



### III. CAPITAL STRUCTURE OF THE COMPANY (Amount in Rs. Thousands)

#### Authorised Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value per share (in Rs.)
(i) Equity	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> 2 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
Total Authorised Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 3 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0	

#### Issued Share Capital Breakup

Type of Shares	No. of Shares	Nomin Nominal Value (in Rs.)
(i) Equity	<input type="text"/> <input type="text"/> <input type="text"/> 9 <input type="text"/> 8 <input type="text"/> 4 <input type="text"/> 6 <input type="text"/> 8	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 5 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
Total Issued Capital	<input type="text"/> 2 <input type="text"/> 4 <input type="text"/> 8 <input type="text"/> 4 <input type="text"/> . <input type="text"/> 6 <input type="text"/> 8	

#### Subscribed Share Capital Breakup

Type of Shares	No. of Shares	Nomin Nominal Value (in Rs.)
(i) Equity	<input type="text"/> <input type="text"/> <input type="text"/> 9 <input type="text"/> 8 <input type="text"/> 4 <input type="text"/> 6 <input type="text"/> 8	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 5 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
Total Subscribed Capital	<input type="text"/> 2 <input type="text"/> 4 <input type="text"/> 8 <input type="text"/> 4 <input type="text"/> . <input type="text"/> 6 <input type="text"/> 8	

#### Paid-up Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	<input type="text"/> <input type="text"/> <input type="text"/> 9 <input type="text"/> 8 <input type="text"/> 4 <input type="text"/> 6 <input type="text"/> 8	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 5 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
Total Paid-up Capital	<input type="text"/> 2 <input type="text"/> 4 <input type="text"/> 8 <input type="text"/> 4 <input type="text"/> . <input type="text"/> 6 <input type="text"/> 8	

#### Debentures Breakup

Type of Debentures	No. of Debentures	Nominal Value (in Rs.)
(i) Non-Convertible	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L	<input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L
(ii) Partly Convertible	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L	<input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L
(iii) Fully Convertible	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L	<input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L
Total Amount	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L	



**IV. DIRECTORS/MANAGER/SECRETARY INFORMATION (PAST AND PRESENT)****[Refer Clause 6 of Part I of Schedule V] AS PER THE ANNEXURE I**

Name	<div></div>																							
	Surname								Middle Name								First Name							
Nationality	<input type="checkbox"/>	I - Indian		Date of Birth				<div></div>	<div></div>	<div></div>	<div></div>	Date		Month		Year								
	<input type="checkbox"/>	F - Foreign																						
Designation	<input type="checkbox"/>	C - Chairman-cum-Managing Director																						
		W - Whole Time Director, S - Secretary, R - Manager																						
		D - Director, M - Managing Director																						
Date of Appointment	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	Date of Ceasing				<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>							
	Date		Month		Year		Date		Month		Year													
Election Commission Identity Card No. (If issued)	<div></div>																							
Residential Address	<div></div>																							
Town/ City	<div></div>																							
District	<div></div>																							
State	<div></div>																							
Pin Code	<div></div>																							

Name	<div></div>																							
	Surname								Middle Name								First Name							
Nationality	<input type="checkbox"/>	I - Indian		Date of Birth				<div></div>	<div></div>	<div></div>	<div></div>	Date		Month		Year								
	<input type="checkbox"/>	F - Foreign																						
Designation	<input type="checkbox"/>	C - Chairman-cum-Managing Director																						
		W - Whole Time Director, S - Secretary, R - Manager																						
		D - Director, M - Managing Director																						
Date of Appointment	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	Date of Ceasing				<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>							
	Date		Month		Year		Date		Month		Year													
Election Commission Identity Card No. (If issued)	<div></div>																							
Residential Address	<div></div>																							
Town/ City	<div></div>																							
District	<div></div>																							
State	<div></div>																							
Pin Code	<div></div>																							

Name	<div></div>																							
	Surname								Middle Name								First Name							
Nationality	<input type="checkbox"/>	I - Indian		Date of Birth				<div></div>	<div></div>	<div></div>	<div></div>	Date		Month		Year								
	<input type="checkbox"/>	F - Foreign																						
Designation	<input type="checkbox"/>	C - Chairman-cum-Managing Director																						
		W - Whole Time Director, S - Secretary, R - Manager																						
		D - Director, M - Managing Director																						
Date of Appointment	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	Date of Ceasing				<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>							
	Date		Month		Year		Date		Month		Year													
Election Commission Identity Card No. (If issued)	<div></div>																							
Residential Address	<div></div>																							
Town/ City	<div></div>																							
District	<div></div>																							
State	<div></div>																							
Pin Code	<div></div>																							



