FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

Name of the Registrar and Transfer Agent



Annual Return

(other than OPCs and Small Companies)

			171		
	language				
I. R	EGISTRATION AND OTHI	ER DETAILS			
(i) * C	Corporate Identification Number	(CIN) of the company	U5110	00PN2010PLC136340	Pre-fill
(Global Location Number (GLN) o	f the company			
* [Permanent Account Number (PA	N) of the company	AAEC	B1042N	
(ii) (a	a) Name of the company		BRAIN	IBEES SOLUTIONS LIMITE	
(k) Registered office address				
	Rajashree Business Park, Survey N all, Tadiwala Road NA Pune Pune Maharashtra	o. 338, Next to Sohrabh H			
(0	c) *e-mail ID of the company		legal@	afirstcry.com	
(0	d) *Telephone number with STD	code	00918	3482989157	
(€	e) Website				
(iii)	Date of Incorporation		17/05	5/2010	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by sh	ares	Indian Non-Gov	ernment company
(v) WI	nether company is having share	capital	Yes	○ No	
(vi) * V	Vhether shares listed on recogni	zed Stock Exchange(s)	Yes	No	
(b) CIN of the Registrar and Tran	sfer Agent	U671	90MH1999PTC118368	Pre-fill

	LINK INTIME INDIA PRIVATE LII	MITED			
	Registered office address of	the Registrar and Tr	ansfer Agents		
	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh	ıroli (West)			
(vii)	*Financial year From date 0	1/04/2022	(DD/MM/YYYY) To date	31/03/2023	(DD/MM/YYYY)
(viii)	*Whether Annual general me	eting (AGM) held	Yes	No	
	(a) If yes, date of AGM	29/09/2023			
	(b) Due date of AGM	30/09/2023			
	(c) Whether any extension fo	r AGM granted	○ Yes	No	
II. P	RINCIPAL BUSINESS	ACTIVITIES OF 1	THE COMPANY		
	*Number of business activi	ties 1			

	Main Activity group code		Business Activity Code	,	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	96.29

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

*No. of Companies for which information is to be given	9	Pre-fill All
I.		

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INTELLIBEES SOLUTIONS PRIVA	U31100PN2015PTC155482	Subsidiary	99.99
2	SWARA BABY PRODUCTS PRIV	U36999WB2016PTC218399	Subsidiary	87.76
3	FIRMROOTS PRIVATE LIMITED	U15400KA2016PTC086485	Subsidiary	67.9
4	SOLIS HYGIENE PRIVATE LIMITI	U17100MP2020PTC053997	Subsidiary	79.34
5	JOYBEES PRIVATE LIMITED	U52520PN2022PTC208125	Subsidiary	99.99
6	GLOBALBEES BRANDS PRIVATE	U24299DL2021PTC380760	Subsidiary	51.85
7	DIGITAL AGE RETAIL PRIVATE L	U52100PN2011PTC139221	Subsidiary	99.99

8	Firstcry Management DWC-LL0	Subsidiary	100
9	Shenzhen Starbees Services Lii	Subsidiary	100

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	552,455,000	433,265,195	433,265,195	433,265,195
Total amount of equity shares (in Rupees)	1,104,910,000	866,530,390	866,530,390	866,530,390

Number of classes 1

	Authoricad	ICabilai	Subscribed capital	Paid up capital
Number of equity shares	552,455,000	433,265,195	433,265,195	433,265,195
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,104,910,000	866,530,390	866,530,390	866,530,390

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	49,910,015	35,183,570	35,183,570	35,183,570
Total amount of preference shares (in rupees)	99,820,030	70,367,140	70,367,140	70,367,140

Number of classes 9

Class of shares Series A CCPS	Λ · · • la a · · i a a al	Capital	Subscribed capital	Paid up capital
Number of preference shares	155,000	72,315	72,315	72,315
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	310,000	144,630	144,630	144,630

