

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)

U45201HR2003PLC082732

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	BPTP LIMITED	BPTP LIMITED
Registered office address	OT-14, 3rd Floor, Next Door Parklands, Sector-76, NA, Faridabad, Faridabad, Haryana, India, 121004	OT-14, 3rd Floor, Next Door Parklands, Sector-76, NA, Faridabad, Faridabad, Haryana, India, 121004
Latitude details	28.373767	28.373767
Longitude details	77.354843	77.354843

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

BPTP_Photo.pdf

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

AA*****2A

(c) *e-mail ID of the company

*****tarial@bptp.com

(d) *Telephone number with STD code

91*****50

(e) Website									
iv *Date of Incorporation (DD/MM/YYYY)	11/08/2003								
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)	<input checked="" type="radio"/> Yes <input type="radio"/> No								
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes <input checked="" type="radio"/> No								
(b) Details of stock exchanges where shares are listed									
<table border="1"> <thead> <tr> <th>S. No.</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code					
S. No.	Stock Exchange Name	Code							
viii Number of Registrar and Transfer Agent	1								
<table border="1"> <thead> <tr> <th>CIN of the Registrar and Transfer Agent</th> <th>Name of the Registrar and Transfer Agent</th> <th>Registered office address of the Registrar and Transfer Agents</th> <th>SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>L72400TG2017PLC117649</td> <td>KFIN TECHNOLOGIES LIMITED</td> <td>Selenium, Tower B, Plot No-31 & 32, Financial District, Naganakramguda, Serilingampally, Hyderabad Rangareddi Telangana, 500032</td> <td></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	L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium, Tower B, Plot No-31 & 32, Financial District, Naganakramguda, Serilingampally, Hyderabad Rangareddi Telangana, 500032	
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						
L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium, Tower B, Plot No-31 & 32, Financial District, Naganakramguda, Serilingampally, Hyderabad Rangareddi Telangana, 500032							
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No								
(b) If yes, date of AGM (DD/MM/YYYY)	26/09/2025								
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025								
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> 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

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

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U45300HR2007PLC082346		BPTP INTERNATIONAL TRADE CENTRE LIMITED	Subsidiary	100
2	U45309DL2005PTC137546		BUSINESS PARK MAINTENANCE SERVICES PRIVATE LIMITED	Subsidiary	100
3	U45400HR2007PTC081870		DIGITAL IT-PARK INFRACON PRIVATE LIMITED	Subsidiary	100
4	U45400HR2007PTC081872		FIVE STAR PROMOTERS PRIVATE LIMITED	Subsidiary	100
5	U70101UP2006PTC037950		GALLANT INFRASTRUCTURE PRIVATE LIMITED	Subsidiary	93.02

6	U45400HR2007PTC039787		GRACIOUS BUILDCON PRIVATE LIMITED	Subsidiary	100
7	U45400HR2007PTC080922		OUTLOOK INFRACON PRIVATE LIMITED	Subsidiary	100
8	U45400HR2007PTC085760		ROSE INFRACON PRIVATE LIMITED	Subsidiary	100
9	U93290HR2016PTC080932		SANCTUARY CITY CLUBS PRIVATE LIMITED	Subsidiary	100
10	U74999DL2017PTC320724		WORTHY MAINTENANCE SERVICES PRIVATE LIMITED	Subsidiary	100

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	728640000.00	234155379.00	234155379.00	234155379.00
Total amount of equity shares (in rupees)	7286400000.00	2341553790.00	2341553790.00	2341553790.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	728640000	234155379	234155379	234155379
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	7286400000.00	2341553790.00	2341553790	2341553790

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	284845000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	284845000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
2				
Number of preference shares	284845000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	284845000.00	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	0	234155379	234155379.00	2341553790	2341553790	
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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						
NA	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						
NA	0	0	0.00	0	0	
At the end of the year	0.00	234155379.00	234155379.00	2341553790.00	2341553790.00	
(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						
NA	0	0	0.00	0	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			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

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

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

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsx

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

(a) Non-convertible debentures

*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
NCD	429	1000000	429000000.00

Total	429.00	1000000.00	429000000.00
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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
NCD	429000000	0	429000000	0.00
Total	429000000.00	0.00	429000000.00	0.00

(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

2

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Series I	5000000	10	50000000.00
Series II	434783	23	10000009.00
Total	5434783.00	33.00	60000009.00

