

# 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

U70200KA2007PTC042824

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCB5912E

(ii) (a) Name of the company

BRIGADE PROPERTIES PRIVATE

(b) Registered office address

29th Flr,World Trade Center,Brigade Gateway Campus 26/1, D  
r.Rajkumar Road, Malleswaram-Raja jinagar NA  
Bangalore  
Bangalore  
Karnataka  
560055

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

(d) \*Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

☐ Yes ☐ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Brigade Enterprises Limited	L85110KA1995PLC019126	Holding	73.45
2	Reco Begonia		Joint Venture	26.55

## 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	52,274,400	38,274,236	38,274,236	38,274,236
Total amount of equity shares (in Rupees)	522,744,000	382,742,360	382,742,360	382,742,360

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Class A Equity Shares				

Number of equity shares	14,100,000	100,000	100,000	100,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	141,000,000	1,000,000	1,000,000	1,000,000
<b>Class of Shares</b>	<b>Authorised capital</b>	<b>Issued capital</b>	<b>Subscribed capital</b>	<b>Paid up capital</b>
<b>Class B Equity Shares</b>				
Number of equity shares	19,088,200	19,088,118	19,088,118	19,088,118
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	190,882,000	190,881,180	190,881,180	190,881,180
<b>Class of Shares</b>	<b>Authorised capital</b>	<b>Issued capital</b>	<b>Subscribed capital</b>	<b>Paid up capital</b>
<b>Class C Equity Shares</b>				
Number of equity shares	19,086,200	19,086,118	19,086,118	19,086,118
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	190,862,000	190,861,180	190,861,180	190,861,180

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	30,992,750	30,992,724	30,992,724	30,992,724
Total amount of preference shares (in rupees)	338,052,500	338,049,990	338,049,990	338,049,990

Number of classes

2

<b>Class of shares</b>	<b>Authorised capital</b>	<b>Issued capital</b>	<b>Subscribed capital</b>	<b>Paid up capital</b>
<b>Redeemable Preference Shares</b>				
Number of preference shares	30,680,250	30,680,249	30,680,249	30,680,249
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	306,802,500	306,802,490	306,802,490	306,802,490
<b>Class of shares</b>	<b>Authorised capital</b>	<b>Issued capital</b>	<b>Subscribed capital</b>	<b>Paid up capital</b>
<b>Optionally Convertible Redeemable Preference Shares</b>				
Number of preference shares	312,500	312,475	312,475	312,475
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	31,250,000	31,247,500	31,247,500	31,247,500

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	38,274,236	38274236	382,742,360	382,742,360	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	38,274,236	38274236	382,742,360	382,742,360	
Preference shares						

<b>At the beginning of the year</b>	0	30,680,249	30680249	306,802,490	306,802,490	
<b>Increase during the year</b>	0	312,475	312475	31,247,500	31,247,500	0
i. Issues of shares	0	312,475	312475	31,247,500	31,247,500	
ii. Re-issue of forfeited shares	0	0	0	0		0
iii. Others, specify						
<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						
<b>At the end of the year</b>	0	30,992,724	30992724	338,049,990	338,049,990	

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	<input type="text" value="25/07/2024"/>
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Date of registration of transfer (Date Month Year)	<input type="text" value="17/09/2024"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="NA"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Brigade Enterprises Limited"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text" value="NA"/>
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Transferee's Name	<input type="text" value="Shetty"/>	<input type="text" value="Ramachandra"/>	<input type="text" value="Mysore Jaishankar"/>
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	Surname	middle name	first name
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Date of registration of transfer (Date Month Year)	<input type="text" value="17/09/2024"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor		NA	
Transferor's Name			Brigade Enterprises Limited
	Surname	middle name	first name
Ledger Folio of Transferee		NA	
Transferee's Name	Shankar		Pavitra
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		17/09/2024	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		NA	
Transferor's Name			Brigade Enterprises Limited
	Surname	middle name	first name
Ledger Folio of Transferee		NA	
Transferee's Name	Shankar		Nirupa
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		17/09/2024	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10

Ledger Folio of Transferor		NA	
Transferor's Name			Brigade Enterprises Limited
	Surname	middle name	first name
Ledger Folio of Transferee		NA	
Transferee's Name	Mysore	Shivaram	Amar
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		01/10/2024	
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		NA	
Transferor's Name			Brigade Enterprises Limited
	Surname	middle name	first name
Ledger Folio of Transferee		NA	
Transferee's Name	KrishnaKumar		Pradyumna
	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	9,891,607	100	989,160,700
Partly convertible debentures	0	0	0
Fully convertible debentures	6,122,449	100	612,244,900
<b>Total</b>			1,601,405,600

**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>	3,190,000,000	20,408,200	2,221,247,500	989,160,700
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	1,110,000,000	12,244,900	510,000,000	612,244,900

**(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

3,017,900,000

(ii) Net worth of the Company

-2,556,693,762

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

Total number of shareholders (promoters)

0

(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	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	38,274,236	100	30,992,724	100
10.	Others	0	0	0	0
	<b>Total</b>	38,274,236	100	30,992,724	100

