Form of Annual Return of a Company Having Share Capital

ANNUAL RETURN

The Companies Act (1 of 1956)

SCHEDULE V PART II

(See Section 159)

I. REGISTRATION DETAILS

| Registration No. 1 7 4 | 2 4 0 | St | ate Cod | e [| 5 5 | (Re | efer C | Code Li | st l) | | | | |
|----------------------------------------------------------|---------------------------------------|-------------------------|---------------------|---------------|------------|------------|--------|------------|-------|-------|------------|------|-------|
| Registration Date 2 0 | 0 2 2 Month | 0 0 8 Year | | | | s listed | | nge(s) | | Y-Y | es | N-No | N |
| If Yes, Stock exchange code (' (Refer Code List 2) | Totals) | A | - - | <u> - </u> | - - | | | В | | - | |] | |
| | - Yes - No | Date of Due I | of AGN Date | 1/ | 3 D | 0 ate | 0 Mon | 9 oth | 2 0 | I I | 4 | | |
| II. NAM | ME AND REG | GISTRE | ED OF | FICE | E AD | DRE | SS O | F CC | OMP. | ANY | | | |
| Company Name | C A R E | E R | L A | U | V C | $H \mid E$ | R | | | | | | |
| | | A S T | $R \mid L$ | I C | T U | $R \mid E$ | П | $P \mid R$ | I V | ' A | $T \mid E$ | П | |
| | | $T \mid E \mid D$ | | П | T | | П | | | | | П | |
| Address | R - 9 0 | , F I | R S | | F | | 0 | R, | | | | П | |
| s | $G \mid R \mid E \mid A \mid$ | $T \mid E \mid R$ | R K | A | I L | A S | Н | P | A F | T | - I | , | |
| 0.1 | | | | П | I | | П | | | | | | |
| Town/City | $N \mid E \mid W \mid$ | $D \mid E \mid L$ | H | П | I | | П | | | | | | |
| State | $D \mid E \mid L \mid H \mid$ | I | | П | | | | Pin | Code | 1 | 1 0 | 0 | 4 8 |
| Telephone with STD | 0 1 2 Area Code | 0 | | 9 umber | 6 0 | 0 | | | | | | | |
| Fax Number | 0 1 2 Area Code | 0 3 | 3 9 0 | 5 9 Numl | 6 0 per | 1 | | | | | | | |
| E-mail Address | 1. 1. 1. | n a . | . s l | | r m | | | a r | | e r | | u r | n c h |
| As per Notification No.G.S.R and amended by Notification | . 389 (E), F. No. No. G.S.R. 751(F | 3/24/94-0 E),dated 2 | CLV, da 2.11.200 | ated 15 02 | .5.199 | 95, Dep | oartm | ent of | Compa | any A | ffairs, | 1 | |

| | orised Share Capital Breakup | | A |
|--------|------------------------------|-------------------|---------------------------------|
| Туре (| of Shares | No. of Shares | Nominal Value per share (in Rs. |
| (i) | Equity | 1000000 | 1 0 |
| (ii) | Preference | 2000000 | 10 |
| | Total Authorised Capital | | 3 0 0 0 |
| Issue | d Share Capital Breakup | | |
| Туре | of Shares | No. of Shares | Nomin Nominal Value (in Rs.) |
| (i) | Equity | 98468 | |
| (ii) | Preference | 1 5 0 0 0 0 | 1 0 |
| | Total Issued Capital | 2 4 8 | 4 . 6 8 |
| Subs | cribed Share Capital Breakup | | |
| Туре | of Shares | No. of Shares | Nomin Nominal Value (in Rs.) |
| (i) | Equity | 98468 | 10 |
| (ii) | Preference | 1 5 0 0 0 0 | 10 |
| | Total Subscribed Capital | 2 4 8 | 4 . 6 8 |
| Paid | -up Share Capital Breakup | | |
| Туре | of Shares | No. of Shares | Nominal Value (in Rs.) |
| (i) | Equity | 98468 | 10 |
| (ii) | Preference | 1 5 0 0 0 0 | 10 |
| | Total Paid-up Capital | 2 4 8 | 4 . 6 8 |
| Deb | entures Breakup | | |
| Туре | of Debentures | No. of Debentures | Nominal Value (in Rs.) |
| (i) | Non-Convertible | | NIL |
| (ii) | Partly Convertible | | N I L |
| (iii) | Fully Convertible | N I L | NIL |
| | Total Amount | | NIL |

