

INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED AND CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

Business Profile (Company) of D FINTEC GLOBAL PTE. LTD. (200200944K)

Date: 27/02/2018

The Following Are The Brief Particulars of :

Registration No.	:	200200944K
Company Name.	:	D FINTEC GLOBAL PTE. LTD. (w.e.f.27/02/2018)
Former Name if any	:	NET I SOLUTION PTE. LTD.
Incorporation Date.	:	06/02/2002
Company Type	:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status	:	Live Company
Status Date	:	06/02/2002

Principal Activities

Activities (I)	:	OTHER ACTIVITIES AUXILIARY TO FINANCIAL SERVICE ACTIVITIES N.E.C. (EG MORTGAGE ADVISORY FIRMS) (66199)
Description	:	BLOCKCHAIN FINANCIAL TECHNOLOGY AND CRYPTOCURRENCY ICO
Activities (II)	:	RETAIL SALE OF COMPUTER HARDWARE AND ACCESSORIES AND COMPUTER SOFTWARE (EXCEPT GAMES) (47412)
Description	:	

Capital

Issued Share Capital (AMOUNT)	Number of Shares *	Currency	Share Type
100	100	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital (AMOUNT)	Number of Shares	Currency	Share Type
100		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
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Date: 27/02/2018

Registered Office Address	:	1 NORTH BRIDGE ROAD #07-10 HIGH STREET CENTRE SINGAPORE (179094)
Date of Address	:	14/04/2006
Date of Last AGM	:	30/06/2017
Date of Last AR	:	31/07/2017
Date of A/C Laid at Last AGM	:	31/12/2016
Date of Lodgment of AR, A/C	:	31/07/2017

Audit Firms

NAME

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
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Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
DIBYENDU PATNAIK	L4250035	INDIAN	ACRA	06/02/2002
NO.7 STREET 596 TUOLKORK PHONM PENH CAMBODIA		Director		
SATHAPPAN SATHAPPAN	S7079065C	INDIAN	ACRA	06/11/2008
1 NORTH BRIDGE ROAD #07-09 HIGH STREET CENTRE SINGAPORE (179094)		Director		
DEBASISH PATNAIK	Z3316454	INDIAN	ACRA	06/02/2002
NO.7 STREET 596 TUOLKORK PHONM PENH CAMBODIA		Director		
SATHAPPAN SEETHA	S7574066B	INDIAN	ACRA	03/01/2012

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Date: 27/02/2018

Officers/Authorised Representative(s)

Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
1 NORTH BRIDGE ROAD #07-09 HIGH STREET CENTRE SINGAPORE (179094)		Secretary		

Shareholder(s)

Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				
1	DIBYENDU PATNAIK	L4250035	INDIAN	ACRA
NO.7 STREET 596 TUOLKORK PHONM PENH CAMBODIA				
Ordinary(Number)		Currency		
50		SINGAPORE, DOLLARS		
2	DEBASISH PATNAIK	Z3316454	INDIAN	ACRA
NO.7 STREET 596 TUOLKORK PHONM PENH CAMBODIA				
Ordinary(Number)		Currency		
50		SINGAPORE, DOLLARS		

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

Note :

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Date: 27/02/2018

- The information contained in this Business Profile is extracted from lodgements filed by this entity with ACRA.
- The list of officers for this entity is available for online authentication within 30 days from the date of purchase of this Business Profile. Please scan the QR code available on the last page of this profile to access the authentication page. For more information, please visit www.acra.gov.sg.

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES
SINGAPORE

RECEIPT NO. : ACRA180227152081

DATE : 27/02/2018

This is computer generated. Hence no signature required.



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