in corridor area</p> <p>18. Toilets cleaning</p> <p>19. Compaction outside the pool area.</p> <p>20. Concrete flooring.</p> <p>21. Painting (internal and external)</p> <p><b>Ongoing:</b></p> <p>Cleaning</p> <p>Go-Live</p>
5	Development of ICCC (Package - 01 Civil & Interior Works)	4.7	0.41	<p><b>Completed</b></p> <p>1. Retrofitting of 4 existing columns and 2 additional columns completed</p> <p>2. UGF slab work completed.</p> <p>3. Temporary Command Control Room Work</p> <p>4. Staircase First Flight</p> <p>5. Mezzanine Floor Slab</p> <p>6. LGF Plastering</p>



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				<p>7. Rebarring Work for Mezzanine floor and 12.9 m Slab</p> <p><b>Ongoing:</b></p> <p>1. First Floor 12.9m Level slab shuttering work</p> <p>2. Staircase Shuttering and Barbending Work -Second-Flight</p> <p>3.UGF Aerated Block masonary</p>
6	MG Park Redevelopment	12.10 3	2.06	<p><b>Completed</b></p> <p>1.Construction of Retaining wall(210 m)</p> <p>2. Building for RO and water ATM(Plastering and Flooring)</p> <p>3.Storm water drains(600 m)</p> <p><b>Ongoing:</b></p> <p>1. Construction of Retaining wall (150 m)</p> <p>2. Food kiosks (2nos)</p> <p>3. Handicap Toilet</p> <p>4. Proposed Hardscape works</p> <p>5. Landscaping</p> <p>6. Construction of Pond</p> <p>7. Sewerage connections to existing and proposed toilets</p> <p>8. Storm water drains (750 m)</p> <p>9. Meditation Deck Excavation</p> <p>10.Paver Laying Around Glass House in Progress</p> <p>11. Vermi compost unit</p> <p>12. RO Plant</p> <p>13. Meditation Room</p>





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7	Smart Roads Package-04 New Roads	17.73	0.73	<p><b>Completed</b></p> <p>1. Drain work</p> <p>A. Excavation-2400 m</p> <p>B. PCC-2300m</p> <p>C. Raft- 2150m</p> <p>D. wall- 2030m</p> <p>E. Slab- 1910m</p> <p>F DWC Pipe</p> <p><b>Ongoing:</b></p> <p>Total road length 2007 m</p> <p>Total Drain length:4014 m</p> <p>1. Drain work</p> <p>A. Excavation-500m</p> <p>B. PCC-400m</p> <p>C. Raft- 400m</p> <p>D. wall- 400m</p> <p>E. Slab- 600m .</p> <p>2.Electrical Work.</p> <p>A. LT &amp; HT Chambers.</p>
8	Smart Roads Package-05 New Roads	31.38	0	Design finalization is process.
9	Smart Roads Package-06 New Roads	37.71	0	Design finalization is process.
10	Basic Services to Urban Poor (BSUP) Package- 01 (67 Roads)	28.72	1.53	<p><b>Completed</b></p> <p>1. Drain work :</p> <p>a. 7420 m excavation.</p> <p>B. 6900 m pcc work.</p>



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				<p>C. 6850 m raft and wall work.</p> <p>D. 6780 m slab concreting work</p> <p>2. Water supply</p> <p>A Pipe Line- 328.2m</p> <p>B HSC 42m</p> <p>3. Road Work</p> <p>A. Excavation -379.6m</p> <p><b>ongoing:</b></p> <p>1. Drain work</p> <p>A.Excavation .</p> <p>B.PCC</p> <p>C. Raft</p> <p>D. side wall concreting</p> <p>E. slab concreting</p> <p>2. Utility Services work:(200 m)</p> <p>A. LT cable laying</p> <p>B. Feeder pillar</p> <p>C. Street Lights Foundation</p> <p>D. Water Supply network, HSC Connection.</p>
11	Master System Integrator	12.2	8.91	Work Order Issued on 28 Feb 2019 to M/S Madras Security Printers. Chennai.
12	Smart School	1.17	0.4800	<p><b>Completed</b></p> <p>1. Project Inception Phase</p> <p>2. Requirement Gathering Phase</p> <p>3. Design Phase</p> <p>4. Implementation phase - Hardware procurement and installation</p> <p>5.Integration Phase</p> <p>6.Training for Managemnt Staff User</p>





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				Acceptance Test Ongoing: 1. Go-Live
13	Smart Healthcare	3.06	1.4767	Completed 1. Project Inception Phase 2. Requirement Gathering Phase 3. Design Phase 4. Implementation phase - Hardware procurement and installation 5. Integration Phase 6. Training for Managemnt Staff User Acceptance Test Ongoing: 1. Go-Live
14	ICCC- Room Interior	2.47	0	Interior Work for ICCC Building
15	Basic Services to Urban Poor (BSUP) Package- 03 (35 Roads)	28.94	0	Completed Drain Execution: A. Excavation 1798 m B. Dismantling of Existing Drain 1220m C. PCC Works 1236m. D. M-20 Raft and Wall Concrete-1230m. E Slab 551m ongoing: 1. Repair Works- School 1&5(plastering, flooring and Toilet Block) 2. Drain Execution: A. Excavation 440m B. Dismantling of Existing Drain 440m



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				C. PCC Works 300m. D. M-20 Raft and Wall Concrete-250m.
16	MSME Industrial Estate - Infrastructure Facility	15.62	0.61	<b>Completed</b> Total length Drain length 4200 m 1. Drain work : a. 1700 m excavation. B. 1700 m pcc work C. 1700m raft work D. 1500 m side wall concreting. E. 1500m Drain Slab Concrete <b>ongoing:</b> 1.Slab Concrete for Drain work is in progress. 2. Electrical work Survey 3. LT & HT Chambers
17	ICCC- Services	3.19	0.1976	<b>Completed</b> 1.Installation of modular UPS at Temporary Command Control Center Procured and installed PAC for Temporary Command Center
18	Puzzle Parking with Smart Parking	4.59	0	Soil investigation work Design finalisation
19	Renovation of Core Markets - Fish Market	5.07	0	<b>Completed</b> 1.Survey Work 2.Area Identified by HDMC for Rehabilitation 3. Cleaning of Rehabilitation Site <b>ongoing:</b> 1. Soil Investigation



				2. Facilities (water and electricity)
20	Renovation of Core Markets - Old City Veg Market	13.96	0	1.Survey Work Ongoing: 1. Soil Investigation
21	Renovation of Core Markets - Janta Bazaar	18.35	0	1.Survey Work Ongoing: 1. Soil Investigation
22	M G Park Phase-I (musical fountain)	4.67	0.8068	1.Dismantling of existing Tiles 2. Procurement of Materials
23	Renovation of Core Markets - Janta Bazaar Package (A) Rehabilitation of 200 Kattas	0.30	0	Consultation with Stake holders is in process
24	Public Bicycle Sharing	8.5	0	Work order Issued on 10th October 2019 to M/S Trinity Technology. Hubballi. Regarding finalisation of station and route, consultation meeting is scheduled with NWKRTC and BRTS Dept Survey Report for PBS stations
25	Redevelopment of Bengeri Market	6.8	0	Work Order issued to Bidder SKS Karkala Projects Infra Pvt Ltd, Karkala
26	Redevelopment of Unkal Market	2.03	0	Work Order issued to Bidder SKS Karkala Projects Infra Pvt Ltd, Karkala
<b>PROJECT TENDERED</b>				

1	Electrical Crematorium	2.9		Bid was 16% above, Sent for Negotiation. Bidder Negotiated to 9.9% , awaiting for BoD approval.
2	Smart Road Package-01 Gokul Road	43		3 Bids received. Tender evaluation is in progress
3	Smart Road Package-02	43		Technical Bid Opening on 06.12.2019
4	Smart Road Package-03	42.5		Technical Bid Opening on 06.12.2019
5	Basic Services to Urban Poor (BSUP) Package-02	41.75		Technical Bid Opening on 06.12.2019
6	Solid Waste Management	3.84		5 Bidders participated, Bid evaluation is under progress
7	Renovation of Core Markets - Old City Veg Market B: Rehabilitation of Kattas and Shops	0.75		LoA Has been Issued to Bidder Santosh baburao Rokhade, Awaiting for BG.
8	M G Park Phase - II (Toy Train)	5		LoA Has been Issued to Bidder CC Engineers, Pune. BG awaited.
9	Digital Display Board	4.98		4 Bids received; Bid Evaluation is in Progress
10	Green Campus	5		Single bid received, Bidder technically disqualified





