

Form No. MGT-7

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



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L70100MH2007PLC282631

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	B-RIGHT REALESTATE LIMITED	B-RIGHT REALESTATE LIMITED
Registered office address	702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad East,,NA,MUMBAI,Mumbai City,Maharashtra,India,400097	702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad East,,NA,MUMBAI,Mumbai City,Maharashtra,India,400097
Latitude details	19.181178	19.181178
Longitude details	72.857842	72.857842

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

BRRL RO image.pdf

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

AA*****0G

(c) *e-mail ID of the company

*****b-rightgroup.com

(d) *Telephone number with STD code

02*****89

(e) Website	https://b-rightgroup.com/								
iv *Date of Incorporation (DD/MM/YYYY)	22/10/2007								
v (a) *Class of Company (as on the financial year end date) (Private company/Public Company/One Person Company)	Public company								
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)	Company limited by shares								
(c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)	Indian Non-Government 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									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)		
S. No.	Stock Exchange Name	Code							
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)							
viii Number of Registrar and Transfer Agent	1								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">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;">U67120MH1993PTC074079</td> <td style="text-align: center;">PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED</td> <td>9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG LOWER PAREL (EAST), MUMBAI, Maharashtra, India, 400011</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	U67120MH1993PTC074079	PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED	9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG LOWER PAREL (EAST), MUMBAI, Maharashtra, India, 400011	
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U67120MH1993PTC074079	PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED	9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG LOWER PAREL (EAST), MUMBAI, Maharashtra, India, 400011							
ix * (a) Whether Annual General Meeting (AGM) held	☒ Yes ☐ No								
(b) If yes, date of AGM (DD/MM/YYYY)	27/09/2025								
(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	L	Real Estate activities	68	Real Estate activities	100

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

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

3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		AAF-1447	B-Right Realestate Ventures LLP	Subsidiary	99.9
2	U70200MH1994PTC081027		FAREWELL REAL ESTATES PRIVATE LIMITED	Subsidiary	99.93
3	U68200MH2024PTC418763		BHAGYA CONSTRUCTIONS INDIA PRIVATE LIMITED	Subsidiary	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
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Total number of equity shares	11000000.00	10331200.00	10331200.00	10331200.00
Total amount of equity shares (in rupees)	110000000.00	103312000.00	103312000.00	103312000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	11000000	10331200	10331200	10331200
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	110000000.00	103312000.00	103312000	103312000

(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)				
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(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	0	10331200	10331200.00	103312000	103312000	
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 NA	0	0	0.00	0	0	
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	10331200.00	10331200.00	103312000.00	103312000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
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 NA	0	0	0.00	0	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 NA	0	0	0.00	0	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)

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			
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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

62845368

ii * Net worth of the Company

1402384633

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	80	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)	7430400	71.92	0	0.00
10	Others 	0	0.00	0	0.00
	Total	7430480.00	71.92	0.00	0

Total number of shareholders (promoters)

8

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	1465520	14.19	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)	1352800	13.09	0	0.00
10	Others	82400	0.80	0	0.00
	FPI				
	Total	2900720.00	28.08	0.00	0

Total number of shareholders (other than promoters)

150

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

158.00

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

Sl.No	Category	
1	Individual - Female	31
2	Individual - Male	78
3	Individual - Transgender	0
4	Other than individuals	49
	Total	158.00

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	8	8
Members (other than promoters)	137	150
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	0	1	0	0	0
B Non-Promoter	1	4	0	3	0.00	0.00
i Non-Independent	1	2	0	1	0	0
ii Independent	0	2	0	2	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	0	0	0	0	0	0
Total	2	4	1	3	0.00	0.00

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

5

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)
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ANIRUDH SALLA	10044437	Director	0	
JINAL MUKESHKUMAR MEHTA	BZKPM1873M	CFO	0	
SANJAY NATHALAL SHAH	00003142	Whole-time director	16	
PARAS MAL JAIN	02987070	Director	0	
BHUMI BAKULESH TOLIA	09471612	Director	0	

