Form No. MGT-7

Form language

(•) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)

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

सत्यमेव जयते

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): U70200KA2007PTC042824

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	BRIGADE PROPERTIES PRIVATE LIMITED	BRIGADE PROPERTIES PRIVATE LIMITED
Registered office address	29th Flr,World Trade Center,Brigade Gateway Campus 26/1, Dr.Rajkumar Road, Malleswaram-Raja,jinagar,NA,Bangalore,Bangalore,Karnataka,India,560055	29th Flr,World Trade Center,Brigade Gateway Campus 26/1, Dr.Rajkumar Road, Malleswaram-Raja,jinagar,NA,Bangalore,Bangalore,Karnataka,India,560055
Latitude details	13.012155	13.012155
Longitude details	77.556150	77.556150

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Registered Office - BPPL.pdf

(b) *Permanent Account Number (PAN) of the company: AA******2E

(c) *e-mail ID of the company: *****shab@brigadegroup.com

(d) *Telephone number with STD code: 80******00

(e) Website

iv *Date of Incorporation (DD/MM/YYYY) | 16/05/2007

v (a) *Class of Company (as on the financial year end date) | Private company

(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares

(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign 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

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

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

ix * (a) Whether Annual General Meeting (AGM) held (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY) | 08/08/2025

(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: 2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	L85110KA1995PLC019126		BRIGADE ENTERPRISES LIMITED	Holding	51.00
2		AAGCR6480G	Reco Begonia Pte Limited	Joint Venture	49.00

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	52274400.00	38274236.00	38274236.00	38274236.00
Total amount of equity shares (in rupees)	522744000.00	382742360.00	382742360.00	382742360.00

Number of classes: 3

Class of shares: Class A	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	14100000	100000	100000	100000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	141000000.00	1000000.00	1000000	1000000

Class of shares: Class B	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	19088200	19088118	19088118	19088118
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	190882000.00	190881180.00	190881180	190881180

Class of shares: Class C	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	19086200	19086118	19086118	19086118
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	190862000.00	190861180.00	190861180	190861180

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	30992750.00	30992724.00	30992724.00	30992724.00
Total amount of preference shares (in rupees)	338052500.00	338049990.00	338049990.00	338049990.00

Number of classes: 2

Class of shares Redeemable Preference Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	30680250	30680249	30680249	30680249
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	306802500.00	306802490.00	306802490	306802490

Class of shares Optionally Convertible Redeemable Preference Share	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	312500	312475	312475	312475
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	31250000.00	31247500.00	31247500	31247500

(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	38274236	38274236.00	382742360	382742360	
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 0	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	
iv Others, specify			0			
At the end of the year	0.00	38274236.00	38274236.00	382742360.00	382742360.00	
(ii) Preference shares						
At the beginning of the year	0	30680249	30680249.00	306802490	306802490	
Increase during the year	0.00	312475.00	312475.00	31247500.00	31247500.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	312475	312475.00	31247500	31247500	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			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			0			
At the end of the year	0.00	30992724.00	30992724.00	338049990.00	338049990.00	

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		
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 5

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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

(a) Non-convertible debentures

*Number of classes: 7

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
A Series NCD	0	100	0.00
B Series NCD	0	1000000	0.00
B Series NCD	0	100	0.00
B (II) Series NCD	0	100	0.00
I/A Series NCD	0	1000000	0.00
C Series NCD	9687525	100	968752500.00
D Series NCD	204082	100	20408200.00
Total	9891607.00	2000500.00	989160700.00

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
A Series NCD	600000000	0	600000000	0.00
B Series NCD	500000000	0	500000000	0.00
B Series NCD	300000000	0	300000000	0.00
B(II) Series NCD	300000000	0	300000000	0.00
I/A Series NCD	490000000	0	490000000	0.00
C Series NCD	1000000000	0	31247500	968752500.00
D Series NCD	0	20408200	0	20408200.00
Total	3190000000.00	20408200.00	2221247500.00	989160700.00

(b) Partly convertible debentures

*Number of classes: 3

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
C Series OCD	0	100	0.00
E Series OCD	3000000	100	300000000.00
F Series OCD	122449	100	12244900.00
Total	3122449.00	300.00	312244900.00

