

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L25209MH1946PLC005056

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	BRIGHT BROTHERS LIMITED	BRIGHT BROTHERS LIMITED
Registered office address	2-91, Floor-9, Plot 225, 2, Jolly Maker Chambers, Vinayak Kumar Shah Marg, NCPA, Nariman P,oint,,NA,Mumbai,Mumbai City,Maharashtra,India,400021	2-91, Floor-9, Plot 225, 2, Jolly Maker Chambers, Vinayak Kumar Shah Marg, NCPA, Nariman P,oint,,NA,Mumbai,Mumbai City,Maharashtra,India,400021
Latitude details	18.915371	18.915371
Longitude details	72.822151	72.822151

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

Photos PDF.pdf

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

AA*****0G

(c) *e-mail ID of the company

*****m@brightbrothers.co.in

(d) *Telephone number with STD code

02*****58

(e) Website	www.brightbrothers.co.in								
iv *Date of Incorporation (DD/MM/YYYY)	11/07/1946								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company								
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares								
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company								
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No								
vii (a) Whether shares listed on recognized Stock Exchange(s)	☒ Yes ☐ No								
(b) Details of stock exchanges where shares are listed									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">Bombay Stock Exchange (BSE)</td> <td style="text-align: center;">A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)		
S. No.	Stock Exchange Name	Code							
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)							
viii Number of Registrar and Transfer Agent	1								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67190MH1999PTC118368</td> <td style="text-align: center;">MUFG INTIME INDIA PRIVATE LIMITED</td> <td>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ,,,Mumbai,Mumbai City,Maharashtra,India,40008 3</td> <td style="text-align: center;">INR000004058</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ,,,Mumbai,Mumbai City,Maharashtra,India,40008 3	INR000004058
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ix * (a) Whether Annual General Meeting (AGM) held	☒ Yes ☐ No								
(b) If yes, date of AGM (DD/MM/YYYY)	25/08/2025								
(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

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	22	Manufacture of rubber and plastics products	98
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	47	Retail trade, except of motor vehicles and motorcycles	2

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		92-1290506	Bright Brothers LLC	Subsidiary	100
2		82-2287553	Sintex Logistics LLC	Subsidiary	0

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
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Total number of equity shares	7000000.00	5680235.00	5680235.00	5680235.00
Total amount of equity shares (in rupees)	70000000.00	56802350.00	56802350.00	56802350.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares with voting rights				
Number of equity shares	7000000	5680235	5680235	5680235
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	70000000.00	56802350.00	56802350	56802350

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	3000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	30000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference share capital				
Number of preference shares	3000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	30000000.00	0.00	0	0

(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	115450	5564785	5680235.00	56802350	56802350	
Increase during the year	0.00	9150.00	9150.00	91500.00	91500.00	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 Dematerialization of shares	0	9150	9150.00	91500	91500	
Decrease during the year	9150.00	0.00	9150.00	91500.00	91500.00	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 Dematerialization of shares	9150	0	9150.00	91500	91500	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	106300.00	5573935.00	5680235.00	56802350.00	56802350.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 			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	0	0	0.00		0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE630D01010

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

134

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

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

i *Turnover

3283782543.03

ii * Net worth of the Company

725951719

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	1994458	35.11	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)	1092594	19.24	0	0.00
10	Others 	0	0.00	0	0.00
	Total	3087052.00	54.35	0.00	0

Total number of shareholders (promoters)

11

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	2036481	35.85	0	0.00
	(ii) Non-resident Indian (NRI)	45859	0.81	0	0.00
	(iii) Foreign national (other than NRI)	300	0.01	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	50	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)	375046	6.60	0	0.00
10	Others others	135447	2.38	0	0.00
	Total	2593183.00	45.65	0.00	0

Total number of shareholders (other than promoters)

6156

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

6167.00

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

Sl.No	Category	
1	Individual - Female	1046
2	Individual - Male	2348
3	Individual - Transgender	0
4	Other than individuals	2773
	Total	6167.00

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	11	11
Members (other than promoters)	4397	6156
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	3	0	3	0	30.22	0
B Non-Promoter	0	3	0	3	0.00	0.08
i Non-Independent	0	0	0	0	0	0
ii Independent	0	3	0	3	0	0.08
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	3	3	3	3	30.22	0.08

