

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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

(c) *Type of Annual filing

(d) SRN of MGT-7 filed earlier for the same financial years

Particulars	As on filing date	As on the financial year end date
Name of the company	BHARAT ROAD NETWORK LIMITED	BHARAT ROAD NETWORK LIMITED
Registered office address	Plot No. X1-2 & 3, Ground Floor, Block-EP, Sector-V, Salt Lake City,,NA,Kolkata,Parganas North,West Bengal,India,700091	Plot No. X1-2 & 3, Ground Floor, Block-EP, Sector-V, Salt Lake City,,NA,Kolkata,Parganas North,West Bengal,India,700091
Latitude details (as on filing date)	22.571981	22.571981
Longitude details (as on filing date)	88.435163	88.435163

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

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

iv *Date of Incorporation (DD/MM/YYYY)

v (a) *Class of Company (as on the financial year end date)
(Private company/Public company/One Person Company)

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date)

vii (a) Whether shares listed on recognized Stock Exchange(s)

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	301,The Centrium, 3rd Floor,The Phoenix Market C	INR000000221

ix (a) *Whether Annual General Meeting (AGM) held

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

(c) Due date of AGM (DD/MM/YYYY)

(d) Whether any extension for AGM granted

(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	F	Construction	42	Civil Engineering	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U45400WB2012PTC174135		SOLAPUR TOLLWAYS PRIVATE LIMITED	Subsidiary	100
2	U45400OR2010PTC014681		ORISSA STEEL EXPRESSWAY PRIVATE LIMITED	Subsidiary	59.38
3	U45200WB2005PTC249104		GURUVAYOOR INFRASTRUCTURE PRIVATE LIMITED	Subsidiary	73.99
4	U45400HR2010PTC040303		KURUKSHETRA EXPRESSWAY PRIVATE LIMITED	Associate	35.89
5	U45203MP2008PTC021157		MAHAKALESHWAR TOLLWAYS PRIVATE LIMITED	Associate	45.67

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	100000000	83950000	83950000	83950000
Total amount of equity shares (in rupees)	1000000000.00	839500000.00	839500000.00	839500000.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	100000000	83950000	83950000	83950000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1000000000.00	839500000.00	839500000.00	839500000.00

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(f) Equity shares						
At the beginning of the year		83950000	83950000.00	839500000.00	839500000.00	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Public Issues			0.00			
ii Rights issue			0.00			
iii Bonus issue			0.00			
iv Private Placement/ Preferential allotment			0.00			
v ESOPs			0.00			
vi Sweat equity shares allotted			0.00			
vii Conversion of Preference share			0.00			
viii Conversion of Debentures			0.00			
ix GDRs/ADRs			0.00			
x Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
At the end of the year	0.00	83950000.00	83950000.00	839500000.00	839500000.00	0.00
(g) Preference shares						
At the beginning of the year			0.00			
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares			0.00			
ii Re-issue of forfeited shares			0.00			
iii Others, specify			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares			0.00			
ii Shares forfeited			0.00			
iii Reduction of share capital			0.00			
iv Others, specify			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE727S01012

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

0

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)

No

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

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

*Number of classes

0

(c) Fully convertible debentures

*Number of classes

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

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of , Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	0	2
Members(Other than Promoters)	51894	51193
Debenture Holders	4	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	0	0	0	0	0	0
B Non-Promoter	1	6	1	8	0.01	0.00
I Non-Independent	1	0	1	0	0.01	0
ii Independent	0	6	0	8	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	1	6	1	8	0.01	0.00

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

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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)
BAJRANG KUMAR CHOUDHARY	00441872	Managing Director	9589	
SANTANU RAY	00642736	Director	0	
SHREE RAM TEWARI	07698268	Director	0	
RAJESH LIHALA	00282891	Director	0	
JAYDEEP CHAKRABORTY	00907786	Director	0	
ANKITA RATHI	BGNPR4228P	Company Secretary	25	
MANTA DEY	10234816	Director	0	
MANISHA CHANDALIA	AEVPT2335Q	CFO	0	
VINAY AGRAWAL	ACGPA0340R	CEO	0	19/07/2025
BRAHMDUTT	05308908	Director	0	13/05/2025
TUKTUK KUMAR	06547361	Director	0	10/04/2025
RAKESH KUMAR GUPTA	06806891	Director	0	07/04/2025

