

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U51109KA2012PTC066107

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	FLIPKART INTERNET PRIVATE LIMITED	FLIPKART INTERNET PRIVATE LIMITED
Registered office address	Buildings Alyssa, Begonia & Clover, Embassy Tech Village, Outer Ring Road,,NA,Devarabeesanahalli Village Bengaluru,Bangalore,Karnataka,India,560103	Buildings Alyssa, Begonia & Clover, Embassy Tech Village, Outer Ring Road,,NA,Devarabeesanahalli Village Bengaluru,Bangalore,Karnataka,India,560103
Latitude details	12.926863	12.926863
Longitude details	77.691677	77.691677

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Registered Office Photographs with GPS.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****3K

(c) *e-mail ID of the company

*****atory@flipkart.com

(d) *Telephone number with STD code

08*****01

(e) Website

www.flipkart.com

iv *Date of Incorporation (DD/MM/YYYY)

01/10/2012

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Private company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Subsidiary of Foreign Company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

10/07/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

4

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	62	Computer programming, consultancy and related activities	42.87
2	H	Transportation and storage	53	Postal & Courier activities	21.98
3	M	Professional, Scientific and Technical activities	73	Advertising and market research	30.91
4	N	Administrative and support service activities	82	Office administrative, office support and other business support activities	4.24

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

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

4

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		201222640W	Flipkart Marketplace Private Limited	Holding	99.32
2	U72900HR2017PTC070374		EASYREWARDZ SOFTWARE SERVICES PRIVATE LIMITED	Associate	16.32
3	U74999DL2017PTC315839		ANS DIGITAL PRIVATE LIMITED	Subsidiary	62.31

4	U72300KA2015PTC150324		SHADOWFAX TECHNOLOGIES PRIVATE LIMITED	Associate	15.71
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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	2135562126.00	28860148.00	28860148.00	28860148.00
Total amount of equity shares (in rupees)	9184270000.00	2628855454.30	2628855454.30	2628855454.30

Number of classes

3

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	494285000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4942850000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Class A				
Number of equity shares	1641153786	28736815	28736815	28736815
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1641153786.00	28736815.00	28736815	28736815

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Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Class B				
Number of equity shares	123340	123333	123333	123333
Nominal value per share (in rupees)	21082.1	21082.1	21082.1	21082.1
Total amount of equity shares (in rupees)	2600266214.00	2600118639.30	2600118639.3	2600118639.3

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	5765000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	57650000.00	0.00	0.00	0.00

Number of classes

3

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
CCPS				
Number of preference shares	25000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	250000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
7% Cumulative OCRPS				
Number of preference shares	5240000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	52400000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Cumulative Preference Shares				
Number of preference shares	500000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	5000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	23567317	4822059	28389376.00	2628384682.3	2628384682.3	
Increase during the year	0.00	24038089.00	24038089.00	2624033395.3 0	2624033395.3 0	32489468067. 24
i Public Issues	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Rights issue	0	470772	470772.00	470772	470772	32489468067.24
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialized during the year	0	23567317	23567317.00	2623562623.3	2623562623.3	
Decrease during the year	23567317.00	0.00	23567317.00	2623562623.3 0	2623562623.3 0	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialized during the year	23567317	0	23567317.00	2623562623.3	2623562623.3	
At the end of the year	0.00	28860148.00	28860148.00	2628855454.3 0	2628855454.3 0	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0.	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	0	0	0.00		0	
0.						
At the end of the year	0.00	0.00	0.00	0.00	0.00	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		
		<input type="text"/>
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

204339358093

ii * Net worth of the Company

7668273169

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	28860148	100.00	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	Total	28860148.00	100	0.00	0

Total number of shareholders (promoters)

3

B 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	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	<input type="text"/>				
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters)

0

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

3.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	3
	Total	3.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	3	3
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	1	1	1	0.00	0.00
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	0.00	0.00
i. Banks and 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	0.00	0.00

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

3

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
NISHITKUMAR MUKESHKUMAR MEHTA	10720049	Whole-time director	0	
SHIRISH SRIVASTAVA	09114153	Director	0	26/06/2025
PUJA ANIL GARG	ARMPG8682P	Company Secretary	0	

