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 instruc | tion kit for fil | ing the form |

| I. REGISTRATION | AND | OTHER | DETAIL | _S |
|-----------------|-----|--------------|---------------|----|

| (i) * C | orporate Identification Number (CI | N) of the company | L70100 | MH2007PLC282631 | Pre-fill |
|---------|---|--------------------------|----------|----------------------|-----------------|
| C | Global Location Number (GLN) of the | ne company | | | |
| * F | Permanent Account Number (PAN) | of the company | AAFCM | 2830G | |
| (ii) (a |) Name of the company | | B-RIGH | T REALESTATE LIMITED | |
| (b |) Registered office address | | | | |
| | 702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad East, MUMBAI Mumbai City Maharashtra | | | | |
| (c |) *e-mail ID of the company | | IN**** | ********UP.COM | |
| (d |) *Telephone number with STD co | de | 02**** | **89 | |
| (e |) Website | | https:// | b-rightgroup.com/ | |
| (iii) | Date of Incorporation | | 22/10/2 | 2007 | |
| (iv) | Type of the Company | Category of the Company | | Sub-category of the | Company |
| | Public Company | Company limited by share | es | Indian Non-Gov | ernment company |
| (v) Wh | nether company is having share ca | pital • Y | 'es (| ○ No | |
| (vi) *W | /hether shares listed on recognized | d Stock Exchange(s) | es (| ○ No | |

| (a) Details of | Stock | exchanges | wnere | snares | are | usted |
|----------------|-------|-----------|-------|--------|-----|-------|
|----------------|-------|-----------|-------|--------|-----|-------|

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

| (b) CIN of the Registrar and Transfer Agen | t | U67120MH1993PTC074079 | | Pre-fill |
|--|---------------------|-----------------------|---|----------|
| Name of the Registrar and Transfer Agent | | | ı | |
| PURVA SHAREGISTRY (INDIA) PRIVATE LIMITI | ED | | | |
| Registered office address of the Registrar | and Transfer Agents | | | |
| 9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BOR | CHA MARG | | | |

| vii) *Financial year From date | 01/04/2023 | DD/MM/YYYY) | To date | 31/03/2024 | DD/MM/YYYY) |
|--------------------------------|------------|-------------|---------|------------|-------------|

| (viii) *Whether Annual general meeting (AGM) held | Yes | O No |
|---|-----|------|
| | | |

| (a) If yes, date of AGM | 23/09/2024 |
|-------------------------|------------|
| (b) Due date of AGM | 30/09/2024 |

LOWER PAREL (EAST)

| (c) Whether any extension for AGM granted | Yes | No |
|---|-----|----------------------|
|---|-----|----------------------|

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

| · · | *Number of business activities | 1 |
|-----|--------------------------------|---|
|-----|--------------------------------|---|

| S.No | Main Activity group code | | Business Activity Code | , | % 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 2 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 EQUITY | I Authoricad | icabitai | 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 | A | icabilai | 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 | |
|-----------------|------------------|-------|----------------------------|----------------------------|------------------|--|
| Equity shares | Physical | DEMAT | Total | | | |

| At the beginning of the year | 0 | 10,331,200 | 10331200 | 103,312,000 | 103,312,00 | |
|---|---|------------|----------|-------------|------------|---|
| Increase during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Pubic Issues | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Rights issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Bonus issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Private Placement/ Preferential allotment | 0 | 0 | 0 | 0 | 0 | 0 |
| v. 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 | 103,312,00 | |
| 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 | | | | | | | |
| At the end of the year | | 0 | 0 | 0 | 0 | 0 | |
| SIN of the equity shares o | of the company | | | | | | |
| (ii) Details of stock spli | t/consolidation during th | e year (for ea | ch class of | shares) | 0 | | |
| Class of | shares | (i) | | (ii) | | (ii | i) |
| Before split / | Number of shares | | | | | | |
| Consolidation | Face value per share | | | | | | |
| After split / | Number of shares | | | | | | |
| Consolidation | Face value per share | | | | | | |
| of the first return at | (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] | | | | | | |
| Separate sheet atta | ached for details of trans | fers | \circ | 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 | | | | | | | |
| Date of registration of transfer (Date Month Year) | | | | | | | |
| Type of transfe | er | 1 - Equity, | 2- Preferer | nce Shares,3 | - Debentu | res, 4 - St | ock |

| Number of Shares/ D Units Transferred | Debentures/ | | Amount per Share/ Debenture/Unit (in Rs.) | | | |
|---|-------------|--|--|------------|--|--|
| Ledger Folio of Trans | sferor | | | | | |
| Transferor's Name | | | | | | |
| | Surname | | middle name | first name | | |
| Ledger Folio of Trans | sferee | | | | | |
| Transferee's Name | | | | | | |
| | Surname | | middle name | first name | | |
| Date of registration of transfer (Date Month Year) Type of transfer 1 - Eq Number of Shares/ Debentures/ Units Transferred | | | ity, 2- Preference Shares,3 Amount per Share/ Debenture/Unit (in Rs.) | | | |
| Ledger Folio of Trans | sferor | | | | | |
| Transferor's Name | | | | | | |
| | Surname | | middle name | first name | | |
| Ledger Folio of Transferee | | | | | | |
| Transferee's Name | | | | | | |
| | Surname | | middle name | first name | | |
| v) *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

| | the beginning of the | _ | Decrease during the year | Outstanding as at the end of the year |
|-------------------------------|----------------------|---|--------------------------|---------------------------------------|
| | year | | | |
| Non-convertible debentures | 0 | 0 | 0 | 0 |
| Partly convertible debentures | 0 | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 | 0 |

| • | | • | | | |
|------------|------------|------------------|---------------|------------------|---------------------|
| Type of | Number of | Nominal Value of | Total Nominal | Paid up Value of | Total Paid up Value |
| Securities | Securities | each Unit | Value | each Unit | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| - | | | | _ | |
| Total | | | | | |
| | | | | | |

0

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

| | T | | | | |
|--|----------|--|--|--|--|
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

52,627,633

(ii) Net worth of the Company

1,396,255,318.97

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)

