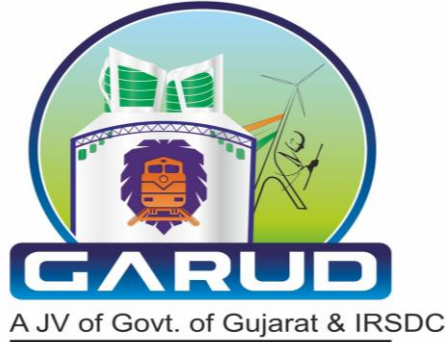




**GANDHINAGAR RAILWAY & URBAN DEVELOPMENT
CORPORATION LIMITED**

(CIN: U74999GJ2017SGC095019)

Block No.3, 3rd Floor, E-1 wing, Karmyogi Bhavan, Sector 10/A,
Gandhinagar-382010

Gujarat

Phone No. 079-29916002

Proactive Disclosure

(As on 01/05/2025)

INDEX

Manual No.	Title
1	The Particulars of the GARUD Functions and Duties
2	The Power and Duties of Officers and Employees
3	The Procedure followed in the decision-making process, including channels of supervision and accountability
4	The Norms set by it for Discharge of Functions
5	The Rules, Regulations, instructions, Manuals are records, held by or under its control or used by employees for discharging its functions
6	A statement of categories of documents that are held by or in control
7	The particulars of any arrangements that exists for consultation with or representation by the members of the public in relation to formation of its policy or implementation thereof.
8	A statement of the Boards, Councils, Committees and other bodies comprising of two or more persons constitutes as its parts or for the advice, and as to whether meetings of those boards, councils, committees and other bodies are open to public, or the minutes of such meetings are accessible for public.
9	A directory of its officers and Employees
10	The Monthly remuneration received by each of its Officers and Employees, including the system of compensation as provided in its regulations
11	The Budget allocated to each of its agency, including the particulars of all plans, proposed expenditure and reports on disbursement made
12	The manner of execution of subsidy programs, including the amount allocated and the details of beneficiaries of such programs
13	Particulars of recipients of concessions, permits or authorizations granted by it
14	Details in respect of the information, available to or held by it reduced in an electronic form
15	The particulars of facilities available to citizens for obtaining information, including the working hours of a library or reading room, if maintained for public use
16	The Names, Designations and other particulars of the Public Information Officers

Manual 1
The Particulars of the GARUD Functions and
Duties

GANDHINAGAR RAILWAY AND URBAN DEVELOPMENT CORPORATION LTD.

Preamble:

GARUD has been incorporated with objective to redevelop Gandhinagar Capital Railway Station and is also mandated with Operation & Management of Mahatma Mandir Convention & Exhibition Centre (MMCEC) and Helipad Exhibition Centre (HEC) by engaging Private Partners. Similarly, the redeveloped Gandhinagar Capital Railway Station has 318 rooms five-star Hotel in its air space. The same is operational since September, 2021.

GARUD has entered into a Management Agreement with M/s Hotel Leela Ventures Limited (HLVL) (Now Schloss HMA Pvt. Ltd.) for Operation & Management of 318 Rooms 5 Star Hotel and Mahatma Mandir Convention & Exhibition Centre (MMCEC). As per agreement, GARUD pays 2 % of revenue as Management fees and incremental percentage of profit. The entire expenditure for operation and Management of Hotel & MMCEC is borne by GARUD. Similarly, GARUD has handed over the HEC to a private operator (M/s K and D Communications Ltd.) for the period of 7 (seven) years with fixed Annual royalty amount of Rs. 6.50 Crore plus Taxes (Municipal Taxes and other taxes to be borne by agency).

The redeveloped Gandhinagar Capital Railway Station has been inaugurated by Hon'ble Prime Minister on 16th July, 2021. The project cost (revised) of Redeveloped Gandhinagar Capital Railway Station including 5-star hotel is Rs. 799.30 crore. The project is funded by both promoters in ratio of 74:26 by GoG: IRSDC/MoR.

(A) 318 Rooms 5 Star Hotel at the air space of Gandhinagar Capital Railway Station:

The 318 room five-star Hotel has been constructed in the airspace of Gandhinagar Capital Railway Station. Which has 4 presidential suites and 8 executive suites, banquet hall, 2 restaurants, 5 meeting rooms, club lounge, salon, spa, fitness centre, infinity swimming pool etc. The details of room category are as below:

Category of Rooms	No. of Rooms
Deluxe Horizon View Rooms	152
Luxury Garden View Rooms	38
Central Vista View Rooms	64
Premier Club Rooms	52
Royal Suites	8
Presidential Suites	4
Total	318

(B) Mahatma Mandir Convention & Exhibition Centre (MMCEC):

MMCEC is located at the 'Central Vista' of Gandhinagar city with at the start end and redeveloped Gandhinagar Railway Station and five-star hotel in its airspace at the far end. MMCEC building hosts green garden (25,000 sq. m.). Close to 22,000 sq. m. of air-conditioned facilities sprawled across 34 acres and built to accommodate 15,000 delegates, the Mahatma Mandir convention and exhibition centre is an integrated development comprising of a Head of State Centre, convention facilities, exhibition halls, an open to air amphitheatre, retail shops and easy access to Dandi Kutir India's largest and only museum on the life and principles of Mahatma Gandhi.

Mahatma Mandir Convention & Exhibition Centre (MMCC) has been transferred to Gandhinagar Railway and Urban Development Corporation Limited (GARUD) on license basis for management of the properties w.e.f. 1st December 2018. M/s Hotel Leela Ventures Limited (Now Schloss HMA Pvt. Ltd.) has taken over the management of MMCC w.e.f. 1st December 2018.

(C) Gandhinagar Capital Railway Station:

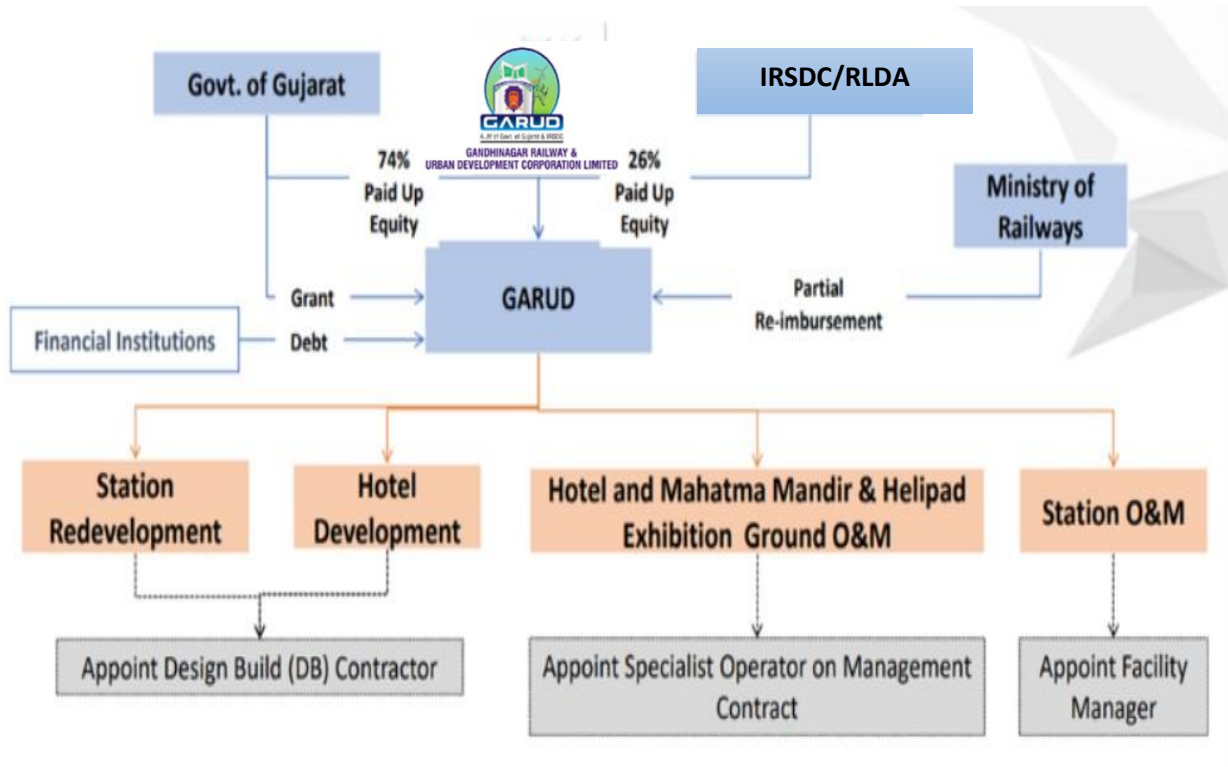
The redeveloped station is specially-abled friendly and has provided with a special low height ticketing booking window, lifts, ramps, dedicated parking area, air-conditioned multipurpose hall, prayer room, first aid room etc. GARUD has appointed various agencies for electrical work, landscape work, housekeeping & pest control, water purifier, coach guidance system, UPS System etc. at Gandhinagar capital railway station.