Class of shares	Authorised	Issued	Subscribed	
Series B CCPS	capital	capital	capital	Paid up capital
Number of preference shares	866,165	36,755	36,755	36,755
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	1,732,330	73,510	73,510	73,510
Class of shares Series C CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	21,856,650	17,500,900	17,500,900	17,500,900
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	43,713,300	35,001,800	35,001,800	35,001,800
Class of shares Series C1 CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	438,100	438,100	438,100	438,100
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	876,200	876,200	876,200	876,200
Class of shares Series C2 CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	77,900	77,900	77,900	77,900
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	155,800	155,800	155,800	155,800
Class of shares Series D1 CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	12,217,950	12,217,950	12,217,950	12,217,950
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	24,435,900	24,435,900	24,435,900	24,435,900
Class of shares Series D2 CCPS	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	14,197,750	4,839,650	4,839,650	4,839,650
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	28,395,500	9,679,300	9,679,300	9,679,300

Class of shares Option 1 CCPS	Authorised	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	30,500	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	61,000	0	0	0
Class of shares Option 2 CCPS	Authorised capital	lssued capital	Subscribed capital	Paid up capital
				Paid up capital
Option 2 CCPS	capital	capital	capital	

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Nı	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	17,222,632	155,955,802	173178434	865,892,170	865,892,17	
Increase during the year	22,613,683	237,565,798	260179481	638,220	638,220	473,290
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	127,644	127644	638,220	638,220	473,290
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	22.613.683	237,438,154	260051837	0	0	
Sub-division and Demat of Shares						

Decrees during the year	T	1		Ι	T	I
Decrease during the year	92,720	0	92720	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	92,720	0	92720	0	0	
Demat of Shares] 32,720		32720			
At the end of the year	39,743,595	393,521,600	433265195	866,530,390	866,530,39	
Preference shares						
At the beginning of the year	11,984,570	2,088,858	14073428	70,367,140	70,367,140	
Increase during the year	8,058,690	31,881,512	39940202	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify						
Sub-division and Demat of Shares	8,058,690	31,881,512	39940202	0	0	
Decrease during the year	18,830,060	0	18830060	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	40.000.000		4000000			
Demat of Shares	18,830,060	0	18830060	0	0	
At the end of the year	1,213,200	33,970,370	35183570	70,367,140	70 267 446	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	Face value per share			

(iii) Details of share of the first return at									ncial y	ear (or in the	case
□ Nil											
[Details being provi	ided in a CD)/Digital Media	a]		0	Yes	•	No	0	Not Applicable	e
Separate sheet attached for details of transfers											
Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.											
Date of the previous	annual gei	neral meetin	g	29/0)8/2022						
Date of registration of	of transfer (Date Month	Year)	10/0	04/2022						
Type of transfer	r	quity Shares	1 - Equ	uity, 2	2- Prefere	nce Sh	ares,3	3 - De	ebentur	res, 4 - Stock	
Number of Shares/ D Units Transferred	ebentures)	10,582,9	07		Amount Debentu			5.)			
Ledger Folio of Trans	sferor		Demat								
Transferor's Name								SV	/F Frog (Cayman Ltd.	
	S	urname			middle	name				first name	
Ledger Folio of Trans	sferee		Demat								
Transferee's Name PI Opportunities Fund I Scher						nem					
Surname					middle	name				first name	
Date of registration of transfer (Date Month Year)											
Type of transfer	Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock										

