

Form PAS 4

[See Rule 14(3)]

Part – A

PRIVATE PLACEMENT OFFER CUM APPLICATION LETTER

The Private Placement Offer cum Application Letter shall contain the following:

1. General Information

Name, Address, Website, if any, and other contact details of the company indicating both registered office and corporate office	<p>Spoton Logistics Private Limited</p> <p>Reg: Office – Opp. SEZ Naman Industrial Estate ATPO Matoda, Village Matoda, Taluka Sanand, Survey No. 520/1 and 520/2, Ahmedabad Gujarat, India 382213</p> <p>Corporate Office: Thanavan Building # 23/24, Infantry Road, (next to Vijaya Bank) Bangalore – 560001, Karnataka India – 560001</p> <p><a href="http://www.Spoton.co.in">www.Spoton.co.in</a></p>
Date of incorporation of the company	17/11/2011
Business carried on by the company and its subsidiaries with the details of branches or units, if any	<p>Main business is logistics – road and air. The business of subsidiary of company is third party logistics.</p> <p>The complete list of hubs/branches/units is given in Annexure A</p>

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Brief Particulars of Management of the company	<p>As per the Companies Act 2013 and the provisions of Articles of Association, the company shall have minimum 2 directors and maximum 15 directors. At present, the following are the Directors of the company:</p> <ol style="list-style-type: none"> <li>1. ABHIK KUMAR MITRA</li> <li>2. PERUMAL RAMAMURTHY SRINIVASAN</li> <li>3. GAUTAM GODE</li> <li>4. DEVINJIT SINGH</li> <li>5. ABHISHEK RAJENDRAKUMAR KABRA</li> </ol> <p>The relevant details regarding the directors is given in Annexure B</p>
Names, address, Director Identification Number and Occupation of directors	Please refer Annexure B
Management's perception of risk factors	<p><u>Business:</u></p> <p>The company is in the business of Express Logistics and Supply chain solutions. Express logistics is heavily reliant on overall GDP growth and health of the economy. Negative impact on the overall economy is a risk for rate of growth of express logistics.</p> <p>Supply chain solutions include warehousing services. Management of Damages and shortages is the responsibility of the service provider and is a risk if not managed effectively.</p> <p>Disruptions to our business can also come from external factors like natural calamities, Pandemic etc.</p> <p><u>Management and Compliance:</u></p> <p>The company has established and operates several measures to address business and economic risks.</p> <p>Regulations like eWaybill and other such requirements have to be complied with and non-compliance is a potential business risk. To address this, the Company has significantly automated compliance to these requirements, thereby reducing potential for manual errors.</p>

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	<p>In addition, the Company includes its vendor partners in various training programs to ensure that all entities involved in the service provision are alert to various risk factors and can react appropriately.</p> <p>The Company also has a robust customer relationship management program to retain and grow wallet share to offset any negative impacts of external growth risks.</p>
<p>Details of default, if any, including therein the amount involved, duration of default and present status, in repayment of</p> <ul style="list-style-type: none"> <li>- Statutory dues</li> <li>- Debentures and interest thereon</li> <li>- Deposits and interest thereon</li> <li>- Loan from any bank of financial institutions and interest thereon</li> </ul>	Nil
<p>Name, designation, address and phone number, email id of the nodal/compliance officer of the company, if any, for the private placement offer process</p>	<p>Mr. Krishna Chandrasekar Chief Financial Officer C/o Spoton Logistics Private Limited Thanavan Building # 23/24, Infantry Road, (next to Vijaya Bank) Bangalore – 560001, Karnataka India – 560001 Email: <a href="mailto:krishna.chandrasekar@spoton.co.in">krishna.chandrasekar@spoton.co.in</a> Ph: 09845192914</p>
<p>Any default in annual filing of the company under the Companies Act 2013 or the rules made thereunder</p>	Nil
<b>Particulars of offer</b>	
<p>Financial Position of the Company for the last 3 financial years</p>	<p>Full set of financial statements including Audit report is given in Annexure D</p>
<p>Date of passing of Board Resolutions</p>	<p>23<sup>rd</sup> December 2020</p>
<p>Date of passing of resolution in the general meeting, authorizing the offer of securities</p>	<p>23<sup>rd</sup> December 2020</p>
<p>Kind of securities offered (i.e. whether share or debenture) and class of security; the total number of shares or other securities to be issued</p>	<p>Senior, Secured, Unrated, Unlisted, Redeemable, Non-Convertible Debentures to the extent of Rs. 1,25,00,00,000/- (rupees one hundred and twenty five crore only)</p>
<p>Price at which the security is being offered including the premium, if any, along with the justification of the price.</p>	<p>The Debentures are being offered at face value of Rs. 10,00,000/- (Rupees Ten Lakhs Only) per Debenture</p>

	The Issue shall be subscribed at a discount of 1.25% on face value of the Debentures
Name and address of the valuer who performed valuation of the security offered, and basis on which the price has been arrived at along with respect of the registered valuer	Not applicable as the securities are Non convertible debentures.
Relevant date with reference to which the price has been arrived at.  [Relevant Date means a date at least thirty days prior to the date on which the general meeting of the company is scheduled to be held]	Not applicable as the securities are Non convertible debentures.
The class or classes of persons to whom the allotment is proposed to be made.	(a) scheduled commercial banks; (b) financial institutions which are companies; (c) asset management companies; (d) insurance companies; (e) mutual funds; (f) companies or body corporates authorized to invest in debentures;and (any other investor(s) authorised to invest in these Debentures, subject to the compliance with the relevant regulations/guidelines applicable to them for investing in this Issue
Intention of promoters, directors or key managerial personnel to subscribe to the offer (applicable in case they intend to subscribe to the offer) (not required in case of issue of non convertible debentures]	The promoters, directors or key managerial personnel do not intend to subscribe to the offer.
The proposed time within which the allotment shall be completed	Allotment shall be completed on the same day as the date of disbursement of funds from subscribers to Escrow account opened for this purpose.
The names of the proposed allottees and the percentage of post private placement capital that may be held by them [not required in case of issue of non-convertible debenture]	Not applicable
The change in control, if any, in the company that would occur consequent to the private placement	Nil.
The number of persons to whom allotment on preferential basis/private placement rights issue has already been made during the year, in terms of number of securities as well as price	During the year the company has allotted equity shares on rights basis. The details of which are given in Annexure E.

