# 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	<ul><li>English</li></ul>	Hindi
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(v) Whether company is having share capital

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Refer the instructio	n kit for filing the for	n.			
I. REGISTRATI	ON AND OTHER	R DETAILS			
(i) * Corporate Iden	tification Number (C	IN) of the company	U72300	KA2012PTC147731	Pre-fill
Global Location	n Number (GLN) of t	he company			
* Permanent Ac	count Number (PAN	) of the company	AABCF9	9845L	
(ii) (a) Name of the	company		F1 INFO	SOLUTIONS & SERVICE	
(b) Registered	office address				
	sa, Begonia & Clover, E Ring Rd, Devarabeesa				
(c) *e-mail ID of	f the company		regulato	ory@flipkart.com	
(d) *Telephone	number with STD co	ode	918037	786001	
(e) Website			www.f1	infoservices.com	
(iii) Date of Inco	rporation		17/05/2	2012	
(iv) Type of the	Company	Category of the Company		Sub-category of the	Company
Priva	ate Company	Company limited by shar	es	Indian Non-Gov	vernment company

Yes

Yes

No

No

(vii) *Fina	ncial year Fro	om date	01/04/2	2021	(DD/MM/	YYYY) To	o date	31/03/2022	(DD/N	IM/YYYY)
(viii) *Whe	ether Annual	general ı	meeting	g (AGM) held	I	<ul><li>Yes</li></ul>	$\bigcirc$	No		
(a) If	yes, date of	AGM	[	30/09/2022						
(b) D	oue date of A	GM	[	30/09/2022						
(c) V	Vhether any e	xtension	for AG	M granted		○ Y	es	<ul><li>No</li></ul>		
II. PRIN	CIPAL BU	SINES	SACT	IVITIES OF T	HE CON	<b>IPANY</b>				
*N	umber of bus	iness ac	tivities	1						
S.No	Main Activity group code	Descript	tion of N	Main Activity gro	up Busines Activity Code	ss Desc	ription	of Business Activ	ity	% of turnove of the company
1	J	Inform	ation ar	nd communicatio	n J8	0	ther info	ormation & commu service activities	unication	100
(INCL *No. of Co	LUDING JC	oint ve	<b>ENTUI</b>	RES) ution is to be give	ven 3		Pre-f	COMPANIES		
S.No	Name of t	he comp	any	CIN / FC	CRN	Holding		diary/Associate/ /enture	% of sh	nares held
1	QuickRoutes I	nternatio	nal Priv				Hole	ding	9	9.09
2	Flipkart I	Foundation	on	U85300KA2021	NPL149875		Subs	idiary		100
1				1		1			1	

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

Subsidiary

## (i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	21,207,500	15,872,543	15,872,543	15,872,543
Total amount of equity shares (in Rupees)	212,075,000	158,725,430	158,725,430	158,725,430

Number of classes	1
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Gadgetwood Eservices Private U52390UP2013PTC132513

100

Equity Offices	Authoricad	Icapitai	Subscribed capital	Paid up capital
Number of equity shares	21,207,500	15,872,543	15,872,543	15,872,543
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	212,075,000	158,725,430	158,725,430	158,725,430

## (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	712,500	0	0	0
Total amount of preference shares (in rupees)	7,125,000	0	0	0

Number of classes	1
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Class of shares Optionally Convertible Redeemable Preference Sha	Authorised	Capital	Subscribed capital	Paid up capital
Number of preference shares	712,500	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	7,125,000	0	0	0