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
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SURESH THAKURDAS BHOJWANI	00032966	Managing Director	1657728	
DEVIKA SURESH BHOJWANI	08355381	Director	41300	
KARAN SURESH BHOJWANI	06423542	Whole-time director	17500	
ANIL KUMAR BHANDARI	00031194	Director	1000	
KUCHIMANCHI VISWANATH	00547132	Director	0	
CHIRAG JAIKUMAR SHAH		CFO	17864	
SONALI AMIT PEDNEKAR		Company Secretary	1	
INDRU GOBINDRAM ADVANI	02036028	Director	3775	

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

0

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)

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

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

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/09/2024	5071	41	54.59

B BOARD MEETINGS

*Number of meetings held

5

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	13/05/2024	6	5	83.33
2	06/08/2024	6	6	100
3	26/09/2024	6	6	100
4	14/11/2024	6	6	100
5	11/02/2025	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

10

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	13/05/2024	4	3	75
2	Audit Committee Meeting	06/08/2024	4	4	100
3	Audit Committee Meeting	14/11/2024	4	4	100
4	Audit Committee Meeting	11/02/2025	4	4	100
5	Stakeholder Relationship Committee	13/05/2024	5	4	80
6	Stakeholder Relationship Committee	06/08/2024	5	5	100
7	Stakeholder Relationship Committee	14/11/2024	5	5	100
8	Stakeholder Relationship Committee	11/02/2025	5	5	100
9	Nomination and Remuneration Committee	13/05/2024	3	2	66.67
10	Nomination and Remuneration Committee	11/02/2025	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	
								25/08/2025 (Y/N/NA)
1	SURESH THAKURDAS BHOJWANI	5	5	100	8	8	100	Yes
2	DEVIKA SURESH BHOJWANI	5	5	100	4	4	100	Yes
3	KARAN SURESH BHOJWANI	5	5	100	4	4	100	Yes
4	ANIL KUMAR BHANDARI	5	5	100	10	10	100	Yes
5	KUCHIMANCHI VISWANATH	5	5	100	6	6	100	Yes
6	INDRU GOBINDRAM ADVANI	5	4	80	10	7	70	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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Suresh Bhojwani	Managing Director	8398600			792000	9190600.00
2	Devika Bhojwani	Whole-time director	2149000			151000	2300000.00
3	Karan Bhojwani	Whole-time director	7616000			384000	8000000.00
	Total		18163600.00	0.00	0.00	1327000.00	19490600.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
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1	Chirag Shah	CFO	8263977			432000	8695977.00
2	Sonali Pednekar	Company Secretary	930472			46454	976926.00
	Total		9194449.00	0.00	0.00	478454.00	9672903.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KUCHIMANCHI VISWANATH	Director	0	428000	0	162000	590000.00
2	ANIL KUMAR BHANDARI	Director	0	428000	0	166000	594000.00
3	INDRU ADVANI	Director	0	428000	0	134000	562000.00
	Total		0.00	1284000.00	0.00	462000.00	1746000.00

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

6167

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder_MGT-7_V3_new.xlsm

(b) Optional Attachment(s), if any

MGT- 8 Bright Brothers 24-25 signed.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

BRIGHT BROTHERS
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

NEENA DESHPANDE

Date (DD/MM/YYYY)

24/10/2025

Place

Mumbai

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

7*3*

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

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

00032966

* (b) Name of the Designated Person

SURESH THAKURDAS BHOJWANI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 32 dated* (DD/MM/YYYY) 10/05/2025 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*0*2*6*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

2*4*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)

AB8433447

eForm filing date (DD/MM/YYYY)

