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 1 0 1 5 State Code 5 5 (Refer Code List 1)
Registration Date 2 8	Shares shares histed on
f Yes, Stock exchange co (Refer Code List 2)	de (Totals) A B
AGM Held Y	Y - Yes Date of AGM/ 3 0 0 9 2 0 1 4 N - No Due Date Date Month Year
II. N	NAME AND REGISTRED 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
own/City	
tate	D E L H I Pin Code 1 1 0 0 4
elephone with STD	0 1 2 0 3 9 6 9 6 0 0 Number
ax Number	0 1 2 0 3 9 6 9 6 0 1 Area Code Number
-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
As per Notification No.G.S nd amended by Notification	

	horised Share Capital Breaku		
Тур	e of Shares	No. of Shares	Nominal Value per share (in Rs.)
(i)	Equity	2 5 0 0 0 0	10
(ii)	Preference	NIL	$N \mid I \mid L$
	Total Authorised Capital		2 5 0 0
Issu	ed Share Capital Breakup		
Турс	of Shares	No. of Shares	Nominal Nominal Value (in Rs.)
(i)	Equity		1 0
(ii)	Preference	NIL	$N \mid I \mid L$
	Total Issued Capital		1 9 0 0
Sub	scribed Share Capital Breakup)	
Туре	of Shares	No. of Shares	Nominal Nominal Value (in Rs.)
(i)	Equity	1900000	1 0
(ii)	Preference	NIL	N I L
	Total Subscribed Capital		1 9 0 0
Paid	-up Share Capital Breakup		
Туре	of Shares	No. of Shares	Nominal Value (in Rs.)
(i)	Equity	190000	I 0
(ii)	Preference	$N \mid I \mid L$	NIL
	Total Paid-up Capital		1 9 0 0
Deb	entures Breakup		
Туре	of Debentures	No. of Debentures	Nominal Value (in Rs.)
(i)	Non-Convertible	NIL	N I L
ii)	Partly Convertible	N I L	NIL
lii)	Fully Convertible	N I L	NIL
	Total Amount		N I L

IV. DIRECTORS/	MAN.	AGE	R/S	ECF	ET.	ARY	IN	FO	RN	/IA	TIC	ON	(P	AST	ГΑ	NI) P	RE	SEN	(TV	
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AS PER THE ANNEXURE Share/Debenture Holder's Name Sumame Middle Name First Name 1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock No. of Shares/Debenture Holder Share/Debenture Holder's Name No. of Shares/Debenture Holder Share/Debenture Holder's Name Pin Code Ledger Folio of Shares/Debenture Holder No. of Shares/Debentures Held/Stock, if any Residential Address No. of Shares/Debenture Holder Share/Debenture Holder's Name Sumame Middle Name First Name First Name Middle Name First Name Sumame Middle Name First Name No. of Shares/Debenture Holder's Name No. of Shares/Debentures Held/Stock, if any Residential Address No. of Shares/Debenture Holder Share/Debenture Holder's Name No. of Shares/Debenture Holder's Name No. of Shares/Debentur	V. DETAILS OF SHARI	ES/DE	BEN	TUR	ES I	IELI) A	Γ DA	TE	OF	A(GM	*	A N	NE	vin	DE	
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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
Date of Previous AGM	3 0 0 9 2 0 1 3 Date Month 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 EBTEDNESS OF THE COMPANY (Amount in Rs. Thousand) interest outstanding/accrued but not due for payment)

			S CAPITAL BREAKUP f Total Equity)	
(i)	Govt. [Central & State(s)]		Govt. Companies	
	$N \mid I \mid L$		$N \mid I \mid L$	
(iii)	Public Financial Institution	ns (iv)	Nationalised/Other Banks	
	$N \mid I \mid L$			
(v)	Mutual Funds	(vi)	Vanture Capital	
	$N \mid I \mid L$		N I L	
(vii)	Foreign Holdings/Flls/FCs/F	Fls/NRIs/OCBs (viii)	Bodies Corporate (Not Mentioned above)	
	$N \mid I \mid L$		1 0 0 %	
(ix)	Director/Relatives of Dire	ctors (x)	Other top 50 Share Holders (Other than those listed above)	
	$N \mid I \mid L$		$N \mid I \mid L$	
We C	ertify that :			_
(a)	the return states the facts as t completely;	hey stood on the date of the annua	Il general meeting aforesaid, correctly and	
b)	since the date of the last annu		debentures, the issue of all further certificates e books maintained for the purpose;	
c)	the whole of amounts envisage	ged in clauses (a) to (e) of sub-sec	tion (2) of Section 205C of the Companies Act,	
		claimed for a period of seven year to the Investors Education and Pro	s from the date they become payable by a	
d)			ing with reference to which the last return was	
	submitted, or in the case of a	first return, since the date of the in	ncorporation of the company, issued any invitation	
(a)		ny shares or debentures of the con		
(e)			embers of the company exceeds fifty, the excess 3 are not to be included in the reckoning the	
f)		ral meeting with reference to which	th the first return was submitted or in the case of	
			ompany, no public company or deemed public	
		enty-five percent, or more of its pa		
g) b)			es or more during the relevant period;	
(h)			which the last annual return was submitted or	
		capital of one or more public comp		
i)		ccept or renew or invite deposits		
OR	GK PUBLICATIONS PR	IVATE LIMITED		
kıı	1 IMalag			
NIN	III MAHALI	GAUTAMPURI		
DI	RECTOR	DIRECTOR	Albert M. Latter	
			Director:	
OIN:	00033404	DIN: 00033548		
da.	non H No 457 Con 20		Director/Manager/Secretary:	ninne
Addr	ess: H. No. 457, Sec. 30 Faridabad - 121 003	Address:R-90, Greater Kaila Part - I Second	etary in whole time practice :	
	Haryana	New Delhi - 110	***************************************	
		211 241111 1110	CP No. :	

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)

						The state of the s	
S.no.	Name	Nationality	Date of birth Designation	Designation	Date of Appointment	Date of cessation	Residential Address
-	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
5	Shakuntala Mittal	Indian		Director	28-May-01	10.03.2002	A-108, Sector-23, Noida, Uttar Pradesh 201307, Uttar Pradesh, INDIA
	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

NULL Mehre NIKHIL MAHAJAN DIRECTOR

DIN: 00033404

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

FOR GK PUBLICATIONS PRIVATE LIMITED

GAUTAM PURI

DIRECTOR

DIN: 00033548

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

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.	S.no. Folio no. Name of the Shareholders	Fathers Name	Type of share	No. of shares	Amount per share	Address
-	8	CL Educate Limited	N.A.	Equity	189999		DTJ 925, DLF Tower B, Jasola District Centre, New Delhi - 110 025
2	9	Mr. Nikhil Mahajan*	Sh. J. L. Mahajan	Equity	-	10	House No. 457, Sec. 30, Faridabad - 121 003, Haryana
		TOTAL			190000		

*Note: Nominee Shareholder of CL Educate

Limited

FOR GK PUBLICATIONS PRIVATE LIMITED

Nichitmologa NIKHIL MAHAJAN DIRECTOR

DIN: 00033404

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

FOR GK PUBLICATIONS PRIVATE LIMITED

GAUTAM PURI

DIRECTOR

DIN: 00033548

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

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		CONTRACTOR STATE	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

Jan t

DIRECTOR

NIKHIL MAHAJAN DIRECTOR

DIN: 00033404

Address: House No. 457, Sec. 30

Faridabad - 121 003, Haryana

DIN: 00033548

Address: R-90, Greater Kailash

Part - I, New Delhi - 110 048

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