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

11

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)
HASAN ABDUL HAMID KHAN	AXUPK2777K	Company Secretary	27/05/2024	Cessation
ANAND MAHESH CHIRANIA	ACLPC7620F	CFO	09/01/2025	Cessation
GAURAV ANAND	BIEPA3094F	Company Secretary	29/03/2025	Cessation
GAURAV ANAND	BIEPA3094F	Company Secretary	27/05/2024	Appointment
JINAL MUKESHKUMAR MEHTA	BZKPM1873M	CFO	14/10/2024	Cessation
PARAS HANSRAJBHAI DESAI	07302022	Managing Director	23/09/2024	Cessation
NISHIKANT DHANRAJ SHIMPI	AERPS8012D	CEO	14/10/2024	Appointment
ANAND MAHESH CHIRANIA	ACLPC7620F	CFO	14/10/2024	Appointment
NISHIKANT DHANRAJ SHIMPI	AERPS8012D	CEO	09/01/2025	Cessation
JINAL MUKESHKUMAR MEHTA	BZKPM1873M	CFO	23/03/2025	Appointment
AMISHA SANJAY SHAH	01534264	Director	28/08/2024	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	23/09/2024	158	27	73.92

B BOARD MEETINGS

*Number of meetings held

6

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	27/05/2024	6	6	100
2	28/08/2024	6	6	100
3	14/10/2024	4	4	100
4	14/11/2024	4	4	100
5	10/01/2025	4	4	100
6	26/03/2025	4	4	100

C COMMITTEE MEETINGS

Number of meetings held

15

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 Meeting	27/05/2024	3	3	100
2	Audit Committee Meeting	28/08/2024	3	3	100
3	Audit Committee Meeting	14/10/2024	3	3	100

4	Audit Committee Meeting	14/11/2024	3	3	100
5	Audit Committee Meeting	10/03/2025	3	3	100
6	Nomination & Remuneration Committee Meeting	27/05/2024	3	3	100
7	Nomination & Remuneration Committee Meeting	23/09/2024	3	3	100
8	Nomination & Remuneration Committee Meeting	14/10/2024	3	3	100
9	Nomination & Remuneration Committee Meeting	09/01/2025	3	3	100
10	Nomination & Remuneration Committee Meeting	26/03/2025	3	3	100
11	Nomination & Remuneration Committee Meeting	29/03/2025	3	3	100
12	Shareholders & Investors Grievance Committee Meeting	26/03/2025	3	3	100
13	Finance Committee	28/06/2024	3	3	100
14	Finance Committee	29/08/2024	3	3	100
15	Finance Committee	28/11/2024	3	3	100

D ATTENDANCE OF DIRECTORS

S. N o	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	
								27/09/2025 (Y/N/NA)
1	SANJAY NATHALAL SHAH	6	6	100	3	3	100	Yes
2	PARAS MAL JAIN	6	6	100	15	15	100	No
3	BHUMI BAKULESH TOLIA	6	6	100	12	12	100	Yes

4	ANIRUDH SALLA	6	6	100	15	15	100	Yes
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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	Sanjay Nathalal Shah	Whole-time director	6000000	0	0	0	6000000.00
	Total		6000000.00	0.00	0.00	0.00	6000000.00

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	Gaurav Anand	Company Secretary	540000	0	0	0	540000.00
2	Jinal Mukeshkumar Mehta	CFO	600000	0	0	0	600000.00
3	Anand Mahesh Chirania	CFO	300000	0	0	0	300000.00
4	Nishikant Dhanraj Shimpi	CEO	200000	0	0	0	200000.00
	Total		1640000.00	0.00	0.00	0.00	1640000.00

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

158

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT 8 - B-Right - 2024-25.pdf
List of Shareholders.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 B-RIGHT REALESTATE 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

RINKESH
RASHIKL
AL GALA

Name

Rinkesh Gala

Date (DD/MM/YYYY)

15/10/2025

Place

Mumbai

Whether associate or fellow:

☒ Associate ☐ Fellow

Certificate of practice number

 $2 \times 1 \times 8$

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

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

77087

***(b) Name of the Designated Person**

BHAGYASHREE MEHADIA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*	08	dated*
--	----	--------

08

dated*

(DD/MM/YYYY)	30/05/2025	to sign this form and declare that all the requirements of Companies Act, 2013
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30/05/2025

