

# FORM NO. MGT-7

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

U60200GJ20105GC059407

Pre-fill

Global Location Number (GLN) of the company

Permanent Account Number (PAN) of the company

AAGCM3807N

(ii) (a) Name of the company

GUJARAT METRO RAIL CORPO

(b) Registered office address

BLOCK NO. 1, FIRST FLOOR, KARMAYOGI BHAVAN,  
SECTOR 10/A  
GANDHINAGAR  
Gandhinagar  
Gujarat  
382016

(c) e-mail ID of the company

cs@gujaratmetrorail.com

(d) Telephone number with STD code

07923248572

(e) Website

www.gujaratmetrorail.com

(iii) Date of Incorporation

04/02/2010

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

## 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	100

## 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	8,000,000,000	3,226,570,000	3,226,570,000	3,226,570,000
Total amount of equity shares (in Rupees)	80,000,000,000	32,265,700,000	32,265,700,000	32,265,700,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARE CAPITAL</b>				
Number of equity shares	8,000,000,000	3,226,570,000	3,226,570,000	3,226,570,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	80,000,000,000	32,265,700,000	32,265,700,000	32,265,700,000

**(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			
<b>Equity shares</b>						
At the beginning of the year	2,507,684,7	0	2507684700	25,076,847	25,076,847	
Increase during the year	0	0	0	7,188,853,0	7,188,853,0	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. ESOs	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				7,188,853.0	7,188,853.0	
Allotment of Share to Joint Venture(JV) Partner as						
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	2,507,684.7	0	2507684700	32,265,700	32,265,700	
<b>Preference shares</b>						
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						
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)

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		23/09/2021	
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	<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
<b>Total</b>			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

2,186,000

(ii) Net worth of the Company

37,018,667,000

#### 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	1,689,570,000	52.36	0	
	(ii) State Government	1,537,000,000	47.64	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	
	<b>Total</b>	3,226,570,000	100	0	0

Total number of shareholders (promoters)

12

**(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	



	<b>Total</b>	0	0	0	0
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Total number of shareholders (other than promoters)

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

**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	13	12
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	2	0	3	0	0	0
(i) Non-Independent	2	0	3	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	1	9	1	9	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	1	9	1	9	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	3	9	4	9	0	0

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

**(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)
MANOJ JOSHI	02103601	Nominee director	0	
SHYAM SUNDER DUB	06601151	Nominee director	10	
JAIDEEP	08558063	Nominee director	10	
SANJAY OMPRAKASH	09393952	Nominee director	0	
THIRUMAN ARCHUNA	07610556	Nominee director	0	
JAGDISH PRASAD GU	01952821	Nominee director	0	
MUKESH KUMAR	06811311	Nominee director	0	
SUNAINA TOMAR	03435543	Nominee director	0	
AVANTIKA SINGH AUL	07549438	Nominee director	0	14/09/2022
SATYANARAYAN SHIV	00128987	Managing Director	20	
JAYDEEP SHAH	09431616	Whole-time directo	0	
SAHADEVA SINGH	07712386	Whole-time directo	0	
PRASHANT RAO	08141938	Whole-time directo	0	
HITESH VASUDEV BH	ALIPB2181L	Company Secretar	0	

**(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)
NARINDER D CHUMBE	08763580	Nominee director	14/04/2021	Cessation
RAJEEV NARAYAN DV	07554468	Nominee director	02/06/2021	Cessation
THIRUMAN ARCHUNA	07610556	Nominee director	26/08/2021	Appointment
PANKAJ HARISHCHAN	01532892	Nominee director	02/11/2021	Cessation
ASHWINIKUMAR RAJE	06581753	Nominee director	16/11/2021	Cessation
SANJAY OMPRAKASH	09393952	Nominee director	17/11/2021	Appointment
DURGA SHANKER MIS	02944212	Nominee director	29/12/2021	Cessation
MUKESH GULSHANRA	03582870	Nominee director	29/12/2021	Cessation
JAGDISH PRASAD GU	01952821	Nominee director	18/01/2022	Appointment
MANOJ JOSHI	02103601	Nominee director	25/01/2022	Appointment
MUKESH KUMAR	06811311	Nominee director	24/02/2022	Appointment
SUNAINA TOMAR	03435543	Nominee director	24/02/2022	Appointment
SHABBIR SAIFUDDIN	AMOPS1664C	CFO	16/03/2022	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	23/09/2021	12	11	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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2021	11	7	63.64
2	01/07/2021	10	9	90
3	26/08/2021	10	9	90
4	23/09/2021	11	11	100
5	29/12/2021	9	7	77.78

