

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]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Private Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transport and storage	H7	Postal & Courier activities	86
2	H	Transport and storage	H6	Warehousing and storage	14

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Klick2Shop Logistics Services I		Holding	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	4,008,100,000	1,857,782,031	1,857,782,031	1,857,782,031
Total amount of equity shares (in Rupees)	40,081,000,000	18,577,820,310	18,577,820,310	18,577,820,310

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of INR 10				

Number of equity shares	4,008,100,000	1,857,782,031	1,857,782,031	1,857,782,031
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	40,081,000,000	18,577,820,310	18,577,820,310	18,577,820,310

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	705,349,556	793,387,069	1498736625	14,987,366	14,987,366	
Increase during the year	359,045,406	0	359045406	3,590,454,0	3,590,454,	39,494,994,0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	359,045,406	0	359045406	3,590,454,0	3,590,454,	39,494,994,0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0

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 <input type="text"/>						
Decrease during the year	0	0	0	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 <input type="text"/>						
At the end of the year	1,064,394,9	793,387,069	1857782031	18,577,820,	18,577,820	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	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 <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

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 general meeting		<input type="text"/>		
Date of registration of transfer (Date Month Year)		<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>	
Ledger Folio of Transferor		<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee		<input type="text"/>		

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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

103,412,057,411.35

(ii) Net worth of the Company

23,217,454,060

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,857,782,030	100	0	
10.	Others	0	0	0	
	Total	1,857,782,031	100	0	0

Total number of shareholders (promoters)

2

(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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

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

**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	2	2
Members (other than promoters)	0	0
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	2	1	2	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	0	0	0	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	2	1	2	0	0

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

(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)
SATYAM CHOUDHARY	08683158	Whole-time director	0	
KOLLA PRABHAKAR	08626124	Director	0	
HEMANT GUNDOPAN	09366283	Director	0	
POOJA VASANTH KUM	AHEPV0658E	Company Secretary	0	

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

2

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)
AMITESH KUMAR JHA	07422686	Director	07/12/2021	Cessation
HEMANT GUNDOPAN	09366283	Additional director	07/12/2021	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	08/11/2021	2	2	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/07/2021	3	3	100
2	07/09/2021	3	3	100
3	07/12/2021	3	3	100
4	28/12/2021	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	15/03/2022	3	2	66.67

C. COMMITTEE MEETINGS

Number of meetings held

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

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	28/09/2022
								(Y/N/NA)
1	SATYAM CHC	5	5	100	0	0	0	No
2	KOLLA PRAB	5	5	100	0	0	0	No
3	HEMANT GUI	2	1	50	0	0	0	Not Applicable

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	SATYAM CHOUDH	Whole-time Dire	17,385,623	0	36,528,829		53,914,452
	Total		17,385,623	0	36,528,829		53,914,452

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. 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.

Name

PRATHIBHA PRIYA M R

Whether associate or fellow

Associate Fellow

Certificate of practice number

11362

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 all the 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 the 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 a 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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated (DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

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 
DIN of the director

To be digitally signed by 

- Company Secretary
- Company secretary in practice

Membership number Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

List of shareholders - IKS 31032022.pdf
IKS_Form MGT 8 - 2021-22-signed.pdf

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

InstaKart Services Private Limited

CIN: U74900KA2015PTC080778

Regd. off: Buildings Alyssa, Begonia & Clover, Embassy Tech Village,
Outer Ring Road, Devarabeesanahalli Village Bengaluru Bangalore - 560103

Email: regulatory@flipkart.com Phone no- 08037786001

List of Shareholders of InstaKart Services Private Limited as on 31st March 2022

Sl. No	Name of Shareholder	Address	DP Id/ Client Id or Folio No.	No. of Shares held	Type of shares	Amount per shares	% of shares held
1	Klick2shop Logistics Services International Private Limited, Singapore	80 Robinson Road, #02-00 Singapore 068898	IN300394/19579623	793,387,069	Equity Shares	10	100
			03	1,06,43,94,962			
2	* Ira Shukla Sharma	Flat No. G 1406, Brigade Metropolis, Mahadevapura, Garudacharpalya, Whitefield, Bengaluru - 560048	06	1	Equity Shares	10	-
		Total		1,857,782,031			100

* Klick2Shop Logistics Services International Private Limited, the holding Company holds the Beneficial interest.

For InstaKart Services Private Limited

POOJA

VASANTHKUMAR

Digitally signed by
POOJA VASANTHKUMAR
Date: 2022.11.18 16:34:34
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Pooja Vasanth Kumar

Company Secretary

Membership no: 34051

Address: 24, Park Road, Tasker Town off Queen's Road,
Shivajinagar Bangalore - 560051



FORM NO. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Instakart Services Private Limited**, bearing Corporate Identification Number (CIN) U74900KA2015PTC080778 (**“the Company”**), as required to be maintained under the Companies Act, 2013 (**“the Act”**) and the rules made thereunder and the provisions contained in the Memorandum and Articles of Association of the Company, for the financial year ended on March 31, 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers, and agents, I 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:
1. The Company has complied with provisions of the Act & the rules made thereunder in respect of its status under the Act as mentioned against each point in this Certificate below.
 2. The Company has maintained all the registers, as required under the provisions of the Act and rules made thereunder and all the entries therein have been duly recorded within the time prescribed therefor.
 3. The Company has duly filed the forms and returns with the Registrar of Companies, Karnataka, (**“the ROC”**), Regional Director, Central Government, the Tribunal, court, and other authorities, wherever applicable, as required under the Act and the rules made there under, within the prescribed time except in one instance wherein INC-28 was taken on record after filing condonation of delay order.
 4. The Company had called / convened and held the meetings of the Board of Directors and 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 passed were properly recorded in the Minutes Book maintained for the purpose and the same have been signed.

