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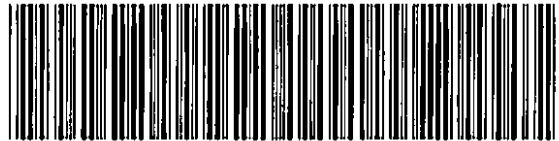
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DATE: 08-14-18

NAME: HUGHES SYSTIQUE PRIVATE LIMITED CORP.

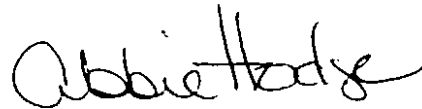
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2018

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: HUGHES SYSTIQUE PRIVATE LIMITED
Ref. Number: W18000073171

We have received your document for HUGHES SYSTIQUE PRIVATE LIMITED and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 218A00016703

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. HUGHES SYSTIQUE PRIVATE LIMITED CORP
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- HSPL CORP
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELHI, INDIA 3. 98-0561217
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/25/2005 5. _____
(Date of incorporation) (Date of duration, if other than perpetuity)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. D-24 INFO CITY II, SECTOR 33, GURGAON, HARYANA 122001, INDIA
(Principal office address)
- _____ (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Florida Filing & Search Services, INC.

Office Address: 155 Office Plaza
Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Abbie Hodge
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: FRANAV ROACH

Address: D-24 INFO CITY II, SECTOR 33, GURGAON, HARYANA 122001. INDIA

Director: PRADEEP KAUL

Address: D-24 INFO CITY II, SECTOR 33, GURGAON, HARYANA 122001. INDIA

B. OFFICERS

President: VINOD SOOD

Address: D-24 INFO CITY II, SECTOR 33, GURGAON, HARYANA 122001. INDIA

Vice President: _____

Address: _____

Secretary: EKTA KARWA

Address: D-24 INFO CITY II, SECTOR 33, GURGAON, HARYANA 122001. INDIA

Treasurer: MANISH KAPOOR

Address: D-24 INFO CITY II, SECTOR 33, GURGAON, HARYANA 122001. INDIA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. MANISH KAPOOR, TREASURER

(Typed or printed name and capacity of person signing application)

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DEPARTMENT OF STATE
HALL OF RECORDS
WASHINGTON, D.C. 20540

Company Master Data

CIN	U72200DL2005PTC139005
Company Name	HUGHES SYSTIQUE PRIVATE LIMITED
ROC Code	RoC-Delhi
Registration Number	139005
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	450000000
Paid up Capital(Rs)	403465090
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	25/07/2005
Registered Address	1, SHIVJI MARG, WESTEND GREENS, NH-8 NEW DELHI DL 110037 IN
Address other than R/o where all or any books of account and papers are maintained	D-24, Infocity II, Sector - 33 Gurgaon 122001 HR
Email Id	sumant.panigrahi@hsc.com
Whether Listed or not	Unlisted
Suspended at stock exchange	-
Date of last AGM	29/09/2017
Date of Balance Sheet	31/03/2017
Company Status(for c filing)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Book debts; Floating charge; Movable property (not being pledge)	290000000	03/08/2009	13/04/2018	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00017166	PRADMAN PRITHVINATH KAUL	04/05/2006	-	
00017366	ANIL KUMAR SHARMA	04/05/2006	-	
00017425	PRANAV ROACH	04/01/2006	-	
00017525	VINOD SOOD	04/01/2006	-	
00032963	MANISH KAPOOR	18/05/2018	-	
00049239	PRADEEP PRITHVINATH KAUL	04/01/2006	-	
00269879	AJAY KUMAR GUPTA	04/05/2006	-	
AFSPL6753N	EKTA KARWA	13/02/2017	-	