| IV. DIRECTORS/N | | | | | | | | | | | | | | | | | |
|------------------------------------------------------|------|---------|-------------------|-------|-------|--------|-------|--------|-------|-------|-------|------|------|---------|------|------|----------|
| N | I I | efer Cl | ause 6 | of P | artI | of Sci | hedu | le V | 1 | ASI | PEI | RTH | IE A | TATAT | LAU. | KE I | — |
| Name | Ш | Surnan | ne | | | - | Mid | dle N | Jame | , | | | Fi | rst Na | me | | _ |
| Nationality | | I - Ind | lian | | Date | of B | | Dat | | | Month |] [| | ar | | | |
| Designation | | C - CI | hairma Vhole 1 | ime | Direc | tor, S | - Se | creta | | R - N | /ana | iger | | | | | |
| Date of Appointment | Date | | Ionth | | Year | 55 | - | e of (| Ceas | ing | | Date | | Aonth (| | Year | Ш |
| Election Commission Identity Card No. (If issued) | | | | | | | | | | | | | | | | | |
| Residential Address | | | | | | | | | | | | | | | | | |
| | 1/1 | 100 | | | | | | | | | | | | | | | |
| Town/ City | | | | | | | | | | | | | | | | | |
| District | | | | | | | | | | | | | | | | | |
| State | | | | | | | | | | | | | | | | | |
| Pin Code | | | | | | | | | | | | | | | | | |
| Name | П | П | П | T | П | T | П | T | Т | T | T | T | Т | | | П | 7 |
| T. Marie | | Surnar | ne | _ | | | Mid | dle N | lame | | | | Fi | irst Na | me | | 73 |
| Nationality | | I - Ind | | | Date | of B | irth | Dat | te | | Monti |] [| Ye | ear | | | |
| Designation | | | hairma | n-cui | m-Ma | nagin | g Dir | ecto | r | | | | | | | | |
| | | | Vhole 1 | | | | | | ry, l | R - N | /ana | ager | | | | | |
| Data of Amaintment | | D-D | irector, | M - | Mana | ging | 7 | | | | Г | | Г | | | | |
| Date of Appointment | Date | J L | fonth | | Year | | Juan | e of (| eas | ing | L | Date | L | Month | L | Year | |
| Election Commission | | II | T | T | T | T | T | T | T | | ٦ | | | | | | |
| Identity Card No. (If issued) | | | | | | | | | | | _ | | | | | | |
| Residential Address | T | | | T | | | | | | | T | | | | | | |
| | | | | | | | | | | | | | | | | | |
| Town/ City | | | | | | | | | | | | | | | | | |
| District | | | | | | | | | | | | | | | | | |
| State | | | | | | | | 5 | T | | | | | | | | |
| Pin Code | | | Ħ | | | | | 196 | | | | | | | | | |
| | | | | | | | | | | | | - | | | | | |
| Name | | T | TT | 1 | TT | | | | T | | 1 | | | | | | |
| | | Surnar | ne | | | | Mid | dle N | Vame | 3 | | | F | irst Na | me | | |
| Nationality | | I - Ind | lian | | Date | of B | irth | | | | | | | | | | |
| | | F - Fo | reign | | | | | Da | te | 1 | Monti | h | Ye | ear | | | |
| Designation | | | hairma Vhole 1 | | | | | | | R-N | /lana | ager | | | | | |
| | | | irector. | | | | | | | | _ | | _ | | | | |
| Date of Appointment | Date | | Ionth | L | Year | _ | Date | e of (| Ceas | ing | L | Date | | Month | | Year | Ш |
| Election Commission Identity Card No. (If issued) | | | П | I | П | I | | | I | | | | | | | | |
| Residential Address | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | 8 | | | | | | |
| Town/ City | | | | | | | | | | | I | | | | | | |
| District | | | | | | | | | | | | | | | | | |
| State | | | | | | | | | T | | | | | | | | |
| Pin Code | | | | | 4 | | | | | | | | | | | | |

