### 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 3	4	4	9				Stat	e C	ode	[	5	5		(Rej	fer (	Coa	le Li	st 1	)						
Registration Date 0 1	0 Mor	2 nth	[	2	0 Ye	0 ar	8							ted d Ex		ange	e(s)			Υ- <b>'</b>	Yes		N-N		N
If Yes, Stock exchange code ( (Refer Code List 2)	Totals	s)				A	[	-	-	-	-	-				В		-	-	-	-	-			
	- Yes	3					e of		GM/			3 Da	0		0 Mc	9 onth		2	0 Y	1 ear	4				
II. NAM	ME A	ANI	D R	REC	GIS	STE	REI	0 0	FF	FIC	E	AD	DF	RES	S	OF	CC	OM	PA	N	ť				
Company Name	C	L		M	E	D	I	A		P	R	I	V	A	T	E		L	I	M	I	T	E	D	
Address	R	-	9	0		F	Ι	R	S	T		F	L	0	0	R	,								
	G	R	E	A	T	E	R	80	K	A	I	L	A	S	Н	,	P	A	R	T	-	I	,		
					-																				
Town/City	N	E	W		D	E	L	Н	I																
State	D	E	L	Н	I												Pir	ı Co	de	1	1	0	0	4	8
Telephone with STD		0 Area	1 Coo	2 de	0	]	3	9	6 Nur	9 mber	6	0	0												
Fax Number		О	1 a Coo	2 de	0		3	9	6	9 Nur	6 nber	0	1												
E-mail Address	r	a	c	h	n	a		s	h	a	r	m	a		c	a		e			1		u	n	c l
As per Notification No.G.S.R and amended by Notification	. 389 No. C	(E) 3.S.	, F. R. 7	No. 51(	3/2 E),c	4/9 late	4-C d 2.	LV,	, dat 2002	ed 1	15.5	.199	95,	Dep	artn	nent	of	Con	npai	ny A	ffa	irs,			

	orised Share Capital Breakup		Name and Malays and a second of the
Туре	of Shares	No. of Shares	Nominal Value per share (in Rs.
(i)	Equity	1 0 0 0 0	
îi)	Preference		NIL
	Total Authorised Capital	State	1 0 0
Issue	d Share Capital Breakup		
Туре	of Shares	No. of Shares	Nomin Nominal Value (in Rs.)
(i)	Equity	10000	1 0
(ii)	Preference		NIL
	Total Issued Capital		1 0 0
Subs	cribed Share Capital Breakuj	)	
Туре	of Shares	No. of Shares	Nomin Nominal Value (in Rs.)
(i)	Equity		I 0
(ii)	Preference		NIL
	Total Subscribed Capital		100
Paid	-up Share Capital Breakup		
Туре	of Shares	No. of Shares	Nominal Value (in Rs.)
(i)	Equity	1 0 0 0 0	1 0
(ii)	Preference	NIL	$N \mid I \mid L$
	Total Paid-up Capital		100
Deb	entures Breakup		
Туре	of Debentures	No. of Debentures	Nominal Value (in Rs.)
(i)	Non-Convertible		NIL
(ii)	Partly Convertible		
(iii)	Fully Convertible		$N \mid I \mid L$
	Total Amount		N I L

