



**CAREER LAUNCHER INFRASTRUCTURE PRIVATE LIMITED**

**ANNUAL REPORT FOR THE FINANCIAL YEAR 2018-2019**

**THE BOARD OF DIRECTORS (as on August 05, 2019)**

**Mr. Gautam Puri**  
**Mr. Sujit Bhattacharyya**

Director  
Director

**STATUTORY AUDITOR**  
**(Financial Year 2018-19)**

Haribhakti & Co. LLP,  
Chartered Accountants

**REGISTERED OFFICE**

R-90, First Floor, Greater Kailash, Part-I,  
New Delhi – 110048

**CORPORATE OFFICE**

A-45, First Floor, Mohan Co-operative Industrial  
Estate, New Delhi- 110044

**CAREER LAUNCHER INFRASTRUCTURE PRIVATE LIMITED**

CIN: U45200DL2008PTC174240

Registered Office: R-90, First Floor, Greater Kailash, Part-I, New Delhi – 110048

A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi- 110044

Tel.: 011-4128 1100, Fax: 011-4128 1101, E-mail: [rachna.sharma@careerlauncher.com](mailto:rachna.sharma@careerlauncher.com)

**NOTICE**

**NOTICE IS HEREBY GIVEN THAT THE 12<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF CAREER LAUNCHER INFRASTRUCTURE PRIVATE LIMITED WILL BE HELD ON SATURDAY, SEPTEMBER 28, 2019 AT 09:00 A.M. AT A-45, FIRST FLOOR, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, NEW DELHI- 110044, TO TRANSACT THE FOLLOWING BUSINESSES:**

**ORDINARY BUSINESS:**

**1. Adoption of Annual Financial Statements for the Financial Year ended March 31, 2019;**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, along with the reports of the Board of Directors and Statutory Auditor thereon.

**2. Retirement by Rotation;**

To appoint a Director in place of Mr. Sujit Bhattacharyya (DIN: 00033613), Director of the Company, who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers himself for re-appointment.

To consider and if thought fit, to pass the following resolution, as an **Ordinary Resolution**:

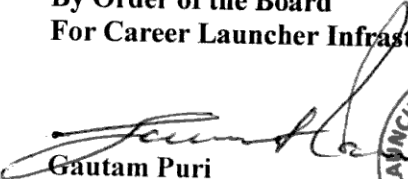
**“RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the Members of the Company be and is hereby accorded to the re-appointment of Mr. Sujit Bhattacharyya (DIN: 00033613), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.”

**3. Appointment of the Statutory Auditor for a period of 1 (one) year and to fix their remuneration in this regard;**

To consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory amendment(s) or reenactment (s) thereof for the time being in force, read with the Companies (Audit and Auditors) Rules, 2014, and based on the recommendations of the Board of Directors of the Company, the approval of the Members be and is hereby accorded to the appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants, (Firm Registration No. – 103523W), as the Statutory Auditor of the Company for 1 (One) year, i.e. for the Financial Year 2019-20, to hold office till the conclusion of the 13<sup>th</sup> Annual General Meeting to be held in the year 2020, at such terms and conditions, remuneration and reimbursement of out of pocket expenses as may be agreed upon between the Statutory Auditor and the Board of Directors of the Company.”

By Order of the Board  
For Career Launcher Infrastructure Private Limited

  
Gautam Puri  
Director  
DIN: 00033548



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

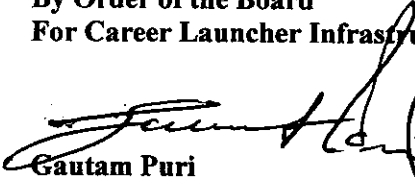
Date: August 05, 2019  
Place: New Delhi

**NOTES:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member of the Company. Proxy in order to be effective must be deposited at the company's Registered Office not less than 48 (Forty Eight) hours before the commencement of the meeting. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.
2. In the case of Corporate Member, it is requested to send a certified copy of the Board Resolution authorizing the representative to attend and vote on its behalf at the meeting
3. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company on all working days (except Saturdays, Sundays and public holidays) from 11:00 A.M. to 04:00 P.M. up to the date of the Annual General Meeting of the Company.

**By Order of the Board**

**For Career Launcher Infrastructure Private Limited**



**Gautam Puri**

**Director**

**DIN: 00033548**



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

**Date: August 05, 2019**

**Place: New Delhi**

## **CAREER LAUNCHER INFRASTRUCTURE PRIVATE LIMITED**

### **BOARD'S REPORT 2019**

Your Directors are pleased to present their report on the business and operations of the Company for the financial year ended March 31, 2019.

