

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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1. Name of Listed Entity: BILLIONBRAINS GARAGE VENTURES LIMITED

POST ISSUE

2. Scrip Code/Name of Scrip/Class of Security: EQUITY SHARES

11.11.2025

3. Share Holding Pattern Filed under: Reg. 31(1)(a)

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares?		NO*
b	Whether the Listed Entity has issued any Convertible Securities ?		NO*
c	Whether the Listed Entity has issued any Warrants ?		NO*
d	Whether Listed Entity has granted any ESOPs, which are outstanding?	YES*	
e	Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
f	Whether the Listed Entity has any shares in locked-in?	YES*	
g	Whether any shares held by promoters are encumbered under "Pledged"?	YES*	
h	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		NO*
i	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		NO*
j	Whether company has equity shares with differential voting rights?		NO*
k	Whether the listed entity has any significant beneficial owner?		NO*

\*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:

	Introductory sub-table (I)(a) -
Name of the Company:	BILLIONBRAINS GARAGE VENTURES LIMITED
Scrip Code, Name of the scrip, class of security :	EQUITY
As on :	11.11.2025

POST ISSUE

Table I - Summary Statement showing holding of specified securities of the listed entity

Category y	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding Warrants	No. of Underlying Outstanding ESOP Granted	No. of Shares Underlying Outstanding convertible securities, No of Warrants and ESOP etc.	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialized form	Sub-categorisation of shares					
								No of Voting Rights									Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
								Class: Equity Shares	Class: NIL	Total																							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)= (IV)+(V)+(VI)	(VIII)	(IX)			(XA)	(XB)	(XC)	(X)= (XA+XB+XC)	(XI)= (VII)+(X)	(XII)= (VII)+(X)	(XIII)	(XIV)		(XV)		(XVI)		(XVII) = (XIV)+(XV)+(XVI)	(XVIII)								
(A)	Promoter & Promoter Group	12	1716800362	0	0	1716800362	27.81	1716800362	0	1716800362	27.81	0	0	1555824	1555824	1718356186	27.25	1716800362	100.00	2890470	0.17	0	0.00	0	0.00	2890470	0.17	1716800362	NA	NA	NA		
(B)	Public	499934	4456796269	0	0	4456796269	72.19	4456796269	0	4456796269	72.19	0	0	130296653	130296653	4587092922	72.75	4010438021	89.98	NA	NA	NA	NA	NA	4420683544	0	0	0	0	0	0		
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	NA	NA		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	NA	NA		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	0	NA	NA	NA	NA	NA	NA		
	Total	499946	6173596631	0	0	6173596631	100.00	6173596631	0	6173596631	100.00	0	0	131852477	131852477	6305449108	100.00	5727238383	92.77	2890470	0.05	0	0.00	0	0.00	2890470	0.05	6137483906	0	0	0		

Table II - Statement showing holding of specified securities by the Promoter and Promoter Group