| | | | | | OI. | L.S | 1112 | LD | AT I | JA. | | | | | | AN | NF | XUE | ₹E | П |
|-------------------------------------|-----------|---|-------|-------|-----|-------|-------|-------------------|--------|-------|--------|----------|----------|------|-------|-------|---------|------------------------|----|---|
| Ledger Folio of Shares/Debenture H | older | | | | | | | | | | | Derter | | | | | | | | |
| Share/Debenture Holder's Name | | | T | T | | | T | T | | T | T | T | | | | П | | | Т | T |
| | | | Su | ırnam | ie | | | | N | /lidd | le Na | ame | | | | | First | Name | - | 1 |
| -Father's/Husband's Name | L | | | | | | | | | | | | | | | | I | | | |
| Type of Share/Debenture | | | | | | 1- E | quity | , 2- P | refer | ence | Sha | ares, | 3- D | ebe | ntur | es, 4 | - St | ock | | |
| No. of Shares/Debentures Held/Stock | k, if any | | | | | | | | | | | | are (ii | | | [| I | | Т | Т |
| Residential Address | | 1 | T | | | | | | | T | T | T | | | | П | I | T | | 1 |
| Town/ City | | + | + | | | | + | + | | + | + | + | | | | | 4 | + | _ | |
| District I | +++ | + | + | - | | | + | - | | + | + | + | | | Н | 4 | + | + | L | |
| | | + | _ | | Щ | | - | | | 1 | 1 | | | | | | _ | \perp | | |
| State | | | | | | | | | | | | | | | | | | | | |
| Pin Code | | | | | | | | | | | | | | | | | | | | |
| Ledger Folio of Shares/Debenture Ho | older [| T | T | | | | T | | | | | | | | | | | | | |
| Share/Debenture Holder's Name | F | T | \pm | | | | + | \pm | | _ | Т | _ | П | | | | Т | _ | | |
| OTHER ECODOTION OF LINES | | - | Sur | mame | e | | 1 | | M | liddl | e Na | me | Ш | _ | | F | irst | Name | | |
| Father's/Husband's Name | | | T | | | | | | | T | T | T | П | П | | T | T | T T | | |
| Type of Share/Debenture | |] | - | | | 1- Eq | uity, | 2- P | refere | nce | Sha | res, | 3- D | eber | ntur | es, 4 | - Sto | ock | | |
| No. of Shares/Debentures Held/Stock | c, if any | | Г | П | П | | T | П | | | | | re (in | | | Г | T | - Control | | |
| Residential Address | TIT | _ | T | | 寸 | T | 1 | \Box | _ | T | T | T | 1 | | | | + | + | | |
| | | | | | 1 | | | 1 | | + | + | + | \vdash | + | + | + | + | + | | |
| Town/ City | TIT | T | T | H | T | | T | $\overline{\Box}$ | T | T | 十 | T | | 寸 | 寸 | \pm | \pm | \pm | H | |
| District | | | | | 寸 | + | + | \exists | | + | + | + | \vdash | + | \pm | \pm | + | + | H | |
| State | | + | + | | + | + | + | \pm | - | + | + | <u> </u> | \vdash | _ | + | + | + | + | H | |
| Pin Code | | - | _ | | | | | | | | | | | | | | \perp | | Ш | į |
| Pin Code | | | 4 1 | É | | | | | | | | | | | | | | | | |
| Ledger Folio of Shares/Debenture Ho | lder | 1 | | | T | | T | | | | | | | | | | | | | |
| Share/Debenture Holder's Name | | T | | | T | | T | \Box | | T | Т | | П | Т | Т | T | T | | | |
| | | | Sur | name | | | | | M | iddle | Nan | ne | | | _ | F | rst l | Name | _ | |
| Father's/Husband's-Name | | | | | | | | | | | | | | I | I | | I | | | |
| Type of Share/Debenture | | | | | 1 | I- Eq | uity, | 2- Pr | efere | nce | Shar | es, 3 | J- De | ben | ture | s, 4- | Sto | ck | | |
| No. of Shares/Debentures Held/Stock | , if any | | | | I | I | I | | Ar | nour | it per | r shar | re (in | Rs.) |) | Г | T | | П | |
| Residential Address | | | | | | | T | | | | T | | T | T | Т | T | Ť | $\dot{\Box}$ | T | |
| | | | | | | | | | | | | | | | 1 | | | \forall | | |
| Town/ City | | | | | T | T | | | | | | | | T | T | T | T | T | ī | |
| District | | | | | T | | | | 13 | T | | | T | T | T | T | T | T | F | |
| State | | T | | | T | | T | | - 1 | T | | | T | T | 寸 | 十 | ÷ | $\overrightarrow{\Pi}$ | Ħ | |
| | | - | - | | _ | | | | | _ | | | _ | _ | _ | _ | _ | \perp | | |

