Form No. MGT-7

Form language

(•) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)

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

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*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) — U80300KA2007PLC150057

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) — 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) — 31/03/2026

(c) *Type of Annual filing — (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years —

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	AAKASH EDUCATIONAL SERVICES LIMITED	AAKASH EDUCATIONAL SERVICES LIMITED
Registered office address	No. 5/2, 2nd Floor,Kundanahalli Gate, Varthur Road, Opposite SKR Kalyana Mandapa, Whitefield, Bengaluru,Kundalahalli,Bangalore North,Bangalore,Karnataka,India,560037	No. 5/2, 2nd Floor,Kundanahalli Gate, Varthur Road, Opposite SKR Kalyana Mandapa, Whitefield, Bengaluru,Kundalahalli,Bangalore North,Bangalore,Karnataka,India,560037
Latitude details	12.95718	12.95718
Longitude details	77.73702	77.73702

(a) *Photograph of the registered office of the Company showing external building and name prominently visible — Pictures.pdf

(b) *Permanent Account Number (PAN) of the company — AA******3Q

(c) *e-mail ID of the company — *****ndra@aesl.in

(d) *Telephone number with STD code — 01*******00

(e) Website

iv *Date of Incorporation (DD/MM/YYYY): 15/10/2007

v (a) *Class of Company (as on the financial year end date): Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date): Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date): Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) — (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s) — ( ) Yes (●) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held — (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 18/08/2026

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(d) Whether any extension for AGM granted — ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

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	85	Education	100

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

i *No. of Companies for which information is to be given: 2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U99999DL2001PTC110324		AAKASH EDUTECH PRIVATE LIMITED	Subsidiary	100.00
2	U86100KA1999PTC024701		MANIPAL HEALTH SYSTEMS PRIVATE LIMITED	Holding	64.05

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	845000000.00	625066289.00	625066289.00	625066289.00
Total amount of equity shares (in rupees)	4225000000.00	3125331445.00	3125331445.00	3125331445.00

Number of classes: 2

Class of shares: Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	843000000	624124623	624124623	624124623
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	4215000000	3120623115	3120623115	3120623115

Class of shares: Equity Shares with differential voting rights	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	2000000	941666	941666	941666
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	10000000	4708330	4708330	4708330

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes: 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	112119156	112119156.00	560595780	560595780	
Increase during the year	0.00	512947133.00	512947133.00	2564735665.00	2564735665.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	512947133	512947133.00	2564735665	2564735665	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	625066289.00	625066289.00	3125331445.00	3125331445.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company | INE763P01021

ii Details of stock split/consolidation during the year (for each class of shares) | 0

Class of shares		
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

Number of transfers | 3

Attachments:

1. Details of shares/Debentures Transfers | Transfer Details.xlsm

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

(a) Non-convertible debentures

*Number of classes | 0

Classes of non-convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Total			

Classes of non-convertible 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**
Total				

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes: 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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					

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

i *Turnover 20405447246

ii * Net worth of the Company -4415694649

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (promoters) 0

B Public/Other than promoters

S. No	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	1541026	0.25	0	0.00
	(ii) Non-resident Indian (NRI)	32185093	5.15	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	591340170	94.60	0	0.00
10	Others	0	0.00	0	0.00
	Total	625066289.00	100	0.00	0

Total number of shareholders (other than promoters) 13

Total number of shareholders (Promoters + Public/Other than promoters) 13.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	1
2	Individual - Male	2
3	Individual - Transgender	0
4	Other than individuals	10
	Total	13.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	0	0
Members (other than promoters)	13	13
Debenture holders	0	0

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	8	1	6	0.00	0.00
i Non-Independent	1	6	1	4	0	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	8	1	6	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 9

