

# B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

July 19<sup>th</sup>, 2024

To,  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Scrip Code-543543**

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

This is to inform you that **B-Right Real Estate Ventures LLP (LLPIN: AAF-1447)**, a material subsidiary of **B-Right Real Estate Limited ("The Company")** has formed new Private Limited Company with 49% Shareholding, by the name "**B-RIGHT BOMBAY HIGHLINES DEVELOPERS PRIVATE LIMITED**" on July 18<sup>th</sup>, 2024.

By Virtue of above transaction, **B-RIGHT BOMBAY HIGHLINES DEVELOPERS PRIVATE LIMITED** becomes Step down subsidiary of the Company.

Disclosure under Regulation 30 of the SEBI Listing Regulations is enclosed as Annexure I

Kindly take the above information on your records and acknowledge.

Thanking you,

Yours faithfully,  
**For B-Right Real Estate Limited**

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**Gaurav Anand**  
**Company Secretary &**  
**Compliance Officer**  
**Membership No.**  
**A73886**  
**Place: Mumbai**

Encl: As Above.

Regd. Office : 702,7th Floor, Shah Trade Centre, Rani Sati Road, Malad (East), Mumbai - 400097

Tel : 022 - 4603 5689 ● E-mail : [info@b-rightgroup.com](mailto:info@b-rightgroup.com) ● Website : [www.b-rightgroup.com](http://www.b-rightgroup.com)

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## Annexure I

The following disclosures are in respect of the company which is in the process of being incorporated as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Description
1.	Name and details of the target entity	Name of Entity formed is <b>B-RIGHT BOMBAY HIGHLINES DEVELOPERS PRIVATE LIMITED (CIN: U68200MH2024PTC429050)</b> (Private Limited Company incorporated dated 18 <sup>th</sup> July, 2024)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No
3.	Industry to which the entity being acquired belongs	Real Estate and Developers
4.	Objects and effects of acquisition	Development of Real Estate projects which are presently with Bombay Highlines Group.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	None
6.	Indicative time period for completion of the Incorporation	18-07-2024
7.	Nature of consideration (cash consideration or share swap or any other form and details of the same)	Cash
8.	Cost of acquisition and/or the price at which the shares are Subscribed	Rs. 49,000/-

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9.	Percentage of shareholding/control acquired and/or number of shares acquired	Existing: 0% Acquired: 49.00% (PSR) Post-Acquisition:49.00% (PSR)
10.	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, Country in which the acquired entity has presence.	<b>B-RIGHT BOMBAY HIGHLINES DEVELOPERS PRIVATE LIMITED (CIN: U68200MH2024PTC429050)</b> is a newly Incorporated Entity having registered office in Mumbai.  <b>Line of Business:</b> Real Estate and Developers