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The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer	Not Applicable.								
Amount which the company intends to raised by way of proposed offer of securities.	Upto INR 125 crore (Rupees One Hundred and Twenty Five Crore Only)								
Terms of raising of securities, duration, if applicable, rate of dividend or rate of interest, mode of payment and repayment	<table> <tr> <td>Duration / Tenor</td><td>72 months from the first Debenture Allotment Date</td></tr> <tr> <td>Rate of Interest</td><td>13% (thirteen percent) per annum, compounded on a monthly basis</td></tr> <tr> <td>Mode of Payment</td><td>RTGS/ NEFT/ any other electronic mode/ any other permissible mode of payment</td></tr> <tr> <td>Mode of Repayment</td><td>RTGS/ NEFT/ any other electronic mode/ any other permissible mode of payment</td></tr> </table>	Duration / Tenor	72 months from the first Debenture Allotment Date	Rate of Interest	13% (thirteen percent) per annum, compounded on a monthly basis	Mode of Payment	RTGS/ NEFT/ any other electronic mode/ any other permissible mode of payment	Mode of Repayment	RTGS/ NEFT/ any other electronic mode/ any other permissible mode of payment
Duration / Tenor	72 months from the first Debenture Allotment Date								
Rate of Interest	13% (thirteen percent) per annum, compounded on a monthly basis								
Mode of Payment	RTGS/ NEFT/ any other electronic mode/ any other permissible mode of payment								
Mode of Repayment	RTGS/ NEFT/ any other electronic mode/ any other permissible mode of payment								
Proposed time schedule for which the private placement offer cum application letter is valid	7 months from the date of this offer letter.								
Purposes and objects of the offer	<p>The proceeds of the Debentures shall be utilized by the Issuer solely towards:</p> <ol style="list-style-type: none"> <li>Refinancing the outstanding facility availed by the Issuer from Piramal Capital and Housing Finance Limited (now held by PHL Fininvest Private Limited pursuant to the transfer of the said loan in its favor by Piramal Capital and Housing Finance Limited)</li> <li>Transactional expenses and other general corporate purposes</li> </ol>								
Contribution being made by the promoters or directors either as part of the offer or separately in furtherance of such objects	Nil								
Principle terms of assets charged as security, if applicable	<p>(a) first ranking <i>pari passu</i> charge on the tangible fixed assets of the Company, both present and future, excluding the Excluded Assets;</p> <p>(b) a second charge on the current</p>								

assets of the Company, both present and future;

(c) a second ranking charge on the Excluded Assets;

(d) pledge over the shares of the Company in the following manner:

(i) a pledge over the entire shareholding held by Samara Capital Partners Fund II Limited ("**Samara Capital**"), in the Company, from time to time;

(ii) a pledge over the entire shareholding held by Samara Alternate Investment Fund ("**Samara AIF**"), in the Company, from time to time;

(iii) a pledge over the entire shareholding held by Xponentia Fund Partners LLP ("**Xponentia LLP**") in the Company, from time to time;

(iv) a pledge over the entire shareholding held by Xponentia Opportunities Fund I ("**Xponentia Opportunities**"), in the Company, from time to time;

(e) A non-disposal undertaking over the entire shareholding held by Virginia Tech Foundation, Inc. ("**Virginia Tech**") in the Company, from time to time;

(f) A non-disposal undertaking over the entire shareholding held by Samara Capital in the Company, from time to time ;

(g) A non-disposal undertaking over the entire shares held by the Issuer in RAAG Technologies and Services Private Limited ("**RTS**"), which as on date is 65% (sixty five percent), until the Final Redemption Date.

	(h) a first ranking exclusive charge on the Designated Account and any sub-accounts (or any account in substitution thereof) that may be opened in accordance with the Debenture Trust Deed and the Escrow Agreement, and all amounts standing to the credit of each of the above bank accounts, including the DSR Amount, whether now or in the future;
The details of significant and material orders passed by the regulators, courts and Tribunals impacting the going concern status of the company and its future operations	Nil

The pre-issue and post issue shareholding pattern of the company in the following format:-

Sl. No.	Category	Pre-issue (No. of shares held and % of shareholding)		Post-issue (No. of shares held and % of shareholding)	
A	Promoter's holding				
1	Indian				
	Individual	Nil	Nil	Nil	Nil
	Bodies Corporate	8,202,207	41.37	8,202,207	41.37
	Sub-total	8,202,207	41.37	8,202,207	41.37
2	Foreign Promoters	66,66,962	33.63	66,66,962	33.63
	<b>Subtotal (A)</b>	<b>1,48,69,169</b>	<b>75.00</b>	<b>1,48,69,169</b>	<b>75.00</b>
B	Non – promoters holding				
	Institutional investors	Nil	Nil	Nil	Nil
	Non institutional investors	Nil	Nil	Nil	Nil
	Private corporate bodies	Nil	Nil	Nil	Nil
	Directors and relatives	Nil	Nil	Nil	Nil
	Indian Public	Nil	Nil	Nil	Nil
	Others [including non-resident Indians]	49,56,389	25.00	49,56,389	25.00
	<b>Sub-total (B)</b>	<b>49,56,389</b>	<b>25.00</b>	<b>49,56,389</b>	<b>25.00</b>
	<b>Grand Total</b>	<b>1,98,25,558</b>	<b>100%</b>	<b>1,98,25,558</b>	<b>100%</b>

3. Mode of payment for subscription: -

Other Banking Channels – Through Escrow Account

4. DISCLOSURE WITH REGARD TO INTEREST OF DIRECTORS, LITIGATION, ETC.

- i. Any financial or other material interest of the directors, promoters or key managerial personnel in the offer and the effect of such interest in so far as it is different from the interests of other persons:

Nil

- ii. Details of any litigation or legal action pending or taken by the Ministry or Department of the Government or a Statutory Authority against any promoter of the offeree company during the last three years immediately preceding the year of the issue of private placement offer cum application letter and any direction issued by such Ministry or Department or statutory authority upon conclusion of such litigation or legal action shall be disclosed:

Given in Annexure C

- iii. Remuneration of Directors (during the current year and last three financial years)

Name of the Director drawing remuneration: Mr. Abhik Kumar Mitra, Managing Director

Year	Amount drawn as remuneration
2016-17	Rs. 91,95,467/-
2017-18	Rs. 89,99,000/-
2018-19	Rs. 12,15,90,379/-

Name of the Director drawing remuneration: Mr. Krishna Chandrasekhar, Director (till 23.08.2018)

Year	Amount drawn as remuneration
2016-17	Rs. 62,48,928/-
2017-18	Rs. 93,21,851/-
2018-19	Nil



- iv. Related party transactions during the last three financial years immediately preceding the year of issue of private placement offer cum application letter including with regard to loans made or guarantees given or securities provided;

Sl. No.	Name of the related party	Nature of transaction	Amount
1	Samara Capital Partners Fund II Limited	Reimbursement of insurance expenses	4,403,017
2	Samara Capital Partners Fund II Limited	Payable towards reimbursement of expenses	49,596,983