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

| S. No. | Category | Equi | ty | Preference | | |
|--------|---|------------------|------------|------------------|------------|--|
| | | Number of shares | Percentage | Number of shares | Percentage | |
| 1. | Individual/Hindu Undivided Family | | | | | |
| | (i) Indian | 1,439,120 | 13.93 | 0 | | |
| | (ii) Non-resident Indian (NRI) | 1,600 | 0.02 | 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) | 1,074,400 | 10.4 | 0 | |
| 10. | Others Clearing Members | 385,600 | 3.73 | 0 | |
| | Total | 2,900,720 | 28.08 | 0 | 0 |

Total number of shareholders (other than promoters)

135

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

| | 4 - |
|---|-----|
| П | 45 |

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) | 178 | 135 |
| 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 | 1 | 0 | 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 | 2 | 4 | 0.12 | 0 |

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

8

(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 S | 00003142 | Whole-time directo | 16 | |
| PARAS HANSRAJBHA | 07302022 | Managing Director | 12,000 | 23/09/2024 |
| PARAS MAL JAIN | 02987070 | Director | 0 | |
| BHUMI BAKULESH TO | 09471612 | Director | 0 | |
| AMISHA SANJAY SHA | 01534264 | Director | 0 | 28/08/2024 |
| ANIRUDH SALLA | 10044437 | Director | 0 | |
| JINAL MUKESHKUMA | BZKPM1873M | CFO | 0 | 14/10/2024 |
| HASAN ABDUL HAMII | AXUPK2777K | Company Secretar | 0 | 27/05/2024 |

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

5

| Name | | Inaginning / diiring tha | Date of appointment/ change in designation/ cessation | Nature of change (Appointment/ Change in designation/ Cessation) | |
|-----------------|------------|--------------------------|---|--|--|
| SUDHIR HARIBHAI | 01804727 | Director | 30/05/2023 | Cessation | |
| SANJAY NATHALAI | 00003142 | Director | 20/07/2023 | Change in Designation | |
| ANIRUDH SALLA | 10044437 | Director | 26/06/2023 | Appointment | |
| ZOYA JAHUR SHAI | FUNPS3469F | Company Secretary | 21/12/2023 | Cessation | |
| HASAN ABDUL HAI | AXUPK2777K | Company Secretary | 02/01/2024 | 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 1

| Type of meeting | Date of meeting | | | lance % of total shareholding |
|-----------------|-----------------|-----|----|-------------------------------|
| AGM | 20/07/2023 | 187 | 34 | 76.8 |

B. BOARD MEETINGS

*Number of meetings held 7

| | | Total Number of directors | | Attendance |
|--------|-----------------|--------------------------------------|------------------------------|-----------------|
| S. No. | Date of meeting | associated as on the date of meeting | | |
| | | | Number of directors attended | % of attendance |
| 1 | 30/05/2023 | 6 | 6 | 100 |
| 2 | 28/06/2023 | 5 | 4 | 80 |
| 3 | 01/09/2023 | 6 | 5 | 83.33 |
| 4 | 16/09/2023 | 6 | 5 | 83.33 |
| 5 | 11/11/2023 | 6 | 6 | 100 |
| 6 | 02/01/2024 | 6 | 6 | 100 |
| 7 | 30/03/2024 | 6 | 6 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held 8

| S. No. | Type of meeting | | Total Number of Members as | Attendance | | |
|--------|-----------------|-----------------|----------------------------|----------------------------|-----------------|--|
| | 3 | Date of meeting | | Number of members attended | % of attendance | |
| 1 | Audit Committe | 30/05/2023 | 3 | 3 | 100 | |
| 2 | Audit Committe | 11/11/2023 | 3 | 3 | 100 | |
| 3 | Audit Committe | 29/02/2024 | 3 | 3 | 100 | |
| 4 | Audit Committe | 30/03/2024 | 3 | 3 | 100 | |
| 5 | Nomination & | 30/05/2023 | 3 | 3 | 100 | |
| 6 | Nomination & | 28/06/2023 | 3 | 2 | 66.67 | |
| 7 | Nomination & | 02/01/2024 | 3 | 2 | 66.67 | |
| 8 | Shareholders (| 30/05/2023 | 3 | 3 | 100 | |

D. *ATTENDANCE OF DIRECTORS

| | | Board Meetings | | | Co | gs | Whether attended AGM | |
|-----------|----------------------|---|-----------------------|-----------------|---|-----------------------|----------------------|------------------------|
| S. No. | Name of the director | Number of Meetings which director was | Number of Meetings | % of attendance | Number of Meetings which director was | Number of Meetings | % of attendance | held on |
| | | entitled to attend | attended | attenuance | entitled to attend | attended | attendance | 23/09/2024 (Y/N/NA) |
| 1 | SANJAY NAT | 7 | 7 | 100 | 1 | 1 | 100 | Yes |
| 2 | PARAS HANS | 7 | 7 | 100 | 5 | 5 | 100 | Yes |
| 3 | PARAS MAL . | 7 | 6 | 85.71 | 8 | 7 | 87.5 | Yes |
| 4 | ВНИМІ ВАКИ | 7 | 7 | 100 | 8 | 8 | 100 | Yes |
| 5 | AMISHA SAN. | 7 | 5 | 71.43 | 2 | 1 | 50 | Not Applicable |
| 6 | ANIRUDH SA | 6 | 6 | 100 | 0 | 0 | 0 | Yes |

| 1/ | *DEMILINED ATION OF | DIDEATABL A | NID IZEV NANNA OEDIAL | DEDCOMBIEL |
|----|---------------------|--------------|-----------------------|------------|
| Х. | *REMUNERATION OF | DIRECTORS AI | ND KEY MANAGERIAL | PERSONNEL |

| Nil | | | | |
|-----|--|--|--|--|
| | | | | |

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

2

| 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 |
| 2 | SANJAY NATHALA | Whole Time Dire | 4,500,000 | 0 | 0 | 0 | 4,500,000 |
| | Total | | 5,100,000 | 0 | 0 | 0 | 5,100,000 |