	Category & Name of the Shareholders	Entity type Promoter or Promoter group (Promoter group would exclude promoters)	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding Warrants	No. of Underlying Outstanding ESOP Granted	No. of Shares Underlying Outstanding convertible securities, No of Warrants and ESOP etc.	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares					
									No of Voting Rights									Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
									Class: Equity Shares	Class: Nil	Total																							
	(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII)= (V)+(VI)+(VII)	(IX)	(X)			(XIA)	(XIB)	(XIC)	(XII)= (XIA+XIB+XIC)	(XIII)= (VIII)+(XI)	(XIII)= (VIII)+(XI)	(XIV)		(XV)		(XVII)		(XVIII)		(XVIII) = (XV+XVI+XVII)	(XIX)							
(1)	Indian																																	
(a)	Individuals/Hindu undivided Family		8	1656800362	0	0	1656800362	26.84	1656800362	0	1656800362	26.84	0	0	1555824	1555824	1658356186	26.30	1656800362	100.00	2890470	0.17	0	0.00	0	0.00	2890470	0.17	1656800362	0	0	0		
	Lalit Keshre	Promoter		559064671	0	0	559064671	9.06	559064671	0	559064671	9.06	0	0	0	0	559064671	8.87	559064671	100.00	0	0.00	0	0.00	0	0.00	0	0.00	559064671	0	0	0		
	Harsh Jain	Promoter		411579773	0	0	411579773	6.67	411579773	0	411579773	6.67	0	0	0	0	411579773	6.53	411579773	100.00	0	0.00	0	0.00	0	0.00	0	0.00	411579773	0	0	0		
	Neeraj Singh	Promoter		383199310	0	0	383199310	6.21	383199310	0	383199310	6.21	0	0	0	0	383199310	6.08	383199310	100.00	0	0.00	0	0.00	0	0.00	0	0.00	383199310	0	0	0		
	Ishan Bansal	Promoter		277715210	0	0	277715210	4.50	277715210	0	277715210	4.50	0	0	0	0	277715210	4.40	277715210	100.00	0	0.00	0	0.00	0	0.00	0	0.00	277715210	0	0	0		
	Rohit Ramlal Parmar	Promoter Group		8013500	0	0	8013500	0.13	8013500	0	8013500	0.13	0	0	0	0	8013500	0.13	8013500	100.00	0	0.00	0	0.00	0	0.00	0	0.00	8013500	0	0	0		
	Nagpur Jain	Promoter Group		7157590	0	0	7157590	0.12	7157590	0	7157590	0.12	0	0	0	0	7157590	0.11	7157590	100.00	0	0.00	0	0.00	0	0.00	0	0.00	7157590	0	0	0		
	Tanya Gupta	Promoter Group		6479000	0	0	6479000	0.10	6479000	0	6479000	0.10	0	0	0	0	6479000	0.10	6479000	100.00	0	0.00	0	0.00	0	0.00	0	0.00	6479000	0	0	0		
	Vikas Singh	Promoter Group		3591308	0	0	3591308	0.06	3591308	0	3591308	0.06	0	0	1555824	1555824	5147132	0.08	3591308	100.00	2890470	80.49	0	0.00	0	0.00	2890470	80.49	3591308	0	0	0		
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00		0.00		0.00		0.00	0	0.00	0	0	0	0		
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0		
(d)	Any Other (specify)		4	60000000	0	0	60000000	0.97	60000000	0	60000000	0.97	0	0	0	0	60000000	0.95	60000000	100.00	0	0.00	0	0.00	0	0.00	0	0.00	60000000	0	0	0		
1	TRUST		4	60000000	0	0	60000000	0.97	60000000	0	60000000	0.97	0	0	0	0	60000000	0.95	60000000	100.00	0	0.00	0	0.00	0	0.00	0	0.00	60000000	0	0	0		
	Anagha Kapse (Fortune Family Trust)	Promoter Group		15000000	0	0	15000000	0.24	15000000	0	15000000	0.24	0	0	0	0	15000000	0.24	15000000	100.00	0	0.00	0	0.00	0	0.00	0	0.00	15000000	0	0	0		
	Nagpur Jain (Aarambh Family Trust)	Promoter Group		15000000	0	0	15000000	0.24	15000000	0	15000000	0.24	0	0	0	0	15000000	0.24	15000000	100.00	0	0.00	0	0.00	0	0.00	0	0.00	15000000	0	0	0		
	Ritu Parmar (Sangam Family Trust)	Promoter Group		15000000	0	0	15000000	0.24	15000000	0	15000000	0.24	0	0	0	0	15000000	0.24	15000000	100.00	0	0.00	0	0.00	0	0.00	0	0.00	15000000	0	0	0		
	Tanya Gupta (Ikigai Family Trust)	Promoter Group		15000000	0	0	15000000	0.24	15000000	0	15000000	0.24	0	0	0	0	15000000	0.24	15000000	100.00	0	0.00	0	0.00	0	0.00	0	0.00	15000000	0	0	0		
	Sub-Total (A)(1)		12	1716800362	0	0	1716800362	27.81	1716800362	0	1716800362	27.81	0	0	1555824	1555824	1718356186	27.25	1716800362	100.00	2890470	0.17	0	0.00	0	0.00	2890470	0.17	1716800362	0	0	0		
(2)	Foreign																																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0		
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0		
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0		
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0		
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00		0.00		0.00		0.00	0	0.00	0	0	0	0		
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		12	1716800362	0	0	1716800362	27.81	1716800362	0	1716800362	27.81	0	0	1555824	1555824	1718356186	27.25	1716800362	100.00	2890470	0.17	0	0.00	0	0.00	2890470	0.17	1716800362	0	0	0		

Note:  
1) PAN would not be displayed on website of Stock Exchange(s).  
2) The term "Encumbrance" has the same meaning as assigned under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.  
3) Details of promoter and promoter group with shareholding "NIL" can be accessed from here.