(D) Helipad Exhibition Centre:

Helipad Exhibition Centre (HEC) is Gujarat's one of the Largest Exhibition Centre and has over 100,000 sq. m. exhibition area including 13 exhibition halls of 6 varying sizes to suit different needs like exhibition, conference, private events, etc. HEC has witnessed some of India's most exciting summits and exhibitions. It is strategically located amidst the lush green, peaceful environment of Gandhinagar.

Helipad Exhibition Centre (HEC) has been transferred to Gandhinagar Railway and Urban Development Corporation Limited (GARUD) on license basis for Management of the properties w.e.f. 1st December 2018. GARUD has selected M/s K & D Communications as the Operator of HEC through online e-tendering procedure.

Structure



Manual 2

The Power and Duties of Officers and Employees

During 12th Meeting of the Board of Directors of Gandhinagar Railway and Urban Development Corporation Limited (GARUD) held on 17/09/2019 the following was resolved.

1) Project Committee (Including for HEG)

i. Project Committee of the Board;

(To approve purchase, procurement, consultancy and award of contract above Rs. 10 Crores)

- a) Managing Director, GARUD
- b) Director, Representative from Roads and Building Department. Nominee of GoG,
- c) Director, Representative of IRSDCL/MoR, Nominee of IRSDCL/MOR,)
- d) Jt. Managing Director, GARUD and DGM (C) at CPM (RLDA), Nominee of MoR,
- e) Director, Representative of Finance Dept, GoG

ii. Project Committee officers' level;

(to approve purchase, procurement, consultancy and award of contract above Rs. 5 Crores and up to Rs. 10 Crores)

- a) Managing Director, GARUD
- b) Jt. Managing Director, GARUD and DGM (C) at CPM (RLDA), Nominee of MoR,
- c) Chief Financial Officer, GARUD (Upon his appointment)

iii. Powers of Managing Director;

Managing Director to approve Purchase & Procurement, award Contracts, Consultancy etc. up to Rs. 5 Crore.

2) Committee to approve procurements/purchases made by The Leela for items having value more than Rs. 10 lakhs:

- a) (t. Managing Director, GARUD and DGM (C) at CPM (RLDA), Nominee of MoR,
- b) Chief Financial Officer, GARUD (Upon his appointment)
- c) Sr. Manager (Accounts)
- d) Consultant Company Secretary, GARUD

Senior Most officer shall be Chairman of the above Committees.

TO REVISE DELEGATION OF POWERS TO APPROVE/INCUR VARIOUS EXPENSES AND TO OPERATE BANK ACCOUNTS:

A. DELEGATION OF POWERS TO APPROVE/INCUR VARIOUS EXPENSES:

The Board perused the proposal and passed the following resolution;

"RESOLVED THAT Joint Managing Director or Chief Financial Officer or Sr. Manager, GARUD (Shri Ramanjeet Gupta) be and is hereby authorized to approve/incure administrative, Statutory payments including GST, TDS, Income Tax etc. and all other office expenses of Gandhinagar Railway and Urban Development Corporation Limited (GARUD) not exceeding to Rs. 1,00,000/- (Rupees One Lakh Only) per case. However, each payment above Rs. 15,000/- (Rupees Fifteen Thousand Only) has to be released after pre audit

B. TO OPERATE BANK ACCOUNTS:

The Board perused the proposal and passed the following resolution,

"RESOLVED THAT all the bank accounts of GARUD which are under sole control of GARUD to be operated as follows:

- i. **The Bank accounts of GARUD** to be operated jointly by any two signatures out of the following Directors/officials of the company:
 - a) Managing Director, GARUD,
 - b) Jt. Managing Director, GARUD

One of the signatories should necessarily be CFO of the Company, and in the absence of appointment of CFO, Sr. Manager, GARUD

- ii. any cheques (including RTGS/ NEFT), bills of exchange, promissory notes and other negotiable instruments of an amount equal to or exceeding Rs. 1 crore (Rupees one crore only) should necessarily be jointly signed by any two out of Managing Director, Jt. Managing Director and Chief Financial Officer (CFO), where one of the signatories should necessarily be CFO of the Company and in absence of appointment of CFO, Sr. Manager, GARUD;
- iii. the Bank be instructed to honor all cheques, RTGS/NEFT, promissory notes, and other orders drawn by and all bills accepted on behalf of the Company whether such account be in credit or overdrawn and to accept and credit to the account of the Company all moneys deposited with or owing by the bank on any account or accounts at any time or times kept or to be kept in the name of the Company and the amount of all cheques, notes, bills, other negotiable instruments, orders or receipt, provided they are endorsed/signed jointly by any of the two officials mentioned above and to act on any instrument so

given related to the said Banking account of the Company, whether the same be overdrawn or not relating to the transaction of the company.

- iv. Managing Director of the Company be and is hereby authorized to intimate the Bank to change signatories to operate the Bank account of the Company from time to time, due to retirement/transfer/promotion/cessation of officials from GARUD and Bank be requested to act upon the same.

RESOLVED FURTHER THAT the bank account number 37755482481 with State Bank of India which is under joint control of GARUD and Hotel & MMCC operator to be operated as follows,

- i. The Bank account shall be operated jointly by any TWO signatures out of the following Directors/ officials, however, one signatory from GARUD and one signatory from the Leela Ventures, MMCC & Hotel is must,

Representative of GARUD

- a) Managing Director, GARUD
- b) Jt. Managing Director, GARUD
- c) Sr. Manager (Account), GARUD

Representative of the Leela Ventures, MMCC & Hotel;

- a) General Manager, The Leela Ventures, MMCC & Hotel
- b) Financial Controller. The Leela Ventures, MMCC & Hotel

- ii. Managing Director of the Company be and is hereby authorized to intimate the Bank to change signatories to operate the Bank account of the Company from time to time, due to retirement/transfer/cessation of officials and Bank be requested to act upon the same.

RESOLVED FURTHER THAT Managing Director/Jt. Managing Director of the Company be and is authorized to furnish the certified copy of the relevant extract of the resolution and to take all other necessary actions for operation of bank accounts GARUD.

Manual 3

The Procedure followed in the decision-making process, including channels of supervision and accountability

Kindly refer to **Manual 2** for detailed information.

Manual 4

The Norms set by Gandhinagar Railway and Urban Development Corporation Limited (GARUD) for Discharge of Functions

GARUD is constituted vide Government of Gujarat Resolution No. MIS-112015-543700-I, Date 21/09/2016. The Company objects/Functions and matters necessary for Furtherance/Discharge of objects specified is very well laid down in said Government resolution and in the object clause III (A) & III (B) of the Memorandum of Association of the company.