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				Project to be Placed before the BoD for dropping of the Project
11	Medar Oni Dispensary	4.6		LoA has been issued to bidder Jayaprakash Kunjuram Pillai, Ramshree Global Constructions Private Limited. Awaiting for BG.
12	Chittaguppi Hospital Upgradation	35		4 Bids received, Bid Evaluation is in progress
13	Nehru Ground Development Phase - I and II	23		Bid Due date extended due to e portal issue.
14	Establishment of QC Laboratory	0.85		Project tendered.
15	Unkal Lake Upgradation	15		No Bids Received, to be Retendered.
16	Procurement and Installation of Boom Barriers	5		3 Bids received. Tender evaluation is in progress
17	Multi Utility Building	29		Tender issued
<b><u>PROJECT IN DPR STAGE</u></b>				
1	Nala Renovation	50		DPR under preparation
2	Renovation of Core Markets - MG Market	95.5		DPR under Scrutiny
3	Unkal Lake	25		DPR under preparation



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	Upgradation Phase - 2			
<b>PROJECTS IN FR STAGE</b>				
1	Place-Making projects with Smart Parking & Plaza	50		joint venture project proposal sent to ware house corporation for approval
2.1	Construction Of BRTS Bus Stations	12		Information from BRTS is Awaited
2.2	Vanivilas Junction Improvement	12		Feasability Reports is under Preparation
2.3	Construction of Toilet along BRTS Corridor	1		Information from BRTS is Awaited for Location of the Toilets
2.4	Improvement of Old Hubli NWKRTC Bus Stand	30		Concept Report is awaited for approval.
	<b>TOTAL</b>	<b>922.6 45</b>	<b>34.33 00</b>	
<b>PROJECTS IN PPP MODE</b>				
<b>Sl.No</b>	<b>Name of the Project</b>	<b>DPR Cost</b>		
1	Smart Parking Tower (Multi Level Car Parking)	50		The Design is under process.



2	LED Street Lighting	54.94		Project Retendered, last date to receive bid is 16.12.2019
3	Solar Roof Top	2.00		No Bids Received, To be Retendered
	<b>Total</b>	<b>106.94</b>		

### 3. Dividend

No dividend is being recommended by the Directors as the Company has not earned any revenues.

### 4. Reserves

The Company has not transferred any amount to reserves.

### 5. Capital Structure

#### a. Share Capital

The authorized share capital of the Company as at 31<sup>st</sup> March 2019 was Rs.200,00,00,000/- (Rupees Two Hundred Crores only) divided into 2,00,00,000 (Two Crore) equity shares of Rs.100/- (Rupees Hundred only) each. During the year, the company has not altered its capital clause to the Memorandum of Association.

The issued, subscribed, called-up and paid up equity share capital of the Company as on 31<sup>st</sup> March 2019 was Rs. 10,00,000/- (Rupees ten Lakhs only) divided into 10,000 (Ten Thousand) equity shares of Rs.100/- (Rupees Hundred only) only.

During the Financial Year 2018-19, the Company has not issued shares under Private Placement/Preferential allotment/Rights Issue/Employees Stock option.

**b. Disclosure regarding Issue of Equity Shares with Differential Rights**

The company has not issued any Equity shares with differential rights during the financial year.

**c. Disclosure regarding issue of Employee Stock Options**

During the financial year, the company has not issued any shares under Employees Stock Option scheme.

**d. Disclosure regarding issue of Sweat Equity Shares**

The company has not issued any sweat equity shares during the financial year.

**6. Change in the nature of business**

There has been no change in the nature of business of the Company during the financial year ended 31<sup>st</sup> March 2019.

**7. Subsidiaries, Joint Ventures or Associate Companies**

The Company does not have any Subsidiary, Joint venture or Associate Company during the year. Hence details of performance and financial position of each of the Subsidiaries, Joint Ventures or Associate Companies are not offered.

None of the Subsidiaries, Joint Ventures or Associate Companies have become Subsidiaries, Joint Ventures or Associate Companies or ceased to be the Subsidiaries, Joint Ventures or Associate Companies during the financial year.



## 8. Adequacy of internal financial controls

The Company has an internal financial control system designed to provide high degree of assurance regarding optimization and safeguarding of resources, quality and reliability of financial and operational information.

## 9. Extract of Annual Return

Pursuant to the provisions of section 92(3) of the Act read with rule 12 of the Companies (Management and Administration) Rules, 2014, the extracts of Annual Return in Form MGT - 9 is attached to the report as **Annexure I**.

## 10. Directors and Meetings

### a. Number and dates of Board Meetings and committee's and number of meetings attended by each directors

During the financial year, total Six (06) Board Meetings were held on 14/06/2018, 27/09/2018, 30/10/2018, 30/11/2018, 31/12/2018 and 28/02/2019.

Sl. No.	Name of the Directors	Number of meeting entitled to attend	No. of Boards Meeting attended
1.	Shri. DARPAN JAIN IAS	5	5
2.	Shri. VISHAL RAVI IAS	0	0
3.	Shri. A B IBRAHIM IAS	6	4
4.	Shri. NARASIMHAIAH JAYARAM IAS	5	4
5.	Shri. BHADRAVATHI SHIVAPPA SHEKHARAPPA	5	2
6.	Dr. J. RAVI SHANKAR. IAS	1	1
7.	Smt. DEEPA MURTHY CHOLAN IAS	5	3
8.	Shri. RAJ KUMAR GAUTAM. IRS	6	0



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9.	Shri. S. B. BOMANANAHALLI IAS	1	1
10.	Shri. DHEERENDRA SHRINIVAS RAO SARAF	6	4
11.	Shri. CHITRADURGAWAHID SHAKEEL AHMED KMAS	5	5
12.	Shri. SHIVAPPA F. BADAVANNAVAR	1	0
13.	Shri. UMESHGOUDA C. KOUJAGERI	1	0
14.	Smt. VIMALA SHANMUKHAYYA SWAMY	1	1
15.	Shri. SHIROOR SHETTY BHUJANGA	1	1
16.	Smt. HEPHSIBA RANI KORLAPATI IAS	2	2
17.	Shri. IBRAHIM MAIGUR	0	0
18.	Shri. GANESH TIMMAYYA TAGARGUNTI	5	2
19.	Shri. SHIVANAND HANUMANTHAPPA MUTTANNAVAR	3	1
20.	Shri. RAMAPPA KRISHNAPPA BADIGER	4	3
21.	Smt. LAXMI LAXMAN UPPAR	3	1

The number of meetings entitled to attend by each Director is considered from the date of appointment or up to the date of cessation as the case may be.

During the year under review, a separate meeting of Independent Directors as required under Section 149 read with Schedule IV of the Companies Act, 2013 was held on February 28, 2019.



The Board of Directors vide their resolution dated 16<sup>th</sup> day of January, 2019 passed through circulation mode in accordance with Section 175 of the Companies Act, 2013 read with Secretarial Standard-1, had constituted the Audit Committee. However, during the year under reporting, no meeting was conducted by the Audit Committee.

**b. Declaration by Independent Director**

The Company has received necessary declaration from each Independent Director under Section 149 (7) of the Companies Act, 2013 stating that he/she meets the criteria of independence laid down in section 149 (6) of the companies Act, 2013.

**c. Company's policy on directors' appointment and remuneration including criteria for determining qualifications, positive attributes, independence of a director and other matters provided under sub-section (3) of section 178**

In terms of Article No 14.1 of the Articles of Association of the Company, the Government of India, Government of Karnataka and Local Municipal Corporation (i.e., Hubballi-Dharwad Municipal Corporation) are empowered to nominate the directors on the Board and also to determine the terms of office of such Directors.

The company has not paid any remuneration to any director of the company. However, the company has paid travelling/conveyance reimbursement expenses for each director for attending Board Meetings of the company.

Since the Company has not fulfilled the criteria's relating to the constitution of Nomination and Remuneration Committee as specified under the Companies Act, 2013, the matters provided under sub-section (3) of section 178 of the Companies Act, 2013 are not applicable for the current reporting period.

**d. Change of Directors**

In terms of Article No 14.1 of the Articles of Association of the Company, the Government of India, Government of Karnataka and Local Municipal Corporation (i.e., Hubballi-Dharwad Municipal Corporation) are empowered to nominate the directors on the Board and also to determine the terms of office of such Directors.