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SHAILESH VISHNUBHAI HARIBHAKTI	00007347	Director	0	
NIKHIL MANOHAR NAIK	00202779	Director	0	
CHANDRA SEKHAR REDDY GARISA	03057784	Managing Director	0	
AJAY KHANNA	09244621	Director	0	
DANDA VENKATESHWAR PRASAD	01280303	Director	0	
BHUMIKA BATRA	03502004	Director	0	
VAITHEESWARAN SEETHARAMAN	01814726	Director	0	
ALKA GARG	AFAPG0998L	CFO	0	
VEERENDRA KUMAR ACHANTA	AELPA7502C	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year: 6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
DEEPAK MEHROTRA	02703212	Managing Director	02/08/2025	Cessation
CHANDRA SEKHAR REDDY GARISA	03057784	Managing Director	19/08/2025	Change in designation
VAITHEESWARAN SEETHARAMAN	01814726	Director	26/09/2025	Change in designation
VIPAN CHAND JOSHI	AELPJ9289D	CFO	22/10/2025	Cessation

BYJU RAVEENDRAN	03408398	Director	13/01/2026	Cessation
ALKA GARG	AFAPG0998L	CFO	26/02/2026	Appointment

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 | 4

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meeting	26/09/2025	11	6	54.54
Extraordinary General Meeting	29/10/2025	11	7	63.63
Annual General Meeting	13/01/2026	12	7	58.33
Annual General Meeting	26/02/2026	12	6	50

B BOARD MEETINGS

*Number of meetings held | 16

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/07/2025	9	7	77.78
2	19/08/2025	8	5	62.5
3	04/10/2025	8	6	75
4	16/10/2025	8	6	75
5	31/10/2025	8	5	62.5
6	05/11/2025	8	6	75

7	17/11/2025	8	5	62.5
8	25/11/2025	8	5	62.5
9	27/11/2025	8	6	75
10	19/12/2025	8	5	62.5
11	08/01/2026	8	7	87.5
12	31/01/2026	7	7	100
13	26/02/2026	7	7	100
14	03/03/2026	7	7	100
15	22/03/2026	7	7	100
16	31/03/2026	7	6	85.71

C COMMITTEE MEETINGS

Number of meetings held: 10

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	08/07/2025	3	2	66.67
2	Nomination, Remuneration & Compensation Committee	19/08/2025	3	2	66.67
3	Audit Committee	16/10/2025	3	2	66.67
4	Audit Committee	19/12/2025	3	2	66.67
5	Corporate Social Responsibility Committee	19/12/2025	4	3	75
6	Audit Committee	31/01/2026	3	3	100
7	Corporate Social Responsibility Committee	31/01/2026	4	4	100

8	Nomination, Remuneration & Compensation Committee	26/02/2026	3	3	100
9	Audit Committee	03/03/2026	3	3	100
10	Audit Committee	31/03/2026	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	18/08/2026 (Y/N/NA)
1	SHAILESH VISHNUBHAI HARIBHAKTI	16	16	100	8	8	100	Yes
2	NIKHIL MANOHAR NAIK	16	16	100	10	10	100	No
3	CHANDRA SEKHAR REDDY GARISA	16	15	93	3	2	66	No
4	AJAY KHANNA	16	6	37	8	4	50	Yes
5	DANDA VENKATESHWAR PRASAD	16	16	100	2	2	100	No
6	BHUMIKA BATRA	16	16	100	0	0	0	Yes
7	VAITHEESWARAN SEETHARAMAN	16	11	68	1	1	100	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Deepak Mehrotra	Managing Director	32403996	0	0	0	32403996.00
2	Chandra Sekhar Reddy Garisa	Managing Director	29042886	0	0	2672659	31715545.00

	Total		61446882.00	0.00	0.00	2672659.00	64119541.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Vipan Joshi	CFO	7449638	0	0	1086866	8536504.00
2	Alka Garg	CFO	2822552	0	0	384272	3206824.00
3	Veerendra Kumar Achanta	Company Secretary	9144292	0	0	4928301	14072593.00
	Total		19416482.00	0.00	0.00	6399439.00	25815921.00

C *Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SHAILESH VISHNUBHAI HARIBHAKTI	Director	0	10000000	0	0	10000000.00
2	Nikhil Manohar Naik	Director	0	0	0	2100000	2100000.00
3	Ajay Khanna	Director	0	1200000		800000	2000000.00
4	DANDA VENKATESHWAR PRASAD	Director	0	300000	0	1700000	2000000.00
5	Bhumika Batra	Director	0	400000	0	1600000	2000000.00
6	VAITHEESWARAN SEETHARAMAN	Director	0	0	0	0	0.00
7	BYJU RAVEENDRAN	Director	0	0	0	0	0.00
	Total		0.00	11900000.00	0.00	6200000.00	18100000.00

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

The completion of Statutory Audit of Company was delayed for the FY ended 31st march, 2025 and the Company was not able to hold its Annual General Meeting (AGM) for FY 2025 within the extended time line by 30th December, 2025. The said AGM of Company was held on 26th February, 2026 and the annual filings were completed thereafter.