- v. Summary of reservations or qualifications or adverse remarks of auditors in the last five financial years immediately preceding the year of issue of private placement offer cum application letter and of their impact on the financial statements and financial positions of the company and the corrective steps and proposed to be taken by the company for each of the said reservations or qualifications or adverse remark:

Nil

- vi. Details of any inquiry, inspections or investigations initiated or conducted under the companies Act 2013 or any previous company law in the last three years immediately preceding the year of issue of private placements offer cum application letter in the case of company and all of its subsidiaries, and if there were any prosecution filed (whether pending or not), fines imposed, compounding of offences in the last three years immediately preceding the years of the private placement offer cum application letter and if so, section – wise details thereof for the company and all of its subsidiaries:

Nil

- vii. Details of acts of materials frauds committed against the company in the last three years, if any, and if so, the action taken by the company:

Nil

#### 5. FINANCIAL POSITIONS OF THE COMPANY

a. The capital structure of the company in the following manner in a tabular form	
(i) (A) The authorized, issued, subscribed and paid up capital (number of securities, description and aggregate nominal value)	Authorized Capital – Rs. 188,00,00,000/- divided into 18,80,00,000 equity shares of Rs. 10/- each

<p>(B) size of the present offer</p> <p>(C) paid up capital</p> <p>- after the offer</p> <p>- after conversion of convertible instruments (if applicable)</p> <p>(D) share premium account (before and after the offer)</p> <p>The details of the existing share capital of the issuer company in a tabular form indicating therein with regard to each allotment, date of allotment, the number of shares allotted, the face value of the shares allotted, the price and the form of consideration provided that the issuer company shall disclose the number and price at which each of the allotments were made in the last one year preceding the date of the private placement offer cum application letter separately indicating the allotments made for considerations other than cash and the details of the consideration in each case</p> <p>(b) profits of the company, before and after making provisions for tax, for the three financial years immediately preceding the date of issue of private placement offer cum application letter</p> <p>(c) dividends declared by the company in respect of the said three financial years interest coverage ratio for last 3 years (cash profit after tax plus interest paid/interest paid)</p> <p>(d) A summary of the financial position of the company as in the three audited balance sheets immediately preceding the date of issue of private placement offer cum application letter</p>	<p>Issued, Subscribed and paid up capital – Rs. 19,82,55,580/- divided into 1,98,25,558 equity shares of Rs.10/- each.</p> <p>Upto INR 125 crore (Rupees One Hundred and Twenty Five Crore Only)</p> <p>Rs. 19,82,55,580/- divided into 1,98,25,558 equity shares of Rs.10/- each.</p> <p>Not Applicable as the security offered is Non Convertible Debentures.</p> <p>The share premium account before the offer i.e. as on the date offer is Rs.95,14,28,026/-. As the securities are offered at face value, the share premium account would be the same after the offer.</p> <p>The company has issued equity shares on rights basis in the last one year preceding the date of private placement offer cum application letter. The details of the same are given in Annexure E.</p> <p>Full set of audited financial statements for the three financial years immediately preceding the date of issue of private placement offer cum application letter is given in Annexure D.</p> <p>Nil</p> <p>Full set of audited financial statements for the three financial years immediately preceding the date of issue of private placement offer cum application letter is given in Annexure D. Full set of audited</p>
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(e) Audited Cash flow statement for the three years immediately preceding the date of issue of private placement offer cum application letter

financial statements for the three financial years immediately preceding the date of issue of private placement offer cum application letter is given in Annexure D.

No changes in accounting policies

(f) Any change in accounting policies during the last three years and their effect on the profits and the reserves of the company.

For SPOTON LOGISTICS PRIVATE LIM  
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Authorised Signatory

**PART B**

**FORMAT OF THE APPLICATION FORM**

**APPLICATION FORM FOR \_\_\_\_\_ DEBENTURES**

**SPOTON LOGISTICS PRIVATE LIMITED**

**Registered Office:** Survey No.520/1 & 520/2, opposite SEZ Naman Ind Estat, ATPO Matoda, Village Matoda, Taluka Sanand, Ahmadabad, Gujarat -382213

Tel: [•] Fax: [•] Email: [•]

**PRIVATE PLACEMENT OF UNLISTED, REDEEMABLE, UNRATED, SECURED, NON-CONVERTIBLE DEBENTURES**

Having read and understood the terms and conditions for the private placement as provided in the PAS-4 dated [•] we apply for allotment to us of the unlisted fully redeemable rated secured non-convertible debentures of face value Rs. [•] (Rupees [•] only) aggregating upto Rs. [•] (Rupees [•] only) ("Debentures") to be allotted. We bind ourselves to the terms and conditions of the Information Memorandum. We note that the Board of Directors is entitled in its absolute discretion to accept or reject this application whole or in part without assigning any reason whatsoever.

I / We irrevocably note and acknowledge the appointment of **VISTRA ITCL (INDIA) LIMITED**, as a Debenture Trustee and give my/ our authority and consent to the Debenture Trustee for doing such acts and signing such documents to carry their duties in such capacity.

I agree and acknowledge that this application form has been specifically delivered to me and I cannot transfer and/or provide this form to any other person save and except with your consent.

**(PLEASE READ THE INSTRUCTIONS CAREFULLY BEFORE FILLING THIS FORM)**

No. of Debentures applied for (in words)	[•]
No. of Debentures applied for (in figures)	[•]
Amount (Rs.) (in words)	[•]
Amount (Rs.) (in figures)	[•]
Details of the Scheme	[•]
Payment Details	Bank Name: [•]
	Cheque Number: [•]
	Date: [•]

*Cheques should be drawn in the name of "Spoton Logistics Private Limited" and should be current dated and payable at par and should be crossed "account payee only".*

**APPLICANT DETAILS** (Use one box for one alphabet leaving one box blank between first and second word)

NAME OF THE SOLE / FIRST APPLICANT:	
NAME OF THE SECOND APPLICANT:	
NAME OF THE THIRD APPLICANT:	

Contact Details of Sole/First Applicant



Place:

Date:

### INSTRUCTIONS FOR APPLICATIONS

"Applicants are advised to read the PAS-4 dated [●] carefully in order to satisfy themselves before making an application for subscription. For a copy of the PAS-4, the applicant may request the Issuer company".