Following are the details of changes in composition of Board of Directors:

Name of Director	Date of Appointment	Date of Cessation	Designation
Shri. NARASIMHAIAH JAYARAM IAS	21/08/2018	12/09/2019	NOMINEE DIRECTOR
Shri. BHADRAVATHI SHIVAPPA SHEKHARAPPA IAS	13/08/2018	-	NOMINEE DIRECTOR
Smt. DEEPA MURTHY CHOLAN IAS	18/07/2018	-	NOMINEE DIRECTOR
Shri. RAJ KUMAR GAUTAM	23/01/2018	28/02/2019	NOMINEE DIRECTOR
Smt. VIMALA SHANMUKHAYYA SWAMY	31/12/2018	-	DIRECTOR
Shri. SHIROOR	31/12/2018	-	DIRECTOR





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SHETTY BHUJANGA			
Dr. J. RAVISHANKAR IAS	10/03/2017	20/08/2018	NOMINEE DIRECTOR
Shri. DARPAN JAIN IAS	21/02/2018	16/02/2019	NOMINEE DIRECTOR
Shri. IBRAHIM MAIGUR	06/06/2018	08/06/2018	NOMINEE DIRECTOR
Shri. C W SHAKEEL AHMED	28/06/2018	01/04/2019	NOMINEE DIRECTOR
Smt. HEPHSIBA RANI KORLAPATI	19/11/2018	04/02/2019	NOMINEE DIRECTOR
Shri. GANESH TIMMAYYA TAGARGUNTI	11/07/2018	06/03/2019	NOMINEE DIRECTOR
Shri. SHIVANAND HANUMANTHAPPA MUTTANNAVAR	30/10/2018	06/03/2019	NOMINEE DIRECTOR
Shri. RAMAPPA KRISHNAPPA BADIGER	30/10/2018	06/03/2019	NOMINEE DIRECTOR
Smt. LAXMI LAXMAN UPPAR	30/10/2018	06/03/2019	NOMINEE DIRECTOR
Shri. UMESHGOUDA C KOUJAGERI	06/04/2017	17/09/2018	NOMINEE DIRECTOR
Shri. S B BOMMANAHALLI IAS	11/12/2017	18/07/2018	NOMINEE DIRECTOR
Shri. DHEERENDRA SHRINIVAS RAO SARAF	24/01/2018	02/03/2019	NOMINEE DIRECTOR
Shri. SHIVAPPA F BADAVANNANAVAR	24/08/2017	17/09/2018	NOMINEE DIRECTOR

Shri. RAJ KUMAR GAUTAM	26/05/2019	-	NOMINEE DIRECTOR
Shri. C W SHAKEEL AHMED KMAS	14/06/2019	-	NOMINEE DIRECTOR
SHRI. ADOOR BALAKILA IBRAHIM	03/07/2017	06/06/2019	NOMINEE DIRECTOR
Dr. J. RAVISHANKAR IAS	13/09/2019	-	NOMINEE DIRECTOR
Dr. Vishal Ravi IAS	10/03/2017	16/04/2018	NOMINEE DIRECTOR

**e. Appointment of KMP**

As per the Government Order No.: UDD 56 CSS-2016 Bengaluru dated 10/02/2017, until receipt of the Order from Government of Karnataka, the Commissioner, Hubballi-Dharwad Municipal Corporation shall be the managing director of the Company. By considering the said Order, at the Board meeting held on 27/09/2018, the Company had appointed Shri. Chitradurga Wahid Shakeel Ahmed KMAS as the Managing Director of the Company. Later on, on receipt of the Government of Karnataka Order No.: DPAR 317 SAS 2018 Bengaluru dated 19/11/2018, the Company had appointed Ms. Hephsiba Rani Korlapati IAS as Managing Director of the Company, in place of Shri. Chitradurga Wahid Shakeel Ahmed KMAS. Subsequently, in consequence to the transfer of Ms. Hephsiba Rani Korlapati IAS from the post of Managing Director, at the Board Meeting held on 28/02/2019, as per the Government Order No.: UDD 56 CSS-2016 Bengaluru dated 10/02/2017, the Company had appointed Shri. Chitradurga Wahid Shakeel Ahmed KMAS as the Managing Director of the Company.



The Board of Directors at their meeting dated 27/09/2018 had appointed Shri. Mohammad Shamshuddin Nalband as the Whole-time Company Secretary of the Company.

Subject to above, during the year under reporting, no other person had been appointed as the KMP.

**f. Board Evaluation**

The provisions of Section 134(3) (p) read with rule 8(4) of the Companies (Accounts) Rules 2014 are not applicable to the Company. Hence details of performance evaluations are not offered.

**g. Re-appointment of retiring Directors**

- i. Sri. GAURAV GUPTA <sub>IAS</sub> (DIN: 02184763), retires by rotation and being eligible, offers himself for re-appointment.
- ii. Dr. J. Ravishankar <sub>IAS</sub> (DIN:07662542), retires by rotation and being eligible, offers himself for re-appointment.
- iii. Sri. B. S. Shekharappa (DIN: 07236926), retires by rotation and being eligible, offers himself for re-appointment.
- iv. Smt. Deepa Murthy Cholan <sub>IAS</sub> (DIN: 07377138), retires by rotation and being eligible, offers herself for re-appointment.
- v. Smt. Charulata Somal <sub>IAS</sub> (DIN: 07540067), retires by rotation and being eligible, offers herself for re-appointment.
- vi. Sri. Sundaresh Babu <sub>IAS</sub> (DIN: 07599274), retires by rotation and being eligible, offers himself for re-appointment.
- vii. Sri. Suresh Itnal <sub>KAS</sub> (DIN: 08578554), retires by rotation and being eligible, offers himself for re-appointment.

**h. Directors Declaration**

During the year, notices of all the Board Meetings have been duly served to all the Directors of the Company and notices of all the general meetings have been duly served to all the members of the Company.

The Board Meetings and General Meeting have been duly convened and held and minutes of Board Meetings and General Meeting have been prepared and maintained as per the provisions of the Companies Act 2013.

The Company has maintained all applicable registers/records and made entries therein within the prescribed time as per the provisions of the Companies Act 2013.

**11. Members' Meeting**

The First Annual general Meeting of the Company was held on 31/12/2018 during the financial year 2018-19. Further, Company did not hold any other General Meetings during the financial year.

**12. Secretarial Standards**

The Directors have devised proper systems to ensure compliance with the provisions of all applicable Secretarial Standards and that such systems are adequate and operating effectively.

**13. Directors Responsibility Statement**

In accordance with the provisions of Section 134(5) of the Companies Act 2013, your directors confirm that:



- a. in the preparation of the annual accounts for the financial year ended 31<sup>st</sup> March, 2019, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b. the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit and loss of the Company for that period;
- c. the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d. the directors had prepared the annual accounts on a going concern basis; and
- e. the Company being unlisted company, sub clause (e) of section 134(5) of the Act pertaining to laying down internal financial controls is not applicable; and
- f. the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

**14. Material changes, if any between date of the balance sheet and date of the directors' report**

No material change affecting the financial position of the Company has occurred between the end of the financial year and the date of this report.

**15. Conservation of energy, technology absorption, foreign exchange earnings and outgo**

**(A) Conservation of Energy -**

**(i) Steps taken or impact on conservation of energy;**

Apart from the energy conservation projects carrying by the Company under Smart City Mission projects, the Company has undertaken necessary measures to reduce energy consumptions. The expenses relating to energy consumption is very minimal.

Company ensures that the operations of the company are conducted in the manner whereby optimum utilization and maximum possible savings of energy is achieved.

**(ii) Steps taken for utilizing alternate sources of energy;**

Considering the nature of work, there is no requirement for alternate source of energy. Hence the company has not initiated any steps for utilizing the alternate sources of energy.

**(iii) Capital investment on energy conservation equipments;**

The operations of the company being non energy intensive, the Company has not made any capital investments on energy efficient equipments.



**(B) Technology Absorption-**

**(i) Efforts made towards technology absorption;**

Constant monitoring and technology upgradation is taking place in the Company. It has been the endeavor of the Company to invest in the latest and environmental friendly technologies.

Efforts towards technology absorption included continued efforts for process improvements and improved formulation types strengthen to improve the efficacy, productivity and profitability of the Company.

**(ii) Benefits derived;**

The Company has benefited from reduction in cost and improved efficiency.

**(iii) In case of technology imported, if any;**

The Company continues to use the latest technologies for improving the productivity and quality of its services. The Company's operations do not require significant import of technology.

(a) Details of technology imported: Nil

(b) Year of import: Nil

(c) whether technology been fully absorbed: Nil

(d) if not fully absorbed, areas where absorption has not taken place and the reasons: Nil

**(iv) Expenditure on Research & Development: Nil**

**(C) Foreign Exchange Earnings and Outgo in accrual inflows and out go-**

Information in respect of Foreign Exchange earnings and outgo is:



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Particulars	Current year (Amount in Rs.)
Earnings	-
Outgo	-

#### 16. Risk Management Policy

The Company does not have any Risk Management Policy as the elements of risk threatening the Company's existence are very minimal. The Company's Risk Management process focuses on ensuring that these risks are identified on a timely basis and addressed.