24/10/2025

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

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)
04/04/2024	Equity share	Equity share	50	10	00011341	CHANDRAKANT J SHAH	013153	SHANTILAL J SHAH
04/04/2024	Equity share	Equity share	100	10	00011234	CHANDRAKANT SHAH	013153	SHANTILAL J SHAH
24/04/2024	Equity share	Equity share	100	10	00010724	YOGESHWAR DATTA SARDANA	013154	GEETA MATHUR
	Equity share	Equity share	100					BRIGHT BROTHERS LIMITED SUSPENSE ESCROW DEMAT ACCOUNT
18/06/2024				10	00013148	ATUL KALEKAR	SE000001	
12/07/2024	Equity share	Equity share	50	10	00010879	USHA TIKAMDAS SADARANGANI	013155	USHA MUKESH JARADI
05/08/2024	Equity share	Equity share	100	10	00002028	ANIL BAHRI	013156	ANIL KUMARI
20/08/2024	Equity share	Equity share	100	10	00011883	ANASTASIO FURTADO	013157	ANTONIO JOAO ANASTAZIO LOURDINO FURTADO
20/08/2024	Equity share	Equity share	50	10	00011442	VIMAL INDULAL SHAH	013158	DINA VIPUL SHAH
	Equity share	Equity share	100					BRIGHT BROTHERS LIMITED SUSPENSE ESCROW DEMAT ACCOUNT
20/08/2024				10	00013150	PRABHAT RASTOGI	SE000001	
	Equity share	Equity share	50	10	00011282	BIPIN N GANDHI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024				10	00011293	MUNAF ABDUL KARIM	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	50	10	00011456	GHEWAR CHAND PIPARA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024				10	00011515	RAMA L N AGARWAL	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	50	10	00011520	ABDUL MUNAF ABDUL KARIM	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	50	10	00011555	NITIN VASANT VAINGANKAR	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00011593	JANAKBALA K PATEL	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00011624	RAMAWTAR M SHARMA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	50	10	00011738	NITIN AMRATLAL BRAHMBHATT	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00011826	ASHA SHRIDHAR JOSHI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00011904	SHUBHADHA SURESH UMATHE	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	50	10	00012012	HARIRAM NARAINDAS JETHMALANI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	50	10	00012032	SIMA SUBASH PURECHA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	150	10	00012282	SAIFEE I MUKADAM	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	50	10	00011143	JAYESH SHASHIKANT BAKHAI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00010749	SATINDER JUNEJA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00002088	KRISHAN GOPAL GUPTA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00002132	SULOCHNA BANSAL	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00002702	BHADRESH M PATEL	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00002780	NEETA D PATEL	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00003311	CHANDRA MULCHANDANI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00003414	INDIRA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00003464	DEEPAK SHAH	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00003510	PRAKASH PARANJPE	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00003732	PREMLATA GUPTA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00003886	GURUPADYYA C HIREMATH	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00003976	K UMAMAKESWARI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00004007	SHYAMA CHOWDHURY	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	500	10	00001000	SUNITA NARAIAN WADHWANI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	500	10	00001001	KAUSHALYA CHATRU WADHWANI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	500	10	00001002	VEENU DEVKUMAR WADHWANI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00001511	VAISHALI V CHAWAN	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	200	10	00001579	AMOD P KARKHANIS	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	200	10	00001639	BIRBALI KURMI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00001836	SARITA SUREKA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00001847	MEENA SETHI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00001992	RAM GOPAL	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs

