

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U60221RJ2010SGC030630

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCJ2822J

(ii) (a) Name of the company

JAIPUR METRO RAIL CORPORA

(b) Registered office address

ADMIN BUILDING,METRO DEPOT,BHRIGU PATH MANSAROVAR NA
JAIPUR
Jaipur
Rajasthan
302020

(c) *e-mail ID of the company

cs@jaipurmetrorail.in

(d) *Telephone number with STD code

1412822212

(e) Website

(iii) Date of Incorporation

01/01/2010

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	State Government Company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)(viii) *Whether Annual general meeting (AGM) held Yes No(a) If yes, date of AGM (b) Due date of AGM (c) Whether any extension for AGM granted Yes No(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension (e) Extended due date of AGM after grant of extension **II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY***Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transport and storage	H2	Land transport via Railways & Pipelines	73.55
2	H	Transport and storage	H5	Services incidental to land, water & air transportation	26.45

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	35,000,000	21,351,000	21,351,000	21,351,000
Total amount of equity shares (in Rupees)	35,000,000,000	21,351,000,000	21,351,000,000	21,351,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	35,000,000	21,351,000	21,351,000	21,351,000
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of equity shares (in rupees)	35,000,000,000	21,351,000,000	21,351,000,000	21,351,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	19,580,000	0	19580000	19,580,000	19,580,000	

Increase during the year	1,771,000	0	1771000	1,771,000,0	1,771,000,0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	1,771,000		1771000	1,771,000,0	1,771,000,0	
Interest Bearing loan converted in shares						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	21,351,000	0	21351000	21,351,000,	21,351,000,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

(iv) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

254,460,000

(ii) Net worth of the Company

17,909,023,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	20,351,000	95.32	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,000,000	4.68	0	
10.	Others	0	0	0	
	Total	21,351,000	100	0	0

Total number of shareholders (promoters)

10

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

**Total number of shareholders (Promoters+Public/
Other than promoters)**

10

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	10	10
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	5	9	5	9	0	0
B. Non-Promoter	0	1	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	1	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	5	10	5	9	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

16

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shri Pallakonda Ramesh	03551794	Managing Director	0	
Shri Anand Kumar	06881382	Nominee director	10	12/01/2024
Shri Kunji Lal Meena	05220511	Nominee director	10	17/05/2023
Shri Vaibhav Galriya	03422896	Nominee director	10	30/11/2023
Shri Ravi Jain	03349723	Nominee director	10	17/05/2023
Shri Rohit Gupta	07677896	Nominee director	440	13/10/2023
Shri Pawan Arora	02784336	Nominee director	0	18/08/2023
Shri Mahendra Soni	06375139	Nominee director	10	30/06/2023
Shri Nakate Shivprasad	07670414	Nominee director	0	17/05/2023
Shri R.N. Kumawat	10075443	Nominee director	10	15/02/2024
Shri Harish Laddha	08738492	Whole-time director	0	
Shri Vivek Kumar	09471406	Whole-time director	0	
Shri Mahesh Kumar Bhu	09762434	Whole-time director	0	
Shri Akhilesh Kumar Sa	09688778	Whole-time director	0	
Shri Harish Laddha	08738492	CFO	0	
Shri Yagya Dev Sharma	FBFPS8417E	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

26

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Shri Mahesh Kumar Bh	09762434	Whole-time director	11/10/2022	Appointment
Shri Akhilesh Kumar Sa	09688778	Whole-time director	28/07/2022	Appointment
Shri Pallakonda Ramesh	03551794	Managing Director	21/10/2022	Appointment
Shri Anand Kumar	06881382	Nominee director	28/10/2022	Appointment
Shri Vaibhav Galriya	03422896	Nominee director	28/10/2022	Appointment
Shri Rohit Gupta	07677896	Nominee director	29/08/2022	Appointment
Shri Nakate Shivprasad	07670414	Nominee director	06/07/2022	Appointment
Shri Ravi Jain	03349723	Nominee director	14/04/2022	Appointment
Shri Mahendra Soni	06375139	Nominee director	19/04/2022	Appointment
Shri R.N. Kumawat	10075443	Nominee director	25/02/2023	Appointment
Shri Ajitabh Sharma	02758682	Managing Director	18/04/2022	Cessation
Shri Abhay Kumar	02389148	Nominee director	28/10/2022	Cessation
Shri Naveen Mahajan	01890995	Nominee director	28/10/2022	Cessation
Shri Sudhir Sharma	02879180	Nominee director	29/08/2022	Cessation
Smt Archana Singh	06785834	Nominee director	04/07/2022	Cessation
Shri Gaurav Goyal	06447437	Nominee director	14/04/2022	Cessation
Shri Yagya Mitra Singh	08892914	Nominee director	19/04/2022	Cessation
Shri Ajeet Kumar Saxena	08983125	Nominee director	20/02/2023	Cessation
Shri Sanjay Kumar Yadav	09380417	Whole-time director	27/04/2022	Cessation
Shri Neeraj Naruka	09434717	Whole-time director	29/07/2022	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	21/12/2022	10	6	99.99