		res/									
Ledger Folio of	Transferor				•						
Transferor's Nar	me										
		Surnan	ne		m	iddle	name			first name	
Ledger Folio of	Transferee										
Transferee's Na	me										
		Surnan	ne		m	iddle	name			first name	
					No	omin		per T	otal value		
Non-convertible debe	ntures		(O			0		-	0	
Partly convertible deb	entures		(0			0		ı	0	
Fully convertible debe	ntures		()			0		1	0	
Total										0	
Details of debentu	ıres				<u> </u>						
Class of debentures					during			during the			
Non-convertible deb	entures		0		0			0	,	0	
Partly convertible de	ebentures		0		0			0		0	
Fully convertible del	pentures		0		0			0		0	
Partly convertible debentures 0 0 0 0 Fully convertible debentures 0 0 0 0 Fotal Details of debentures Class of debentures Outstanding as at the beginning of the year Von-convertible debentures 0 0 0 0 Outstanding as at the beginning of the year Vear Non-convertible debentures 0 0 0 0 Partly convertible debentures 0 0 0 0 Fully convertible debentures											
						omin				Total Paid	up Value
Total											
. o.ui											

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

25,418,920,094.26

(ii) Net worth of the Company

37,446,330,942.8292

VI. (a) *SHARE HOLDING PATTERN - Promoters

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

Fotal number	of shareholders	(promoters)
---------------------	-----------------	-------------

0

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	128,880,737	29.75	416,100	1.18
	(ii) Non-resident Indian (NRI)	377,375	0.09	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	14,363,320	3.32	875,000	2.49
9.	Body corporate (not mentioned above)	240,337,180	55.47	31,422,167	89.31
10.	Others Alternate Investment Fund-	49,306,583	11.38	2,470,303	7.02
	Total	433,265,195	100.01	35,183,570	100

Total number of shareholders (other than promoters)

90

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

90

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, 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)	88	90
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			ectors at the end	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	7	2	11	8.93	2.06	
(i) Non-Independent	1	7	2	7	8.93	2.06	
(ii) Independent	0	0	0	4	0	0	
C. Nominee Directors representing	0	0	0	0	0	0	
(i) Banks & 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	7	2	11	8.93	2.06	

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

15

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Supam Satyanarayan M	01730685	Managing Director	38,236,597	

Name	Name DIN/PAN Designation		Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Amitava Saha	02655827	Director	9,655,800	
Akshay Tanna	02967021	Director	0	24/05/2023
Zhooben Dossabhoy Bh	00110373	Director	0	12/04/2023
Paul Alexander Davison	08457025	Director	0	
Amit Gupta	02282600	Director	0	
Atul Gupta	06940578	Director	0	
Vikas Agnihotri	08174465	Director	0	
Bala C Deshpande	00020130	Director	0	
Gopalakrishnan Jagade	02354467	Director	0	
Sujata Vilas Bogawat	07901334	Director	0	
Neeraj Sagar	09475452	Director	0	
Sanket Raghavendra Ha	09593712	Director	3,618,745	
Gautam Sharma	APRPS8980D	CFO	545,465	
Neelam Sitaldas Jethan	AJTPJ8524G	Company Secretar	0	

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

13

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Neeraj Sagar	09475452	Additional director	22/04/2022	Appointment
Gopalakrishnan Jagade	02354467	Additional director	02/05/2022	Appointment
Sujata Vilas Bogawat	07901334	Additional director	02/05/2022	Appointment
Bala C Deshpande	00020130	Additional director	02/05/2022	Appointment
Sanket Raghavendra Ha	09593712	Additional director	05/05/2022	Appointment
Bala C Deshpande	00020130	Director	29/08/2022	Change in designation
Gopalakrishnan Jagade	02354467	Director	29/08/2022	Change in designation
Sujata Vilas Bogawat	07901334	Director	29/08/2022	Change in designation
Neeraj Sagar	09475452	Director	29/08/2022	Change in designation
Sanket Raghavendra Ha	09593712	Director	29/08/2022	Change in designation
Vikas Agnihotri	08174465	Director	29/08/2022	Change in designation
Samantha Nikitha Rego	BKRPR4833E	Company Secretar	03/10/2022	Cessation
Neelam Sitaldas Jethan	AJTPJ8524G	Company Secretar	16/12/2022	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance		
		C	Number of members attended	% of total shareholding	
Extra-Ordinary General Mee	25/04/2022	90	30	88.61	
Annual General Meeting	29/08/2022	90	23	83.45	