25/10/2024	Equity share	Equity share	100	10	00002014	SATISH KUMAR JAIN	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00004579	SEEMA SINGH	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00005084	VIJAY BRAHMAKSHATRIYA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00005995	MOHANLAL BAFNA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00006440	R RAJESH KUMAR	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00006541	MINI M K	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00006577	PURUSHOTTAM LAL GUPTA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	200	10	00006824	DEEPAK KOTHARI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00007227	ANAND KUMAR GARG	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00008070	VENKATA SUBBAIAH MADALA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00008106	UMA NADAN	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00008153	J PREM CHAND	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00008199	NEETA MAHAWAR	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00009616	B K SHAH	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00010041	MABEL GRETA HELEN D SOUZA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00010346	AJIT SHETH	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	50	10	00010410	HASAN KURBANHUSAIN DAGINAWALLA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	50	10	00010513	ABDUL RAJAK MEMON	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	50	10	00010533	LAXMI NARAIN AGARWAL	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	150	10	00010579	MONIKA SHARAD SHAH	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00010650	DOMBAYA PADMANABHA ANCHAN	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
25/10/2024	Equity share	Equity share	100	10	00010717	ASMA H MEHDI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
28/10/2024	Equity share	Equity share	50	10	010410	HASAN KURBANHUSAIN DAGINAWALLA	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	50	10	010513	ABDUL RAJAK MEMON	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	50	10	010533	LAXMI NARAIN AGARWAL	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	50	10	011143	JAYESH SHASHIKANT BAKHAI	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	50	10	011282	BIPIN N GANDHI	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	50	10	011293	MUNAF ABDUL KARIM	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	50	10	011456	GHEWAR CHAND PIPARA	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	50	10	011515	RAMA L N AGARWAL	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	50	10	011520	ABDUL MUNAF ABDUL KARIM	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	50	10	011555	NITIN VASANT VAINGANKAR	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	50	10	011738	NITIN AMRATLAL BRAHMBHATT	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	50	10	012012	HARIRAM NARAINDAS JETHMALANI	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	50	10	012032	SIMA SUBASH PURECHA	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	001511	VAISHALI V CHAWAN	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	001836	SARITA SUREKA	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	001847	MEENA SETHI	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	001992	RAM GOPAL	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	002014	SATISH KUMAR JAIN	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	002088	KRISHAN GOPAL GUPTA	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	002132	SULOCHNA BANSAL	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	002702	BHADRESH M PATEL	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	002780	NEETA D PATEL	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	003311	CHANDRA MULCHANDANI	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	003414	INDIRA	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	003464	DEEPAK SHAH	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	003510	PRAKASH PARANJE	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	003732	PREMLATA GUPTA	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	003886	GURUPADYYA C HIEMATH	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	003976	K UMAMAKESWARI	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	004007	SHYAMA CHOWDHURY	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	004579	SEEMA SINGH	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	005084	VIJAY BRAHMAKSHATRIYA	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	005995	MOHANLAL BAFNA	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	006440	R RAJESH KUMAR	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	006541	MINI M K	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	006577	PURUSHOTTAM LAL GUPTA	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	007227	ANAND KUMAR GARG	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	008070	VENKATA SUBBAIAH MADALA	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	008106	UMA NADAN	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	008153	J PREM CHAND	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	008199	NEETA MAHAWAR	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	009616	B K SHAH	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	010041	MABEL GRETA HELEN D SOUZA	IEPF2017	IEPF2017

28/10/2024	Equity share	Equity share	100	10	010346	AJIT SHETH	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	010650	DOMBAYA PADMANABHA ANCHAN	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	010717	ASMA H MEHDI	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	010749	SATINDER JUNEJA	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	011593	JANAKBALA K PATEL	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	011624	RAMAWTAR M SHARMA	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	011826	ASHA SHRIDHAR JOSHI	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	011904	SHUBHADHA SURESH UMATHE	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	1201090000141078	ANANDKUMAR TOLARAM BAJAJ	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	IN30036022393539	PRAMOD DWARKADAS KARAMCHANDANI	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	100	10	IN30102220726847	K RAMULU	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	150	10	010579	MONIKA SHARAD SHAH	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	150	10	012262	SAIFEE I MUKADAM	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	200	10	001579	AMOD P KARKHANIS	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	200	10	001639	BIRBALI KURMI	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	200	10	006824	DEEPAK KOTHARI	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	500	10	001000	SUNITA NARAIAAN WADHWANI	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	500	10	001001	KAUSHALYA CHATRU WADHWANI	IEPF2017	IEPF2017
28/10/2024	Equity share	Equity share	500	10	001002	VEENU DEVKUMAR WADHWANI	IEPF2017	IEPF2017
30/01/2025	Equity share	Equity share	100	10	00004225	SUMIT GIROTRA	SE0000001	BRIGHT BROTHERS LIMITED SUSPENSE ESCROW DEMAT ACCOUNT
03/03/2025	Equity share	Equity share	100	10	00007319	PARAS DASS SHARMA	013159	SUNIL KUMAR SHARMA
03/03/2025	Equity share	Equity share	100	10	00007299	RAJ KU SISODIA	013160	RAJ KUMARI SISODIA
26/03/2025	Equity share	Equity share	200	10	00001591	ANIL BRAMHADANDE	013161	VIJAY ANANT BRAHMADANDE