

ANNUAL RETURN

SCHEDULE V PART II

I. REGISTRATION DETAILS

(Refer Code List I)

N-No

B	-	-	-	-	-
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2	0	1	4
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Year

C	L		M	E	D	I	A		P	R	I	V	A	T	E		L	I	M	I	T	E	D
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[illegible]

G	R	E	A	T	E	R		K	A	I	L	A	S	H	,	P	A	R	T	-	I	,			
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[illegible]

D	E	L	H	I							
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Pin Code	1	1	0	0	4	8
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	0	1	2	0
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Area Code

3	9	6	9	6	0	0
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Number

	0	1	2	0
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Area Code

3	9	6	9	6	0	1	
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Number

[illegible]

As per Notification No.G.S.R. 389 (E), F. No. 3/24/94-CLV, dated 15.5.1995, Department of Company Affairs, and amended by Notification No. G.S.R. 751(E),dated 2.11.2002

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"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <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 Authorised Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 1 <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"/> 1 <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"/> <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 Issued Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0 <input type="text"/> 0	

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"/> 1 <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"/> <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 Subscribed Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0 <input type="text"/> 0	

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"/> 1 <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"/> <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 Paid-up Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0 <input type="text"/> 0	

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	<input type="text"/>																								
	Surname								Middle Name								First Name								
Nationality	<input type="checkbox"/>	I - Indian		Date of Birth				<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>												
		F - Foreign						Date	Month	Year															
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	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Date of Ceasing				<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Date		Month		Year						Date		Month		Year										
Election Commission Identity Card No. (If issued)	<input type="text"/>																								
Residential Address	<input type="text"/>																								
	<input type="text"/>																								
Town/ City	<input type="text"/>																								
District	<input type="text"/>																								
State	<input type="text"/>																								
Pin Code	<input type="text"/>																								

Name	<input type="text"/>																								
	Surname								Middle Name								First Name								
Nationality	<input type="checkbox"/>	I - Indian		Date of Birth				<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>												
		F - Foreign						Date	Month	Year															
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	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Date of Ceasing				<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Date		Month		Year						Date		Month		Year										
Election Commission Identity Card No. (If issued)	<input type="text"/>																								
Residential Address	<input type="text"/>																								
	<input type="text"/>																								
Town/ City	<input type="text"/>																								
District	<input type="text"/>																								
State	<input type="text"/>																								
Pin Code	<input type="text"/>																								

Name	<input type="text"/>																								
	Surname								Middle Name								First Name								
Nationality	<input type="checkbox"/>	I - Indian		Date of Birth				<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>												
		F - Foreign						Date	Month	Year															
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	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Date of Ceasing				<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Date		Month		Year						Date		Month		Year										
Election Commission Identity Card No. (If issued)	<input type="text"/>																								
Residential Address	<input type="text"/>																								
	<input type="text"/>																								
Town/ City	<input type="text"/>																								
District	<input type="text"/>																								
State	<input type="text"/>																								
Pin Code	<input type="text"/>																								

**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
s	<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

AS PER THE ANNEXURE III

2	0	1	3
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Year

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Year

1- Equity, 2- Preference Shares, 3- Debentures, 4- Stock

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[illegible][illegible][illegible]

Surname	Middle Name	First Name

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Year

1- Equity, 2- Preference Shares, 3- Debentures, 4- Stock

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[illegible]

Surname	Middle Name	First Name

[illegible]

Surname	Middle Name	First Name

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

				<i>N</i>	<i>I</i>	<i>L</i>			
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*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)

(i) Govt. [Central & State(s)]

N	I	L	
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(ii) Govt. Companies

N	I	L	
---	---	---	--

(iii) Public Financial Institutions

N	I	L	
---	---	---	--

(iv) Nationalised/Other Banks

N	I	L	
---	---	---	--

(v) Mutual Funds

N	I	L	
---	---	---	--

(vi) Vanture Capital

N	I	L	
---	---	---	--

(vii) Foreign Holdings/FIIs/FCs/FFIs/NRIs/OCBs

N	I	L	
---	---	---	--

(viii) Bodies Corporate (Not Mentioned above)

