

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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L51100PN2010PLC136340

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

01/04/2025

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

31/03/2026

(c) *Type of Annual filing

☒ Original☐ Revised

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	BRAINBEES SOLUTIONS LIMITED	BRAINBEES SOLUTIONS LIMITED
Registered office address	Rajashree Business Park, Survey No. 338, Next to Sohrabh Hall, Tadiwala Road,NA,Pune,Pune,Maharashtra,India,411001	Rajashree Business Park, Survey No. 338, Next to Sohrabh Hall, Tadiwala Road,NA,Pune,Pune,Maharashtra,India,411001
Latitude details	18.533274483289457	18.533274483289457
Longitude details	73.87380220627841	73.87380220627841

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

BB_External Building.pdf

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

AA*****2N

(c) *e-mail ID of the company

*****@firstcry.com

(d) *Telephone number with STD code

84*****57

(e) Website

www.firstcry.com

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

17/05/2010

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(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)

Indian Non-Government company

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

☒ Yes

☐ No

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

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

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

☒ Yes

☐ No

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

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

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(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

3

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	86.23
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	47	Retail trade, except of motor vehicles and motorcycles	8.09
3	N	Administrative and support service activities	82	Office administrative, office support and other business support activities	5.68

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

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

37

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U31100PN2015PTC155482		INTELLIBEES SOLUTIONS PRIVATE LIMITED	Subsidiary	99.99
2	U52520PN2022PTC208125		JOYBEES PRIVATE LIMITED	Subsidiary	99.99

3	U36999MP2016PLC068986		SWARA BABY PRODUCTS LIMITED	Subsidiary	76.59
4	U15400KA2016PTC086485		FIRMROOTS PRIVATE LIMITED	Subsidiary	67.9
5	U52100PN2011PTC139221		DIGITAL AGE RETAIL PRIVATE LIMITED	Subsidiary	99.99
6	U24299DL2021PTC380760		GLOBALBEES BRANDS PRIVATE LIMITED	Subsidiary	53.26
7		8620	FIRSTCRY MANAGEMENT DWC-LLC (UNITED ARAB EMIRATES)	Subsidiary	100
8		91440300MA5FQUE	SHENZHEN STARBEES SERVICES LIMITED (PEOPLE'S REPUBLIC OF CHINA)	Subsidiary	100
9	U24139WB2009PTC135807		BETTER & BRIGHTER HOMECARE PRIVATE LIMITED	Subsidiary	30.89
10	U15500MH2020PTC344952		BUTTERNUT VENTURES PRIVATE LIMITED	Subsidiary	53.25
11	U24100GJ2017PTC097708		CLOUD LIFESTYLE PRIVATE LIMITED	Subsidiary	53.25
12	U52399DL2002PTC117546		DYNAMIC IT SOLUTION PRIVATE LIMITED	Subsidiary	47.89
13	U74999MH2016PTC282804		EYEZEN TECHNOLOGIES PRIVATE LIMITED	Subsidiary	27.16
14	U52339HR2020PTC090918		MAXINIQUE SOLUTION PRIVATE LIMITED	Subsidiary	27.3
15	U24100RJ2017PTC059188		MERHAKI FOODS AND NUTRITION PRIVATE LIMITED	Subsidiary	53.25
16	U17303GJ2018PTC101321		MUSH TEXTILE PRIVATE LIMITED	Subsidiary	27.45
17	U51909RJ2020PTC067933		KUBER MART INDUSTRIES PRIVATE LIMITED	Subsidiary	39.4
18	U78300HR2013PTC050241		HS FITNESS PRIVATE LIMITED	Subsidiary	46.06
19	U52311GJ2008PLC052704		DF PHARMACY LIMITED	Subsidiary	42.61