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

8

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

VERONICA CLAIRE UWUMAROGIE OBIANWA	10462333	Director	27/09/2024	Change in designation
SHIRISH SRIVASTAVA	09114153	Additional Director	24/09/2024	Appointment
NISHITKUMAR MUKESHKUMAR MEHTA	10720049	Additional Director	29/07/2024	Appointment
NISHITKUMAR MUKESHKUMAR MEHTA	10720049	Whole-time director	27/09/2024	Change in designation
VIVEK SUBRAMANIAN	02470016	Whole-time director	31/07/2024	Cessation
VERONICA CLAIRE UWUMAROGIE OBIANWA	10462333	Director	31/12/2024	Cessation
SHIRISH SRIVASTAVA	09114153	Director	27/09/2024	Change in designation
NISHITKUMAR MUKESHKUMAR MEHTA	10720049	Whole-time director	29/07/2024	Change in designation

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

0

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

B BOARD MEETINGS

*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

1	22/04/2024	2	2	100
2	29/05/2024	2	2	100
3	24/07/2024	2	2	100
4	29/07/2024	2	2	100
5	04/10/2024	3	3	100
6	24/12/2024	3	2	66.67

C COMMITTEE MEETINGS

Number of meetings held

0

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance

D ATTENDANCE OF DIRECTORS

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								10/07/2025 (Y/N/NA)
1	NISHITKUMAR MUKESHKUMAR MEHTA	2	2	100	0	0	0	No
2	SHIRISH SRIVASTAVA	2	2	100	0	0	0	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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							
2							
	Total						

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1							
	Total						

C *Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

3

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

FKN - MGT 8_2024-25 - vF.pdf
Details of Shareholder or
Debenture holder - vF.pdf
FKN - Clarification letter - vF.pdf

XV 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of

FLIPKART INTERNET
PRIVATE LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 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/beyond 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 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or 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 keeping 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 declaration/ payment of dividend; 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 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 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by



Name

M. R. PRATHIBHA PRIYA

Date (DD/MM/YYYY)

30/08/2025

Place

Bangalore

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

1*3*2

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

26527

*(b) Name of the Designated Person

PUJA ANIL GARG

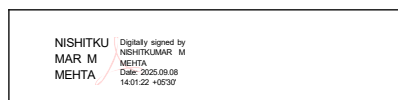
Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 07 dated* (DD/MM/YYYY) 11/06/2025 to sign this form and declare that all the requirements of 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.

*To be digitally signed by



*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

1*7*0*4*

***To be digitally signed by**

PUJA A
GARG
Digitally signed by
PUJA A GARG
Date: 2025.09.08
14:01:52 +0530

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

2*5*7

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB6371193

eForm filing date (DD/MM/YYYY)

08/09/2025

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

FLIPKART INTERNET PRIVATE LIMITED

September 5, 2025

The Registrar of Companies (ROC), Karnataka
Ministry of Corporate Affairs
E' Wing, 2nd Floor, Kendriya Sadana,
Kormangala, Bangalore-560034, Karnataka.

Dear Sir,

Ref: Clarification on the Form MGT-7.

The following companies mentioned as Associate Companies under point no. III of the Form MGT-7 are as per the financial statements of the Company:

- a. EASYREWARDZ SOFTWARE SERVICES PRIVATE LIMITED
- b. SHADOWFAX TECHNOLOGIES PRIVATE LIMITED

Request your good office to take note of the fact and register the form.

For Flipkart Internet Private Limited

**PUJA A
GARG**

Digitally signed by
PUJA A GARG
Date: 2025.09.08
13:13:55 +05'30'

Puja Garg

Company Secretary

Membership No: A26527

**Address: Buildings Alyssa, Begonia & Clover, Embassy Tech Village,
Outer Ring Road, Devarabeesanahalli Village Bengaluru - 560103**



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 **Flipkart Internet Private Limited (“the Company”)**, bearing CIN - U51109KA2012PTC066107, 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, 2025. 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 the provisions of the Act and the rules made there under in respect of its status under the Act.
 - 2) The Company has maintained all the registers, as required under the provisions of the Act and the rules made thereunder, and all the entries therein have been duly recorded within the time prescribed therefor.
 - 3) i] The Company has duly filed the forms and returns with the jurisdictional Registrar of Companies (“ROC”), as required under the Act and the rules made there under within the prescribed time except for the delay in filing Form PAS-3 wrt the allotment of shares on rights basis on December 30, 2024, and on January 22, 2025.

ii] There was no occasion to file any forms with the Regional Director, Central Government, the Tribunal, Court or other authorities.
 - 4) The Company had called / convened and held the meetings of the Board of Directors 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 passed have been properly recorded in the Minutes Book maintained for the purpose and the same have been signed.
 - 5) There was no occasion for the Company to close its Register of Members.
 - 6) The Company has not given advances or loans to its directors and/or to the persons or firms or companies as referred in Section 185 of the Act.
 - 7) The Company has not entered into any transactions or arrangements with related parties pursuant to Section 188 of the Act. Therefore, the compliance with the provisions of this Section is not applicable.



