

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*****IL.IN

(d) *Telephone number with STD code

14*****12

(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

Pre-fill

(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	75.2
2	H	Transport and storage	H5	Services incidental to land, water & air transportation	24.8

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

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	21,486,400	21,486,400	21,486,400
Total amount of equity shares (in Rupees)	35,000,000,000	21,486,400,000	21,486,400,000	21,486,400,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	35,000,000	21,486,400	21,486,400	21,486,400
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	21,486,400,000	21,486,400,000	21,486,400,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	21,351,000	0	21351000	21,351,000	21,351,000	

Increase during the year	135,400	0	135400	135,400,000	135,400,000	
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	
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 conversion of loan and interest	135,400		135400	135,400,000	135,400,000	
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify nil				0	0	
At the end of the year	21,486,400	0	21486400	21,486,400,	21,486,400	
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 nil				0	0	
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				0	0	
nil						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

000000000000

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

0

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		
Date of registration of transfer (Date Month Year)		
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

335,187,000

(ii) Net worth of the Company

16,590,145,000

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	20,486,400	95.35	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	4.65	0	
10.	Others	0	0	0	
	Total	21,486,400	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	8	0	0
B. Non-Promoter	0	0	0	1	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	1	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	9	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	06/09/2024
Smt. Aparna Arora	02360232	Director	0	
Shri Sandeep Verma	08362622	Nominee director	10	02/07/2024
Smt. Sreya Guha	02286396	Nominee director	10	09/09/2024
Shri T. Ravikanth	05338003	Nominee director	10	06/09/2024
Smt. Manju Rajpal	07825977	Nominee director	0	06/09/2024
Shri Bhanu Prakash Yelamanchi	07032883	Nominee director	0	06/09/2024
Shri Inderjeet Singh	08846221	Nominee director	0	01/02/2025
Shri Shivprasad Nakate	07670414	Nominee director	0	06/09/2024
Smt. Rukmani Riar	09603110	Nominee director	10	
Shri Harish Laddha	08738492	Whole-time director	0	16/01/2025
Shri Vivek Kumar	09471406	Whole-time director	0	02/09/2024
Shri Mahesh Kumar Bhargava	09762434	Whole-time director	0	
Shri Akhilesh Kumar Sarda	09688778	Whole-time director	0	30/01/2025
Shri Yagya Dev Sharma	FBFPS8417E	Company Secretary	0	
Shri Harish Laddha	08738492	CFO	0	16/01/2025

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

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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 Kunji Lal Meena	05220511	Nominee director	17/05/2023	Cessation
Shri Nakate Shivprasad	07670414	Nominee director	17/05/2023	Cessation
Shri Ravi Jain	03349723	Nominee director	17/05/2023	Cessation
Shri T. Ravikanth	05338003	Nominee director	17/05/2023	Appointment
Shri Sudhir Kumar S	02879180	Nominee director	17/05/2023	Appointment
Dr. Joga Ram	07120359	Nominee director	17/05/2023	Appointment
Shri Aparna Arora	02360232	Director	30/11/2023	Appointment
Shri Pawan Arora	02784336	Nominee director	18/08/2023	Cessation
Shri Mahendra Soni	06375139	Nominee director	30/06/2023	Cessation
Shri Kumar Pal Gaur	08884993	Nominee director	04/09/2023	Appointment
Shri Babu Lal Goyal	10342771	Nominee director	04/09/2023	Appointment
Shri Rohit Gupta	07677896	Nominee director	13/10/2023	Cessation
Shri Vaibhav Galriya	03422896	Nominee director	30/11/2023	Cessation
Shri Babulal Goyal	10342771	Nominee director	08/01/2024	Cessation
Dr. Joga Ram	07120359	Nominee director	11/01/2024	Cessation
Shri Anand Kumar	06881382	Nominee director	12/01/2024	Cessation
Smt. Rukmani Riar	09603110	Nominee director	08/01/2024	Appointment
Shri Sandeep Verma	08362622	Nominee director	11/01/2024	Appointment
Smt. Manju Rajpal	07825977	Nominee director	11/01/2024	Appointment
Smt. Sreya Guha	02286396	Nominee director	12/01/2024	Appointment

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
AGM	27/12/2023	10	5	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	18/07/2023	13	6	46.15
2	15/09/2023	14	8	57.14
3	20/11/2023	13	6	46.15
4	25/01/2024	14	5	35.71
5	23/02/2024	14	12	85.71

