

## 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]

All fields marked in \* are mandatory

Refer instruction kit for filing the form

#### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

U74140DL2014PLC274413

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 COMPANY LIMITED	URBAN COMPANY LIMITED
Registered office address	Unit No. 08, Ground Floor, Rectangle 1, D4, Saket District Centre,NA,New Delhi,South Delhi,Delhi,India,110017	Unit No. 08, Ground Floor, Rectangle 1, D4, Saket District Centre,NA,New Delhi,South Delhi,Delhi,India,110017
Latitude details	28.52694	28.52694
Longitude details	77.21652	77.21652

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Photos\_RO.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*5Q

(c) \*e-mail ID of the company

\*\*\*\*\*tarial@urbancompany.com

(d) \*Telephone number with STD code

91\*\*\*\*\*54

(e) Website	<div style="border: 1px solid black; padding: 2px;">https://www.urbancompany.com</div>										
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">22/12/2014</div>										
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>										
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>										
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>										
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No										
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes <input checked="" type="radio"/> No										
(b) Details of stock exchanges where shares are listed											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 35%;">Code</th> </tr> </thead> <tbody> <tr> <td style="height: 30px;"></td> <td></td> <td></td> </tr> </tbody> </table>				S. No.	Stock Exchange Name	Code					
S. No.	Stock Exchange Name	Code									
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px;">1</div>										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center; vertical-align: middle;">U67190MH1999PTC118368</td> <td style="text-align: center; vertical-align: middle;">MUFG INTIME INDIA PRIVATE LIMITED</td> <td style="vertical-align: middle;">C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ,,,Mumbai,Mumbai City,Maharashtra,India,40008 3</td> <td></td> </tr> </tbody> </table>				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,40008 3	
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,40008 3									
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No										
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">03/07/2025</div>										
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>										
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No										
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	<div style="border: 1px solid black; height: 20px;"></div>										

(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

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Administrative and support service activities	82	Office administrative, office support and other business support activities	85.17
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	47	Retail trade, except of motor vehicles and motorcycles	14.83

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

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

6

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74900DL2014PTC428373		HANDY HOME SOLUTIONS PRIVATE LIMITED	Subsidiary	100
2		DMCC114740	Urbanclap Technologies DMCC	Subsidiary	100
3		201931460C	Urban Home Experts Pte. Ltd	Subsidiary	100
4		101069828	Urban Company Arabia for Information Technology	Subsidiary	100

5		1667691	Urban Company Technologies Onshore LLC	Subsidiary	100
6		1009116014	WAED Khadmat Al-Munzal for Marketing	Joint Venture	50

#### 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	2500000000.00	489768789.00	489767500.00	489767500.00
Total amount of equity shares (in rupees)	2500000000.00	489768789.00	489767500.00	489767500.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	2500000000	489768789	489767500	489767500
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees )	2500000000.00	489768789.00	489767500	489767500

##### (b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	396257.00	382706.00	382705.00	382705.00
Total amount of preference shares (in rupees)	3962570.00	3827060.00	3827050.00	3827050.00

Number of classes

8

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series A Compulsorily Convertible Cumulative Prefe				
Number of preference shares	46640	43679	43679	43679
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees )	466400.00	436790.00	436790	436790

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series B Compulsorily Convertible Cumulative Pref				
Number of preference shares	93025	91608	91608	91608
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees )	930250.00	916080.00	916080	916080

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series F Compulsorily Convertible Cumulative Pref				
Number of preference shares	50490	50490	50490	50490
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees )	504900.00	504900.00	504900	504900

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series B1 Compulsorily Convertible Cumulative Pref				
Number of preference shares	1402	1402	1401	1401
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees )	14020.00	14020.00	14010	14010

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series E Compulsorily Convertible Cumulative Pref				
Number of preference shares	20578	20578	20578	20578
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees )	205780.00	205780.00	205780	205780

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series D Compulsorily Convertible Cumulative Pref				
Number of preference shares	52542	52542	52542	52542
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees )	525420.00	525420.00	525420	525420

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series C Compulsorily Convertible Cumulative Pref				
Number of preference shares	47200	38027	38027	38027
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees )	472000.00	380270.00	380270	380270

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series A1 Compulsorily Convertible Cumulative Pre				
Number of preference shares	84380	84380	84380	84380
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees )	843800.00	843800.00	843800	843800