1	0	0	%
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(ix) Director/Relatives of Directors

N	I	L	
---	---	---	--

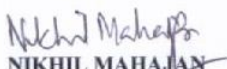
(x) Other top 50 Share Holders (Other than those listed above)

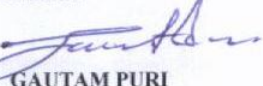
N	I	L	
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We Certify that :

- (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 CL MEDIA PRIVATE LIMITED


NIKHIL MAHAJAN
 DIRECTOR


GAUTAM PURI
 DIRECTOR

DIN: 00033404

DIN: 00033548

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

Director/Managing Director/Manager/Secretary :
 Address: R-90, Greater Kailash
 Part - I Secretary in whole time practice :
 New Delhi - 110 048

Director :

CP No. :

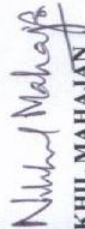
Note : Certificates to be given by a Director and Manager/Secretary or by two Directors where there is no manager or Secretary. In the case of a company whose shares are listed on a recognised stock exchange, the certificates shall also be signed by a secretary in whole time practice.

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

ANNEXURE I
Directors/Managers/Secretary Information (Past & Present)

S.no.	Name	Nationality	Date of birth	Designation	Date of Appointment	Date of cessation	Residential Address
1	Nikhil Mahajan	Indian	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	1-Feb-08	N.A.	F-124, Sarita Vihar, New Delhi-110 044
3	Sharad Awasthi	Indian	27-Oct-69	Director	5-Feb-08	24-Apr-09	F-116, 1st Floor, Lajpat Nagar, New Delhi-110024
4	Arindam Lahiri	Indian	23-Sep-67	Director	5-Feb-08	31-Jan-11	House No. 173 Sector-6 DDA Flats Dwarka New Delhi-110075
5	Shiva Kumar Ramacandrans	Indian	12-Jan-71	Director	5-Feb-08	N.A.	F-124, Sarita Vihar, New Delhi-110 044
6	Gautam Puri	Indian	13-Jan-65	Director	3-Nov-11	N.A.	R-90, Greater Kailash Part-I, New Delhi - 110048

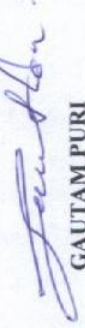
FOR CL MEDIA PRIVATE LIMITED


NIKHIL 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

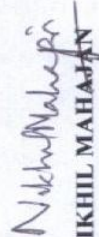
CL MEDIA PRIVATE LIMITED

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

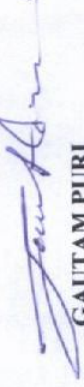
ANNEXURE II**DETAILS OF SHARES/DEBENTURES HELD AT DATE OF AGM (30.09.2014)**

S.no.	Folio no.	Shareholders Name	Father's Name	Type of share	No. of shares	Amount per share	Residential Address
1	1	Nikhil Mahajan behalf of CL Educate Ltd. (earlier Career Launcher (India) Limited)	Sh. J.L. Mahajan	Equity	5000	10	House No. 457, Sector 30, Faridabad - 121 003, Haryana
2	2	Satya Narayanan .R behalf of CL Educate Ltd.(earlier Career Launcher (India) Limited)	Sh. D. Ramakrishnan	Equity	5000	10	F-124, Sarita Vihar, New Delhi-110 044

FOR CL MEDIA PRIVATE LIMITED


NIKHIL 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

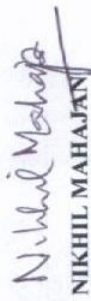
CL MEDIA PRIVATE LIMITED
R-90, 1ST FLOOR, GREATER KAILASH, PART -I, NEW DELHI - 110 048

ANNEXURE III

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

Date of Registration of Transfer	Type of Share	No. of Share	Amount per Share	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Name of Transferee
NONE							

FOR CL MEDIA PRIVATE LIMITED


NIKHIL MAHAJAN
DIRECTOR

DIN: 00033404

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

FOR CL MEDIA PRIVATE LIMITED


GAUTAM PURI
DIRECTOR

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