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

7

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

7

**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	0	0
Members (other than promoters)	7	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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	4	0	4	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	1	0	1	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
<b>Total</b>	0	4	0	4	0	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
ROSHIN MATHEW	00673926	Director		
PAWAN KUMAR KAKU	07584653	Director		
MEERA KRISHNA KUI	02179294	Director		
MOHAN PARVATIKAR	00235941	Director		
ROSHIN MATHEW	AHSPM5539K	Manager		
KAVYA PRAKASH	FFZPP7318D	Company Secretar		
CHANDRA SEKHAR R	BVGPV5468K	CFO		

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

8

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)
AMIT MATHUR	01943856	Director	09/05/2024	CESSATION
PAWAN KUMAR KA +	07584653	Director	09/05/2024	APPOINTMENT
AKANKSHA BIJAW/ +	ASXPB6977G	Company Secretary	30/09/2024	CESSATION
AKANKSHA BIJAW/ +	ASXPB6977G	CFO	30/09/2024	CESSATION
SHARANAPPA	HNYP51233M	CFO	22/10/2024	APPOINTMENT
KAVYA PRAKASH	FFZPP7318D	Company Secretary	01/11/2024	APPOINTMENT
SHARANAPPA	HNYP51233M	CFO	18/12/2024	CESSATION
CHANDRA SEKHAR +	BVG5468K	CFO	21/01/2025	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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	25/07/2024	2	2	100
EGM	11/11/2024	7	7	100
EGM	23/01/2025	7	7	100
EGM	25/03/2025	7	7	100

**B. BOARD MEETINGS**

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/05/2024	4	3	75

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
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

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 COMM	09/05/2024	3	2	66.67
2	AUDIT COMM	25/07/2024	3	3	100
3	AUDIT COMM	22/10/2024	3	3	100
4	AUDIT COMM	08/11/2024	3	3	100
5	AUDIT COMM	21/01/2025	3	3	100
6	AUDIT COMM	13/02/2025	3	3	100
7	NOMINATION	09/05/2024	3	2	66.67
8	NOMINATION	22/10/2024	3	3	100
9	NOMINATION	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	
								(Y/N/NA)
1	ROSHIN MAT	9	9	100	9	9	100	
2	PAWAN KUM	8	8	100	0	0	0	
3	MEERA KRISI	9	6	66.67	9	7	77.78	
4	MOHAN PARV	9	9	100	9	9	100	

#### 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

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

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 BIJAW	Company Secre	1,230,828	0	0	0	1,230,828
2	KAVYA PRAKASH	Company Secre	366,326	0	0	0	366,326
3	CHANDRA SEKHA	CFO	270,441	0	0	0	270,441
	Total		1,867,595	0	0	0	1,867,595

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 PARVATI	DIRECTOR	240,000	0	0	0	240,000
2	MEERA KRISHNA	DIRECTOR	160,000	0	0	0	160,000
	Total		400,000	0	0	0	400,000

**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

Ravishankar Srinivasan

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

6584



**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.

(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 the 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 a 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.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(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

DIN of the director

**To be digitally signed by**☐ Company Secretary☒ Company secretary in practice

Membership number

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

**List of attachments**

**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**



List of Shareholders as on 31st March, 2025		
Name	No of Shares	Class of Shares
Brigade Enterprises Limited	50,995	Equity share
M R Jaishankar	1	Equity share
Pavitra Shankar	1	Equity share
Nirupa Shankar	1	Equity share
Amar Mysore	1	Equity share
Pradymna Krishna	1	Equity share
Reco Begonia Pte Limited	49,000	Equity share
Brigade Enterprises Limited	1,90,86,118	Equity share
Reco Begonia Pte Limited	1,90,88,118	Equity share
Brigade Enterprises Limited	3,06,80,249	Preference share
Brigade Enterprises Limited	3,12,475	Preference share
<b>Total</b>	<b>6,92,66,960</b>	

List of Debenture holders as on 31st March, 2025

<b>Name</b>	<b>Type of Debentures</b>	<b>Number of Debentures</b>	<b>Amount of Debentures</b>
Brigade Enterprises Limited	12% C Series Unsecured Unlisted Non-Convertible Debentures of Rs. 100 each	4840638	484063800
Reco Iris Pte Limited	12% C Series Unsecured Unlisted Non-Convertible Debentures of Rs. 100 each	4846887	484688700
Reco Begonia Pte Limited	12% D Series Unsecured Unlisted Compulsory Convertible Debentures of Rs. 100 each	3000000	300000000
Brigade Enterprises Limited	12% E Series Unsecured Unlisted Optionally Convertible Debentures of Rs. 100 each	3000000	300000000
Brigade Enterprises Limited	12% D Series Unsecured Unlisted Non-Convertible Debentures of Rs. 100 each	204082	20408200
Brigade Enterprises Limited	12% F Series Unsecured Unlisted Optionally Convertible Debentures of Rs. 100 each	122449	12244900
<b>TOTAL</b>		<b>16014056</b>	<b>1601405600</b>