- 8) i] The Company has issued and allotted equity shares on right basis to the existing shareholders in dematerialisation form. Therefore, certificates were not required to be issued, and the shares were credited to the demat accounts of the shareholders.
- ii] The Company has not received any request for recording transfer or transmission of securities, has not made buy back of securities. The Company has not issued or allotted preference shares or debentures therefore redemption or conversion of shares / securities 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 during the financial year. Hence, the compliance with Section 125 of the Act is not applicable.
- 11) The audited financial statement of the Company was approved and the same were signed as required under Section 134 of the Act. Further, the report of the Board of Directors contains the matters as specified under Section 134(3), (4) & (5) of the Act and the rules made thereunder.
- 12) i] The Board is properly constituted as required under the Act and the Articles of Association.
- ii] Following were the changes in the Board:
- a. Re-appointment of Mr. Vivek Subramanian as the Whole-time Director [DIN: 02470016], with effect from August 21, 2024. However, he has resigned with effective from July 31, 2024.
 - b. Appointment of Mr. Nishitkumar Mukeshkumar Mehta [DIN: 10720049] as an Additional Director and Whole-time Director effective from July 29, 2024.
 - c. Appointment of Mr. Shirish Srivastava [DIN: 09114153] as an Additional Director effective from September 24, 2024.
 - d. Confirmation of appointment of Ms. Veronica Claire Uwumarogie Obianwa [DIN: 10462333] and Mr. Shirish Srivastava [DIN: 09114153], as the directors of the Company and Mr. Nishitkumar Mukeshkumar Mehta [DIN: 10720049], as a Director and Whole-time Director of the Company, at the Annual General Meeting held on September 27, 2024.
 - e. Resignation of Ms. Veronica Claire Uwumarogie Obianwa [DIN: 10462333] effective from December 31, 2024.
- iii] There was no retirement / filling up casual vacancies of directors and Key Managerial Personnel.
- iv] The Company has received disclosures from all the directors of the Company as required under the Act.



- v] The Company has paid remuneration to the Whole-time Directors and Key Managerial Personnel in accordance with the terms of employment.
- 13) The shareholders of the Company at the 10th Annual General Meeting held on September 27, 2023, have approved the appointment of M/s. Walker Chandio & Co LLP, Chartered Accountants, bearing FRN: 001076N/N500013 as the statutory auditors of the Company for a period of 5 years to hold the office from the conclusion of 10th Annual General Meeting till the conclusion of 15th Annual General Meeting to be held in the financial year 2026-27.
- 14) The Company had no occasion to obtain 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 unsecured inter-corporate loans from its fellow subsidiaries and banks within the limits approved by the Board of Directors under the provisions of Section 179(3) of the Act.
- ii] The Company has not borrowed secured / unsecured loans from its directors, members, public financial institutions, and others. Further, as the Company has not availed any secured loan, creation / modification / satisfaction of charges is not applicable.
- 17) i] The Company has given unsecured inter-corporate loans to its fellow subsidiaries within the limits approved by the Board of Directors and Members of the Company under the provisions of Section 186 of the Act.
- ii] The Company has not made any investments, given guarantee or has provided securities in connection with loan to other body corporates or to persons falling under the provisions of Section 186 of the Act.
- 18) The Company has not altered the provisions of the Memorandum of Association and Articles of Association.