# (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	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	5,107,500	0	5107500	51,075,000	51,075,000	
Increase during the year	10,765,043	0	10765043	107,650,430	107,650,43	2,688,031,2
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	10,765,043	0	10765043	107,650,430	107,650,43	2,688,031,2
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						
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	1					
At the end of the year	15,872,543	0	15872543	158,725,430	158 725 43	
	10,012,010	Ů	10072010	100,720,100	100,720, 10	
Preference shares						
At the beginning of the year						
	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
					0	0
Increase during the year  i. Issues of shares  ii. Re-issue of forfeited shares	0	0	0	0	0	
i. Issues of shares	0	0	0	0	0	0
i. Issues of shares ii. Re-issue of forfeited shares	0	0	0	0	0	0
i. Issues of shares  ii. Re-issue of forfeited shares  iii. Others, specify	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0
i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify  Decrease during the year	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0
i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify  Decrease during the year i. Redemption of shares	0 0 0	0 0 0 0 0	0 0 0	0 0 0	0 0 0 0	0 0 0
i. Issues of shares ii. Re-issue of forfeited shares iii. Others, specify  Decrease during the year i. Redemption of shares ii. Shares forfeited	0 0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0 0 0 0	0 0 0 0 0

ISIN of the equity shares of the company

Class o	f shares	(i	)		(ii)			(iii)	_
Before split /	Number of shares								
Consolidation	Face value per share								
Conconduction	1								
After split /	Number of shares								
Consolidation	Face value per share								
Consolidation	Tace value per share								
							'		
ii) Details of shar	es/Debentures Transf	ers sinc	e closure	date o	f last	finan	cial ve	ar (or in the	Ci
	at any time since the i						,	(1)	
⊠ Nil									
[Details being pro	vided in a CD/Digital Media	]	$\bigcirc$	Yes	$\bigcirc$	No	$\bigcirc$	Not Applicable	
Separate sheet at	tached for details of transfe	ers	$\bigcirc$	Yes	$\bigcirc$	No			
ote: In case list of tran edia may be shown.	sfer exceeds 10, option for	submissior	n as a separa	ite sheet	attach	ment	or subm	ission in a CD/D	)ig
cala may be shown.									
Date of the previous	s annual general meeting	Г							
Date of the previous	s annual general meeting								
									_
Date of registration	of transfer (Date Month )	rear)							
Type of transf	or I	1 Equity	2 Droford	nna Ch	oroo 2	Dol	oonturo	s, 4 - Stock	
Type of transf	ei	i - Equity	, Z- Pielele	ence Sn	ares,s	- Dei	Jeniure	5, 4 - Slock	
Number of Shares/	Debentures/		Amount						
Units Transferred			Debentu	ure/Unit	(in Rs	.)			
Ledger Folio of Trai	nsferor		'						
J	L								ĺ
Transferor's Name						1   [ ]			_
	Surname		middle	name			f	irst name	
Ledger Folio of Trai	nsferee								_

Transferee's Name							
	Surname	middle name	first name				
Date of registration o	of transfer (Date Month Year)						
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock							
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)					
Ledger Folio of Trans	sferor						
Transferor's Name							
	Surname	middle name	first name				
Ledger Folio of Trans	Ledger Folio of Transferee						
Transferee's Name							
	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	_	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)

Paid up Value of	Total Paid up Value
each Unit	
1	
	Paid up Value of each Unit

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

(i) Turnover

0

(ii) Net worth of the Company

2,549,427,122

## 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	
	(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)	15,872,543	100	0	
10.	Others	0	0	0	
	Total	15,872,543	100	0	0

**Total number of shareholders (promoters)** 

2			
2			

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

S. No.	Category	Equi	ty	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	
Total number of shareholders (other than promoters)						
	iber of shareholders (Promoters+Publi n promoters)	c/ 2				

# 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			ectors at the end e 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	1	1	1	0	0		
(i) Non-Independent	1	1	1	1	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	1	1	1	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)
Chanakya Gupta	07958632	Director	0	
Balraj Singh Virdi	06959831	Whole-time directo	0	

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

(Appointment/ tion/ Cessation)

0

Name	beginning / during	Ichange in decignation/	Nature of change (Appointment/ Change in designation/ Cessation)

#### 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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting		% of total shareholding
Annual General Meeting	24/11/2021	2	2	100
Extra Ordinary General Mee	10/01/2022	2	2	100