1. Application Form must be completed in BLOCK LETTERS IN ENGLISH. A blank space must be left between two or more parts of the name. For example

A	B	C	D		W	X	Y	Z											
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2. Signatures should be made in English / Hindi. Signatures made in any other Indian language must be attested by an authorised official of a Bank or by a Magistrate / Notary Public under his / her official seal.
3. Applications can be made in single or joint names (not more than three); in case of joint names, all payments will be made out in favour the applicant whose name appears first in the application form; all notices, correspondence and communication will be addressed to the first applicant.
4. The payment can be made ONLY through demand draft or cheque or electronic transfer drawn or made payable in favour of Spoton Logistics Private Limited and should be crossed "account payee only".
5. Cash, Outstation Cheques, Money Orders or Postal Orders will **NOT** be accepted.
6. As a matter of precaution against possible frauds all interest and other payments shall only be made through RTGS or electronic funds transfer as per the terms provided in the Application Form. Cheques will only be issued and mailed to the address linked to the demat in case the bank details are wrongly mentioned in the form above. **No interest shall be earned on any unpaid sums to the Debenture Holder if any sums have remained unpaid due to details of the account in which the funds have to be transferred not been available or being incorrect.**
7. Income Tax as applicable will be deducted at source, as applicable, at the time of payment of any monies. Those who are eligible and desirous of claiming exemptions of tax under Income Tax Act, 1961 are required to submit form 15G or the relevant certificate issued by the Income-Tax Officer along with the Application Form.
8. The following documents (attested by Company Secretary / directors/ partner) must be lodged along with the application.
  - (a) Certificate of incorporation and Memorandum & Articles of Association/Trust deed etc.
  - (b) Resolution of the Board of Directors/trustees and identification of those who have authority to operate
  - (c) Power of attorney granted to transact business on behalf of the principal (if applicable)
  - (d) Any officially valid document to identify the trustees, settlers, beneficiaries and those holding Power of Attorney
  - (e) Resolution of the managing body of the foundation/association
  - (f) Certificate of registration
  - (g) Telephone Bill
  - (h) PAN (otherwise exemption certificate issued by IT authorities)
  - (i) Certified Copy of the registered instrument for the creation of such trust (applicable only to Trust and registered societies)
  - (j) DP ID, Client ID, DP name
  - (k) Form 15AA granting exemption from tax deductible at source on interest
  - (l) Form 15H for claiming exemption from tax deductible at source on interest on application money, if any (if applicable)
  - (m) Order under Section 197 of the Income Tax Act, 1961 (if applicable)

For SPOTON LOGISTICS PRIVATE LIMITED  
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(n) Order under Section 10 of the Income Tax Act, 1961 (if applicable).

9. Please give the Complete Bank details like Bank Account Number, IFSC Code, Name of the Bank and Branch in the Column for Bank details.
10. The applications would be scrutinized and accepted as per the provisions of the terms and conditions of the Private Placement, and as prescribed under applicable statutes / guidelines etc. The Company is entitled, at its sole and absolute discretion, to accept or reject any application, in part or in full, without assigning any reason whatsoever. An application form, which is not complete in any respect, is liable to be rejected.
11. All future communication should be addressed to the Registered Office of the Company addressed to the "Directors".
12. In case of applications made by mutual funds, only through an asset management company a separate application must be made in respect of each scheme of an Indian mutual fund registered with SEBI and such applications will not be treated as multiple applications, provided that the application made by the asset management company/ trustees/ custodian clearly indicate their intention as to the scheme for which the application has been made.
13. The attention of applicants is drawn to Section 38 (1) of the Companies Act, 2013 which is reproduced below:  
  
Any person who:
  - (a) makes or abets making of an application in a fictitious name to a company for acquiring, or subscribing for, its securities; or
  - (b) makes or abets making of multiple applications to a company in different names or in different combinations of his name or surname for acquiring or subscribing for its securities; or
  - (c) otherwise induces directly or indirectly a company to allot, or register any transfer of, securities to him, or to any other person in a fictitious name, shall be punishable with imprisonment for a term which shall not be less than six months but which may extend to ten years and shall also be liable to fine which shall not be less than the amount involved in the fraud, but which may extend to three times the amount involved in the fraud.
14. The applicant represents and confirms that it has understood the terms and conditions of the Debentures and is authorized and eligible to accept and invest in the same and perform any obligations in relation to such investment.
15. The board of directors reserves the full and unconditional right to accept or reject an application in full or part without assigning reasons thereof.

#### 6. A DECLARATION BY THE DIRECTORS THAT

- (a) The company has complied with the provisions of the Companies Act 2013 and the rules made there under



(b) The compliances with the said Act and the rules made there under do not imply that payment of dividend or interest or repayment of preference shares or debenture, if applicable, is guaranteed by the Central Government

(c) The monies received under the offer shall be used only for the purposes and objects indicated in the private placement offer cum application letter

I am authorized by the Board of directors of the Company vide resolution number 4 dated 23<sup>rd</sup> December 2020 to sign this form and declare that all the requirements of the Companies Act 2013 and the rules made there under in respect of the subject matter of this form and matters incidental thereto have been complied with. 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 as is as per the original records maintained by the promoters subscribing to the memorandum of association and articles of association. It is further declared and verified that all the required attachments have been completely, correctly and legibly attached to this form.

Signed

  
Authorised Signatory

Date 7/1/2021

Place:- New Delhi

Attachments:

- Copy of Board Resolution
- Copy of Shareholders Resolution

  
Authorised Signatory

**Annexure A**

**List of branches/hubs/units**

Plot # 60,Phase - 1, Industrial Area, Panchkula, Haryana
Khewat No-98,Khata No-117,Mustil No-6,Villa No-14/1,17/2,24,14/2,17/1 and Rectangle No-14,Villa No-4,Raliawas Tehsil & District Rewari, Haryana (Daruhara)
Vill - Gullerwala,Near MDC Pharma,Sai Road, Baddi HP.
H.No.679,Major Ashram Marg,RishalNagar,Opp.D.P.S.(Delhi public school),Meerut Road.Ghaziabad 201101
Plot no - 308 & 309,Khata # 457,Thane no 1150,ward no 10,Mouza Baliguma, NH-33,PS-Mufassil,Mango,Jamshedpur-831004 DimnaChowk
At Post Kurali,Gate no.120,Taluka Khed,Pune.
Shop No.1,Village Ringanwada,Nani Daman – 396210
Survey # 32/2,Chummys Lakefront, Garudacharpalya,MahadevapuraP.O.,Bangalore - 560048
MUTHUGOUNDER BUILDING, NR.ASSOCIATION BUNK, BANGALORE HIGHWAY, KONDALAMPATTI, SALEM – 636010
New Prabhat Building, Kanjikode West, Palakkad Pincode 678623
SY NO - 675/9,675/13,Kalapatty Village, Coimbatore – 641602
Gala No G-23, in top class enclave,Bhoidapada,SativaliRoad,Gokhivare,Vasai (e) Dist,Thane Survey No.22 to 25,Village Gokhivare,Tal,VasaiDist,Thane.
Tanvan" 23/24 Infantry Road, Next to Vijaya Bank, Bangalore -560001
A-6/1,Jhilmil Industrial Area,Delhi– 110095
No.B1/A,19,MCI Estate,2nd Floor,Badarpur,New Delhi - 110044
PatwariHalka No.03,Karondiya Choupati,Survey No.336/1/2,Post Bhatkhedi - Pithampur - 453441
Survey No.688 & 707,Situated at Opp.SaigeetaAshramam,Devaryamjal,ShameerpetMandal,R.R.District
Survey No-118/5,Milkat No-1027,at post uralidevachi,opp to police chowky,punesaswadroad,pune-412308
Plot No-32(Part) forming part of Municipal No-11-6-29/B, in Survey No's – 712 (Part) and 713 (Part) situated at Sri Venkateswara Co-operative Industrial Estate, Kukatpally Village and Municipality, Balanagar Mandal, Ranga Reddy District
No.101/5, Adibar Gardens, Thanneerpandal Colony, Annupparpalayam Post, Thirupur - 641652
Block No.180,At DashrathDist,Vadodara,R.S.PatelEstate,Ranoli Highway Crossing,Ranoli,IPCLRoad,Pincode– 391740
Khasra No.229,Village and Post Office Bharthal,Kapashera,Pole No - NJFJ096,New Delhi - 110077
Gat no 397 ,MarutiSmriti, Vitthalwadi Near Atlas Copco/Corona Bus factory campus, Pune Nagar Road-412216.
No.499/5,Khata No.1139,Paiki Godown No.1,Ocean Estate,Aslali,Ahmedabad - 382427
Plot No.6/1,IDA,Nacharam,Hyderabad,Telangana
No.43B,Awantibai,Transport Nagar, Bhopal City, Ward No.62,Zone No.13
Plot No.122,Ground Floor, Block-BG,Sanjay Gandhi Transport Nagar, New Delhi - 110042
Plot No.C-50,Okhla Industrial Area,Phase - 2,New Delhi - 110020
Killa No.68/11,Village Wazidpur,Saboli-Dist– 131028

No.101,Alanganallur Main Road,Basingapuram,Vishalnagar - 1 opposite,Madurai - 625018
No.262A/2,Sundari Complex,MaduraiRoad,TirunelveliDist&Taluka,Thachanallur
R.S.No.90/1/K of AyodhyaVillage,Hubli Dharwad BypassRoad,Hubli - 580024
Plot No.51,S.V.Auto Nagar,ReniguntaRoad,Tirupathi- 517506
Central Warehousing Corporation,Block No.2,Kirtinagar,New Delhi - 07
Plot No.46,Village KasbaAlaisRurki,Trhsil and Dist Patiala - 147002
KH NO.153/2,Gram Baroda,ArjunTal,SanwerDist,Indore,Madhya Pradesh
Shop No.6,7& 8 at Survey No.141/36C,at main road,NH-16,Pydipeta Village and KostaPanchayat,Ranastalam,SrikakulamDistrict,Andhra Pradesh - 532209
Survey No.443-1,Plot No.30-A,Situated in Shivally Industrial Area, Manipal,Udupi Taluk and District NH-31,Joyguru,Amingaon,Guwahathi - 781031
Survey No.24/2,Dombarahalli Village,DasanpuraHobli,BangaloreRural,Bangalore - 562123
Plot No.G 34/2,midc,Satpur,Nashik - 422007
Plot No.E-774/775,Road No.13,VKI,Jaipur,Rajasthan
Survey No.17,Bearing Municipal No.854,1st Main Road,P.P.Layout,Deepanjali Nagar Layout,Bangalore- 560026
Sector-24,Industrial Estate,Faridabad,TehsilBallabgarhDist,Faridabad (Haryana)
Khasra No.97/8/3,Prithla Tehsil and District,Palwal,Haryana - 121102
No.71,Mancheswar Industrial Estate,Bhubaneswar- 751010
Survey No.46/4,Plot No.7 & 8,Emerald Nagar,Sipcot- 632403
Khasra No.344,Village Habibpur,Greater Noida - 201306
Sector No.23,Plot No.51,Transport Nagar,Nigadi,Pune - 411044
Hariharpur,Rohania,Varanasi
Near IP-2 (DimnaChowk)Salempur,Industrial Area Sidcul,Haridwar - 249403
Khet No.89,Khet No.292,Plot No.1&2,Village-Fulsunga,Pargana,Rudrapur,Tehsil-Kittcha,District-Udham Singh Nagar
Survey No.43/7A1,Chennai-Bangalore-Highway,Irungattukottai Village,Near JM Complex,Sriperumbuthur- 602105
No.113/2D, Nidamanauru, Vijayawada Andhra Pradesh - 521104
Plot No.J-159,MIDC,Tarapur,Sarvali Tal-Palghar,Dist-Thane 401506
No.118/119/120/121/122 A Green Park,UdhnaSachin Main Road,Unn Surat - 394210
Plot No.1118,Kanabargi Industrial Area, Belagavi
Shiv Ashish Logistics,Chandanidih, GE Road,Near Mahindra Ruck and Bus ShowroomRaipur - 493221
Khasra No.505/518,Kesari Road,Mohri,Post Office Samalkhi - 135136,Tehsil Sahabad,DistKurukshetra
Survey No.530/5,(Old Survey No.651/7A) Block-5, Door No.30/150, Ernakulam District, Edappally Sub District, Kanayannor Taluk, Thrikkakara North Village, Puthupallipram Kara, Changampuzha Nagar P.O., Pin-682033
EMM YES PARK,Door No.69,First Floor,Jawarharlal Nehru Salai,Ekkattuthangal, Chennai - 600032
13,Survey No.10,Devraj Estate,NearBalaji Petrol Pump,Opp.ADCBank,PiranaRoad,Piplej,Ahmedabad - 382405
Ecostar,Office No.1106,1107,1108, 11th Floor of Village Phadi,VishveshwarNagar,Off-AareyRoad,Near Udupi Hotel,GoregaonEast,Mumbai- 400063

