

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

U80300KA2007PLC150057

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAGCA6863Q

(ii) (a) Name of the company

AAKASH EDUCATIONAL SERVI

(b) Registered office address

NO.111,8TH CROSS,PARAMOUNT GARDENS,THALAGHATTAPURA
KANAKAPURA MAIN ROAD
BANGALORE
Bangalore
Karnataka
560062

(c) *e-mail ID of the company

veerendra@aesl.in

(d) *Telephone number with STD code

01147623400

(e) Website

(iii) Date of Incorporation

15/10/2007

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 24/11/2023

(b) Due date of AGM 30/09/2022

(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 F45336765

Pre-fill

(e) Extended due date of AGM after grant of extension 30/12/2022

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	P3	Sports, recreation, cultural and other education	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	THINK & LEARN PRIVATE LIMIT	U80903KA2011PTC061427	Holding	29.48
2	AAKASH EDUTECH PRIVATE LIM	U99999DL2001PTC110324	Subsidiary	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	100,000,000	67,708,103	67,708,103	67,708,103
Total amount of equity shares (in Rupees)	500,000,000	338,540,515	338,540,515	338,540,515

Number of classes

2

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	98,000,000	66,766,437	66,766,437	66,766,437
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	490,000,000	333,832,185	333,832,185	333,832,185
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares with Differential Voting Rights (DVR S				
Number of equity shares	2,000,000	941,666	941,666	941,666
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	10,000,000	4,708,330	4,708,330	4,708,330

(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

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	67,596,278	67596278	337,981,390	337,981,390	
Increase during the year	0	111,825	111825	559,125	559,125	0
i. Public 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	111,825	111825	559,125	559,125	
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						
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						
At the end of the year	0	67,708,103	67708103	338,540,515	338,540,515	
Preference shares						

At the beginning of the year	0	0	0	0	0	
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						
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						
At the end of the year	0	0	0	0	0	

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		(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)		01/04/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	850,366	Amount per Share/ Debenture/Unit (in Rs.)	5
Ledger Folio of Transferor		55894401 & 11045676 (Client Ids)	
Transferor's Name	Chaudhry		Kamla
	Surname	middle name	first name
Ledger Folio of Transferee		38782430 & 11045668 (Client IDs)	
Transferee's Name	Chaudhry	Chand	Jagdish
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		01/04/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	729,369	Amount per Share/ Debenture/Unit (in Rs.)	5

Ledger Folio of Transferor		56634705 (Clienty ID)	
Transferor's Name	Chaudhry		Aashish
	Surname	middle name	first name
Ledger Folio of Transferee		38782430 (Client ID)	
Transferee's Name	Chaudhry	Chand	Jagdish
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		01/04/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	292,404	Amount per Share/ Debenture/Unit (in Rs.)	5
Ledger Folio of Transferor		56643996	
Transferor's Name	Chaudhry		Neetu
	Surname	middle name	first name
Ledger Folio of Transferee		38782430 (Client ID)	
Transferee's Name	Chaudhry	Chand	Jagdish
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		01/04/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	444,590	Amount per Share/ Debenture/Unit (in Rs.)	5

Ledger Folio of Transferor		55894217 (Client Id)	
Transferor's Name	Chaudhry		Aakash
	Surname	middle name	first name
Ledger Folio of Transferee		38782430 (Client ID)	
Transferee's Name	Chaudhry	Chand	Jagdish
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		07/04/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	292,404	Amount per Share/ Debenture/Unit (in Rs.)	5
Ledger Folio of Transferor		56634088 (Client ID)	
Transferor's Name	Chaudhry		Meinal
	Surname	middle name	first name
Ledger Folio of Transferee		38782430 (Client ID)	
Transferee's Name	Chaudhry	Chand	Jagdish
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		21/06/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	18,130,153	Amount per Share/ Debenture/Unit (in Rs.)	5

Ledger Folio of Transferor		38782430 (Client ID)	
Transferor's Name	Chaudhry	Chand	Jagdish
	Surname	middle name	first name
Ledger Folio of Transferee		10051000 (Client ID)	
Transferee's Name			Think and Learn Private Limited
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		21/06/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,514,629	Amount per Share/ Debenture/Unit (in Rs.)	5
Ledger Folio of Transferor		55894217 & 11045650 (Client Ids)	
Transferor's Name	Chaudhry		Aakash
	Surname	middle name	first name
Ledger Folio of Transferee		10051000	
Transferee's Name			Think and Learn Private Limited
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		21/06/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	38,336	Amount per Share/ Debenture/Unit (in Rs.)	5

