General information about company		
Scrip code	521238	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE893C01032	
Name of the entity	Bharat Global Developers Ltd	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00165	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Keyurkumar Pravinbhai Patel	CFXPP5105B	10822762	Executive Director	Chairperson	MD	01-09-1994
2	Mr	Sanjay Bhupatbhai Valgotar	ANJPV2636H	10946536	Non-Executive - Independent Director	Not Applicable		10-07-1982
3	Ms	Simoli Raval	BFTPR6686A	10350999	Non-Executive - Independent Director	Not Applicable		13-02-1994
4	Ms	NIYATI VAISHNAV AMBANI	AAWPV9233G	07365260	Non-Executive - Independent Director	Not Applicable		03-09-1973
5	Mr	TAHIR MUSTUFA MASALAWALA	DGFPM8236J	08681775	Executive Director	Not Applicable		17-11-1992
6	Mr	Dharmesh Solanki	LUEPS8050H	11236014	Non-Executive - Non Independent Director	Not Applicable		08-09-2000
7	Mr	Ketan Chavda	BVMPC6936R	11388522	Executive Director	Not Applicable		29-09-1994

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-11-2024	26-03-2025			1	0	2	0			
2	Yes	26-03-2025	18-02-2025			11	1	1	1	1			
3	Yes	26-03-2025	18-02-2025			11	3	3	3	1			
4	Yes	22-08-2025	03-04-2025			9	1	1	0	0			
5	NA		03-04-2025		20-11-2025		1	0	0	0	Others		
6	NA		29-08-2025				1	0	0	0			
7	NA		20-11-2025				1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10946536	Sanjay Bhupatbhai Valgotar	Non-Executive - Independent Director	Chairperson	18-02-2025		
2	10350999	Simoli Raval	Non-Executive - Independent Director	Member	18-02-2025		
3	10822762	Keyurkumar Pravinbhai Patel	Executive Director	Member	06-11-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10350999	Simoli Raval	Non-Executive - Independent Director	Chairperson	18-02-2025		
2	10946536	Sanjay Bhupatbhai Valgotar	Non-Executive - Independent Director	Member	18-02-2025		
3	07365260	NIYATI VAISHNAV AMBANI	Non-Executive - Independent Director	Member	03-04-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10350999	Simoli Raval	Non-Executive - Independent Director	Member	18-02-2025		
2	10946536	Sanjay Bhupatbhai Valgotar	Non-Executive - Independent Director	Chairperson	18-02-2025		
3	10822762	Keyurkumar Pravinbhai Patel	Executive Director	Member	06-11-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10822762	Keyurkumar Pravinbhai Patel	Executive Director	Chairperson	01-06-2025		
2	10946536	Sanjay Bhupatbhai Valgotar	Non-Executive - Independent Director	Member	01-06-2025		
3	10350999	Simoli Raval	Non-Executive - Independent Director	Member	01-06-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10822762	Keyurkumar Pravinbhai Patel	Executive Director	Chairperson	01-07-2025		
2	10946536	Sanjay Bhupatbhai Valgotar	Non-Executive - Independent Director	Member	01-07-2025		
3	10350999	Simoli Raval	Non-Executive - Independent Director	Member	01-07-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-07-2025				Yes	5	5	3
2	21-07-2025		16		Yes	5	5	3
3	14-08-2025		23		Yes	5	5	3
4	29-08-2025		14		Yes	5	5	3
5	01-09-2025		2		Yes	6	6	3
6	17-09-2025		15		Yes	6	6	3
7		08-10-2025	20		Yes	6	6	3
8		20-11-2025	42		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	04-07-2025				Yes	3	3	2	0
2	Audit Committee	14-08-2025	40			Yes	3	3	2	0
3	Audit Committee	01-09-2025	17			Yes	3	3	2	0
4	Audit Committee	20-11-2025	79			Yes	3	3	2	0
5	Nomination and remuneration committee	04-07-2025				Yes	3	3	3	0
6	Nomination and remuneration committee	21-07-2025	16			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	29-08-2025	38			Yes	3	3	3	0
8	Nomination and remuneration committee	01-09-2025	2			Yes	3	3	3	0
9	Nomination and remuneration committee	08-10-2025	36			Yes	3	3	3	0
10	Nomination and remuneration committee	20-11-2025	42			Yes	3	3	3	0
11	Stakeholders Relationship Committee	29-08-2025				Yes	3	3	2	0
12	Stakeholders Relationship Committee	20-11-2025	82			Yes	3	3	2	0
13	Risk Management Committee	01-09-2025				Yes	3	3	2	0
14	Risk Management Committee	20-11-2025	79			Yes	3	3	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Keyurkumar Pravinbhai Patel
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Keyurkumar Pravinbhai Patel
Designation of person	Managing Director
Place	Ahmedabad
Date	16-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	10
No. of investor complaints disposed off during the Quarter	8
No. of investor complaints those remaining unresolved at the end of the Quarter	3

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Ltd	Regulation 34 Non-submission of the Annual Report within the period prescribed under this regulation	30-10-2025	Delayed complied for the year ended March 2025	INR 2360/-