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STATE OF CALIFORNIA
Office of the Secretary of State
**STATEMENT AND DESIGNATION - OUT-OF-STATE
STOCK CORPORATION**
California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: 6401732

Date Filed: 10/15/2024

Corporation Name	ILANTUS SERVICES PRIVATE LIMITED
Jurisdiction	India
Street Address of Principal Office of Corporation	6860 NORTH DALLAS PARKWAY, SUITE 200 PLANO, TX 75024
Mailing Address of Corporation	6860 NORTH DALLAS PARKWAY, SUITE 200 PLANO, TX 75024
Attention	Arun Kumar Singh
Street Address of California Office of Corporation	None
Agent for Service of Process	CALIFORNIA REGISTERED AGENT INC Registered Corporate 1505 Agent
Consent to Service of Process	<p>The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.</p> <p>Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.</p>
Electronic Signature	<p><input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.</p> <p><u>ARUN KUMAR SINGH</u> <u>10/15/2024</u> Signature Date</p>

AVS & ASSOCIATES

Company Secretaries (Peer Reviewed Firm)

Regd. Office: Office no. 305, 3rd Floor, Sector 1, Building No. 2, Millennium Business Park, Mahape, Navi Mumbai 400710, Maharashtra, India.

Email: info@avsassociates.co.in

Tel: 022-48012494

CERTIFICATE OF GOOD STANDING

We, AVS & Associates, Practicing Company Secretaries have examined the documents/data available at the portal of the Ministry of Corporate Affairs and Certified copies of documents issued by the Registrar of Companies, Government of India for Ilantus Services Private Limited ('the Company') for the period from January 19, 2022, to September 30, 2024 ('Review Period'). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers, and agents, we report that:

1. Ilantus Services Private Limited, a Company incorporated under the Companies Act, 2013 on January 19, 2022 registered as an active corporation with the Ministry of Corporate Affairs ('MCA'), Government of India vide Corporate Identity Number ('CIN')- U72900KA2022PTC156794 and having its registered office at Unit G6B, 6th Floor, Gamma Block, Sigma Soft Tech Park, Whitefield, Bangalore – 560066, Karnataka, India has valid corporate existence under the laws of India.

2. The Authorized share capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crore Only) divided into 10,00,00,000 (Ten Crore) Equity Shares of Re. 1/- (Rupee One Only) each. The Paid-up Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crore Only) divided into 10,00,00,000 (Ten Crore) Equity Shares of Re. 1/- (Rupee One Only) each. Additionally, the Board of Directors on September 23, 2024, approved the buy-back of 25,00,000 (Twenty-Five Lakh) Equity Shares and the Company is in the process of intimating the same to the Registrar of Companies. Consequently, the revised Paid-up Capital of the Company is Rs. 9,75,00,000/- (Rupees Nine Crore Seventy-Five Lakh Only) divided into 9,75,00,000 (Nine Crore Seventy-Five Lakh) shares of Re. 1/- (Rupee One Only) each.

3. The Company from the date of Incorporation has duly complied with the requisite provisions of the Companies Act, 2013 ('the Act') and rules made there-under including any amendment thereto or re-enactment thereof for the time being in force. The Company has generally filed the statutory forms and returns with the concerned regulatory authorities including the Registrar of Companies as prescribed under the provisions of the Act and the rules made there-under. *The Company was required to dematerialize its shares by September 30, 2024, and while the shares remain in physical form as of that date, efforts to complete the dematerialization process are actively underway;*

4. The Company has filed Annual Return and Balance Sheet in Form MGT-7 and Form AOC-4 respectively from the date of incorporation in compliance with the Act.

5. The Board of Directors of the Company is duly constituted. The Board of Directors of the Company as of date are as follows:

NAME	DIN	DESIGNATION	DATE OF APPOINTMENT	RESIDENTIAL ADDRESS
Karishma Mookhey	01877842	Director	31/01/2023	2/703/704, Green Acres CHS Ltd., Lokhandwala Complex, Andheri (West), Mumbai – 400053, Maharashtra, India
Kanwalkumar Mookhey	00421456	Director	31/01/2023	2/703/704, Green Acres CHS Ltd., Lokhandwala Complex, Andheri (West), Mumbai – 400053, Maharashtra, India
Inderlal Mookhey	00421257	Director	30/09/2024	1601/1602, Valencia Towers, Sundervan Complex, Mumbai – 400053, Maharashtra, India

6. The shareholders of the Company as of September 30, 2024, are as follows:

NAME OF THE SHAREHOLDER	TYPES OF SHARES	NO. OF SHARE	AMOUNT PER SHARE	% OF HOLDING	ADDRESS
Network Intelligence Private Limited	Equity	9,99,99,999	1	99.99%	204, Eco Space Tower, 2 nd Floor, Off Old Nagardas Road, Andheri (East), Mumbai – 400069, Maharashtra, India
Kanwalkumar Mookhey (Nominee Shareholder of Network Intelligence Private Limited)	Equity	1	1	00.01%	2/703/704, Green Acres CHS Ltd., Lokhandwala Complex, Andheri (West), Mumbai – 400053, Maharashtra, India

7. To the best of our knowledge, there was no prosecution initiated against or show cause notices received by the Company, and no fines or penalties or any other punishment was imposed on the Company for offences under the Act.

8. To the best of our knowledge, there are no legal or Governmental proceedings pending or threatened in writing against the Company as of date.

9. To the best of our knowledge, no proceeding has been instituted in India for the dissolution of the Company.

This certificate is issued at the request of the Company and the above details are compiled based on the data of the Company, as available with the portal of MCA, Government of India, and certified copies of forms/documents issued by Registrar of Companies, Bengaluru-Karnataka as per the records maintained at their office as evidence.

**For AVS & Associates
Company Secretaries**

**Anand Mukherjee
Partner
Membership No: F11804
CP No: 16883
Peer Review No: 1451/2021
UDIN: F011804F001572880**

**Place: Navi Mumbai
Date: October 15, 2024**