



Letter No.155192/UBS/2016      Dated: 14.03.2016

Dear Sir,

Sub: Smart City Mission- Andhra Pradesh- Visakhapatnam –  
Incorporation of Special Purpose Vehicle (SPV) in the name and  
style of ‘Visakhapatnam Smart City Corporation Limited’  
incorporated under Companies Act 2013 – Revised Smart City  
Proposals - Request to release Rs 200.00 Crores - Regarding.

- Ref: 1. Council Resolution No.397/15, Dt.10.12.2015.  
2. D.O.Letter No 15016/209/2015-SC-1 dated 09-02-2016 of the  
Director (Smart Cities), New Delhi.  
3. G.O.Ms.No.43 Dt.17.02.2016 of Municipal Administration &  
Urban Development (UBS) Department.  
4. Govt. Letter No.158583/UBS/2016, dated:19.2.2016  
5. From Commissioner, Visakhapatnam Municipal Corporation, Roc  
No.13099/2015/GVMC/Smart City, Dated:20.2.2016.

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I would like to invite attention to the references cited. As per Para 10.1 of the Smart City guidelines, the selected Smart City is required to form a Special Purpose Vehicle (SPV) which will plan, appraise, approve, release funds, implement, manage, operate, monitor and evaluate the Smart City Development Projects. Accordingly, the Visakhapatnam Municipal Corporation in its council resolution 1<sup>st</sup> cited, resolved to establish SPV as per the guidelines of the Government of India.

2 The Government of Andhra Pradesh in the reference 3<sup>rd</sup> cited has accorded permission to constitute Special Purpose Vehicle in the name and style of ‘Greater Visakhapatnam Smart City Corporation Limited’ with a Board of Directors (BoD), headed by a Non-Executive Chairman and 15 other directors. Accordingly, ‘Greater Visakhapatnam Smart City Corporation Limited’ was incorporated under Companies Act-2013 on 11-03-2016 ( Certificate enclosed).

3 I am also to inform that the Director (Smart Cities) New Delhi in the reference 2<sup>nd</sup> cited has requested to revise the Smart City Proposals(SCPs)as per the suggestions made by the Panel of Experts to release 1<sup>st</sup> instalment of smart city funds. Accordingly the SCP in respect of Visakhapatnam has been revised and 5 copies are herewith submitted to take necessary action in the matter. The Government is examining the issue of appointing Commissioner, Greater Visakhapatnam Municipal Corporation as CEO of SPV and a decision will be taken soon.

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4 I, therefore request you to approve the revised proposals of SCP of Visakhapatnam and to release Rs 200.00 Crores towards Government of India's share, for Visakhapatnam Smart City Corporation Limited.

Encl:-

1. Go.Ms.No.43 dt.17.02.2016.
2. Incorporation Certificate
3. Revised SCP.

*With Regards,*

Yours faithfully,

*R. Karikal Valaven*

(R.KARIKAL VALAVEN)

Dr. Sameer Sharma, IAS  
Additional Secretary  
Smart Cities Division,  
Ministry of Urban Development ,  
Government of India,  
New Delhi.



सत्यमेव जयते

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Hyderabad  
2nd Floor , Corporate Bhawan, Bandlaguda , Tatti Annaram Village ,  
Hyatnagar Mandal

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and  
rule 8 of the Companies (Incorporation) Rules, 2014]

I hereby certify that GREATER VISAKHAPATNAM SMART CITY CORPORATION LIMITED is  
incorporated on this Eleventh day of March Two Thousand Sixteen under the Companies Act, 2013  
and that the company is limited by shares.

The CIN of the company is U74900AP2016PLC098495.

Given under my hand at Hyderabad this Eleventh day of March Two Thousand Sixteen.

Validity unknown  
Digitally signed by N  
Corporate Affairs, Govt of  
India  
Date: 2016.03.11 19:13  
GMT+05:30

N KRISHNAMURTHY  
Registrar of Companies  
Andhra Pradesh

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

GREATER VISAKHAPATNAM SMART CITY CORPORATION LIMITED  
Room No.306, C/o.GVMC., Tenneti Bhavan, Asilmetta,  
Visakhapatnam - 530002,  
Andhra Pradesh, INDIA