#### 17. Auditors and their Report

##### a. Statutory Auditors

Vide letter NO./CA.V/COY/KARNATAKA/HDSCL(1)/940 dated 16/08/2019, M/s. Umashanker & Co, Chartered Accountants, FRN: 004456S were appointed by Comptroller and Auditor General of India as statutory auditors of the Company for the financial year 2019-2020.

##### b. Explanations or comments to auditor's qualification / disclaimer / reservation / adverse remarks

Audit Report/ Companies (Auditor's Report) Order, 2016	Auditor's Reservation qualification / disclaimer / reservation / adverse remarks			Directors' explanations or comments
Para 2 to Report on Other Legal	Particulars	Amount (Rs)	Sec	TDS has been paid after the closure of the financial





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and Regulatory Requirements	Banner Printing	90,280	194C		year 2018-2019.
	Internet Charges to Software Technology of India	72,000	194J		
	Lift Repairs Charges	2,79,000	194C		
	Meeting Expenses Payments to DRN Hospitality Pvt LTD	1,93,400			
Para 2 to Report on Other Legal and Regulatory Requirements	GST TDS has commenced from 1 <sup>st</sup> October, 2018. We have noticed that GST TDS has not been deducted on some payments made after 1 <sup>st</sup> October, 2018				The company will take necessary steps for deducting GST TDS.
	Particulars	Amount (Rs)	Date		
	Vision Solution	47,200	15/10/2018		
	Vision Solution	2,03,078	16/11/2018		
	Command and Control charges	49,09,782	29/03/2019		
	Median	17,85,340	17/11/2018		



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	Proof of Data Services Pvt Ltd	5,90,000	17/11/2018	
	PWC	50,08,350	15/11/2018	
	PWC	1,72,03,842	30/03/2019	
	Lift Repairs Charges	3,12,660	14/11/2018	
	Marketing, Communication and Advertisement	24,98,800	For the year 2018-2019	
Para 2 to Report on Other Legal and Regulatory Requirements	Initial contribution of GOI is Rs 194 Crores along with with matching contribution of state government, the initial paid up capital can go up to Rs 384 Crores at the option of SPV. However from balance sheet of FY 2018-19, the paid up capital is still Rs 10 lakhs this is against smart city guidelines.			For the purpose of conversion of grant into equity, Order from Central Government is required. The proposal has been submitted to issue the necessary Government Order. However, the Order is yet to be received. Hence, the Company has not converted grant into equity.





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Para 2 to Report on Other Legal and Regulatory Requirements	As per the observations made by C&AG during the previous year Audit, the company was advised to account for input credit on purchase of Goods and Services as GST receivable under current Assets and corresponding reduction in the expenses and project expenses. The company has not taken input as per GST returns Rs 71,35,091 as input receivable under current Assets and corresponding reduction in expenses and project expenses. In our opinion the company is neither supplying any goods or rendering any services appears as non-taxable person under GST. Whereas under GST Act, GST is leveiable in respect of supply of goods and services by taxable person. The requirement under the GST Act essentially requires that input should be used in the course or in furtherance of business. Further in our opinion under the circumstances the GST input refund is not possible since company is like ultimate consumer of Goods and not taxable person.	The input tax credit on respective goods and services will be accounted in the next financial year.
---	--	---

**c. Frauds reported by auditor**

Pursuant to sub-section (12) of section 143 of the Act, auditor has not reported any frauds during financial year.

**18. Maintenance of Cost Records and Cost Audit:**

Considering the business activities of the Company and based on the turnover of the immediately preceding financial year, the provisions of Section 148 are not applicable to the Company. Hence details are not offered.

**19. Composition of Audit Committee and Nomination and Remuneration Committee:**

The Board of Directors vide their resolution dated 16<sup>th</sup> day of January, 2019 passed through circulation mode in accordance with Section 175 of the Companies Act, 2013 read with Secretarial Standard-1, had constituted the Audit Committee. The details of the present members of the committee are as below:

1. Shri. Suresh Itnal - Commissioner, HDMC
2. Shri. S. B. Shetty, Independent Director; and
3. Smt. Vimala Swamy, Independent Director

**20. Deposits**

During the year under review, the company has neither accepted nor renewed any deposits within the meaning of Section 73 of the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014.

**21. Details of significant & material orders passed by the regulators or courts or tribunal**

No significant and material orders have been passed by the regulators, courts, tribunals impacting the going concern status and Company's operations in future.

**22. Particulars of Loans, Guarantees or Investments made under Section 186 of the Companies Act, 2013**

There were no loans, guarantees or investments made by the Company under Section 186 of the Companies Act, 2013 during the year.

**23. Particulars of Contracts or Arrangement made with Related Parties**

During the year under review, the Company has not entered in to any contract/ arrangement/ transaction which are covered under Section 188 of the Companies Act, 2013; hence, no reporting in the Form AOC 2 is required.

**24. Particulars of Employees:**

There were no employees of the Company who received remuneration in excess of the limits prescribed under Rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

**25. Disclosures under The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013**

The Company has complied with provisions relating to the constitution of Internal Complaints Committee under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

No case was reported / filed under the said Act during the year 2018-19.

**26. Acknowledgment**

The Directors acknowledge and thank all collaborators, vendors and other service providers for their valuable assistance and cooperation extended to the Company. The Directors wish to thank the Comptroller & Auditor General of India and the Auditors for their valued co-operation. The Directors are also grateful to the Government of India, Government of



Karnataka, Urban Local Body and KUIDFCL for the support and co-operation extended to the Company.

Your Directors take this opportunity to place on record their appreciation for the valuable contribution made and excellent co-operation extended by the employees and executives at all levels for the continued progress and prosperity of the Company.

**For and on behalf of the Board of Directors**  
**Hubballi-Dharwad Smart City Limited**

SURESH B ITNAL KAS

DIRECTOR

DIN: 08578554

SIR SIDDAPPA KAMBLI ROAD,

HUBBALLI-580020,

KARNATAKA, INDIA

SHIROOR SHETTY BHUJANGA

DIRECTOR

DIN: 08302682

# 39, KARTIK, RAMKRISHNA LAYOUT,

SHIROOR PARK, VIDYANAGAR,

HUBBALLI ENG COLLEGE, DHARWAD 580031

Date: 10/12/2019

Place: Bengaluru

**Annexure I**

Form No. MGT-9

**EXTRACT OF ANNUAL RETURN**

As on the financial year ended 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:**

CIN	U74999KA2017PLC101265
Registration date	10/03/2017
Name of the Company	HUBBALLI-DHARWAD SMART CITY LIMITED
Category/ sub category of the company	Company limited by Shares/Non-Govt company
Address of the registered office and contact details	F Block, 4 <sup>th</sup> Floor, Survey No.121A, Opposite to Indira Glass House, IT Park, Hubballi, Dharwad 580029 0836-2355322
Whether listed company	NO
Name, Address and Contact details of Registrar and Transfer Agent, if any	NA

**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:-

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



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### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES-

Sl. No	Name and Address of the company	CIN/GLN	Holding/subsidiary/associate	% shares held	Applicable section
1	-	-	-	-	-

### IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

#### A. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>1. Indian</b>									
Individual/HUF *	-	5	5	0.05	-	5	5	0.05	-
Central Govt.	-	-	-	-	-	-	-	-	-
State Govt.(s)	-	5,000	5,000	50.00	-	5,000	5,000	50.00	-
Bodies Corp.	-	-	-	-	-	-	-	-	-
Banks / FI	-	-	-	-	-	-	-	-	-
Any other (Hubballi	-	4,995	4,995	49.95	-	4,995	4,995	49.95	-





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Dharwad Municipal Corporation)									
<b>Sub-total (A)(1):-</b>	-	10,000	10,000	100.0	-	10,000	10,000	100.0	-
<b>2. Foreign</b>									
NRIs- Individuals	-	-	-	-	-	-	-	-	-
Other- Individuals	-	-	-	-	-	-	-	-	-
Bodies Corp. Actiance Inc. USA	-	-	-	-	-	-	-	-	-
Banks/FI	-	-	-	-	-	-	-	-	-
Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-total (A)(2):-</b>	-	-	-	-	-	-	-	-	-
<b>Total shareholding of Promoter</b> <b>(A) = (A)(1)+(A)(2)</b>	-	10,000	10,000	100.0	-	10,000	10,000	100.0	-
<b>B. Non Promoters</b>	-	-	-	-	-	-	-	-	-
Individuals	-	-	-	-	-	-	-	-	-