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**

SANJAY NATHALA I SHAH Digitally signed by SANJAY NATHALA I SHAH
Date: 2025.11.20 17:59:27 +05'30'

*Designation

Director

(Director/Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*0*3*4*

***To be digitally signed by**

BHAGYAS
HREE
MEHADIA
Digitally signed by
BHAGYASHREE
MEHADIA
Date: 2025.11.20
18:00:13 +05'30'

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

7*0*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)

AB8967573

eForm filing date (DD/MM/YYYY)

20/11/2025

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





B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631

Registered Office: 702, 7th Floor, Shah Trade Centre, Rani Sati Marg,
Malad East, Mumbai City, MUMBAI, Maharashtra, India, 400097

Email: info@b-rightgroup.com

Tele.: 022-46035689

Sr.No.	Type of shareholder	Category of shareholder	Name of shareholder/ debenture holder	Type of security held	Class of security held	DP ID-Client Id-Account Number	Number of security held	Nominal value per security	Total amount of securities held (in INR)
1	Entity	Promoter	BLOW SALES LLP	Equity	Equity	1204480000038884		2,515,200.00	25,152,000.00
2	Entity	Promoter	CHEERFUL DEALTRADE LLP	Equity	Equity	1204480000038899		2,515,200.00	25,152,000.00
3	Entity	Promoter	MALANI VENTURES PRIVATE LIMITED	Equity	Equity	1203210000175940		2,400,000.00	24,000,000.00
4	Entity	Other than promoter	GRETEX SHARE BROKING LIMITED	Equity	Equity	IN304543-10000037		393,600.00	3,936,000.00
5	Entity	Other than promoter	VINCENT COMMERCIAL	Equity	Equity	1203410000507948		288,800.00	2,888,000.00
6	Individual	Other than promoter	MANOJ JAIKUMAR TIBREWALA	Equity	Equity	1204720008682797		268,800.00	2,688,000.00
7	Entity	Other than promoter	MERLIN COMMOSALES PRIVATE LIMITED	Equity	Equity	1204150001845697		197,600.00	1,976,000.00
8	Entity	Other than promoter	SHRI MAHALAXMI AGRICULTURAL	Equity	Equity	1203410000401113		176,000.00	1,760,000.00
9	Entity	Other than promoter	FORTUNE MONEYCONTROL PRIVATE LIMITED	Equity	Equity	1207160000024208		132,000.00	1,320,000.00
10	Individual	Other than promoter	JIGNESH AMRUTLAL THOBHANI	Equity	Equity	1204150001313233		118,400.00	1,184,000.00
11	Entity	Other than promoter	GARBI FINVEST LIMITED	Equity	Equity	IN300394-19844090		116,800.00	1,168,000.00
12	Individual	Other than promoter	VARSHABEN JIGNESHKUMAR THOBHANI	Equity	Equity	1204150001314446		105,600.00	1,056,000.00
13	Individual	Other than promoter	SUMITKUMAR RAMESH GUPTA	Equity	Equity	1202550000111608		70,400.00	704,000.00
14	Entity	Other than promoter	PINE OAK GLOBAL FUND	Equity	Equity	IN303622-10068306		600,000.00	600,000.00
15	Individual	Other than promoter	AMRUTLAL GORDHANDAS THOBHANI	Equity	Equity	1204150001312605		58,400.00	584,000.00
