

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]



सत्यमेव जयते

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

U74999DL2017PTC315839

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAPCA4365G

(ii) (a) Name of the company

ANS DIGITAL PRIVATE LIMITED

(b) Registered office address

B-1/E-13, First Floor Mohan Co-operative Industrial Estate
, Ma thura Road NA
New Delhi
South Delhi
Delhi
110044

(c) *e-mail ID of the company

regulatory@flipkart.com

(d) *Telephone number with STD code

8037786001

(e) Website

https://anscommerce.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	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	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	75.88

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	30,000	17,324	17,324	17,324
Total amount of equity shares (in Rupees)	300,000	173,240	173,240	173,240

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	30,000	17,324	17,324	17,324

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	300,000	173,240	173,240	173,240

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000	0	0	0
Total amount of preference shares (in rupees)	100,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Share				
Number of preference shares	10,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	100,000	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	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	11,250	0	11250	112,500	112,500	
Increase during the year	6,074	0	6074	60,740	60,740	556,910,687
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	3,472	0	3472	34,720	34,720	374,948,224
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	1,215	0	1215	12,150	12,150	21,575,703

viii. Conversion of Debentures	1,387	0	1387	13,870	13,870	160,386,760
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
NA						
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				0	0	
NA						
At the end of the year	17,324	0	17324	173,240	173,240	
Preference shares						
At the beginning of the year	1,215	0	1215	12,150	12,150	
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	1,215	0	1215	12,150	12,150	0
i. Redemption of shares	1,215	0	1215	12,150	12,150	0
ii. Shares forfeited	0	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	

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		28/09/2022	
Date of registration of transfer (Date Month Year)			
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			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee			

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	160,400,630	0	160,400,630	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

381,460,000

(ii) Net worth of the Company

249,070,000

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	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)	17,324	100	0	
10.	Others	0	0	0	
	Total	17,324	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 NA	0	0	0	

	Total	0	0	0	0
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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	3	2
Members (other than promoters)	24	0
Debenture holders	14	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	3	0	0	0	0	0
B. Non-Promoter	1	1	1	2	0	0
(i) Non-Independent	1	1	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	4	1	1	2	0	0

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

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(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)
VINAY SONI	09828125	Director	0	20/10/2023
VIBHOR SAHARE	06563414	Whole-time director	0	
BOSCO SANTIAGO NC	07664491	Director	0	15/05/2023
VIBHOR SAHARE	BPXPS3040D	CEO	0	

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

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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)
NAKUL SINGH	07741532	Director	16/06/2022	Cessation
SUSHANT PURI	06888902	Director	16/06/2022	Cessation
AMIT MONGA	03480404	Director	16/06/2022	Cessation
KANIKA SINGH	06778681	Director	16/06/2022	Cessation
VIBHOR SAHARE	06563414	Director	16/06/2022	Cessation
PUNIT AGARWAL	08789655	Additional director	15/06/2022	Appointment
PUNIT AGARWAL	08789655	Director	16/06/2022	Change in Designation
PUNIT AGARWAL	08789655	Director	27/12/2022	Cessation
BOSCO SANTIAGO NC	07664491	Additional director	15/06/2022	Appointment
BOSCO SANTIAGO NC	07664491	Director	16/06/2022	Change in Designation
VIBHOR SAHARE	06563414	Additional director	17/11/2022	Appointment
VIBHOR SAHARE	06563414	Whole-time director	17/11/2022	Change in Designation
VINAY SONI	09828125	Additional director	20/12/2022	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

4

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	16/06/2022	3	2	97.9
Extra Ordinary General Meeting	31/03/2023	2	2	100
Extra Ordinary General Meeting	07/07/2022	3	2	98.32
Annual General Meeting	28/09/2022	3	2	98.32