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Sub-Total (B)	-	-	-	-	-	-	-	-	-
Total Shareholding of Non-Promoters (B)	-	-	-	-	-	-	-	-	-
C. Public Shareholding									
1. Institutions									
Mutual Funds	-	-	-	-	-	-	-	-	-
Banks / FI	-	-	-	-	-	-	-	-	-
Central Govt.	-	-	-	-	-	-	-	-	-
State Govt.(s)	-	-	-	-	-	-	-	-	-
Venture Capital Funds	-	-	-	-	-	-	-	-	-
Insurance Companies	-	-	-	-	-	-	-	-	-
FIs	-	-	-	-	-	-	-	-	-
Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (C)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
i. Bodies Corp.	-	-	-	-	-	-	-	-	-



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Indian	-	-	-	-	-	-	-	-	-
Overseas	-	-	-	-	-	-	-	-	-
ii. Individuals	-	-	-	-	-	-	-	-	-
Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (C)(2):	-	-	-	-	-	-	-	-	-
Total Public Shareholding (C)=(C)(1)+ (C)(2)	-	-	-	-	-	-	-	-	-
D. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C+D)	-	10,000	10,000	100	-	10,000	10,000	100	-



\* *The shares were held on behalf of Hubballi-Dharwad Municipal Corporation.*

**B. Shareholding of Promoters**

Sl. No.	Shareholder 's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in sharehold ing during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumb ered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumb ered to total shares	
1.	His Excellency Governor of Karnataka	5,000	50.00	-	5,000	50.00	-	-
2.	Hubballi-Dharwad Municipal Corporation	4,995	49.95	-	4,995	49.95	-	-
3.	Shri. D K Chavan *	01	0.01	-	-	-	-	(0.01)
4.	Shri. A B Ibrahim IAS*	01	0.01	-	01	0.01	-	-
5.	Shri. Shivappa F Badavannan avar *	01	0.01	-	-	-	-	(0.01)
6.	Shri. S B Bommanaha	01	0.01	-	-	-	-	(0.01)



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	Ili IAS*							
7.	Shri. Darpan Jain *	01	0.01	-	01	0.01	-	0.01
8.	Shri. Dheerendra Shrinivas Saraf *	-	-	-	01	0.01	-	0.01
9.	Smt. Laxmi Uppar *	-	-	-	01	0.01	-	0.01
10.	Smt. Deepa Murthy Cholan *	-	-	-	01	0.01	-	0.01
	<b>Total</b>	<b>10,000</b>	<b>100</b>	<b>-</b>	<b>10,000</b>	<b>100</b>	<b>-</b>	<b>00.00</b>

\* The shares were held on behalf of Hubballi-Dharwad Municipal Corporation.

**C. Change in Promoters' Shareholding**  
(Specify if there is no change)

Sl.No.		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.	His Excellency Governor of Karnataka				
	At the beginning of the year	5,000	50	5,000	50
	Date wise Increase / Decrease in Share holding	-	-	-	-



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	during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc)				
	At the end of the year	5,000	50	5,000	50
2.	Hubballi-Dharwad Municipal Corporation				
	At the beginning of the year	4,995	49.95	4,995	49.95
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	-	-	-	-
	At the end of the year	4,995	49.95	4,995	49.95
3.	Shri. Darpan Jain IAS				
	At the beginning of the year	01	0.01	01	0.01
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	-	-	-	-
	At the end of the year	01	0.01	01	0.01
4.	Shri. D K Chavan				
	At the beginning of the year	01	0.01	01	0.01
	Decrease due to transfer on 14/06/2018	01	0.01	01	0.01
	At the end of the year	-	-	-	-
5.	Shri. A B Ibrahim IAS				
	At the beginning of the year	01	0.01	01	0.01





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	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	-	-	-	-
	At the end of the year	01	0.01	01	0.01
6.	Shri. Shivappa F Badavannanavar				
	At the beginning of the year	01	0.01	-	-
	Increase due to transfer on 27/09/2018	01	0.01	-	-
	At the end of the year	-	-	-	-
7.	Shri. S B Bommanahalli IAS				
	At the beginning of the year	01	0.01	01	0.01
	Increase due to transfer on 27/09/2018	01	0.01	01	0.01
	At the end of the year	-	-	-	-
8.	Shri. Dheerendra Shrinivas Saraf				
	At the beginning of the year	-	-	-	-
	Increase due to transfer on 14/06/2018	01	0.01	01	0.01
	At the end of the year	01	0.01	01	0.01
9.	Smt. Laxmi Uppar				
	At the beginning of the year	-	-	-	-
	Increase due to transfer on 27/09/2018	01	0.01	01	0.01
	At the end of the year	01	0.01	01	0.01
10.	Smt. Deepa Murthy Cholan				
	At the beginning of the year	-	-	-	-
	Increase due to transfer on	01	0.01	01	0.01

	27/09/2018				
	At the end of the year	01	0.01	01	0.01

*\* The shareholders viz., point-03 to point-10 are holding the shares on behalf of Hubballi-Dharwad Municipal Corporation.*

**D. Shareholding Pattern of top ten Shareholders:**

(Other than Directors, Promoters and Holders of GDRs and ADRs)

Sl.No.	For Each of the Top 10 Shareholders	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
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	-	-	-	-
	At the end of the year (or on the date of separation, if separated during the year)	-	-	-	-

**E. Shareholding of Directors and Key Managerial Personnel: \***

Sl.No.		Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the	No. of shares	% of total shares of the



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			company		company
1.	Shri. Darpan Jain IAS				
	At the beginning of the year	01	0.01	01	0.01
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	-	-	-	-
	At the end of the year	01	0.01	01	0.01
2.	Shri. A B Ibrahim				
	At the beginning of the year	01	0.01	01	0.01
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	-	-	-	-
	At the end of the year	01	0.01	01	0.01
3.	Shri. D K Chavan				
	At the beginning of the year	01	0.01	-	-
	Decrease due to transfer on 14/06/2018	01	0.01	-	-
	At the end of the year	-	-	-	-
4.	Shri. Shivappa F Badavannanavar				
	At the beginning of the year	01	0.01	-	-
	Decrease due to transfer on 27/09/2018	01	0.01	-	-
	At the end of the year	-	-	-	-
5.	Shri. S B Bommanahalli IAS				
	At the beginning of the year	01	0.01	-	-





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	year				
	Decrease due to transfer on 27/09/2018	01	0.01	-	-
	At the end of the year	-	-	-	-
6.	Shri. Dheerendra Shrinivas Saraf				
	At the beginning of the year	-	-	-	-
	Increase due to transfer on 14/06/2018	01	0.01	01	0.01
	At the end of the year	01	0.01	01	0.01
7.	Smt. Laxmi Uppar				
	At the beginning of the year	-	-	-	-
	Increase due to transfer on 27/09/2018	01	0.01	01	0.01
	At the end of the year	01	0.01	01	0.01
8.	Smt. Deepa Murthy Cholan IAS				
	At the beginning of the year	-	-	-	-
	Increase due to transfer on 27/09/2018	01	0.01	01	0.01
	At the end of the year	01	0.01	01	0.01

*\* The Directors are holding the shares on behalf of Hubballi-Dharwad Municipal Corporation.*

#### V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness
Indebtedness at the beginning of the financial				



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year				
i. Principal Amount	-	-	-	-
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
• Addition	-	-	-	-
• Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i. Principal Amount	-	-	-	-
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

#### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

##### A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl.No.	Particulars of Remuneration	Name of WTD/MD/Manager	Total Amount
1	Gross salary	-	-
	a. Salary as per	-	-



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	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 (Charge allowance)	-	-	-	-
	Total (A)	-	-	-	-
	Ceiling as per the Act	NA	NA	-	-

**B. Remuneration to other Directors:**

Sl.	Particulars of	Name of Directors	Total Amount
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no.	Remuneration				
1	Independen t Directors	-	-	-	-
	• Fee for attending board committee meetings	-	-	-	-
	• Commissio n	-	-	-	-
	• Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2	Other Non- Executive Directors				-
	• Fee for attending board committe e meetings	-	-	-	-
	• Commissi on	-	-	-	-
	• Others, Salary	-			-
	Total (2)	-	-	-	-
	Total (B) = (1+2)	-	-	-	-
	Total Managerial	-	-	-	-



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	Remunerati on				
	Overall Ceiling as per the Act	NA	NA	NA	-

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

Sl.No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
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	-	-	-	-
	<b>Total</b>	-	-	-	-

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**



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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)
<b>A. COMPANY</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTORS</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board of Directors  
Hubballi-Dharwad Smart City Limited