16	Individual	Other than promoter	SHASHANK PRAVINCHANDRA DOSHI	Equity	Equity	1204150001673602		58,400.00	584,000.00
17	Individual	Other than promoter	DIPSINH RANJITSINH SOLANKI	Equity	Equity	1204150001329879		52,800.00	528,000.00
18	Individual	Other than promoter	JAY PRAKASH ROY	Equity	Equity	1203760003042023		51,200.00	512,000.00
19	Individual	Other than promoter	HARSHAD RASIKLAL SHETH	Equity	Equity	1201980000519797		43,200.00	432,000.00
20	Individual	Other than promoter	RITESH NAVINCHANDRA MEHTA	Equity	Equity	1206420000094502		43,200.00	432,000.00
21	Entity	Other than promoter	INVENTURE SEJAL REALTORS PRIVATE LIMITED	Equity	Equity	1207160000165307		39,200.00	392,000.00
22	Individual	Other than promoter	SHASHANK PRAVINCHANDRA DOSHI	Equity	Equity	IN300513-14987778		37,600.00	376,000.00
23	Individual	Other than promoter	VARDHMAN SUMATILAL SHAH	Equity	Equity	IN302927-10350810		27,200.00	272,000.00
24	Individual	Other than promoter	SANJANA VARDHAMAN SHAH	Equity	Equity	IN302927-10350797		26,400.00	264,000.00
25	Individual	Other than promoter	MOKSHESH VARDHAMAN SHAH	Equity	Equity	IN302927-10350801		23,200.00	232,000.00
26	Entity	Other than promoter	TRANS GALACTIC TRADING L L CFZ	Equity	Equity	IN303622-10018692		22,400.00	224,000.00
27	Individual	Other than promoter	HETAL SHASHANK DOSHI	Equity	Equity	1204150001310781		20,800.00	208,000.00
28	Individual	Other than promoter	MALAY CHAKRABORTY	Equity	Equity	1201090029688882		19,200.00	192,000.00
29	Individual	Other than promoter	JAY PRAKASH ROY	Equity	Equity	1203760002741945		17,600.00	176,000.00
30	Individual	Other than promoter	PURVI RITESH MEHTA	Equity	Equity	1204470005686286		17,600.00	176,000.00
31	Individual	Other than promoter	JAY PRAKASH ROY	Equity	Equity	1203760002741951		14,400.00	144,000.00
32	Individual	Other than promoter	SANGEETA GIRISH VIRA	Equity	Equity	1203600001949688		13,600.00	136,000.00
33	Entity	Other than promoter	PARAS HANSRAJBHAI DESAI HUF	Equity	Equity	1201090037229499		12,000.00	120,000.00
34	Individual	Other than promoter	VIRAL SURESH JAIN	Equity	Equity	1204300000137768		12,000.00	120,000.00
35	Individual	Other than promoter	PARAS HANSRAJBHAI DESAI	Equity	Equity	IN301862-63500175		12,000.00	120,000.00
36	Individual	Other than promoter	KANTABEN HANSRAJ DESAI	Equity	Equity	IN301862-63502437		12,000.00	120,000.00
37	Individual	Other than promoter	HARSHA PARAS DESAI	Equity	Equity	IN301862-63608775		12,000.00	120,000.00
38	Entity	Other than promoter	KAMLESH J SHAH HUF	Equity	Equity	1206690000046347		11,200.00	112,000.00
39	Individual	Other than promoter	VELUBEN VELJI GADA	Equity	Equity	1207160000024626		11,200.00	112,000.00
40	Individual	Other than promoter	BHAVESH ACHARYA	Equity	Equity	IN300409-10163259		11,200.00	112,000.00
