

FORM NO. MGT-7

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



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

U72900KA2017PTC102142

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAYCS4879A

(ii) (a) Name of the company

SCAPIC INNOVATIONS PRIVATE

(b) Registered office address

Buildings Alyssa, Begonia & Clover, Embassy Tech
Village, Outer Ring Rd, Devarabeesanahalli Village
Bengaluru
Bangalore
Karnataka
560102

(c) *e-mail ID of the company

regulatory@flipkart.com

(d) *Telephone number with STD code

8037786001

(e) Website

www.scapic.com

(iii) Date of Incorporation

10/04/2017

(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	J	Information and communication	J7	Data processing, hosting and related activities; web portal	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	FLIPKART INTERNET PRIVATE L	U51109KA2012PTC066107	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	43,898	34,088	34,088	34,088
Total amount of equity shares (in Rupees)	476,545	340,880	340,880	340,880

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	43,893	34,088	34,088	34,088

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	438,930	340,880	340,880	340,880
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Series-A Equity Shares				
Number of equity shares	5	0	0	0
Nominal value per share (in rupees)	7,523	7,523	7,523	7,523
Total amount of equity shares (in rupees)	37,615	0	0	0

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	4,236	0	0	0
Total amount of preference shares (in rupees)	31,867,428	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
OptionallyConvertiblePreferen				
Number of preference shares	4,236	0	0	0
Nominal value per share (in rupees)	7,523	7,523	7,523	7,523
Total amount of preference shares (in rupees)	31,867,428	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	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	10,005	0	10005	137,615	137,615	
Increase during the year	33,893	0	33893	338,930	338,930	0
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	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	33,893	0	33893	338,930	338,930	0
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify				0	0	
NA						
Decrease during the year	9,810	0	9810	135,665	135,665	0
i. Buy-back of shares	9,810	0	9810	135,665	135,665	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
At the end of the year	34,088	0	34088	340,880	340,880	
Preference shares						
At the beginning of the year	4,236	0	4236	31,867,428	31,867,428	
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				0	0	
NA						
Decrease during the year	4,236	0	4236	31,867,428	31,867,428	0
i. Redemption of shares	4,236	0	4236	31,867,428	31,867,428	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify				0	0	
NA						

At the end of the year	0	0	0	0	0	
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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 / 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" value="17/10/2020"/>	
Date of registration of transfer (Date Month Year)		<input type="text" value="21/11/2020"/>	
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="99"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
Ledger Folio of Transferor	<input type="text" value="1"/>		
Transferor's Name	<input type="text" value="Venkatesha"/>	<input type="text" value="Ponna"/>	<input type="text" value="Ajay"/>
	Surname	middle name	first name

Ledger Folio of Transferee		11	
Transferee's Name			Flipkart Internet Private Limited
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	21/11/2020
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	1
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Transferor's Name	Venkatesha	Ponna	Ajay
	Surname	middle name	first name

Ledger Folio of Transferee	12
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Transferee's Name			Flipkart India Private Limited
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	21/11/2020
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	2
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Transferor's Name	Varahur Kannan		Sai Krishna
	Surname	middle name	first name

Ledger Folio of Transferee		11	
Transferee's Name			Flipkart Internet Private Limited
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	21/11/2020
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	20,624	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	6
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Transferor's Name			Speciale Invest Fund I
	Surname	middle name	first name

Ledger Folio of Transferee	11
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Transferee's Name			Flipkart Internet Private Limited
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	21/11/2020
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	5,152	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	7
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Transferor's Name			Axilor Capital Private Limited
	Surname	middle name	first name

Ledger Folio of Transferee		11	
Transferee's Name			Flipkart Internet Private Limited
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	21/11/2020
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	2,648	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	8
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Transferor's Name			NewFort Holdings LLP
	Surname	middle name	first name

Ledger Folio of Transferee	11
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Transferee's Name			Flipkart Internet Private Limited
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	21/11/2020
--	------------

Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	5,152	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	9
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Transferor's Name			Pratithi Investment Trust
	Surname	middle name	first name

Ledger Folio of Transferee		11	
Transferee's Name			Flipkart Internet Private Limited
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	21/11/2020
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	312	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	10
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Transferor's Name	Batni		Srinath
	Surname	middle name	first name

Ledger Folio of Transferee	11
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Transferee's Name			Flipkart Internet Private Limited
	Surname	middle name	first name

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

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	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

24,494,012

(ii) Net worth of the Company

1,912,559

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		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)	34,088	100	0	
10.	Others	0	0	0	
	Total	34,088	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

Total number of shareholders (other than promoters)

0

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

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)	8	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	2	1	0	2	0	0
(i) Non-Independent	2	1	0	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	2	1	0	2	0	0