Instructions, Office orders issued by the Management from time to time and the relevant Government Resolutions issued by various Govt. Departments are followed for discharge of functions by the officers and the employees.

Manual 5

The Rules, Regulations, instructions, Manuals are records, held by or under its control or used by employees for discharging its functions

- Government of Gujarat Resolution No. MIS-112015-543700-I, Date 21/09/2016
- Government of Gujarat Industries and Mines Department Resolution No. MIS-112015-543700-I-1 Dated 16/12/2016
- Government of Gujarat Industries and Mines Department Resolution No. ૫૪૮/૧૧૨૦૧૭/૧૭૦૮/૫૧૬-૧ તા. ૨૦/૦૨/૨૦૨૦
- Memorandum of Association (MOA) of the company

❖ Above documents are enclosed herewith.

Formation of Special Purpose Vehicle (SPV) for the Re-Development of Gandhinagar Railway Station, Development of Hotel on the Air space of Railway Station and management of Mahatma Mandir and Exhibition Centre at Helipad Ground.

Government of Gujarat
Industries & Mines Department
Resolution No. MIS-112015-543700-I
Sachivalaya, Gandhinagar,
Dated 21/9/2016

Preamble :

Ministry of Railways have identified Gandhinagar Railway Station for redevelopment to International Standards by leveraging land/air space around station and entrusted the work through Rail Land Development Authority (RLDA) to IRSDC with all necessary legal rights. It has been mutually agreed between Indian Railways and Government of Gujarat that the station redevelopment shall include development of hotel above the railway track. Further, both the parties have agreed for the management of Mahatma Mandir and Exhibition Centre at Helipad Ground for enhanced utilization of these facilities. This shall improve overall financials of combined project structure for which Ministry of Railways have also given consent to IRSDC. Government of Gujarat together with Ministry of Railways have agreed in principle to take up the "Projects" through Indian Railway Stations Development Corporation Limited (IRSDC). Both the Parties have recognized this Project as Railway Project and would be covered under the Railways Act 1989.

Government of Gujarat has the infrastructure developed at Mahatma Mandir and Exhibition Centre at Helipad Ground and is willing to undertake the Projects. IRSDC, registered under Companies Act, 1956 and as a government company under MINISTRY OF RAILWAYS has the mandate of redevelopment of stations and is willing to undertake the Projects also. The Projects shall be implemented through a Special Purpose Vehicle (SPV) in the form of a JVC (Joint Venture Company) to be registered under the Companies Act 2013.

Resolution :-

After careful consideration, Government at present, is pleased to form a Special Purpose Vehicle under the name of "**Gandhinagar Railway Station Integrated Development Company Limited (GRSIDCL)**" or any other name as may be finalized in consultation with the registering authority as a wholly owned government company with equity contribution of Government of Gujarat (74%) and IRSDCL (26%) which would work as a Joint Project Development Company for Gandhinagar Railway Station, Development of Hotel on the Air Space above Railway Station and Management of Mahatma Mandir and Exhibition Centre at Helipad Ground.

Board of Directors (BoD) of the SPV shall have full time/ part-time directors. The nominees of the Parties on the BoD shall be as under:

Party	No. of Directors
GOVERNMENT OF GUJARAT	4
Ministry of Railways	1
IRSDC	2

Details of projects in this regard will be issued later on.

This issues with the concurrence of Finance dept. vide note dated 20.9.2016 on this dept. file of even number.

By order and in the name of Governor of Gujarat

B.S. Mehta
(B.S. Mehta)

Deputy Secretary
Industries and Mines Department

To,

- 1 Secretary to Hon'ble Governor of Gujarat*
- 2 Chief Principal Secretary to Hon. Chief Minister*
- 3 Personal Secretary to Hon. Minister of State Industries
- 4 Under Secretary to chief secretary
- 5 Additional Chief Secretary, Urban Development & Urban Hous. Dev. Deptt.
- 6 Additional Chief Secretary. Finance Department
- 7 Principal secretary, Revenue Department, Sachivalaya, Gandhinagar.
- 8 Secretary, Road & Building Department, Gandhinagar
- 9 Personal Secretary to ACS (I&M.)

- 10 C.E.O., GIDB, Udyog Bhavan Gandhinagar
- 11 Industries Commissioner, Gandhinagar
- 12 Chief Executive Officer, IRSDC Ltd. 4th floor, Palika Bhavan, Sector-13,
R.K.Puram, New Delhi-110066
- 13 Principal Chief Engineer, Western Railway, H.O. Church gate, Mumbai-
400020
- 14 Member/PID, Rail Land Development Authority, Nr. Safdarjung Railway
Station, Moti Bagh-1, New Delhi-110021
- 15 Accountant General Rajkot/Ahmedabad.
- 16 Computer Cell for web site updation
- 17 Select File.

Formation of Special Purpose Vehicle (SPV) -GARUD for the Re-Development of Gandhinagar Railway Station, Development of Hotel on The Air space of Railway Station and Management of Mahatma Mandir and Exhibition Centre at Helipad Ground.

Government of Gujarat
Industries & Mines Department
Resolution No. MIS- 112015-543700-I-1
Sachivalaya, Gandhinagar,
Dated: 16 DEC 2016

Read :

(1) Resolution No. MIS- 112015-543700-I dated 21.09.2016

Preamble:

Government of Gujarat & Ministry of Railway, Government of India have decided for Redevelopment, financing, planning, operations and management, implementation of Gandhinagar Railway Station, re-development project including development of Hotel by leveraging land, Air space and other infrastructure available around the Gandhinagar Railway Station and also to undertake operations, maintenance, management of Mahatma Mandir and Exhibition Centre at Gandhinagar jointly. Subsequently, Government of Gujarat has issued a Resolution for formation of SPV under the Companies Act, 2013 as per GR referred at read (1) above.

In this regard Government of Gujarat & Ministry of Railway, Government of India will enter in MoU.

The G.R. read at (1) above contains limited point of actions and provisions for the time being. In this regard, for the purpose of Registration of Company, the Government of Gujarat is pleased to resolve further as under.

Resolution:

1. Name:

The JVC (joint Venture Company) is to be registered under the Companies Act 2013. Government at present is pleased to form a Special Purpose Vehicle under the name of "GANDHINAGAR RAILWAY AND URBAN DEVELOPMENT COMPANY LIMITED-GARUD" or any other name as may be finalized in consultation with the registering authority as a wholly owned government Company.

2. Capital:

Equity contribution jointly by Government of Gujarat and MOR/IRSDCL will be as under:

The Authorized capital of the Company would be Rs. 30,00,00,000/-.

And initial paid-up capital of the proposed JVC would be Rs. 10,00,000 as under:

Name of the Shareholder	No of Equity Shares of Face Value Rs. 10/- each	Subscription Amount (In Rs.)	Paid up equity capital (In Rs.)	Share holding
Hon'ble President of India/Ministry of Railway/IRSDC	26,000	2,60,000	2,60,000	26%
Hon'ble Governor of Gujarat/GOG and its agencies	74,000	7,40,000	7,40,000	74%
Total	1,00,000	10,00,000	10,00,000	100%

The above shares shall be initially held in the name of nominee jointly with respective shareholder.

3. Objects:

The proposed SPV shall have, in general, following main objects subject to approval by the Ministry of Corporate Affairs, Government of India.

