

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L70100MH2007PLC282631

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAFCM2830G

(ii) (a) Name of the company

B-RIGHT REALESTATE LIMITED

(b) Registered office address

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

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

IN\*\*\*\*\*@UP.COM

(d) \* Telephone number with STD code

02\*\*\*\*\*89

(e) Website

<https://b-rightgroup.com/>

(iii) Date of Incorporation

22/10/2007

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

(v) Whether company is having share capital

☒ Yes ☐ No

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

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U67120MH1993PTC074079

Pre-fill

Name of the Registrar and Transfer Agent

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

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

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

23/09/2024

(b) Due date of AGM

30/09/2024

(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	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate	L1	Real estate activities with own or leased property	100

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

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

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

#### (b) Preference share capital

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

Number of classes

0

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

#### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

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

<b>At the beginning of the year</b>	0	10,331,200	10331200	103,312,000	103,312,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public 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 <div></div>						
<b>Decrease during the year</b>	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 <div></div>						
<b>At the end of the year</b>	0	10,331,200	10331200	103,312,000	103,312,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <div></div>						
<b>Decrease during the year</b>	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						
<div></div>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

**(ii) Details of stock split/consolidation during the year (for each class of shares)**

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☒ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<div></div>
Date of registration of transfer (Date Month Year)		<div></div>
Type of transfer	<div></div>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor					
Transferor's Name					
	Surname		middle name		first name
Ledger Folio of Transferee					
Transferee's Name					
	Surname		middle name		first name

Date of registration of transfer (Date Month Year)						
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Transferor						
Transferor's Name						
	Surname		middle name		first name	
Ledger Folio of Transferee						
Transferee's Name						
	Surname		middle name		first name	

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

**(i) Turnover**

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	
	<b>Total</b>	7,430,480	71.92	0	0

**Total number of shareholders (promoters)**

10

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,439,120	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	
	<b>Total</b>	2,900,720	28.08	0	0

**Total number of shareholders (other than promoters)**

135

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

145

**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
<b>A. Promoter</b>	0	1	1	0	0	0
<b>B. Non-Promoter</b>	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
<b>C. Nominee Directors representing</b>	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 director	16	
PARAS HANSRAJBHA	07302022	Managing Director	12,000	23/09/2024
PARAS MAL JAIN	02987070	Director	0	
BHUMI BAKULESH TC	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 HAMID	AXUPK2777K	Company Secretary	0	27/05/2024

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

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SUDHIR HARIBHAI	01804727	Director	30/05/2023	Cessation
SANJAY NATHALAL	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 HAMID	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	20/07/2023	187	34	76.8

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	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	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/05/2023	3	3	100
2	Audit Committee	11/11/2023	3	3	100
3	Audit Committee	29/02/2024	3	3	100
4	Audit Committee	30/03/2024	3	3	100
5	Nomination & Remuneration Committee	30/05/2023	3	3	100
6	Nomination & Remuneration Committee	28/06/2023	3	2	66.67
7	Nomination & Remuneration Committee	02/01/2024	3	2	66.67
8	Shareholders Grievance Committee	30/05/2023	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	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 J	7	6	85.71	8	7	87.5	Yes
4	BHUMI BAKU	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

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**
☐ Nil

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

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JINAL MUKESHKU	Chief Financial C	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

0

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

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Rinkesh Gala & Associates

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

20128

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 06 dated 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 complied with. I further declare that:

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

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

To be digitally signed by

Director

SANJAY  
NATHALAL  
SHAH  
Digitally signed by  
SANJAY NATHALAL  
SHAH  
Date: 2024.11.21  
18:20:23 +05'30'

DIN of the director

0\*0\*3\*4\*

To be digitally signed by

GAURAV  
ANAND  
Digitally signed by  
GAURAV ANAND  
Date: 2024.11.21  
18:19:42 +05'30'

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number 7\*8\*6

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

LOSH 31032024.pdf  
MGT 8.pdf  
Intimation of Designated Person.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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









# 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 31<sup>st</sup> 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

## Practicing Company Secretaries

***(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:***

<b>Name of the Director</b>	<b>Designation</b>	<b>Appointment/ Resignation</b>	<b>Date</b>
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/ ~~Re-appointment/ filling up casual vacancies/ Ratification~~ of auditors as per the provisions of section 139 of the Act;



# Rinkesh Gala & Associates

## Practicing Company Secretaries

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  
RASHIKL  
AL GALA

**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



Building Real Value Homes

**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**