Ledger Folio of Transferor		33687345 (Client ID)	
Transferor's Name	Sultania		Hemant
	Surname	middle name	first name
Ledger Folio of Transferee		10051000 (Client ID)	
Transferee's Name			Think and Learn Private Limited
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

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	0	0	0	0

(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

14,212,823,680

(ii) Net worth of the Company

1,656,475,913

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	21,295,708	31.45	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	21,295,708	31.45	0	0

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	153,385	0.23	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	46,259,010	68.32	0	
10.	Others	0	0	0	
	Total	46,412,395	68.55	0	0

Total number of shareholders (other than promoters)

7

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

8

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	2	1
Members (other than promoters)	7	7
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	2	0	0	1	0	31.45
B. Non-Promoter	0	5	1	11	0	0
(i) Non-Independent	0	3	1	9	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	2	5	1	12	0	31.45

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

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(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	21,295,708	03/10/2022
AAKASH CHAUDHRY	00106392	Managing Director	0	19/12/2022
PRAMATH RAJ SINHA	00279248	Director	0	01/04/2022
AMIT DIXIT	01798942	Director	0	26/09/2022
ARAVIND KRISHNAN S	09045724	Director	0	27/12/2022
DEBORAH HICKS QUA	08590289	Director	0	28/09/2022
BYJU RAVEENDRAN	03408398	Director	0	
DIVYA GOKULNATH	03415950	Director	0	13/07/2023
RIJU RAVINDRAN	03416072	Director	0	13/07/2023
MRINAL MOHIT	03416052	Director	0	13/07/2023
PRAVIN PRAKASH	03415973	Director	0	13/07/2023
VINAY MANIGANAPAL	03416094	Director	0	13/07/2023
ANITA KISHORE	09207413	Director	0	13/07/2023
HEMANT SULTANIA	AMAPS1554K	CFO	41,558	30/04/2022
VEERENDRA KUMAR	AELPA7502C	Company Secretar	0	

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

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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 Addition
JAGDISH CHAND CHA	00106128	Director	21/06/2021	Change in Designation from Managir
KAMLA CHAUDHRY	00106490	Director	21/06/2021	Cessation
BYJU RAVEENDRAN	03408398	Additional director	21/06/2021	Appointment
DIVYA GOKULNATH	03415950	Additional director	21/06/2021	Appointment
RIJU RAVINDRAN	03416072	Additional director	21/06/2021	Appointment
MRINAL MOHIT	03416052	Additional director	21/06/2021	Appointment
PRAVIN PRAKASH	03415973	Additional director	21/06/2021	Appointment
VINAY MANIGANAPAL	03416094	Additional director	21/06/2021	Appointment
ANITA KISHORE	09207413	Additional director	21/06/2021	Appointment
BYJU RAVEENDRAN	03408398	Director	21/06/2021	Change in Designation from Addition
DIVYA GOKULNATH	03415950	Director	21/06/2021	Change in Designation from Addition
RIJU RAVINDRAN	03416072	Director	21/06/2021	Change in Designation from Addition
MRINAL MOHIT	03416052	Director	21/06/2021	Change in Designation from Addition
PRAVIN PRAKASH	03415973	Director	21/06/2021	Change in Designation from Addition
VINAY MANIGANAPAL	03416094	Director	21/06/2021	Change in Designation from Addition
ANITA KISHORE	09207413	Director	21/06/2021	Change in Designation from Addition

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

7

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	9	6	98.03
EXTRA-ORDINARY GENERAL MEETING	02/04/2021	8	6	99.56
EXTRA-ORDINARY GENERAL MEETING	09/04/2021	7	7	100
EXTRA-ORDINARY GENERAL MEETING	10/06/2021	7	6	100
EXTRA-ORDINARY GENERAL MEETING	21/06/2021	8	6	100
ANNUAL GENERAL MEETING	23/10/2021	8	8	100
EXTRA-ORDINARY GENERAL MEETING	29/03/2022	8	6	100

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2021	7	6	85.71
2	09/06/2021	7	6	85.71
3	21/06/2021	7	4	57.14
4	03/09/2021	13	10	76.92
5	28/09/2021	13	10	76.92
6	02/12/2021	13	6	46.15
7	28/03/2022	13	9	69.23

C. COMMITTEE MEETINGS

Number of meetings held

11

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 MEETING	09/06/2021	4	4	100
2	NOMINATION COMMITTEE MEETING	09/06/2021	4	4	100

