

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

L74999KA2016PLC095986

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCB8612G

(ii) (a) Name of the company

BRIGADE HOTEL VENTURES LLP

(b) Registered office address

29th and 30th Floor,World Trade Center, Brigade Gateway Campus
26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar
Bangalore
Bangalore
Karnataka
560025

(c) *e-mail ID of the company

omprakash@brigadegroup.co

(d) *Telephone number with STD code

08041379200

(e) Website

https://bhvl.in/

(iii) Date of Incorporation

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

(v) Whether company is having share capital

Yes No

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

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

(b) CIN of the Registrar and Transfer Agent

L72400MH2017PLC444072

Pre-fill

Name of the Registrar and Transfer Agent

KFin Technologies Limited

Registered office address of the Registrar and Transfer Agents

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road,
Nav Pada, Kurla (West) Kurla

(vii) *Financial year From date 01/04/2025 (DD/MM/YYYY) To date 31/03/2026 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2026

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	62.28
2	I	Accommodation and Food Service	I2	Food and beverage services provided by hotels, restaurants, caterers, etc.	37.72

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BRIGADE ENTERPRISES LIMITED	L85110KA1995PLC019126	Holding	74.09

2	SRP PROSPERITA HOTEL VENTU	U55101KA2012PLC099437	Subsidiary	50
---	----------------------------	-----------------------	------------	----

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	450,000,000	379,842,565	379,842,565	379,842,565
Total amount of equity shares (in Rupees)	4,500,000,000	3,798,425,650	3,798,425,650	3,798,425,650

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	450,000,000	379,842,565	379,842,565	379,842,565
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4,500,000,000	3,798,425,650	3,798,425,650	3,798,425,650

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	281,430,000	281430000	2,814,300,000	2,814,300,000	
		+		+	+	
Increase during the year	0	98,412,565	98412565	984,125,650	984,125,650	0
i. Public Issues	0	98,412,565	98412565	984,125,650	984,125,650	
				+	+	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	
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	379,842,565	379842565	3,798,425,600	3,798,425,600	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	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				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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"/>
---	----------------------

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

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

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

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

Details of debentures

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

(v) Securities (other than shares and debentures)

0

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

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

(i) Turnover

4,543,576,692

(ii) Net worth of the Company

10,241,831,248

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	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	281,429,700	74.09	0	
10.	Others		0	0	
	Total	281,429,700	74.09	0	0

Total number of shareholders (promoters)

1

(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	14,320,260	3.77	0	
	(ii) Non-resident Indian (NRI)	2,840,503	0.75	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,300,910	0.34	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	2,546,902	0.67	0	
7.	Mutual funds	46,769,990	12.31	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,207,451	0.32	0	
10.	Others	29,426,849	7.75	0	
	Total	98,412,865	25.91	0	0

Total number of shareholders (other than promoters)

39,882

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

39,883

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

5

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MORGAN STANLEY AS +	23 Church Street 16-01 Capital Sq +		SG	1,495,127	0.39
TT ASIA EX JAPAN EQU +	2nd Floor 5 Earlsfort Terrace Dublin +		IE	652,909	0.17
TT CHINA FOCUS FUN +	nd Floor 5 Earlsfort Terrace Dublin +		IE	321,112	0.08
QUADRATURE TRADE +	JPMorgan Chase Bank, N.A. India S +		IN	44,004	0.02
ARDAN ENTERPRISES - +	'DSO-IFZA IFZA PROPERTIES DUBAI +		AE	33,750	0.01

**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	1	1
Members (other than promoters)	6	39,882
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	1	0	1	0	0	0
B. Non-Promoter	0	6	0	6	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	6	1	6	0	0

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

9

(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)
NIRUPA SHANKAR	02750342	Managing Director	50	
AMAR SHIVRAM MYS	03218587	Director	0	
VINEET VERMA	06362115	Director	50	
NAKUL ANAND	00022279	Director	0	
JYOTI NARANG	00351187	Director	0	
BIJOU KURIEN	01802995	Director	0	
ANUP SHAH SANMUK	00317300	Director	0	
ANANDA NATARAJAN	AFCPA7085G	CFO	6,005	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AKANKSHA BIJAWAT	ASXPB6977G	Company Secretar	332	

(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	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	02/07/2025	7	6	100

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/04/2025	7	7	100
2	02/07/2025	7	6	85.71
3	07/07/2025	7	7	100
4	18/07/2025	7	6	85.71
5	18/07/2025	7	6	85.71
6	28/07/2025	7	7	100
7	11/08/2025	7	7	100
8	24/10/2025	7	6	85.71
9	16/12/2025	7	6	85.71

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
10	28/01/2026	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