List of Promoter Group who does not hold any Equity Share in Billionbrains Garage Ventures Limited is annexed as Annexure A

Table III - Statement showing holding of specified securities by the Public shareholders

	Category & Name of the Shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding Warrants	No. of Underlying Outstanding ESOP Granted	No. of Shares Underlying Outstanding convertible securities, No of Warrants and ESOP etc.	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Total Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, If any		Total Number of Shares encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares		
								No of Voting Rights			Total as a % of Total Voting rights							No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Sub-category (i)	Sub-category (ii)		Sub-category (iii)		
								Class: Equity Shares	Class: NIL	Total																					
	(i)	(iii)	(iv)	(v)	(vi)	(vii)= (iv)+(v)+(vi)	(viii)	(ix)				(xa)	(xb)	(xc)	(x)= (xa+xb+xc)	(xi)= (vii)+(x)	(xii)= (vii)+(x)	(xiii)		(xiv)		(xv)		(xvi)		(xvii) = (xiv+ xv+ xvi)		(xviii)			
(1)	Institutions (Domestics)																														
(a)	Mutual Funds	22	206076995	0	0	206076995	3.34	206076995	0	206076995	3.34	0	0	0	0	206076995	3.27	138981300	67.44	NA	NA	NA	NA	NA	NA	206076995	0	0	0	0	0
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0	0
(c)	Alternate Investment Funds	42	8598875	0	0	8598875	0.14	8598875	0	8598875	0.14	0	0	0	0	8598875	0.14	5000400	58.15	NA	NA	NA	NA	NA	8598875	0	0	0	0	0	0
(d)	Banks	8	7452850	0	0	7452850	0.12	7452850	0	7452850	0.12	0	0	0	0	7452850	0.12	0	0.00	NA	NA	NA	NA	NA	7452850	0	0	0	0	0	0
(e)	Insurance Companies	11	17292898	0	0	17292898	0.28	17292898	0	17292898	0.28	0	0	0	0	17292898	0.27	12497000	72.27	NA	NA	NA	NA	NA	17292898	0	0	0	0	0	0
(f)	Provident / Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0	0
(g)	Asset reconstruction companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0	0
(h)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0	0
(i)	NBFCs registered with RBI	14	11479743	0	0	11479743	0.19	11479743	0	11479743	0.19	0	0	0	0	11479743	0.18	507800	4.42	NA	NA	NA	NA	NA	11479743	0	0	0	0	0	0
(j)	Other Financial Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0	0
(k)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0	0
		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0	0
	Sub-Total (B)(1)	97	250901361	0	0	250901361	4.06	250901361	0	250901361	4.06	0	0	0	0	250901361	3.98	156986500	62.57	NA	NA	NA	NA	NA	250901361	0	0	0	0	0	0

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(4) Non-institutions																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																			
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Table IV - Statement showing holding of specified securities by the Non Promoter- Non Public shareholders

	Category & Name of the Shareholders		Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding Warrants	No. of Underlying Outstanding ESOP Granted	No. of Shares Underlying Outstanding convertible securities, No of Warrants and ESOP etc.	Total No of shares on fully diluted basis (including full warrants, ESOP, Convertible Securities etc.)	Total Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares				
									No of Voting Rights			Total as a % of Total Voting rights							No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
									Class: Equity Shares	Class: NIL	Total																							
	(I)		(III)	(IV)	(V)	(VI)	(VII)= (IV)+(V)+(VI)	(VIII)	(IX)				(XA)	(XB)	(XC)	(X)= (XA+XB+XC)	(XI)= (VII)+(X)	(XII)= (VII)+(X)	(XIII)		(XIV)		(XV)		(XVI)		(XVII) = (XIV+XV+XVI)		(XVIII)					
	Custodian/DR Holder - Name of DR Holders (If Available)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	0	0	0	0				
(a)																																		
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	0	0	0	0				
(a)																																		
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	0	0	0	0				
Note:																																		
(1) PAN would not be displayed on website of Stock Exchange(s).																																		
(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.																																		
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.																																		