Plot No.60-D of Bommasandra Industrial Area (Survey No.301) BommasandraVillage,AttibeleHobli,AnekalTaluk,Bangalore– 560099
Plot No.766,Shop No.2/3,NH-05,Telengapentha Dist,Cuttack - 754001
Units No.I-1,I-2,I-3 on ground floor in I - Wing,Tex Center,26-A,Chandivali Farm Road,Andheri (E)Mumbai – 400072
Plot No.265-R at Hebbala Industrial Area,Hebbal,Mysore - 570018
Warehouse No.2,Navbharat Estates,ZakariaBunderRoad,Sewari (West) Mumbai - 400015
No.B.14/1,MIDC WALUJ,Aurangabad
Khasra No.82/11/1,82/11/2 and 82/12,Phirni Road, Village Mundka,PoleNo.MDKK 147,New Delhi – 1100410
Survey No.26,Yelwande Estate,MarunjiRoad,Hinjewad,TalukMulshiDist,Pune - 411057
Beraberi,Ghoshpara,Police Station - Airport undeBidhan Nagar Corporation,Holding No.RGM-4/1,Ward No.4,Block-C,Dist North,24 Parganas,Kolkatta– 700136
Plot No-310 Sankrail Industrial Estate, Howrah 711302
Survey No.205/1 & 2/209, Godown – B,Soukya Road, Koralur Village, Bangalore - 560067
No.454,KPS WAREHOUSE GNT Road,Puzhal,Chennai– 600066
Village Kathonda,Katangi Bye Pass Road MaharajpurRoAD,TehIPanagar,Jabalpur - 482002
C-705,Anand Nagar,Bahodapur,Gwalior– 474010
No.A-139,Major Dhyhan Chand Sports Goods Complex,Meerut-250001
"Shivanta Estate" Opp .Shivam Industrial Park Moraya - Ahmadabad --382213.
No.2/106,Anna Salai,HIG,NH-3,Maraimalai Nagar,Chegalpet,KanchipuramDist - 603209
Door No.3/2,Block No.10,Plot No.A-5,Ground Floor (Northen Portion) Survey No.T.S.No.81/2B,Lakshmi Nagar Main Road,Nanganallur,Chennai– 600061
Survey No.115/4(Part) New No.115/4A,Noombal Road,Mahalakshmi Nagar Extn,Vanagaram,Chennai– 600077
36-W2, JuhiKalaanDamodar Nagar Barr Bye- Pass Kanpur
Godown No.1D,Central Warehousing Corporation,Gurgaon
P.S.AgamKuan,Thana No.14,Sub RegistryOffice,Patna,Bihar
Plot No.X-70,Malegaon Taluka, Sinnar - 422133, Nashik Dist,Maharastra
Khasara No.428 & 432,Opposite to MoolchandMedicityHospital,Agra - Mathura Road,Artoni,Agra– 282007
SonapurLane,L.B.S.Marg,Bhandup (W) Mumbai – 400078
No.15/71/221 PanditNagla Bye Pass, Beside Lajpatnagar 2,Moradabad 244001
Plot No.3,Opp Ajanta Pharma,Village - Pabhat,ZirakpurDistrict,Zirakpur - 140603
Ground Floor, Mouza Sambalpur Town, Unit No.232
Plot No.613,Transport Nagar,Mundera,Uttarpradesh– 211011
Plot No.1&2, minjumlaKhasra No.1331,1332 & 1335,Opp Omaxe Avenue, Commerical Complex, Aurangabad Khalsa,BijnaourRoad,Lucknow UP
Khasara No.4,B-30&31,Sant Ram Road,Asola Extension-1,Fatehpur,Newdelhi - 110074
TC No.79/2050(1) PuthenBunglow,PuthenPalamPO,VallakadavPO,Thiruvananthapuram - 695008
CTS No.522,At Revenue Village and City Survey,Pahadi,Goregaon(East) at SonawalaCross,Road No.2,Goregaon East,Mumbai– 400063
Survey No.17/1,Outer Ring Road,KarinnaLayout,Guddathahalli,Hebbala Amani Kere,Virupashspura,Bangalore– 560024

Survey No.34/2,Plot No.109,Lane No.10,Near Bhavani Shopping Center,Vidyanagar,Pune - 411032
Plot No. 84 B, Industrial Area, (A) Extension, Ludhiana – 141003
APIIC,Autonagar,Plot No-17,B-Block,Industrial Development Area,Mindi,Vishakapatnam - 530012
Shop no- 97, Pataka Market, Jahangir, Amritsar – 143006
Unit No.16 & 17,Ground Floor,BuildingNo.A,SilverSprings,Plot No.G-6,Taloja MIDC Industrial Area,Navade,Tehsil,PanvelDist,Raigad– 410208
LS No.63/3, At Veshvi Village, Taluka UranDist, Raigad – 410206, Maharashtra
Block-1,Thandaper No-12993,Ariyattu Puthana,Kolathara,Cheruvannur - 673655
Isnapur,PatancheruMandal,SangareddyDist,T.S
Plot No.583,Hariya Near Parag Milk Dairy,Behrampur,Gorakhpur,Uttarpradesh - 273016
Plot No.151,SGT Complex,OPP to Cadila Pharmaceuticals Ltd,GIDC,Ankleshwar
Roorkee – Dehradun Road, Ibrahimpur, Roorkee – 247667
Building No.C/1,(C/1,Ghar PATTI No.166/1 & 166/2) Survey No.34,Hissa No.5,Village BorivaliTarfeSonale,GrampanchayatKukse,Tal,Bhiwandi
Plot No.10,Block-EN,Sector-V,10th Floor,TouchstoneTowers,Salt Lake City,Kolkata - 700091
Patel ChaukKhokhar,Basti– 272002
Village Dhanwa Post, Chinnat - 226028, Lucknow,Uttarpradesh
NRI Palza,Rajeev Nagar Main Road,Patna, Ground Floor Holding No.1369597,Ward No.7,Circle NCC 267,Bihar
Shed No- C,DRS Logistics Park (111),NH-8,Village,Khijuri,Tehsil,Dharuhera,Distict Rewari,Haryana– 123403
Kila No.26-17,Kila-1,Rakba-1,Kanal-17,Mikran No.3 of 5/432 or Mikran No-4 of 1/108/5/288 = 11/288 /WakdarRakba 0 Kanal 1,Marla 4,Sirsai,Total Rakba 1,Kanal 18 , Marla 7 Sarsai,WakaSiwana,Bilaspur Tehsil-ManesarDist–Gurugram
B-12, Transport Nagar, Dehradun - 248001
Shop No.8 & 9,Krishna Nagar,MaloutRoad,Bathinda– 151001
Plot No.1015,Sector-82,JLPL,Mohali – 160055
Plot No.565/567,Khata No.42/27, PS,Namkum District, At Village Garke, Ranchi - 834010, Jharkhand
Block No.A-14,Ground Floor,MIG,NH-2 Extn,PaventharaStreet,Maraimalainagar - 603209,Chengalpattu Taluk,KanchipuramDist,Tamilnadu
No.48, New Municipal No.6, 1st Cross, Sudhamanagar, Bangalore – 560027
Warehouse No.3/B,At H.No.22-197/3,Shamshabad,Rangareddy Dist,Hyderabad - 501218
House No.22-194,Shamshabad,Ranga Reddy Dist,Hyderabad - 501218,Telangana
Plot No.44,Sector-B,Rani Avanti Bai Transport Nagar,Bhopal,Madhyapradesh - 462021
R.S.No.188/1 & 188/3,Iyyanar KoilRoad,Muthiraiyarpalayam,Oulgaret,RevVillage,OulgaretMunicipality,Puducherry– 605009
Srihari Kota Colony,Sricity,Chittor,Andhrapradesh - 524401
Plot No D-150,Midc Industrial Area,Ranjangaon Taluka, ShirurDistrict,Pune - 412220
Shreenathji Building,No.112,Plot No.2.Near Ruda Transport Nagar,BehindSath Hanuman Mandir,Anandpur,Navagam,Rajkot– 360003
PorganahMouzaTarapurRamnagarpt VI 2nd RS Patta Number 335,Dag Number 1128,1129 & 1130,Silchar Assam
No.1,Pulibor AT Road,JhoratWest,Johrat,Assam - 785006
Survey No.208/3,Bandapura Village,MarsurPost,AnekalTaluk,Bangalore - 562106