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
Series I	50000000	0	50000000	0.00
Series II	10000009	0	10000009	0.00
Total	60000009.00	0.00	60000009.00	0.00

(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	429000000.00	0.00	429000000.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	60000009.00	0.00	60000009.00	0.00
Total	489000009.00	0.00	489000009.00	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					

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

i *Turnover

15243340000

ii * Net worth of the Company

18180930000

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	110109404	47.02	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	0	0.00	0	0.00
	Total	110109404.00	47.02	0.00	0

Total number of shareholders (promoters)

1

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	59094687	25.24	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)	64951288	27.74	0	0.00
10	Others	0	0.00	0	0.00
	Total	124045975.00	52.98	0.00	0

Total number of shareholders (other than promoters)

14

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

15.00

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

Sl.No	Category	
1	Individual - Female	2
2	Individual - Male	2
3	Individual - Transgender	0
4	Other than individuals	11
	Total	15.00

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

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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	1	1
Members (other than promoters)	18	14
Debenture holders	2	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	1	0	1	0	47.02	0
B Non-Promoter	1	3	1	3	0.00	0.00

i Non-Independent	1	1	1	1	0	0
ii Independent	0	2	0	2	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	2	3	2	3	47.02	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)
KABUL CHAWLA	00153683	Managing Director	110109404	
SUDHANSU TRIPATHI	00925060	Whole-time director	0	
CHITRA MENON	08489824	Director	0	
ANUPAM BANSAL	00137419	Director	0	
ANOOP KUMAR MITTAL	05177010	Director	0	
MANIK MALIK	AMEPM6960D	CFO	0	
RAJU PAUL	ANCPP6008J	Company Secretary	0	

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

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

ANOOP KUMAR MITTAL	05177010	Additional Director	20/12/2024	Appointment
ANOOP KUMAR MITTAL	05177010	Director	27/12/2024	Change in designation
SUBHASH CHANDER SETIA	01883343	Director	24/01/2025	Cessation
SHIVANI ARORA	ALZPK3778K	Company Secretary	27/08/2024	Cessation
RAJU PAUL	ANCPP6008J	Company Secretary	28/08/2024	Appointment

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

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

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/12/2024	19	15	27.73

B BOARD MEETINGS

*Number of meetings held

3

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	25/07/2024	5	5	100
2	28/08/2024	5	5	100
3	20/12/2024	5	4	80

C COMMITTEE MEETINGS

Number of meetings held

11

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	25/07/2024	3	3	100
2	Audit Committee	28/08/2024	3	3	100
3	Nomination & Remuneration Committee	28/08/2024	3	3	100
4	Audit Committee	20/12/2024	3	2	66.67
5	Nomination & Remuneration Committee	20/12/2024	3	3	100
6	Corporate Social Responsibility Committee	20/12/2024	3	2	66.67
7	Management Committee	27/01/2025	2	2	100
8	Management Committee	04/02/2025	2	2	100
9	Management Committee	24/02/2025	2	2	100
10	Management Committee	26/03/2025	2	2	100
11	Independent Directors Meeting	20/12/2024	2	2	100

D ATTENDANCE OF DIRECTORS

S. N o	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	26/09/2025 (Y/N/NA)
1	KABUL CHAWLA	3	3	100	4	4	100	No
2	SUDHANSU TRIPATHI	3	2	66	8	6	75	Yes
3	CHITRA MENON	3	3	100	2	2	100	No

4	ANUPAM BANSAL	3	3	100	7	7	100	No
5	ANOOP KUMAR MITTAL	1	1	100	0	0	0	No

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Kabul Chawla	Managing Director	53978400	0	0	21600	54000000.00
2	Sudhanshu Tripathi	Whole-time director	28614300	0	0	4220072	32834372.00
	Total		82592700.00	0.00	0.00	4241672.00	86834372.00

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	Manik Malik	CFO	12240235	0	0	7780780	20021015.00
2	Shivani Arora	Company Secretary	450963	0	0	9000	459963.00
3	Raju Paul	Company Secretary	4084353	0	0	14400	4098753.00
	Total		16775551.00	0.00	0.00	7804180.00	24579731.00

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	Subhash Chander Setia	Director	0	0	0	350000	350000.00
2	Anupam Bansal	Director	0	0	0	350000	350000.00
3	Anoop Kumar Mittal	Director	0	0	0	50000	50000.00
	Total		0.00	0.00	0.00	750000.00	750000.00

