BLUESPHERE CONSTRUCTION PRIVATE LIMITED

E-63 LENYADRI-1 CHS LTD PL 8&9 SECTOR 19 NERUL NAVI MUMBAI THANE Thane
MH 400706 IN Email: kalerupesh80@gmail.com

CIN: U45401MH2021PTC361605

Annexure 1

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31/03/2026

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN	**U45401MH2021OPC361605**
ii)	Registration Date	**04/06/2021**
iii)	Name of the Company	**BLUESPHERE CONSTRUCTION PRIVATE LIMITED**
iv)	Category / Sub-Category of the Company	**company is limited by shares/ Indian Non-Government Company**
v)	Address of the Registered office and contact details	**E-63 LENYADRI-1 CHS LTD PL 8&9 SECTOR 19 NERUL NAVI MUMBAI THANE MH 400706 IN**
vi)	Whether listed company	**No**
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	**Not Applicable**

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl.No.	Name and Description of main products/services	NIC Code of the Product/Service	% total turnover of the company
1	Construction Services works for other civil engineering works, n.e.c.	99542905	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

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S.NO	NAME AND ADDRESS OF THE COMPANY	CIN/GIN	HOLDING/SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
.	.	.	.	.	.
NOT APPLICABLE					

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	-	10000	10000	100	-	10000	10000	100	0
b) Central Govt.	-	0	0	0	-	0	0	0	0
c) State Govt(s)	-	0	0	0	-	0	0	0	0
d) Bodies Corp.	-	0	0	0	-	0	0	0	0
e) Banks / FI	-	0	0	0	-	0	0	0	0
f) Any Other	-	0	0	0	-	0	0	0	0
Sub Total (A) (1) :-	**-**	**10000**	**10000**	**100**	**-**	**10000**	**10000**	**100**	**0**
(2) Foreign									
a) NRIs - Individuals	-	0	0	0	-	0	0	0	0
b) Other Individuals	-	0	0	0	-	0	0	0	0
c) Bodies Corp	-	0	0	0	-	0	0	0	0
d) Banks / FI	-	0	0	0	-	0	0	0	0
f) Any Other	-	0	0	0	-	0	0	0	0
Sub Total (A) (2)	**-**	**0**	**0**	**0**	**-**	**0**	**0**	**0**	**0**
Total shareholding of promoter (A) = (A)(1) + (A)(2)	**-**	**10000**	**10000**	**100**	**-**	**10000**	**10000**	**100**	**0**
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	0	0	0	-	0	0	0	0
b) Banks/FI	-	0	0	0	-	0	0	0	0
c) Central Govt	-	0	0	0	-	0	0	0	0
d) State Govt(s)	-	0	0	0	-	0	0	0	0

e) Venture Capital Funds	-	0	0	0	-	0	0	0	0
f) Insurance Companies	-	0	0	0	-	0	0	0	0
g) FIIs	-	0	0	0	-	0	0	0	0
h) Foreign Venture Capital Funds	-	0	0	0	-	0	0	0	0
Others (Specify)	-	0	0	0	-	0	0	0	0
Sub Total (B) (1) :-	**-**	**0**	**0**	**0**	**-**	**0**	**0**	**0**	**0**
2. Non-Institutions									
a) Bodies Corporate									
i) Indian	-	0	0	0	-	0	0	0	0
ii) Overseas	-	0	0	0	-	0	0	0	0
b) Individuals									
i) Individual shareholdersholding nominal share capital upto Rs. 1 lakh	-	0	0	0	-	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	0	0	0	-	0	0	0	0
c) Others	**-**	**0**	**0**	**0**	**-**	**0**	**0**	**0**	**0**
Sub Total (B) (2) :-	**-**	**0**	**0**	**0**	**-**	**0**	**0**	**0**	**0**
Total Public Shareholding (B) = (B)(1) + (B)(2) :-	**-**	**0**	**0**	**0**	**-**	**0**	**0**	**0**	**0**
C. Shares held by Custodian for GDRs & ADRs	**-**	**0**	**0**	**0**	**-**	**0**	**0**	**0**	**0**
Grand Total (A) + (B) + (C)	**-**	**10000**	**10000**	**100**	**-**	**10000**	**10000**	**100**	**0**