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VI. DETAILS OF SHARES/DEBENTURES TRANSFERS SINCE DATE OF LAST AGM

(or in the case of the first return at any time since the incorporation of the company)

AS PER THE ANNEXURE III

| Pate of Previous AGM | 3 0 0 9 2 0 1 3 Date Month Year |
|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| Date of Registration of Transfer of Shares | Date Month Year |
| ype of transfer | 1- Equity, 2- Preference Shares, 3- Debentures, 4- Stock |
| Number of Shares/Debentures Transferred | Amount per share (in Rs.) |
| edger Folio of Transferor | |
| Transferor's Name | Surname Middle Name First Name |
| edger Folio of Transferee | |
| Transferee's Name | Surname Middle Name First Name |
| Date of Registration of Transfer of Shares Type of transfer | Date Month Year 1- Equity, 2- Preference Shares, 3- Debentures, 4- Stock |
| Number of Shares/Debentures Transferred | Amount per share (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 |
| VII. IN | Surname Middle Name First Name DEBTEDNESS OF THE COMPANY (Amount in Rs. Thousand) ng interest outstanding/accrued but not due for payment) |

| | , | (Percentage of | Total Equity) | |
|--------|-------------------------------------------------------------|---------------------------|-----------------------------------------------------------------|------|
| (i) | Govt. [Central & State(s)] | (ii) | Govt. Companies | |
| (1) | Core [central & state(s)] | | | |
| | N I L | | | |
| (iii) | Public Financial Institutions | (iv) | Nationalised/Other Banks | |
| | $N \mid I \mid L \mid$ | | $oxed{N \mid I \mid L}$ | |
| (v) | Mutual Funds | (vi) | Vanture Capital | |
| | $N \mid I \mid L$ | | | |
| (vii) | Foreign Holdings/Flls/FCs/FFls/NRIs/O | CBs (viii) | Bodies Corporate (Not Mentioned above) | |
| | NIL | | 1 0 0 % | |
| (ix) | Director/Relatives of Directors | (x) | Other top 50 Share Holders (Other than those listed above) | |
| | $N \mid I \mid L$ | | | |
| We C | Certify that : | | | |
| (a) | | n the date of the annua | al general meeting aforesaid, correctly and | |
| (b) | completely; since the date of the last annual return th | ne transfer of all shares | , debentures, the issue of all further certificates | |
| (0) | of shares and debentures has been appro | priately recorded in th | e books maintained for the purpose; | |
| (c) | the whole of amounts envisaged in claus | es (a) to (e) of sub-sec | ction (2) of Section 205C of the Companies Act, | |
| | 1956 remaining unpaid or unclaimed for | a period of seven year | rs from the date they become payable by a | |
| 7.15 | company have been credited to the Invest | stors Education and Pr | ing with reference to which the last return was | |
| (d) | the company has not, since the date of the | since the date of the | incorporation of the company, issued any invitation | |
| | to the public to subsribe for any shares of | | | |
| (e) | where the annual return discloses the fac | ct that the number of n | nembers of the company exceeds fifty, the excess | |
| (0) | consists wholly of persons who under su number of fifty; | ab-clause (1) of section | n 3 are not to be included in the reckoning the | |