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

15

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder (1).xlsm

(b) Optional Attachment(s), if any

597415991_List of Shareholders
as on 31.03.2025.pdf
BPTP LIMITED MGT8 2024-
2025.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 BPTP 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

Archana Bansal

Date (DD/MM/YYYY)

17/12/2025

Place

Ghaziabad

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

1*7*4

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

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

5305

*(b) Name of the Designated Person

RAJU PAUL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 14 dated*

(DD/MM/YYYY) 10/09/2025 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*9*5*6*

*To be digitally signed by

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

5*0*

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:

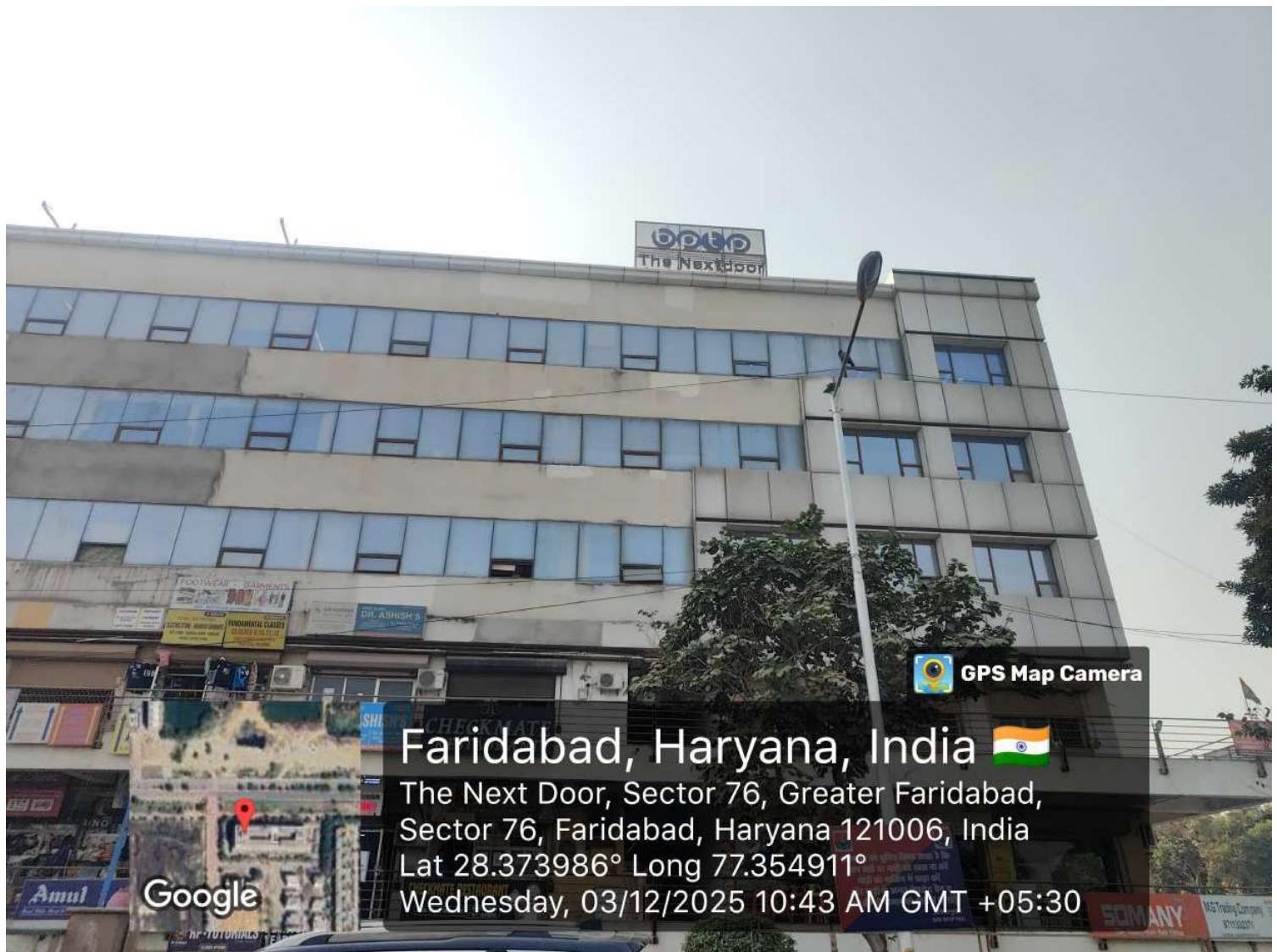
eForm Service request number (SRN)