To carry on the project for re-development, financing, planning, operations and management, implementation of Gandhinagar Railway Station re-development project including development of Hotel above Railway track/ station by leveraging land, Air space and other infrastructure available around the Gandhinagar Railway Station and also to undertake operations, maintenance, management of Mahatma Mandir and Exhibition Centre at Gandhinagar, development of other infrastructure facilities, by undertaking surveys, preparation of detailed project report (DPR), to act as technical consultants and advisors in all related matters. Accordingly, to conceive, identify, formulate, initiate, promote, aid, design, develop formulate, structure, monitor, establish, strengthen, upgrade, repair, rehabilitate, improve, participate, operate, regulate, improve, construct, maintain and implement of the, whether whole railway project or any part thereof, and its support facilities this project and to finance viability gap funding and/or to arrange for financing of the above activities and collecting, retaining and appropriating tariffs, charges, tolls, fees, prices, rents and all types of revenues, cess, user development fee (including internal as well as external

development charges), accept receivables towards dues, investments, returns, servicing/ repayments of debts or capital etc. And for these purposes to enter into concession agreement/ concessions and other contractual arrangements on a commercial format, in public private sector partnership mode, to form another Joint Venture Company (JVC) or otherwise, for the provision and development of railway projects along with supporting amenities that will essentially include residential clusters, educational clusters, research, commercial, recreation, offices & administration, utilities, uses or such other activities the Gandhinagar Railway Upgradation Development Company Limited thinks proper for facilitating, re-developing, establishing and improving the railway project.

4. Board of Directors and Subscribers as nominee(s):

There shall be following initial members who will sign as subscriber to Memorandum of Association and Article of Association on behalf of Government of Gujarat and Government of India, as nominee, as the case may be for registration purpose.

Sr. No.	Name
NOMINEE OF GOVERNMENT OF GUJARAT	
1	Additional Chief Secretary, Industries and Mines Department, Government of Gujarat
2.	Secretary/Principal Secretary(Expenditure), Finance Department
3.	CEO, Gujarat Infrastructure Development Board
4.	OSD, Gujarat Infrastructure Development Board
NOMINEE OF GOVERNMENT OF INDIA	
5.	As given by GOI/MOR/IRSDC
6.	As given by GOI/MOR/IRSDC
7.	As given by GOI/MOR/IRSDC

5. Registered Office:

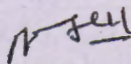
The Registered office of the Company shall be at Gandhinagar, Gujarat.

6. Others:

- The Subscribers to Memorandum of Association & Articles of Association shall be the first Directors and shall hold office as first Directors.
- Subject to terms of the Memorandum of Association and Article of Association, the Board will be responsible for the overall direction and management of the Company, its Business, operation, and affairs and the scope of each of them.

- c) There will be a maximum of 15 Directors to the Board. Unless otherwise agreed by and amongst the parties, the number of Director of each part will be in proportion to its investment in equity share capital and subordinated debt.
- d) A Managing Director (a whole time Director of the SPV) who will be selected by a committee comprising of the representatives of MOR/IRSDC and GOG in equal numbers or by mutual consent of MOR/IRSDC & GOG.
- e) Director will not be required to hold any qualification shares in the Company.
- f) The Memorandum of Association and Article of Association is hereby approved
- g) CEO, GIDB/OSD, GIDB is hereby authorized to take necessary action for incorporation of the Company.
- h) Necessary expenditure for incorporation of the Company will be borne by GIDB initially, which will be debited to/reimbursed by SPV at a later stage with a condition that subsequently all expenditure and incomes will be booked by the proposed Company/SPV.

By order and in the name of the Governor of Gujarat,


(N. J. Vaghela)

Under Secretary

Industries and Mines Department

To,

1. Secretary to Hon'ble Governor of Gujarat*
2. Chief Principal Secretary to Hon. Chief Minister*
3. Personal Secretary to Hon. Ministry of State Industries
4. Under Secretary to chief secretary
5. Additional Chief Secretary. Finance Department
6. Personal Secretary to ACS(I&M)
7. C.E.O, GIDB, Udyog Bhavan Gandhinagar
8. Industrial Commissioner, Gandhinagar
9. Chief Executive Officer, IRSDC Ltd. 4th floor, Palika Bhavan, Sector-13
10. Industries Commissioner, Gandhinagar
11. Chief Executive Officer, IRSDC Ltd. 4th floor, Palika Bhavan, Sector-13, R.K.Puram, New Delhi-110066
12. Principal Chief Engineer, Western Railway, H.O. Church gate, Mumbai-400020
13. Member/PID, Rail Land Development Authority, Nr. Safdarjung Railway Station, Moti Bagh-1, New Delhi-110021
14. Accountant General Rajkot/Ahmedabad
15. Computer cell for web site updation
16. Select File

વંચાણે લીધા:-

- (૧) ઉદ્યોગ અને ખાણ વિભાગનો તા.૧૬/૧૨/૨૦૧૬નો ઠરાવ ક્રમાંક MIS/112015/543700/I-1
(૨) ઉદ્યોગ અને ખાણ વિભાગનો તા.૧૫/૦૮/૨૦૧૮નો ઠરાવ ક્રમાંક બજટ/૧૧૨૦૧૭/૧૭૦૮/આઈ-૧
(૩) GARUD ની તા.૧૩/૧૧/૨૦૧૮ની દરખાસ્ત ક્રમાંક: ગરૂડ/સી.એસ./શેરહોલ્ડર/૨૦૧૮-૨૦/૧૦૮૮.
(૪) GARUD ની તા.૦૭/૧૧/૨૦૧૮ના રોજ મળેલ ૧૪મી બોર્ડ બેઠકની કાર્યવાહી નોંધ.

આમુખ:-

ગાંધીનગર રેલવે સ્ટેશનના રીડેવલપમેન્ટ, રેલવે સ્ટેશનના એર સ્પેસમાં હોટલનું ડેવલપમેન્ટ તથા હેલીપેડ ગ્રાઉન્ડ ખાતેના પ્રદર્શન કેન્દ્ર અને મહાત્મા મંદિરના મેનેજમેન્ટ માટે ઉદ્યોગ અને ખાણ વિભાગ, ગુજરાત સરકારના ઉપર ક્રમાંક (૧) સામેના ઠરાવથી Gandhinagar Railway and Urban Development Corporation Limited (GARUD) ની રૂ.૩૦ કરોડની અધિકૃત મુડી સાથે રચના કરવામાં આવેલ. ત્યારબાદ આ પ્રોજેક્ટનો અંદાજિત ખર્ચ વધતા ઉપર ક્રમાંક (૨) સામેના ઠરાવથી GARUDની અધિકૃત મુડી રૂ.૩૦ કરોડથી વધારીને રૂ.૧૦૦ કરોડ કરવામાં આવેલ.

દરમિયાનમાં આ પ્રોજેક્ટના ખર્ચમાં વધારો થતાં, તા.૦૭/૧૧/૨૦૧૮ના રોજ મળેલ ૧૪મી બોર્ડ બેઠકમાં GARUD ની અધિકૃત મુડી રૂ.૧૦૦ કરોડથી વધારીને રૂ.૬૦૦ કરોડ કરવા નિર્ણય કરવામાં આવેલ. જેના અનુસંધાને GARUD એ ઉપર ક્રમાંક (૩) સામેના પત્રથી અધિકૃત મુડી રૂ.૧૦૦ કરોડથી વધારીને રૂ.૬૦૦ કરોડ કરવા આ વિભાગને દરખાસ્ત કરેલ.

ગાંધીનગર રેલવે એન્ડ અર્બન ડેવલપમેન્ટ કંપની લી. (GARUD) ની અધિકૃત મુડી રૂ.૧૦૦ કરોડથી વધારીને રૂ.૬૦૦ કરોડ કરવાની મંજૂરી આપવાની દરખાસ્ત સરકારશ્રીની વિચારણા હેઠળ હતી.

ઠરાવ:-

વિચારણાને અંતે ગાંધીનગર રેલવે એન્ડ અર્બન ડેવલપમેન્ટ કંપની લી. (GARUD) ની અધિકૃત મુડી રૂ.૧૦૦ કરોડથી વધારીને રૂ.૬૦૦ કરોડ કરવાની મંજૂરી આપવામાં આવે છે.