20

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	18/04/2025	5	5	100
2	Audit Committee	07/07/2025	5	5	100
3	Audit Committee	18/07/2025	5	4	80
4	Audit Committee	28/07/2025	5	5	100
5	Audit Committee	11/08/2025	5	5	100
6	Audit Committee	24/10/2025	5	5	100
7	Audit Committee	16/12/2025	5	3	60
8	Audit Committee	28/01/2026	5	5	100
9	Nomination and Remuneration	18/04/2025	4	4	100
10	Nomination and Remuneration	24/10/2025	4	3	75

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	
1	NIRUPA SHAI	10	10	100	8	8	100	
2	AMAR SHIVR	10	8	80	10	7	70	
3	VINEET VERM	10	10	100	15	15	100	
4	NAKUL ANAN	10	8	80	13	12	92.31	
5	JYOTI NARAN	10	10	100	12	12	100	

6	BIJOU KURIE	10	9	90	17	16	94.12	
7	ANUP SHAH S	10	10	100	13	13	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NIRUPA SHANKAR	MANAGING DIR	0	10,000,000	0	0	10,000,000
	Total		0	10,000,000	0	0	10,000,000

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
1	ANANDA NATARA	CFO	9,304,290	0	0	0	9,304,290
2	AKANKSHA BIJAW	COMPANY SEC	3,373,594	0	0	0	3,373,594
	Total		12,677,884	0	0	0	12,677,884

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANUP SHAH SANM	DIRECTOR	0	1,150,000	0	2,050,000	3,200,000
2	BIJOU KURIEN	DIRECTOR	0	1,150,000	0	2,100,000	3,250,000
3	JYOTI NARANG	DIRECTOR	0	1,150,000	0	2,000,000	3,150,000
4	NAKUL ANAND	DIRECTOR	0	1,150,000	0	1,675,000	2,825,000
	Total		0	4,600,000	0	7,825,000	12,425,000

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

S Ravishankar

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.

Declaration

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

40

dated

28/04/2026

(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

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

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

C. COMMITTEE MEETINGS

S.N.	Type of Meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1.	Audit Committee	18/04/2025	5	5	100
2.	Audit Committee	07/07/2025	5	5	100
3.	Audit Committee	18/07/2025	5	4	80
4.	Audit Committee	28/07/2025	5	5	100
5.	Audit Committee	11/08/2025	5	5	100
6.	Audit Committee	24/10/2025	5	5	100
7.	Audit Committee	16/12/2025	5	5	100
8.	Audit Committee	28/01/2026	5	5	100
9.	Nomination and Remuneration Committee	18/04/2025	5	5	100
10.	Nomination and Remuneration Committee	24/10/2025	4	4	100
11.	Nomination and Remuneration Committee	28/01/2026	4	4	100
12.	Stakeholders Relationship Committee	24/10/2025	4	4	100
13.	Stakeholders Relationship Committee	28/01/2026	4	4	100
14.	Risk Management Committee	24/10/2025	5	4	80
15.	Corporate Social Responsibility Committee Meeting	24/10/2025	4	3	75
16.	Committee of Directors Meeting	25/06/2025	4	4	100
17.	Committee of Directors Meeting	03/07/2025	4	3	75
18.	Committee of Directors Meeting	23/07/2025	4	4	100
19.	Committee of Directors Meeting	29/07/2025	4	4	100
20.	Committee of Directors Meeting	28/01/2026	4	4	100

BRIGADE HOTEL VENTURES LIMITED
List of Shareholders as on 31/03/2026 (FPC)

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE	PAN NO
1	IN300054	10109192	MORGAN STANLEY ASIA (SINGAPORE) PTE.	23 Church Street 16-01 Capital Square		INSGFP096619	1495127	0.39	FPC	AAECM3575F
2	IN300054	10122478	TT ASIA EX JAPAN EQUITY FUND A SUB FUND OF TT INTERNATIONAL FUNDS PLC	2nd Floor 5 Earlsfort Terrace Dublin		INIRFP072022	652909	0.17	FPC	AAGCT9316F
3	IN300054	10129084	TT CHINA FOCUS FUND A SUB-FUND OF TT INTERNATIONAL FUNDS PLC	2ND FLOOR 5 EARLSFORT TERRACE DUBLIN		INIRFP035424	321112	0.08	FPC	AAACT9297M
4	IN303438	10030508	QUADRATURETRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai	INDIA	INSGFP107025	44004	0.01	FPC	AABCQ1764H
5	IN303622	10109615	ARDAN ENTERPRISES - FZCO	DSD-IFZA IFZA PROPERTIES DUBAI SILICON OASIS DUBAI		INUJFP111724	33750	0.01	FPC	ABBCA5041L
TOTAL:							2546902	0.67		