#### C. COMMITTEE MEETINGS

Number of meetings held

3

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	12/08/2021	3	3	100
2	AUDIT COMM	31/03/2022	4	4	100
3	CORPORATE	31/03/2022	3	3	100

#### D. ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM hold on 22/09/2022 (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	MANOJ JOSHI	0	0	0	0	0
2	SHYAM SUNIL	5	4	80	0	0	0	No
3	JAIDEEP	5	4	80	3	3	100	Yes
4	SANJAY OMP	1	0	0	1	1	100	Yes
5	THIRUMAN A	2	2	100	0	0	0	Yes
6	JAGDISH PR	0	0	0	2	2	100	Yes
7	MUKESH KUN	0	0	0	0	0	0	Yes
8	SUNAINA TO	0	0	0	1	1	100	Yes

9	AVANTIKA S	5	3	60	0	0	0	Not Applicable
10	SATYANARA	5	5	100	1	1	100	Yes
11	JAYDEEP SH	0	0	0	0	0	0	Yes
12	SAHADEVA S	5	4	80	0	0	0	Yes
13	PRASHANT R	5	5	100	0	0	0	No

**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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SATYANARAYAN S	MANAGING DIR	4,727,947	0	0	0	4,727,947
2	JAYDEEP SHAH	WHOLE TIME D	700,616	0	0	0	700,616
3	SAHADEVA SINGH	WHOLE TIME D	6,323,643	0	0	0	6,323,643
4	PRASHANT RAO	WHOLE TIME D	5,951,462	0	0	0	5,951,462
	Total		17,703,668	0	0	0	17,703,668

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	SHABBIR SAIFUDE	CFO	449,110	0	0	0	449,110
2	HITESH VASUDEV	COMPANY SEC	1,924,184	0	0	0	1,924,184
	Total		2,373,294	0	0	0	2,373,294

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANJAY OMPRAK	NOMINEE DIRE	0	0	0	3,000	3,000
2	RAJEEV NARAYAN	NOMINEE DIRE	0	0	0	8,000	8,000
3	THIRUMAN ARCHU	NOMINEE DIRE	0	0	0	10,000	10,000
4	PANKAJ HARISHC	NOMINEE DIRE	0	0	0	32,000	32,000
5	JAGDISH PRASAD	NOMINEE DIRE	0	0	0	6,000	6,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
6	MUKESH GULSHA	NOMINEE DIRE	0	0	0	15,000	15,000
7	ASHWINIKUMAR R	NOMINEE DIRE	0	0	0	27,000	27,000
8	SUNAINA TOMAR	NOMINEE DIRE	0	0	0	3,000	3,000
9	AVANTIKA SINGH	NOMINEE DIRE	0	0	0	15,000	15,000
	Total		0	0	0	119,000	119,000

#### 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

#### 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

ARVIND D GAUDANA

Whether associate or fellow

Associate  Fellow

Certificate of practice number

2183

**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 ... 07 dated 22/09/2022

(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

Digitally signed by  
Hemant Kumar  
DN: cn=Hemant Kumar, o=...

DIN of the director

00128987

To be digitally signed by

Digitally signed by  
Hemant Kumar  
DN: cn=Hemant Kumar, o=...

Company Secretary

Company secretary in practice

Membershp number

33182

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

**List of attachments**

Attach	Shareholding Pattern as on dt 31-03-2022 MGT-8 for FY 2021-22_Signed.pdf Share Transfer Details for FY 2021-22.pdf
Attach	
Attach	
Attach	

Remove attachment

Modify

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