Form No. MGT-7

Form language

(●) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)
[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]

सत्यमेव जयते

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — U34101DL1993PLC053032

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2025

(c) *Type of Annual filing — (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	**As on filing date**	**As on the financial year end date**
Name of the company	URBAN MASS TRANSIT COMPANY LIMITED	URBAN MASS TRANSIT COMPANY LIMITED
Registered office address	G-09, 23 and 24, Ground Floor, Rasvilas Salcon, Plot No. D-1, District Centre Saket,,NA,New Delhi,South Delhi,Delhi,India,110017	G-09, 23 and 24, Ground Floor, Rasvilas Salcon, Plot No. D-1, District Centre Saket,,NA,New Delhi,South Delhi,Delhi,India,110017
Latitude details	28.52	28.52
Longitude details	77.22	77.22

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Premises Photo.pdf

(b) *Permanent Account Number (PAN) of the company — AA******8D

(c) *e-mail ID of the company — *****j.gera@ilfsindia.com

(d) *Telephone number with STD code — 01********00

(e) Website

iv *Date of Incorporation (DD/MM/YYYY) — 13/04/1993

v (a) *Class of Company (as on the financial year end date) — Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) — Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) — Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) — (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s) — ( ) Yes (●) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent — 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	

ix * (a) Whether Annual General Meeting (AGM) held — (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY) — 29/09/2025

(c) Due date of AGM (DD/MM/YYYY) — 30/09/2025

(d) Whether any extension for AGM granted — ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical activities	74	Other professional, scientific and technical activities	100

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

i *No. of Companies for which information is to be given: 1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U63000DL2010PTC208308		PURPLE UMTC TRANSIT PRIVATE LIMITED	Associate	20.43

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	3000000.00	240028.00	240028.00	240028.00
Total amount of equity shares (in rupees)	300000000.00	24002800.00	24002800.00	24002800.00

Number of classes | 1

Class of shares: EQUITY SHARES	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	3000000	240028	240028	240028
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	300000000.00	24002800.00	24002800	24002800

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	60028	180000	240028.00	24002800	24002800	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	60028.00	180000.00	240028.00	24002800.00	24002800.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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: 200357862

ii * Net worth of the Company: 169445536

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	16	0.01	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	60000	25.00	0	0.00
	(ii) State Government	40000	16.66	0	0.00
	(iii) Government companies	20000	8.33	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others Vistra ITCL India Lt	120012	50.00	0	0.00
	Total	240028.00	100	0.00	0

Total number of shareholders (promoters) 12

B 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	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	00	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters): 0

Total number of shareholders (Promoters + Public/Other than promoters): 12.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	0
2	Individual - Male	4
3	Individual - Transgender	0
4	Other than individuals	8
	Total	12.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	12	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
A Promoter	1	6	1	6	0	0
B Non-Promoter	0	2	0	2	0.00	0.00
i Non-Independent	0	2	0	2	0	0
ii Independent	0	0	0	0	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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						
Total	1	8	1	8	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 10

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
DHIRAJ GERA	AJYPG1883A	Company Secretary	0	
KISHOR NATHANI	02656523	Managing Director	0	
AJAI MATHUR	00044567	Director	0	
SAURABH KUMAR JAIN	08786910	Director	0	
DWARAKA TIRUMALA RAO CHENCHU	09216529	Director	0	

VENKATSATYANARAYAN REDDY NALLAMILLI	01414254	Director	0	
JUGAL KISHORE MOHAPATRA	03190289	Director	0	
OM PRAKASH AGARWAL	00324541	Director	0	
KULDIP NARAYAN	03276525	Additional Director	0	
PANKAJ KUMAR GUPTA	07027138	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 2

Name	**DIN/PAN**	**Designation at the beginning / during the financial year**	**Date of appointment/ change in designation/ cessation (DD/MM/YYYY)**	**Nature of change (Appointment/ Change in designation/ Cessation)**
DEEPAK AGARWAL	07321522	Director	15/01/2025	Cessation
KULDIP NARAYAN	03276525	Additional Director	20/01/2025	Appointment

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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 (DD/MM/YYYY)**	**Total Number of Members entitled to attend meeting**	**Attendance**	
			Number of members attended	**% of total shareholding**
Annual General Meeting	30/09/2024	12	6	74.99