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	15/09/2023	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	26/12/2024
								(Y/N/NA)
1	Shri Pallakond	5	5	100	0	0	0	No
2	Smt. Aparna A	2	1	50	0	0	0	No
3	Shri Sandeep	2	1	50	0	0	0	No
4	Smt. Sreya Gu	2	0	0	0	0	0	No

5	Shri T. Ravika	5	1	20	0	0	0	No
6	Smt. Manju Ra	2	1	50	0	0	0	No
7	Shri Bhanu Pr	1	0	0	0	0	0	No
8	Shri Inderjeet	1	1	100	0	0	0	No
9	Shri Shivprasa	1	1	100	0	0	0	No
10	Smt. Rukmani	2	1	50	0	0	0	No
11	Shri Harish La	5	5	100	0	0	0	Yes
12	Shri Vivek Kur	5	5	100	0	0	0	No
13	Shri Mahesh K	5	5	100	1	1	100	Yes
14	Shri Akhilesh I	5	5	100	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Pallakonda Ra	Chairman & Mar	3,086,152	0	0	275,174	0
2	Shri Mahesh Kumar	Whole Time Dire	4,488,315	0	0	186,929	0
3	Shri Akhilesh Kuma	Whole Time Dire	3,557,298	0	0	200,623	0
4	Shri Harish Laddha	Whole Time Dire	2,351,361	0	0	177,082	0
5	Shri Vivek Kumar	Whole Time Dire	3,536,788	0	0	215,727	0
	Total		17,019,914	0	0	1,055,535	18,075,449

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Yagya Dev Sha	Company Secre	478,950	0	0	0	0
	Total		478,950	0	0	0	478,950

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
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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

1. The company does not meet the criteria of minimum number of Independent Directors on the Board and the Audit committee as per the provision of companies Act 2013 as on 31.03.2024. 2. The company does not comply with the requirement to appoint at least one woman director on the Board

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

Piyush sharma

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

18971

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:

- 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.
- 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

SUNIL
DHAKA

DIN of the director

1*9*4*2*

To be digitally signed by

Yagya Dev
Sharma

- ☒ Company Secretary
☐ Company secretary in practice

Membership number Certificate of practice number **Attachments**

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

Attach**Attach****Attach****Attach****List of attachments**

extention of AGM 2024_page-0001.pdf
List of Shareholder and Share transfer.pdf
Deatils change in director an KMP 2023-24
UDIN OF MGT-7.pdf
jaipur metro mgt-8.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



JAIPUR METRO

Jaipur Metro Rail Corporation Ltd.

Admin Building, Metro Depot, Bhriku Path, Mansarovar, Jaipur-302020

CIN: U60221RJ2010SGC030630

Tel.: 0141-2822210; Fax: 0141- 2822211

Website: www.jaipurmetrorail.in; email: cs@jaipurmetrorail.in**Particulars of change in Director(s) and Key Managerial Personnel during the year
2023-24**

