

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

L70100MH2007PLC282631

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAFCM2830G

(ii) (a) Name of the company

B-RIGHT REALESTATE LIMITED

(b) Registered office address

702, 7th Floor, Shah Trade Centre,
Rani Sati Marg, Malad East,
MUMBAI
Mumbai City
Maharashtra
400007

(c) *e-mail ID of the company

info@b-rightgroup.com

(d) *Telephone number with STD code

02246035689

(e) Website

https://b-rightgroup.com/

(iii) Date of Incorporation

22/10/2007

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

(v) Whether company is having share capital

Yes No

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

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE-SME	1

(b) CIN of the Registrar and Transfer Agent

U67120MH1993PTC074079

Pre-fill

Name of the Registrar and Transfer Agent

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG
LOWER PAREL (EAST)

(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	L	Real Estate	L1	Real estate activities with own or leased property	100

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	B-RIGHT REALESTATE VENTURE		Subsidiary	99.9
2	FAREWELL REAL ESTATES PRIV	U70200MH1994PTC081027	Subsidiary	99.92

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	11,000,000	10,331,200	10,331,200	10,331,200
Total amount of equity shares (in Rupees)	110,000,000	103,312,000	103,312,000	103,312,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	11,000,000	10,331,200	10,331,200	10,331,200
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	110,000,000	103,312,000	103,312,000	103,312,000

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						

At the beginning of the year	0	929,000	929000	9,290,000	9,290,000	
Increase during the year	0	9,402,200	9402200	94,022,000	94,022,000	414,585,600
i. Public Issues	0	2,899,200	2899200	28,992,000	28,992,000	414,585,600
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	6,503,000	6503000	65,030,000	65,030,000	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
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	0	10,331,200	10331200	103,312,000	103,312,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0IZQ01016

(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		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		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

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

35,107,243

(ii) Net worth of the Company

1,372,186,412.97

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	80	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)	7,430,400	71.92	0	
10.	Others	0	0	0	
	Total	7,430,480	71.92	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	1,751,120	16.95	0	
	(ii) Non-resident Indian (NRI)	800	0.01	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)	1,040,000	10.07	0	
10.	Others Clearing Members	108,800	1.05	0	
	Total	2,900,720	28.08	0	0

Total number of shareholders (other than promoters)

178

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

188

**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)	1	178
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	0	1	0	1	0	0
B. Non-Promoter	1	4	1	4	0.12	0
(i) Non-Independent	1	2	1	2	0.12	0
(ii) Independent	0	2	0	2	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	1	5	1	5	0.12	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)
SANJAY NATHALAL SH	00003142	Director	16	
SUDHIR HARIBHAI PA	01804727	Director	0	30/05/2023
BHUMI BAKULESH TO	09471612	Director	0	
PARAS HANSRAJBHAI	07302022	Managing Director	12,000	
PARAS MAL JAIN	02987070	Director	0	
AMISHA SANJAY SHAI	01534264	Additional director	16	
ZOYA JAHUR SHAIKH	FUNPS3469F	Company Secretar	0	
JINAL MUKESHKUMAF	BZKPM1873M	CFO	0	

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

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)
PARAG JASWANT GO\$	08856547	Director	23/04/2022	Cessation
PARAS MAL JAIN	02987070	Director	18/04/2022	Appointment
NUPUR JAYANT GAITC	06440951	Director	18/03/2023	Cessation
AMISHA SANJAY SHAI	01534264	Additional director	31/03/2023	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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/09/2022	239	20	73.9
EOGM	18/04/2022	11	11	100

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/04/2022	6	6	100
2	14/06/2022	6	5	83.33
3	08/07/2022	6	6	100
4	07/09/2022	6	5	83.33
5	14/11/2022	6	4	66.67
6	13/03/2023	6	3	50
7	31/03/2023	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held

7

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 Committee	25/05/2022	3	2	66.67
2	Audit Committee	07/09/2022	3	2	66.67
3	Audit Committee	14/11/2022	3	3	100
4	Audit Committee	13/03/2022	3	2	66.67
5	Nomination and Remuneration	07/09/2022	3	2	66.67
6	Nomination and Remuneration	31/03/2023	3	3	100
7	Stakeholders Forum	07/09/2022	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	20/07/2023
								(Y/N/NA)
1	SANJAY NATI	7	7	100	2	2	100	Yes
2	SUDHIR HAR	7	5	71.43	0	0	0	Not Applicable
3	BHUMI BAKU	7	5	71.43	7	2	28.57	Yes
4	PARAS HANS	7	6	85.71	5	5	100	Yes
5	PARAS MAL J	7	7	100	7	7	100	Yes
6	AMISHA SAN,	0	0	0	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PARAS HANSRAJE	Managing Direct	600,000	0	0	0	600,000
	Total		600,000	0	0	0	600,000