Table V - Statement showing details of Significant Beneficial Owners (SBOs)

Sr. No	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquisition of significant beneficial interest# (IX)
	Name	Nationality	Name	Nationality	Whether by virtue of:					
					Shares (%) (a)	Voting Rights (%) (b)	Rights on distributable dividend or any other distribution (%) (c)	Exercise of control (d)	Exercise of significant influence (e)	
N A	N A	N A	N A	N A	N A	N A	N A	N A	N A	
<div>Note:</div> <div>* In case the nature of the holding / exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column (III), multiple rows for the same SBO shall be inserted accordingly for each of the categories.</div> <div># This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.</div> <div>\$ PAN/ Passport number not to be disclosed on the website of the Stock Exchange[s].</div>										

Table VI - Statement showing foreign ownership limits

	Board approved limits (%)	Limits utilized (%)
1 As on shareholding date	100	57.43
2 As on the end of previous 1st quarter	100	66.89
3 As on the end of previous 2nd quarter	100	66.89
4 As on the end of previous 3rd quarter	100	66.65
5 As on the end of previous 4th quarter	100	66.84

Note for ESOP Granted to KMP

The ESOP Scheme 2024 replaced the Groww Inc 2017 Stock Incentive Plan ("GSIP 2017") subsequent to the Scheme of Amalgamation. The ESOP Scheme 2024 is prepared basis the same terms and conditions as of GSIP 2017 except in relation to the exercise period for all the options. Further, the options of GSIP 2017 have been adjusted for swap ratio i.e., for every one option held under GSIP 2017, such option holder has been granted 2.2 options under the ESOP Scheme 2024 as applied to shareholders as per the Scheme of Amalgamation.During the Financial Year ended March 31, 2025 –the Company has undertaken bonus issue in the ratio of 14 equity shares for every one equity share held (in respect of outstanding equity shares of face value of ₹10 each as on the record date i.e., August 8, 2024). Hence, each option granted under ESOP Scheme 2024 would be eligible for 15 equity shares upon exercise.the Company has further undertaken bonus issue in the ratio of 10 Bonus CCPS each for every one equity share held (in respect of outstanding equity shares of ₹10 each and Class A equity shares of face value of ₹10 each as on the record date i.e., January 29, 2025). Hence, each option granted under ESOP Scheme 2024 would be eligible for 1.5 equity shares upon exercise over and above point (i).The Company has sub-divided one equity share having a face value of ₹10 each fully paid up into 5 equity shares having a face value of ₹2 each. Hence, each option granted under ESOP Scheme 2024 as on the record date i.e., March 4, 2025 has been sub-divided into 5 options with an exercise price of ₹2. Accordingly, all options granted by the Company shall have conversion ratio as below:

options granted upto August 8, 2024 shall have a conversion ratio of 16.5:1.

options granted from August 9, 2024 to January 28, 2025 shall have a conversion ratio of 1.1:1.

options granted from January 29, 2025 shall have a conversion ratio of 1:1.

**Annexure A**

**List of Promoter Group who does not hold any Equity Share in Billionbrains Garage Ventures Limited**

**PROMOTER GROUP**

**Natural Persons**

<b>Sr. No</b>	<b>Name</b>
1.	Kailash Chandra Keshre
2.	Santoshi Keshre
3.	Ritu Parmar
4.	Sumit Keshre
5.	Avani Keshre
6.	Ramlal Parmar
7.	Kiran Parmar
8.	Ramesh Kumar Jain
9.	Rashmi Jain
10.	Hina Mohnot
11.	Ritika Bohra
12.	Richa Gang
13.	Aarav Jain
14.	Ivaann Jain
15.	Rakesh Jain
16.	Jyoti Jain
17.	Rohit Jain
18.	Sandeep Kumar
19.	Minakshi Devi
20.	Sahil Bansal
21.	Inaya Bansal
22.	Ajay Gupta
23.	Bharti Gupta
24.	Aashna Gupta
25.	Ramdhani Singh
26.	Mina Kumari
27.	Anagha Kapse
28.	Swati Bhadouria
29.	Shiva Kumari Bhadoria
30.	Advit Singh
31.	Avni Singh
32.	Prakash Kapse
33.	Alka Kapse
34.	Rohit Kapse
35.	Megha Kapse



**PROMOTER GROUP**

**Entities**

<b>Sr. No.</b>	<b>Name</b>
1.	Stargazer Growth LLP
2.	Stargazer Inc.
3.	Inkandoak Book Ventures Private Limited
4.	Harsh Jain HUF
5.	Sandeep Kumar HUF
6.	Chandu Mal Cotton Factory
7.	Bansal Cold Store
8.	Hindustan Feeds
9.	A. K. Enterprises
10.	N.B. Agrotech
11.	VCI Exports Private Limited
12.	Fortune First Trust
13.	Premium Solar Deed
14.	Ramesh Kumar HUF
15.	Sandeep and Sandeep Associates
16.	Thousand Oaks Trust
17.	Mufasa Trust
18.	Golden Oak Trust
19.	Gloww Skin Care Sciences Private Limited
20.	Hero Petro Products
21.	Village Crafts India
22.	Floret Global Infratech Private Limited