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/06/2022	15	6	40
2	09/09/2022	14	6	42.86
3	24/11/2022	15	5	33.33
4	16/01/2023	15	5	33.33
5	28/03/2023	14	7	50

C. COMMITTEE MEETINGS

Number of meetings held

1

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	31/08/2022	4	2	50

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 27/12/2023 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Shri Pallakond	3	3	100	0	0	0	Yes
2	Shri Anand Ku	3	0	0	0	0	0	Not Applicable
3	Shri Kunji Lal I	5	2	40	0	0	0	Not Applicable
4	Shri Vaibhav C	3	0	0	0	0	0	Not Applicable

5	Shri Ravi Jain	5	0	0	1	0	0	Not Applicable
6	Shri Rohit Gupta	4	0	0	0	0	0	Not Applicable
7	Shri Pawan Arora	5	1	20	1	1	100	Not Applicable
8	Shri Mahendra	5	0	0	0	0	0	Not Applicable
9	Shri Nakate Suresh	5	1	20	0	0	0	Not Applicable
10	Shri R.N. Kumar	1	1	100	0	0	0	Yes
11	Shri Harish Laddha	5	5	100	0	0	0	Yes
12	Shri Vivek Kumar	5	4	80	0	0	0	Yes
13	Shri Mahesh Kumar	4	4	100	0	0	0	Yes
14	Shri Akhilesh Kumar	5	4	80	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Mahesh Kumar	WHOLE TIME D	2,714,282	0	0	186,659	2,900,941
2	Shri Akhilesh Kumar	WHOLE TIME D	2,095,038	0	0	528,470	2,623,508
3	Shri Sanjay Kumar	WHOLE TIME D	220,232	0	0	0	220,232
4	Shri Pallakonda Ravi	WHOLE TIME D	1,323,366	0	0	0	1,323,366
5	Shri Ajitabh Sharma	WHOLE TIME D	471,581	0	0	0	471,581
6	Shri Harish Laddha	WHOLE TIME D	2,078,919	0	0	0	2,078,919
7	Shri Vivek Kumar	WHOLE TIME D	3,382,064	0	0	660,647	4,042,711
8	Shri Neeraj Naruka	WHOLE TIME D	1,163,225	0	0	0	1,163,225
	Total		13,448,707	0	0	1,375,776	14,824,483

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Yagya Dev Sharma	Company Secre	410,685	0	0	0	410,685

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Smt. Shruti Sharma	Company Secre	119,758	0	0	0	119,758
	Total		530,443	0	0	0	530,443

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

The Company has not complied with the requirements of Section 149 of the Companies Act, 2013.

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

JAYA GUPTA

Whether associate or fellow

Associate Fellow

Certificate of practice number

25659

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

HARISH LADDHA
Digitally signed by HARISH LADDHA
Date: 2024.03.28 18:24:23 +05'30'

DIN of the director

08738492

To be digitally signed by

YAGYA DEV SHARMA
Digitally signed by YAGYA DEV SHARMA
Date: 2024.03.29 16:22:14 +05'30'

Company Secretary

Company secretary in practice

Membership number

12259

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

- | |
|---|
| 1 Details of Share Held and Transfer.pdf |
| 2 Approval letter for extention of AGM.pdf |
| 4 Particulars of change in Director_KMP.pdf |
| 3 MGT-8_JAIPUR METRO.pdf |
| 5 DECLARATION_ISIN.pdf |
| UDIN_JAYA GUPTA.pdf |

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company