#### **1. FINANCIAL HIGHLIGHTS**

<b>Particulars</b>	<b>(Rs. in Lacs)</b>	
	<b>March 31, 2019</b>	<b>March 31, 2018</b>
Total Income	34.61	81.83
Total expenditure	5.34	54.75
Profit / Loss from Continuing Operations before tax	29.27	27.08
Tax Expense	-	-
Profit / Loss from Continuing Operations after tax	29.27	27.08
Profit / Loss From discontinued Operations before Tax	64.90	2.47
Tax expenses of Discontinued operations	-	-
Profit / loss for the financial year from discontinuing operations	64.90	2.47
Profit / Loss for the financial year from Continuing & Discontinuing Operations	94.17	29.55
Profits brought forward from previous year	(1,462.67)	(1,492.22)
Carried to Balance sheet	(1,368.50)	(1,462.67)

In March 2017, the group had entered into a Business Transfer Agreement with I-Take Care Private Limited for the sale of its K-12 infrastructure services business carried on by CLIP. The K-12 business operations are disclosed as discontinued operations in the Financial Statements. However the transaction is pending closure. Your management intends to sell the assets and is in discussion with parties for the same.

During the financial year under review, your Company earned total income (other income) of Rs. 34.61 Lacs in Financial Year 2018-19 as against Rs. 81.83 Lacs in Financial Year 2017-18.

The expenditures of the Company have decreased by 90.26% from a total expenditure of Rs. 54.75 Lacs during Financial Year 2017-18 to Rs. 5.34 Lacs during Financial Year 2018-19.

#### **2. CHANGE IN THE NATURE OF BUSINESS, IF ANY**

There was no change in the nature of business of the Company during the year under review.

#### **3. SUBSIDIARIES, JOINT VENTURES & ASSOCIATES**

Your Company does not have any subsidiary or joint ventures or associate company.

#### **4. DIVIDEND**

Your Directors do not recommend any Dividend for the Financial Year 2018-19.

**5. CAPITAL STRUCTURE**

As on March 31, 2019, the paid up Equity Share Capital of the Company was Rs. 9.85 Lacs and the paid up Preference Share Capital of the Company was Rs. 15.00 Lacs. During the year under review, the Company has not issued any equity/ preference shares.

**6. MATERIAL CHANGES AND COMMITMENTS**

No material changes and commitments affecting the financial position of the Company have occurred between end of Financial Year and the date of this report.

**7. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS**

Details of Loans, Guarantees and Investments covered under the provisions of Section 186 of the Companies Act, 2013 are given in the notes to the Financial Statement.

**8. PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES**

All transactions entered by the Company with Related Parties during the Financial Year 2018-19 as defined under section 2 (76) of the Companies Act, 2013 were in the Ordinary Course of Business and at Arm's Length pricing basis and in accordance with the provisions of the Companies Act, 2013. The Board of Directors had reviewed and approved the transactions (which were all routine and repetitive in nature). Suitable disclosures as required under IndAS-24 have been made in the note no. 32 to the Financial Statements.

Pursuant to Section 134(3)(h) of the Companies Act, 2013 read with Rule 8(2) of the Companies (Accounts) Rules, 2014 the relevant details in respect of the particulars of contracts or arrangements with related parties under section 188, in prescribed form AOC-2, is annexed as **Annexure-I** to this report.

**9. TRANSFER TO RESERVES**

Profits for Financial Year 2018-19 are being retained in the Profit and Loss Account.

**10. EXTRACT OF THE ANNUAL RETURN**

Pursuant to Section 92 of the Act read with Rule 12 of the Companies (Management and Administration) Rules, 2014, the extract of the Annual Return in prescribed Form MGT-9 is attached as **Annexure-II** to this Report.

**11. DISCLOSURE OF ENERGY CONSERVATION, TECHNOLOGY ABSORPTION & FOREIGN EXCHANGE EARNINGS & OUTGO**

The Company does not carry any manufacturing activity, thus, disclosure requirements under Section 134 (3) (m) of the Companies Act 2013 read with Rule 8 (3) of the Companies Accounts Rules, 2014 are not applicable to the Company. However, wherever possible and feasible, continuous efforts have been made for conservation of energy and to minimize energy cost and to upgrade the technology with a view to increase the efficiency and to reduce cost of operations.

During the financial year under review, the Foreign Exchange earnings and outgo were nil.

**12. SECRETARIAL STANDARDS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA (ICSI)**

Your Company complies with the mandatory Secretarial Standards issued by the ICSI.

**13. INTERNAL FINANCIAL CONTROL SYSTEMS**

The Company has a set of robust Internal Financial Control Systems in place, some of which are as under:

1. All accounting entries are passed through a fully integrated and robust ERP system, through which real time reports can be generated anytime;
2. There is an appropriate maker-checker system in place, whereby there is complete manpower segregation while making the accounting entries, and while posting the same into the ERP system.
3. All the bank accounts are maintained and operated under joint signatories.