SURESH B ITNAL KAS

DIRECTOR

DIN: 08578554

SIR SIDDAPPA KAMBLI ROAD,



HUBBALLI-580020,  
KARNATAKA, INDIA

SHIROOR SHETTY BHUJANGA  
DIRECTOR  
DIN: 08302682  
# 39, KARTIK, RAMKRISHNA LAYOUT,  
SHIROOR PARK, VIDYANAGAR,  
HUBBALLI ENG COLLEGE, DHARWAD 580031

Date: 10/12/2019

Place: Benglauru



OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA  
10, BAHADUR SHAH ZAFAR MARG, NEW DELHI - 110 124

No./CA. V/ COY/KARNATAKA,HDSCL(1)/940  
Dated :16/08/2019

To  
THE MANAGING DIRECTOR  
HUBBALLI-DHARWAD SMART CITY LIMITED  
SIR SIDDAPPA KAMBLI RAOD,  
HUBBALLI-580020  
KARNATAKA

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2019-2020

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships As per Annexure - II as the Statutory/Joint Statutory/ Branch Auditors of the company for the year (s) : 2019-2020. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) & (7) of the Companies Act, 2013 of your company is entrusted to

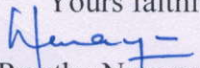
PR. ACCOUNTANT GENERAL (GENERAL & SOCIAL SECTOR AUDIT)  
KARNATAKA  
NEW BUILDING, NEAR VIDHANA SOUDHA  
BANGALORE-560001

4 . The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. The audit fees paid/payable to the auditors as intimated by the Company has been indicated in Annexure-II. Any revision in the audit fees payable (including fees for consolidation) for the year 2019-2020 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2018-2019 may be intimated.

The said information may be provided as soon as the Accounts for the year 2018-2019 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I(Copy enclosed).

Yours faithfully,  
  
( Preethy Narayanan )  
Sr. Administrative Officer

Phone : 011-23509240 Fax : 91-11-23237730, 91-11-23509241 E-mail : saoca5@cag.gov.in,  
sao2ca5@cag.gov.in



## ANNEXURE - I I

### LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2019-2020

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details	Fees in Rs (As intimated by the PSU)
<b>STATUTORY AUDITOR</b>					
1	UMASHANKAR & CO (SR1317) NO. 41 AND 42 1ST FLOOR LAXMI COMPLEX NEELIGIN ROAD HUBBALLI DHARWAD - 580029,KARNATAKA	HDSCL ST AR (3)	HUBBALLI		44000



**OFFICE OF THE COMPTROLLER & AUDITOR GENERAL OF INDIA  
10, BAHADUR SHAH ZAFAR MARG, NEW DELHI-110 002**

**Appointment of auditors of Government Company/Government controlled other company under  
Section 139 (5 & 7) of the Companies Act, 2013.**

**I CONDITIONS FOR THE COMPANY**

1. The Company may send a list of Directors and the previous Auditors of the Company giving their names and addresses to the newly appointed Auditors immediately on receipt of this letter.
2. While the auditor is responsible for forming and expressing an independent opinion on the financial statements, the responsibility for their preparation is that of the management of the enterprise. The audit of the financial statements does not relieve the management of its responsibilities relating to the maintenance of adequate accounting records, internal controls and safeguarding of the assets of the enterprise. As provided in Section 134 of the Act, the Company should submit to the auditors the Financial Statements/Consolidated Financial Statements duly approved by the Board of Directors for their report thereon.
3. According to Section 143 (1) of the Act, the books of accounts and vouchers may be made available to the Auditors. A suitable program of audit in consultation with the statutory auditors and the concerned MAB/AG be drawn up so as to complete the audit within the prescribed time schedule. Details of transactions or explanation called for by the Statutory Auditors must be furnished expeditiously.
- 4 (i). The remuneration payable to the Auditors fixed by the Company in accordance with section 142 of the Companies Act, 2013 may be intimated immediately to this office and to the auditors.
  - (ii) While fixing the auditor's remuneration, due consideration might be given to the volume of work involved, amount of time normally spent by the partners/chartered accountant employees and the audit clerks of the firm/LLP.
  - (iii) While fixing audit fee due consideration might also be given to the notification No 1-CA (7)/93/2006 dated 18th September 2006 issued by the Institute of Chartered Accountants of India prescribing minimum audit fee. It has been clarified that city/town referred to in the Notification refers to city/town of the Head office or Branch office of the auditor to which the audit is actually allotted.
  - (iv) In cases where audits are allotted to the Branch office of the Firm/LLP no TA/DA should be paid for the audit of the Company/Units located at the same station of the branch.
5. In the interest of maintaining the independence of auditors, no assignment for consultancy or other services including those specified in section 144 of the Companies Act, 2013 and Non-audit assignments that involve performing management functions or making management decisions will be provided to the firm/LLP, directly or indirectly as per explanation given under section 144 of the Companies Act, 2013, of the Company or its holding company or partly owned subsidiaries of the Company (irrespective of the shareholding) or joint ventures of the company whether under production sharing contract or otherwise, during the year of audit and for one year (to be counted from the date of conclusion of the relevant Annual General Meeting of the Company) after the firm/LLP ceases to be auditor. The above restriction will also be applicable to audit of annual accounts of subsidiary companies /Joint Ventures/Associates except where auditors of such subsidiary companies /Joint Ventures/Associates are appointed by CAG. This condition would not apply in case of auditors being entrusted assignments for the tax audit under Income Tax Act, review of Quarterly/ half yearly accounts as per SEBI guidelines, VAT audit required under various State Legislations and other statutory certificates related to the audit assignment.
- 6(a) The Company should confirm past audit details including audit fees. The changes in details including the fees in the future may be intimated to this office from time to time. Any other remuneration like TA/DA, Certification fees, tax audit fees, quarterly/half yearly review fees, VAT audit etc. paid to the Statutory/Branch Auditors in addition to the audit fees in the last three years and in future may also be intimated. The remuneration for other work like review of quarterly accounts as per SEBI guidelines, fees for tax audit, other statutory certificates etc should be restricted to a reasonable the percentage of the total audit fee payable to the auditors and which in total should not exceed the fee payable for carrying out the statutory audit. The details of such remuneration may also be intimated to this office for record.
- 6(b) The Auditors have to comply with the directions issued by this office under Section 143 (5) of the Companies Act, 2013 and for this purpose the auditors have to attend meetings called by the concerned DG/PAG/MAB/AG. For attending such meetings, reasonable expenditure on TA/DA incurred by the auditors may be reimbursed by the company.
7. Proposals for re-organisation of units in the future may be sent to this Office well before the beginning of the financial year the accounts of which are to be audited.
8. The Company may also intimate to this office (i) the date of commencement of audit; and the date on which the comments of the C&AG of India along with the Auditors Report is placed in AGM as per the provisions of 143 (6) of the Companies Act, 2013.
9. To reduce the arrears, in case of Companies whose accounts are in arrears, and to avoid delays in appointing auditors for the past few accounting years in arrears, the Company may initiate action for appointment of auditors for the subsequent years soon after the completion of audit of the preceding years. A copy of such certified accounts may be made available direct to the Principal Director (Commercial) in this Office. If the process is repeated in succession, the Company can hold a series of meetings of the shareholders and present the accounts. It can thus clear the accounts for 3-4 years within a period of one year.



## II. CONDITIONS FOR THE AUDITORS

1. The Firm/LLP may please intimate their acceptance as auditors of the Company within 3 weeks of receipt of this appointment letter (i) to the Company (ii) to this Office (iii) to the concerned DG/PAG/AG/MAB entrusted with the Supplementary Audit of the Company. If, for any reason the Auditors are not in a position to accept the appointment, they may intimate all the above-mentioned offices immediately along with the reasons for their decision.

2. The appointment / re-appointment of Firm/LLP is subject to its performance in the previous years' audit being adjudged as satisfactory by the DG/PAG/AG /MAB concerned.

3. The appointment/re-appointment of the auditors is subject to the Auditors making the following declarations/undertakings:

(i) That the firm/LLP is not disqualified under section 141 of the Companies Act, 2013

(ii) That no unreasonable TA/DA, out of pocket expenses will be claimed from the company. In case where audits are allotted to the Branch office of the Firm no TA/DA should be claimed by the firm from the company for the audit of the Company/Units located at the same station of the branch.

