

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U99999DL2001PTC110324

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCA3289M

(ii) (a) Name of the company

AAKASH EDUTECH PRIVATE LI

(b) Registered office address

Plot No. 8, Aakash Tower
Pusa Road
New Delhi
Central Delhi
Delhi
110005

(c) *e-mail ID of the company

veerendra@aesl.in

(d) *Telephone number with STD code

01147623400

(e) Website

(iii) Date of Incorporation

04/04/2001

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☒ Yes ☐ No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	P	Education	P4	Educational support services	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AAKASH EDUCATIONAL SERVICES	U80300KA2007PLC150057	Holding	100

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	247,000	35,638	35,638	35,638
Total amount of equity shares (in Rupees)	2,470,000	356,380	356,380	356,380

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	247,000	35,638	35,638	35,638
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,470,000	356,380	356,380	356,380

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	380,030,000	249,974,932	249,974,932	249,974,932
Total amount of preference shares (in rupees)	380,030,000	249,974,932	249,974,932	249,974,932

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	380,030,000	249,974,932	249,974,932	249,974,932
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	380,030,000	249,974,932	249,974,932	249,974,932

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	35,638	35638	356,380	356,380	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	0	35,638	35638	356,380	356,380	
Preference shares						
At the beginning of the year	0	249,974,932	249974932	249,974,932	249,974,932	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
At the end of the year	0	249,974,932	249974932	249,974,932	249,974,932	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☒

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	23/10/2021		
Date of registration of transfer (Date Month Year)	16/06/2021		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	3,546	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	69491476 (Client ID)		
Transferor's Name	Chauhan		Pavan
	Surname	middle name	first name
Ledger Folio of Transferee	26417678 (Client ID)		

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Aakash Educational Services Li"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text" value="21/06/2021"/>
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Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor	<input type="text" value="26417678 (Client ID)"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text" value="Aakash Educational Services Li"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text" value="10111700 (Client ID)"/>
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Transferee's Name	<input type="text" value="Ravindran"/>	<input type="text"/>	<input type="text" value="Riju"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	379,329	1000	379,329,000
Total			379,329,000

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	379,329,000	0	0	379,329,000

(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	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

441,208,415

(ii) Net worth of the Company

-1,585,399,161

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	35,637	100	249,974,932	100
10.	Others	0	0	0	0
	Total	35,637	100	249,974,932	100

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				

	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	1	0	0	0

Total number of shareholders (other than promoters)

1

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

2

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	1	1
Debenture holders	1	1

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	5	1	5	0	0
(i) Non-Independent	1	3	1	3	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	5	1	5	0	0

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

8

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JAGDISH CHAND CHA	00106128	Director	0	18/10/2022
AAKASH CHAUDHRY	00106392	Director	0	19/12/2022
PAVAN CHAUHAN	00283074	Managing Director	0	24/01/2023
ARAVIND KRISHNAN S	09045724	Director	0	20/01/2023
PRAMATH RAJ SINHA	00279248	Director	0	01/04/2022
DEBORAH HICKS QUA	08590289	Director	0	19/10/2022
HEMANT SULTANIA	AMAPS1554K	CFO	0	30/04/2022
VEERENDRA KUMAR /	AELPA7502C	Company Secretar	0	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ARAVIND KRISHNAN S	09045724	Director	01/04/2021	Change in designation from Additiona

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

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	01/04/2021	2	2	100
EXTRA ORDINARY GENERAL MEETING	02/04/2021	2	2	100
EXTRA ORDINARY GENERAL MEETING	21/06/2021	2	2	100
ANNUAL GENERAL MEETING	23/10/2021	2	2	100
EXTRA ORDINARY GENERAL MEETING	06/12/2021	2	2	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/06/2021	6	6	100
2	21/06/2021	6	4	66.67
3	28/09/2021	6	6	100
4	02/12/2021	6	5	83.33
5	28/03/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

3

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	09/06/2021	3	3	100
2	Audit Committee	02/12/2021	3	2	66.67

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
3	Audit Committee	28/03/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	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 attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	24/11/2023
								(Y/N/NA)
1	JAGDISH CHA	5	5	100	0	0	0	Not Applicable
2	AAKASH CHA	5	5	100	0	0	0	Not Applicable
3	PAVAN CHAL	5	4	80	3	3	100	Not Applicable
4	ARAVIND KRI	5	5	100	0	0	0	Not Applicable
5	PRAMATH RA	5	5	100	3	3	100	Not Applicable
6	DEBORAH HI	5	3	60	3	2	66.67	Not Applicable

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	PAVAN CHAUHAN	MANAGING DIR	10,498,699	0	0	21,600	10,520,299
	Total		10,498,699	0	0	21,600	10,520,299

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Hemant Sultania	CFO	0	0	0	0	0
2	Veerendra Kumar A	Company Secre	0	0	0	0	0
	Total		0	0	0	0	0

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAGDISH CHAND C	DIRECTOR	0	0	0	0	0
2	AAKASH CHAUDHI	DIRECTOR	0	0	0	0	0
3	ARAVIND KRISHNA	DIRECTOR	0	0	0	0	0
4	PRAMATH RAJ SIN	DIRECTOR	0	0	0	0	0
5	DEBORAH HICKS C	DIRECTOR	0	0	0	0	0
	Total		0	0	0	0	0

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. 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.

