



BRTS Cell,

Surat Municipal Corporation,

Surat

No. C.St.Co./CMIS/876

Dt.: 02.11.2011.

To
Secretary,
Surat Municipal Corporation,
Surat.

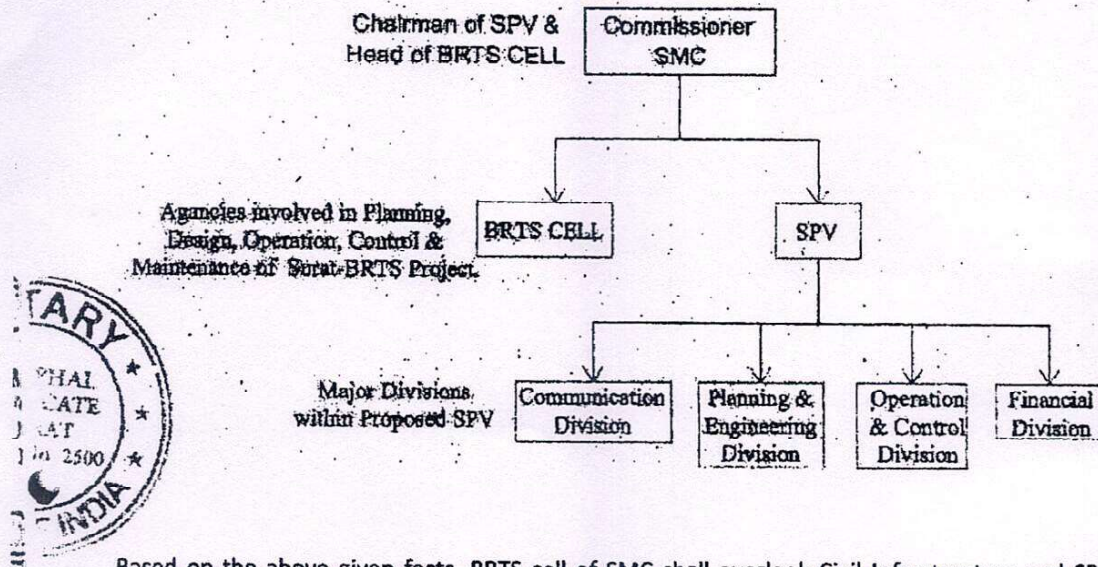
Sub:- Incorporation of Special Purpose Vehicle (SPV) for Operation, Maintenance and Policy Formulation for Surat BRTS under JNNURM.

With above reference and with the aim to reduce traffic problems and to provide an efficient Public Transportation System, Surat Municipal Corporation (SMC) is implementing BRTS under JNNURM. Under the Ph-I, SMC is implementing 30 km of BRTS, tenders for infrastructure has been finalized and the work is in progress. The above activity is being carried out under the aegis of BRTS cell of SMC. Further, a presentation was made by Project Consultants, UMTC (Urban Mass Transit Company Ltd) on 14.9.2011 (report attached). Apart from the above mentioned activities there is a requirement for incorporation of SPV and appointment of Board of Directors for Operation, Maintenance and Policy Formulation for Surat BRTS. The details of Board of Director are as under:

- | | |
|---|------------------|
| 1. Commissioner, SMC | (Chairman, SBRT) |
| 2. Representative of SMC [DMC (Spl.)] | [Director] |
| 3. Additional City Engineer, BRTS Cell | [MD & CEO] |
| 4. Chairman Standing Committee, SMC | [Director] |
| 5. Chief Accountant | [Director] |
| 6. Police Representative (DCP, Traffic) | [Director] |
| 7. Representative of SUDA | [Director] |
| 8. Representative of MoUD, GOI | [Director] |
| 9. RTO, Surat | [Director] |
| 10. Representative of Bus Operator (1) | Invites |

The above mentioned Board of Directors shall incorporate the SPV, Manage the project, Operate, maintain and frame various policies to manage the project. The Board of Directors shall submit six monthly reports to SMC.

Tree Formation Chart of above said SPV is as under:



Based on the above given facts, BRTS cell of SMC shall overlook Civil Infrastructure and SPV shall overlook operation, maintenance and policy formulation. Approval for registration of SPV is proposed to be taken from Standing Committee.

It is true translation from
Gujarati Language in to
English Language
TRANSLATED BY:

[Signature]
Gundeep V. Joshi
Adv.