There are no adverse remarks or qualified opinion expressed by the Statutory Auditor in its report on Internal Financial Controls over financial reporting under Section 143 of the Act.

**14. PARTICULARS OF EMPLOYEES**

During the year under review, there was no employee on the rolls of the Company. Hence, the provisions of Section 197(12) of the Companies Act, 2013 read with Rules 5(2) and 5(3) of the Companies (Appointment and Remuneration of Managerial Personnel) Amendment Rules, 2016, are not applicable on the Company.

**15. DIRECTORS**

**a. Retirement by Rotation at the ensuing AGM**

Mr. Sujit Bhattacharyya, Director, been longest in office, retires by rotation at the forthcoming AGM, and being eligible offers himself for re-appointment. Resolution seeking members' approval to the appointment of Mr. Sujit Bhattacharyya has been incorporated in the notice convening the 12<sup>th</sup> AGM of the Company.

**b. Disclosure of Interest in other concerns**

The Company has received the Annual disclosure(s) from all the Directors, disclosing their Directorship/Interest in other concerns in the prescribed format, for the Financial Years 2018-19 and 2019-20.

The Company has received confirmation from all the Directors that as on March 31, 2019, none of the Directors were disqualified to act as Directors by virtue of the provisions of Section 164(2) of the Act.



**c. Resignation during the Financial Year 2018-19**

Mr. Gopal Jain, Director resigned from the Board of the Company on and with effect from November 02, 2018.

**16. AUDITOR AND AUDITOR'S REPORT**

At the Annual General Meeting of the Company held in the year 2014, M/s Haribhakti & Co. LLP, Chartered Accountants, (Firm Registration No. -- 103523W), was appointed as the Statutory Auditor of the Company for a term of five years, i.e. till the conclusion of the 12<sup>th</sup> AGM to be held in 2019.

Looking at the provisions of the Companies Act, 2013, M/s. Haribhakti & Co. LLP, Chartered Accountants, is eligible to be re-appointed as the Statutory Auditor of the Company. Subject to the approval of the shareholders, the Board of Directors has, at its meeting held on May 07, 2019, re-appointed M/s. Haribhakti & Co. LLP, Chartered Accountants as the Statutory Auditor of the Company for the Financial Year 2019-20.

The Company has received written consent and a certificate from the Statutory Auditor stating that they satisfy the eligibility criteria provided under Section 141 of the Act read with the rules made thereunder and that the appointment, if approved by the members of the Company, shall be within the prescribed limits, and confirming that they are not disqualified for such appointment pursuant to the applicable provisions of the Act and the rules made thereunder.

M/s. Haribhakti & Co. LLP, Chartered Accountants, has confirmed that it has been subjected to the peer review process of the Institute of Chartered Accountants of India (ICAI) and it holds a valid certificate issued by the Peer Review Board of the ICAI.

In this respect, the Members are requested to approve the re-appointment of M/s Haribhakti & Co. LLP, Chartered Accountants, as the Statutory Auditor of the Company for a further term of 1 (One) year, to hold office from the conclusion of the 12<sup>th</sup> Annual General Meeting until the conclusion of the 13<sup>th</sup> Annual General Meeting of the Company (to be held in the year 2020) and to fix their remuneration in this regard.

In this connection, the attention of the members is invited to item number 3 of the Notice convening the 12<sup>th</sup> Annual General Meeting of the Company.

**Statutory Auditor's Report 2019**

There are no reservations/ views/qualifications/adverse remarks expressed by the auditors in the Auditors/CARO Report 2019 and no instance of fraud has been reported by auditors under sub section (12) of section 143 of the Companies Act, 2013.

**17. CORPORATE GOVERNANCE**

Your company strives to ensure that best Corporate Governance practices are identified, adopted and consistently followed. Your Company believes that good governance is the basis for sustainable growth of the business and for enhancement of stakeholder value.

There is no Executive Director on Board of the Company. The Company has not paid any remuneration to any of its directors during the financial year. No commission has been paid to non-executive and/or independent Directors on the Board.

- Details of the Board Meetings held during the Financial Year 2018-19 are as under:

S. No.	Date	Board Strength	No. of Directors Present
1	May 23, 2018	3	2
2	July 06, 2018	3	2
3	August 07, 2018	3	3
4	November 02, 2018	2	2
5	January 31, 2019	2	2

- Attendance at Board Meetings held during the Financial Year 2018-19:

Board and Board Committees	Board
Meetings held	5
Directors' Attendance	
Mr. Gautam Puri	5
Mr. Sujit Bhattacharyya	5
Mr. Gopal Jain*	1

\*Mr. Gopal Jain, Director resigned from the Board of the Company on and with effect from November 02, 2018.