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	JINAL MUKESHKU	Chief Financial C	420,160	0	0	0	420,160
2	ZOYA JAHUR SHA	Company Secre	339,500	0	0	0	339,500
	Total		759,660	0	0	0	759,660

Number of other directors whose remuneration details to be entered

0

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

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

Rinkesh Gala & Associates

Whether associate or fellow

Associate Fellow

Certificate of practice number

20128

I/We certify that:

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

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

Declaration

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

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

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

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

To be digitally signed by

Director

PARAS
HANSRAJB
HAI DESAI
Digitally signed by
PARAS HANSRAJBHAI
DESAI
Date: 2023.08.24
11:48:45 +05'30'

DIN of the director

To be digitally signed by

ZOYA
JAHUR
SHAIKH
Digitally signed by
ZOYA JAHUR
SHAIKH
Date: 2023.08.24
11:49:09 +05'30'

- Company Secretary
 Company secretary in practice

Membership number

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

MGT-8 -B-RIGHT REALESTATE LIMITED
LOSH 31032023.pdf

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

LFNO	NAME	Shares	Address_line1	Address_line2	Address_line3	Address_line4	PIN	PAN	SECOND HOLDER N	THIRD HOLDER N	THIRD HOLDER N	THIRD HOLDER N
12044000003884	BLOW SALES LLP	2515200	108, 1ST FLR SUJATA	NIKETAN CHS, RANI SATI	ROAD, MALAD EAST	MUMBAI	400997	AAJXB6101				
12044000003889	CHEERFUL DEALTRADE LLP	2515200	108, 1ST FLR, SUJATA NIKETAN	CHS, RANI SATI ROAD,	MALAD EAST	MUMBAI	400997	AAQFC4973J				
1203210000175940	SANCHARANI CORPORATE SERVICES PRIVATE LIMITED	800000	108 SUJATA NIKETAN CHSL	RANI SATI ROAD	MALAD EAST MUMBAI	MUMBAI	400997	AAQC39760M				
1203210000175989	HARDY A CORPORATE SERVICES PRIVATE LIMITED	800000	108 SUJATA NIKETAN CHSL	RANI SATI ROAD NEXT TO STATION	MALAD EAST MUMBAI	MUMBAI	400997	AACCB4800L				
1203210000175993	ACHATJKSUNSALES SALES AGENCY PRIVATE LIMITED	800000	108 SUJATA NIKETAN CHSL	RANI SATI ROAD	MALAD EAST	MUMBAI	400997	AAKCA3021F				
120472000682797	MANOJ JANKUMAR THIRREWALA	312000	PLOT NO 23 GUNJAY PARIAT	NAGAR NR BHOSALA SCHOOL,		NASHIK	422005	AAKPT7099Q		SHELPA MANOJ THIRREWALA	ACWPT8418K	
12030044_1984090	GARHI FINVEST LIMITED	261600	08 RAYFREDA 2ND FLOOR	OPP P PETROL PUMP	CHAKALA ANDHERI (EAST)	MUMBAI	400993	AAAC09133R				
120415000184597	MERLIN COMMOSALES PRIVATE LIMITED	197600	215 MANEK CENTRE	P N MARG	XXX	JAMNAGAR	361002	AAHC31743N				
1203410000401113	SHRI MAHALAXMI AGRICULTURAL	176600	11-103, GSP BUSINESS CENTRE,	VIJAY CHAR RASTA,		AHMEDABAD	380014	AAACC37315P				
1202550000111608	SUMITKUMAR RAMESH GUPTA	132000	905-A WING SHRI GANESH HO SOC			THANE	400703	AIDPG6090M				
1207160000042028	FORTUNE MONEYCENTRO PRIVATE LIMITED	132000	104, DEVI KRUPA,	S.K.PATIL LANE, DAFTARY ROAD	MALAD EAST	MUMBAI	400997	AAUCS3286K				
1204150001313233	JGNSH AMRUTLAL THOBHANI	118400	BLOCK NO-14 FLAT NO-81	LAKHOTIA MIG COLONY,	SUMMAIR CLUB ROAD,DANGARVADA	JAMNAGAR	361005	ABSP76398K				