20	U31909DL2021PTC376160		CANDES TECHNOLOGY PRIVATE LIMITED	Subsidiary	49.1
21	U52100MH1983PTC406756		ENCASA HOMES PRIVATE LIMITED	Subsidiary	27.16
22	U74999MH2019PTC332657		FROOTLE INDIA PRIVATE LIMITED	Subsidiary	39.41
23	U18109KA2020PTC132453		JW BRANDS PRIVATE LIMITED	Subsidiary	40
24	U31909HR2022PTC103777		KITCHENOPEDIA APPLIANCES PRIVATE LIMITED	Subsidiary	40.48
25	U28129GJ2020PTC115183		PLANTEX E-COMMERCE PRIVATE LIMITED	Subsidiary	37.28
26	U52100GJ2011PTC065612		PRAYOSHA EXPO PRIVATE LIMITED	Subsidiary	37.28
27	U15121HR2018PTC075842		SOLARISTA RENEWABLES PRIVATE LIMITED	Subsidiary	39.95
28	U52390MH2021PTC370225		WELLSPIRE INDIA PRIVATE LIMITED	Subsidiary	39.41
29	U24246MP2022PTC061559		SWARA HYGIENE PRIVATE LIMITED	Subsidiary	76.58
30	U85200PN2019PTC185793		K.A. ENTERPRISES (HYGIENE) PRIVATE LIMITED	Subsidiary	76.58
31	U17100MP2020PTC053997		SOLIS HYGIENE PRIVATE LIMITED	Subsidiary	76.58
32		8634	FIRSTCRY RETAIL DWC-LLC (UNITED ARAB EMIRATES)	Subsidiary	100
33		1615722	FIRSTCRY GENERAL TRADING LLC (UNITED ARAB EMIRATES)	Subsidiary	100
34		1010627308	FIRSTCRY TRADING COMPANY (KINGDOM OF SAUDI ARABIA)	Subsidiary	100
35		10557	GLOBALBEES BRANDS DWC LLC (UNITED ARAB EMIRATES)	Subsidiary	53.26
36		AAG-9232	HEALTHYHEY FOODS LLP	Subsidiary	42.39
37		10429110	SWARA CORP.	Subsidiary	76.59

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	552455000.00	522050127.00	522050127.00	522050127.00
Total amount of equity shares (in rupees)	1104910000.00	1044100254.00	1044100254.00	1044100254.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	552455000	522050127	522050127	522050127
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1104910000	1044100254	1044100254	1044100254

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	49910015.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	99820030.00	0.00	0.00	0.00

Number of classes

9

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series D1 CCPS				

Number of preference shares	12217950	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	24435900.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series C2 CCPS				
Number of preference shares	77900	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	155800.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series C1 CCPS				
Number of preference shares	438100	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	876200.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series C CCPS				
Number of preference shares	21856650	0	0	0
Nominal value per share (in rupees)	2	2	2	2

Total amount of preference shares (in rupees)	43713300.00	0.00	0	0
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Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series B CCPS				
Number of preference shares	866165	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	1732330.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series D2 CCPS				
Number of preference shares	14197750	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	28395500.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Series A CCPS				
Number of preference shares	155000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	310000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Option 1 CCPS				
Number of preference shares	30500	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	61000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Option 2 CCPS				
Number of preference shares	70000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	140000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1	521338640	521338641.00	1042677282	1042677282	
Increase during the year	0.00	711487.00	711487.00	1422974.00	1422974.00	4141790.06
i Public Issues	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	711486	711486.00	1422972	1422972	4141790.06
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Demat	0	1	1.00	2	2	
Decrease during the year	1.00	0.00	1.00	2.00	2.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Demat	1	0	1.00	2	2	
At the end of the year	0.00	522050127.00	522050127.00	1044100254.00	1044100254.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	0	0	0.00	0	0	
0						
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE02RE01045

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

0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

27315946387

ii * Net worth of the Company

63474754143

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others 	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (promoters)

0

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	74373819	14.25	0	0.00
	(ii) Non-resident Indian (NRI)	777695	0.15	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	3079102	0.59	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	335062	0.06	0	0.00
6	Foreign institutional investors	18378802	3.52	0	0.00
7	Mutual funds	80474284	15.42	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	232413483	44.52	0	0.00
10	Others				
	CMM, TRU and AIF	112217880	21.50		
	Total	522050127.00	100	0.00	0

Total number of shareholders (other than promoters)

142247

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

142247.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	34435
2	Individual - Male	64558
3	Individual - Transgender	0
4	Other than individuals	43254
	Total	142247.00

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
As per Annexure attached	As per Annexure attached	26/08/2026	India	18378802	3.52

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	0
Members (other than promoters)	116447	142247
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	0	0	0	0	0	0
B Non-Promoter	1	6	1	6	5.19	0.12
i Non-Independent	1	2	1	2	5.19	0.12
ii Independent	0	4	0	4	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	6	5.19	0.12