IV. DIRECTORS/N	IANAGER/SECRETARY INFORMATION (PAST AND PRESENT)
	[Refer Clause 6 of Part I of Schedule V] AS PER THE ANNEXURE I
Name	NOTE NO.
Nationality	Surname Middle Name First Name  I - Indian Date of Birth Date Month Year
Designation	C - Chairman-cum-Managing Director
	W - Whole Time Director, S - Secretary, R - Manager D - Director, M - Managing Director
Date of Appointment	Date of Ceasing
Date of Appointment	Date Month Year Date Month Year
Election Commission	
Identity Card No. (If issued)	
Residential Address	
L	
Town/ City	<del></del>
District	
State	
Pin Code	
Name	Surname Middle Name First Name
Nationality	I - Indian Date of Birth
	F - Foreign Date Month Year
Designation	C - Chairman-cum-Managing Director
	<ul> <li>W - Whole Time Director, S - Secretary, R - Manager</li> <li>D - Director, M - Managing Director</li> </ul>
Date of Appointment	Date of Ceasing
	Date Month Year Date Month Year
Election Commission Identity Card No. (If issued)	
Residential Address	
Town/ City	
District	
State	
Pin Code	
Name	
Nationality	Surname Middle Name First Name  I - Indian Date of Birth
Nationality	F - Foreign Date Month Year
Designation	C - Chairman-cum-Managing Director
Designation	W - Whole Time Director, S - Secretary, R - Manager
	D - Director, M - Managing Director
Date of Appointment	Date Month Year Date Month Year
Election Commission Identity Card No. (If issued)	
Residential Address	
Town/ City	
District	
State	
Pin Code	

Ledger Folio of Shares/Debenture Holder																		
Share/Debenture Holder's Name	Ħ	T	П	T	П	T	T	П	T	T		T		Π			T	T
Share December 110 det 3 1 vane		Sur	name			-		Midd	lle N	lame					First	t Nam	ie	
Father's/Husband's Name																		
Type of Share/Debenture				1-	Equi	y, 2-	Prefe	erenc	e Sh	are	s, 3-	Deb	entu	res,	4- St	ock		
No. of Shares/Debentures Held/Stock, if any			П		П		T	Amo	unt	per s	hare	(in F	s.)					I
Residential Address	П	T	П		T	Ť	T	П	T	1	T	T	T	T				7
Fown/ City	П	T	П		П	T	T			T	T	I	I					
District		T	П	T	П	T	T				T	T	T	Γ				
State		T		Ť	T	Ť	T		T	T	T	T	T	T		П	T	٦
Pin Code	Ħ	_																_
rin Code																		_
Ledger Folio of Shares/Debenture Holder	П		П	T	П	T	٦											
Share/Debenture Holder's Name	Ħ	Ť	$\overline{\Box}$	$\overline{}$	Ħ	$\overline{}$	_	П	Т	П	T	T	Т	Т		П	Т	٦
Shale Determine Holder Savane		Sur	rname					Mid	dle 1	Vam	е				Firs	st Nan	ne	_
Father's/Husband's-Name																		
Type of Share/Debenture				1-	Equi	ty, 2-	Pref	erenc	e Sl	hare	s, 3-	Deb	entu	ires,	4- S	tock		
		Г	П	T				Amo	ount	per	share	(in l	Rs.)					
Residential Address	II	T	П	T			T	Ī	П		T	T	T	Т	$\Box$	П	T	٦
Town/ City	П		П				T				T	T	T	I				
District	TT		T	i i	T		T	П	T		T	T	T	T	T	П	T	
State	T	十	$\overline{\Box}$	T	T		T	Ħ	T			T	T	T	T	П	T	٦
Pin Code	$\forall$																	
riii Code																		
Ledger Folio of Shares/Debenture Holder	П	T	П	T	T		٦											
Share/Debenture Holder's Name	H		$\overline{\Box}$	+	+		_	П				T	T	Т	Т	П	Т	
Shale Debendie Holder's Ivalic		Su	rname				-	Mid	dle	Nam	ie			_	Fire	st Nar	ne	_
Father's/Husband's Name																		
Type of Share/Debenture				1-	- Equ	ity, 2-	Prei	feren	ce S	hare	es, 3-	Del	enti	ures,	4- S	tock		
No. of Shares/Debentures Held/Stock, if any					T	П	Т	JAm	ount	per	share	e (in	Rs.)			П	Т	_
	T	+	+	+	+	$\pm$	$\pm$	]				_	T	Т	一	$\forall$	$\pm$	=
Residential Address	++	+	$\forall$	-	+		+			•		+	+	+	+	$\forall$	+	_
Town/City	+	+	$\forall$	+	+	_	+				_	+	$\pm$	÷	T	$\forall$	$\pm$	=
Town/ City	++	+	+	+	+	-	+	+			+	+	+	+	+	$\forall$	+	=
District	++	+	+	_	+		+	-				+	+	+	+	뭐	+	_
State	Щ												_					
Pin Code																		