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 (DD/MM/YYYY)**	**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 (DD/MM/YYYY)**	**Name of the Act and section under which offence committed**	**Particulars of offence**	**Amount of compounding (in rupees)**

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 13

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any: AESL MGT-8_2026.pdf

XV 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of AAKASH EDUCATIONAL SERVICES LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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 & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
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/beyond the prescribed time;
4 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 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping 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 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies 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;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name	Ravi Sharma
Date (DD/MM/YYYY)	02/09/2026
Place	New Delhi

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number	1*2*0

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	7355
*(b) Name of the Designated Person	VEERENDRA KUMAR ACHANTA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 116.21 dated* (DD/MM/YYYY) 26/02/2026 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*0*7*8*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

○ Associate ◉ Fellow

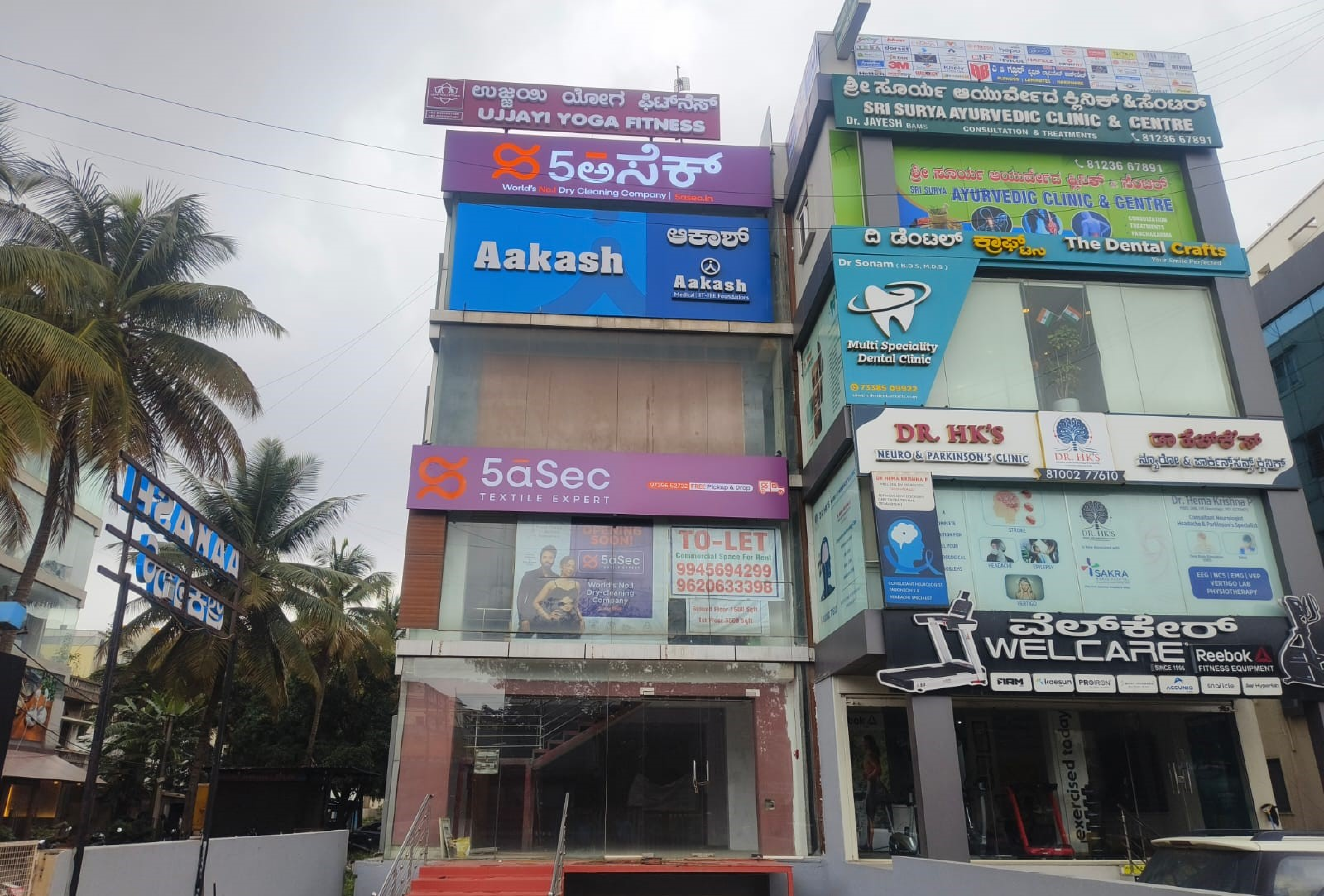
Membership number	7*5*
Certificate of practice number	