S. N.	Name	DIN/PAN	Designation	Date	Nature of change
1.	Shri Kunji Lal Meena	05220511	Nominee Director	17/05/2023	Cessation
2.	Shri Nakate Shivprasad Madan	07670414	Nominee Director	17/05/2023	Cessation
3.	Shri Ravi Jain	03349723	Nominee Director	17/05/2023	Cessation
4.	Shri T. Ravikanth	05338003	Nominee Director	17/05/2023	Appointment
5.	Shri Sudhir Kumar Sharma	02879180	Nominee Director	17/05/2023	Appointment
6.	Dr. Joga Ram	07120359	Nominee Director	17/05/2023	Appointment
7.	Shri Aparna Arora	02360232	Independent Director	30/11/2023	Appointment
8.	Shri Pawan Arora	02784336	Nominee Director	18/08/2023	Cessation
9.	Shri Mahendra Soni	06375139	Nominee Director	30/06/2023	Cessation
10.	Shri Kumar Pal Gautam	08884993	Nominee Director	04/09/2023	Appointment
11.	Shri Babu Lal Goyal	10342771	Nominee Director	04/09/2023	Appointment
12.	Shri Rohit Gupta	07677896	Nominee Director	13/10/2023	Cessation
13.	Shri Vaibhav Galriya	03422896	Nominee Director	30/11/2023	Cessation
14.	Shri Babulal Goyal	10342771	Nominee Director	08/01/2024	Cessation
15.	Dr. Joga Ram	07120359	Nominee Director	11/01/2024	Cessation
16.	Shri Anand Kumar	06881382	Nominee Director	12/01/2024	Cessation
17.	Smt. Rukmani Riar	09603110	Nominee Director	08/01/2024	Appointment
18.	Shri Sandeep Verma	08362622	Nominee Director	11/01/2024	Appointment
19.	Smt. Manju Rajpal	07825977	Nominee Director	11/01/2024	Appointment
20.	Smt. Sreya Guha	02286396	Nominee Director	12/01/2024	Appointment
21.	Shri Sudhir Kumar Sharma	02879180	Nominee Director	05/02/2024	Cessation
22.	Shri R. N. Kumawat	10075443	Nominee Director	15/02/2024	Cessation
23.	Shri Kumar Pal Gautam	08884993	Nominee Director	15/02/2024	Cessation
24.	Smt. Sushma Arora	07230805	Nominee Director	14/02/2024	Appointment
25.	Smt. Sushma Arora	07230805	Nominee Director	16/02/2024	Cessation
26.	Shri Bhanu Prakash Yeturu	07032883	Nominee Director	15/02/2024	Appointment
27.	Shri Inderjeet Singh	08846221	Nominee Director	15/02/2024	Appointment
28.	Shri Nakate Shivprasad Madan	07670414	Nominee Director	17/02/2024	Appointment

For Jaipur Metro Rail Corporation Limited

(Yagya Dev Sharma)

Company Secretary

M. No.: F-12259

+91 141 2822212



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
G/6-7, Second Floor Residency Area, Jaipur, Rajasthan, India, 302001

DATED : 2024-09-25

IN THE MATTER OF M/S JAIPUR METRO RAIL CORPORATION LIMITED CIN U60221RJ2010SGC030630

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2024 and the Annual general meeting of the company is due to be held on 30-09-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F98917008 on 20-09-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

approved for 03 months

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

ATMA SAH

Registrar of Companies

RoC - Jaipur

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

JAIPUR METRO RAIL CORPORATION LIMITED
ADMIN BUILDING,METRO DEPOT,BHRIGU PATH MANSAROVAR NA,
JAIPUR, Jaipur, Rajasthan, India, 302020



Note: This letter is to be generated only when the application is approved by RoC office



Form No. MGT-8

**[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]**

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Jaipur Metro Rail Corporation Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31, March 2024. In my opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me by the company, its officers and agents, I certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;

2. Maintenance of registers/records & making entries therein within the time prescribed therefore;

3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time; except additional fees wherever applicable-

(i) The company has not filed some e-Forms within the prescribed time period as per the Companies Act, 2013

(ii) The company has obtained extension for holding of the Annual general meeting for the financial year ending 2023 and holds the (AGM) on 27th December 2023, within the extended period granted by the ministry of corporate affairs for the financial year ending 2023. However, the annual accounts were not adopted in the Annual general meeting held 27th December 2023, and the AGM was adjourned. The adjourned Annual general meeting was held on 12th March 2024 which was not held within the

Head Off. 187, Muktanand nagar, Gopal Pura Bypass , Jaipur, 302018
Branch Off. - SF-N-61, Capital Highstreet, Phoolbagh, Bhiwadi
124. 2nd Floor, Jai Complex, Alwar

Contact - +91-9782944201

E-Mail -piyushbhagra@gmail.com



stipulated time as per the Companies Act 2013 and the extended time of AGM granted by the ministry of corporate affairs.

4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed;

5. Closure of Register of Members / Security holders, as the case may be-
NOT APPLICABLE.

6. Advances/loans to its directors and/or persons or firms or companies referred for in section under section 185 of the Act; - **No loans/advances was given to directors and/or persons or firms or companies referred in section 185 of the Act.**

7. Contracts/arrangements with related parties as specified in section 188 of the Act- **NOT APPLICABLE.**

8. Issue or allotment or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances; - the Company has made transfer and allotment during the year-

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act. - **NOT APPLICABLE.**

10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; - **NOT APPLICABLE**

11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; -

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(i)The company does not meet the criteria of minimum number of Independent Directors on the Board and the Audit committee as on 31.03.2024.