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
C Series OCD	510000000	0	510000000	0.00
E Series OCD	300000000	0	0	300000000.00
F Series OCD	0	12244900	0	12244900.00
Total	810000000.00	12244900.00	510000000.00	312244900.00

(c) Fully convertible debentures

*Number of classes: 1

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
D Series CCD	3000000	100	300000000.00
Total	3000000.00	100.00	300000000.00

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
D Series CCD	300000000	0	0	300000000.00

Total	300000000.00	0.00	0.00	300000000.00

(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	3190000000.00	20408200.00	2221247500.00	989160700.00
Partly convertible debentures	810000000.00	12244900.00	510000000.00	312244900.00
Fully convertible debentures	300000000.00	0.00	0.00	300000000.00
Total	4300000000.00	32653100.00	2731247500.00	1601405600.00

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: 3017827202

ii * Net worth of the Company: 2556693762

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00

	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others				
	Total	0.00	0	0.00	0

Total number of shareholders (promoters) | 0

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	5	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)	38274231	100.00	30992724	100.00
10	Others				
	Total	38274236.00	100	30992724.00	100

Total number of shareholders (other than promoters) 7

Total number of shareholders (Promoters + Public/Other than promoters) 7.00

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

Sl.No	Category	
1	Individual - Female	2
2	Individual - Male	3
3	Individual - Transgender	0
4	Other than individuals	2
	Total	7.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	0	0
Members (other than promoters)	3	7
Debenture holders	3	3

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	0	0	0	0	0
B Non-Promoter	0	4	0	4	0.00	0.00
i Non-Independent	0	3	0	3	0	0

ii Independent	0	1	0	1	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	0	4	0	4	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 7

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)
ROSHIN MATHEW	00673926	Director	0	
PAWAN KUMAR KAKUMANU	07584653	Director	0	
MEERA KRISHNA KUMAR	02179294	Director	0	
MOHAN PARVATIKAR	00235941	Director	0	
ROSHIN MATHEW	AHSPM5539K	Manager	0	
KAVYA PRAKASH	FFZPP7318D	Company Secretary	0	
CHANDRA SEKHAR REDDY VINTHA	BVGPV5468K	CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 9

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)
PAWAN KUMAR KAKUMANU	07584653	Additional Director	09/05/2024	Appointment

AKANKSHA BIJAWAT	ASXPB6977G	Company Secretary	30/09/2024	Cessation
KAVYA PRAKASH	FFZPP7318D	Company Secretary	01/11/2024	Appointment
AKANKSHA BIJAWAT	ASXPB6977G	CFO	30/09/2024	Cessation
CHANDRA SEKHAR REDDY VINTHA	BVGPV5468K	CFO	21/01/2025	Appointment
PAWAN KUMAR KAKUMANU	07584653	Additional Director	25/07/2024	Change in designation
. SHARANAPPA	HNYPS1233M	CFO	18/12/2024	Cessation
AMIT MATHUR	01943856	Director	09/05/2024	Cessation
. SHARANAPPA	HNYPS1233M	CFO	22/10/2024	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: 4

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	25/07/2024	2	2	100
EXTRA ORDINARY GENERAL MEETING	11/11/2024	7	7	100
EXTRA ORDINARY GENERAL MEETING	23/01/2025	7	7	100
EXTRA ORDINARY GENERAL MEETING	25/03/2025	7	6	100

B BOARD MEETINGS

*Number of meetings held: 9

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	09/05/2024	4	3	75
2	25/07/2024	4	4	100
3	22/10/2024	4	4	100
4	08/11/2024	4	4	100
5	21/01/2025	4	4	100
6	13/02/2025	4	4	100
7	13/03/2025	4	4	100
8	25/03/2025	4	3	75
9	26/03/2025	4	3	75

C COMMITTEE MEETINGS

Number of meetings held: 9

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	09/05/2024	3	2	66.67
2	Audit Committee	25/07/2024	3	3	100
3	Audit Committee	22/10/2024	3	3	100
4	Audit Committee	08/11/2024	3	3	100
5	Audit Committee	21/01/2025	3	3	100
6	Audit Committee	13/02/2025	3	3	100
7	Nomination and Remuneration Committee	09/05/2024	3	2	66.67
8	Nomination and Remuneration Committee	22/10/2024	3	3	100
9	Nomination and Remuneration Committee	21/01/2025	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	08/08/2025 (Y/N/NA)
1	ROSHIN MATHEW	9	9	100	9	9	100	Yes
2	PAWAN KUMAR KAKUMANU	8	8	100	0	0	0	No
3	MEERA KRISHNA KUMAR	9	6	66	9	7	77	Yes
4	MOHAN PARVATIKAR	9	9	100	9	9	100	Yes