**(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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	1178	184065	185243.00	185243	185243	
<b>Increase during the year</b>	9603.00	489583425.00	489593028.00	489593028.00	489593028.00	1932507018.00
i Public Issues	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	488522013	488522013.00	488522013	488522013	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	9603	1050641	1060244.00	1060244	1060244	
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 Dematerialization of Shares and Conversion of Partly paid shares into fully paid-up		10771		10771	10771	1932507018
<b>Decrease during the year</b>	10771.00	0.00	10771.00	10771.00	10771.00	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 Dematerialization of Shares	10771	0	10771.00	10771	10771	
<b>At the end of the year</b>	10.00	489767490.00	489767500.00	489767500.00	489767500.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	382705	382705.00	3827050	3827050	
<b>Increase during the year</b>	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 NA	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>Decrease during the year</b>	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						
NA	0	0	0.00		0	
<b>At the end of the year</b>	0.00	382705.00	382705.00	3827050.00	3827050.00	382705.00

ISIN of the equity shares of the company

INE0CAZ01013

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

348

#### Attachments:

1. Details of shares/Debentures Transfers

UC\_Transfer Details.xlsm

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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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
<b>Total</b>	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
<b>Total</b>					

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

i \*Turnover

7825726720.69

ii \* Net worth of the Company

22526717111.22

## 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	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	0	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 <div></div>	0	0.00	0	0.00
	<b>Total</b>	0.00	0	0.00	0

Total number of shareholders (promoters)

0

**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	297067500	60.65	0	0.00
	(ii) Non-resident Indian (NRI)	302500	0.06	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	0	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)	192315000	39.27	382705	100.00
10	Others	82500	0.02	0	0.00
	Trust				
	<b>Total</b>	489767500.00	100	382705.00	100

Total number of shareholders (other than promoters)

57

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

57.00

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

Sl.No	Category	
1	Individual - Female	3
2	Individual - Male	26
3	Individual - Transgender	0
4	Other than individuals	28
	<b>Total</b>	57.00

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	0	0
Members (other than promoters)	50	57
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>	3	3	3	4	21.10	0.01
i Non-Independent	3	0	3	0	21.1	0
ii Independent	0	3	0	4	0	0.01
<b>C Nominee Directors representing</b>	0	3	0	1	0.00	0.02
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	0	3	0	1	0	0.02
<b>Total</b>	3	6	3	5	21.10	0.03

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

11

**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)
ABHAY KRISHNA MATHUR	AHKPM1733B	CFO	0	
SONALI SINGH	CIYPS2867P	Company Secretary	0	
ABHIRAJ SINGH BHAL	07005253	Managing Director	97762500	
VARUN KHAITAN	07005033	Whole-time director	97762500	
RAGHAV CHANDRA	07005029	Whole-time director	97762500	
SHYAMAL MUKHERJEE	03024803	Director	0	
ASHISH GUPTA	00521511	Director	0	
IREENA VITTAL	05195656	Director	80000	

RAJESH GOPINATHAN	06365813	Director	0	
VAMSI KRISHNA DUVVURI	07212414	Nominee Director	300000	
ABHIRAJ SINGH BHAL	ASIPB2625A	CEO	97762500	

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

14

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)
ABHIRAJ SINGH BHAL	07005253	Managing Director	19/02/2025	Change in designation
VARUN KHAITAN	07005033	Whole-time director	19/02/2025	Change in designation
RAGHAV CHANDRA	07005029	Whole-time director	19/02/2025	Change in designation
RAJESH GOPINATHAN	06365813	Additional Director	01/08/2024	Appointment
RAJESH GOPINATHAN	06365813	Director	31/12/2024	Change in designation
VAMSI KRISHNA DUVVURI	07212414	Nominee Director	10/09/2024	Appointment
ABHINAV CHATURVEDI	07219194	Nominee Director	07/11/2024	Cessation
VISHAL VIJAY GUPTA	01913013	Nominee Director	05/11/2024	Cessation
RAVI CHANDRA ADUSUMALLI	00253613	Nominee Director	05/11/2024	Cessation
ABHIRAJ SINGH BHAL	ASIPB2625A	CEO	19/02/2025	Appointment
ABHAY KRISHNA MATHUR	AHKPM1733B	CFO	01/02/2025	Appointment
SONALI SINGH	CIYPS2867P	Company Secretary	24/03/2025	Appointment
ASHISH KUMAR SRIVASTAVA	ATWPS6271J	Company Secretary	01/02/2025	Appointment
ASHISH KUMAR SRIVASTAVA	ATWPS6271J	Company Secretary	22/03/2025	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

5

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	28/06/2024	49	10	57.37
Extra Ordinary General Meeting	29/08/2024	49	10	56.99
Extra Ordinary General Meeting	31/12/2024	52	10	49.36
Extra Ordinary General Meeting	31/01/2025	61	10	35.82
Extra Ordinary General Meeting	18/03/2025	54	16	71.71

## B BOARD MEETINGS

\*Number of meetings held

10

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	17/05/2024	9	9	100
2	31/05/2024	9	6	66.67
3	06/08/2024	10	9	90
4	04/10/2024	11	11	100
5	12/11/2024	8	8	100
6	09/12/2024	8	7	87.5
7	20/12/2024	8	6	75
8	21/01/2025	8	7	87.5
9	19/02/2025	8	8	100
10	07/03/2025	8	8	100