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Ward No.13,Holding No.A5-6,New Budge Trunk Road,Gopalpur,Sarkarpool,Kolkatta - 700143
Central Warehouse,A-26,Site IV Indutrial Area, Sahibabad Dist,Ghaziabad, Uttarpradesh - 201010
Plot No.371,Khata No.2,Jakariyapur Main Road,Near Post Office Pahari,Patna - 800030
No.5/1 K KKottai road Ariyammanagalam,SIT,Trichy - 620010
Plot No. C-16, Panki Side 1, industrial area, UPSIDC Kanpur UP -208022
No.15/2,Bhilarewadi,Near Petrol Pump,Pune - 411046
Survey No.83/1,Sancoale Village,MormugaoTaluka,South Goa -403726
Shed No.W 6,MIDC,Butibori Industrial Area (Urmi),Butibori - 441122
Village PipliyaKumar,Survey No's - 4/2/6, 4/2/4, 4/2/5, T.T.Nagar,Dewas Naka, Indore - 452010
Plot No.272,273 & 274, Village Amaidighi,POFulbari,West Bengal
Door No.89-02-15,Alkapuri Layout,Ward No.40,Morampudi,Rajamahendravaram Rural,E.G.District
No.37,Jahagarh,Amristar – 143001
Shop No.15,Ground Floor,Plot No.32,Ward No.DC-2,Gandhidham,Kutch-370240
Shed No.C,Khijuri Ext at DRSW Logistics Park(III) NH-8,Village,Khijuri Tehsil Dharuhera,DistrictRewari,Haryana– 123403
Shed No.5/1,Located in Kh No.520/1,520/2,Mouza,Gondkhairi,Tahsil Kalmeshwar,Nagpur - 440023
Survey No.38,39/2, and 39/2E,Nagarur Village,DasanpuraHobli,Bangalore North Taluk,Bangalore
Solitare Industrial Estate,Survey No.1,Road,MIDC Industrial Estate,Dombivali Area Phase -1,Dombivali East of Village Domivali (Navi)
J.L.-1,P.S.Sankrail,Dhulagori,Domjur Road,Dhulagori Gram Panchayat under Dag No.3239,3240,3236,3225,3238,3235,3274,3237 & 3240,Howrah - 711302
Survey No 246/1B1,246/1A1 and 246/2,Ponnagar Main Road,ParivakkamVillage,PoonamalleTaluk,ThrivallurDistrict,Chennai– 600056

#### Annexure B – Details of Board of Directors

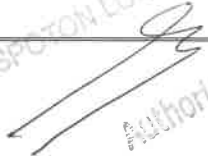
Name	Director Identification Number	Address of the Director	Occupation
ABHIK KUMAR MITRA	00337465	Aumvilla, 3rd Floor,No.41,Benson A Cross,Benson Town, Bangalore 560046	Managing Director – Spoton Logistics
PERUMAL RAMAMURTHY SRINIVASAN	00365025	25A, Belvedere Court, Sane Guruji Marg, Mahalaxmi, Mumbai 400011	Business
GAUTAM GODE	01709758	No- 139, Madan Lal Block Asian Games Village, Anderwsganj South Delhi 110049	Business
DEVINJIT SINGH	02275778	Flat No. 101, A Wing, Meher Apartments, Altamount Road, Mumbai 400026	Business
ABHISHEK RAJENDRAKUMAR KABRA	06782685	Flat 205, Grandeur Tower, Vasant Marvel Complex, Off Western Express Highway, Near	Business

		MagathaneTelephone Ex change, Bor Mumbai 400066	
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For SPOTON LOGISTICS PRIVATE LIMITED  
  
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# Annexure C – List of Litigations

Sl.No	Parties	Relief Sought	Amount	Relief Sought	Last Date	Next date	Status and stage
	Service Tax	"During year 2017-18, the Commissioner of service tax department had issued a show cause notice (SCN) for raising a demand of Rs. 189,386,504 and Rs. 221,636,252 on 28 March 2018 for the period from January 2012 to March 2015 and from April 2015 to June 2017 respectively, in respect of classification of services of the Company's vendors as a Goods Transport Agency for the period . The SCN alleged that hire vehicle services availed by the Company for transporting the	600,428,960	No Update			

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					goods of its customers both between the cities and within the city should be classified under "" Goods Transportation Agency"" ( "GTA") as per section 65 (105) (zfp) of the Finance Act prior to July 1, 2012 and the Company is required to pay the service tax under the reverse tax charge mechanism. The Company had responded to these SCN in 2017-18. During the previous year the department passed adjudication order on 6 September 2018 with a service tax demand of Rs.18,93,86,504 and along with interest and					
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 PAPERPOINT LOGISTICS PRIVATE LTD.