For **Prathibha Priya & Associates**

Company Secretaries

FRN: S2016KR445700

PRATHIBHA

MYSORE

RAGHUVeer

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PRATHIBHA MYSORE
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Date: 2025.09.08 10:34:20
+05'30'

M. R. PRATHIBHA PRIYA

Proprietor

FCS 12224 / C. P. No. 11362

UDIN: F012224G001195153

ICSI Peer Review Certificate No. 3878/2023

Date : September 8, 2025

Place : Bengaluru

FLIPKART INTERNET PRIVATE LIMITED

LIST OF SHAREHOLDERS OF FLIPKART INTERNET PRIVATE LIMITED AS ON 31ST MARCH 2025

Sr . N o.	Type of shareholder/debenture holder	Category of shareholder	Details of shareholder/debenture holder	Name of shareholder/debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP ID-Client Id-Account Number	Nationality/ Country of incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
1	Entity	Promoter	Body corporate	Flipkart Private Limited	Equity	Class-B		IN30014210808630	Singapore	Not applicable	Other registration number	201129903N	Business	123333	21,082.10	2600118639.30
2	Entity	Promoter	Body corporate	Quickroutes International Private Limited	Equity	Class-A		IN30014210808218	Singapore	Not applicable	Other registration number	201503058C	Business	101	1	101.00
3	Entity	Promoter	Body corporate	Flipkart Private Limited	Equity	Class-A		IN30039419309674	Singapore	Not applicable	Other registration number	201129903N	Business	10000	1	10000.00
4	Entity	Promoter	Body corporate	Flipkart Private Limited	Equity	Class-A		IN30014210808630	Singapore	Not applicable	Other registration number	201129903N	Business	60696	1	60696.00
5	Entity	Promoter	Body corporate	Flipkart Private Limited	Equity	Class-A		IN30014210808648	Singapore	Not applicable	Other registration number	201129903N	Business	1984	1	1984.00

FLIPKART INTERNET PRIVATE LIMITED

6	Entity	Promoter	Body corporate	Flipkart Marketplace Private Limited	Equity	Class-A		IN30039419309682	Singapore	Not applicable	Other registration number	201222640W	Business	4812059	1	4812059.00
7	Entity	Promoter	Body corporate	Flipkart Marketplace Private Limited	Equity	Class-A		IN30014210807932	Singapore	Not applicable	Other registration number	201222640W	Business	22668893	1	22668893.00
8	Entity	Promoter	Body corporate	Flipkart Marketplace Private Limited	Equity	Class-A		IN30014210808103	Singapore	Not applicable	Other registration number	201222640W	Business	1183082	1	1183082.00
Total														28860148		2628855454.30

ISINs of the equity shares of the company as follows:

Sl. No	Class of Shares	ISIN
1	Class A EQUITY SHARES	INE074T01025
2	Class B EQUITY SHARES	INE074T01033

For Flipkart Internet Private Limited

PUJA A

GARG

Puja Garg

Company Secretary

Membership No: A26527

**Address: Buildings Alyssa, Begonia & Clover, Embassy Tech Village,
Outer Ring Road, Devarabeesanahalli Village Bengaluru - 560103**

Digitally signed by PUJA
A GARG
Date: 2025.09.08
13:13:24 +05'30'

Registered Office: Buildings Alyssa, Begonia & Clover, Embassy Tech Village,
Outer Ring Road, Devarabeesanahalli Village Bengaluru - 560103
Website: www.flipkart.com/ e-mail: regulatory@flipkart.com / Phone no- +918037786001
CIN: U51109KA2012PTC066107



Flipkart



GPS Map Camera



Bengaluru, Karnataka, India

8th Cross Road, Devara Beesana Halli,

Bengaluru, Karnataka 560103, India

Lat 12.927392, Long 77.693041

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Note : Captured by GPS Map Camera