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: 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

B *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	AKANKSHA BIJAWAT	Company Secretary	1230828	0	0	0	1230828.00
2	KAVYA PRAKASH	Company Secretary	366326	0	0	0	366326.00
3	CHANDRA SEKHAR REDDY VINTHA	CFO	270441	0	0	0	270441.00
	Total		1867595.00	0.00	0.00	0.00	1867595.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MOHAN PARVATIKAR	Director	240000	0	0	0	240000.00
2	MEERA KRISHNA KUMAR	Director	160000	0	0	0	160000.00
	Total		400000.00	0.00	0.00	0.00	400000.00

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	7

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder.xlsm
(b) Optional Attachment(s), if any	MGT 8_BPPL_FY 24-25.pdf List of Share and Debenture Holder.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 BRIGADE PROPERTIES PRIVATE 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	
Name	Ravishankar S
Date (DD/MM/YYYY)	15/09/2025
Place	Bangalore

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number	6*8*

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

*(a) DIN/PAN/Membership number of Designated Person	FFZPP7318D
*(b) Name of the Designated Person	KAVYA PRAKASH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 16 dated* (DD/MM/YYYY) 21/04/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation

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

Director

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

0*6*3*2*

***To be digitally signed by**

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number

7*3*1

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)

AB7249515

eForm filing date (DD/MM/YYYY)

30/09/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Sr. No.	Type of shareholder/ debenture holder	Category of shareholder	Details of shareholder/ debenture holder	Name of shareholder/ debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP ID-Client Id-Account Number	Nationality/ Country of incorporation	Gender	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
1	Entity	Other than promoter	Body corporate (not mentioned above)	Brigade Enterprises Limited	Equity	Class A	NA	IN300214-26604927	India	Not applicable	Business	50995	10	509950.00
2	Entity	Other than promoter	Body corporate (not mentioned above)	Reco Begonia Private Limited	Equity	Class A	NA	IN300142-10805308	Singapore	Not applicable	Business	49000	10	490000.00
3	Individual	Other than promoter	Not applicable	Mysore Ramachandrasetty Jaishankar	Equity	Class A	NA	IN301549-38869758	India	Male	Service	1	10	10.00
4	Individual	Other than promoter	Not applicable	Nirupa Shankar	Equity	Class A	NA	IN300214-26608874	India	Female	Service	1	10	10.00
5	Individual	Other than promoter	Not applicable	Pavitra Shankar	Equity	Class A	NA	IN300214-35654332	India	Female	Service	1	10	10.00
6	Individual	Other than promoter	Not applicable	Amar Shivaram Mysore	Equity	Class A	NA	IN300513-19376082	India	Male	Service	1	10	10.00
7	Individual	Other than promoter	Not applicable	Pradyumna Krishnakumar	Equity	Class A	NA	IN300214-67815906	India	Male	Service	1	10	10.00
8	Entity	Other than promoter	Body corporate (not mentioned above)	Reco Begonia Private Limited	Equity	Class B	NA	IN300142-10805308	Singapore	Not applicable	Business	19088118	10	190881180.00
9	Entity	Other than promoter	Body corporate (not mentioned above)	Brigade Enterprises Limited	Equity	Class C	NA	IN300214-26604927	India	Not applicable	Business	19086118	10	190861180.00
10	Entity	Other than promoter	Body corporate (not mentioned above)	Brigade Enterprises Limited	Preference	RPS	NA	IN300214-26604927	India	Not applicable	Business	30680249	10	306802490.00
11	Entity	Other than promoter	Body corporate (not mentioned above)	Brigade Enterprises Limited	Preference	OCRPS	NA	IN300214-26604927	India	Not applicable	Business	312475	100	31247500.00
12	Entity	Other than promoter	Body corporate (not mentioned above)	Brigade Enterprises Limited	Debentures	12% C Series NCD	NA	IN300214-26604927	India	Not applicable	Business	4840638	100	484063800.00
13	Entity	Other than promoter	Body corporate (not mentioned above)	Reco Iris Private Limited	Debentures	12% C Series NCD	NA	IN300142-10805121	Singapore	Not applicable	Business	4846887	100	484688700.00
14	Entity	Other than promoter	Body corporate (not mentioned above)	Brigade Enterprises Limited	Debentures	12% E Series OCD	NA	IN300214-26604927	India	Not applicable	Business	3000000	100	300000000.00
15	Entity	Other than promoter	Body corporate (not mentioned above)	Reco Begonia Private Limited	Debentures	12% D Series CCD	NA	IN300142-10805308	Singapore	Not applicable	Business	3000000	100	300000000.00
17	Entity	Other than promoter	Body corporate (not mentioned above)	Brigade Enterprises Limited	Debentures	12% D Series NCD	NA	IN300214-26604927	India	Not applicable	Business	204082	100	20408200.00
18	Entity	Other than promoter	Body corporate (not mentioned above)	Brigade Enterprises Limited	Debentures	12% F Series OCD	NA	IN300214-26604927	India	Not applicable	Business	122449	100	1244900.00