“The Authorized Share Capital of the Company is Rs.600,00,00,000 (Rupees Six Hundred Crore) divided into 60,00,00,000 (Sixty Crore) equity shares of Rs.10 (Rupees Ten) each.”

૨. આ માટે GARUD એ MoA માં જરૂરી સુધારો કરવાનો રહેશે.

૩. આ હુકમ આ વિભાગની સરખા ક્રમાંકની ફાઈલ પર નાણા વિભાગની તા.૨૨/૦૧/૨૦૨૦ની નોંધ તથા તે પરની સરકારશ્રીની નોંધથી મળેલ મંજૂરી અન્વયે બહાર પાડવામાં આવે છે.

ગુજરાતના રાજ્યપાલશ્રીના હુકમથી અને તેમના નામે,

Komla
(કમલેશ મકવાણા)
ઉપસચિવ
ઉદ્યોગ અને ખાણ વિભાગ

નકલ રવાના:-

- અધિક મુખ્ય સચિવશ્રી, નાણા વિભાગ, સચિવાલય, ગાંધીનગર.
- ઉદ્યોગ કમિશનરશ્રી, ઉદ્યોગ કમિશનરશ્રીની કચેરી, ઉદ્યોગ ભવન, ગાંધીનગર.
- મેનેજીંગ ડિરેક્ટરશ્રી, ગાંધીનગર અર્બન એન્ડ રેલવે ડેવલપમેન્ટ કોર્પોરેશન, ઉદ્યોગ ભવન, ગાંધીનગર.
- એકાઉન્ટન્ટ જનરલ, અમદાવાદ/રાજકોટ.
- પગાર અને હિસાબી અધિકારીશ્રી, ગાંધીનગર.
- નિવાસી ઓફિટ અધિકારીશ્રી, અમદાવાદ/ ગાંધીનગર.
- સેક્શન અધિકારીશ્રી, નાણાં શાખા, ઉદ્યોગ અને ખાણ વિભાગ, સચિવાલય, ગાંધીનગર.
- સેક્શન અધિકારીશ્રી (બજેટ શાખા), ઉદ્યોગ અને ખાણ વિભાગ, સચિવાલય, ગાંધીનગર.
- ✓ કોમ્પ્યુટર સેલ, ઉદ્યોગ અને ખાણ વિભાગ, સચિવાલય, ગાંધીનગર.
- સિલેક્ટ ફાઈલ.

MEMORANDUM OF ASSOCIATION
OF
GANDHINAGAR RAILWAY AND URBAN DEVELOPMENT CORPORATION LIMITED
A COMPANY LIMITED BY SHARES

I The name of the Company is GANDHINAGAR RAILWAY AND URBAN DEVELOPMENT CORPORATION LIMITED

II The Registered Office of the Company will be situated in the State of Gujarat.

III

(A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

To carry on the project for re-development, financing, planning, operations and management, implementation of Gandhinagar Railway Station re-development project including development of Hotel above Railway track/ station by leveraging land, Air space and other infrastructure available around the Gandhinagar Railway Station and also to undertake operations, maintenance, management of Mahatma Mandir and Exhibition Centre at Gandhinagar that are important for critical connectivity/capacity enhancement, development of other infrastructure facilities, by undertaking surveys, preparation of detailed project report (DPR), to act as technical consultants and advisors in all related matters. Accordingly, to conceive, identify, formulate, initiate, promote, aid, design, develop formulate, structure, monitor, establish, strengthen, upgrade, repair, rehabilitate, improve, participate, operate, regulate, improve, construct, maintain and implement of the, whether whole railway project or any part thereof, and its support facilities this project and to finance viability gap funding and/or to arrange for financing of the above activities and collecting, retaining and appropriating tariffs, charges, tolls, fees, prices, rents and all types of revenues, cess, user development fee(including internal as well as external development charges), accept receivables towards dues, investments, returns, servicing/ repayments of debts or capital etc. and for these purposes to enter into concession agreement/concessions and other contractual arrangements on a commercial format, in public private sector partnership mode, to develop railway projects along with supporting amenities that will essentially include residential clusters, educational clusters, research, commercial, recreation, offices & administration, utilities, uses or such other activities as may be required for facilitating, re-developing, establishing and improving the railway project.

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF OBJECTS SPECIFIED IN CLAUSE III (A) ARE:

- 1 To carry on the business of construction work comprising of civil and all infrastructure works, civil contractors, sub- contractors, whether for governments, governments departments or authority or semi government bodies or corporation or company or body corporation, and to undertake either alone or jointly with any other company or persons, works relating to construction, improvement, erection, modification, repair, alteration, removal, widening and designing of civil work, for a variety of applications including for bridges, tunnels, earth works, railway tracks, railway sidings, whether on turnkey basis or on labour contract or otherwise.
- 2 To carry on the business of maintaining and operating rail system, railway track, railway sidings, railway locomotives, coaches, carriage, wagons and allied material equipment and transport vehicle.
- 3 To acquire by concession, grant, purchase, lease, license or otherwise, either absolutely or conditionally and, either alone or jointly with others, railway tracks, railway siding, bridges and tunnels.
- 4 To buy, lease or otherwise acquire land (including forest land), building and any other movable or immovable properties on such terms and conditions as the Company may think fit.
- 5 To obtain license, certificate and privileges for carrying on the foregoing objects of the Company from any person, local authority and central and State Government and to renew the same.
- 6 To employ engineers, mechanics, masons, carpenter, scaffold- setters, painters, electricians or other technicians, commercial and administrative staff and such other staff as may be found necessary for the efficient handling and conduct of the business of the Company.
- 7 To apply for purchase or otherwise acquire and protect, prolong and renew trademarks, trade names, intellectual property rights, know- how, designs, secret processes, patent rights, invention, licenses, protections and concessions which may appear likely to be advantageous or useful to the Company and to send money in experimenting upon and testing and improving or seeking to improve any patents, inventions or rights which the Company may acquire or propose to acquire or develop.
- 8 To amalgamate with any Company or Companies having objects altogether or in part similar to those of the Company, set up subsidiaries, establish special purpose vehicles for carrying out the object of the Company.
- 9 To buy explosive products and accessories of all kinds for facilitating construction works.

- 10 To acquire, establish, construct, provide, operate, maintain and administer workshops, townships, estates, permanent way, building yards, walls, water reservoirs, channels, pumping installations, purification plants, pipe lines, garages, storage sheds and accommodation of all descriptions.
- 11 To purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property and any rights or privileges which the Company may think necessary or convenient with reference to any of its objective or capable of being profitable if dealt with in connection with any of the Company's property or right for the time being and in particular and land (including forest land), building, easements, license, patents, machinery, plant and stock in trade.
- 12 To pay all the costs, charges and expenses of and incidental to the promotion and formation, registration and establishment of the Company and for the issue of its capital including any commission, brokerage fee and charges in connection therewith including costs, charges, expenses of negotiation and contract and arrangement made prior to and in anticipation of the formation and incorporation of the Company.
- 13 To remunerate or make compensation to (by cash or other assets or by the allotment of fully or partly paid-up shares, or by a call or option on shares, debenture, debenture stocks, bonds or securities or the company, or in any other manner, whether out of the Company's capital, profits or otherwise) any person or firm or Company for services render or to be rendered in introducing any property or assisting to place or guarantee the subscribers of any shares, debenture, denture stock, bonds, or other securities of the Company or for any other reason as the Company may think proper.
- 14 To apply for the tender, purchase or otherwise acquire any contract and concession for or in relation to the construction, execution, carrying out, equipment, improvement, management, administration or control of works, and convenience and to undertake, execute, carry out, dispose of otherwise turn to account the same.
- 15 To sell, mortgage, assign, lease or in any other manner deal with or dispose of the undertaking or property of the Company or any part thereof, whether movable or immovable, for such consideration as the Company having objects altogether or in part similar to those of this Company.
- 16 To improve, manage, work, develop, alter, exchange, lease, mortgage, turn to account, abandon or otherwise deal with all or any part of the property, rights and concessions of the Company.
- 17 To let out on hire all or any of the properties of the company including every description of apparatus and appliances of the company.