1202105_10811360	GRETEX SHARE BROKING PRIVATE LIMITED	108000	NEW BANSILAL BUILDING OFFICE NO. 13	RAJA BAHADUR MANSION,1ST FLOOR	9-15 HOMI MODI STREET, FORT MUMBAI	MUMBAI	400023	AAOCS1879E				
1204150001314446	VARSHABEN JGNESHKUMAR THOBHANI	105600	BLOCK NUMBER 14 FLAT NO. 81	LAKHOTIA MIG COLONY	DANGARVADA	JAMNAGAR	361005	ADSP79849F				
1203410000507948	VINCENT COMMERCIAL	100000	B 112 BHOWANDBWALA	GROUNDFLOOR PRINCESS TERRACE	MARINE LINE	MUMBAI	400002	AAABC02025L				
1207160000165307	INVENTURE SUJAL REALTORS PRIVATE LIMITED	84000	R NO 4 1ST FLOOR ANAND KUNI	DAFTARY ROAD	MALAD EAST	MUMBAI	400997	AACT95640D				
1204150001329879	DIPSINI RANJITSINH SOLANKI	76000	HARI NIVAS KHETRI FALL	NEAR JUNO KUMBHAR VADO,	JAMNAGAR	JAMNAGAR	361001	CSAPS4429R				
1201549_63663530	TRITHA INDUSTRIES PRIVATE LIMITED	61600	111 1ST FLOOR PLOT-28 TRINITY	CHS	DHOBITALAO	MUMBAI	400002	AAKCB0645J				
1204150001310781	HETAL SHASHANK DOSHI	58400	NAV-KAR 7/PATEL COLONY	JMANAGAR	PATEL COLONY	JAMNAGAR	361008	AGTFD9011D				
1204150001312605	AMRUTLAL GORDHANDAS THOBHANI	58400	148/1 LAKHOTIA MIG COLONY,	DANGARVADA	DGVJAY PLOT, KALAVAD	JAMNAGAR	361005	ABDPT0050D				
1204150001673602	SHASHANK PRAVINCHANDRA DOSHI	58400	NAV-KAR 7/PATEL COLONY,	JAMNAGAR PATEL COLONY,		JAMNAGAR	361005	AAFPF1009R				
1201090029624144	URTIYA SAHA	54400	URTYA SAHAIBSD DUMDUM	ROAD,GRUDDANGANGA,NORTH 24	PARGANASWEST BENGAL 70003	KOLKATA	700030	COQPS8988N				
1201090029688882	MALAY CHAKRABORTY	52800	30 MATRALI BASAK LANE	VTC KANKURGACHI S O		KOLKATA	700054	AGGCP2399N				
1203760000042023	JAY PRAKASH ROY	51200	GUPTA NIWAS ROOM NO 103	AMRUT NAGAR CHAKALA	ANDHERI EAST	MUMBAI	400669	ABKFA9183H		NIRAJ CHOWDHURY	ABKFA9183H	
1203760000741945	JAY PRAKASH ROY	49000	GUPTA NIWAS ROOM NO 103	AMRUT NAGAR CHAKALA	ANDHERI EAST	MUMBAI	400669	AAHFI4298G		NIRAJ CHOWDHURY	AAHFI4298G	
12030773_1038563J	DURGA DAS	46000	400, 4TH PLOT NO - 156	MALAYATI	KONARKSHARAM	MUMBAI	400034	AAJFE6950A				
1204720007849316	ABHIJAI MANOJ THIRREWALA	47200	PLOT NO 23 GUNJAY NEAR A 102 OM DATTA MANDIR SOCIETY	BHONSALA SCHOOL PARIAT	NAGAR NASHIK	NASHIK	422005	AVMPT2458C				
12032927_10358001	MOKESHYES VARDHAMAN SHAH	46400		DATTA MANDIR CROSS ROAD	OPP DATTA MANDIR MALAD E	MUMBAI	400997	FHPHS1962H				
1201090001679465	PRITIKA YADAV	38400	D O DESH RAJ L 06 OLD NAVY A 102 OM DATT MANDIR SOCIETY	NAGAR COLABA MUMBAI	MARAHASHTRA 400005	MUMBAI	400005	AMTPY5894M				
12032927_10358010	VARDHAMAN SMTATILAL SHAH	38400		OM DATTA MANDIR CROSS ROAD	OPP DATTAMANDIR MALAD E	MUMBAI	400997	AROP89827K				
12032927_10350797	SANJANA VARDHAMAN SHAH	32000		OM DATTA MANDIR CROSS ROAD	OPP DATTAMANDIR MALAD E	MUMBAI	400997	AROP89848L				
1201346_40929489	SHITA YATIN MOTI	31200	131/8 KIRTI NIWAS TELANGROAD 4	MATUNGA		MUMBAI	400019	BUPZS3211F				
1202000000460929	GLOBOS HOLDINGS PVT LTD	26400	F-114 FLOOR NO-1	NAHAR & SETHI IND ESTATE	CHAKALA ROAD ANDHERI EAST	MUMBAI	400999	AACCG4244K				
1203510000118199	SANJANA VARDHAMAN SHAH	21600	A102, OM DATT MANDIR SOCIETY,	OM DATTA MANDIR, CROSS ROAD,	EAST,	MUMBAI	400997	AROP89848L				