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
17/09/2024	Equity share	Class A Equity	1	10	Demat Transfer	Brigade Enterprises Limited	Demat Transfer	Jaishankar Ramachandrasetty Mysore
17/09/2024	Equity share	Class A Equity	1	10	Demat Transfer	Brigade Enterprises Limited	Demat Transfer	Shankar Pavitra
17/09/2024	Equity share	Class A Equity	1	10	Demat Transfer	Brigade Enterprises Limited	Demat Transfer	Shankar Nirupa
17/09/2024	Equity share	Class A Equity	1	10	Demat Transfer	Brigade Enterprises Limited	Demat Transfer	Mysore Shivaram Amar
01/10/2024	Equity share	Class A Equity	1	10	Demat Transfer	Brigade Enterprises Limited	Demat Transfer	Krishnakumar Pradyumna

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 **Brigade Properties Private Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31-03-2025. In our opinion and to the best of our 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. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Status under the Act;

2. Maintenance of registers/records & making entries therein – The Company has maintained all the required registers/ records and has made entries within the time prescribed thereof.

3. Filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities – The Company has filed all forms and returns as required with the Registrar of Companies.

4. Calling/ convening/ holding meetings of Board of Directors or its committees – The

Company has called/convened the meetings of Board of Directors, Audit and Nomination and Remuneration Committee in the manner prescribed under the Act and the meetings of the members of the Company was held within due dates and in respect of all the meetings, proper notices were given and the proceedings including the circular resolutions, 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 - Compliance under this section is not applicable to the Company.

6. Advances/loans to Directors and/or persons or firms referred in section 185 of the Act - The Company has not advanced loans to Companies which has common directors as referred in section 185 of the Act;

7. Contracts/arrangements with related parties as specified in section 188 of the Act – The transactions with related parties during the financial year were in the ordinary course of business and were at arm's length basis;

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 -

   During the year the Company has made following allotments of securities:

Sl. No.	**Name of the allottee**	**Nature of securities allotted**	**No. of securities allotted**	**Date of Allotment**
1.	Brigade Enterprises Limited	F Series Optionally Convertible Debentures of Rs. 100 each	1,22,449	26-03-2025
2.	Brigade Enterprises Limited	D Series Non-Convertible Debentures of Rs. 100 each	2,04,082	26-03-2025

3.	Brigade Enterprises Limited	0.01% Optionally Convertible Redeemable Preference Shares of Rs. 100 each	3,12,475	26-03-2025

There was a transfer of 5 (five) shares from Brigade Enterprises Limited to individual Nominee shareholders noted in the Board Meeting held on 22-10-2024 as follows:

Sl No	Name of the Transferor	Name of the Transferee	Date of Transfer
1	Brigade Enterprises Limited	Mr. Mysore Jaishankar Ramachandra Setty	17-09-2024
2	Brigade Enterprises Limited	Ms. Pavitra Shankar	17-09-2024
3	Brigade Enterprises Limited	Ms. Nirupa Shankar	17-09-2024
4	Brigade Enterprises Limited	Mr. Amar Shivram Mysore	17-09-2024
5	Brigade Enterprises Limited	Mr. Pradyumna Krishna Kumar	01-10-2024

There was no transmission, buyback of securities, redemption of preference shares, reduction of share capital/ conversion of shares/ securities and issue of security certificates during the year.