(ii)Shareholding of Promoters

Sl. No	Shareholder's name	Shareholding at the beginning of the year			Shareholding at the end of the year			
		No. Of Shares	% of total Shares of the company	% of shares Pledged / encumbered to total shares	No. Of Shares	% of total Shares of the company	% of shares Pledged / encumbered to total shares	% change in shareholding during the year
1	RUPESH NARHARI KALE	10,000	100		5,000	50		50
2	SEEMA RUPESH KALE	0	0		5,000	50		50

	Total	10,000	100		10,000	100		0

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl No.	Date	Remarks	No. of Shares	Cumulative shareholding during the year	
				Total no. of Shares	% of total shares of Company
1	01/04/2025	Shareholding at the beginning of the year	10,000	10,000	100
2	31/03/2026	Shareholding at the end of the year	10,000	10,000	100

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl No.	Date	Remarks	No. of Shares	Cumulative shareholding during the year	
				Total no. of shares	% of total shares of Company
--- NIL ---					

(v) Shareholding of Directors and Key Managerial Personnel:

Sl No.	Date	Remarks	No. of Shares	Cumulative shareholding during the year	
				Total No. of shares	% of total shares of Company
RUPESH NARHARI KALE					
1	01/04/2025	Shareholding at the beginning of the year	10,000	10,000	100
2	31/03/2026	Shareholding at the end of the year	5,000	5,000	50

Sl No.	Date	Remarks	No. of Shares	Cumulative shareholding during the year	
				Total No. of shares	% of total shares of Company
SEEMA RUPESH KALE					
1	01/04/2025	Shareholding at the beginning of the year	0	0	0
2	31/03/2026	Shareholding at the end of the year	5,000	5,000	50

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V. Indebtedness

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i. Principal Amount	NIL	NIL	NIL	NIL
ii. Interest due but not paid	NIL	NIL	NIL	NIL
iii. Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i + ii + iii)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year	NIL			
• Addition		NIL	NIL	NIL
• Reduction		NIL	NIL	NIL
Net Change	NIL	NIL	NIL	NIL
Indebtedness at the end of the financial year				
i. Prinicpal Amount	NIL	NIL	NIL	NIL
ii. Interest due but not paid	NIL	NIL	NIL	NIL
iii. Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i + ii + iii)	NIL	NIL	NIL	NIL

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VI. Remuneration of Directors and Key Managerial Personnel

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. No	Particulars of remuneration	Name of MD/ WTD/ Manager	Total Amount
--- No Managing Director / Whole time Director / Manager present ---			

B. Remuneration to other Directors:

Sl. No	Particulars of remuneration	Name of Directors		Total Amount
1	Independent Directors • Fee for attending board committee meetings • Commission • Others, please specify	NIL	NIL	NIL
	Total (1)	NIL	NIL	NIL
2	Other Non-Executive Directors • Fee for attending board committee meetings • Commission • Others, please specify	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL
	Total (B) = (1+2)			
	Total Managerial Remuneration	NIL	NIL	NIL
	Overall Ceiling as per the Act	NIL	NIL	NIL

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

(₹ In Thousand)

Sl. No	Particulars of remuneration	Name of Directors	Total Amount
1.	Remuneration to Director	Rupesh Narhari Kale	-

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VII. **Penalties / Punishment/ Compounding Of Offences:**

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made if any (give details)
A. COMPANY					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. Directors					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. Other Officers in Default					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

By and on behalf of Board of Directors
For M/S *BLUESPHERE CONSTRUCTION PRIVATE LIMITED*

(RUPESH NARHARI KALE)
Director
DIN: 08531011

Date: 15/09/2026
Place: NAVI MUMBAI