With respect to the Board Meetings and General Meetings, the Company has generally complied with the Secretarial Standards notified by the Institute of Company Secretaries of India (ICSI) as required under Section 118(10) of the Act.



5. There was no occasion for the Company to close its Register of Members.
6. The Company has not given loans to its directors and/or to the persons or firms or companies as referred in section 185 of the Act.
7. All the transactions entered in to by the Company with its related parties were in the ordinary course of business and on an arm's length basis. Therefore, the compliance with the provisions of Section 188 of the Act is not applicable.
8. I] The Company has issued and allotted equity shares on rights basis to the existing shareholder as detailed in the table below:

Sl. No	Date of Allotment	Name of the Shareholder	Number of Shares Allotted
1	20/04/2021	Klick2shop Logistics Services International Private Limited	5,40,00,000
2	04/08/2021		25,72,50,000
3	14/12//2021		4,16,66,666
4	12/01/2022		61,28,740

With respect to the aforesaid issue and allotment of shares, the Company has taken necessary approval from the Board of Directors, has complied with the provisions of Section 62 and other applicable provisions of the Act, has filed necessary returns with the ROC, issued share certificates and has made necessary entries in the statutory register as required under the Act.

II] The Company has not increased its authorised share capital or has approved any reduction of share capital / received any request for recording transfer or transmission of shares / conversion of shares / securities. The Company has not issued preference shares / debentures; hence redemption of the same is not applicable.

9. There was no necessity for the Company to keep 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. The Company has not declared any dividend/interim dividend during/for the said financial year. Hence, the question of depositing the dividend amount in a separate account and transfer of unpaid / unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act is not applicable.



11. The audited financial statements of the Company and the report of Board of Directors and its annexures are signed as required under Section 134 the Act and the rules made thereunder.
12. I] The Board of Directors of the Company is properly constituted as required under the Act and the Articles of Association.

II] The following changes took place in the Board:

Sl. No.	Name of the Director	Date of Change	Nature of Change
1	Mr. Hemant Gundopant Badri	07/12/2021	Appointment as an Additional Director
2	Mr. Amitesh Kumar Jha	07/12/2021	Resignation of as a Director

In connection with the aforesaid changes in the Board, the Company has filed necessary forms with the ROC and has made necessary entries in the statutory register and has complied with all the applicable provisions of the Act.

III] There was no re-appointment / retirement / filling up casual vacancies of Directors and Key Managerial Personnel.

IV] The Company has received notices of interest from all the directors in Form MBP-1, pursuant to Section 184 of the Act, disclosing their concern or interest in other companies / bodies corporates / firms / association of individuals and the same were taken note at the Board Meeting as required under the Act and has made necessary entries in the statutory register.

V] The Company has paid remuneration to the Whole-time Director as per the terms of employment.

13. The shareholders at their Sixth annual general meeting held on November 8, 2021, have approved the re-appointment of M/s. S. R. Batliboi and Associates LLP, Chartered Accountants [ICAI Firm Registration No. 101049W/E300004] as the Statutory Auditors of the Company, for a term of four years commencing from the financial year 2021-22 till the financial year 2024-25, pursuant to the provisions of Section 139(2) and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014.
14. The Company had no occasion to obtain any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.



15. The Company has not accepted / renewed / repaid any deposits.
16. I] The Company has availed various unsecured facilities from the Banks and unsecured inter corporate loans from related parties upon obtaining necessary approvals as required under the Act.
- II] The creation / modification of charge is not applicable.
- III] The Company has not borrowed from its directors, members, and others.
17. I] The Company has provided unsecured inter-corporate loans to other bodies corporates after obtaining necessary approvals from the Board of Directors as required under section 179(3) of the Act and such loans given are within the limits specified under Section 186 of the Act.
- II] The Company has made investments in other bodies corporate after taking necessary approvals from the Board of Directors as required under the Act.
- III] The Company has not given any guarantee or provided any securities to other bodies corporates falling under the provisions of Section 186 of the Act.
18. The Company has not altered the provisions of Memorandum and Articles of Association.

For Prathibha Priya & Associates
Company Secretaries
FRN: S2016KR445700

PRATHIBHA
PRIYA MYSORE
RAGHUVVEER

Digitally signed by
PRATHIBHA PRIYA
MYSORE RAGHUVVEER
Date: 2022.11.16
15:51:49 +05'30'

M. R. PRATHIBHA PRIYA
Proprietor
FCS No.: 12224; C. P. No. 11362
UDIN: F012224D001783180

Date : November 16, 2022
Place : Bengaluru