Name

Ravi Sharma

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

10210

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 all the 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 the 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 a 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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

07

dated

19/01/2023

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

BYJU
RAVEENDR
AN
Digitally signed by
BYJU RAVEENDRAN
Date: 2023.12.26
11:14:28 +05'30'

DIN of the director

03408398

To be digitally signed by

VEEREND
RA KUMAR
ACHANTA
Digitally signed by
VEERENDRA KUMAR ACHANTA
Date: 2023.12.26
11:14:28 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

7355

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

AEPL_Shareholders and Debentureholder.
Approval letter for extension of AGM_2209
MGT-8_AEPL.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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



Shareholding Pattern of Aakash EduTech Private Limited as on 31.03.2022

A) Equity Shares

S. No.	Name of Shareholders	Client ID	No. of Equity Shares held (face value of INR 10/- each)	% of Equity Share Capital
1	Aakash Educational Services Limited	26417678	35,637	100
2	Riju Ravindran*	10111700	1	-
	Total		35,638	100

*Note: The beneficial Interest of 1 equity share in the name of Mr. Riju Ravindran is held by Aakash Educational Services Ltd.

B) Compulsory Convertible Preference Shares (CCPS)

S. No.	Name of Shareholder	Client ID	No. of Preference Shares held (face value of INR 1/- each)	% of Preference Share Capital
1	Aakash Educational Services Limited	26417678	24,99,74,932	100
	Total		24,99,74,932	100

C) Compulsory Convertible Debentures (CCDs)

S. No.	Name of Debenture Holder	Client ID	No. of Debentures held (face value of INR 1000/- each)	% of Debentures
1	Aakash Educational Services Limited	26417678	3,79,329	100
	Total		3,79,329	100

For Aakash EduTech Private Limited

Achanta



Veerendra Kumar Achanta
Company Secretary

M. No.: F7355

Address: B-1401, Park View City 2, Sector-49, Sohna Road, Gurgaon-122018

Aakash EduTech Private Limited

(Formerly known as Applect Learning Systems Private Limited)

CIN: U99999DL2001PTC110324

Registered Office :

Plot No. 8, Aakash Tower, Pusa Road, New Delhi -110005

Corporate Office :

Plot No.58, 2nd Floor, Sector-44, Gurugram, Haryana-122003

(011) 47195322

info@meritnation.com

www.meritnation.com



AakashDigital



meritnation



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office



FORM NO. MGT.8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
The Companies (Management and Administration) Rules, 2014]

Certificate by a Company Secretary In Practice

I have examined the registers, records and books and papers of "**AAKASH EDUTECH PRIVATE LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2022. 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, the Company has complied with provisions of the Act and Rules made there under in respect of:
 - 1. Its status under the Act.
 - 2. Maintenance of registers / records and making entries therein within the time prescribed thereof.
 - 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 the prescribed time wherever applicable. However, some e-forms were filed with additional fees with Registrar of Companies.
 - 4. The Company has complied with 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. As per the information provided, the Register of Members was not closed during the year.
 - 6. As per the information provided, Company has not made any advances / loan to its directors and /or persons or firms or a company referred in section 185 of the Act and complied with the provisions of the Act in this regard;
 - 7. As per the information provided, the Company has entered into contracts /arrangements with related parties as specified in section 188 of the Act and complied with the provisions of the Act in this regard.
 - 8. As per the information provided, the Company has not made any allotment of securities during the year and has complied with the provisions of the Act with respect to transfer of securities. Further, there is no transmission or buy back of securities / redemption of preference shares or debentures / alteration of



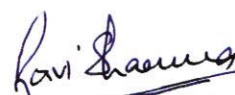
reduction of share capital / conversion of shares / securities.

9. As per the information provided, there was no transaction necessitating 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. As per the information provided, the Company has not declared dividend during the aforesaid financial year. The Company was not required to transfer unpaid / unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.
11. As per the information provided, signing of audited financial statements as per the provisions of section 134 of the Act and Board Report is as per sub - sections (3), (4) and (5) thereof.
12. As per the information provided constitution, appointment, re-appointment(s) / retirement and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them were in compliance of the provisions of the Act and Rules made thereunder.
13. As per the information provided Company has made appointment in Casual Vacancy 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, wherever applicable is as per the Act.
15. The Company has not invited / accepted any deposit falling within the purview of the Act.
16. As per the information provided, borrowings from ~~its directors, member, public financial institutions, banks and others~~ and ~~creation / modification / satisfaction~~ of charges in that respect, wherever applicable is as per the Act.
17. The Company has not made any investments and not provided any guarantee or loan or security to other bodies corporate or persons falling under the provisions of section 186 of the Act.
18. As per the information provided, the Company has not made any alteration/s in the provisions of Memorandum and/or Articles of Association of the Company.

Place: Delhi

Date: 06th December, 2023

For Ravi Sharma & Associates
Company Secretaries


Ravi Sharma
Proprietor
M. No.: F-10767;
C.P. No.: 10210
UDIN: F010767E002855004