B BOARD MEETINGS

*Number of meetings held 5

S.No	**Date of meeting (DD/MM/YYYY)**	**Total Number of directors as on the date of meeting**	**Attendance**

			Number of directors attended	% of attendance
1	21/06/2024	9	7	77.78
2	05/09/2024	9	8	88.89
3	01/10/2024	9	5	55.56
4	23/12/2024	9	7	77.78
5	27/03/2025	9	7	77.78

C COMMITTEE MEETINGS

Number of meetings held | 4

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	04/06/2024	3	3	100
2	Audit Committee	19/11/2024	3	2	66.67
3	Audit Committee	27/02/2025	3	2	66.67
4	Remuneration Committee	14/06/2024	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	29/09/2025 (Y/N/NA)
1	KULDIP NARAYAN	1	1	100	1	1	100	Yes
2	PANKAJ KUMAR GUPTA	5	4	80	0	0	0	No
3	KISHOR NATHANI	5	5	100	0	0	0	Yes

4	AJAI MATHUR	5	4	80	0	0	0	Yes
5	SAURABH KUMAR JAIN	5	5	100	0	0	0	Yes
6	DWARAKA TIRUMALA RAO CHENCHU	5	1	20	0	0	0	No
7	VENKATSATYANARAYAN REDDY NALLAMILLI	5	4	80	0	0	0	No
8	JUGAL KISHORE MOHAPATRA	5	4	80	4	4	100	No
9	OM PRAKASH AGARWAL	5	4	80	4	2	50	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Kishor Nathani	Managing Director	7595930				7595930.00
	Total		7595930.00	0.00	0.00	0.00	7595930.00

B *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	Dhiraj Gera	Company Secretary	4970747				4970747.00
	Total		4970747.00	0.00	0.00	0.00	4970747.00

C *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
	Total		0.00	0.00	0.00	0.00	0.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 12

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any: List of shareholders and Director_31.03.2025.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of [ ] as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) [ ]

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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 therefor;
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/beyond the prescribed time;
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 Minute 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.
6 advances/loans to its 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;
8 issue or allotment or transfer 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;
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
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;
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;
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;
15 acceptance/ renewal/ repayment of deposits;
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 ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

○ Associate ○ Fellow

Certificate of practice number

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	AJYPG1883A
*(b) Name of the Designated Person	DHIRAJ GERA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 07 dated* (DD/MM/YYYY) 21/02/2019 to sign this form and declare that all the requirements of 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.

*__To be digitally signed by__

*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*6*6*2*

***To be digitally signed by**

◉ Company Secretary ◯ Company secretary in practice

*Whether associate or fellow:

◉ Associate ◯ Fellow

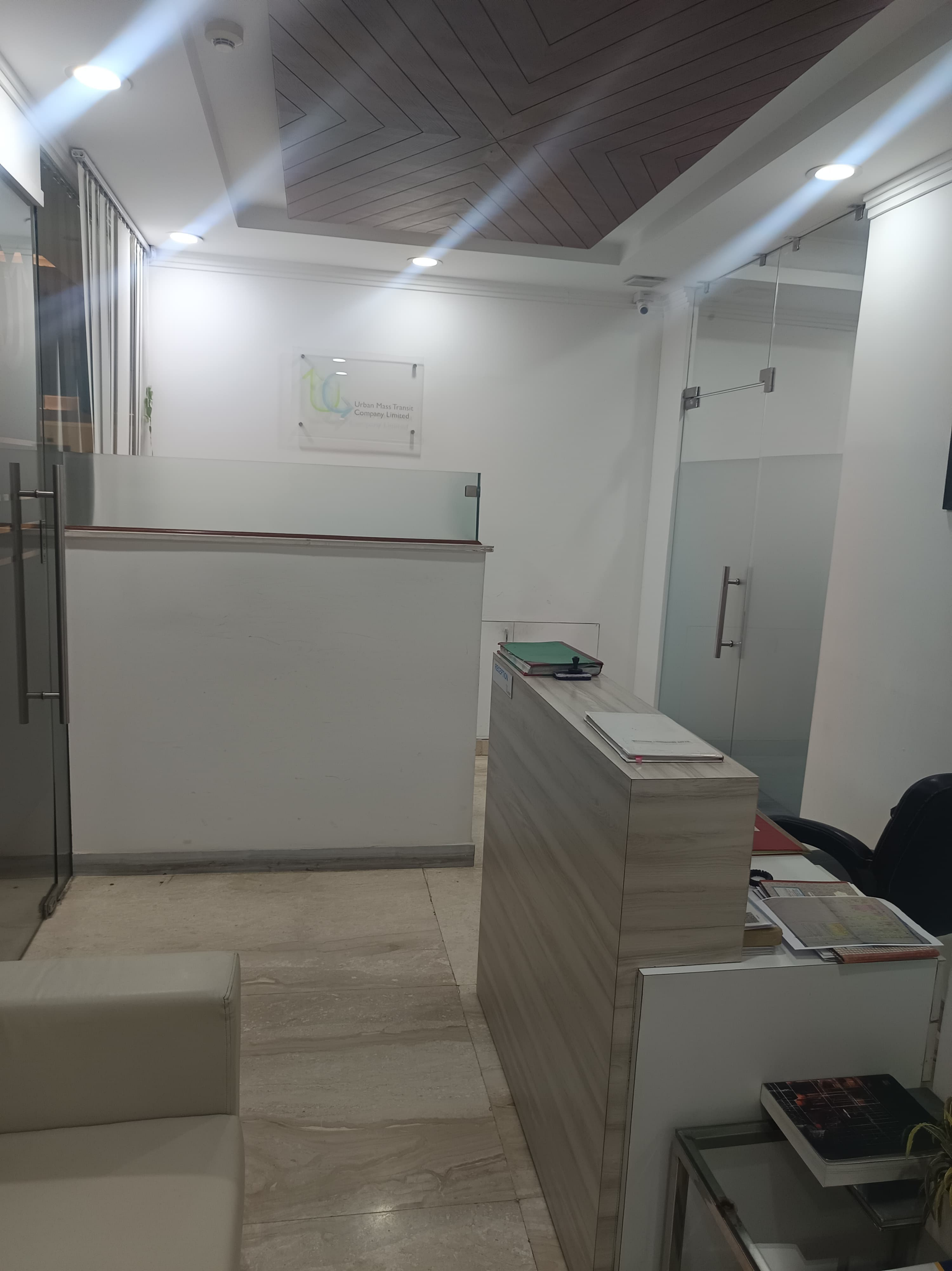
Membership number	2*8*7
Certificate of practice number	

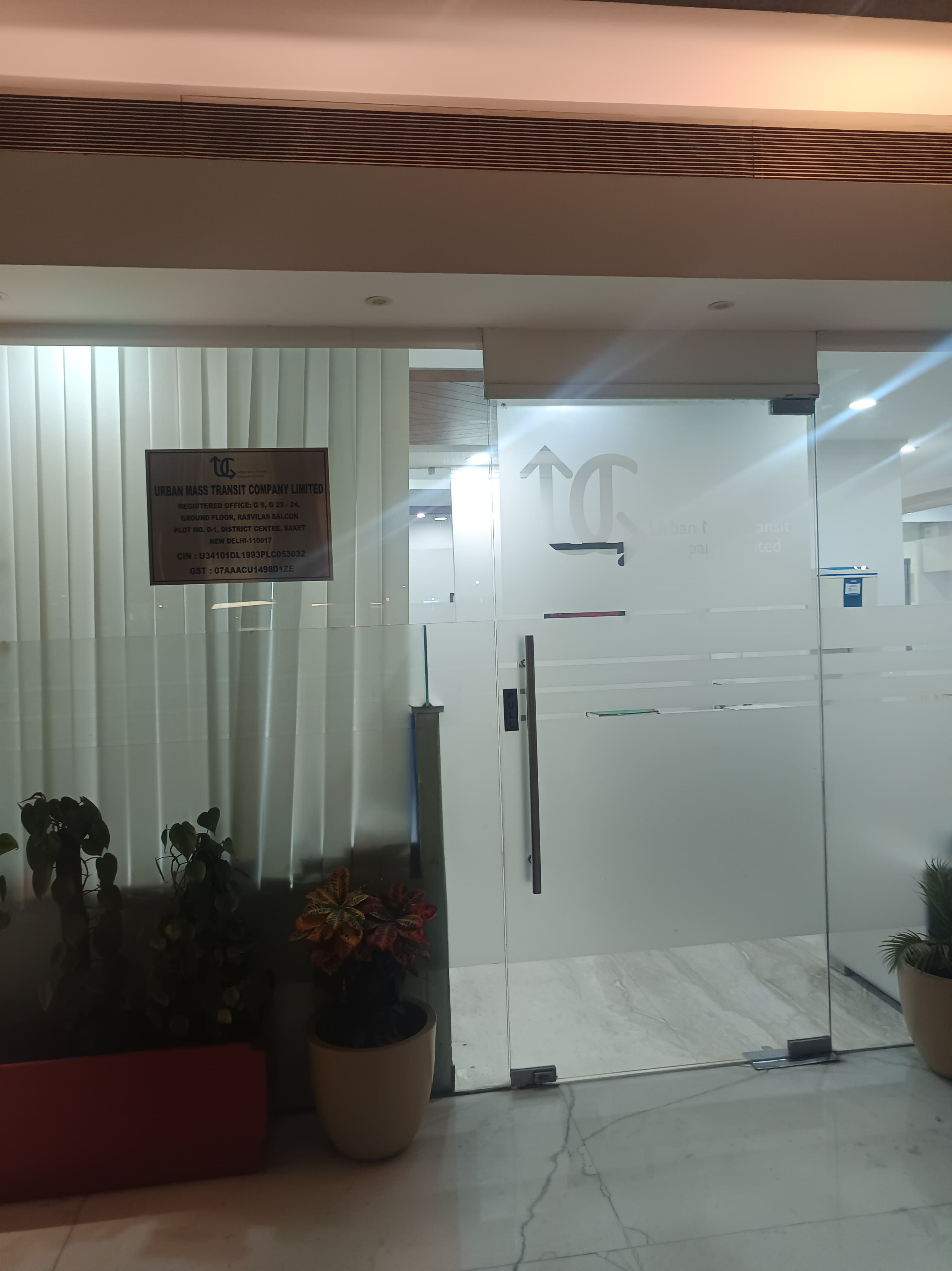
Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC0924203
eForm filing date (DD/MM/YYYY)	03/01/2026