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

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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)
VINAY AGRAWAL	ACGPA0340R	CEO	17/02/2025	Appointment
ARINDAM BHOWMICK	AGXPB2497B	CFO	29/09/2024	Cessation
MANISHA CHANDALIA	AEVPT2335Q	CFO	24/12/2024	Appointment
RAJESH LIHALA	00282891	Additional Director	07/06/2024	Appointment
JAYDEEP CHAKRABORTY	00907786	Additional Director	07/06/2024	Appointment
JAYDEEP CHAKRABORTY	00907786	Director	30/08/2024	Change in designation
RAJESH LIHALA	00282891	Director	30/08/2024	Change in designation

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	28.09.2024		72	32.56

B BOARD MEETINGS

*Number of meetings held

7

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	23/05/2024	9	9	100.00
2	05/07/2024	9	9	100.00
3	13/08/2024	9	9	100.00
4	27/08/2024	9	9	100.00
5	11/11/2024	9	9	100.00
6	24/12/2024	9	9	100.00
7	11/02/2025	9	9	100.00

C COMMITTEE MEETINGS

Number of meetings held

16

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	23/05/2024	3	3	100.00
2	Audit Committee	13/08/2024	3	3	100.00
3	Audit Committee	11/11/2024	3	3	100.00
4	Audit Committee	24/12/2024	3	3	100.00
5	Audit Committee	11/02/2025	3	3	100.00
6	Nomination and Remuneration Comm	20/05/2024	4	4	100.00
7	Nomination and RemunerationComm	03/06/2024	4	4	100.00
8	Nomination and RemunerationComm	24/12/2024	4	4	100.00
9	Nomination and RemunerationComm	11/02/2025	4	4	100.00
10	Stakeholders Relationship Committee	20/05/2024	3	3	100.00
11	Committee of Directors	29/04/2024	3	3	100.00
12	Committee of Directors	20/05/2024	3	3	100.00
13	Committee of Directors	23/11/2024	3	3	100.00
14	Committee of Directors	09/12/2024	3	3	100.00
15	Committee of Directors	07/02/2025	3	3	100.00
16	Committee of Directors	24/03/2025	4	4	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld 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	BAJRANG KUMAR CHOUDHARY	7	7	100.00	6	6	100.00	Yes
2	SANTANU RAY	7	7	100.00	15	15	100.00	Yes
3	SHREE RAM TEWARI	7	7	100.00	5	5	100.00	Yes
4	RAJESH LIHALA	6	6	100.00	1	1	100.00	Yes
5	JAYDEEP CHAKRABORTY	6	6	100.00	0	0	0.00	Yes
6	MANTA DEY	7	7	100.00	0	0	0.00	Yes
7	BRAHMDUTT	7	7	100.00	9	9	100.00	Yes
8	TUKTUK KUMAR	7	7	100.00	10	10	100.00	Yes
9	RAKESH KUMAR GUPTA	7	7	100.00	7	7	100.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes

A *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	BAJRANG KUMAR CHOUDHARY	Managing director	12438140	0	0	0	12438140.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		12438140.00	0.00	0.00	0.00	12438140.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ankita Rathil	Company Secretary	1683917	0	0	0	1683917.00
2	Manisha Chandalia	CFO	2247885	0	0	0	2247885.00
3	Arindam Bhowmick	CFO	2500804	0	0	0	2500804.00
4	Vinay Agrawal	CEO	456806	0	0	0	456806.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		6889412.00	0.00	0.00	0.00	6889412.00

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

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SANTANU RAY	Director	0	0	0	553750	553750.00
2	SHREE RAM TEWARI	Director	0	0	0	387500	387500.00
3	RAJESH LIHALA	Director	0	0	0	310000	310000.00
4	JAYDEEP CHAKRABORTY	Director	0	0	0	300000	300000.00
5	MANTA DEY	Director	0	0	0	345000	345000.00
6	Dr. (Ms.) Tuk Tuk Ghosh	Director	0	0	0	506250	506250.00
7	Brahm Dutt	Director	0	0	0	498750	498750.00
8	Rakesh Kumar Gupta	Director	0	0	0	407500	407500.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	3308750.00	3308750.00

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

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

No

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

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

46263

(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 12 dated* (DD/MM/YYYY) 26/09/2014 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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**

DSC BOX

*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

00441872

***To be digitally signed by**

DSC BOX

*Whether associate or fellow:

Company secretary in practice

*Membership number

Fellow

Certificate of practice number

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