

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 1 1 0 1 5

State Code 5 5 (Refer Code List 1)

Registration Date 2 8 0 5 2 0 0 1  
Date Month Year

Whether shares listed on  
recognised Stocked Exchange(s) Y-Yes N-No N

If Yes, Stock exchange code (Totals)  
(Refer Code List 2)

A - - - - -

B - - - - -

AGM Held Y Y - Yes  
N - No

Date of AGM/  
Due Date 3 0 0 9 2 0 1 4  
Date Month Year

II. NAME AND REGISTERED OFFICE ADDRESS OF COMPANY

Company Name

G . K . P U B L I C A T I O N S  
P R I V A T E L I M I T E D  
[ ] [ ]

Address

R - 9 0 , F I R S T F L O O R ,  
G R E A T E R K A I L A S H P A R T - I  
[ ] [ ]

Town/City

N E W D E L H I [ ]

State

D E L H I [ ]

Pin Code 1 1 0 0 4 8

Telephone with STD

0 1 2 0 3 9 6 9 6 0 0  
Area Code Number

Fax Number

0 1 2 0 3 9 6 9 6 0 1  
Area Code Number

E-mail Address

r a c h n a . s h a r m a @ c a r e e r a u n c h  
e r . c o m

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"/> 2 <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
(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"/> <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"/> 2 <input type="text"/> 5 <input type="text"/> 0 <input type="text"/> 0	

#### Issued Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	<input type="text"/> <input type="text"/> 1 <input type="text"/> 9 <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"/> <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"/> 1 <input type="text"/> 9 <input type="text"/> 0 <input type="text"/> 0	

#### Subscribed Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	<input type="text"/> <input type="text"/> 1 <input type="text"/> 9 <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"/> <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"/> 1 <input type="text"/> 9 <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"/> 1 <input type="text"/> 9 <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"/> <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"/> 1 <input type="text"/> 9 <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"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L	<input type="text"/> <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"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L	<input type="text"/> <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"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L	<input type="text"/> <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"/> <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				<input type="text"/>	<input type="text"/>	Month		<input type="text"/>	<input type="text"/>	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"/>	
	Date		Month		Year						Date		Month		Year									
Election Commission Identity Card No. (If issued)	<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"/>																							

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				<input type="text"/>	<input type="text"/>	Month		<input type="text"/>	<input type="text"/>	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"/>	
	Date		Month		Year						Date		Month		Year									
Election Commission Identity Card No. (If issued)	<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"/>																							

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				<input type="text"/>	<input type="text"/>	Month		<input type="text"/>	<input type="text"/>	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"/>	
	Date		Month		Year						Date		Month		Year									
Election Commission Identity Card No. (If issued)	<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"/>																							

**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



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]

Surname	Middle Name	First Name																	

[illegible]

Surname								Middle Name						First Name					

--	--	--	--

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)

		3	3	4	8	8	.	7	5
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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) Venture Capital

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

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

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

(viii) Bodies Corporate (Not Mentioned above)

1	0	0	%
---	---	---	---

(ix) Director/Relatives of Directors

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

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

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

### 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 GK PUBLICATIONS PRIVATE LIMITED

*Nikhil Mahajan*  
**NIKHIL MAHAJAN**  
 DIRECTOR

*Gautam Puri*  
**GAUTAM PURI**  
 DIRECTOR

**DIN:** 00033404

**DIN:** 00033548

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

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

Director : *Nikhil Mahajan*

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

Part - I 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.

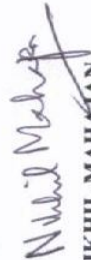


**GK PUBLICATIONS PRIVATE LIMITED**  
**R-90, 1ST FLOOR, GREATER KAILASH, PART -I, NEW DELHI - 110 048**

**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	16-Nov-11	N.A.	R-90, Greater Kailash, Part-I, New Delhi-110048
2	Satya Narayanan .R	Indian	13-Jul-70	Director	16-Nov-11	N.A.	F-124, Sarita Vihar, New Delhi-110044
3	Nikhil Mahajan	Indian	6-Jul-71	Director	16-Nov-11	N.A.	House No. 457, Sec. 30, Faridabad - 121 003, Haryana
4	Poonam Mittal	Indian	16-Jun-67	Director	28-May-01	N.A.	A-108, Sector-23, Noida - 201307, Uttar Pradesh
5	Rakesh Mittal	Indian	24-May-64	Director	28-May-01	N.A.	A-108, Sector-23, Noida - 201307, Uttar Pradesh
6	Shakuntala Mittal	Indian		Director	28-May-01	10.03.2002	A-108, Sector-23, Noida, Uttar Pradesh 201307, Uttar Pradesh, INDIA
7	Premlata Singhal	Indian	3-Mar-42	Director	10-Apr-02	01.02.2011	F B 7, LAJPAT NAGAR SAHIBABAD, GHAZIABAD+DADRI, UTTAR PRADESH, 201001


FOR GK PUBLICATIONS PRIVATE LIMITED

  
**NIKHIL MAHAJAN**  
**DIRECTOR**

DIN: 00033404

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

FOR GK PUBLICATIONS PRIVATE LIMITED

  
**GAUTAM PURI**  
**DIRECTOR**

DIN: 00033548

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

**GK PUBLICATIONS PRIVATE LIMITED**  
R-90, 1ST FLOOR, GREATER KAILASH, PART -I, NEW DELHI - 110 048

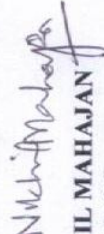
**ANNEXURE II**

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

S.no.	Folio no.	Name of the Shareholders	Fathers Name	Type of share	No. of shares	Amount per share	Address
1	5	CL Educate Limited	N.A.	Equity	189999	10	DTJ 925, DLF Tower B, Jasola District Centre, New Delhi - 110 025
2	6	Mr. Nikhil Mahajan*	Sh. J. L. Mahajan	Equity	1	10	House No. 457, Sec. 30, Faridabad - 121 003, Haryana
		<b>TOTAL</b>			<b>190000</b>		

*\*Note: Nominee Shareholder of CL Educate Limited*

**FOR GK PUBLICATIONS PRIVATE LIMITED**

  
**NIKHIL MAHAJAN**  
**DIRECTOR**

**DIN: 00033404**

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

**FOR GK PUBLICATIONS PRIVATE LIMITED**

  
**GAUTAM PURI**  
**DIRECTOR**

**DIN: 00033548**

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



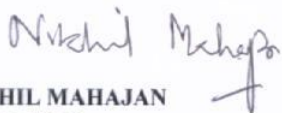
**GK PUBLICATIONS PRIVATE LIMITED**

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

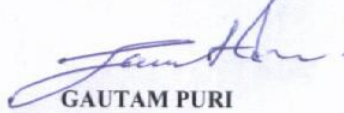
**ANNEXURE III**

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
28-Mar-14	Equity	25080	10	2	Rakesh Mittal	5	CL Educate Ltd.
28-Mar-14	Equity	20520	10	1	Poonam Mittal	5	CL Educate Ltd.
28-Mar-14	Equity	1	10	5	CL Educate Ltd.	6	Nikhil Mahajan

**FOR GK PUBLICATIONS PRIVATE LIMITED****NIKHIL MAHAJAN**  
**DIRECTOR**

DIN: 00033404

Address: House No. 457, Sec. 30  
Faridabad - 121 003, Haryana**FOR GK PUBLICATIONS PRIVATE LIMITED****GAUTAM PURI**  
**DIRECTOR**

DIN: 00033548

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