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

2

(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)
SRIRAM VENKATESW.	02706541	Additional director	0	26/11/2021
PUNIT AGARWAL	08789655	Additional director	0	

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

5

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)
Visesh Rajaram	01474286	Director	02/09/2020	Resignation as Director
Varahur Kannan Sai Kri	07716376	Director	21/11/2020	Resignation as Director
Punit Agarwal	08789655	Additional director	21/11/2020	Appointment as Additional Director
SRIRAM VENKATESW.	02706541	Additional director	21/11/2020	Appointment as Additional Director
Ajay Ponna Venkatesha	07692791	Director	23/11/2020	Resignation as Director

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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	06/10/2020	10	10	100
Annual General Meeting	17/10/2020	10	5	100
Extra Ordinary General Meeting	23/10/2020	10	5	100

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/08/2020	3	3	100
2	18/08/2020	3	2	66.67
3	04/09/2020	2	2	100
4	25/09/2020	2	2	100
5	05/10/2020	2	2	100
6	12/10/2020	2	2	100
7	13/10/2020	2	2	100
8	19/10/2020	2	2	100
9	05/11/2020	2	2	100
10	09/11/2020	2	2	100
11	10/11/2020	2	2	100
12	21/11/2020	2	2	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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	30/11/2021
								(Y/N/NA)
1	SRIRAM VEN	2	2	100	0	0	0	Not Applicable
2	PUNIT AGARWAL	2	2	100	0	0	0	No

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ajay Ponna Venkatesh	Director	1,514,500	0	0	0	1,514,500
2	Varahur Kannan Saravanan	Director	1,514,500	0	0	0	1,514,500
	Total		3,029,000	0	0	0	3,029,000

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

0

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

Whether associate or fellow

☐ Associate ☐ 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 13** dated **22/07/2021**

(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

PUNIT
AGARWAL

DIN of the director

08789655

To be digitally signed by

PRATIMA
AGARWAL

☐ Company Secretary

☒ Company secretary in practice

Membership number

31726

Certificate of practice number

22763

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

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders as on 31st March 202
Clarification Letter_MGT-7 Scapic.pdf
Board meeting_Annexures.pdf
Scapic_Innovations_Private_Limited_Udin.

Remove attachment

Modify

Check 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



+918037786001

CIN: U72900KA2017PTC102142

SCAPIC INNOVATIONS PRIVATE LIMITED

CLARIFIATION LETTER

Date: 27th January ,2022

To,
The Registrar of Companies - Karnataka
E Wing, 2nd Floor, Kendriya Sadana,
Koramangala, Bengaluru - 560034

Dear Sir/Madam,

Subject: Clarification on

- A) Conversion of 5 Series A Equity shares into 5 existing Equity share.
- B) Buy back of shares during the year of the Company.
- C) Decrease in Optionally Convertible Preference Shares during the year of the Company.

A) Clarification on conversion of 5 Series A Equity shares into 5 existing Equity shares.

We wish to inform that during the year ended 31st March 2021, the Company had reclassified existing 5 Series A Equity shares ("**Series A**") of Rs.7,523 each into existing Equity shares of Rs.10/- each in the ratio of 1:1 which resulted in the issue of 5 existing Equity shares of Rs.10/- each and existing 4,236 Optionally Convertible Preference shares ("**OCPS**") of Rs.7,523 each into existing Equity shares of Rs.10/- each in the ratio of 1:8 which resulted in the issue of 33,888 existing Equity shares of Rs.10/- each.

In form MGT-7 under IV (i) (d) **Break up of paid-up share capital (Equity) Increase during the year**, since there is no category to mention the details about increase in the Equity shares due to reclassification, we have added 5 equity shares under IV (i) (d) vii. **Conversion of Preference shares** along with 33,888 Equity shares which were increased during the year on account of conversion of 4,236 Optionally Convertible Preference shares.

B) Clarification on Buy back of shares during the year of the Company

We wish to inform that post conversion and reclassification of shares, Company had buy back of 9,805 equity shares of Rs.10/- each during the year ended 31st March 2021.

Registered Office:

Buildings Alyssa, Begonia & Clover, Embassy Tech Village,
Outer Ring Road, Devarabeesanahalli Village Bengaluru - 560103
e-mail: regulatory@flipkart.com

www.scapic.com

hello@scapic.com

SCAPIC INNOVATIONS PRIVATE LIMITED

We wish to further inform that during the year ended 31st March 2021 company had reclassified the existing 5 Series A Equity shares ("**Series A**") of Rs.7,523 each into existing Equity shares of Rs.10/- each in the ratio of 1:1.