ಫ್ಲಿಪ್‌ಕಾರ್ಟ್ ಗ್ರೂಪ್ ಆಫ್ ಕಂಪನಿಸ್ FLIPKART GROUP OF COMPANIES

ಹೆಸರು / NAME	ಸಿ.ಐ.ಎನ್ / CIN
ಫ್ಲಿಪ್‌ಕಾರ್ಟ್ ಇಂಟರ್ನೆಟ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ FLIPKART INTERNET PRIVATE LIMITED	ಸಿ.ಐ.ಎನ್ : ಯು51109KA2012PTC066107 CIN : U51109KA2012PTC066107
ಫ್ಲಿಪ್‌ಕಾರ್ಟ್ ಇಂಡಿಯಾ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ FLIPKART INDIA PRIVATE LIMITED	ಸಿ.ಐ.ಎನ್ : ಯು51909KA2011PTC060489 CIN : U51909KA2011PTC060489
ಇನ್‌ಸ್ಟಾಕಾರ್ಟ್ ಸರ್ವಿಸಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ INSTAKART SERVICES PRIVATE LIMITED	ಸಿ.ಐ.ಎನ್ : ಯು74900KA2015PTC080778 CIN : U74900KA2015PTC080778
ಜೀವ್ಸ್ ಕನ್ಸ್ಯೂಮರ್ ಸರ್ವಿಸಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ JEEVES CONSUMER SERVICES PRIVATE LIMITED	ಸಿ.ಐ.ಎನ್ : ಯು52511KA2007PTC044748 CIN : U52511KA2007PTC044748
ಫ್ಲಿಪ್‌ಕಾರ್ಟ್ ಅಡ್ವಾನ್ಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ FLIPKART ADVANZ PRIVATE LIMITED	ಸಿ.ಐ.ಎನ್ : ಯು74110KA2015FTC111824 CIN : U74110KA2015FTC111824
ಮಿಂತ್ರಾ ಡಿಸೈನ್ಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ MYNTRA DESIGNS PRIVATE LIMITED	ಸಿ.ಐ.ಎನ್ : ಯು72300KA2007PTC041799 CIN : U72300KA2007PTC041799
ಎಕ್ಸ್ಮೈನ್ ಬ್ರಾಂಡ್ಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ EXMYN BRANDS PRIVATE LIMITED	ಸಿ.ಐ.ಎನ್ : ಯು74999KA2018PTC114121 CIN : U74999KA2018PTC114121
ಮಿಂತ್ರಾ ಜಬಾಂಗ್ ಇಂಡಿಯಾ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ MYNTRA JABONG INDIA PRIVATE LIMITED	ಸಿ.ಐ.ಎನ್ : ಯು74900KA2015FTC079383 CIN : U74900KA2015FTC079383
ಸ್ಕಾಪಿಕ್ ಇನ್‌ನೋವೇಷನ್ಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ SCAPIC INNOVATIONS PRIVATE LIMITED	ಸಿ.ಐ.ಎನ್ : ಯು72900KA2017PTC102142 CIN : U72900KA2017PTC102142
ಎಫ್‌ಐ ಸೊಲ್ಯೂಷನ್ಸ್ & ಸರ್ವಿಸಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ F1 INFO SOLUTIONS & SERVICES PRIVATE LIMITED	ಸಿ.ಐ.ಎನ್ : ಯು72300KA2012PTC147731 CIN : U72300KA2012PTC147731
ಚಿಲ್ಡ್ರೆನೈಟ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ CHILDRENITE PRIVATE LIMITED	ಸಿ.ಐ.ಎನ್ : ಯು74999KA2021PTC147347 CIN : U74999KA2021PTC147347
ವಾಲ್-ಮಾರ್ಟ್ ಇಂಡಿಯಾ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ WAL-MART INDIA PRIVATE LIMITED	ಸಿ.ಐ.ಎನ್ : ಯು51909DL2007PTC167118 CIN : U51909DL2007PTC167118
ಫ್ಲಿಪ್‌ಕಾರ್ಟ್ ಫೌಂಡೇಶನ್ FLIPKART FOUNDATION	ಸಿ.ಐ.ಎನ್ : ಯು85300KA2021NPL149875 CIN : U85300KA2021NPL149875

ಲಿಜಸ್ಟರ್ಡ್ ಆಫೀಸ್ :

ಬಜ್ಜಂಗ್ ಅಪ್ಪ, ಜಗೋನಿಯ ಅಂಡ್ ಕ್ವಾರ್ಟರ್, ದಿಂಬಸ್ತಿ ಟೆಕ್ ಖಿಲೇಜ್, ಹೊರ ವರ್ಯಲ್ ರಸ್ತೆ,
ದೇವರಾಬೇಸನಾಹಳ್ಳಿ ಗ್ರಾಮ, ವರ್ತುರ್ ಹೋಬಲಿ, ಬೆಂಗಳೂರು - 560 103, ಕರ್ನಾಟಕ, ಇಂಡಿಯಾ.

Registered Office :

Buildings Alyssa, Begonia & Clover, Embassy Tech Village, Outer Ring Road,
Devarabeesanahalli Village, Varthur Hobli, Bengaluru - 560 103, Karnataka, India.



GPS Map Camera



Bengaluru, Karnataka, India

9th Cross Road, Devara Beesana Halli,

Bengaluru, Karnataka 560103, India

Lat 12.926878, Long 77.692269

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Note : Captured by GPS Map Camera