(ii)The company does not comply with the requirement to appoint atleast on woman director on the Board of the company During the year.

13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act.

14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; **NOT APPLICABLE.**

15. Acceptance/ renewal/ repayment of deposits; **NOT APPLICABLE.**

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/ satisfaction of charges in that respect, wherever applicable;

17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;**NOT APPLICABLE.**

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; **NOT APPLICABLE.**

**For JAMS & ASSOCIATES,
COMPANY SECRETARIES**

**PIYUSH
SHARMA**

Digitally signed by
PIYUSH SHARMA
Date: 2025.03.11
15:18:24 +05'30'

DATE: 11.03.2025

PLACE: JAIPUR

**(CS PIYUSH SHARMA)
PARTNER**

FCS 13135

C.P.NO. 18971

UDIN: F013135F004084785

Head Off. 187, Muktanand nagar, Gopal Pura Byepass , Jaipur, 302018
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Jaipur Metro Rail Corporation Ltd.

(A Government of Rajasthan Undertaking)



Registered Office: Admin Building, Metro Depot, Bhriku Path, Mansarovar, Jaipur-302020

CIN: U60221RJ2010SGC030630

Tel.: 0141-2822210; Fax: 0141- 2822211

JAIPUR METRO

Website: www.jaipurmetrorail.in; email: cs@jaipurmetrorail.in

Details of Shares Held as on 31.03.2024

SN	LF No	Name of Shareholder	Father's/ Husband's Name	Occupation	Value Per Share (₹)	Number of Shares	Total (₹)
1	19	H. E. The Governor of Rajasthan	NA	NA	1000	19485900	19485900000
2	20	Rajasthan State Industrial Development & Investment Corporation Ltd.	NA	NA	1000	1000000	1000000000
3	47	Rajasthan Housing Board	NA	NA	1000	1000000	1000000000
4	75	Smt. Sreya Guha	Shri Bishnupada Guha	Govt. Service	1000	10	10000
5	74	Shri Sandeep Verma	Shri Jag Roshan Lal	Govt. Service	1000	10	10000
6	55	Shri T. Ravikanth	Shri Surya Rao Tatipudi	Govt. Service	1000	10	10000
7	49	Smt. Manju Rajpal	Shri Ramesh Chand Rajpal	Govt. Service	1000	10	10000
8	73	Smt. Rukmani Riar	Shri Baljinder Singh Riar	Govt. Service	1000	10	10000
9	72	Shri Naresh Kumar Thakral	Shri Madan Lal Thakral	Govt. Service	1000	440	440000
10	69	Shri Ram Niwas Kumawat	Shri Bhanwar Lal Kumawat	Govt. Service	1000	10	10000
Total						21486400	21486400000

For Jaipur Metro Rail Corporation Limited

(Yagya Dev Sharma)

Company Secretary

M. No.: F-12259

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JAIPUR METRO

Website: www.jaipurmetrorail.in; email: cs@jaipurmetrorail.in

Details of Shares Transfers from 01.04.2023 to 31.03.2024

SN	Date of Transfer	No of Shares Transferred	L.F. of Transferor	Name of Transferor	L.F. of Transferee	Name of Transferee
1.	18.07.2023	10	25	Shri Kunji Lal Meena	55	Shri T. Ravikanth
2.	18.07.2023	10	48	Shri Ravi Jain	70	Dr. Joga Ram
3.	15.09.2023	10	66	Shri Mahendra Soni	71	Shri Babu Lal Goyal
4.	25.01.2024	440	67	Shri Rohit Gupta	72	Shri Naresh Kumar Thakral
5.	25.01.2024	10	71	Shri Babu Lal Goyal	73	Smt. Rukmani Riar
6.	25.01.2024	10	46	Shri Vaibhav Galriya	74	Shri Sandeep Verma
7.	25.01.2024	10	70	Dr. Joga Ram	49	Smt. Manju Rajpal
8.	25.01.2024	10	68	Shri Anand Kumar	75	Smt. Sreya Guha

For Jaipur Metro Rail Corporation Limited

(Yagya Dev Sharma)

Company Secretary

M. No.: F-12259

UDIN NUMBER **F013135F004084917** HAS BEEN GENERATED SUCCESSFULLY. KINDLY NOTE THAT UNUSED UDIN CAN ONLY BE REVOKED WITHIN 7 DAYS.