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

For office use only:

eForm Service request number (SRN)	AC5568514
eForm filing date (DD/MM/YYYY)	02/09/2026

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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1st Floor 3500 Sqft
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SRI SURYA AYURVEDIC CLINIC & CENTRE
Dr. JAYESH BAMS
CONSULTATION & TREATMENTS
81236 67891
SRI SURYA AYURVEDIC CLINIC & CENTRE
81236 67891
The Dental Crafts
Your Smile Perfected
Dr Sonam (B.D.S, M.D.S)
Multi Speciality Dental Clinic
73385 09922
DR. HK'S
NEURO & PARKINSON'S CLINIC
DR. HK'S
81002 77610
Dr. Hema Krishna P
Consultant Neurologist Headache & Parkinson's Specialist
STROKE
HEADACHE
EPILEPSY
VERTIGO
SAKRA
EEG | NCS | EMG | VEP
VERTIGO LAB
PHYSIOTHERAPY
WELCARE
SINCE 1996
Reebok
FITNESS EQUIPMENT
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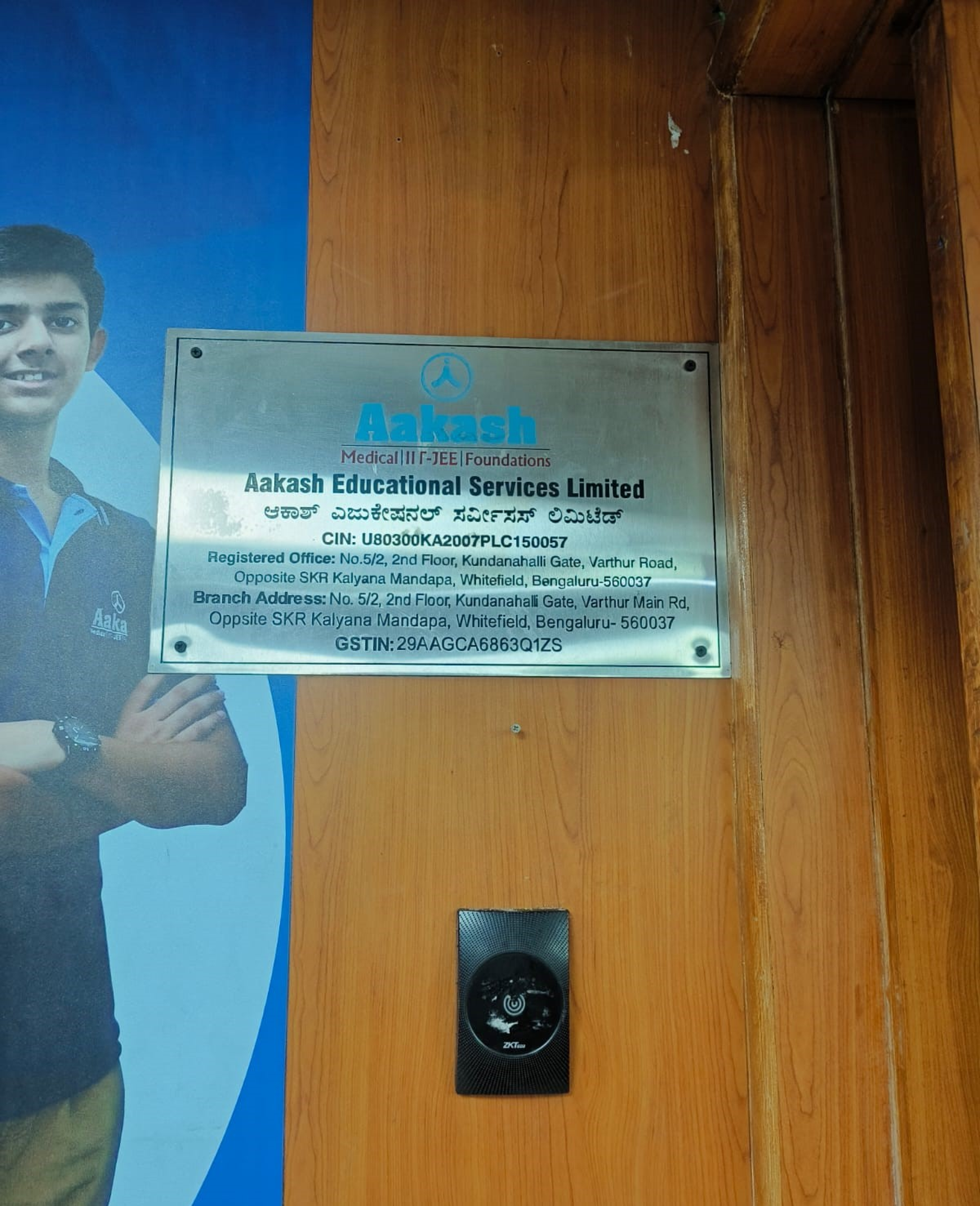
PROIRON
ACCUNIQ
exercised today