1201120000059083	ANRUTI MULCHAND MOTI	16000	131/8, KIRTI NIWAS,	TALANG ROAD NO.4,	MATUNGA	MUMBAI	400019	AGCPM7881K		MULCHAND KARAMSHI MOTI	AACPMS549L	
1201120000278617	SHREYAS NILESH SHAH	16000	46/48, HIRA NIWAS,	MODI STREET, 4TH FLOOR,	FORT,	MUMBAI	400001	DCXPS7463F				
1203510000120018	VARDHAMAN SMTATILAL SHAH	15200		OM DATTA MANDIR CROSS ROAD,	OPP DATTA MANDIR, MALAD EAST,	MUMBAI	400997	AROP89827K				
1203760000741951	JAY PRAKASH ROY	14400	GUPTA NIWAS ROOM NO 103	AMRUT NAGAR CHAKALA	ANDHERI EAST	MUMBAI	400669	AAQPV0912J		NIRAJ CHOWDHURY	AAQPV0912J	
12030513_13887007	DESAI PARAS HANSRAIBHAI	12000	1304 ADARSH TOWER	ADARSH DUGHALAY ROAD	OFF MARVE RD MALAD WEST	MUMBAI MAHARASHTRA INDIA	400064	AMAPD3884F				
12030513_21178056	KANTABEN H DESAI	12000	1304 ADARSH TOWER	ADARSH DUGHALAY ROAD OFF MARVE ROAD	MALAD WEST	MUMBAI MAHARASHTRA INDIA	400064	ARFPD6480M				
12030513_21711160	HARSHIA P DESAI	12000	1304 ADARSH TOWER	ADARSH DUGHALAY RD OFF MARVE RD	MALAD WEST	MUMBAI MAHARASHTRA INDIA	400064	AMAPD3485F				
12030513_21174993	PARAS H DESAI HUF(HUF)	12000	1304 ADARSH TOWER, ADARSH NAR MAHAL, 1 FLOOR ROOM NO 5	DUGHALAY ROAD	OFF MARVE ROAD MALAD WEST	MUMBAI MAHARASHTRA INDIA	400064	AAHNP6217H				
1201090000404626	VELLUBEN VELJI GADA	11200		S. B. MARG	MATUNGA RD WEST	MUMBAI	400016	AERP8036P				
1201120100018551	DEEPAK HALCHAND SANGHAVI	9600	206, MONICA SADAN,	NEAR CHILDREN'S ACADEMY,	B.L.MURKARA MARG,MALAD (EAST),	MUMBAI	400997	AAAMD2351P				
1207160000024607	PUNABEN MANILAL GADA	9600	13-SHRI KRISHNA NIWAS	T.H. KATARIA ROAD,	MATUNGA WEST	MUMBAI	400016	ATEPG4490R				
1201120000277235	KANNA KIRAN ROYIA	8900	206, MONICA SADAN,	KEDARMAI ROAD,	B.L. MURKARA MARG, MALAD (E)	MUMBAI	400997	BLOPS4499E				
1201120000293456	KARAN DEEPAK SANGHAVI	8900	206, MONICA SADAN,	KEDARMAI ROAD,	MALAD (EAST),	MUMBAI	400997	DTNPS3989R				
1201120100018532	KUSUM DEEPAK SANGHAVI	8900	206, MONICA SADAN,	NEAR CHILDREN'S ACADEMY,	B.L.MURKARA MARG, MALAD (EAST),	MUMBAI	400997	AJFUS9735A				
1208160000510408	UMESH DEVENDRA AGARWAL	8900	FLAT NO 412 B-2 TAPOVAN PJYOTI	PATHANWADI RD MALAD EAST	NR WESTERN EXPRESS HIGHWAY B.L.MURKARA MARG,MALAD	MUMBAI	400997	ADDDA4497M				
1201120100018547	DEEPAK HALCHAND SANGHAVI	8900	206, MONICA SADAN,	NEAR CHILDREN'S ACADEMY,	(EAST),	MUMBAI	400997	AAAMP3866F				
1206420000094502	RITESH NAVINCHANDRA MEHTA	7200	506, THE SWING APARTMENT	MARVE ROAD,OPP NUTAN SCHOOL,	MALAD W	MUMBAI	400064	AAOPM2057R				
1206420000162441	RITESH NAVINCHANDRA MEHTA HUF	7200	506 THE SWING BLDG 601 BHARAT OPTIMUS THE SWING	MARVE ROAD MALAD WEST		MUMBAI	400064	AAIBB6823E				
1206420001075881	ARPITA NATIK MEHTA	7200		MARVE ROAD	MALAD WEST	MUMBAI	400064	ALTPM0192P				
1206420001070018	NATIK N MEHTA HUF	7200	506, THE SWING BLDG,	MARVE ROAD,	MALAD (WEST),	MUMBAI	400064	AAEHN3959F				
120200000005908	KAPIL GUPTA	3200	701-MANAS	DEVIDAS RD	BORIVALI WEST	MUMBAI	400103	AACTK7245P				
1208160009693430	PYOTI MAHENDRA PUJARI	2400	B 2 BLUMFIELD APP NEAR	NAKSHATRA LAWNPIPE LINE ROAD	ANANDWALLI	NASHIK	422007	CTAPP9081K				
1203410000343647	KIRAN TALAKSHI CHEEDA	1520	FLAT 5 SAVITA CHS LTD	96 TILAK ROAD NEAR BALAJI MANDIR	GHATKOPAR EAST	MUMBAI	400077	AAHBP68450J				