In MGT-7 form there is no option to report the decrease in Series A equity shares under **IV (i) (d) Break up of paid-up share capital (Equity) Decrease during the year**. Hence, we added details of 5 Series A equity shares along with the 9805 equity shares bought back during the year under **IV (i) (d) Break up of paid-up share capital (Equity) Decrease during the year Buy Back of shares**.

C) Clarification of decrease in Optionally Convertible Preference Shares during the year of the Company.

We wish to inform that during the year ended 31st March 2021, the Company had converted existing 4,236 Optionally Convertible Preference Shares ("**OCPS**") of Rs. 7,523 each into existing Equity shares of Rs.10/- each in the ratio of 1:8 which resulted in the issue of 33,888 existing equity shares of Rs.10/- each.

In MGT-7 form there is no option to report conversion of Optionally Convertible Preference Shares under **IV (i) (d) Break up of paid-up share capital (Preference) Decrease during the year**. Hence, we added details of existing 4,236 Optionally Convertible Preference Shares ("**OCPS**") decrease during the year under **IV (i) (d) Break up of paid-up share capital (Preference) Decrease during the year Redemption of shares**.

Therefore, we request your good office to consider the above adjustments made in MGT-7 form (FY 20-21).

Thanking you

For, Scapic Innovations Private Limited

**PUNIT
AGARWAL**

Punit Agarwal

Director

DIN : 08789655

Address: Flat 1506, Sobha Mayflower,
Bellandur, Bengaluru, 560103

Digitally signed by PUNIT AGARWAL
DN: c=IN, o=Personal,
pseudonym=94d90bc2793e8e5b6f6c30ca36
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postalCode=560017, st=KARNATAKA,
serialNumber=9317c96996abeb73a29072fec
a2b6f28e13c166bf4547496358069936129a08,
cn=PUNIT AGARWAL
Date: 2022.01.27 14:07:34 +05'30'

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Outer Ring Road, Devarabeesanahalli Village Bengaluru - 560103

e-mail: regulatory@flipkart.com



+918037786001

CIN: U72900KA2017PTC102142

SCAPIC INNOVATIONS PRIVATE LIMITED

B. BOARD MEETINGS

*Number of meetings held - 15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
13	21/11/2020	2	2	100
14	27/11/2020	2	2	100
15	17/03/2021	2	2	100

For, Scapic Innovations Private Limited

**PUNIT
AGARWAL**

Digitally signed by PUNIT AGARWAL
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cn=PUNIT AGARWAL
Date: 2022.01.27 14:08:48 +05'30'

Punit Agarwal

Director

DIN : 08789655

Address: Flat 1506, Sobha Mayflower,
Bellandur, Bengaluru, 560103

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SCAPIC INNOVATIONS PRIVATE LIMITED
LIST OF SHAREHOLDERS OF SCAPIC INNOVATIONS PRIVATE LIMITED AS ON 31ST MARCH 2021

Sl. No.	Name of Shareholder	Address	Folio Number	Type of Shares	No. of Shares held	Amount per share (Rs.)	% of shares held
1	Flipkart Internet Private Limited	Buildings Alyssa, Begonia & Clover, Embassy Tech Village, Outer Ring Road, Devarabeesanahalli Village, Bangalore- 560103	11	Equity Shares	34,087	10/-	99.99%
2	*Flipkart India Private Limited (Nominee of Flipkart Internet Private Limited)	Buildings Alyssa, Begonia & Clover, Embassy Tech Village, Outer Ring Road, Devarabeesanahalli Village, Bangalore- 560103	12	Equity Shares	1	10/-	0.01%
Total					34,088		100.00

**Flipkart India Private Limited holds 1 (one) equity share as Nominee shareholder of Flipkart Internet Private Limited.*

For, Scapic Innovations Private Limited

**PUNIT
AGARWAL**

Digitally signed by PUNIT AGARWAL
DN: c=IN, o=Personal,
pseudonym=949905c2793e8e5b4f6306a369e
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postalCode=560017, st=KARNATAKA,
serialNumber=9317c96905abeb673a29072fec2
b6f28e13c166b64547496358069936129a08,
cn=PUNIT AGARWAL
Date: 2022.01.27 14:08:13 +05'30'

Punit Agarwal
Director
DIN : 08789655
Address: Flat 1506, Sobha Mayflower,
Bellandur, Bengaluru, 560103

Registered Office:

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UDIN DETAILS FOR FORM MGT-7

COMPANY NAME	SCAPIC INNOVATIONS PRIVATE LIMITED
CIN	U72900KA2017PTC102142
TYPE OF FORM	MGT-7
FINANCIAL YEAR	2020-21
UDIN	A031726C002299244
DATE OF SIGNING	27/01/2022