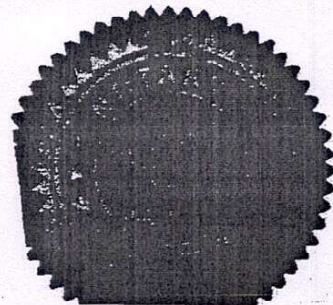
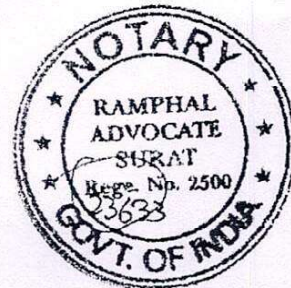
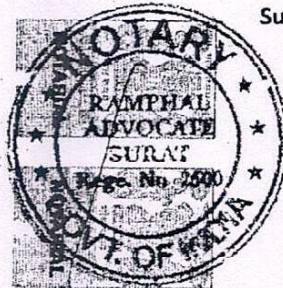
Certified to be true, converted & faithful translation into, English of the original in Gujarati

ATTESTED
[Signature]
09/07/13
RAMPHAL
Advocate & Notary
Govt. of India
SURAT (Gujarat)

Register Serial No.: 23633
Date: 9 JUL 2013

XXX

Sd/- Illegible,
Commissioner,
Surat Municipal Corporation





Surat Municipal Corporation
Standing Committee meeting dated 17.11.2011
has passed the following resolution:

With reference to the Municipal Commissioner letter dated 2.11.2011 No C.St.Co. /876, it is resolved to register SPV with following Board of Directors for operation, maintenance and policy formulation of Surat BRTS.

- | | |
|---|------------------|
| 1. Commissioner, SMC | (Chairman, SBRT) |
| 2. Representative of SMC [DMC (Spl.)] | [Director] |
| 3. Additional City Engineer, BRTS Cell | [MD & CEO] |
| 4. Chairman Standing Committee, SMC | [Director] |
| 5. Chairman Public Works Committee | [Director] |
| 6. Chief Accountant | [Director] |
| 7. Police Representative (DCP, Traffic) | [Director] |
| 8. Representative of SUDA | [Director] |
| 9. Representative of MoUD, GOI | [Director] |
| 10. RTO, Surat | [Director] |
| 11. Representative of Bus Operator (1) | Invites |



Reference No.1623 / 2011: Approved.

Copy Forward to Muni. Commissioner

Registered with Sr. No.: 2, on page no.21
of Resolution Register 2011/2012

XXX, 29-11-11

Sd/- Illegible

Registry Clerk

Received On

XXX

Sd/- illegible

Dt: 25/11/11

I/C Secretary,

Surat Municipal Corporation

Dt: 25-11-2011

XXX, 28-11-11 Sd/- illegible

XXX

Sd/- illegible

XXX

Sd/- illegible

It is true, translation from
Gujarati Language in to
English Language

TRANSLATED BY

[Signature]
Chandus y. Joshi
Adv.

ATTESTED

09/10/13
RAMPAL
Advocate & Notary
Govt of India
SURAT (Gujarat)

Certified to be true, converted &
faithful translation into, English
of the original in Gujarati

Register Serial No.: 23632
Date: - 9 JUL 2013



SHARAD N. MEHTA
M.Com., M.B.A., LL.B., D.H.R.D., L.S.G.D.
Deputy Commissioner (Finance)



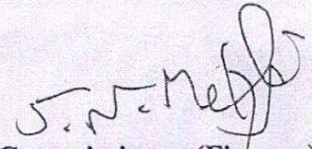
Surat Municipal Corporation
Muglisara, surat-395 003

No. DCF/OUT/ 68
Date: 10/07/2013

TO WHOMSOEVER IT MAY CONCERN

As per the letter issued by Municipal Commissioner vide letter no. C.St.Co./876 dated 02-11-2011 regarding setting up of Special Purpose Vehicle (SPV) with the name of Surat Sitilink Limited (which has been already approved by the Registrar of Companies vide Name Approval Certificate dated 15/04/2013) for the purpose of running, maintaining, framing various policies etc and doing concerned procedures for Surat-BRTS project under JnNURM Scheme, SMC has decided the following:

1. To subscribe 4,99,994 Equity shares of Rs. 10/- each in the name of Surat Municipal Corporation and rest 6 shares in the name of six officers (one each) in the SPV to comply with the provisions of Companies Act, 1956;
2. To authorize Mr. Bharat Kumar Somalal Shah, Add. City Engineer to execute and certify all relevant documents and forms to be filed with the Registrar of Companies, Ahmedabad, Gujarat, that may be deemed necessary to complete the incorporation as well as obtaining the certificate of Commencement of Business of the proposed new Company;
3. To authorize Mr. Rakesh B. Veshuwala on behalf of SMC to sign Memorandum and Article of Association and other Documents;
4. To appoint Mr. Manoj kumar Das, Mr. Pradipsinh Jhala and Mr. Bharatkumar Somalal Shah of Surat Municipal Corporation as Nominee Directors on the Board of SPV, Government of Gujarat as Directors of SPV.


Dy. Commissioner (Finance)
For and on Behalf of
Surat Municipal Corporation