41	Individual	Other than promoter	GIRISH HANSRAJ VIRA	Equity	Equity	1203600001961207		10,400.00	104,000.00
42	Entity	Other than promoter	DEEPAK H SANGHAVI HUF	Equity	Equity	1201090040234993		9,600.00	96,000.00
43	Individual	Other than promoter	AMAN SANJEEV JAIN	Equity	Equity	1204300000137791		9,600.00	96,000.00
44	Individual	Other than promoter	PUNAIBEN MANILAL GADA	Equity	Equity	1207160000024607		9,600.00	96,000.00
45	Individual	Other than promoter	UMESH DEVENDRA AGARWAL	Equity	Equity	1208160000510408		9,600.00	96,000.00
46	Individual	Other than promoter	KARAN DEEPAK SANGHAVI	Equity	Equity	1201090036786314		8,800.00	88,000.00
47	Individual	Other than promoter	KAMNA KIRAN ROLIYA	Equity	Equity	1201090036806796		8,800.00	88,000.00
48	Individual	Other than promoter	KUSUM DEEPAK SANGHVI	Equity	Equity	1201090037670427		8,800.00	88,000.00
49	Individual	Other than promoter	DEEPAK HALCHAND SANGHAVI	Equity	Equity	1201090037669447		8,000.00	80,000.00
50	Individual	Other than promoter	JITESH KOTHARI	Equity	Equity	1203800000181230		8,000.00	80,000.00
51	Individual	Other than promoter	CHANDRAPRAKASH KHANDELWAL	Equity	Equity	1203800000328070		8,000.00	80,000.00
52	Entity	Other than promoter	VIJAY PODDAR HUF	Equity	Equity	1201370000446492		7,200.00	72,000.00
53	Entity	Other than promoter	RITESH NAVINCHANDRA MEHTA HUF	Equity	Equity	1206420000162441		7,200.00	72,000.00
54	Individual	Other than promoter	ARPITA NAITIK MEHTA	Equity	Equity	1206420001037681		7,200.00	72,000.00
55	Entity	Other than promoter	NAITIK N MEHTA HUF	Equity	Equity	1206420001070018		7,200.00	72,000.00
56	Individual	Other than promoter	VRUSHABH MAHESH VIRA	Equity	Equity	1203600001949732		6,400.00	64,000.00
57	Individual	Other than promoter	HEMANT LAXMICHAND VIRA	Equity	Equity	1203600001987728		6,400.00	64,000.00
58	Individual	Other than promoter	CHARUL MAHESH VIRA	Equity	Equity	1203600006754045		6,400.00	64,000.00
59	Individual	Other than promoter	PREMAL PRAVINCHANDRA SHAH	Equity	Equity	1203500001872190		5,600.00	56,000.00
60	Individual	Other than promoter	KETKI HEMANT VIRA	Equity	Equity	1203600001978958		5,600.00	56,000.00
61	Individual	Other than promoter	RIPAL DARSHAK SHAH	Equity	Equity	IN300214-13878373		5,600.00	56,000.00
62	Individual	Other than promoter	HARESH HANSRAJ VIRA	Equity	Equity	1203600008560951		4,800.00	48,000.00
63	Individual	Other than promoter	HIREN PARAMANAND SHAH	Equity	Equity	IN302927-10080395		4,000.00	40,000.00
64	Entity	Other than promoter	UDAY SHANKAR MAHAWAR HUF	Equity	Equity	1201090020359154		3,200.00	32,000.00
65	Individual	Other than promoter	RAKESH THOTA	Equity	Equity	1204470024030032		3,200.00	32,000.00
66	Individual	Other than promoter	VIMALABEN ARVINDKUMAR SHAH	Equity	Equity	1204580000071779		3,200.00	32,000.00