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

10

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)
SUPAM SATYANARAYAN MAHESHWARI	01730685	Managing Director	27069016	
SANKET RAGHAVENDRA HATTIMATTUR	09593712	Director	634780	
SALONI JAIN RANA	11489732	Additional Director	0	
SUJATA VILAS BOGAWAT	07901334	Director	0	
BALA C DESHPANDE	00020130	Director	0	
GOPALAKRISHNAN JAGADEESWARAN	02354467	Director	0	
NEERAJ SAGAR	09475452	Director	0	

SUPAM SATYANARAYAN MAHESHWARI	AJAPM0903H	CEO	27069016	
GAUTAM SHARMA	APRPS8980D	CFO	1921	
MANDAR CHINTAMAN JOSHI	ALEPJ6816G	Company Secretary	0	

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

8

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)
GOPALAKRISHNAN JAGADEESWARAN	02354467	Director	02/05/2025	Appointment
SUJATA VILAS BOGAWAT	07901334	Director	02/05/2025	Appointment
PUNEET RENJHEN	09498488	Director	13/02/2026	Cessation
SALONI JAIN RANA	11489732	Additional Director	13/02/2026	Appointment
NEHA VIRENDRAKUMAR SURANA	EGZPS4441A	Company Secretary	26/12/2025	Cessation
MANDAR CHINTAMAN JOSHI	ALEPJ6816G	Company Secretary	27/12/2025	Appointment
NEERAJ SAGAR	09475452	Director	22/04/2025	Appointment
BALA C DESHPANDE	00020130	Director	02/05/2025	Appointment

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	19/09/2025	140246	79	0.05

B BOARD MEETINGS

*Number of meetings held

5

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	26/05/2025	7	6	85.71
2	13/08/2025	7	6	85.71
3	14/11/2025	7	6	85.71
4	26/12/2025	7	4	57.14
5	13/02/2026	7	6	85.71

C COMMITTEE MEETINGS

Number of meetings held

12

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	26/05/2025	4	3	75
2	Audit Committee	13/08/2025	4	3	75
3	Audit Committee	14/11/2025	4	3	75
4	Audit Committee	26/12/2025	4	3	75
5	Audit Committee	13/02/2026	4	2	50
6	Nomination and Remuneration Committee	26/05/2025	3	2	66.67
7	Nomination and Remuneration Committee	13/08/2025	3	2	66.67
8	Nomination and Remuneration Committee	13/02/2026	3	3	100
9	Stakeholders' Relationship Committee	13/02/2026	3	3	100

10	Risk Management Committee	12/08/2025	4	4	100
11	Risk Management Committee	14/11/2025	4	4	100
12	Corporate Social Responsibility Committee	14/11/2025	3	3	100

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	
								26/08/2026 (Y/N/NA)
1	SUPAM SATYANARAYAN MAHESHWARI	5	5	100	4	4	100	Yes
2	SANKET RAGHAVENDRA HATTIMATTUR	5	4	80	3	3	100	Yes
3	SALONI JAIN RANA	1	1	100	0	0	0	Yes
4	SUJATA VILAS BOGAWAT	5	3	60	9	6	66	Yes
5	BALA C DESHPANDE	5	4	80	9	7	77	Yes
6	GOPALAKRISHNAN JAGADEESWARAN	5	3	60	7	5	71	Yes
7	NEERAJ SAGAR	5	5	100	9	8	88	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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	SUPAM SATYANARAYAN MAHESHWARI	Managing Director	43074800	0	317616614	0	360691414.00
	Total		43074800.00	0.00	317616614.00	0.00	360691414.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	GAUTAM SHARMA	CFO	18801457	0	78611755	0	97413212.00
2	NEHA VIRENDRAKUMAR SURANA	Company Secretary	1965240	0	2191768	0	4157008.00
3	MANDAR CHINTAMAN JOSHI	Company Secretary	952455	0	17041	0	969496.00
	Total		21719152.00	0.00	80820564.00	0.00	102539716.00

C *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	SUJATA VILAS BOGAWAT	Director	0	0	0	1270000	1270000.00
2	BALA C DESHPANDE	Director	0	0	0	1340000	1340000.00
3	GOPALAKRISHNAN JAGADEESWARAN	Director	0	0	0	2050000	2050000.00
4	NEERAJ SAGAR	Director	0	0	0	1495000	1495000.00
	Total		0.00	0.00	0.00	6155000.00	6155000.00

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

☐ 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

140637

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

BRAINBEES SOLUTIONS
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

RAHUL GUPTA

Date (DD/MM/YYYY)