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

3

0

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Tota l Amount |
|--------|----------------|-------------------|--------------|------------|-------------------------------|--------|-------------------------|
| 1 | JINAL MUKESHKU | Chief Financial (| 417,670 | 0 | 0 | 0 | 417,670 |
| 2 | ZOYA JAHUR SHA | Company Secre | 339,340 | 0 | 0 | 0 | 339,340 |
| 3 | HASAN ABDUL HA | Company Secre | 123,667 | 0 | 0 | 0 | 123,667 |
| | Total | | 880,677 | 0 | 0 | 0 | 880,677 |

Number of other directors whose remuneration details to be entered $% \left(1\right) =\left(1\right) \left(1\right)$

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Tota l Amount |
|--------|------|-------------|--------------|------------|-------------------------------|--------|-------------------------|
| | | | | | | | |

| S. No. | Nan | ne | Designati | on Gross S | Salary | Commission | Stock C Sweat e | | Others | Total Amount |
|--------------------------|---------------------------------|---------------------------------------|--------------------------|-------------------------------------|--------------------------|--|------------------------------|--------------------|--|-----------------|
| 1 | | | | | | | | | | 0 |
| | Total | | | | | | | | | |
| XI. MATTI | ERS RELAT | ED TO CERT | TFICATIO | N OF COMPLIA | NCES A | ND DISCLOSU | RES | | | |
| * A. Who | ether the cor visions of the | npany has m Companies | ade compl Act, 2013 | iances and discl during the year | osures ir | n respect of app | licable Y | es | ○ No | |
| B. If N | lo, give reaso | ons/observati | ons | | | | | | | |
| | | | | | | | | | | |
| XII. PENA | LTY AND P | UNISHMENT | - DETAIL | S THEREOF | | | | | | |
| (A) DETAI | ILS OF PENA | ALTIES / PUI | NISHMEN ⁻ | T IMPOSED ON | COMPA | NY/DIRECTOR | S /OFFICER | S⊠ N | il | |
| Name of company officers | f the y/ directors/ | Name of the concerned Authority | | ate of Order | section | of the Act and n under which sed / punished | Details of pe punishment | | Details of appeal including present | |
| | | | | | | | | | | |
| (B) DET | AILS OF CO | MPOUNDING | G OF OFF | ENCES 🛛 | Vil | | | | | |
| Name of company officers | | Name of the concerned Authority | | Date of Order | section | e of the Act and on under which ce committed | Particulars offence | of | Amount of com Rupees) | pounding (in |
| | | | | | | | | | | |
| XIII. Wh | nether comp | lete list of sh | nareholde | rs, debenture h | olders h | nas been enclo | sed as an att | achment | t | |
| | Ye | s No | | | | | | | | |
| | | | | | | | | | | |
| XIV. CO | MPLIANCE | OF SUB-SE | CTION (2) | OF SECTION 9 | 2, IN CA | SE OF LISTED | COMPANIES | 6 | | |
| In case of more, de | of a listed co etails of com | mpany or a c pany secretai | ompany ha ry in whole | aving paid up shetime practice ce | are capit ertifying t | tal of Ten Crore he annual returi | rupees or mo n in Form MG | re or turr T-8. | nover of Fifty Cro | e rupees or |
| Name | e | | Rinkesh | n Gala & Associa | ntes | | | | | |
| Whetl | her associate | e or fellow | | Associa | nte 🔘 | Fellow | | | | |
| Certi | ificate of pra | ctice 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. ... Ohio dated 27/05/2024

06 27/05/2024 (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 compiled with. I further declare that: 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 JATHALAL/ DIN of the director 0*0*3*4* GAURAV Digitally signed I GAURAV ANAN Date: 2024.11.2 18:19:42 +05'30 To be digitally signed by Company Secretary Company secretary in practice Certificate of practice number Membership number 7*8*6 **Attachments** List of attachments 1. List of share holders, debenture holders LOSH 31032024.pdf **Attach** MGT 8.pdf 2. Approval letter for extension of AGM; **Attach** Intimation of Designated Person 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

Check Form

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3. Copy of MGT-8;