B. BOARD MEETINGS

*Number of meetings held

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S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2022	5	4	80
2	31/05/2022	5	4	80
3	15/06/2022	5	4	80
4	16/06/2022	2	2	100
5	21/06/2022	2	2	100
6	06/07/2022	2	2	100
7	23/09/2022	2	2	100
8	17/11/2022	2	2	100
9	09/12/2022	3	2	66.67
10	20/12/2022	3	3	100
11	30/03/2023	3	2	66.67

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					

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. ... 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

Digitally signed by
S S SANDEEP
Date: 2023.11.10
11:17:27 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
VEENA AJAY LALA
Date: 2023.11.10
13:04:16 +05'30'

- 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 Attachement(s), if any

List of attachments

List of Shareholders 31st March 2023 ANS
Share Transfer during FY 22-23 ANS Digital
Clarification letter on Designated Person_A
UDIN Certificate_9th Nov 23.pdf
Clarification letter on Preference share_AN

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

ANS DIGITAL PRIVATE LIMITED
CIN: U74999DL2017PTC315839

Registered Address: B-1/E-13, First Floor Mohan Co-operative Industrial Estate, Mathura
Road New Delhi South Delhi DL 110044 IN

Email Id: regulatory@flipkart.com / Phone: +91 8037786001/ website:
www.anscommerce.com

LIST OF SHAREHOLDERS OF ANS DIGITAL PRIVATE LIMITED AS ON 31ST MARCH 2023

Sr. No.	Name of Shareholders	Registered office address	Folio No.	Type of Shares	No. of Shares held	Nominal Amount per share (INR)	% of Shareholding
1.	Flipkart Marketplace Private Limited	80 Robinson Road, #02-00 Singapore-068898.	45	Equity Shares	4,178	10	24.12%
2.	Flipkart Internet Private Limited	Buildings Alyssa, Begonia & Clover, Embassy Tech Village, Outer Ring Road, Devarabeesanahalli Village, Bengaluru, Karnataka, India, 560103.	44	Equity Shares	13,146	10	75.88%
Total					17,324		100%

For ANS Digital Private Limited

SS Digitally signed
by S S SANDEEP
SANDEEP Date: 2023.11.08
15:12:13 +05'30'

Sandeep Sambhu Srithodi

Director

DIN: 09060212

Address: #SA26 Sowparnika, Chandrakantha
Phase 1, Chambenahalli, Dommasandra,
Anekal, Bengaluru – 562125, Karnataka.

Date: 8th November 2023

Place: Bengaluru

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DETAILS OF SHARES/DEBENTURES TRANSFERS DURING FINANCIAL YEAR 2022-23

Date of registration of transfer for the below equity shares is 15th June 2022.

Sr. No.	Name of the Transferor	Ledger Folio No. of Transferor	Type of Security	No. of securities	Name of the Transferee	Ledger Folio No. of Transferee	Nominal amount per equity share (INR)
1.	Sushant Puri	01	Equity Shares	4,520	Flipkart Internet Private Limited	44	10/-
2.	Amit Monga	02	Equity Shares	2,977	Flipkart Internet Private Limited	44	10/-
3.	Designwave Services LLP	06	Equity Shares	1,111	Flipkart Internet Private Limited	44	10/-
4.	SK Partners LLP	07	Equity Shares	1,665	Flipkart Internet Private Limited	44	10/-
5.	Nakul Singh	03	Equity Shares	838	Flipkart Internet Private Limited	44	10/-
6.	Alka Anand	08	Equity Shares	139	Flipkart Internet Private Limited	44	10/-
7.	Saurabh Maheshwari	09	Equity Shares	39	Flipkart Internet Private Limited	44	10/-
8.	Nikhil Agarwal HUF	10	Equity Shares	39	Flipkart Internet Private Limited	44	10/-
9.	Tanya Singhal	11	Equity Shares	39	Flipkart Internet Private Limited	44	10/-
10.	Saurabh Gupta	12	Equity Shares	39	Flipkart Internet Private Limited	44	10/-
11.	Jagmal Singh	13	Equity Shares	39	Flipkart Internet Private Limited	44	10
12.	Sahil Chalana	14	Equity Shares	28	Flipkart Internet Private Limited	44	10/-