26/08/2026

Place

Delhi

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

1*5*8

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

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

40533

* (b) Name of the Designated Person

MANDAR CHINTAMAN JOSHI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 11 dated* (DD/MM/YYYY) 17/04/2026 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

***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**

0*7*0*8*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

4*5*3

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

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



To,
The Registrar of Companies,
Pune

Sub: Clarification Letter for Form MGT-7 for the FY 2025-26 of Brainbees Solutions Limited (the "Company")

Dear Sir/Ma'am,

With respect to captioned subject, we would like to clarify the following points:

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

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

As the Excel utility allows a maximum of 16 characters for the field "Other Registration Number," please note that the full registration number of Shenzhen Starbees Services Limited (People's Republic of China), a wholly owned subsidiary of the Company, is 91440300MA5FQUEJ8Y.

2. VI. SHAREHOLDING PATTERN

B. Public/Other than Promoters

As the form permits a maximum of 20 characters to describe shareholdings under the "10. Others" category, a detailed explanation of the types of entities covered within this category is provided below for reference:

Sr. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
10.	Others: Clearing Member, Trust, Alternate Investment Fund and Firm	11,22,17,880	21.50	0	0.00

Brainbees Solutions Limited

CIN: L51100PN2010PLC136340

Corporate/Registered Office:- Rajashree Business Park, Plot No. 114, Survey No. 338, Tadiwala Road, Nr. Sohrab Hall, Pune – 411001 **Contact:** +91-8482989157 **Email Id:** legal@firstcry.com **Website:** www.firstcry.com

3. VI. SHAREHOLDING PATTERN

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	34,435
2	Individual - Male	64,558
3	Individual - Transgender	0
4	Other than individuals*	43,254
	TOTAL	1,42,247

* As per the data available with the Company's RTA, there are 34,435 shareholders under the "Individual – Female" category, 64,558 under the "Individual – Male" category, and 2,972 under the "Other than Individuals" category. Furthermore, gender details for 40,282 individual shareholders are not available with the RTA. However, since the gender classification field is mandatory, and to ensure that the total number of shareholders are correct, these shareholders have been included under the "Other than Individuals" category.

4. VI SHARE HOLDING PATTERN

C. Details of Foreign institutional investors' (FIIs) holding shares of the company

The date and country of incorporation for the FIIs are not available with the Company's RTA. Since these fields are mandatory, August 26, 2026 (dummy date), and India have been entered in Form MGT-7 as the date and country of incorporation, respectively.

Further, as the form allows a maximum of 25 entries under the FII category, a detailed disclosure containing the complete information has been provided separately as an annexure for reference.

6. VI DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Pursuant to the resolution passed by the Board of Directors on June 24, 2024 and the resolution passed by the shareholders on June 26, 2024, Ms. Bala C. Deshpande, Mr. Gopalakrishnan Jagadeeswaran and Ms. Sujata Vilas Bogawat were re-appointed as



Independent Directors of the Company for a term of five years with effect from May 2, 2025, while Mr. Neeraj Sagar was re-appointed as an Independent Director of the Company for a term of five years with effect from April 22, 2025.

Please take this letter in your records.

Thanking you,

Yours faithfully,
For **Brainbees Solutions Limited**

Sd/-
Mandar Joshi
Company Secretary & Compliance Officer
ICSI Membership No.: A40533

Date: August 26, 2026
Place: Pune

ANNEXURE TO FORM MGT-7 OF BRAINBEES SOLUTIONS LIMITED FOR THE FINANCIAL YEAR 2025-26

VI (C) - Details of Foreign Institutional investors' (FIIs) holding shares of the company

Brainbees Solutions Limited						
Details of Foreign Institutional investors' (FIIs) holding shares of the company for the Financial Year 2025-26						
Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
1	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	Non Traceable	Non Traceable	133896	0.0256
2	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	Non Traceable	Non Traceable	11516	0.0022
3	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	Non Traceable	Non Traceable	17459	0.0033
4	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX,	Non Traceable	Non Traceable	26001	0.005