4. Optional Attachement(s), if any

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| CENTRE RANI SATI MARG | CENTRE RANISATIMARG MALAD EAST | CENTER RANI SATI MARG N | TH 616(P1) TULNI PIPE ROAD, SENAPALE NAGAR NR BHOSALA SCHOOL | ACE GROUND FLOOR PRINCESS STREET | OPP H P PETROL PUMP | VDAY CHAR RASTA, | OPP ST ANNS HIGH SCHOOL 3 | OPP ST ANNS HIGH SCHOOL | OC. PLOTING 9.SECTOR-1 | U DAFTARY ROAD, X | MANAGAR | JAMNAGAR PATEL COLONY. | AR JUNO KUMBHAR VADO, | IRUT NAGAR CHAKALA | CDATTA MANDIR CROSS ROAL | I DATTA MANDIR CROSS ROAI | CROSS ROAD | VTC KANKURGACHIS O | MRCI NAGAR CHAKALA | M DATTA MANDIR CROSS ROAD | JOOR VIRA RESIDENCY | UGHALAY RD OFF MARVE ROAI BARFARNT SABSODAYA NAGA | TULING ROAD NEAR GAYATRI APA | DAD OFF MAR | DUI OFF MARVE ROAD MALAD WEST M | O S S. B. MARG | 2Y MAMLETDARWADI ROAD NO 1 | NEAR CHILDREN'S ACADEMY, B | THE KATABIA BOAD | TT PATHANWADI RD MALAD BAST N | KEDARMAL ROAD, B | KEDARMAL ROAD, NEAR AND | NEAR CHILDREN'S ACADEMY, III | G, UPPER GOVIND NAGAR, N | THE MALAD SWING CHS LTD N | NG MARVE ROAD | MARVE ROAD, | R WICROSS RD NO 1 | TLIS MARG, BEHIND ARORA CINEMA, N | MAMLEDAR WADI CROSS RD NO 1 | ABH PATEL ROAD MALAD EAST OPP BM N | NA NARANPORA POLICE CHOWKY | CTY, OM DATTA MANDIR, CROSS ROAD, C | 1 10 DEEPALI BUILDING 92 NEHRU P | SECTOR-5 | NEAR SHYAM TAKIES BUDH | BEHIND ARORA CINEMA, N | BEHIND NARANFURA POLICIE CHO NARANFURA CLINIC HICHAGARIA | NC NEAR LAXMI CINEMA KHAGARIA MI | 92, NEHRU PLACE | TRIKUTA NAGAR | 1 6THAT NO 15 LAMINGTON ROAD | UF NAGAR | WAI-463/CMAMPALLYTELANGANA 15-6-6 7 1 80 AMEERPET S | 86 TILAK ROAD NEAR BALAH MANI GHATKOPAR EAST | NEAR SHYAM TAKES B | PANDIT SOLISITER MARG, MALAD (E) | RUDHAR AFPARTMENT NEAR SHYAM TALKIES BUDHAPARA | TATA RD I ROXY CINEMA OPERA C | HAVGAONDEVIROAD PADA POISAR | RI TEKADI RD NR HANUMAN MANDIR P | 1-67, JARUGUMALLI MANDALAM | RTUNE ENCLAVE ROAD NO 12 | NAMES OF STREET | WAKU ROAD JIDUI WARA DHPUR CROSS ROAD | BOX 3050 DOHA PHYSICAL | DONY PLOT NO 38 TO 41 SECT | SWALIFORE | DLLEGE ROAD | OCK A, FLAT 201, OLD COURT HOUSE STREET | RANISATI MARG MALAD EAST | CHIKOD WADINR HDPC BANK LTD BORIVALI | SO ASHOKKIMAR BAGAMAR - MA | N R PATTIBOAD | NORMALIAMPIRACICAL - PILINGINNO | At 81 Aller Agreement of the contract of |
| 2515200 702 7TH FLOOR SHAH TRADE | 2515200 T02 TTR FLOOR SHAH TRADE | 2400000 T02 7 FLOOR SHAH TRADE | 271200 PLOT NO 23 GUNJAY PARUAT | 270400 B 11/12 BHIWANDIWALA TERR. | 197000 215 MANEK CENTRE 181600 08 RAYFREDA 2ND FLOOR | 176000 11-103, GSP BUSINESS CENTRE, | 132000 JOG, DEVI KRUPA, S.K.PATIL LANE, DAFTARY ROAD MALAD 118400 A 501 COPPER, ANNEXY PIGUS OPP ST ANNS HIGH SCHOOL 3 PATEL | 105600 A 501 COPPER ANNEXY PLUS | 89600 FLAT NO 6 6TH FLOOR 89600 905 A WING SHRI GANESH HO 5 | 84000 R NO 4 1ST FLOOR ANAND KUN | 58400 NAVKAR 7/1PATEL COLONY | 58400 NAVICAR 70.PATEL COLONY. | 52800 HARI NIVAS KHETRI FALI, NE | 51200 GUPTA NIWAS ROOM NO 103 | 27200 A 102 OM DATT MANDIR SOCIE | 26400 A 102 OM DATT MANDIR SOCIE | 23200 A 102 OM DATTA MANDIR SOC | 19200 30 MATILAL BASAK LANE | 14400 GUPTA NIWAS ROOM NO 103 | 13600 A/102, OM DATTA MANDIR SOC | 13600 GIRISH HANSRAJ VIRA 801 8TH FI | 12000 1304 ADARSH TOWER ADARSH | 12000 A-201 ADESHWAR APARTMENT | 12000 1304 ADARSH TOWER ADARSH | 12000 1304 ADARSH TOWER ADARSH DUI OFF MARVE ROAD MALAD WES | 11200 NAIR MAHAL I FLOOR ROOM N | 10400 801 STR FLOOR VIRA RESIDENCE | 9600 206, MONICA SADAN, | 9000 24 / D RAJ = KUNJ MODEL TOW | 9000 FLATNO 412/B-TAPOVAN IYO | 8800 206, MONICA SADAN, | 8800 206 MONICA SADAN, | 8000 206, MONICA SALIAN, 8000 206, MONICA SADAN, | 7200 B-504, KRISHNA HEIGHT, B-WIN | 7200 TOI BHARAT OPTIMUS | 7200 601 BHARAT OPTIMUS THE SW | 7200 SOG, THE SWING BLDG, | 6400 VIRA NIWAS 3ND FLOOR MAMLETDAR WADI ROAD NO 1 MAL 6400 703 GALA BLOSSOM MAMLEDAR WICROSS RD NO 1 OFFS | 5600 369, HEMKUNI, MANIKRAO LO | 5600 703 GALA BLOSSOM | 5600 604 RASHMI HEIGHTS OFF DAY | 4000 B 502 VISHWESH TOWER BEHE | 3200 A/102, OM DATT MANDIR SOCII | 3200 110 DEEPALI BUILDING | 3200 (7-50-51 | 2400 404 MARUDHAR APPARTMENT | 2400 