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


Urban Mass Transit
Company Limited


URBAN MASS TRANSIT COMPANY LIMITED
REGISTERED OFFICE: G 9, G 23 - 24,
GROUND FLOOR, RASVILAS SALCON
PLOT NO. D-1, DISTRICT CENTRE, SAKET
NEW DELHI-110017
CIN : U34101DL1993PLC053032
GST : 07AAACU1498D1ZE
PULL

Urban Mass Transit Company Limited (FY 2024-25)

List of Equity Shareholders

As On March 31, 2025

First Name	Middle Name	Last Name	Folio No	DP ID –Client ID Account Number	No. of Shares Held	Class of Shares
K.		Dharmarajan	1		4	Equity
C.	Arjuna	Rao	2		4	Equity
D.	Hemchandra	Prasad	3		4	Equity
Tarsem		Lal	4		4	Equity
Governor of Andhra Pradesh			9		40000	Equity
Andhra Pradesh State Road Transport Corporation			10		20000	Equity
IL&FS Trust Company Ltd - IL&FS IIDC Fund jointly with Mr Manu Kochhar			29		4	Equity
IL&FS Trust Company Ltd - IL&FS IIDC Fund jointly with Mr R C Bawa			30		4	Equity
IL&FS Trust Company Ltd - IL&FS IIDC Fund jointly with Mr Ajai Mathur			31		2	Equity
IL&FS Trust Company Ltd - IL&FS IIDC Fund jointly with			32		2	Equity

First Name	Middle Name	Last Name	Folio No	DP ID –Client ID Account Number	No. of Shares Held	Class of Shares
Mr Kishor Nathani						
President of India-Ministry of Housing & Urban Affairs, Government of India				**16010100/ 00407994**	60000	Equity
Vistra ITCL India Ltd - IL&FS IIDC Fund				**16014800 / 00506581**	120000	Equity

Certified True Copy
For Urban Mass Transit Company Limited

Dhiraj Gera
Company Secretary
Membership no. ACS25827
Address : 5J/21, FIRST FLOOR, NIT FARIDABAD-121001