#### 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)

Date of Previous AGM	3 0 0 9 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	Date Month Year  1- Equity, 2- Preference Shares, 3- Debentures, 4- Stock
Type of transfer  Number of Shares/Debentures Transferred	
	1- Equity, 2- Preference Shares, 3- Debentures, 4- Stock
Number of Shares/Debentures Transferred	1- Equity, 2- Preference Shares, 3- Debentures, 4- Stock
Number of Shares/Debentures Transferred  Ledger Folio of Transferor	1- Equity, 2- Preference Shares, 3- Debentures, 4- Stock  Amount per share (in Rs.)
Number of Shares/Debentures Transferred  Ledger Folio of Transferor  Transferor's Name	1- Equity, 2- Preference Shares, 3- Debentures, 4- Stock  Amount per share (in Rs.)

			S CAPITAL BREAKUP f Total Equity)
i)	Govt. [Central & State(s)]	(ii)	Govt. Companies
iii)	Public Financial Institutions	(iv)	Nationalised/Other Banks
	$egin{bmatrix} N & I & L \end{bmatrix}$		$oxed{N}IL$
v)	Mutual Funds	(vi)	Vanture Capital
	$N \mid I \mid L$		N I L
vii)	Foreign Holdings/Flls/FCs/FFls/NRIs/OCBs	(viii)	Bodies Corporate (Not Mentioned above)
			1 0 0 %
ix)	Director/Relatives of Directors	(x)	Other top 50 Share Holders (Other than those listed above)
Ve C	Certify that :		
a)	the return states the facts as they stood on the date completely;	of the ann	ual general meeting aforesaid, correctly and
b)	since the date of the last annual return the transfer of shares and debentures has been appropriately re	of all shar	es, debentures, the issue of all further certificates
c)	the whole of amounts envisaged in clauses (a) to (	e) of sub-s	ection (2) of Section 205C of the Companies Act,
	1956 remaining unpaid or unclaimed for a period	of seven ye	ears from the date they become payable by a
	company have been credited to the Investors Educ		
d)	the company has not, since the date of the annual g	general me	e incorporation of the company, issued any invitation
	to the public to subsribe for any shares or debentur		
e)			members of the company exceeds fifty, the excess
c)	consists wholly of persons who under sub-clause ( number of fifty;	1) of section	on 3 are not to be included in the reckoning the
f)			hich the first return was submitted or in the case of
	a first return since the date of the incorporation of		
	company has or have held twenty-five percent, or		
g)	the company did not have an average turnover of		
h)	since the date of the annual general meeting with		eturn, the company did not hold twenty-five percent
	or more of the paid-up share capital of one or more	e public co	ompanies; and
i)	the private company did not accept or renew or in		
	CL MEDIA PRIVATE LIMITED		
1.1	1761.00	ld -	
Acc	ha Mahafor tout		
100	HIL MAHAJAN GAUTAM PURI DIRECTOR DIRECTOR		
	20002101		Director:
DIN:	: 00033404 DIN: 00033548	Annonin-	Director/Managar/Sacratary
444			Director/Manager/Secretary:
Add	ress: H. No. 457. Sec. 30 Address:R-90, Gr Faridabad - 121 003 Part - I		retary in whole time practice :
		)elhi - 110	
	,		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.