36-9, HEMKUNJ, | 2400 B 502 VISHWESH TOWER 2400 WARD NO 20 KOSHI XRAY CLIP | 2400 WARD NO-20 KOSHI N RAY CLI | 2400 B 2 BLOMMELLDAPP NEAR 2400 110, DEEPALI | 2400 336/1 A | 1600 NAVIVAN SOCIETY BLDG NO | 1600 S O D R GOYAL 200 A 26 SUBH | 1600 S/O GOPIKISHAN BAZAI KOLSA 1600 F/401 ASHIRWAD APTS | 1520 FLAT S SAVITA CHS LTD | 800 404 MARUDHAR APPARTMENT 800 GO IBTHA DAM SUTHIAD CIDAL | 800 B701, SHEETAL TULSVIHAR, | AM 100 | 800 A-1502 ONE AVEHANA PARK 800 N25 AMRUT DIAMOND HOUSE | ROOM | MODE | 800 WIFE OF KOTESHWAR RAO | 800 H NO 8 2 674 6 TO 10 DNO D101 | 800 WARD NO.02. | 800 FLAT NO A 101 VENUS BYY | 800 DR SABYASACHI OHOSH | 800 RIDDHI COMPLEX 2 B 201 KHA 800 13 DRV STREET | 800 668A, BLOCK - O | 800 2C/4S1 MANDAKINI VIHAR JAIN | 800 VIP LAKE VIEW, FA-13, 800 TOBACO HOUSE | 170 | 800 301 MITASU ENCALVE | | AGAB | NCLIN | |
| 1204480000038884 BLOW SALES LLP | UL DEALTRADE LLP | 1202210000175940 MALANIVENTURES PRIVATE LIMITED | INJOHANA MINING TORKITEX SHARE BROKING LIMITED 1201/20008682797 MANOJ JAIKUMAR TIBREWALA | 1203410000507948 VINCENT COMMERCIAL | 1204150001845697 MERLIN COMMOSALES PRIVATE LIMITED IN30039419844090 GARBI FINVEST LIMITED | 1203410000401113 SHRIMAHALAXMIAGREULTURAL | 12071 60000024208 FORTUNE MONEY CONTROL PRIVATE LIMITED 12041 50001313233 JIONESH AMRUTLAL THOBHANI | 1204150001314446 VARSHABEN JIONESHKUMAR THOBHANI | 1201060005247729 RAJITHA.ANIL.ABRAHAM 1202550000111608 SIJAHTKIJMAR RAMESH GIIPTA | 1207160000165307 INVENTURE SEJAL REALTORS PRIVATE LIMITED | 1204150901310781 HETAL SHASHANK DOSHI | 1204150001512605 AMRUILAL CORDHANDASTHOBHAN | 1204150001329879 DIPSINH RANJITSINH SOLANKI | 1203760003042023 JAY PRAKASH ROY | INSO2927-10350810 VARDHMAN SUMATILAL SHAH | IN302927-10350797 SANJANA V-ARDHAMAN SHAH | IN302927-10350801 MOKSHESH VARDHAMAN SHAH | 1201090029688882 MALAY CHAKRABORTY | 203760002741945 JAY PRAKASH ROY | 203510000120018 VARDHMAN SUMATILAL SHAH | 203600001949688 SANGEETA GIRISH VIRA | 201090037229499 PARAS HANSRAJBHAI DESAI HUF. | N300409-10163259 BHAVESH ACHARYA | | N301862-C3502437 KANTABEN HANSRAJ DESAJ | = > | 203600001961207 GIRISH HANSRAJ VIRA | 91 | 204300000137791 AMAN SANJEEV JAIN | 208160000510408 UMESH DEVENDRA AGARWAL | 201120000277535 KAMNA KIRAN ROLIVA | 201120000293456 KARAN DEEPAK SANGHAVI | 20112010001859.7 DEEPAK HALCHAND SANGHAVI | 201370000446492 VUAY PODDAR HUF. | 206420000094502 RITESH NAVINCHANDRA MEHTA | 206420001037681 ARPITA NATITE MEHTA | 206420001070018 NAITIK N MEHTA HUF. | 203600001949732 VRUSHABH MAHESH VIRA 203600001987228 HEMANT LAXMICHAND VIRA | 202810000069182 NIPA MANTHAN SANGHAVI | 203600001978958 KETKI HEMANT VIRA | 208670003748776 AMIT JUGRAJJAIN | DOLSSO000071779 VINALABEN ARVINDKUMAR SHAH | 203510000118199 SANJANA.VARDHAMAN SHAH | D0470022540038 XTENDED BUSINESS REPORTING | C606000000027 DIVYASAMIW RATHI | 01060100212500 SUNIL BAJAJ | 1202810000078503 MANTHAN BHAVESH SANGHAVI - HUF | O4580000070703 BINNY MALAV SHAH O8160022416424 ABHISHEK KUMAR CHOUDHARY | 08160037612630 ARUN KUMAR CHOUDHARY | OSISHOPHOSASA TI O LI MACHENINA PUJAKI 301055-10107213 XTENDED BUSINESS REPORTING LIMITED | 101151-26705431 JATIN SACHDEV | 300214-13878373 RIPAL DARSHAK SHAH | 30021 F26797314 SRIJAN GOYAL AND SONS HURHUP) | N300210-09464054 MAHESH KUMAR BAJAU N302269-10873940 SANJAY MUNDADA | 03410000343647 KIRAN TALAKSHI CHHEDA | COLOGOLOGYSTOL SUNIL KUMAR BAJAJ (HUF) | 01120000295550 SHRBYANSH CSHAH | 201910300665496 NAMRATA BAIAJ | 03330002818522 GALARY TRADING PRIVATE LIMITED | 03510000299130 PRANALIANIL YERUNKAR | 1203510000329162 MAHESH CHANDRPRAKASH PANDEY | 04470014218625 PADMAVATHITOKALA | 04470023889631 SANJAY KUMAR AGARWAL | 04470027193430 MANISH SHARMA | 04580000124349 JINESH NAVINCHANDRA DHRUV | 54720002107774 SABYASACHI OHOSH | 04720013368122 DATTATRAYA BHIWASEN AGHAWANE | 1205780000037615 NATHMAL SOMANI | 05820000114645 RIYAJAIN | 05910000693306 ROHIT AGARWAL | 08160000916990 MANOJ KUMAR AGRAWAL | 08160001115408 SAURABH SHARAD KHATKHATE | 60004217738 | 120816001652749 AJII NOMAK BAGAMAK | 6002340145 | 000,540,45 |