| (f) | since the date of annual general meeting | with reference to whi | ch the first return was submitted or in the case of | |
| | | | company, no public company or deemed public | |
| | company has or have held twenty-five p | ercent, or more of its p | paid-up share capital; | |
| (g) | the company did not have an average tu | mover of Ks. Ten Cro | which the last annual return was submitted or | |
| (h) | since the date of incorporation of the co | mpany, if it is first ret | urn, the company did not hold twenty-five percent | |
| | or more of the paid-up share capital of o | one or more public cor | npanies; and | |
| (i) | the private company did not accept or re | | | |
| | / | CHED INED LOSS | DUCTURE DRIVATE LIMITED | |
| | FOR CAREER LAUN | CHER INFRASTI | RUCTURE PRIVATE LIMITED | |
| AUTA | M PURI | SUJIT BHATTAC | HARYYA | |
| RECT | INTER CARE | DIRECTOR | | |
| | | | Director: | |
| IN: 00 | 033548 | DIN: 00033613 | | |
| 215 | | | anaging Director/Manager/Secretary: | **** |
| ddress | | Address: A-703, Sa | rita Vihar, New Delhi-110044 Secretary in whole time practice: | |
| | Part-I, New Delhi-110048 | | CP No. : | |
| | | | CF IV. | |
| Note | : Certificates to be given by a Director ar | nd Manager/Secretary | or by two Directors where there is no manager or | |
| | Secretary. In the case of a company who | ose shares are listed or | n a recognised stock exchange, the certificates | |

CAREER LAUNCHER INFRASTRUCTURE PRIVATE LIMITED

R-90, 1ST FLOOR, GREATER KAILASH, PART -I, NEW DELHI - 110 048

ANNEXURE II

S OF SHARES/DEBENTURES HELD AT DATE OF AGM (30.09.2014)

| Career Launcher Education Infrastructure and Services 1 1 Limited Career Launcher Education Infrastructure and Services N.A. Equity 93468 10 Delhi-110044') 2 2 Satya Narayanan .R (As Nominee of CLEIS) D. Ramakrishnan Equity 5000 10 F-124, Sarita Vihar, New Delhi-110044 R-90, Greater Kailash Part-1, New Delhi-110044 110048 (earlier 'A-703, Sarita Vihar, New Delhi-110044) | S.no. | Folio no. | shareholders Name | Fathers Name | Type of share | No. of shares | Amount per share | Residential Address |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------|-------------------------------------------------------|-----------------|---------------|------------------|---------------------|-------------------------------------------------------------------------------------|
| N.A. Equity 93468 10 D. Ramakrishnan Equity 5000 10 | | | T C The state of Continue | | | | | R-90, Greater Kailash Part-1, New Deini - 110048 (earlier 'A-703, Sarita Vihar, New |
| D. Ramakrishnan Equity 5000 10 | | - 81 | Career Launcher Education Infrastructure and Services | Z.A. | Equity | 93468 | 10 | Delhi-110044') |
| D. Ramakrishnan Equity 5000 10 | - | | | | | | | |
| d Services 150000 16 |) | 2 | | D. Ramakrishnan | Equity | 5000 | 10 | F-124, Sarita Vihar, New Delhi-1100 |
| B-of-rance 150000 | t | | Career Launcher Education Infrastructure and Services | | | | | R-90, Greater Kailash Part-1, New D 110048 (earlier 'A-703, Sarita Vihar, |