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	CORPORATE	09/06/2021	3	3	100
4	NOMINATION	21/06/2021	4	3	75
5	AUDIT COMM	03/09/2021	4	4	100
6	AUDIT COMM	28/09/2021	4	4	100
7	NOMINATION	28/09/2021	4	4	100
8	AUDIT COMM	02/12/2021	4	3	75
9	NOMINATION	02/12/2021	4	3	75
10	AUDIT COMM	28/03/2022	4	4	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	7	7	100	6	6	100	Not Applicable
2	AAKASH CHA	7	7	100	5	5	100	Not Applicable
3	PRAMATH RA	7	7	100	11	11	100	Not Applicable
4	AMIT DIXIT	7	1	14.29	0	0	0	Not Applicable
5	ARAVIND KRI	7	7	100	11	11	100	Not Applicable
6	DEBORAH HI	7	5	71.43	9	6	66.67	Not Applicable
7	BYJU RAVEE	4	1	25	0	0	0	No
8	DIVYA GOKU	4	1	25	0	0	0	Not Applicable
9	RIJU RAVIND	4	3	75	0	0	0	Not Applicable
10	MRINAL MOH	4	2	50	0	0	0	Not Applicable
11	PRAVIN PRAH	4	3	75	0	0	0	Not Applicable
12	VINAY MANIG	4	3	75	0	0	0	Not Applicable
13	ANITA KISHO	4	2	50	0	0	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jagdish Chand Cha	Chairman & Mar	14,197,334	0	0	12,254,801	26,452,135
2	Aakash Chaudhry	Managing Direct	111,013,467	15,625,616	0	20,095,864	146,734,947
	Total		125,210,801	15,625,616	0	32,350,665	173,187,082

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	Chief Financial C	22,812,062	0	0	4,210,751	27,022,813
2	Veerendra Kumar A	Company Secre	6,597,664	0	550,000	612,891	7,760,555
	Total		29,409,726	0	550,000	4,823,642	34,783,368

Number of other directors whose remuneration details to be entered

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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kamla Chaudhry	Director	0	0	0	200,000	200,000
2	Deborah Hicks Qua	Director	0	2,700,000	0	800,000	3,500,000
3	Pramath Raj Sinha	Director	0	2,250,000	0	1,250,000	3,500,000
4	Jagdish Chand Cha	Director	0	0	0	0	0
5	Amit Dixit	Director	0	0	0	0	0
6	Aravind Krishnan Sr	Director	0	0	0	0	0
7	Byju Raveendran	Director	0	0	0	0	0
8	Divya Gokulnath	Director	0	0	0	0	0
9	Riju Ravindran	Director	0	0	0	0	0
10	Mrinal Mohit	Director	0	0	0	0	0
11	Pravin Prakash	Director	0	0	0	0	0
12	Anita Kishore	Director	0	0	0	0	0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
13	Vinay Maniganapall	Director	0	0	0	0	0
	Total		0	4,950,000	0	2,250,000	7,200,000

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.

Declaration

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

(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
08:50:30 +05'30'

DIN of the director

To be digitally signed by

VEEREND
RA KUMAR
ACHANTA
Digitally signed by
VEERENDRA KUMAR
ACHANTA
Date: 2023.12.26
08:50:30 +05'30'

- ☒ Company Secretary
☐ Company secretary in practice

Membership number

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

List of attachments

List of shareholders_31032022.pdf
Approvals_extension of AGM.pdf
MGT-8_AESL.pdf
Details Committee meetings.pdf
Note.pdf

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

List of Shareholders of Aakash Educational Services Limited as on 31st March, 2022

Equity Shares:


S. No.	Name of Shareholders	Client ID	No. of Equity Shares held (face value of ₹ 5/- each)
1.	Mr. J C Chaudhry	38782430/11045668	2,12,95,708
2.	Mrs. Kamla Chaudhry*	55894401	1
3.	Dr. Aashish Chaudhry*	56634705	1
4.	Think & Learn Private Limited	10051000	1,96,83,118
5.	Mr. Hemant Sultania	33687345	41,558
6.	Singapore VII Topco I Pte. Ltd	10157091	2,54,51,838
7.	BCP Asia Athena ESC (Cayman) Ltd.	10159013	1,82,388
8.	Mr. Pavan Chauhan	69491476	1,11,825
	Total		6,67,66,437

*Note: The beneficial Interest of 1 equity share each in the name of Mrs. Kamla Chaudhry and Mr. Aashish Chaudhry is held by Mr. J C Chaudhry.