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Brainbees Solutions Limited						
Details of Foreign Institutional investors' (FIIs) holding shares of the company for the Financial Year 2025-26						
Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
		W.E. HIGHWAY GOREGAON (EAST), MUMBAI				
5	EMPLOYEES PROVIDENT FUND BOARD MANAGED BY NOMURA ASSET MANAGEMENT MALAYSIA SDN BHD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	Non Traceable	Non Traceable	545214	0.1044
6	DOVETAIL INDIA FUND CLASS 5 SHARES	DBS BANK INDIA LIMITED 8TH Floor, Beta Tower I Think Techno Campus Kanjurmarg, Mumbai	Non Traceable	Non Traceable	40000	0.0077
7	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	Non Traceable	Non Traceable	2325229	0.4454
8	VALIANT INDIA OPPORTUNITIES LTD	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	Non Traceable	Non Traceable	528494	0.1012

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Brainbees Solutions Limited						
Details of Foreign Institutional investors' (FIIs) holding shares of the company for the Financial Year 2025-26						
Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
9	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	Non Traceable	Non Traceable	65149	0.0125
10	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	Non Traceable	Non Traceable	62911	0.0121
11	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	Non Traceable	Non Traceable	406763	0.0779
12	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	Non Traceable	Non Traceable	17300	0.0033

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Brainbees Solutions Limited						
Details of Foreign Institutional investors' (FIIs) holding shares of the company for the Financial Year 2025-26						
Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
13	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	Non Traceable	Non Traceable	186935	0.0358
14	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	Non Traceable	Non Traceable	134153	0.0257
15	NUVAMA INDIA OPPORTUNITIES FUND - CLASS C	33 EDITH CAVELL STREET PORT LOUIS	Non Traceable	Non Traceable	7236	0.0014
16	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	Non Traceable	Non Traceable	36577	0.007
17	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	Non Traceable	Non Traceable	414830	0.0795

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Brainbees Solutions Limited						
Details of Foreign Institutional investors' (FIIs) holding shares of the company for the Financial Year 2025-26						
Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
18	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	Non Traceable	Non Traceable	50538	0.0097
19	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	Non Traceable	Non Traceable	13213	0.0025
20	GALAXY NOBLE GLOBAL OPPORTUNITIES FUND PCC - JUPITER	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	Non Traceable	Non Traceable	325	0.0001
21	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	Non Traceable	Non Traceable	1969	0.0004

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Brainbees Solutions Limited						
Details of Foreign Institutional investors' (FIIs) holding shares of the company for the Financial Year 2025-26						
Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
22	BLACKROCK GLOBAL FUNDS - SYSTEMATIC GLOBAL SMALLCAP FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	Non Traceable	Non Traceable	132787	0.0254
23	INDIA MAX INVESTMENT FUND LIMITED	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA	Non Traceable	Non Traceable	15000	0.0029
24	AL MEHWAR COMMERCIAL INVESTMENTS L.L.C. - (WANDA)	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	Non Traceable	Non Traceable	880826	0.1687
25	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	Non Traceable	Non Traceable	39852	0.0076
26	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55,	Non Traceable	Non Traceable	24315	0.0047

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Brainbees Solutions Limited						
Details of Foreign Institutional investors' (FIIs) holding shares of the company for the Financial Year 2025-26						
Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
		BKC BANDRA - EAST, MUMBAI				
27	XTRACKERS NIFTY 500 INDIA ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	Non Traceable	Non Traceable	471	0.0001
28	VANGUARD ESG INTERNATIONAL STOCK ETF	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	Non Traceable	Non Traceable	39694	0.0076
29	ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	Non Traceable	Non Traceable	142243	0.0272
30	CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST	Non Traceable	Non Traceable	1750	0.0003

Brainbees Solutions Limited

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Brainbees Solutions Limited						
Details of Foreign Institutional investors' (FIIs) holding shares of the company for the Financial Year 2025-26						
Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
		ROAD KALINA, SANTACRUZ - EAST, MUMBAI				
31	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	Non Traceable	Non Traceable	582622	0.1116
32	CANADA PENSION PLAN INVESTMENT BOARD	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	Non Traceable	Non Traceable	396801	0.076
33	MAVERIX SECURITIES AG	KOTAK MAHINDRA BANK LTD A WING 5TH FLOOR INTELLION SQUARE INFINITY IT PARK GEN AK VAIDYA MARG MALAD EAST MUMBAI	Non Traceable	Non Traceable	100000	0.0192
34	TRANS EXT GLOBAL EMRG MKTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W	Non Traceable	Non Traceable	800	0.0002