During the year the Company has made following redemption and modification in terms of securities:

a. Modification of the terms of Series C 12% Fully Convertible Debentures (FCD) from Fully Convertible Debentures (FCDs) to Optionally Convertible Debentures (OCDs).
b. Redemption of 60,00,000 12% A Series Unsecured Unlisted Non Convertible Debentures of Rs. 100 each
c. Redemption of 500 14.10% B Series Unlisted Unsecured Non Convertible Debentures of Rs. 10,00,000 each.
d. Redemption of 30,00,000 12% B Series Unlisted Unsecured Non Convertible Debentures of Rs. 100 each
e. Redemption of 30,00,000 12% Series B (II) Unlisted Unsecured Non Convertible Debentures of Rs 100 each

f. Redemption and Delisting of 490 Series I/A 12% Rated Listed Redeemable Non-Convertible Debenture from BSE Limited.
g. Redemption of 12% Series C 51,00,000 Unsecured Unrated Unlisted Optionally Convertible Debentures of Rs. 100 each
h. Partial Redemption of 3,12,475 12% C Series Unsecured Unlisted Non-Convertible Debentures of Rs. 100 each.

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares - The Company was not required to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;

10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund - The Company has not paid any dividends and there were no amount pending to be transferred to unpaid/ unclaimed dividend account or to be transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11. Signing of audited financial statements as per the provisions of section 134 of the Act and report of directors – The Company has complied with signing of audited financial statements as per the provisions of section 134 of the Act and report of directors as per sub - sections (3), (4) and (5) thereof;

12. Constitution/appointment/re-appointments/retirement/filling up casual vacancies disclosures of directors, key managerial personnel and the remuneration paid to them – The Constitution of Board, disclosure of the directors, key managerial personnel and remuneration paid to them is as per the provisions of the Act and the following changes occurred during the year:

Sl. No.	Name	Designation	Particulars	Date
1.	Mr. Pawan Kumar Kakumanu	Director	Appointment	09-05-2024
2.	Mr. Amit Mathur	Director	Resignation	09-05-2024
3.	Ms. Akanksha Bijawat	CFO & CS	Resignation	30-09-2024
4.	Mr. Sharanappa	CFO	Appointment	22-10-2024
5.	Ms. Kavya Prakash	CS	Appointment	01-11-2024
6.	Mr. Sharanappa	CFO	Resignation	18-12-2024
7.	Mr. Vintha Chandra Sekhar Reddy	CFO	Appointment	21-01-2025

13. Appointment/re-appointment/ filling up casual vacancies of auditors – The Company has complied the provisions of section 139 of the Act about filling up casual vacancy caused by resignation of the auditor;

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- The Company was not required to obtain any approval of Regional Director, Court/ Tribunal or such other authorities under the provisions of the Act;

15. Acceptance/ renewal/ repayment of deposits- The Company has not accepted/renewed/re-payed any deposits from public;

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable - The Company has borrowed money from Banks and financial institutions in compliance with the Act, and has created charges in respect thereof as applicable as per table below:

Sl. No.	MCA charge ID	Charge holder	Amount in Rs.	Particulars	Date
1	101009383	Universal Trusteeship Services Limited	2,00,00,00,000	Creation	25-11-2024
2	101073500	The Hongkong and Shanghai Banking Corporation Limited	2,00,00,000	Creation	13-03-2025

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 - The Company has not given loans/investments and has not provided any guarantee or securities to other body corporates or persons falling under the provisions of section 186 of the Act during the year;

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company – During the year the Company has altered Clause V of Memorandum of Association by increase in the Authorised Share Capital. There were no changes in Articles of Association.

For ASR & Co.
Company Secretaries
P2015KR06 1600
Peer Review: 7226/2025

Place: Bangalore
Date: 15-09-2025

S. Ravishankar
Partner
ICSI Membership No.: F6888
UDIN: F006888G001248755