#### **B. BOARD MEETINGS**

Number of meetings held	6	

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	14/06/2021	2	2	100
2	21/07/2021	2	2	100
3	30/09/2021	2	2	100
4	16/12/2021	2	2	100
5	12/01/2022	2	2	100
6	24/01/2022	2	2	100

### **C. COMMITTEE MEETINGS**

Numbe	r of meetin	gs held				0									
	S. No.		pe of eeting	Date o	f meeting	Total Number of Members as on the date of		Numb	Attendance umber of members						
						1	the meeting attended				% of a	attendanc	e		
). <b>*AT</b>	1 <b>TENDAN</b>	CE OF	DIRE	CTORS											
					Board Me	eetings				Comm	ittee Meeti	ngs		Whet	
S. No.	Na of the o		directo	ngs which or was	Number Meetings	;	% of	ne.	Number of Meetings which director was Meeting		tings	% of attenda	ince	attended AGM held on	
			entitle attend		attended		atteridan	50	entitled to attend	atte	nded	atteriae		30/09/2	
														(Y/N/I	NA)
1	Chanal	kya Gu		6	6		100	)	0		0		0	No	)
2	Balraj S	Singh V	,	6	6		100	)	0		0		0	No	)
S. No		Name	ector, vv	Desig			ss Salary		e remuneration	Stocl	Option/ at equity		1 hers	Tot Amo	
1	Balra	Singh	Virdi	Whole T	ime Dire	5,744,903				1,4	90,447			7,235	,350
	Total					5,744,903				1,4	90,447			7,235	,350
Numbe	r of CEO, (	CFO an	d Comp	any secre	etary who	se rem	uneration	details	to be entered				0		
S. No	D.	Name	Designation		Gros	ss Salary	С	ommission		c Option/ at equity	Ot	hers	Tot Amo		
1														0	
	Total														
Numbe	r of other o	lirectors	whose	remuner	ation deta	ils to be	e entered						0		
S. No	D.	Name		Desig	nation	Gros	ss Salary	С	ommission		c Option/ at equity	Ot	hers	Tot Amo	
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 Yes No provisions of the Companies Act, 2013 during the year 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 court/ Name of the Act and Details of penalty/ Details of appeal (if any) Name of the Date of Order section under which concerned punishment including present status company/ directors/ penalised / punished Authority officers (B) DETAILS OF COMPOUNDING OF OFFENCES | Nil Name of the court/ Name of the Act and concerned Name of the Date of Order Particulars of Amount of compounding (in company/ directors/ Authority section under which offence Rupees) offence committed officers 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 Kaushal Doshi

Associate ( Fellow

13143

Whether associate or fellow

Certificate of practice number

#### 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. .. BR 06 dated 30/09/2022

(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 compiled with. I further declare that:

- 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 CHANAKY Digitally sign CHANAKYA A GUPTA Bate: 2022.1 11:08:59 +05 Director DIN of the director 07958632 KAUSHAL DHIRENDR KAUSHAL DHIRENDR Date: 2022. 11:38:33 + 0: To be digitally signed by Company Secretary Company secretary in practice Certificate of practice number Membership number 10609 13143 **Attachments** List of attachments 1. List of share holders, debenture holders F1 List of shareholders 2022.pdf **Attach** MGT 8 2022 F1 INFO 2022.pdf 2. Approval letter for extension of AGM; **Attach** UDIN\_2022\_F1 INFO.pdf 3. Copy of MGT-8; **Attach** 4. Optional Attachement(s), if any **Attach** Remove attachment Prescrutiny Submit Modify Check Form

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



### LIST OF SHAREHOLDERS OF F1 INFO SOLUTIONS & SERVICES PRIVATE LIMITED **AS ON MARCH 31,2022**

#### Equity Shares of INR 10/- each

Sl. No.	Name of the Share Holder	Number of Equity shares held	Percentage of shares held	Folio No.
1	QuickRoutes International Private Limited, Singapore	15728500	99.09	08
2	Instakart Services Private Limited	1,44,043	0.91	09
	Total	15872543	100	

for F1 Info Solutions & Services Private Limited

CHANAKY Digitally signed by CHANAKYA GUPTA

A GUPTA Date: 2022.11.21 13:12:21 +05'30'