AC0561603

eForm filing date (DD/MM/YYYY)

29/12/2025

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





GPS Map Camera



Faridabad, Haryana, India
Next Door Mall, 84/83, Sector 76, Faridabad, Haryana 121006, India
Lat 28.373767° Long 77.354843°
Wednesday, 24/12/2025 12:58 PM GMT +05:30

BLAK & CO.
Company Secretaries

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **BPTP 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 31ST March, 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 in respect of the aforesaid financial year:

- 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 and making entries therein within the time prescribed therefor;
 3. Filing of forms and returns, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time as per applicable/relevant section read with Sec- 403 of the Act;
 4. Calling/ convening/ holding meetings of Board of Directors or its committees 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 have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been duly signed;

The company has passed circular resolution for which compliance has been done and the board meetings of the company were also conducted on shorter notice during the period under review:



H.O.: 3FCS - 08 (3RD FLOOR), ANSAL PLAZA,
VAISHALI, DELHI NCR - 201010 (INDIA)

B.O.: 307 (3RD FLOOR), 79 - SHYAM LAL ROAD
DARYA GANI, NEW DELHI - 110002 (INDIA)

TEL.: +91-9990573703
E-mail: globizassociates@gmail.com



5. Closure of Register of Members/Security holders- Not applicable to the company;
6. Advances/loans given to its directors and/or persons or firms or companies referred in section 185 of the Act- The company has complied with the relevant provisions of Companies Act, 2013;
7. Contracts/arrangements, that the Company has entered into with related parties as specified in section 188(1) of the Act in the ordinary course of business and on Arm Lengths basis;
8. There was no voluntary transfer / transmission or buy-back of securities during the financial year under review. However, during the year the Company undertook certain corporate actions pursuant to the approved Composite Scheme of Arrangement / Compromise, including:

PURSUANT TO COMPOSITE SCHEME OF ARRANGEMENT:

- a. **Authorised share capital:** Pursuant to the order dated 20th September, 2024 passed by the Hon'ble NCLT, Chandigarh Bench read with Clause 2.8.3 of the Composite Scheme of Arrangement and pursuant to amalgamation of Transferor Companies with the company,

The Authorized Share Capital of the Company was originally Rs. 1,063,48,50,000/-, comprising:

- **77,86,40,000 Equity Shares of Rs. 10/- each, aggregating to Rs. 778,64,00,000; and**
- **28,48,45,000 Preference Shares of Rs. 10/- each, aggregating to Rs. 284,84,50,000.**

Pursuant to Clause 3.11 of the approved Composite Scheme of Arrangement, a part of the Authorized Share Capital of the Company (Demerged Company) has been transferred to Resulting Company No. 1 and Resulting Company No. 2 to the extent of Rs. 30,00,00,000 and Rs. 20,00,00,000 respectively, aggregating to Rs. 50,00,00,000, representing 5,00,00,000 Equity Shares of Rs. 10/- each.

Accordingly, after giving effect to the said transfer, the Authorized Share Capital of the Company stands revised to Rs. 1,013,48,50,000/-, divided into:

- **72,86,40,000 Equity Shares of Rs. 10/- each, aggregating to Rs. 728,64,00,000; and**
- **28,48,45,000 Preference Shares of Rs. 10/- each, aggregating to Rs. 284,84,50,000.**



- b. **Allotment of Equity Shares:** pursuant to clause 2.7 of the Composite Scheme of Arrangement approved by the NCLT, the Memorandum and Articles of Association of the Company and the provisions of Sections 230-232 and other relevant provisions of the Companies Act, 2013 and Rules made thereunder, the Company allotted 6,70,84,892 equity shares of Rs.10/- each fully paid-up aggregating to Rs.67,08,48,920/- has ranked pari passu to the eligible shareholders of the Transferor Companies.
- c. **Extinguishment of Equity Shares:** Pursuant to the Order of the Hon'ble National Company Law Tribunal, Chandigarh Bench, Chandigarh dated 20th September, 2024 approving the Composite Scheme of Arrangement, 896,90,944 equity shares of Rs.10/- each fully paid, has been cancelled.
- d. **Allotment of Fully Convertible Debentures:** During the course of examination of the relevant records and documents of the Company, it is noted that pursuant to Clause 2.7 of the approved Composite Scheme of Arrangement, the Company had allotted 50,00,000 Fully Convertible Debentures (Series I) of ₹10 each fully paid up aggregating to ₹5,00,00,000 and 4,34,783 Fully Convertible Debentures (Series II) ("FCDs") of ₹23 each fully paid up aggregating to ₹1,00,00,009 to Urban Realtech Private Limited on 20th December, 2024, which was further redeemed on **16/01/2025**.