List of Directors of Urban Mass Transit Company Limited
As on March 31, 2025

Sr. No	Name of Directors	Designation	Date of Appointment	DIN	Interest in shares, options, warrants	Chairman, Member of Sub-Committee of the Board	Residential Address
1	Mr. Kishor Nathani (Nominee of IL&FS IIDC Fund)	Managing Director & CEO	01/12/2023	02656523	Holds 2 Equity shares of Rs. 100 each jointly with IL&FS Trust Company Ltd – IL&FS IIDC Fund	-	3B, 603, AWHO Township, Sector CHI-1, Greater Noida, Uttar Tradesh-201310
2	Mr. Ajai Mathur (Nominee of IL&FS IIDC Fund)	Director	11/12/2023	00044567	Holds 2 Equity shares of Rs. 100 each jointly with IL&FS Trust Company Ltd – IL&FS IIDC Fund	-	G-502, Ground Floor, Pearl Gateway Tower, Sector -44, Gautam Budh Nagar, Noida, Uttar Pradesh-201301
3	Mr. Kuldip Narayan, IAS (nominee of Govt. of India, Ministry of Housing & Urban Affairs)	Director	20/01/2025	03276525	Nil	Chairman- Audit Committee Member – Remuneration Committee	C-II/163, Satya Marg, Chankyapuri, New Delhi – 110021
4	Mr. N.V.S. Reddy, IRAS (Nominee of Govt. of Andhra Pradesh)	Director	25/08/2008	01414254	Nil	-	F-103, B-Block, Fortune Icon, Road no.10 Banjara Hills, Khairatabad Hyderabad 500034
5	Mr Ch. D. Tirumala Rao, IPS (Nominee of Andhra Pradesh State Road Transport Corporation)	Director	25/06/2021	09216529	Nil	-	B-2, Pleasant Valley, Road No. 10 C, Jubilee Hills, MLA and MPs Colony, Gayatri Hills, Greater Hyderabad (m. corp) Telangana-500033
6	Mr Jugal Kishore Mohapatra	Director	11/08/2017	03190289	Nil	Chairman- Remuneration Committee	Flat 101, Plot No. 408, Saheed Nagar,

Sr. No	Name of Directors	Designation	Date of Appointment	DIN	Interest in shares, options, warrants	Chairman , Member of Sub-Committee of the Board	Residential Address
	(Retd IAS)					Member – Audit Committee	Bhubaneswar-751007
7	Dr. Om Prakash Agarwal (Ex. IAS)	Director	26/02/2021	00324541	Nil	Member- Remuneration Committee Member – Audit Committee	C-8/8421 Vasant Kunj, New Delhi 110070
8	Mr Pankaj Kumar Gupta	Director	05/08/2022	07027138	Nil	-	8, Madav Bunglow-2, Near Maitri Society, Sabarmati, Motera Road, Ahmedabad-380005
9	Mr Saurabh Kumar Jain	Director	05/08/2022	08786910	Nil	-	Flat No 243 Kaveri Apartment D-6 Vasant Kunj, New Delhi 110070

Changes in directorship during FY 2024-25

Sr. No	Name of Directors	Designation	Date of Appointment	Date of Cessation	DIN	Interest in shares, options, warrants	Chairman , Member of Sub-Committee of the Board	Residential Address
1	Mr. Deepak Agarwal, IAS (nominee of Govt. of India, Ministry of Housing & Urban Affairs)	Director	28/03/2024	15/01/2025 (nomination withdrawn by the Ministry of Housing & Urban Affairs, Government of India)	07321522	Nil	Chairman- Audit Committee Member – Remuneration Committee	30 Mahadev Road, New Delhi-110001
2	Mr. Kuldip Narayan, IAS (nominee of Govt. of India, Ministry of Housing & Urban Affairs)	Director	20/01/2025	N.A.	03276525	Nil	Chairman- Audit Committee Member – Remuneration Committee	C-II/163, Satya Marg, Chankyapuri, New Delhi – 110021

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN: AC0924203/ BharatKoshOrderId :1-23683437669 **SRN Date:** 03/01/2026 15:53:19	**Service Request Date:** 05/01/2026

RECEIVED FROM:

Name: NEERAJ JAIN

Address: HOUSE NO. 505, HOUSING BOARD COLONY, Faridabad, Faridabad, Haryana, 121005

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: U34101DL1993PLC053032
Name: URBAN MASS TRANSIT COMPANY LIMITED
Address: G-09, 23 and 24, Ground Floor, Rasvilas Salcon, Plot No. D-1, District Centre Saket,, , New Delhi, South Delhi, Delhi, 110017

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for MGT-7	Normal	600
	Additional	0
	Total	**600**

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)