**C COMMITTEE MEETINGS**

Number of meetings held

16

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	31/05/2024	5	5	100
2	Audit Committee	12/11/2024	3	3	100
3	Nomination and Remuneration Committee	05/11/2024	7	5	71.43
4	Nomination and Remuneration Committee	10/01/2025	4	4	100
5	Nomination and Remuneration Committee	28/01/2025	4	3	75
6	Banking,Treasury and other finance operations Committee	17/05/2024	3	3	100
7	Banking,Treasury and other finance operations Committee	30/07/2024	3	3	100
8	Banking,Treasury and other finance operations Committee	06/09/2024	3	3	100
9	Banking,Treasury and other finance operations Committee	20/12/2024	3	3	100
10	Banking,Treasury and other finance operations Committee	17/02/2025	3	3	100
11	Banking,Treasury and other finance operations Committee	28/03/2025	3	3	100
12	Securities Allotment Committee	22/05/2024	3	3	100
13	Securities Allotment Committee	11/09/2024	3	3	100
14	Securities Allotment Committee	23/12/2024	3	3	100
15	Securities Allotment Committee	07/01/2025	3	3	100

16	Securities Allotment Committee	18/02/2025	3	3	100
----	--------------------------------	------------	---	---	-----

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  (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	IREENA VITTAL	10	9	90	5	5	100	No
2	RAJESH GOPINATHAN	8	8	100	1	1	100	No
3	VAMSI KRISHNA DUVVURI	7	7	100	2	2	100	No
4	ABHIRAJ SINGH BHAL	10	9	90	13	13	100	No
5	VARUN KHAITAN	10	10	100	13	13	100	Yes
6	RAGHAV CHANDRA	10	10	100	13	13	100	Yes
7	SHYAMAL MUKHERJEE	10	10	100	5	5	100	No
8	ASHISH GUPTA	10	7	70	2	1	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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	ABHIRAJ SINGH BHAL	Managing Director	2250142.86				2250142.86
2	VARUN KHAITAN	Whole-time director	2256250				2256250.00
3	RAGHAV CHANDRA	Whole-time director	2261905.21				2261905.21
	<b>Total</b>		6768298.07	0.00	0.00	0.00	6768298.07

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ABHIRAJ SINGH BHAL	CEO	2250142.86				2250142.86
2	ABHAY KRISHNA MATHUR	CFO	3823266				3823266.00
3	ASHISH KUMAR SRIVASTAVA	Company Secretary	659081				659081.00
4	SONALI SINGH	Company Secretary	151873				151873.00
	<b>Total</b>		6884362.86	0.00	0.00	0.00	6884362.86

C \*Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SHYAMAL MUKHERJEE	Director	0			7625000	7625000.00
2	ASHISH GUPTA	Director	0			6925000	6925000.00
3	IREENA VITTAL	Director	0			7525000	7525000.00
4	RAJESH GOPINATHAN	Director	0			5150000	5150000.00
5	ABHIRAJ SINGH BHAL	Director	12620860.14				12620860.14
6	VARUN KHAITAN	Director	12668753				12668753.00
7	RAGHAV CHANDRA	Director	12713092.79				12713092.79
	<b>Total</b>		38002705.93	0.00	0.00	27225000.00	65227705.93

#### 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

57

**XIV Attachments**

(a) List of share holders, debenture holders

UC\_Details of  
Shareholder\_up3.xlsm

(b) Optional Attachment(s), if any

Updated\_Clarification letter - UC  
MGT-7\_2024-25.pdf  
Urban Company\_List of  
shareholders\_2024-25\_signed.pdf  
MGT-8\_UC\_2024-25\_signed.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 URBAN COMPANY LIMITED 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) 31/03/2025

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

DEEP  
OMPRAKASH  
H SHUKLA  
Digitally signed by  
DEEP OMPRAKASH  
H SHUKLA  
DN: cn=DEEP OMPRAKASH  
H SHUKLA, o=

Name

Deep Shukla & Associates

Date (DD/MM/YYYY)

01/09/2025

Place

Mumbai

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

5\*6\*

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

\*(a) DIN/PAN/Membership number of Designated Person

07005253

\*(b) Name of the Designated Person

ABHIRAJ SINGH BHAL

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 2 dated\* (DD/MM/YYYY) 24/04/2025 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

ABHIRAJ  
SINGH  
BHALL  
Digitally signed by  
ABHIRAJ SINGH  
BHALL  
DN: cn=ABHIRAJ SINGH  
BHALL, o=

\*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\*0\*5\*5\*

**\*To be digitally signed by**

SONAL  
SINGH

☒ Company Secretary ☐ Company secretary in practice

**\*Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

2\*5\*5

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)

AB6347856

eForm filing date (DD/MM/YYYY)

01/09/2025

**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**