(iii) That during the year of audit, and for one year (to be counted from the date of conclusion of the relevant Annual General Meeting of the Company) after the Firm/LLP ceases to be Auditor, the Firm/LLP cannot accept any assignment for consultancy or other services including those specified in section 144 of the Companies act, 2013 and non-audit assignments that involve performing management functions or making management decisions, directly or indirectly (as per explanation given under section 144 of the Companies Act, 2013), of the company or its holding company / subsidiaries (irrespective of the shareholding) / joint ventures of the Company, whether under production sharing contract or otherwise. The above restriction would also be applicable to audit of annual accounts of subsidiary companies /Joint Ventures/Associates except where auditors of such subsidiary companies /Joint Ventures/Associates are appointed by CAG. This condition would not apply to assignments for the tax audit under Income Tax Act, VAT audit required under various State Legislations, review of Quarterly/half yearly accounts as per SEBI guidelines and other statutory certificates related to the audit assignment

(iv) That no partner/chartered accountant employee of the firm /LLPs has been held guilty of professional misconduct by the Institute of Chartered Accountants of India during last year (in case any partner of the firm/LLP has been held guilty of professional misconduct by the Institute of Chartered Accountant of India, please furnish details thereof).

(v) The audit would not be done by a person (i) who is neither a partner nor an employee of the firm/LLP to which the audit has been allotted; (ii) who was earlier associated with the audit of the said PSU as a partner/employee of the retiring auditor.

(vi) No partner of the firm/LLP would hold post of Director (except in the case of financial companies) or undertake audit or any other job/assignment of any Private organization/ Company which is in the same line of business or having any business relation with that of the PSU.

4. The auditor may start the audit of the Company immediately on receipt of the accounts of the Company. However, they should certify the accounts for the year only after the audited accounts for the previous year has been laid before the AGM for their consideration. In case audited accounts of the previous years has been considered but finally not adopted by the shareholders, the auditor can certify the accounts of the succeeding year indicating the fact of the non-adoption of the previous years accounts in their report.

5. The time schedule for conducting the audit may be drawn up with scheduling of audit i.e indicating the period of audit of different departments/ units of the PSU and also the name of personnel & their qualification who will be deployed for audit of each unit. A copy of the time schedule so fixed may be sent to the concerned DG/PAG/AG/MAB so that they may also draw their time schedule for supplementary audit.

6. The Firm/LLP must complete the audit of the units/branches allotted to them within the time schedule stipulated by the management so that the statutory time schedule for placing the accounts in the AGM could be adhered to.

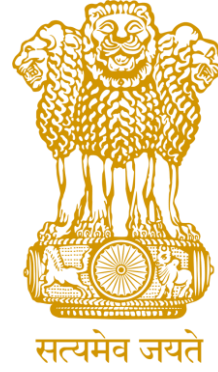
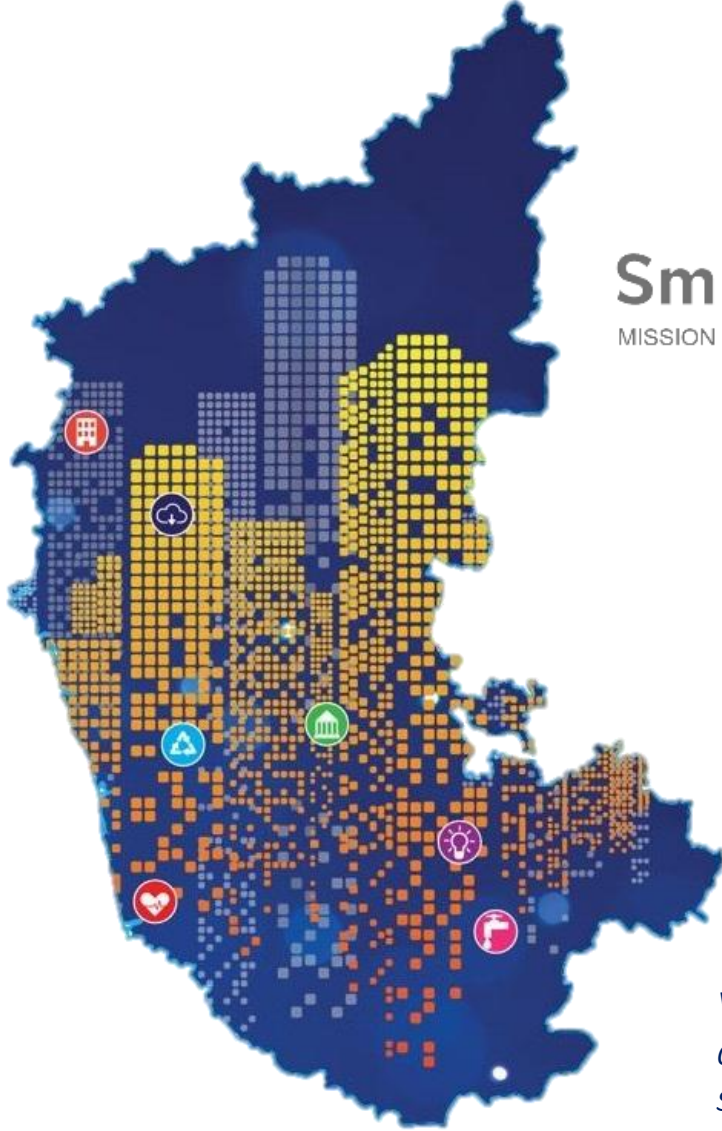
7. Record of audit work done in the form of working papers should be retained with sufficient information so as to support the auditors' significant conclusions and judgments.

8. The Auditors shall have to comply with the directions issued by this office under 143(5) of the Companies Act, 2013. The remuneration is inclusive of the fee on account of the additional work involved in this regard. Directions under section 143(5) is available at this office's official website i.e. [www. saiindia.gov.in](http://www.saiindia.gov.in) (CA Empanelment)

9. Statutory auditors of the companies who have adopted SAP should deploy at least one partner/employee having ISA/CISA qualification to conduct the audit.

10. The Company/Auditors will have to comply with the other provisions of the Companies Act, 2013 as may be required, which are not specifically covered above.





# HUBBALLI DHARWAD SMART CITY LIMITED

## Ongoing works Photos

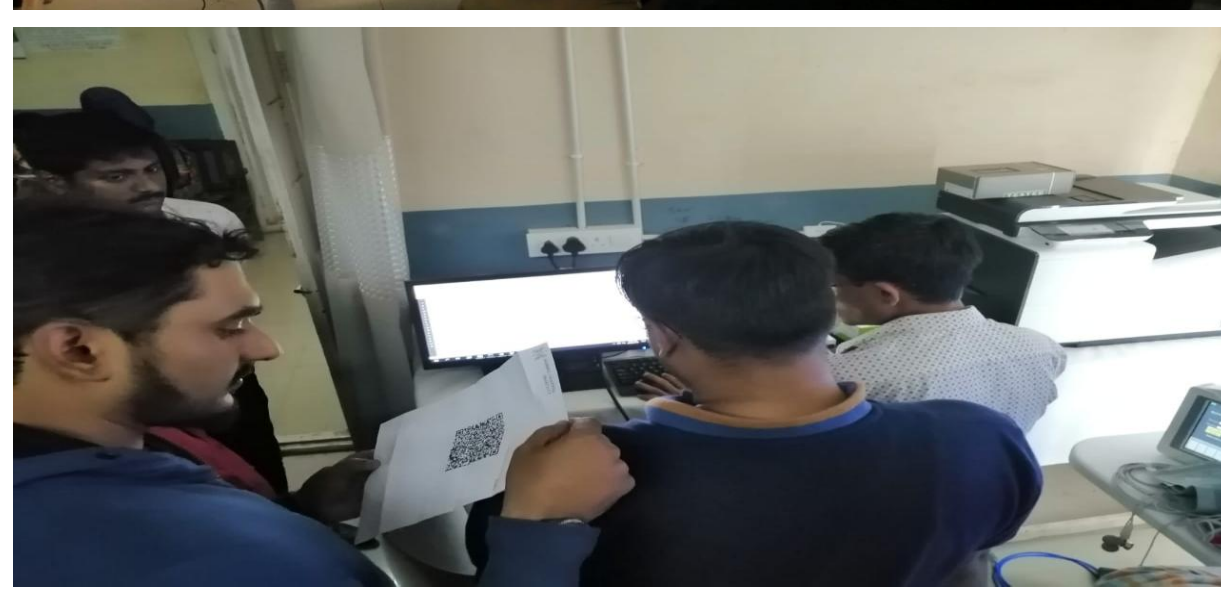
*Vision: Hubballi Dharwad aspires to be the gateway to southern Deccan region, for trade, business and commerce. It intends to achieve this, with the spirit of inclusion and citizen empowerment, by synergizing the locational advantage, technology, infrastructure, manpower resource and smart governance. This will also make the city high on livability and sustainability, preserving its rich cultural heritage.*