- 18 To open account or accounts with any individual, firm or company or with any bank or banks and to pay into and to withdraw moneys from such account or accounts.
- 19 To carry out or to have carried out experiments, trial run and research in laboratory, pilot plant and industrial scale and to incur expenses necessary thereof with a view to improve on the present method and process of working of the Company.
- 20 To guarantee the payment of money or become sureties or guarantors for the performance of any contract or obligations.
- 21 To repair, alter, remodel, clean, renovate, convert, manipulate and prepare for resale and resell any goods from time to time belonging to the Company.
- 22 To employ expert(s) to investigate and examine into the state of affairs, prospects, value, and circumstances of the Company (including any special purpose vehicle or subsidiaries set up by it) generally of any assets, property or rights for the attainment of its objective.
- 23 To provide for the welfare of employees of the Company and the wives, widows, families or the dependents or connections of such persons by building or contributing to the building house, dwelling or by grants of money, pensions, gratuity, bonus, payment towards insurance or otherwise or by creating and from time to time subscribing or contributing to aids of supporting provident funds, trusts or conveniences, and by providing or subscribing or contributing towards places of instruction, hospitals and dispensaries, medical and other assistance as the Company may think fit.
- 24 To distribute any of the property of the Company amongst the member in specie or kind upon the winding up of the Company.
- 25 To appoint directors or managers of any subsidiary Company or of any other Company in which this Company is or may be directly or indirectly interested.
- 26 To do all or any of the above things and all such other things as are incidental or may be thought conducive to attainment of the above objects or any of them or any other things as necessary to implement the foregoing.
- 27 To apply for grant of any license, privilege or authority to any Government or other Person.
- 28 To enter into agreements and contracts with Indian or foreign individuals Companies or other organizations for technical, financial or any other assistance of carrying out all or any of the objects of the Company.
- 29 To get into collaborations, agreements, joint venture or other arrangements with a Person, firm, association, corporation, corporate bodies, municipality, State or

Government for setting up, operating and maintaining business similar to the objectives of the Company.

- 30 To establish and maintain any agencies of the conduct of the business of the Company or for the sale of any materials or things.
- 31 To advertise and adopt means of making known the business activities of the Company in any way as may be found expedient suitable.
- 32 To promote and establish such Companies, Associations, Advisory Boards and other suitable bodies as may be deemed necessary in order to carry out the aforesaid objects effectively.
- 33 To be interested in and enter into partnership or any joint purpose or profit-sharing arrangement with or co-operate in any way with, or assist or subsidize any Company, firm or person carrying on, or proposing and to carry on any businesses (industrial, trading, manufacturing or other) within the objects of the Company, which may seem to the Company capable of being conveniently carried on in connection with any of the main objects of the Company or otherwise calculated, directly or indirectly to augment the resources of the Company or to render any of the Company's properties or rights for the time being profitable.
- 34 To purchase or otherwise acquire and undertake on any terms and subject to any conditions, the whole or any part of the business, property, rights, and liabilities of any person, firm or company carrying on any business, which this Company is authorized to carry on or possessed or property suitable for the purposes of the Company.
- 35 To subscribe for, purchase, acquire, apply for, hold, sell and deal in shares, stock or debentures or debenture stock of or other similar documents issued by any government, authority, corporation or body, or by any Company or body of Persons, provided, that, the Company shall in no circumstances be empowered to carry on business as or act as stock and share brokers of any kind.
- 36 To pay all the costs charges and expenses of and incidental to the promotion and formation, registration and establishments of the Company and issue of its capital including any underwriting or other commissions, broker's fee and charges, in connection therewith including costs, charges, expenses of negotiation and contracts and arrangements made prior to and in anticipation of the formation and incorporation of the Company.
- 37 To undertake and execute any trusts, the undertaking whereof may seem desirable either gratuitously or otherwise.
- 38 To sell, dispose of by way of lease or on hire or otherwise transfer business property and undertakings of the Company, or any part thereof, for cash, stock or shares of

any other company or for any other consideration which the Company may see fit to accept for the attainment of its objects.

- 39 To open and operate current, fix, escrow and other bank accounts with any bank or banking Company and to deposit in and to draw moneys from such accounts.
- 40 To invest, apply for and acquire or otherwise employ moneys belonging to, entrusted to or at the disposal of the Company upon such terms as may be thought proper and from time to time vary such transaction, in such manner as the Company may think fit, subject to the provisions of the Companies Act, 1956, and any statutory modifications thereof and Companies Act, 2013 to the extent applicable or any other Act for the time being enforce.
- 41 To lend or deposit moneys belonging to or entrusted to or at the disposal of the Company to such person or Company and in particular to a company, firm or Person having dealings with the Company with security, upon terms as may be thought proper and guarantee the performances of contracts by such person or Company, but not to do the business of banking as defined in the Banking Companies Regulation Act, 1949.
- 42 To make advances upon or for the purchase of materials, goods machinery, stores of other articles required for the purpose of the Company.
- 43 To borrow or raise money with or without security from banks or financial institutions or to receive money or deposit at interest or otherwise, in such manner as the Company may think fit and in particular by the issue of debenture or debenture stock convertible into shares of this or any other Company and in security of any such money so borrowed, raised, or received to mortgage, pledge or charge the property assets or revenues of the Company, present or future including its uncalled capital and to purchase or redeem or pay off any such securities.
- 44 To buy, lease or otherwise acquire lands, buildings, right of ways and other immovable and as well as movable property and sell, mortgage, assign or lease and in any other manner deal with or dispose of the undertakings of or property of the Company or any part thereof, whether movable or immovable for such consideration as the Company may think fit, and in particular for shares, debentures or other securities of any other Company.
- 45 To enter into any arrangements with any government or authority, municipal, local or otherwise or company that may seem conducive to the Company's objects, or any of them, and to obtain from any such government, authority or Company, any rights, grants, loans, privileges, concessions and other moneys on deposit or otherwise, which the Company may think desirable to obtain, and to carry out, exercise, and comply with the same.
- 46 To remunerate any person or Company for services rendered or to be rendered in placing or assisting to play or guaranteeing the placing of any of the shares in the

Company's or in capital or any debentures, debenture stock or there securities of the Company or in about the formation or promotion of the Company of the conduct of its business.

- 47 To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debenture and other negotiable or transferable instruments.
- 48 To do and to carry out all or any of the above objects in any country of the world either alone or in conjunction with others and either as principals, agents, contractors, or trustees.
- 49 To act as agents and / or to enter into agreements with any Government, Semi-Government or public undertaking of Government owned Company or any authority, municipal or local that may seem beneficial to the Company's object and to obtain from such Government authority rights, privilege and concessions which the Company may think desirable and carry out, exercise and comply with any such arrangements, rights, privilege and concessions and to transact and carry on agency business similar to the business of the Company.
- 50 To employ and remunerate experts or consultants, foreign or Indian in connection with the planning and development of all or any of the business incidental to the operation of the Company.
- 51 To establish and regulate branches or agencies of the Company at any place in India or elsewhere discontinue the same.
- 52 To construct, develop, work, improve, maintain, manage, carry out or control buildings, roadways, tramways, railways, branches or sidings, bridges, reservoirs, water course, wharves, manufactories, warehouses, electric works, ships, stores and other works and conveniences which may seem calculated directly or indirectly to advance the Company's interests, and to contribute to subsidies or otherwise assist or take part in the construction, improvement, maintenance working, management, carrying out or control thereof.
- 53 To develop any land acquired or held on lease by the Company or in which it is interested, and in particular by laying out and preparing the same for building purposes, constructing, altering pulling down, decorating, maintaining, fitting up and improving buildings, and by planning, paving, draining (farming, cultivating and letting on building lease or building agreement) and by entering into contract and arrangements of all kinds with builders and others.
- 54 To manufacture, buy, sell, import, install, work and generally deal in any plant machinery, substances, tools, materials, goods or things of any description which in the opinion of the Company be conveniently dealt with by the Company in connection with any of its objects.