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13.	Rajat Sahni	15	Equity Shares	39	Flipkart Internet Private Limited	44	10/-
14.	Sanchit Garg	16	Equity Shares	28	Flipkart Internet Private Limited	44	10/-
15.	Ankur Singla	17	Equity Shares	56	Flipkart Internet Private Limited	44	10/-
16.	Nitin Himatsingka	18	Equity Shares	84	Flipkart Internet Private Limited	44	10/-
17.	Akhilesh Bali	19	Equity Shares	28	Flipkart Internet Private Limited	44	10/-
18.	Shruti Agarwal	20	Equity Shares	112	Flipkart Internet Private Limited	44	10/-
19.	Seema Goenka	21	Equity Shares	56	Flipkart Internet Private Limited	44	10/-
20.	Susmita Amit Dalmia	22	Equity Shares	28	Flipkart Internet Private Limited	44	10/-
21.	Kunal Khattar	23	Equity Shares	28	Flipkart Internet Private Limited	44	10/-
22.	Netcore Cloud Pvt Ltd	24	Equity Shares	281	Flipkart Internet Private Limited	44	10/-
23.	Sachin Maurya	25	Equity Shares	28	Flipkart Internet Private Limited	44	10/-
24.	Vipin Kumar Gupta	26	Equity Shares	28	Flipkart Internet Private Limited	44	10/-
25.	Vibhor Sahare	27	Equity Shares	28	Flipkart Internet Private Limited	44	10/-
26.	Alap Ghosh	28	Equity Shares	140	Flipkart Internet Private Limited	44	10/-
27.	Sunish Kumar	29	Equity Shares	28	Flipkart Internet Private Limited	44	10/-
28.	9Unicorns Accelerator Fund-I	30	Equity Shares	125	Flipkart Internet Private Limited	44	10/-

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29.	Touchstone Venture LLP	33	Equity Shares	42	Flipkart Internet Private Limited	44	10/-
30.	Murali Ramanath	34	Equity Shares	42	Flipkart Internet Private Limited	44	10/-
31.	QED Innovation Labs LLP	37	Equity Shares	32	Flipkart Internet Private Limited	44	10/-
32.	Rohit Kumar Bansal	38	Equity Shares	9	Flipkart Internet Private Limited	44	10/-
33.	Kunal Bahl	39	Equity Shares	9	Flipkart Internet Private Limited	44	10/-
34.	Umang Kumar	42	Equity Shares	84	Flipkart Internet Private Limited	44	10/-
35.	Venture Catalysts Private Limited	43	Equity Shares	47	Flipkart Internet Private Limited	44	10/-
36.	Gokul Rajaram	31	Equity Shares	499	Flipkart Marketplace Private Limited	45	10/-
37.	Varsha Rao	35	Equity Shares	156	Flipkart Marketplace Private Limited	45	10/-
38.	Nidhi Manik Trust	36	Equity Shares	13	Flipkart Marketplace Private Limited	45	10/-
39.	Shobhit Singhal	40	Equity Shares	25	Flipkart Marketplace Private Limited	45	10/-
40.	Archishman Ramasubramanian Venkateshwaran	41	Equity Shares	13	Flipkart Marketplace Private Limited	45	10/-

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CIN: U74999DL2017PTC315839

Registered Address: B-1/E-13, First Floor Mohan Co-operative Industrial Estate, Mathura Road New Delhi South Delhi DL 110044 IN

Email Id: regulatory@flipkart.com / Phone: +91 8037786001/ website: www.anscommerce.com

Date of registration of transfer for the below equity share is 6th December 2022.