1202000000874665	HINAL VIMALBHAI SHAH	800	DADSHEB JAIN APPTS	A/ 6 1RD FLOOR	KALANAL A BHAVNAGAR	BHAVNAGAR	364001	BLZPS6030L				
1203510000298992	ANJALI SANTOSH UPADHYAY	800	RAM KRISHNA SOC LTT ANANDHAI	NAGAR BHARI TEKR POISAR NEAR	DURGA MATA MANDIR KANDIVALI E	MUMBAI	400101	AJLUP74722A				
1203510000299130	PRANALI ANIL YERUNKAR	800	ROOM NO 14 ABDUL SATTAR CHAWL	GAONDEVI ROAD PADA POISAR TEKR RD NR HANUMAN MANDIR	KANDIVALI EAST	MUMBAI	400101	ANTPY2769C				
1203510000329162	MAHESHI CHANDRAPRAKASH PANDEY	800	16, UTTARACHAL NAGAR BHARI	NAGAR BHARI TEKR POISAR NEAR	POISAR KANDIVALI EAST	MUMBAI	400101	BZWP53434M				
1203510000338804	PRAVIN KUMAR MISHRA	800	LTT ANANDHAI	NAGAR BHARI TEKAD POISAR	KANDIVALI E	MUMBAI	400101	CFPPM5214N				
1203510000364877	VAISHALI MAMONKAR	800	ROOM NO 14 ABDUL SATTAR CHAWL	GAONDEVI ROAD KARPADA	POISAR KANDIVALI EAST	MUMBAI	400101	AJTPM49263Q				
1203510000365579	DHIRAJ MISHRA	800	PIPARI KHALASA	SARAY GANAI	PRATAPGARH	PRATAPGARH	230403	EBRPM3387L				
1203510000365735	NARENDRA RAJADHAR SINGH	800	RAM KRISHNA SOCIETY	RAJADHAR POSAR	KANDIVALI EAST	MUMBAI	400101	DADPS4890G				
1203510000411289	SUNIL BUBAY	800	A/101 RAMASOCIETY GAONDEVI RD	BHARI TEKRI ROAD KANDIVALI E		MUMBAI	400101	BIRPD6484E				
1204150001317053	CHHATRAPALSINH RANJITSINH SOLANKI	800	RAVI PARK 2/3,	OPP PANCHMUKHI HANUMAN,	RAKOT HIGHWAY ROAD,	JAMNAGAR	361001	FKQPS4212H				
1204150001318056	DIPA GHANSHYAM SOLANKI	800	HARI NIVAS KHETRI FALL	JAMNAGAR,	DHOKAD KADDO,	JAMNAGAR	361001	FKOPS3396E				
1204150001318081	GHANSHYAMBHAI RANJITSINH SOLANKI	800	JUNO KUMBHAR VADO	VISTAR	JAMNAGAR	JAMNAGAR	361001	EJYPS9183J				
1204150001318231	THOBHANI JGNSH AMRUTLAL (HUF)	800	148/1 LAKHOTIA MIG COLONY,	SUMMAIR CLUB ROAD,	JAMNAGAR 361005	JAMNAGAR	361005	AACTH0503K				
1204150001318246	THOBHANI AMRUTLAL GORDHANDAS (HUF)	800	148/1 LAKHOTIA MIG COLONY,	SUMMAIR CLUB ROAD	JAMNAGAR	JAMNAGAR	361005	AACTH0518A				
1204150001318966	AASHANA JGNSHBHAI THOBHANI	800	BLOCK NO.14 FLAT NO-81,	LAKHOTIA MIG COLONY,	CLUB ROAD, DANGARVADA	JAMNAGAR	361005	AFKPT0648R				
1204150001322191	RANJEET SINGH RAM SINGH SOLANKI	800	PLOT 88/1 RAVI PARK-2	NEAR CHABUTRA MADHAV TENSAMENT	NAVA NAGNA	JAMNAGAR	361007	EJYPS8020Q				
1204150001329408	CHANDNI DIPSINI SOLANKI	800	PLOT NO-23/3 RAVI PARK,	OPP PANCHMUKHI HANUMAN TEMPLE,	GUJAINAGAR	JAMNAGAR	361007	FKQPS3397F				
1204150001334868	DHARMIK SOLANKI	800	KHETRI FALL HARI NIVAS,	JUNA KUMBHAR VADA NI PASE,	JAMNAGAR	JAMNAGAR	361001	KOLPS8860B				
1204150001334908	SIDDHDI SOLANKI	800	KHETRI FALL	JAMNAGAR	JAMNAGAR	JAMNAGAR	361001	KOLPS8870R				
1204150001334912	RIDDHI SOLANKI	800	RANGMATI PARK,	GURUKRUPA SOC 93/10,	GUJAINAGAR,	JAMNAGAR	361007	KOLPS8869A				
1204150001365658	DIPSINI R SOLANKI (HUF)	800	HARI NIVAS KHETRI FALL	NR JUNO KUMBHAR VADO,	JAMNAGAR 361001	JAMNAGAR	361001	AAKHJ89892F				
1204150001365677	GHANSHYAM R SOLANKI (HUF)	800	54707 JUNO KUMBHAR VADO,	JAMNAGAR,	JAMNAGAR 361001	JAMNAGAR	361001	AAHJG3627F				
1204150001366161	RANJEETSINGH R SOLANKI (HUF)	800	23/3 RAVI PARK,	OPP PANCH MUKHI HANUMAN,	RAKOT ROAD	JAMNAGAR	361001	AAWHR1274F				
1204150												