Equity Shares with Differential Voting Rights (DVR Shares):

S. No.	Name of Shareholders	Client ID	No. of DVR Shares held (face value of ₹ 5/- each)
1	Singapore VII Topco I Pte. Ltd.	10157091	9,34,966
2	BCP Asia Athena ESC (Cayman) Ltd.	10159013	6,700
	Total		9,41,666

For Aakash Educational Services Limited


Veerendra Kumar Achanta
 Company Secretary
 M. No.: F7355



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



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

DATED : 22-09-2022

IN THE MATTER OF M/S AAKASH EDUCATIONAL SERVICES LIMITED CIN U80300KA2007PLC150057

AND

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

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F24994204 on 15-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

CONSIDERING THE REASONS, EXTENSION OF TWO MONTHS GRANTED

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 02 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 02 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
SANJAY SOOD

Registrar of Companies
RoC - Bangalore

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

AAKASH EDUCATIONAL SERVICES LIMITED
NO.111,8TH CROSS,PARAMOUNT GARDENS,THALAGHATTAPURA,
KANAKAPURA MAIN ROAD, BANGALORE, Bangalore, Karnataka, India,
560062



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



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

DATED : 29-11-2022

IN THE MATTER OF M/S AAKASH EDUCATIONAL SERVICES LIMITED CIN U80300KA2007PLC150057

AND

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

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-11-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F45336765 on 18-11-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

CONSIDERING THE REASONS, FURTHER EXTENSION OF ONE MONTH GRANTED

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 01 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 01 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
SANJAY SOOD

Registrar of Companies
RoC - Bangalore

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

AAKASH EDUCATIONAL SERVICES LIMITED
NO.111,8TH CROSS,PARAMOUNT GARDENS,THALAGHATTAPURA,
KANAKAPURA MAIN ROAD, BANGALORE, Bangalore, Karnataka, India,
560062



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 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, 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 made loan to 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 complied with the provisions of the Act with respect to allotment and transfer of securities during the year. Further, there is no transmission or buy back of securities / redemption of preference shares or debentures / alteration or-reduction of share capital / conversion of shares / securities.

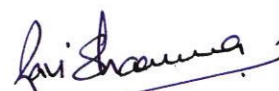


9. As per the information provided, there was no transaction necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
10. As per the information provided, the Company has 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. The Company has shifted registered office from Delhi to Karnataka after obtaining requisite approvals as per the Act.
15. The Company has not invited / accepted any deposit falling within the purview of 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 provided loan, security and made investments in compliance with the provisions of section 186 of the Act. The Company has not given any guarantee pursuant to the provisions of section 186 of the Act.
18. As per the information provided, the Company has made alteration in clause II of the Memorandum of Association and has adopted new set of Articles of Association and complied all the provisions of the Act in this regard.

Place: Delhi

Date: 06th December, 2023

For Ravi Sharma & Associates
Company Secretaries



Ravi Sharma
Proprietor

M. No.: F-10767;

C.P. No.: 10210

UDIN: F010767E002854883



Annexure for Clause IX (C) of Form MGT-7

COMMITTEE MEETINGS

Number of Meetings Held - 11

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 Meeting	09/06/2021	4	4	100
2.	Nomination, Remuneration & Compensation Committee Meeting	09/06/2021	4	4	100
3.	Corporate Social Responsibility Committee Meeting	09/06/2021	3	3	100
4.	Nomination, Remuneration & Compensation Committee Meeting	21/06/2021	4	3	75
5.	Audit Committee Meeting	03/09/2021	4	4	100
6.	Audit Committee Meeting	28/09/2021	4	4	100
7.	Nomination, Remuneration & Compensation Committee Meeting	28/09/2021	4	4	100
8.	Audit Committee Meeting	02/12/2021	4	3	75
9.	Nomination, Remuneration & Compensation Committee Meeting	02/12/2021	4	3	75
10.	Audit Committee Meeting	28/03/2022	4	4	100
11.	Corporate Social Responsibility Committee Meeting	28/03/2022	3	3	100

For Aakash Educational Services Limited



Veerendra Kumar Achanta

Company Secretary

M. No.: F7355

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



Note

Clause IV (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)

Transfer of equity shares was happened electronically in Demat for each entry. Hence, in the column titled '**Date of registration of transfer (Date Month Year)**' the date of transfer is mentioned instead of Date of registration of transfer and in ledger folio columns client IDs of respective Transferor/Transferee is mentioned.