| 208160035917246 HARSHIL ARVINDBHAI SHAH | 800 B 4 USHABHAVAN FLAT OPP DIVINE LIFE SCHOOL BARRAGE ROAD VASNA | HE ROAD VASNA | AHMEDABAD 380007 | Ĭ | NMPS7526L 0 | 0 | 0 | 0 | HARSHILSHAH CA@GMAIL COM | 9428104305 | RESIDENT INDIVIDUALS | CDST | |
|--|--|--|---|--------------|----------------|---|---|---|---------------------------------------|------------------|--|-------------------------|----------------------|
| 1208160037477579 RAMILA RASIKLAL GALA | 800 VANITA KADAM CHAWL, MALAD HABAR TIMES OF INDIA | | MUMBAI 40009 | | BECPG\$174G 0 | 0 | 0 | 0 | RINKESHGALA94@GMAIL.COM | 9699320586 | RESIDENT INDIVIDUALS | CDST | |
| 1208160038273768 PINKY DAGA | 800 8 - A UNNATI SAFFIRE VIDHYADHAR NAGAR SECTOR NO 7 | 4 | AIPUR 302 | 302023 AIVPI | AIVPD5982B 0 | 0 | 0 | 0 | LOANS REDFIN@GMAIL.COM | 8209585319 | RESIDENT INDIVIDUALS | CDST | |
| 1208160038326021 VIRALI TARAK SHAH | 800 A 6 KALPANA APPARTMENT NR SARDA MANDIR POST OFFICE PALDI | MIDI | AHMEDABAD 380 | \$80007 BUSP | BUSPS0910G | 0 | 0 | 0 | TARAKSTER@GMAIL.COM | 9426759844 | RESIDENT INDIVIDUALS | CDST | |
| 1208160041645447 JITENDRA HARILAL PANCHAL | 800 COHARILAL PANCHAL C-112SAIDH VAISHALI NAGAR DAHISAR EAST S.P.MARG DAHISAR EAST | F.P.MARG DAHISAR EAST | MUMBAI SUBURBAN 400 | 100068 AGVF | AGVPP1694C 0 | 0 | 0 | 0 | JITUPANCHAL72@YAHOO.CO.IN | 9821166555 | RESIDENT INDIVIDUALS | CDST | |
| 1208160050282470 SHIBAN NAVID FANGARI | 800 SONAVID FANGARI HOUSE NO-822 NAKA KALYAN WEST ABOVE MEDICA MEDICAL KALYAN WEST | JCA MEDICAL KALYAN WEST | THANE 421 | 421301 ABGP | ABGPF3231K 0 | 0 | 0 | 0 | SHIBAN92@GMAIL.COM | 9167923386 | RESIDENT INDIVIDUALS | CDST | |
| 1208160057676901 RAJKIRAN PARSHURAM PAWAR | 800 S03 NARMADA JANGID COMPLEX (JANGID COMPLEX MIRA BHAYANDER RD MIRA ROAD EAST | DER RD MIRA ROAD EAST | THANE 401 | 401107 AUUF | AUUPP2936Q 0 | 0 | 0 | 0 | RAI PAWAR4444@YAHOO.CO.IN | 9869471370 | RESIDENT INDIVIDUALS | CDST | |
| 208160072936538 SHANKARAPPA NAGARAJA VINAYA BABU | 800 SIDDHI SIRLY EERA SADANA ASHOKA NAGAR 6TH CROSS | | TUMKUR 572 | 572102 AEJPS | AEJPV9478A 0 | 0 | 0 | 0 | SNVINAYBABU@GMAIL.COM | 9902070917 | RESIDENT INDIVIDUALS | CDST | |
| 208160085317871 BHAVNABEN JIGNESHKUMAR PATEL | 800 W/O JIGNESHKUMAR 0 PATEL FALIYU | | PANCHMAHAL 389 | 389230 AXTP | AXTPP2480K 0 | 0 | 0 | 0 | BHAVNAPATEL861982@GMAIL.CON9712878788 | 039712878788 | RESIDENT INDIVIDUALS | CDST | |
| 206870062275094 NIGHIL SURESH NAIR | 800 9B 301 ALICA NAGAR LOKHANDWALA TOWNSHIP | KANDIVALIEAST | MUMBAI 400 | 400101 BYRP | BYRPN1272P 0 | 0 | 0 | 0 | mair419@gmail.com | 9326523997 | RESIDENT INDIVIDUALS | CDST | |
| 208880004076408 ADITYAVIKRAM AGARWAL | 800 FLAT NO. 52-A, POCKET - I DILISHAD GARDEN | | CAST DECHI 110 | 10095 BECP | BECPA6713H 0 | 0 | 0 | 0 | adityaa098@gmail.com | 9873131781 | RESIDENT INDIVIDUALS | CDST | |
| IN300214-14475458 SAOJI ASHWIN PRAKASH | 800 FLAT NUM 203 B WING EAGLERIDG APARTMENT HIRANANDANI | ESTATE PATLIPADA GHODBUNDAR | PADA GHODBUNDAN THANE, MAHARASHTRA 400 | 100607 AYCF | AYCPS9295D 0 | 0 | 0 | 0 | ASHWIN SAOJI@YAHOO CO.IN | | RESIDENT INDIVIDUALS | NSDL | |
| N300214:18023346 GAURAV JAIN | 800 1/7752 EAST GORAKH PARK GALIN SHAMDARA | | 011 IH7EG IH7EC | 10032 AHBF | AHBPJ7935K 0 | 0 | 0 | 0 | GAURAVIAIN78@DELOITTE.COM | | RESIDENT INDIVIDUALS | NSDL | |
| IN300214-26876414 MANJU BAJAJ | 800 NO 15-6-463/C KOLSA WADI BEGUJ BAZAR | | HYDERABAD TELANGANA 500 | 500013 AHWI | AHWPB6558R 0 | 0 | 0 | 0 | MAHEFREIND@YAHOO.COM | | RESIDENT INDIVIDUALS | NSDF | |
| N300214-33394185 SAYANTANI MAITY | 800 D/O SUBHENDU MAITY BALLY STAD BALLYDURGAPUR BALLY JAGACHHA | CHRA | HOWRAH WEST BENGAL 711 | 11205 FNLP | FNLPM3690H 0 | 0 | 0 | 0 | SUBHENDUMAITY09/RGMAIL.CON | N | RESIDENT INDIVIDUALS | NSDL | |
| N300214-12702698 SRUAN GOYAL | 800 S/O D/R GOYAL 209A/26, ROHTAK | | SUBHASH NAGAR HARYANA 124 | 124001 AJSPC | AJSPG5311R 800 | 0 | 0 | 0 | SRIIANGOYALZI@GMAIL.COM | | RESIDENT INDIVIDUALS | NSDL | |
| IN300450-14682331 KRISHNA KUMAR | 800 WARD NO 14 KOCHAS | KOCHAS | BIHAR 821 | S21112 BIYPS | BIYPK0473J 0 | 0 | 0 | 0 | krishns821112@gmail.com | | RESIDENT INDIVIDUALS | NSDL | |
| IN300513-13673877 ANIL JUGELKISHORJI RATHI | 800 CO VIJAYSHREE PICTURE JAISTAMBH CHOWK | | AMRAVATI 444 | 444601 AAPP | AAPPR4270A 0 | 0 | 0 | 0 | anihathium/@gmail.com | 07212675879 | RESIDENT INDIVIDUALS | NSDT | |
| IN300513-80983814 PARUL NITIN SHAH | 800 CO A103, MEERA RESIDENCY CHS JITENDRA ROAD MALAD EAST BEHIND ASHC | | CA HOSPITAL MUMB MUMBAI MAHARASHTRA INDIA 400 | 400097 AADP | AADPS1278F 0 | 0 | 0 | 0 | abalıknellahrifin@gmail.com | 919022752001 | RESIDENT INDIVIDUALS | TOSN | |