IN303026-74220751	SITARAM BABAN PAWAR	800	A901 AWING OM RES JERBAI WADIA RD NR	BHOIWADA COURT NO5 PAREL	MUMBAI	MAHARASHTRA,INDIA	400012	AMPPP9084N	ANJLI SITARAM PAWAR	ATMP2577Q		
I203790000025570	SANJAY NATHALAL SHAH	16	426 SUJATA NIKETAN	RANI SATI ROAD	MALAD EAST	MUMBAI	400097	AAOHS7139A				
I203790000025659	NATHALAL AMRUTLAL SHAH	16	26 SUJATA NIKETAN	RANI SATI ROAD	MALAD EAST	MUMBAI	400097	AADHN4442A				
IN302164-10957485	AMISHA SANJAY SHAH	16	CHS	RANI SATI MARG	MALAD (EAST)	MUMBAI	400097	AWJPS4470P	SANJAY NATHALAL SHAH	AVUPS1786L		
IN302164-10982102	SHAH SANJAY NATHALAL	16	426, SUJATA NIKETAN CHS LTD	RANI SATI ROAD,	MALAD EAST	MUMBAI	400097	AVUPS1786L				
IN302164-10163847	JYOTSANA NATHALAL SHAH	16	426, SUJATA NIKETAN CHS LTD	RANI SATI MARG, ABOVE THE MALAD	SABAKARI BANK LTD, MALAD EAST	MUMBAI	400097	AXHP2333SD				