Aakash
Medical | IIT-JEE | Foundations
Aakash Educational Services Limited
ಆಕಾಶ್ ಎಜುಕೇಷನಲ್ ಸರ್ವೀಸಸ್ ಲಿಮಿಟೆಡ್
CIN: U80300KA2007PLC150057
Registered Office: No.5/2, 2nd Floor, Kundanahalli Gate, Varthur Road, Opposite SKR Kalyana Mandapa, Whitefield, Bengaluru-560037
Branch Address: No. 5/2, 2nd Floor, Kundanahalli Gate, Varthur Main Rd, Oppsite SKR Kalyana Mandapa, Whitefield, Bengaluru- 560037
GSTIN: 29AAGCA6863Q1ZS

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
30/04/2025	Equity share	Equity Shares	8260800	5	IN30154938782430	Jagdish Chand Chaudhry	IN30415810266925	Manipal Health Systems Pvt. Ltd.
30/04/2025	Equity share	Equity Shares	4081315	5	IN30154938782430	Jagdish Chand Chaudhry	IN30415810074173	MANIPAL EDUCATION AND MEDICAL GROUP INDIA PVT. LTD.
02/05/2025	Equity share	Equity Shares	24150	5	IN30371911045668	Jagdish Chand Chaudhry	IN30415810266925	Manipal Health Systems Pvt. Ltd.