B. BOARD MEETINGS

Number of meetings held

Number of meetings held	6
ramber of meetings note	lo

S. No.	Date of meeting	Total Number of directors associated as on the date				
		of meeting	Number of directors attended	% of attendance		
1	12/04/2022	8	6	75		
2	25/04/2022	9	7	77.78		
3	02/05/2022	12	7	58.33		
4	22/08/2022	13	6	46.15		
5	16/12/2022	13	11	84.62		
6	06/03/2023	13	9	69.23		

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as		Attendance
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

			Board Meetings		Co	gs	Whether attended AGM	
S. No.	No. of the director		Number of Meetings	% of		Number of Meetings	% of attendance	held on
		entitled to attend	attended	atteridance	entitled to attend	attended	alleridance	29/09/2023
								(Y/N/NA)
1	Supam Satyar	6	6	100	0	0	0	Yes
2	Amitava Saha	6	1	16.67	0	0	0	No
3	Akshay Tanna	6	6	100	0	0	0	No
4	Zhooben Doss	6	6	100	0	0	0	No
5	Paul Alexande	6	6	100	0	0	0	No
6	Amit Gupta	6	2	33.33	0	0	0	No
7	Atul Gupta	6	4	66.67	0	0	0	No
8	Vikas Agnihotı	6	6	100	0	0	0	No

								<u> </u>
9	Bala C Deshpa	4	1	25	0	0	0	No
10	Gopalakrishna	4	1	25	0	0	0	No
11	Sujata Vilas B	4	1	25	0	0	0	No
12	Neeraj Sagar	5	3	60	0	0	0	Yes
13	Sanket Ragha	3	3	100	0	0	0	Yes
X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL								
] Nil							

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 SATYANAF	Managing Direct	2,007,312,120	0	0	0	2,007,312,120
	Total		2,007,312,120	0	0	0	2,007,312,120

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	Chief Financial (47,537,191	0	0	0	47,537,191
2	Neelam Sitaldas Jel	Company Secre	985,566	0	0	0	985,566
3	Samantha Nikitha R	Company Secre	1,299,160	0	0	0	1,299,160
	Total		49,821,917	0	0	0	49,821,917

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SANKET RAGHAVE	Director	185,715,099.78	0	0	0	185,715,099.7
	Total		185,715,099.78	0	0	0	185,715,099.7

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

^ A.	whether the company has made compliances and disclosures in respect of applicable	Ves	\bigcirc	Nο
	provisions of the Companies Act, 2013 during the year	103	\cup	140

B. If No, give reasons/observations

1			
1			
1			
1			
1			
1			
1			

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

2.