Mr. Chanakya Gupta

Director

**DIN**: 07958632

Address: 414, Embassy Pristine,

6th main, Iblur, Bellandur, Bangalore - 560103

#### F1 INFO SOLUTIONS & SERVICES PRIVATE LIMITED

CIN: U72300KA2012PTC147731

Regd. off: Buildings Alyssa, Begonia & Clove Embassy Tech Village, Outer Ring Road Devarabeesanahalli Village Bengaluru 560103, India

Email: <u>balraj.virdi@f1infoservices.com</u>

Website: www.flinfoservices.com Phone No.: 08037786001

# Kaushal Doshi & Associates

### Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

Mobile No.: +91-9892 368 648

Email: doshikaushal20@gmail.com • Office No.: +91-7977861829 / 8879061581



#### 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

We have examined the registers, records and books and papers of F1 INFO SOLUTIONS & SERVICES PRIVATE LIMITED ("the Company") (CIN: U72300KA2012PTC147731) as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on March 31, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, 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 and Rules made there under as mentioned below:
- 1. Its status under the Act: the company is a Private Company, Limited by Shares;
- 2. Maintenance of registers/ records & making entries therein within the time prescribed therefore;
- 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 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. The Gompany was not required to comply with the provisions of the Act & Rules made there under in respect of Closure of Register of Members/Security holders, as the case maybe
- 6. The Company has not given any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7. All transactions with the related parties are in compliance with Section 188 of the Act;
- 8. During the year under review, the Company has increase in authorised capital from Rs. 6,92,00,000/- to Rs. 21,92,00,00/-. Company has issued a total of 1,07,65,043 Equity Shares pursuant to Right Issue by allotment of 8,59,713 equity shares on August 04, 2021 and 99,05,330 equity shares on February 04, 2022 to Quick Routes International Private Limited, Singapore which is in compliance with the provision of the Act.

Further there were no other 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. There were no instances requiring company to keep in abeyance the rights to dividend, right 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 for the financial year 2021-2022 and there was no 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. The Company has complied with the provisions of 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. There were no instances of appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors and Key Managerial Personnel and the remuneration paid to them during the year under review;
- 13. The Company has complied with the provisions of the Act and rules made there under with respect to appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;
  - 14. The Company was not required to take any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, except approval for the shifting of Registered Office of the company as follows:

The Company has approved the Shifting of Registered Office from the State of Maharashtra to State of Karnataka via Special Resolution vide Members meeting dated November 12, 2020, further in respect to the said transaction, the Company has received an Order from the Regional Director dated February 24, 2021 followed by the Certificate for approval of Shifting of Registered office from the Registrar of Companies dated May 22, 2021.

- 15. The Company has not accepted/ renewed/ repaid any deposits as contemplated under Section 73 of the Act:
- 16. The Company has availed unsecured intercorporate loans from other group companies and necessary approvals from the Board as required under Section 179(3) of the Act have been taken for availing such loans. The Company has not borrowed from its directors, members, financial institutions and others except as stated above. The Company has not created or modified any charges with respect to any borrowings.
- 17. The Company has not given any loans or made investments or given guarantees or provided security to other bodies corporate or persons falling under the provisions of section 186 of the Act;
- 18. The Company has altered the Clause V of the Memorandum of Association and have complied with the necessary provisions. However, the Company has not altered the Articles of Association of the Company;

For Kaushal Doshi & Associates

Kaushal Doshi Company Secretary

COP: 13143/ FCS: 10609 UDIN: F010609D002011817

Date: 22<sup>nd</sup> November, 2022

at m

Place: Mumbai

## UDIN DETAILS FOR FORM MGT-7

COMPANY NAME	F1 INFO SOLUTIONS & SERVICES PRIVATE LIMITED
CIN	U72300KA2012PTC147731
TYPE OF FORM	MGT-7
FINANCIAL YEAR	2021-22
UDIN	F010609D002022542