| IN300513-85524332 HANSABEN MUKESHBHAI PARMAR | 800 PLOT NO 159 C JAWAHARNAGAR NEAR BHAYANI WADI BHAYNAGAR GARIADHAR BHAYNAGAR | | BHAYNAGAR GUJARAT 364 | 364003 BRUF | BRUPP3155R 0 | 0 | 0 | 0 | cmparmar009@gmsd.com | | RESIDENT INDIVIDUALS | TOSN | |
| IN300693-10181427 OM PRAKASH BOOBNA | 800 P-174 BLOCK-K NEW ALIPORE | | KOLKATA 700 | 700053 AEHP | AEHPBR086J 0 | 0 | 0 | 0 | OPBOOBNAAGMAILCOM | | RESIDENT INDIVIDUALS | TOSN | |
| N300974-12451035 BANSISAMEER DHOYDA | 800 OPP PARAS DAIRY RAMTEKRI ROAD | KHAKH CHOWK | PORBANDAR 360 | 360575 EACP | EACPD9874B 0 | 0 | 0 | 0 | mes linnig @good com | | RESIDENT INDIVIDUALS | TOSN | |
| IN301469-10006774 YAOGENDRA MANUBHALCHOKSI | 800 63, VAKIL WADI, BEHIND WASANT WADI HOSTEL, OPP. BALKRISHAN APP. | OPP. BALKRISHAN APP. | MANINAGAR, AHMEDABAD 380 | 380008 AAVP | AAVPC0817C 0 | 0 | 0 | 0 | chokolospan@yahoo.com | 25461141, 221138 | 25461141, 2211388 RESIDENT INDIVIDUALS | TOSN | |
| IN301485-10327502 PATEL INDUBEN CHIMANBHAI | 800 NR. SHIVALAY APP INDIRAGANDHI MARG | | NADIAD 387 | 387002 AOWI | AOWPP1819A 0 | 0 | 0 | 0 | sammin 73@yalkoo.co.in | 2567085 | RESIDENT INDIVIDUALS | | CHIMANB ADOPP1358D |
| IN301549-61984268 KAMUNI VIDAY LAXMI | 800 H NO 6-1-661/1/K 1 AND 2 FLAT NO 4/YOTHI ABODE AFTS KAPADIA LANKHAIRATABAD | SOMMIGUDA | HYDERABAD 500 | 500082 AGRP | AGRPK8094R 0 | 0 | 0 | 0 | MALLESH KAMUNI@YMAIL.COM | | RESIDENT INDIVIDUALS | TOSN | |
| IN301549-66094479 NAVIN PALIWAL | 800 SHARAF SHIPPING AGENCY LLC DUBAI | PO BOX 576 | 666 PARM | 99999 ALPP | ALPPESS4R 0 | 0 | 0 | 0 | CAPT NAVINPALIWAL@GMAIL.COM | NO | N.R.I. (REPAT) | TOSN | |
| IN301549-66157488 MUKESH PUNAMCHAND SHAH | 800 401 PARDAT CHS LTD HANUMAN C ROAD NO 2 OPP CHATRAPATI SHIV VIDYALAY VILE PARLE EAST | | MUMBAI 400 | 400057 AAFP | AAPPSS097N 0 | 0 | 0 | 0 | MPSHAH CO@YAHOO.CO.IN | | RESIDENT INDIVIDUALS | TOSN | |
| IN301604-10176687 URMILA-GUPTA | 800 PLOT NO. 129 SHANTI NAGAR OPPSIT DURAPURA RLY STATION | | JAIPUR 302 | 302018 AJXP | AJXPG6269M 0 | 0 | 0 | 0 | mmilegapha145@ganail.com | 2760005 | RESIDENT INDIVIDUALS | TOSN | |
| IN301604-10723685 MOHITKUMAR DALSUKHBHAISHETH | 800 SQZ SIDDHARTH CHS JITENDRA ROAD OPP HOSPITAL | MALAD EAST | MUMBAI 400 | 400097 AFBP | AFBPS1713A 0 | 0 | 0 | 0 | mco.linmpico.diministrate | | RESIDENT INDIVIDUALS | TGSN | |
| IN301604-12680940 NEERAJ GUPTA | 800 S/O MAHENDRA LAL GUPTA H NO 295 ,NEAR SHYAM SINGH VIHAR HARMUKH PU | RIMODINAGAR | GHAZIABAD 201 | 201204 ABIPC | O 39168548A | 0 | 0 | 0 | thaimatine@gmail.com | | RESIDENT INDIVIDUALS | TOSN | |
| IN301604-12717466 SWETA NAVIN AGARWAL | 800 A3501, GARDEN FLAZA, DEEPAK H¢ SPITAL ROAD NEAR IDEAL PARK MIRA ROAD EAST,ABOVE ORANGE THANE | MIRA ROAD EAST, ABOVE ORANGE | | 401107 AKKF | AKKPA9437D 0 | 0 | 0 | 0 | thisisowets87@gmail.com | | RESIDENT INDIVIDUALS | TOSN | |
| IN301774-13347112 SITARAM | 800 H NO 336 HARMUKHPURI | GATE NO.2 | MODINAGAR 201 | 201201 ACSP | ACSPR2150E 0 | 0 | 0 | 0 | sharmajeessbkuchhawale@annal.com | 01232 247601 | RESIDENT INDIVIDUALS | TGSN | |
| IN302164-10474019 NIMISH B SHAH | 800 A 2802 ASHOK TOWER PLOT NO 63-74 | DR S S RAO ROAD PAREL | MUMBAI 400 | 400012 ANVE | ANVPS5084J 800 | 0 | 0 | 0 | sminish64@gmail.com | 43470709/9699612 | 43470709/9698612 RESIDENT INDIVIDUALS | TGSN | |
| IN303028-74220751 SITARAM BABAN PAWAR | 800 A901 AWING OM RES JERBAI WADIJ BHOIWADA COURT NOS PAREL | MUMBAI | MAHARASHTRA,INDIA 400 | 400012 AMER | AMFPES084N 0 | 0 | 0 | 0 | sagar/it/sklegulassociates.com | | RESIDENT INDIVIDUALS | NSDL ANJELISTE | ANJELISTI ATMPESS77Q |
| IN303028-81810551 MADHU ANAND SHAH | 800 A 13 MAYFAIR GARDEN LITTLE GIRROAD MALABAR HILL. | MUMBAI | MAHARASHTRA,INDIA 400 | 400006 AACP | AACPI1398F 0 | 0 | 0 | 0 | shahmadhn1969/i)gunail com | | RESIDENT INDIVIDUALS | NSDL | |
| 203790000025570 SANJAY NATHALAL SHAH | 16 426 SUJATA NIKETAN RANI SATI ROAD | MALAD EAST | MUMBAI 400 | 400097 JAAOE | AAOHS7139A 0 | 0 | 0 | 0 | sanjayshahthanily@gmail.com | 9833879188 | PROMOTER RELATIVES | CDST | |
| 1203790000025659 NATHALAL AMRUTLAL SHAH | 16 26 SUJATA NIKETAN RANI SATI ROAD | MALAD EAST | MUMBAI 400 | 400097 AADE | AADHN4842A 0 | 0 | 0 | 0 | sanjayshahfimaly@gmail.com | 9833879188 | PROMOTER RELATIVES | CDST | |
| IN302164-10057485 AMISHA SANJAY SHAH | 16 FLAT NO 26, SUJATA NIKETAN CHS RANI SATI MARG | MALAD (EAST) | MUMBAI 400 | 400097 AWJP | AWJPS4470P 0 | 0 | 0 | 0 | sanjayshahfiumly/@gmail.com | 91-22-28814240 | PROMOTER RELATIVES | NSDL SANJAY NAVUPS17861 | VUPS1786L |
| IN302164-10082102 SHAH SANJAY NATHALAL | 16 426, SUJATA NIKETAN CHS LTD RANI SATI ROAD, | MALAD EAST | MUMBAI 400 | 400097 AVUE | 0 VAUPS1786L | 0 | 0 | 0 | SANJAY@SANJAYNSHAHIN | 28814240 | PROMOTER RELATIVES | NSDL | |
| | | The second secon | | I | | | | | | | | | |