FOR CAREER LAUNCHER INFRASTRUCTURE PRIVATE LIMITED

FOR CAREER LAUNCHER INFRASTRUCTURE PRIVATE LIMITED

DIRECTOR SUJIT BHATTACHARYYA

DIN: 00033613

Address: A-703, Sarita Vihar, New Delhi-110044

DIN: 00033548

GAUTAM PURI

DIRECTOR

Address: R-90, Greater Kailash, Part-I, New Delhi-110048

CAREER LAUNCHER INFRASTRUCTURE PRIVATE LIMITED R-90, 1ST FLOOR, GREATER KAILASH, PART -I, NEW DELHI - 110 048

ANNEXURE I DIRECTORS/MANAGER/SECRETARY INFORMATION (PAST AND PRESENT)

| S.no. | S.no. Name | Nationality | Nationality Date of birth Designation | Designation | Date of Date of Appointment cessation | Date of cessation | Residential Address |
|-------|-----------------------------|-------------|---------------------------------------|-------------|---------------------------------------|----------------------|-----------------------------------------------------------|
| 1 | Gautam Puri | Indian | 13-Jan-65 | Director | 20-Feb-08 | N.A. | R-90, Greater Kailash, Part-I, New Delhi-110048 |
| 2 | Satya Narayanan .R | Indian | 13-Jul-70 | Director | 20-Feb-08 | N.A. | F-124, Sarita Vihar, New Delhi-110044 |
| 3 | Sujit Bhattacharyya Indian | Indian | 10-Feb-67 | Director | 10-Mar-08 | N.A. | A-703, Sarita Vihar, New Delhi-110044 |
| 4 | Sreenivasan .R | Indian | 17-Sep-66 | Director | 10-Mar-08 | Z.A. | R-90, Greater Kailash, Part-I, New Delhi-110048 |
| 5 | Shiva Kumar Ramachandran | Indian | 1-Dec-71 | Director | 10-Mar-08 | N.A. | F-124, Sarita Vihar, New Delhi-110044 |
| 9 | Gopal Jain | Indian | 13-Feb-71 | Director | 28-Jan-09 | Z.A. | Flat no.1, First Floor, Ramalayam, 46 Peddar Road, mumbai |

FOR CAREER LAUNCHER INFRASTRUCTURE PRIVATE LIMITED

FOR CAREER LAUNCHER INFRASTRUCTURE PRIVATE LIMITED

mag eclayno

SUJIT BHATTACHARYYA

DIRECTOR

GAUTAM PURI

DIRECTOR

Address: R-90, Greater Kailash, Part-I, New Delhi-110048

DIN: 00033548

DIN: 00033613

Address: A-703, Sarita Vihar, New Delhi-110044

CAREER LAUNCHER INFRASTRUCTURE PRIVATE LIMITED R-90, 1ST FLOOR, GREATER KAILASH, PART -1, NEW DELHI - 110 048

ANNEXURE III

Details of shares transfer since last date of AGM (30.09.2013 - 30.09.2014)

| registration of Type of No. of Amount Folio of Transferor's Name Transferee Name of Transferee | | | | | Ledger | | | |
|------------------------------------------------------------------------------------------------|------------------|--------|--------|-----------|------------|-------------------|-----------------|--------------------|
| Shares Share Transferor Transferor's Name Transferee | egistration of T | ype of | No. of | Amount | Folio of | 3 | Ledger Folio of | |
| | ransfer S | hares | Shares | per Share | Transferor | Transferor's Name | Transferee | Name of Transferee |

FOR CAREER PAUNCHER INFRASTRUCTURE PVT. LTD.

GAUTAM PURI DIRECTOR DIN: 00033548

Address: R-90, Greater Kailash, Part-I, New Delhi-110048

SUJIT BHATTACHARYYA
DIRECTOR

FOR CAREER LAUNCHER INFRASTRUCTURE PVT. LTD.

DIN: 00033613 Address: A-703, Sarita Vihar, New Delhi-110044