- 55 To apply the assets of the Company in any manner in or towards the establishment, maintenance or extension of any association, institutions, or fund in any way connected with any particular trade of business within the objects of the Company.
- 56 To appropriate use or let out land belonging to the Company for streets, parks, pleasure grounds and other conveniences and to present any such land so laid out to the public or to any person or persons or Company as the Company thinks fit.
- 57 To establish, maintain and operate technical training institutions and hostels for technical staff of all categories and to make such other arrangements as may be expedient for the training of all categories of officers, workers, clerks technical and other personnel likely to be useful to or assist in any business which the Company is authorized to carry on.
- 58 To aid and assist with all means at its disposal, undertakings, projects or enterprises and schemes for development of objects of the Company, whether under the Central or the State Government, or any Government undertaking for promotion of objects similar to that of the Company.
- 59 To invest the capital of the Company in or to deal with shares, stocks, bonds debentures, obligations and other securities of any company or association existing or formed for establishing or working of any undertaking for promotion of objects similar to that of the Company.
- 60 To direct the management, control and supervision of any Company, association or concern by nominating directors, controllers, supervisors, advisers or otherwise, or to collaborate with any company or association or concern, Indian or foreign, formed for carrying on any business within the objects of the Company.
- 61 Upon any issue of shares, debenture or other securities of the Company to employ brokers, commission agents and under-writers, and to provide for the remuneration of such persons for their services by payment in cash, or by the issue of charges, debentures or other securities of the Company, or by the granting options to take the same in any other manner allowed by law.
- 62 To assist any Government Company or association financially or otherwise by issuing or subscribing for or guaranteeing the subscription and issue of capital, shares, stocks debentures, debenture stock or other securities and to or provide for brokerage, commission and under/writing in respect of any such issue in furtherance of main objects of the Company.
- 63 To invest the moneys of the Company, not immediately required, in such manner other than in the shares of the Company, as from time to time may be determined.
- 64 To create any depreciation fund, reserve fund, sinking fund, insurance fund or any special or other fund whether for depreciation or for repairing, replacing, improving, extending, or maintaining any of the property of the Company or for

redemption of debentures or redeemable preference shares or for special dividends or for equalizing dividend or for any other purpose whatsoever, and to transfer any such fund or part thereof to any of the other funds herein mentioned.

- 65 To grant funds, annuities, pensions, allowances, gratuities and bonuses to any employee or ex-employees (including Directors and Ex-directors) of the Company of their relation, connections or dependents of any such persons or its predecessors in business and to establish or support associations, institutions, clubs, school, hospitals, dispensaries, canteens, hotels, restaurants, houses, dwelling, chawls, funds, schemes and trustees (religious, scientific, educational, provident or otherwise) which may be considered calculated to benefit any such persons or the public or otherwise advance the interests of the Company or of its members and to establish and contribute to any scheme for the purchase by trustees of shares in the Company to be held for the benefit of the Company's employees and to lend money to the Company's employees to enable them to purchase shares of the Company and to formulate and to carry into effect any scheme for sharing the profit of the Company with its employees or any of them and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public general or useful object or earmark a portions of the profits of the Company or create a fund for such objects or purposes.
- 66 The Objects set forth hereinabove shall be independent of each other and shall have the widest possible construction and application.
- IV** The liability of the Members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
- V** The Authorized Share Capital of the Company is Rs. 100,00,00,000 (Rupees One Hundred Crore) divided into 10,00,00,000 (Ten Crore) equity shares of Rs. 10 (Rupees Ten) each.

1. Authorised share capital increased to Rs. 100 crore by EOGM Ordinary Resolution dated 09.04.2019

We, the several persons, whose names and addresses below are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively, agree to take the number of shares in the Capital of the Company set against our respective names:-

Sr. No	Name, address, description and occupation of subscribers	No. of equity shares	Signature of subscriber	Name, address, description and occupation of witness and their signature
1	Prem Kumar Taneja S/o, Ramlal Taneja Address: Plot No 541/1, Sector no 8, Gandhinagar- 382007 (Jointly with Hon'ble Governor of Gujarat) Occupation: Government Service	73997 (Seventy Three Thousand Nine Hundred and Ninety Seven)	Photo:  Signature: (Signed for and behalf of Government of Gujarat)	I witness to the subscriber who have signed and subscribed before me in my presence on 20/12/16. Further I have verified their Identity Details for their Identification and submitted myself for their Identification Particular as filled in. Providing Arvind Gaudana S/o Damodar Gaudana, Proprietor Company Secretary 307 Ashirwad Park, Corporate Road Nr Prahlad Nagar Gandhinagar, Satellite, Ahmedabad-380015 CP No 2183
2	Shambhubhai Khatana S/o, Mahadevbhai Khatana Address: 1039 Sector-2/D Sector-2 Gandhinagar 382002 (Jointly with Hon'ble Governor of Gujarat) Occupation: Government Service	1 (One)	 Signature: (Signed for and behalf of Government of Gujarat)	I witness to the subscriber who have signed and subscribed before me in my presence on 20/12/16. Further I have verified their Identity Details for their Identification and submitted myself for their Identification Particular as filled in. Providing Arvind Gaudana S/o Damodar Gaudana, Proprietor Company Secretary 307 Ashirwad Park, Corporate Road Nr Prahlad Nagar Gandhinagar, Satellite, Ahmedabad-380015 CP No 2183

3

Ashwinikumar Yadav S/o,
Rajendraprasad Nathuniram Yadav

Address: Bungalow No. 215/A, KH
Type, Sector 19, Gandhinagar-
382021 (Jointly with Hon'ble Governor
of Gujarat)

Occupation: Government Service

1

(One)

Photo:



Signature:

(Signed for and behalf
of Government of
Gujarat)

I witness to the subscribers who have signed before me on 20/11/16 in my presence further, I have verified their Identity Details for their distribution and satisfied myself for their satisfaction. Particular on filled in Practising Company Secretary Arvind Gaudane s/o Damodar Gaudane. Pratiksha Nagar Garden. Satellite. 307 Ashirvad Parva, Corporate Road Nr. Pratiksha Nagar Garden. Satellite. Ahmedabad-15

CP No 2183

4

Zaigham Ali Khan S/o, Sarwat Ali Khan

Address: 10 Officers Bungalow, Railway
Colony, Type- V, Nr. DRM Officer,
Pratap Nagar, Baroda-390004 (Jointly
with Hon'ble Governor of Gujarat)

Occupation: Government Service

1

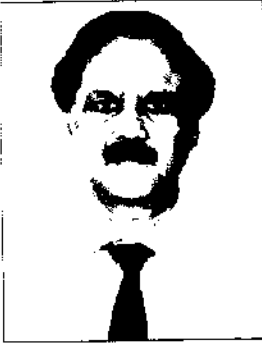
(One)



Signature:

(Signed for and behalf
of Government of
Gujarat)

5	Sanjeev Kumar Lohia S/o, Ramesh Chandra Lohia Address: 301/2B, Railway Officers Enclave, Chelmsford Road, New Delhi-110019 (Jointly with IRSDC/MOR) Occupation: Government Service	25998	(Twenty Five Thousand Nine Hundred Ninety Eight)  Signature: (Signed for and behalf of IRSDC/MOR)	I witness to the Subscriber who have signed and Subscribed before me in my presence on 21st December 2016. Further, I have verified their Identity details for 1 authentication and satisfied myself for their authentication Particulars as filled in IRSDC/MOR. Practicing Company Secretary. Ahmedabad-15. Aroind Gaudana S/o Damodar Gaudana. Garden. Satellite. Ahmedabad-15. 307 Ashwin Paras, Corporate Road. Nr. Prahlad Nagar. CP No. 2183
6	Parag Verma S/o, Binod Kumar Verma Address: Plot No. E-10A, B-80, Millenium Apartment, Sector-61, Gautam Buddha Nagar, Noida, Uttar Pradesh, India-201307 (Jointly with IRSDC/MOR) Occupation: Government Service	1	(One)  Signature: (Signed for and behalf of IRSDC/MOR)	I witness to the Subscriber who have signed and Subscribed before me in my presence on 21st December 2016. Further, I have verified their Identity details for 1 authentication and satisfied myself for their authentication Particulars as filled in IRSDC/MOR. Practicing Company Secretary. Ahmedabad-15. Aroind Gaudana S/o Damodar Gaudana. Garden. Satellite. Ahmedabad-15. 307 Ashwin Paras, Corporate Road. Nr. Prahlad Nagar.