Sr. No.	Name of the Transferor	Ledger Folio No. of Transferor	Type of Security	No. of securities	Name of the Transferee	Ledger Folio No. of Transferee	Nominal amount per equity share (INR)
1.	ZNL Growth Fund Schemes 1- ANS Commerce Pre-Series A, a Sub-scheme of Z Nation Lab Growth Fund	32	Equity Shares	291	Flipkart Internet Private Limited	44	10/-

For ANS Digital Private Limited

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Digitally signed
by S S SANDEEP

SANDEEP

Date: 2023.11.08
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Sandeep Sambhu Srithodi

Director

DIN: 09060212

Address: #SA26 Sowparnika, Chandrakantha
Phase 1, Chambenahalli, Dommasandra,
Anekal, Bengaluru – 562125, Karnataka.

Date: 8th November 2023

Place: Bengaluru

Name of the Company:	ANS DIGITAL PRIVATE LIMITED
CIN:	U74999DL2017PTC315839
Date of AGM:	14/09/2023
Date of Generation of UDIN:	10 th November, 2023
Date of signing MGT 7 by PCS:	10 th November, 2023
Name of certifying PCS:	Veena Ajay Lala
Membership No.	28005
Certificate of Practice No.	20123
UDIN	A028005E001769954

ANS DIGITAL PRIVATE LIMITED

CIN: U74999DL2017PTC315839

Registered Address: B-1/E-13, First Floor Mohan Co-operative Industrial Estate, Mathura Road New
Delhi South Delhi DL 110044 IN

Email Id: regulatory@flipkart.com / Phone: +91 8037786001/ website: www.anscommerce.com

Clarification letter

**The Registrar of Companies – Delhi
4th Floor, IFCI Tower,61, Nehru Place,
New Delhi-110019.**

Dear Sir/Madam,

Sub: Clarification on the Designated Person - Form MGT-7

Ref: Notification issued by the Ministry of Corporate Affairs dated October 27, 2023.

In line with the notification dated October 27, 2023, we would like to inform that currently form MGT 7 is not compatible to share the details of “**designated persons**” however to comply with the regulations, we would like to clarify that the Directors of the Company shall be deemed to be the designated persons.

Kindly take the above information on record.

For **ANS Digital Private Limited**

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Date: 2023.11.09

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Sandeep Sambhu Srithodi

Director

DIN: 09060212

Address: #SA26 Sowparnika, Chandrakantha

Phase 1, Chambenahalli, Dommasandra,

Anekal, Bengaluru – 562125, Karnataka.

Date: 9th November 2023

Place: Bengaluru

ANS DIGITAL PRIVATE LIMITED
CIN: U74999DL2017PTC315839

Registered Address: B-1/E-13, First Floor Mohan Co-operative Industrial Estate, Mathura Road New
Delhi South Delhi DL 110044 IN

Email Id: regulatory@flipkart.com / Phone: +91 8037786001/ website: www.anscommerce.com

Clarification letter

**The Registrar of Companies – Delhi
4th Floor, IFCI Tower,61, Nehru Place,
New Delhi-110019.**

Dear Sir/Madam,

Sub: Clarification of decrease in 0.001% Compulsorily Convertible Cumulative Preference Shares (CCPS) during the year of the Company.

We wish to inform that during the year ended 31st March 2023, the Company had converted existing 1,215 0.001% Compulsorily Convertible Cumulative Preference Shares (“CCPS”) of INR.10/- each into existing Equity shares of Rs.10/- each in the ratio of 1:1 which resulted in the issue of 1,215 existing equity shares of Rs.10/- each.

In MGT-7 form there is no option to report conversion of 0.001% Compulsorily Convertible Cumulative Preference Shares (CCPS) under **IV (i) (d) Break up of paid-up share capital (Preference) Decrease** during the year. Hence, we added details of existing 1,215 0.001% Compulsorily Convertible Cumulative Preference Shares (“CCPS”) 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 22-23).

For **ANS Digital Private Limited**

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S SANDEEP
Date: 2023.11.10
11:03:08 +05'30'

**Sandeep Sambhu Srithodi
Director**

DIN: 09060212

**Address: #SA26 Sowparnika, Chandrakantha
Phase 1, Chambenahalli, Dommasandra,
Anekal, Bengaluru – 562125, Karnataka.**

Date: 10th November 2023

Place: Bengaluru