67	Individual	Other than promoter	DIVYA SANJIV RATHI	Equity	Equity	1208060000000027	3,200.00	10.00	32,000.00
68	Individual	Other than promoter	ILABEN BAKULBHAI GEDIYA	Equity	Equity	1208250042428973	3,200.00	10.00	32,000.00
69	Individual	Other than promoter	MAHESH KUMAR BAJAJ	Equity	Equity	IN300214-49464054	3,200.00	10.00	32,000.00
70	Individual	Other than promoter	JATIN SACHDEV	Equity	Equity	IN301151-26705431	3,200.00	10.00	32,000.00
71	Entity	Other than promoter	JAYESH ANANT SHETH HUF	Equity	Equity	1203300000146963	2,400.00	10.00	24,000.00
72	Individual	Other than promoter	SANJANA VARDHAMAN SHAH	Equity	Equity	1203510000118199	2,400.00	10.00	24,000.00
73	Individual	Other than promoter	VARDHMAN SUMATILAL SHAH	Equity	Equity	1203510000120018	2,400.00	10.00	24,000.00
74	Individual	Other than promoter	BINNY MALAV SHAH	Equity	Equity	1204580000070703	2,400.00	10.00	24,000.00
75	Individual	Other than promoter	PRAKASHBHAI ARVINDBHAI SHAH	Equity	Equity	1204580000071118	2,400.00	10.00	24,000.00
76	Individual	Other than promoter	BHARATKUMAR KARSANBHAI PATEL	Equity	Equity	1205620000035583	2,400.00	10.00	24,000.00
77	Entity	Other than promoter	YAVA CORP GLOBAL LIMITED	Equity	Equity	1206690008200381	2,400.00	10.00	24,000.00
78	Individual	Other than promoter	KUSHAL DEVENDRA AGRAWAL	Equity	Equity	1208180029805452	2,400.00	10.00	24,000.00
79	Entity	Other than promoter	XTENDED BUSINESS REPORTING LIMITED	Equity	Equity	IN301055-10107213	2,400.00	10.00	24,000.00
80	Entity	Other than promoter	SUDHIR S MEHTA HUF	Equity	Equity	IN301549-65547114	2,400.00	10.00	24,000.00
81	Individual	Other than promoter	RAJEEV ASHOK AGRAWAL	Equity	Equity	IN302679-38761284	2,400.00	10.00	24,000.00
82	Entity	Other than promoter	AMIT HARSHAD SONEJI HUF	Equity	Equity	1201130001523159	1,600.00	10.00	16,000.00
83	Individual	Other than promoter	PRAKASH DHANRAJ MUNOT	Equity	Equity	1202350000383858	1,600.00	10.00	16,000.00
84	Individual	Other than promoter	CHHAYA PRAKASH MUNOT	Equity	Equity	1202350000383877	1,600.00	10.00	16,000.00
85	Individual	Other than promoter	ATUL RAMSHANKAR JAISWAL	Equity	Equity	1203800000258698	1,600.00	10.00	16,000.00
86	Individual	Other than promoter	PADMAVATHI TOKALA	Equity	Equity	1204470014218626	1,600.00	10.00	16,000.00
87	Individual	Other than promoter	MEGHANA AJIT WAINGANKAR	Equity	Equity	1204520000130550	1,600.00	10.00	16,000.00
88	Individual	Other than promoter	AJIT MAHADEO WAINGANKAR	Equity	Equity	1204520000134156	1,600.00	10.00	16,000.00
89	Entity	Other than promoter	SALVATION DEVELOPERS LIMITED	Equity	Equity	1205890000007541	1,600.00	10.00	16,000.00
90	Entity	Other than promoter	MARBLE IMPEX PRIVATE LIMITED	Equity	Equity	1207980000032950	1,600.00	10.00	16,000.00
91	Individual	Other than promoter	ABHISHEK KUMAR CHOUDHARY	Equity	Equity	1208160022416424	1,600.00	10.00	16,000.00
92	Individual	Other than promoter	ARUN KUMAR CHOUDHARY	Equity	Equity	1208160037612630	1,600.00	10.00	16,000.00
93	Individual	Other than promoter	KHUSHALI GAHLOT	Equity	Equity	1208160087032588	1,600.00	10.00	16,000.00
94	Entity	Other than promoter	KRIPA SHANKAR MAHAWAR HUF	Equity	Equity	1208860007857671	1,600.00	10.00	16,000.00
95	Individual	Other than promoter	PRIYANKA JINESH GANNA	Equity	Equity	IN300214-15997687	1,600.00	10.00	16,000.00
96	Individual	Other than promoter	MANJU BAJAJ	Equity	Equity	IN300214-26876414	1,600.00	10.00	16,000.00
97	Individual	Other than promoter	KALPANA AJIT THAKKAR	Equity	Equity	IN302164-10616721	1,600.00	10.00	16,000.00
98	Individual	Other than promoter	KIRAN TALAKSHI CHHEDA	Equity	Equity	1203410000343647	1,520.00	10.00	15,200.00
99	Individual	Other than promoter	SUNIL BAJAJ	Equity	Equity	1201060100212500	800.00	10.00	8,000.00