SANJAY Digitally spined by Salkin with that Shalk Shalk Shall Whose Time Director



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, 2024. 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; **Not Applicable**
 - 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

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(During the period under review, there were no instance have occurred for issue or allotment or transfer or transmission or buyback of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates.)

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. Sudhir Haribhai Patel | Non-Executive Non-Independent Director | Resignation | May 30, 2023 |
| Mr. Anirudh Salla | Non-Executive Non-Independent Director | Appointment | June 28, 2023 |
| Ms. Zoya Jahur Shaikh | Company Secretary & Compliance Officer | Resignation | December 21, 2023 |
| Mr. Hasan Abdul Hamid Khan | Company Secretary & Compliance Officer | Appointment | January 02, 2024 |

13. Appointment/ Reappointment/ filling up casual vacancies/ Ratification of auditors as per the provisions of section 139 of the Act;



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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. 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;

(During the period under review, the Company has not altered its Memorandum and/or Articles of Association.)

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

RINKESH CALL CONTROL C

Rinkesh Gala Proprietor ACS No.42486 | C.P. No.20128 Peer Review No: 2768/2022 UDIN: A042486F002083888

Place: Mumbai

Date: November 12, 2024

B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Date: 21.11.2024

To,
The Registrar of Companies (ROC), Mumbai
100, Everest Marine Drive,
Mumbai- 400002, Maharashtra

Sub: Intimation of Designated Person under Rule 9 of Companies (Management and Administration) Rules, 2014.

Ref: MCA Notification G.S.R 801(E) dated October 27, 2023

Dear Sir/ Madam,

As per the above notification, a Company may designate a Company secretary, if there is a requirement of appointment of such Company secretary under the Act and the rules made thereunder or a key managerial personnels, other than the Company secretary; or every Director, if there is no Company secretary or key managerial personnel.

With reference to the captioned subject, we would like to inform you that pursuant to sub-rule (6) of rule 9 of the Companies (Management and Administration) Rules, 2014, as amended, the Board have decided to appoint Mr. Gaurav Anand Company Secretary & Compliance Officer of the Company as responsible for furnishing and extending co-operation for providing information to the Registrar with respect to beneficial interest in shares of the Company.

This is for your information and record.

For, B-RIGHT REALESTATE LIMITED

SANJAY NATHALAL SHAH Digitally signed by SANJAY NATHALAL SHAH Date: 2024.11.21 17:25:21 +05'30'

Sanjay Nathalal Shah Whole-Time Director DIN: 00003142

Place: Mumbai

Regd. Office: 702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad (East), Mumbai - 400 097. Tel.: 022 - 4603 5689 • E-mail: info@b-rightgroup.com • Website: https://b-rightgroup.com