



**CITY AND INDUSTRIAL DEVELOPMENT  
CORPORATION OF MAHARASHTRA LIMITED**  
( A Govt of Maharashtra Undertaking)

**REGD.OFFICE:**

"NIRMAL", 2<sup>nd</sup> floor, Nariman Point  
Mumbai – 400 021.

E mail- cs@cidcoindia.com

Website- cidco.maharashtra.gov.in

**HEAD OFFICE:**

CIDCO Bhavan, CBD Belapur  
Navi Mumbai – 400 614.

Phone : 22 -6791 8123/8564

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**CIN : U99999MH1970SGC014574**

CSD/51<sup>st</sup> AGM/2020-21/ 2742

Date: 23/08/2021

**TASK No. 539-(2)**

To

**AGM-2021**

Sr. No.	Name of the Shareholders
1	Shri Vijay Choudhary, Deputy Secretary, Urban Development Department, Government of Maharashtra. (Representative of Governor of Maharashtra – holding 394993 shares)
2	Shri Shrirang Landage, Jt. Secretary, Urban Development Department. (holding 1 share).
3	Shri Ashok Khandekar, Desk Officer, Urban Development Department, Government of Maharashtra. (holding 1 share).
4	Shri Sanjay Banait, Dy. Secretary, Urban Development Department, Government of Maharashtra. (holding 1 share).
5	Shri Vishnu Patil, Under Secretary, Urban Development Department, Government of Maharashtra. (holding 1 share).
6	Shri Kailash Badhan, Under Secretary, Urban Development Department, Government of Maharashtra. (holding 1 share).
7	Shri Samadhan Khatkale, Desk Officer, Urban Development Department, Government of Maharashtra. (holding 1 share).
8	Shri Vinayak S. Chavan, Desk Officer, Urban Development Department, Government of Maharashtra. (holding 1 share).
9	Statutory Auditors : M/s. J Kala & Associates.
10	Secretarial Auditors – M/s Ragini Chokshi & Co.

adocsd@gmail.com  
csidco@gmail.com

**NOTICE**

**[51<sup>st</sup> AGM : 2020-21]**

Notice is hereby given that the 51<sup>st</sup> Annual General Meeting of City and Industrial Development Corporation of Maharashtra Limited will be held as under:

Day	Thursday.
Date	23 <sup>rd</sup> September 2021.
Time	3.00 PM.
Venue	'Nirmal', 2 <sup>nd</sup> Floor, Nariman Point, Mumbai-400 021. AUDIO VIDEO –ZOOM Video Mode ID : 72656512741 Passcode : AGM21

**ORDINARY BUSINESS :**

To discuss about the Financial statement for the year ended at 31.03.2021 and Directors and Auditor's Report.

For City & Industrial Development  
Corporation of Maharashtra Limited,



*Rath*  
*23/8/2021*  
(Pradeep Rath)  
Company Secretary  
B.R. No. 12435

Mumbai

Dated : 23/8/2021

Note: 1. MGT 11 attached. [Proxy Form]

A Member entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be member of the Company. A Blank Proxy form is enclosed which, if used, should be deposited with the Company, duly executed, not later than 48 hours before commencement of the Annual General Meeting.

2. The Financial Statement as at 31.3.2021 is not ready for adoption at this meeting.
3. The meeting can also be conducted through Video Conference in accordance with general Circular No.28/2011 no.17/95/2011 Govt. of India Ministry of Corporate Affairs.



Copy forwarded to: S.101 [3] of Companies Act 2013.

1. Dr. Sanjay Mukherjee, IAS, VC & MD & Chairman.
2. Shri. Ashwin.A. Mudgal, IAS, Jt.MD .
3. Shri. S.S. Patil, IAS, Jt. MD.
4. Dr. Kailas Shinde, IAS, Jt. MD.
5. Shri. S.V.R. Srinivas, IAS, Commissioner, MMRDA, [Independent Director].
6. Shri. Bhushan Gagrani, IAS, PS (UD-I),GoM.
7. Shri. M.D. Pathak, IAS, PS(UD-II), GoM.
8. Shri. Sanjay Sethi, IAS, Chairman, JNPT [Independent Director].
9. Shri. Vilas Patil, IAS, Divisional Commissioner, Konkan Division.
10. Shri Abhijit Bangar, IAS, Commissioner, NMMC .

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cscidco@gmail.com



Copy to: Branch Auditor.

Sr.No.	Name	Audit Details
01	R.B.Sharma & Co., Block no.7 & 8, 2 <sup>nd</sup> Floor, Shangrilla Complex, Samarth Nagar, <b>Aurangabad.</b> <b>Aurangabad – 431001.</b>	New Aurangabad Unit
02	S.R.Rahalkar & Associates, A 1 Bhumi Exotic, Near Rath Amrai, Near Chopda Lawns, Swami Vivekanand Road, <b>Nasik.</b> <b>Nasik – 422013.</b>	New Nasik Unit
03	Anand Kabra & Co., Sanman Tower, 3 <sup>rd</sup> Floor, Vazirabad, Nanded Nanded – 431601.	New Nanded Project

Separately to:

- 1) CHIEF ACCOUNTS OFFICER – CIDCO – By email - [adocsd@gmail.com](mailto:adocsd@gmail.com)
- 2) COPY to SYSTEM MANGER - To upload on CIDCO web portal [ As per Section 101 of the Companies Act 2013 along with Rule 18(3)(ix) Companies (Management and Administration) Rules 2014- Notice of AGM meeting.



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cscidco@gmail.com