Name of the company/ directors/ officers	Name of the cou concerned Authority	urt/ Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/	Details of appeal (if any) including present status
B) DETAILS OF CO	MPOUNDING O	F OFFENCES	Nil		
Name of the company/ directors/ officers	Name of the co concerned Authority	Date of Order	Name of the Act ar section under which offence committed	IPARTICULARS OF	Amount of compounding (i Rupees)
KIII. Whether comp	lete list of share	eholders, debenture	holders has been encl	osed as an attachn	nent
Ye	s No				
(IV. COMPLIANCE	OF SUB-SECTI	ON (2) OF SECTION	92, IN CASE OF LISTE	D COMPANIES	
n case of a listed co	empany or a com	pany having paid up s		e rupees or more or	turnover of Fifty Crore rupees o
n case of a listed co	ompany or a company secretary ir	pany having paid up s	share capital of Ten Cro	e rupees or more or	turnover of Fifty Crore rupees o
n case of a listed co nore, details of com	ompany or a company secretary ir	pany having paid up s n whole time practice Rahul Gupta	share capital of Ten Cro	e rupees or more or	turnover of Fifty Crore rupees o
n case of a listed co nore, details of com Name	empany or a com pany secretary ir [F	pany having paid up s n whole time practice Rahul Gupta	share capital of Ten Croi certifying the annual reti	e rupees or more or	turnover of Fifty Crore rupees o
n case of a listed co more, details of com Name Whether associate	empany or a com pany secretary ir [F	pany having paid up so whole time practice Rahul Gupta Assoc	share capital of Ten Croi certifying the annual reti	e rupees or more or	turnover of Fifty Crore rupees o
n case of a listed comore, details of com Name Whether associate Certificate of pra	empany or a company secretary in the facts, as the expressly stated	pany having paid up so whole time practice Rahul Gupta Associately 14598	share capital of Ten Croi certifying the annual retu- ciate Fellow	re rupees or more or urn in Form MGT-8.	orrectly and adequately.
n case of a listed connore, details of com Name Whether associate Certificate of pra We certify that: a) The return states b) Unless otherwise	empany or a company secretary in the facts, as the expressly stated	pany having paid up so whole time practice Rahul Gupta Associately 14598	share capital of Ten Croi certifying the annual retu- ciate Fellow	re rupees or more or urn in Form MGT-8.	orrectly and adequately.
n case of a listed connore, details of com Name Whether associate Certificate of pra We certify that: a) The return states b) Unless otherwise	empany or a company secretary in the facts, as the expressly stated	pany having paid up so whole time practice Rahul Gupta Associately 14598	share capital of Ten Croi certifying the annual retu- ciate Fellow	re rupees or more or urn in Form MGT-8.	orrectly and adequately.
n case of a listed comore, details of com Name Whether associate Certificate of pra /We certify that: a) The return states b) Unless otherwise	empany or a company secretary in the facts, as the expressly stated	pany having paid up so whole time practice Rahul Gupta Associately 14598	share capital of Ten Croi certifying the annual retu- ciate Fellow	re rupees or more or urn in Form MGT-8.	orrectly and adequately.
n case of a listed connore, details of com Name Whether associate Certificate of pra /We certify that: a) The return states b) Unless otherwise	empany or a company secretary in the facts, as the expressly stated	pany having paid up so whole time practice Rahul Gupta Associately 14598 By stood on the date of the contrary elsevery.	share capital of Ten Croi certifying the annual retu- ciate Fellow	re rupees or more or urn in Form MGT-8.	
n case of a listed concer, details of come. Name Whether associate Certificate of practicate of practicate a) The return states b) Unless otherwise Act during the finance.	empany or a company secretary in pany secretary in the facts, as the expressly stated sial year.	pany having paid up so whole time practice Rahul Gupta Associately 14598 By stood on the date of the contrary elsevery.	share capital of Ten Croicertifying the annual returnate Fellow of the closure of the finant where in this Return, the sector of the closure of the finant where in this Return, the sector of the closure of the finant where in this Return, the sector of the closure of the finant where in this Return, the sector of the closure of the finant where in this Return, the sector of the closure of the	re rupees or more or urn in Form MGT-8.	orrectly and adequately.

the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

All the required attachments have been completely and legibly attached to this form.

Page 16 of 17

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director	SUPAM SUPAM SUPAM SATYANARAYAN SATYANARAYAN MAHESHWARI Date: 2023 11 18			
DIN of the director	01730685			
To be digitally signed by	RAHUL Digitally signed by RAHUL GUPTA Date: 2023.11.21 15.34.28+0530*			
Company Secretary				
Company secretary in	practice			
Membership number	11604	Certificate of practice n	umber	14598
Attachments				List of attachments
1. List of share h	olders, debenture holders		Attach	List of Shareholders.pdf
2. Approval lette	r for extension of AGM;	-	Attach	MGT-8_BRAINBEES SOLUTIONS-2023.p
3. Copy of MGT-	-8;		Attach	
4. Optional Attac	chement(s), if any	A	Attach	
				Remove attachment
Мс	Check	k Form	Prescrutiny	Submit

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