# CL MEDIA PRIVATE LIMITED

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

### ANNEXURE I

Directors/Managers/Secretary Information (Past & Present)

1			17.13	Designation	Date of	Date of	Dacidontial Addrace
.no.	s.no. Name	Nationality	Nationality Date of Dirth Designation	Designation	Appointment cessation	cessation	Nesidential Address
-	Nikhil Mahajan	Indian	6-Jul-71	6-Jul-71 Director	1-Feb-08	N.A.	House no. 457, Sector 30, Faridabad, Haryana
2	Satya Narayanan .R	Indian	13-Jul-70 Director	Director	1-Feb-08	N.A.	F-124, Sarita Vihar, New Delhi-110 044
3	Sharad Awasthi	Indian	27-Oct-69 Director	Director	5-Feb-08	24-Apr-09	F-116, 1st Floor, Lajpat Nagar, New Delhi-110024
4	Arindam Lahiri	Indian	23-Sep-67 Director	Director	5-Feb-08	31-Jan-11	House No. 173 Sector-6 DDA Flats Dwarka New Delhi-110075
2	Shiva Kumar Ramacandrans	Indian	12-Jan-71 Director	Director	5-Feb-08	N.A.	F-124, Sarita Vihar, New Delhi-110 044
9	Gautam Puri	Indian	13-Jan-65 Director	Director	3-Nov-11	N.A.	R-90, Greater Kailash Part-1, New Delhi - 110048

FOR CL MEDIA PRIVATE LIMITED

NILL MAHAJAN DIRECTOR

DIN: 00033404

Address: House No. 457, Sec. 30 Faridabad - 121 003, Haryana

FOR CL MEDIA PRIVATE LIMITED

GAUTAM PURI DIRECTOR

DIN: 00033548

Address: R-90, Greater Kailash Part - I, New Delhi - 110 048

## CL MEDIA PRIVATE LIMITED

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

_
J
_
0
9.201
30.09
0
0
3
-
AGM (
9
4
-
OF
0
F-3
AT DATE
4
~
_
1
_
LDAT
[-3
$\equiv$
RES HELI
[+]
$\overline{z}$
-
7
[+]
800
-
-
DEBENTU
5
97
-
$\simeq$
4
-
-
SHARES/
1
0
0
5
4
-
(+)
-

DETAILS	OFS	DETAILS OF SHARES/DEBENTURES HELD AT DATE OF AGM (30.09.2014)	OF AGM (30.09.2014)				
S.no.	Folio no.	Shareholders Name	Father's Name	Type of share	No. of shares	Type of No. of Amount share share	Residential Address
1	_	Nikhil Mahajan behalf of CL Educate Ltd. (earlier Career Launcher (India) Limited)	(on Sh. J.L. Mahajan r	Equity	2000	10	House No. 457, Sector 30, Faridabad - 121 003, Haryana
2	7	2 Satya Narayanan .R behalf of CL Educate Ltd.(earlier Career Launcher (India) Limited)	(on Sh. D. Ramakrishnan Equity	Equity	2000	10	F-124, Sarita Vihar,New Delhi-110 044

FOR CL MEDIA PRIVATE LIMITED

Nikmalup NIKHIL MAHAM DIRECTOR

DIN: 00033404

Faridabad - 121 003, Haryana Address: House No. 457, Sec. 30

GAUTAM PURI

FOR CL MEDIA PRIVATE LIMITED

DIN: 00033548

DIRECTOR

Part - I, New Delhi - 110 048 Address: R-90, Greater Kailash

R-90, 1ST FLOOR, GREATER KAILASH, PART -I, NEW DELHI - 110 048 CL MEDIA PRIVATE LIMITED

ANNEXURE III

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

tion of	Type of No. of Share Share	No. of Share	Amount per Share	Ledger Folio of Trans Transfero Name	Transferor's Name	Ledger Folio of Transferee	Name of Transferee
				Z	NONE		

FOR CL MEDIA PRIVATE LIMITED

FOR CL MEDIA PRIVATE LIMITED

N. Ming Mahap NIKHIL MAHAJAN DIRECTOR

DIN: 00033404

DIN: 00033548

Address: R-90, Greater Kailash

GAUTAM PURI DIRECTOR Part - I, New Delhi - 110 048

Faridabad - 121 003, Haryana

Address: House No. 457, Sec. 30