- 9. Keeping in abeyance rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act- No such instance has been reported during the Financial Year under review;
- 10. Declaration/payment of dividend nor any unpaid/ unclaimed dividend/other amounts were required to be transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act- No such instance has been reported during the financial year under review;
- 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/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them-

The Company has complied with the provisions relating to appointment, re-appointment, retirement and remuneration paid to directors during the year under review. The Board of the Company is duly constituted, however, during the financial year 2024-25, there were following changes in the composition of the Board of Directors and KMP:

- Mr. Anoop Kumar Mittal was appointed as an Additional Non-Executive Independent Director of the Company with effect from December 20, 2024 and was regularized by the shareholders in the Annual General Meeting held on December 27, 2024.
- The shareholders of the Company vide Ordinary resolution had re-appointed Mr. Sudhanshu Tripathi, Whole-Time Director, liable to retire by rotation in the Twenty-First Annual General Meeting of the Company held on 27th December, 2024.
- Mr. Subhash Chander Setia has resigned from the post of Independent Director of the Company with effect from 24th January, 2025.
- Ms. Shivani Arora has resigned from the post of Company Secretary of the Company which is effective from the closure of the business hours on August 27, 2024.
- Mr. Raju Paul has been appointed as Chief Governance Officer & Company Secretary of the Company with effect from August 28, 2024.

13. Appointment of Auditors as per the provisions of section 139 of the Act- M/s S.N. Dhawan & CO LLP, chartered Accountants, has re-appointed in the Annual General Meeting held on dated 29th September, 2022 for a term of 5 years until the conclusion of the Annual General Meeting to be held in the year 2027;

14. Approval required to be taken from Regional Director, Central Government, Company Law Board, Tribunal, Registrar or such other authorities as may be prescribed under the various provisions of the Act- The company has received following approval/orders:



- a. The Company obtained approval from the Registrar of Companies for extension of time to hold the Annual General Meeting, and accordingly the AGM was convened and held on 27th December, 2024.
- b. The Hon'ble National Company Law Tribunal, Chandigarh (NCLT) vide its Order dated 20th September 2024 has approved the composite Scheme of Arrangement for amalgamation framed under the provisions of Section 230 & 232 of the Companies Act, 2013 read with (Compromises, Arrangements and Amalgamations) Rules, 2016, and other applicable provisions. The Scheme provides for Amalgamation of 65 companies (Transferor Companies) with BPTP Limited (Transferee Company) and Demerger of 'Plotted Real Estate Undertaking' and 'Retail Real Estate Undertaking' (Demerged Business 1 & 2, respectively) of BPTP Ltd into Logical Builders Pvt Ltd (the Resulting Company No. 1) and Praya Buildtech Pvt Ltd (the Resulting Company No. 2), with the Appointed Date as 1st April 2022;
- 15. Acceptance/ renewal/ repayment of deposits- Not applicable to the Company;
- 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 from its directors and from banks and repaid also, regarding which necessary compliances including filing of form CHG-1 and CHG-4 for creation/modification/satisfaction as prescribed under Companies Act, 2013 has been filed and complied with;
- 17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; the Company has entered into transaction in respect of inter-corporate loans and investment or guarantees or securities and has complied with the provisions of Section 186 during the financial year under review;
- 18. Alteration of the provision of Memorandum of Association and Article of Association of the Company-The following instances have been reported during the financial year:
 - a) The Authorized Share Capital clause of the Memorandum of Association was decreased pursuant to the order of the Hon'ble NCLT, Chandigarh Bench dated 20.09.2024 under the Composite Scheme of Arrangement;



b) The Object Clause of the Company was altered and a new Main Object was added at the Annual General Meeting held on 27th December, 2024.

No instances were occurred regarding alteration in Article of Association of the Company.

For **BLAK & CO.**
Company Secretaries



ARCHANA BANSAL

Managing Partner
FCS - 13796; COP - 11714
UDIN: F013796G002484165

Place: Ghaziabad, NCR, Delhi
Date: 17/12/2025

ANNEXURE - 'A'

The Status of the Company during the period has been that of an Unlisted Company.