7	Dinesh Kumar S/o, Mani Prasad Sharma Address: P-84, Budhwar Park, Wodehouse Street, Mumbai, colaba, Maharashtra, 400005 (Jointly with IRSDC/MOR) Occupation: Government Service	1 (One)	 Signature: (Signed for and behalf of IRSDC/MOR) 1,00,000/- (One lakh)	I witness to the subscribers have been signed and subscribed before me in my presence on 30/12/16. Further, I have verified their Identity Details for their Identification and satisfied myself for their Identification Particulars as filled in <u>Declarations</u> of Grandhwa S/o Manodar Grandhwa practicing Company Secretary, 307 Ashwini Park, Conforts Road, Nr. Pratiksha Nagar, Gandhinagar, Ahmedabad-15 (CP No. 218)
---	--	-----------------------	---	---

Note: The above shares shall be transferred upon cessation of his office to new incumbent appointed by Government of Gujarat from time to time.

Dated the 30th Day of Dec. 2016
Place: Grandhwa

Manual 6

**A statement of categories of documents that are held
by or in control**

NOT APPLICABLE

Manual 7

The particulars of any arrangements that exists for consultation with or representation by the members of the public in relation to formation of its policy or implementation thereof.

NOT APPLICABLE

Manual 8

A statement of the Boards, Councils, Committees and other bodies comprising of two or more persons constitutes as its parts or for the advice, and as to whether meetings of those boards, councils, committees and other bodies are open to public, or the minutes of such meetings are accessible for public.

**GANDHINAGAR RAILWAY & URBAN DEVELOPMENT
CORPORATION LIMITED**
BOARD OF MEMBERS

S.No.	Name of Directors	Designation
1.	Smt. Mamta Verma, IAS, Principal Secretary, Industries & Mines Department, GoG	Chairperson-GARUD
2.	Shri P.R.Patel, Secretary, R & B Department, GoG	Managing Director-GARUD
3.	Shri Patanjali Mishra, CE (Capital Project) R & B Department, GoG	Joint Managing Director-GARUD
4.	Shri Sanjeev Kumar, IRSE	Joint Managing Director-GARUD
5.	Shri Swaroop P. IAS	Director-GARUD
6.	Dr. Kuldip Arya, IAS	Director-GARUD
7.	Shri Sanjay Khare	Director-GARUD
8.	Shri Anilkumar	Director-GARUD
9.	Shri B.B. Sood, CFO, IRSDCL	Director-GARUD

Manual 9

A directory of its officers and Employees of GARUD

Sr. No.	Name of Employee	Designation	Residential Address	Tele. NO.
1	Shri P.R.Patelia	Managing Director	A/101, Indraprasth-7, Opp. Fire Station, Bodakdev, Ahmedabad City, Ahmedabad- 380054	079-232- 51801, 02, 03
2	Shri P.J. Mishra	Joint Managing Director	Plot No. 928/2, Sector 4/D, Gandhinagar	079-232- 51818
3	Shri Sanjeev Kumar	Joint Managing Director, CPM/RLDA	A-603, Sheetal Westpark Residency, Near Alpha One Mall, Vastrapur, Ahmedabad- 380054	079- 29916002

Manual 10

The Monthly remuneration received by each of its Officers and Employees, including the system of compensation as provided in its regulations

Not Applicable as the officer are holding Additional charge in **GARUD**.

Manual 11

The Budget allocated to each of its agency, including the particulars of all plans, proposed expenditure and reports on disbursement made

GANDHINAGAR RAILWAY & URBAN DEVELOPMENT CORPORATION
LIMITED BUDGET 2025-26

NOT APPLICABLE

Manual 12

The manner of execution of subsidy programs, including the amount allocated and the details of beneficiaries of such programs

Gandhinagar Railway & Urban Development Corporation Limited, does not implement any subsidy programs.

Manual 13

**Particulars of recipients of concessions, permits or
authorizations granted by it**

NOT APPLICABLE

Manual 14

Details in respect of the information, available to or held by it reduced in an electronic form

Please refer to Gandhinagar Railway & Urban Development Corporation Limited's Website

www.garud.org.in

Manual 15

The particulars of facilities available to citizens for obtaining information, including the working hours of a library or reading room, if maintained for public use

Gandhinagar Railway & Urban Development Corporation Limited does not provide such facilities. However, public can access the relevant company/projects information from company website www.garud.org.in

Manual 16

The Names, Designations and other particulars of the Public Information Officers

Sr. No.	Name and Designation	PIO/APIO	Office Address	Residential Address	Tel. No. of Office and Residence
1	Shri Ramanjeet Gupta Sr. Manager	Public Information Officer (PIO)	Block No.3/3 rd Floor, Karmyogi Bhavan, Sector 10/A, Gandhinagar	Flat G 204, Swagat Pelican, Sargasan, Gandhinagar	079-29916002
2	Shri Abhishek Vyas Asst. Manager	Asst. Public Information Officer	Block No.3/3 rd Floor, Karmyogi Bhavan, Sector 10/A, Gandhinagar	A-502, Vraj Sapphire, Shree Status Lane, nr. Randesan Road, Theater, Randesan, Gujarat 382421	079-29916002



**GANDHINAGAR RAILWAY &
URBAN DEVELOPMENT CORPORATION LIMITED**

A JV of Govt. of Gujarat & IRSDC

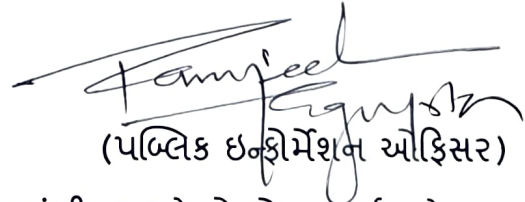
(CIN: U74999GJ2017SGC095019)

(સામાન્ય વહીવટ વિભાગના તા.૦૧/૦૫/૨૦૦૯ના પરિપત્ર ક્રમાં:-પીએડી-૧૦-૨૦૦૭-૩૩૫૩૬૪-
આરટીઆઇ સેલનું બિડાણ)

પ્રમાણપત્ર

આથી પ્રમાણિત કરવામાં આવે છે કે માહિતી અધિકાર અધિનિયમની કલમ-૪ અંતર્ગત સ્વયં જાહેરકરવાની બાબતો “પ્રોએક્ટીવ ડીસ્ક્લોઝર” મારા વિભાગ દ્વારા તૈયાર કરવામાં આવેલ છે અને તા. ૦૧/૦૫/૨૦૨૫ની સ્થિતિએ અમારી મંજૂરી મેળવી અદ્યતન કરવામાં આવેલ છે.

તા. ૦૧/૦૭/૨૦૨૫


(પબ્લિક ઇન્ફર્મેશન ઓફિસર)

ગાંધીનગર રેલ્વે એન્ડ અર્બન ડેવલપમેન્ટ
કોર્પોરેશન લિમિટેડ (ગરુડ)