100	Entity	Other than promoter	MANISH R SHAH HUF	Equity	Equity	1201090009728718	800.00	10.00	8,000.00
101	Individual	Other than promoter	SHREYANSH C SHAH	Equity	Equity	1201120000295550	800.00	10.00	8,000.00
102	Individual	Other than promoter	ANSHH TEJAS SHAH	Equity	Equity	1201120000377804	800.00	10.00	8,000.00
103	Individual	Other than promoter	SAUMINKUMAR CHIMANBHAI PATEL	Equity	Equity	1201260000227839	800.00	10.00	8,000.00
104	Individual	Other than promoter	HEMLATA KHIVRAJ PANPALIYA	Equity	Equity	1201350000090601	800.00	10.00	8,000.00
105	Individual	Other than promoter	CHANDRA ACHALCHAND MANDOT	Equity	Equity	1202970000270222	800.00	10.00	8,000.00
106	Entity	Other than promoter	MUDIT LAKHOTIA HUF	Equity	Equity	1203330001371454	800.00	10.00	8,000.00
107	Individual	Other than promoter	PRANALI ANIL YERUNKAR	Equity	Equity	1203510000299130	800.00	10.00	8,000.00
108	Individual	Other than promoter	MAHESH CHANDRPRAKASH PANDEY	Equity	Equity	1203510000329162	800.00	10.00	8,000.00
109	Individual	Other than promoter	ARUNA SHANTILAL GADA	Equity	Equity	1203600005441331	800.00	10.00	8,000.00
110	Individual	Other than promoter	NIRAJ RATANSI DEDHIA	Equity	Equity	1203600008593660	800.00	10.00	8,000.00
111	Individual	Other than promoter	CHETAN RATANSI DEDHIA	Equity	Equity	1203600008596657	800.00	10.00	8,000.00
112	Individual	Other than promoter	DILIP KUMAR KHEMCHAND	Equity	Equity	1203760000514777	800.00	10.00	8,000.00
113	Entity	Other than promoter	ATUL JAISWAL AND SONS HUF	Equity	Equity	1203800000365423	800.00	10.00	8,000.00
114	Individual	Other than promoter	MANJIBHAI MADHABHAI LILAPRA	Equity	Equity	1204150001819185	800.00	10.00	8,000.00
115	Entity	Other than promoter	MUNDADA SANJAY HUF	Equity	Equity	1204470014829038	800.00	10.00	8,000.00
116	Individual	Other than promoter	MANISH SHARMA	Equity	Equity	1204470027193430	800.00	10.00	8,000.00
117	Individual	Other than promoter	PADMA GUPTA	Equity	Equity	1204470030930012	800.00	10.00	8,000.00
118	Individual	Other than promoter	URMILA JAYESH VYAS	Equity	Equity	1204520000112856	800.00	10.00	8,000.00
119	Individual	Other than promoter	JINESH NAVINCHANDRA DHRUV	Equity	Equity	1204580000124349	800.00	10.00	8,000.00
120	Individual	Other than promoter	DEO PRAKASH PANDEY	Equity	Equity	1204720027316251	800.00	10.00	8,000.00
121	Entity	Other than promoter	RAHUL R GOLECHA HUF	Equity	Equity	1204840000303340	800.00	10.00	8,000.00
122	Individual	Other than promoter	NATHMAL SOMANI	Equity	Equity	1205780000037615	800.00	10.00	8,000.00
123	Individual	Other than promoter	TRUPTI KAMLESH SHAH	Equity	Equity	1206690000046332	800.00	10.00	8,000.00
124	Individual	Other than promoter	KAMLESH JETHALAL SHAH	Equity	Equity	1206690000095089	800.00	10.00	8,000.00
125	Entity	Other than promoter	SANJIV RATHI HUF	Equity	Equity	12080600000001185	800.00	10.00	8,000.00
126	Individual	Other than promoter	PARKASH KUMAR	Equity	Equity	1208160004217738	800.00	10.00	8,000.00
127	Individual	Other than promoter	AJITKUMAR BAGAMAR	Equity	Equity	1208160016327749	800.00	10.00	8,000.00
128	Individual	Other than promoter	BASAM PRABHAKARNAIDU	Equity	Equity	1208160016515737	800.00	10.00	8,000.00
129	Individual	Other than promoter	NEELA ASHOK BABU	Equity	Equity	1208160033440240	800.00	10.00	8,000.00
130	Individual	Other than promoter	RAMILA RASIKLAL GALA	Equity	Equity	1208160037477579	800.00	10.00	8,000.00
131	Individual	Other than promoter	PINKY DAGA	Equity	Equity	1208160038273768	800.00	10.00	8,000.00
132	Individual	Other than promoter	VIRAL PRAVIN VISARIA	Equity	Equity	1208160048731040	800.00	10.00	8,000.00
133	Individual	Other than promoter	SHIBAN NAVID FANGARI	Equity	Equity	1208160050282470	800.00	10.00	8,000.00