**V. DETAILS OF SHARES/DEBENTURES HELD AT DATE OF AGM\*****AS PER THE ANNEXURE II**

Ledger Folio of Shares/Debenture Holder	<input type="text"/>
Share/Debenture Holder's Name	<input type="text"/>
	Surname Middle Name First Name
Father's/Husband's Name	<input type="text"/>
Type of Share/Debenture	<input type="checkbox"/> 1- Equity, 2- Preference Shares, 3- Debentures, 4- Stock
No. of Shares/Debentures Held/Stock, if any	<input type="text"/> Amount per share (in Rs.) <input type="text"/>
Residential Address	<input type="text"/>
Town/ City	<input type="text"/>
District	<input type="text"/>
State	<input type="text"/>
Pin Code	<input type="text"/>

Ledger Folio of Shares/Debenture Holder	<input type="text"/>
Share/Debenture Holder's Name	<input type="text"/>
	Surname Middle Name First Name
Father's/Husband's Name	<input type="text"/>
Type of Share/Debenture	<input type="checkbox"/> 1- Equity, 2- Preference Shares, 3- Debentures, 4- Stock
No. of Shares/Debentures Held/Stock, if any	<input type="text"/> Amount per share (in Rs.) <input type="text"/>
Residential Address	<input type="text"/>
Town/ City	<input type="text"/>
District	<input type="text"/>
State	<input type="text"/>
Pin Code	<input type="text"/>

Ledger Folio of Shares/Debenture Holder	<input type="text"/>
Share/Debenture Holder's Name	<input type="text"/>
	Surname Middle Name First Name
Father's/Husband's Name	<input type="text"/>
Type of Share/Debenture	<input type="checkbox"/> 1- Equity, 2- Preference Shares, 3- Debentures, 4- Stock
No. of Shares/Debentures Held/Stock, if any	<input type="text"/> Amount per share (in Rs.) <input type="text"/>
Residential Address	<input type="text"/>
Town/ City	<input type="text"/>
District	<input type="text"/>
State	<input type="text"/>
Pin Code	<input type="text"/>

\*Note : Separate Sheet may be attached if needed. If number of such share holders exceeds 10, if so desired a text file may be submitted on a floppy or a cartridge tape in the format given in Annexure-III

## 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

Date of Previous AGM

3 0  
Date

0 9  
Month

2 0 1 3  
Year

Date of Registration of Transfer of Shares

Date

Month

Year

Type of transfer

☐

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

Date of Registration of Transfer of Shares

Date

Month

Year

Type of transfer

☐

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. INDEBTEDNESS OF THE COMPANY

(Amount in Rs. Thousand)

(Secured Loans including interest outstanding/accrued but not due for payment)

Amount

\*Note : Separate Sheet may be attached if needed. If number of such transactions exceeds 10, if so desired a text file may be submitted on a floppy or a cartridge tape in the format given in Annexure-IV



## VIII. EQUITY SHARES CAPITAL BREAKUP

(Percentage of Total Equity)

- |   |   |
|---|---|
| <p>(i) Govt. [Central &amp; State(s)]</p> <div style="border: 1px solid black; padding: 2px; display: inline-block; text-align: center;"> <div style="display: flex; justify-content: space-around; width: 100%;"> <span>N</span><span>I</span><span>L</span> </div> </div>             | <p>(ii) Govt. Companies</p> <div style="border: 1px solid black; padding: 2px; display: inline-block; text-align: center;"> <div style="display: flex; justify-content: space-around; width: 100%;"> <span>N</span><span>I</span><span>L</span> </div> </div>   |
| <p>(iii) Public Financial Institutions</p> <div style="border: 1px solid black; padding: 2px; display: inline-block; text-align: center;"> <div style="display: flex; justify-content: space-around; width: 100%;"> <span>N</span><span>I</span><span>L</span> </div> </div>            | <p>(iv) Nationalised/Other Banks</p> <div style="border: 1px solid black; padding: 2px; display: inline-block; text-align: center;"> <div style="display: flex; justify-content: space-around; width: 100%;"> <span>N</span><span>I</span><span>L</span> </div> </div>                                  |
| <p>(v) Mutual Funds</p> <div style="border: 1px solid black; padding: 2px; display: inline-block; text-align: center;"> <div style="display: flex; justify-content: space-around; width: 100%;"> <span>N</span><span>I</span><span>L</span> </div> </div>                               | <p>(vi) Vanture Capital</p> <div style="border: 1px solid black; padding: 2px; display: inline-block; text-align: center;"> <div style="display: flex; justify-content: space-around; width: 100%;"> <span>N</span><span>I</span><span>L</span> </div> </div>   |
| <p>(vii) Foreign Holdings/FIIs/FCs/FFIs/NRIs/OCBs</p> <div style="border: 1px solid black; padding: 2px; display: inline-block; text-align: center;"> <div style="display: flex; justify-content: space-around; width: 100%;"> <span>N</span><span>I</span><span>L</span> </div> </div> | <p>(viii) Bodies Corporate (Not Mentioned above)</p> <div style="border: 1px solid black; padding: 2px; display: inline-block; text-align: center;"> <div style="display: flex; justify-content: space-around; width: 100%;"> <span>1</span><span>0</span><span>0</span><span>%</span> </div> </div>    |
| <p>(ix) Director/Relatives of Directors</p> <div style="border: 1px solid black; padding: 2px; display: inline-block; text-align: center;"> <div style="display: flex; justify-content: space-around; width: 100%;"> <span>N</span><span>I</span><span>L</span> </div> </div>           | <p>(x) Other top 50 Share Holders (Other than those listed above)</p> <div style="border: 1px solid black; padding: 2px; display: inline-block; text-align: center;"> <div style="display: flex; justify-content: space-around; width: 100%;"> <span>N</span><span>I</span><span>L</span> </div> </div> |