Paras Hantraabhai Desai
Managing Director
DN- 07302022



Rinkesh Gala & Associates

Practicing Company Secretaries

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

We have examined the registers, records and books and papers of **B-RIGHT REALESTATE LIMITED** ("the Company") having CIN: L70100MH2007PLC282631 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2023. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. As per the audit conducted, 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 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;: **Not Applicable**
 7. contracts/arrangements with related parties as specified in section 188 of the Act;

(During the Period under review, no related party transaction has been occurred as per the provisions of section 188 of the Companies Act, 2013.)
 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;



Rinkesh Gala & Associates

Practicing Company Secretaries

(During the Period under review,

- The Company has increased its authorized share capital from Rs. 1,26,00,000/- (Rupees One Crore Twenty-Six Lakhs Only) divided into 12,60,000 (Twelve Lakh Sixty Thousand) Equity Shares having face value of Rs. 10/- (Rupees Ten Only) each to Rs. 11,00,00,000/- (Rupees Eleven Crore Only) divided into 1,10,00,000 (One Crore Ten Lakhs) Equity Shares having face value of Rs. 10/- (Rupees Ten Only) each by passing ordinary resolution at the extraordinary general meeting of the Company held on April 18, 2022.*
- The Company has issued and allotted 65,03,000 (Sixty-Five Lakhs Three Thousand) Bonus Equity Shares of Rs. 10/- (Rupees Ten Only) each in the proportion of 7:1 [Seven (7) Bonus Equity Share for every One (1) existing Equity Shares of the Company of Rs. 10/- (Rupees Ten) each] on April 18, 2022.*
- Company has come up with an IPO of 28,99,200 (Twenty-Eight Lakhs Ninety-Nine Thousand Two Hundred) equity shares of face value of Rs. 10 each of B-Right Realestate Limited (the "Company" or the "issuer") for cash at a price of Rs. 153/- per equity (the "issue price") aggregating to - Rs. 4435.78 lakh ("the issue") with effect from 30th June, 2022 and Listed on 13th July, 2023.)*

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;

(During the period under review, there were no instance have occurred which requires to keep in abeyance the rights to dividend, rights shares and bonus shares)

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;

(During the period under review, the Company has not declared dividend or transferred dividend to the Investor Education and Protection Fund.)

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;

(During the period under review, following Directors and Key Managerial Personnel's were appointed or resigned during the year:

Name of the Director	Designation	Appointment/ Resignation	Date
Mr. Paras Mal Jain	Non-Executive Independent	Appointment	April 18, 2022
Mr. Parag Jaswant Gosalia	Non-Executive Independent	Resignation	April 23, 2022
Ms. Nupur Jayant	Non-Executive,	Resignation	March 18, 2023



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Gaitonde	Non-Independent		
Mrs. Amisha Sanjay Shah	Non-Executive, Non-Independent	Appointment	March 31, 2023

13. ~~appointment/ reappointment/ filling up casual vacancies/ Ratification~~ 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;
(During the period under review, there was no instance which requires approval of the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act)
15. accept/ renewed/ repaid any deposits;
(During the period under review, there were no instance of acceptance/ renewal/ repayment of deposits during the year)
16. borrowings from its directors, members, public financial institutions, banks and others ~~and creation/Modification/ satisfaction of charges in that respect;~~
(During the period under review, the Company has borrowings from banks.)
17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
(During the period under review, the Company has made Investments in the equity shares of Farewell Real Estates Private Limited, provided loans, however the Company has not provided any guarantee in connection with any loan, under the provisions of Section 186 of the Companies Act, 2013.)
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.
(During the period under review, the Company has altered its Memorandum of Association.)

For **Rinkesh Gala & Associates**
Practicing Company Secretaries

Chartered Accountants
RINKESH
RASHIKL
AL GALA

Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128
Peer Review No: 2768/2022
UDIN: A042486E000843902

Place: Mumbai
Date: August 22, 2023