134	Individual	Other than promoter	HARSHIL SHAILESH SHAH	Equity	Equity	1208160061734414	800.00	10.00	8,000.00
135	Individual	Other than promoter	SHANKARAPPA NAGARAJA VINAYA BABU	Equity	Equity	1208160072936538	800.00	10.00	8,000.00
136	Individual	Other than promoter	ATUL RAMSHANKAR JAISWAL	Equity	Equity	1208160091111505	800.00	10.00	8,000.00
137	Individual	Other than promoter	CHIRAG MANILAL GALA	Equity	Equity	1208160135778148	800.00	10.00	8,000.00
138	Individual	Other than promoter	NITIN LALJI CHHEDA	Equity	Equity	1208670007751681	800.00	10.00	8,000.00
139	Individual	Other than promoter	SCNGTHAT PAOKHOLAL HAOKIP	Equity	Equity	1208870017331141	800.00	10.00	8,000.00
140	Individual	Other than promoter	PARAS KANJI RITA	Equity	Equity	1208870195150035	800.00	10.00	8,000.00
141	Individual	Other than promoter	GAURAV JAIN	Equity	Equity	IN300214-18023346	800.00	10.00	8,000.00
142	Individual	Other than promoter	AMIT AGRAWAL	Equity	Equity	IN300214-18703730	800.00	10.00	8,000.00
143	Individual	Other than promoter	DIPEN KANUBHAI SHAH	Equity	Equity	IN300214-38087839	800.00	10.00	8,000.00
144	Individual	Other than promoter	KINJAL NISHIT SANGHAVI	Equity	Equity	IN300360-60029944	800.00	10.00	8,000.00
145	Entity	Other than promoter	ASHISH B SHAH HUF	Equity	Equity	IN300513-23122685	800.00	10.00	8,000.00
146	Individual	Other than promoter	NIRMALA RAMNIKLAL SHAH	Equity	Equity	IN300974-13397114	800.00	10.00	8,000.00
147	Entity	Other than promoter	CASPER VINIMAY PVT LTD	Equity	Equity	IN301143-11694784	800.00	10.00	8,000.00
148	Individual	Other than promoter	PATEL MRUGALI SAUMINBHAI	Equity	Equity	IN301485-10333060	800.00	10.00	8,000.00
149	Individual	Other than promoter	SAVITABEN DALSUKBHAI SHETH	Equity	Equity	IN301604-13390231	800.00	10.00	8,000.00
150	Individual	Other than promoter	SITA RAM	Equity	Equity	IN301774-13347112	800.00	10.00	8,000.00
151	Individual	Other than promoter	PRIYANKA RATHI	Equity	Equity	IN302269-14477555	800.00	10.00	8,000.00
152	Individual	Other than promoter	SITARAM BABAN PAWAR	Equity	Equity	IN303028-74220751	800.00	10.00	8,000.00
153	Individual	Other than promoter	DEB KUMAR GHOSH	Equity	Equity	IN304295-73652712	800.00	10.00	8,000.00
154	Individual	Promoter	SANJAY NATHALAL SHAH	Equity	Equity	1203790000025570	16.00	10.00	160.00
155	Individual	Promoter	NATHALAL AMRUTLAL SHAH	Equity	Equity	1203790000025659	16.00	10.00	160.00
156	Individual	Promoter	AMISHA SANJAY SHAH	Equity	Equity	IN302164-10057485	16.00	10.00	160.00
157	Individual	Promoter	SHAH SANJAY NATHALAL	Equity	Equity	IN302164-10082102	16.00	10.00	160.00
158	Individual	Promoter	JYOTSANA NATHALAL SHAH	Equity	Equity	IN302164-10163847	16.00	10.00	160.00
TOTAL							10,331,200.00		103,312,000.00

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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, 2025. 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/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;



Rinkesh Gala & Associates

Practicing Company Secretaries

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/ 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;
15. acceptance/ renewal/ repayment of deposits;
16. Borrowings from directors, members, public financial institutions, banks others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
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;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

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

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Rinkesh Gala
Proprietor

ACS No.42486 | C.P. No.20128

Peer Review No: 2768/2022

UDIN: A042486G001567438



Rinkesh Gala & Associates

Practicing Company Secretaries

Place: Mumbai

Date: October 15, 2025