# Tolankere Lake Redevelopment - Photographs









# MSME-Photographs





# Basic Services to Urban Poor (BSUP) Package- 01





# Redevelopment of Swimming Pool - Photographs





# Development of ICCC (Package - 01 Civil Works) - Photographs





# MG Park Redevelopment - Photographs



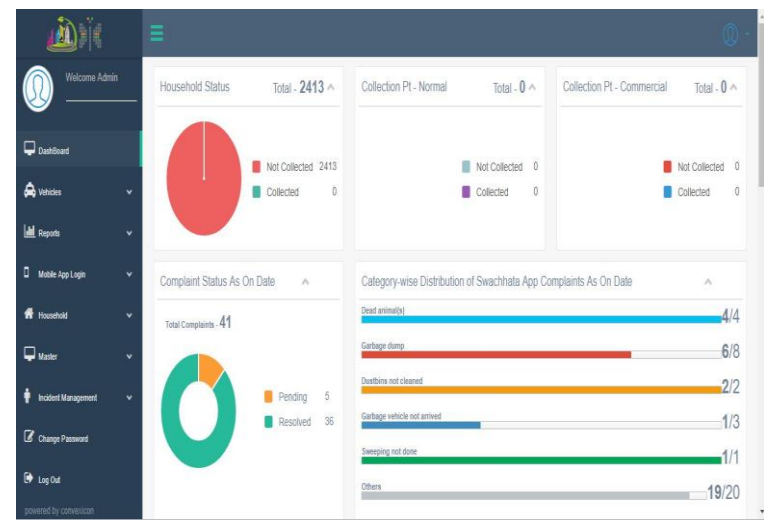
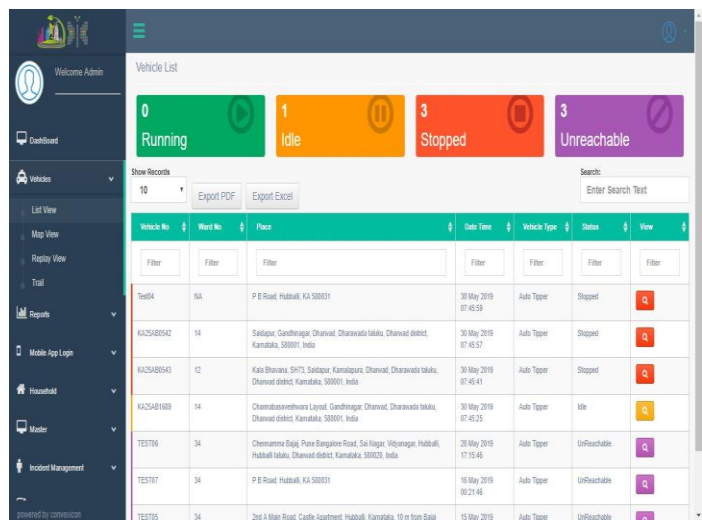


# Smart Roads Package-04 New Roads - Photographs



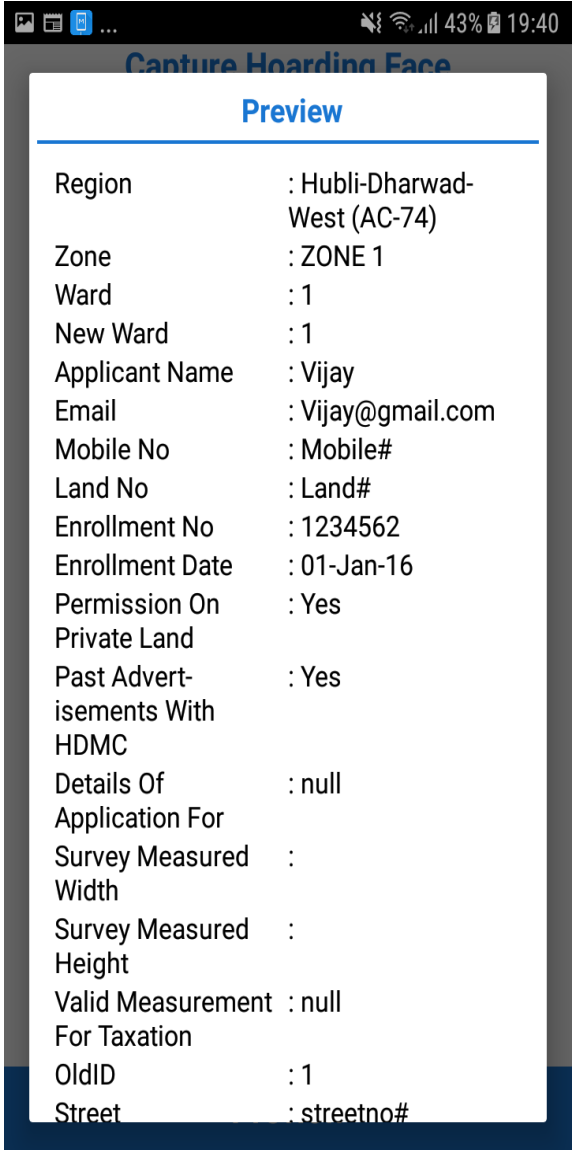
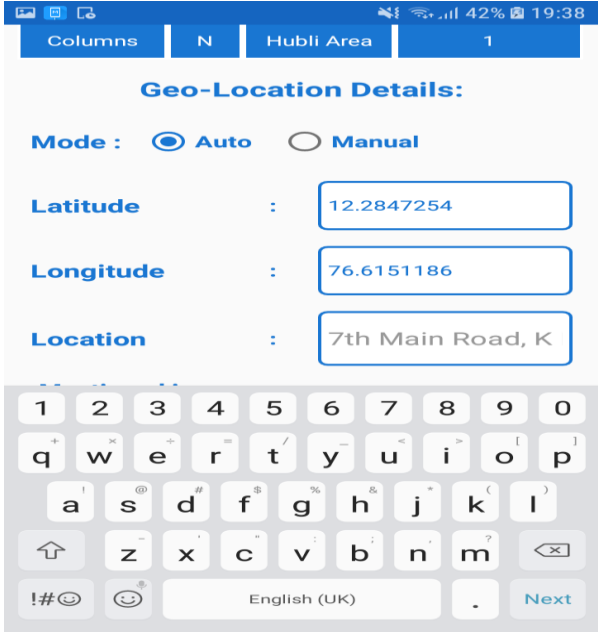
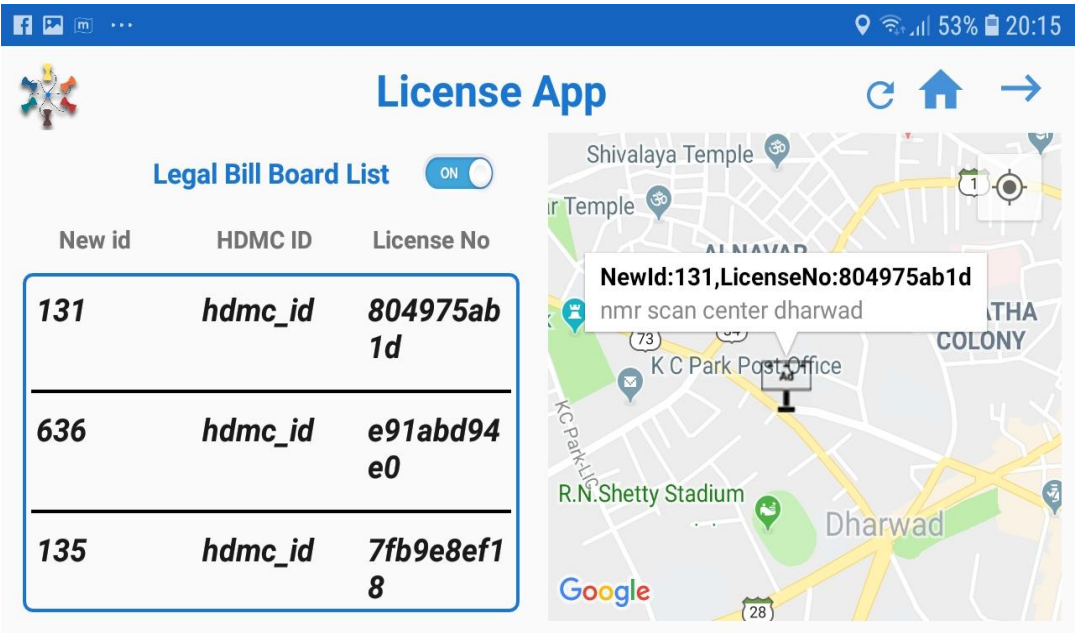


# ICCC-LSI- Photographs





# AR Billboard Project Photographs





# Smart School Project Photographs