<p>Commercial Tax - Investigation and Bureau (Bihar), has raised demand Rs.5,336,670 ( including penalty) on failure of producing statutory records reflecting proper account of goods under provision of section 61 of BVAT Act 2005, read with Rule 41 of WBvat rules 2005. The Company filed a writ petition before the Patna High court directing the department not to take action till the Company's application is heard by the Tribunal. The Hon'ble High Court upon hearing has directed the department not to take any coercive action against the</p>					<p>Vishwas Scheme 2020. Acknowledgment due.</p>
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For SPOTON LOGISTICS PRIVATE LIMITED

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		Company for recovery of the disputed amount till the Company's revision application is taken up for hearing by the Tribunal. As at 31st March 2020, The Tribunal is yet to hear the said matter. Based on the facts of the case, the Company is confident of prevailing against the department's position and does not anticipate any adverse financial outcome.							
	New India Assurance Company Limited & M/S LagnamSpintex Private Limited ( Plaintiffs ) vs. M/s Startrek Logistics Private Limited (Defendant )	Money recover suit claiming for a sum of Rs.3, 86,028/- ( Rupees Three Lakhs Eighty Six Thousand and Twenty Eight) , court fee of Rs. 28,783/- (Rupees Twenty Eight	386,028	Money recover suit claiming for a sum of Rs.3, 86,028/- ( Rupees Three Lakhs Eighty Six Thousand and Twenty Eight) , court fee of Rs. 28,783/- (Rupees Twenty Eight	09.12.2020	01.02.2021	For Plaintiff Evidence		

For SPOTON LOGISTICS PRIVATE LIMITED  
  
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		Thousand Seven Hundred and Eighty Three) along with interest at the rate of 18% per annum.		Thousand Seven Hundred and Eighty Three) along with interest at the rate of 18% per annum.				
	Bosch Ltd ( Plaintiff ) vs M/s Startrek Logistics (Defendant )	Money recovery suit claiming for a sum of Rs.3, 04,865/- ( Rupees Three Lakhs Four Thousand Eight Hundred and Sixty Five) , along with interest at the rate of 12% per annum.	304,865	Money recovery suit claiming for a sum of Rs.3, 04,865/- ( Rupees Three Lakhs Four Thousand Eight Hundred and Sixty Five) , along with interest at the rate of 12% per annum.	09.12.2020	30.01.2021	For Hg on Preliminary Issue on Jurisdiction	
	TTK Healthcare &Anr( Plaintiffs) vs. Spoton Logistics Private Limited (Defendnat )	.Money recovery suit claiming for a sum of Rs 85,576/- ( Rupees Eighty Five Thousand Five Hundred and Seventy Six only) , along with interest at the rate of 12% per annum	85,576	.Money recovery suit claiming for a sum of Rs 85,576/- ( Rupees Eighty Five Thousand Five Hundred and Seventy Six only) , along with interest at the rate of 12% per annum	25.11.2020	03.02.2021	For Hearing on Recall & Written Statement	
	Ms. SakshiMaheshwari ( Complainant) v Spoton Logistics	This is a Complaint filed by SakshiMaheshwari , Complainant	25,000	This is a Complaint filed by SakshiMaheshwari , Complainant	16.01.2020	NIL	The local counsel has informed that the matter has been	


For SPOTON LOGISTICS PRIVATE LIMITED  
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Private Limited and another ( Opposite Parties),	under Section 12 of the Consumer Protection Act, 1986, for deficiency in service against the Opposite Party i.e.Spoton Logistics Private Limited. . Rs.25,000/-		under Section 12 of the Consumer Protection Act, 1986, for deficiency in service against the Opposite Party i.e.Spoton Logistics Private Limited. .	Complaint filed under Section 12 of the Consumer Protection Act, 1986, for deficiency in service against Spoton seeking a sum of Rs. Rs.2,04,941/- ( Rupees Two Lakhs Four Thousand Nine Hundred and Forty One Only) towards loss and damage caused to the consignment during transit	Complaint filed under Section 12 of the Consumer Protection Act, 1986, for deficiency in service against Spoton seeking a sum of Rs. Rs.2,04,941/- ( Rupees Two Lakhs Four Thousand Nine Hundred and Forty One Only) towards loss and damage caused to the consignment during transit	24.03.2021	compromised. Yet to receive the certified copies of the order
AVI Industries Mumbai( Complainant) Vs. Spoton ( Defendant)	Complaint filed under Section 12 of the Consumer Protection Act, 1986, for deficiency in service against Spoton seeking a sum of Rs. Rs.2,04,941/- ( Rupees Two Lakhs Four Thousand Nine Hundred and Forty One Only) towards loss and damage caused to the consignment during transit	204,941	Complaint filed under Section 12 of the Consumer Protection Act, 1986, for deficiency in service against Spoton seeking a sum of Rs. Rs.2,04,941/- ( Rupees Two Lakhs Four Thousand Nine Hundred and Forty One Only) towards loss and damage caused to the consignment during transit	Complaint filed under Section 12 of the Consumer Protection Act, 1986, for deficiency in service against Spoton seeking a sum of Rs. Rs.2,04,941/- ( Rupees Two Lakhs Four Thousand Nine Hundred and Forty One Only) towards loss and damage caused to the consignment during transit	Hearing on the Main		

For SPOTON LOGISTICS PRIVATE LIMITED  
  
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[illegible]

HCMA01-012760-2016	Deepee Inks Pvt. Ltd. (Complainant) Vs Startrek Logistics Pvt. Ltd. (Defendant)	Court due to lack of documentation by complainant as per mention in eCourt, previous orders has also not uploaded in system, for more details we need to file fresh Vakalatnama in that matter in high court.	In the matter of DEEPEE INKS LTD., complainant has file the case u/s 482, but its pending in High Court due to lack of documentation by complainant as per mention in eCourt, previous orders has also not uploaded in system, for more details we need to file fresh Vakalatnama in			09.06.2016		Pending
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For SPOTON LOGISTICS PRIVATE LIMITED  
  
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<b>HCMA01 -012747- 2016</b>	<i>Deepee Inks Pvt. Ltd. (Complainant) Vs Startrek Logistics Pvt. Ltd.(Defendant)</i>	that matter in high court.				09.06.2016	Pending
		In the matter of DEEPEE INKS PVT LTD., complainant has file the case u/s 482, but its pending in High Court due to lack of documentation by complainant as per mention in eCourt, previous orders has also not uploaded in system, for more details we need to file fresh Vakalatnama in that matter in high court.					

  
 For SPOTON LOGISTICS PRIVATE LIMITED  
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## Annexure E

**Date of allotment:** 30<sup>th</sup> September 2019

**Class and No. of Shares allotted:** 21,73,913 equity shares of Rs. 10/- each

**Premium per share:** Rs. 174/-

### Details of allottees

S. No	Name and Occupation of the allottee	Address of the allottee	Nationality of the Allottees	Number of shares allotted	Total amount paid (including premium in Rs.)
1	Samara Alternate Investment Fund	Level 18, Birla Aurora, Dr Annie Besant Road, Worli, Mumbai 400030	Indian company	7,35,644	13,53,58,496
2	Samara Capital Partners Fund II Limited	IFS Court, Bank Street, Twenty Eight CybercityEbene 72201 Mauritius	Foreign Company	8,94,791	16,46,41,544
3	Xponentia Fund Partners LLP	61 Maker Chambers VINariman PointMumbai – 400021	Indian Company	2,13,323	3,92,51,432
4	Xponentia Opportunities Fund – I	61 Maker Chambers VINariman PointMumbai – 400021	Indian Company	3,30,155	6,07,48,520
<b>Total</b>					<b>3999,99,992</b>