### We Certify that :

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely ;
- (b) since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures has been appropriately recorded in the books maintained for the purpose ;
- (c) the whole of amounts envisaged in clauses (a) to (e) of sub-section (2) of Section 205C of the Companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable by a company have been credited to the Investors Education and Protection Fund.
- (d) the company has not, since the date of the annual general meeting with reference to which the last return was submitted, or in the case of a first return, since the date of the incorporation of the company, issued any invitation to the public to subscribe for any shares or debentures of the company ;
- (e) where the annual return discloses the fact that the number of members of the company exceeds fifty, the excess consists wholly of persons who under sub-clause (1) of section 3 are not to be included in the reckoning the number of fifty ;
- (f) since the date of annual general meeting with reference to which the first return was submitted or in the case of a first return since the date of the incorporation of the private company, no public company or deemed public company has or have held twenty-five percent, or more of its paid-up share capital ;
- (g) the company did not have an average turnover of Rs. Ten Crores or more during the relevant period ;
- (h) since the date of the annual general meeting with reference to which the last annual return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold twenty-five percent or more of the paid-up share capital of one or more public companies ; and
- (i) the private company did not accept or renew or invite deposits from the public.

**FOR CAREER LAUNCHER INFRASTRUCTURE PRIVATE LIMITED**

**GAUTAM PURI**  
DIRECTOR

**SUJIT BHATTACHARYYA**  
DIRECTOR

DIN: 00033548

DIN: 00033613

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

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

Director : .....

Director/Managing Director/Manager/Secretary : .....

Secretary in whole time practice : .....

CP No. : .....

**Note :** Certificates to be given by a Director and Manager/Secretary or by two Directors where there is no manager or Secretary. In the case of a company whose shares are listed on a recognised stock exchange, the certificates shall also be signed by a secretary in whole time practice.

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

**ANNEXURE II**  
**DETAILS OF SHARES/DEBENTURES HELD AT DATE OF AGM (30.09.2014)**

S.no.	Folio no.	shareholders Name	Fathers Name	Type of share	No. of shares	Amount per share	Residential Address
1	1	Career Launcher Education Infrastructure and Services Limited	N.A.	Equity	93468	10	R-90, Greater Kailash Part-I, New Delhi - 110048 (earlier 'A-703, Sarita Vihar, New Delhi-110044)
2	2	Satya Narayanan R (As Nominee of CLEIS)	D. Ramakrishnan	Equity	5000	10	F-124, Sarita Vihar, New Delhi-110044
3	1	Career Launcher Education Infrastructure and Services Limited	N.A.	Preference	150000	10	R-90, Greater Kailash Part-I, New Delhi - 110048 (earlier 'A-703, Sarita Vihar, New Delhi-110044)

**FOR CAREER LAUNCHER INFRASTRUCTURE PRIVATE LIMITED**

  
**GAUTAM PURI**  
DIRECTOR

DIN: 00033548  
Address: R-90, Greater Kailash, Part-I, New Delhi-110048

**FOR CAREER LAUNCHER INFRASTRUCTURE PRIVATE LIMITED**

  
**SUJIT BHATTACHARYYA**  
DIRECTOR

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



**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.	Name	Nationality	Date of birth	Designation	Date of Appointment	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	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	N.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
6	Gopal Jain	Indian	13-Feb-71	Director	28-Jan-09	N.A.	Flat no.1, First Floor, Ramalayam, 46 Peddar Road, mumbai

**FOR CAREER LAUNCHER INFRASTRUCTURE PRIVATE LIMITED**

**FOR CAREER LAUNCHER INFRASTRUCTURE PRIVATE LIMITED**

**GAUTAM PURI**

**DIRECTOR**

**SUJIT BHATTACHARYYA**

**DIRECTOR**

**DIN: 00033548**

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

**DIN: 00033613**

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



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

**ANNEXURE III**

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

Date of registration of transfer	Type of Shares	No. of Shares	Amount per Share	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Name of Transferee
NONE							

FOR CAREER LAUNCHER INFRASTRUCTURE PVT. LTD.

FOR CAREER LAUNCHER INFRASTRUCTURE PVT. LTD.

  
**GAUTAM PURI**  
DIRECTOR

  
**SUJIT BHATTACHARYYA**  
DIRECTOR

DIN: 00033548

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

DIN: 00033613

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