Name	BPTP LIMITED
CIN	U45201HR2003PLC082732
Nominal Capital	10,13,48,50,000
Paid Up Capital	2,34,15,53,790
Date of Incorporation	11/08/2003
Registration No.	082732
Registered Office	OT-14, 3rd Floor, Next Door Parklands, Sector-76, Faridabad, Faridabad, Haryana, India, 121004
Particulars of holding and subsidiary companies	The Company is not having any holding company; however, it has the following 10 subsidiaries, the details of which are attached as Annexure-A-1
Class of company	Public
Whether company is listed	No
Company Category	Company Limited by shares
Company Subcategory	Indian non-government company

Place: Ghaziabad
Date: 17/12/2025

For, BLAK & CO,
Company Secretaries

(Archana Bansal)

Mg. Partner

FCS - 13796; COP - 11714
UDIN: F013796G002484165

S. No.	NAME OF REGISTERS & RECORDS
1.	Register of Members (MGT-1) Pursuant to section 88 (1) (a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014.
2.	Register of Director & key Managerial Personnel with their shareholding.
3.	Register of contracts with related party and contracts and Bodies etc. in which directors are interested Form MBP – 4 Pursuant to section 189(1) and rule 16(1).
4.	Register of Charges.
5.	Register of Share Transfer.
6.	Minutes Book.
7.	Documents and Returns filed with Registrar of Companies.

Place: Ghaziabad
Date: 17/12/2025

For, **BLAK & CO.**
Company Secretaries


(Archana Bansal)
 Mg. Partner
 FCS - 13796; COP - 11714
 UDIN: F013796G002484165

Annexure-A-1

Following are the Subsidiaries of the Company:

S.NO	Name of the Company
1.	BPTP International Trade Centre Private Limited
2.	Business Park Maintenance Private Limited
3.	Digital IT Park Infracon Private Limited
4.	Five Star Promoters Private Limited
5.	Outlook Infracon Private Limited
6.	Rose Infracon Private Limited
7.	Worthy Maintenance Services Private Limited
8.	Gallant Infrastructure Private Limited
9.	Gracious Buildcon Private Limited
10.	Sanctuary City Clubs Private Limited

For, **BLAK & CO.**
Company Secretaries

Place: Ghaziabad
Date: 17/12/2025



(Archana Bansal)
Mg. Partner

FCS - 13796; COP - 11714
UDIN: F013796G002484165



List of Shareholders of the Company as on 31.03.2025

S. No.	Name of Shareholder	No. of Equity Shares held in Dematerialized Form	% of Shareholdings
1.	Mr. Kabul Chawla (Promoter and Chairman & Managing Director)	11,01,09,404	47.02
2.	Mrs. Anjali Chawla	5,76,17,895	24.61
3.	Mrs. Punam Chawla	14,36,993	0.61
4.	Mr. Amaan Chawla	39,799	0.02
5.	Utkarsh Realtech Private Limited	3,78,930	0.16
6.	Ester Builders Private Limited	25,85,946	1.10
7.	Futuristic Buildtech Private Limited	14,07,073	0.60
8.	Mega Infraprojects Private Limited	2,19,926	0.09
9.	Anjali Promoters & Developers Pvt Ltd	3,42,382	0.15
10.	Maple Infrastate Private Limited	1,70,000	0.07
11.	Jubilant Infracon Private Limited	1,54,53,278	6.60
12.	Green Star Infratech Private Limited	1,62,01,370	6.92
13.	BPTP Special Economic Zone Private Limited	42,69,386	1.82
14.	Ridgecraft Homes Private Limited	2,39,10,036	10.21
15.	Ocean Buildmart Private Limited	12,961	0.01
	Total	23,41,55,379	100.00

For BPTP Limited


Raju Paul

Company Secretary
Membership No. F5305

Address:- 9/703, Kendriya Vihar,
Sector-56, Gurgaon, Haryana, 122011



 BPTP Limited

Corporate Office: BPTP Capital City, 6th Floor, Plot No.2B, Sector-94, Noida, Uttar Pradesh-201301

Registered Office: OT-14, 3rd Floor, Next Door, Parklands, Sector-76, Faridabad, Haryana-121004

CIN - U45201HR2003PLC082732

+91 120 4492650
customercare@bptp.com
secretarial@bptp.com
www.bptp.com