Sr. No.	Type of shareholder/ debenture holder	Category of shareholder	Details of shareholder/ debenture holder	Name of shareholder/ debenture holder	Type of security held	Class of security held	Folio Number / Reference Number	DP ID-Client Id-Account Number	Nationality/ Country of incorporation	Gender	Type of Identifier	Identification No.	Occupation	Number of security held	Nominal value per security	Total amount of securities held (in INR)
1	Individual	Other than promoter		Hemant Sultania	Equity	Equity Shares		IN302679 33687345	India	Male	Income Tax PAN	AMAPS1554K		203328	5	1016640.00
2	Individual	Other than promoter		Pavan Chauhan	Equity	Equity Shares		IN303028 69491476	India	Male	Income Tax PAN	ACTPC9710C		1337698	5	6688490.00
3	Individual	Other than promoter		Bisy Philip	Equity	Equity Shares		1204890001553323	India	Female	Income Tax PAN	DJZPB6106F		32185093	5	160925465.00
4	Entity	Other than promoter		Great Learning Education Services Private Limited	Equity	Equity Shares		IN300126 11292514	India	Not applicable	CIN	U80302DL2010PTC211483		1	5	5.00
5	Entity	Other than promoter		Manipal Health Systems Private Limited	Equity	Equity Shares		IN303270 10890234 IN30415810266925	India	Not applicable	CIN	U86100KA1999PTC024701		399722042	5	1998610210.00
6	Entity	Other than promoter		Think & Learn Private Limited	Equity	Equity Shares		IN304158 10051000	India	Not applicable	CIN	U80903KA2011PTC061427		85734837	5	428674185.00
7	Entity	Other than promoter		Beeaar Investco Pte. Ltd.	Equity	Equity Shares		IN300142 10793885	Singapore	Not applicable	Other registration number	202310940Z		17891289	5	89456445.00
8	Entity	Other than promoter		MEMG FAMILY OFFICE LLP	Equity	Equity Shares		IN30415810071327	India	Not applicable	LLPIN	AAF-7620		74	5	370.00
9	Entity	Other than promoter		MANIPAL EDUCATION AND MEDICAL GROUP INDIA PRIVATE LIMITED	Equity	Equity Shares		IN30415810074173	India	Not applicable	CIN	U74140KA2004PTC033168		30805999	5	154029995.00
10	Entity	Other than promoter		Claypond Capital Partners Private Limited	Equity	Equity Shares		IN30415810290675	India	Not applicable	CIN	U66190KA2024PTC188422		74	5	370.00
11	Entity	Other than promoter		MEMG INTERNATIONAL INDIA PRIVATE LIMITED	Equity	Equity Shares		IN30415810165082	India	Not applicable	CIN	U74140KA2003PTC031984		74	5	370.00
12	Entity	Other than promoter		MNI Ventures	Equity	Equity Shares		IN30415810178159	Mauritius	Not applicable	Other registration number	16204/2515		56244114	5	281220570.00
13	Entity	Other than promoter		MNI Ventures	Equity	Equity Shares with differential voting rights		IN30415810178159	Mauritius	Not applicable	Other registration number	16204/2515		941666	5	4708330.00

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 EDUCATIONAL SERVICES 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, 2026. 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 therefor.

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. Calling / convening / holding meetings of Board of Directors or its committees, if any, 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 Minutes Book / registers maintained for the purpose and the same have been signed. ***The Annual General Meeting (AGM) for the financial year ended on March 31st, 2025 which was to be held within the extended timeline by ROC i.e., 30th December, 2025 could not be convened due to delay in completion of Statutory Audit of the Company for that financial year. The said AGM was held on 26th February, 2026 after completion of statutory audit.***

5. Closure of Register of Members / Security holders, as the case may be. ***Register of Members / Security holders was not closed during the year.***

6. ~~Advances/~~ loans to ~~its directors and / or person(s) or firms or~~ company referred in section 185 of the Act.

7. Contracts / arrangements with related parties as specified in section 188 of the Act;

8. Issue or allotment or transfer ~~or transmission or buy back~~ of securities ~~/ redemption of preference shares or debentures~~ / alteration ~~or reduction~~ of share capital ~~/ conversion of shares / securities~~ and issue of security certificates in all instances.

RAVI SHARMA & ASSOCIATES * COMPANY SECRETARIES *
Ravi
FCS

9. Keeping 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. ***Not Applicable for the year.***

10. Declaration / payment of dividend; transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act. ***Not Applicable for the year.***

11. Signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof.

12. Constitution / appointment / re-appointment(s) / retirement / ~~filling up casual vacancies~~ / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

13. Appointment / re-appointment / filling up casual vacancies 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.

15. Acceptance / renewal / repayment of deposits. ***Not Applicable for the year***

16. Borrowings from ~~its directors, member, public financial institutions,~~ banks and others and ~~creation~~ / modification / satisfaction of charges in that respect, wherever applicable.

17. Loans ~~and investments or guarantees given or providing of securities~~ to other body corporate ~~or persons~~ falling under the provisions of section 186 of the Act.

18. Alteration of the provisions of the Memorandum ~~and / or Articles~~ of Association of the Company.

For **Ravi Sharma & Associates**
Company Secretaries

RAVI SHARMA & ASSOCIATES PCS COMPANY SECRETARIES

Place : Delhi
Date : 26/08/2026

Ravi Sharma
Proprietor
M. No.: F-10767;
C.P. No.: 10210
UDIN : F010767H001226795