Brainbees Solutions Limited

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Brainbees Solutions Limited						
Details of Foreign Institutional investors' (FIIs) holding shares of the company for the Financial Year 2025-26						
Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
		E HIGHWAY GOREGAON EAST MUMBAI				
35	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	Non Traceable	Non Traceable	9127	0.0017
36	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	Non Traceable	Non Traceable	145401	0.0279
37	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	Non Traceable	Non Traceable	16203	0.0031
38	M7 GLOBAL FUND PCC-AERION	ORBIS FINANCIAL CORPORATION LTD 4A OCUS	Non Traceable	Non Traceable	29000	0.0056

Brainbees Solutions Limited

CIN: L51100PN2010PLC136340

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Brainbees Solutions Limited						
Details of Foreign Institutional investors' (FIIs) holding shares of the company for the Financial Year 2025-26						
Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
		TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON				
39	BAY CAPITAL ICAV - BAY CAPITAL INDIA FIRST - UCITS	KOTAK MAHINDRA BANK LIMITED A WING 5TH FLOOR INTELLION SQUARE INFINITY IT PARK GEN AK VAIDYA MARG MALAD EAST MUMBAI	Non Traceable	Non Traceable	455124	0.0872
40	ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	Non Traceable	Non Traceable	173476	0.0332
41	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	Non Traceable	Non Traceable	2328428	0.446
42	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55,	Non Traceable	Non Traceable	119886	0.023

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		BKC BANDRA - EAST, MUMBAI				
43	DOVETAIL INDIA FUND CLASS 6 SHARES	DBS BANK INDIA LIMITED 8TH Floor, Beta Tower I Think Techno Campus Kanjurmarg, Mumbai	Non Traceable	Non Traceable	2850000	0.5459
44	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	Non Traceable	Non Traceable	28307	0.0054
45	ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS SMALL CAP EQUITY	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	Non Traceable	Non Traceable	3240	0.0006
46	THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST	Non Traceable	Non Traceable	300743	0.0576

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		ROAD KALINA, SANTACRUZ - EAST, MUMBAI				
47	CREAEGIS TRANSFORMATIONS FUND VCC - CTF 1	ICICI BANK LIMITED 1ST FLOOR EMPIRE COMPLEX 414 SB MARG LOWER PAREL WEST MUMBAI MAHARASHTRA	Non Traceable	Non Traceable	456860	0.0875
48	RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	Non Traceable	Non Traceable	18139	0.0035
49	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	Non Traceable	Non Traceable	6596	0.0013
50	INQQ THE INDIA INTERNET ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55,	Non Traceable	Non Traceable	254553	0.0488

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		BKC BANDRA - EAST, MUMBAI				
51	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	Non Traceable	Non Traceable	11513	0.0022
52	BAY CAPITAL INDIA FUND LTD	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	Non Traceable	Non Traceable	1805000	0.3458
53	BAY CAPITAL INDIA FUND QP	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	Non Traceable	Non Traceable	447500	0.0857
54	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	Non Traceable	Non Traceable	23007	0.0044

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55	INQQ INDIA INTERNET UCITS ETF	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	Non Traceable	Non Traceable	57069	0.0109
56	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	Non Traceable	Non Traceable	1183452	0.2267
57	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	Non Traceable	Non Traceable	31015	0.0059
58	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	Non Traceable	Non Traceable	51946	0.01

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59	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	Non Traceable	Non Traceable	4631	0.0009
60	EMERGING TRILLIONS FUND	SE 108 1 ERSKINEVILLE ROAD NEWTOWN, NSW NEW SOUTH WALES 2042	Non Traceable	Non Traceable	1400	0.0003
61	DOVETAIL INDIA FUND CLASS 17	DBS BANK INDIA LIMITED 8TH Floor, Beta Tower I Think Techno Campus Kanjurmarg, Mumbai	Non Traceable	Non Traceable	105000	0.0201
62	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	Non Traceable	Non Traceable	297	0.0001
63	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING	Non Traceable	Non Traceable	79020	0.0151

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		GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI				
				TOTAL	18378802	3.5206

For **Brainbees Solutions Limited**

Sd/-

Mandar Joshi

Company Secretary & Compliance Officer

ICSI Membership No.: A40533

Date: August 26, 2026

Place: Pune

Brainbees Solutions Limited

CIN: L51100PN2010PLC136340

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Brainbees Solutions Ltd.
ब्रेनबीज् सोल्यूशन्स लि.

Registered office address : Rajashree Business Park, Survey No. 338, Tadiwala Road, Pune 411 001
GST Number : 27AAECB1042N1ZQ

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