The Company was not required to constitute any committee of the Board pursuant to the provisions of Companies Act 2013.

#### 18. CORPORATE SOCIAL RESPONSIBILITY

The said provisions were not applicable to the Company during the year under review.

#### 19. RISK MANAGEMENT

The Company has an in-built mechanism in all its operations to mitigate risks inherent to the industry in which the Company is operating.

#### 20. WHISTLE BLOWER/VIGIL MECHANISM

Section 177 of the Companies Act, 2013 is not applicable to your Company, however, there is a comprehensive policy on Whistle Blower / Vigil Mechanism adopted by CL Educate Limited, the Indirect 100% holding company of the Company, that is in line with the provisions of Section 177(9) and (10) of the Act, read with Rule 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013 and Regulation 22 of SEBI (LODR) Regulations, 2015 and Regulation 9A of SEBI (Prohibition of Insider Trading) Regulations 2015, that covers the Directors and employees of CL Educate Limited and its subsidiaries.

Your Company hereby affirms that no complaints were received under the Whistle Blower mechanism during the Financial Year 2018-19.

## **21. DISCLOSURES**

- a) No Bonus Shares were declared for the current financial year.
- b) There was no amount which was required to be transferred to the Investor Education and Protection Fund (IEPF).
- c) Your Company has not issued any Equity shares with Differential rights during the financial year under review.
- d) Your Company has not issued any Employees Stock options/ Sweat Equity Shares.
- e) Your Company has not redeemed any preference shares or Debentures during the financial year under review.
- f) Your Company has not accepted any Public Deposits.
- g) Your Company has not bought back any of its securities during the financial year under review.
- h) No significant and material orders have been passed by any regulators or courts or tribunals against the Company impacting the going concern status and Company's operations in future.

## **22. POLICY ON PREVENTION, PROHIBITION, REDRESSAL OF SEXUAL HARASSMENT OF WOMEN AT WORKPLACE**

During the year under review, there was no employee on the rolls of the Company. Hence, the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013, are not applicable on the Company. However, in order to empower and protect women against sexual harassment, there is a comprehensive policy on prevention, prohibition and redressal of sexual harassment of Women at workplace adopted by CL Educate Limited (CL) the Indirect 100% holding company of the Company, that is in line with the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and the Rules framed thereunder that covers the employees of subsidiary companies as well. The Internal Complaints Committee constituted under the CL policy acts as the Committee for the subsidiaries of CL as well.

## **23. DIRECTORS' RESPONSIBILITY STATEMENT**

To the best of our knowledge and belief and according to the information and explanations obtained by us, your Directors make the following statements in terms of Section 134(3)(c) of the Companies Act, 2013:

- a. in the preparation of the Annual Accounts for the Financial Year ended March 31, 2019, the applicable accounting standards have been followed along with proper explanation relating to material departures, if any;
- b. the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at the end of the Financial Year ended March 31, 2019 and of the Profits/Loss of the Company for that period;
- c. the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- d. the Directors have prepared the Annual Financial Statements/Annual Accounts on a 'going concern' basis;
- e. the Directors have laid down Internal Financial Controls to be followed by the Company and that such Internal Financial Controls are adequate and are operating effectively; and
- f. the Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and such systems are adequate and operating effectively.

## 24. ACKNOWLEDGEMENT

Your Directors take this opportunity to thank the Company's customers, shareholders, vendors and bankers for their support and look forward to their continued support in the future.

Your Directors also place on record their appreciation for the excellent contribution made by all employees who are committed to strong work ethics, excellence in performance and commendable teamwork and have thrived in a challenging environment.

For and on behalf of the Board of Directors  
Career Launcher Infrastructure Private Limited



Gautam Puri  
Director  
DIN: 00033548



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

Date: August 05, 2019  
Place: New Delhi



Sujit Bhattacharyya  
Director  
DIN: 00033613

Address: F-501, Prateek Stylome, Near Amrapalli,  
Gautam Buddha Nagar, Sector-45, Noida-201303

## ANNEXURES TO BOARD'S REPORT 2019

### Annexure- I

**Particulars of Contracts / arrangements made with related parties**  
**[Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8 (2) of the Companies**  
**(Accounts) Rules, 2014 - AOC-2**

**Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto.**

- Details of contract or arrangements of transactions not at arm's length basis:** There were no contracts or arrangements or transactions entered into by the Company with any of its Related Parties during the financial year ended March 31, 2019, which were not at arm's length basis.
- Details of Material contracts or arrangement or transactions at arm's length basis:** The details of all contracts or arrangements or transactions at arm's length basis for the Financial Year ended March 31, 2019 are as follows:-

Name(s) of the related party and nature of relationship	Nature of Contracts/ arrangement / transactions	Duration of the contracts / arrangements/ transactions	Salient terms of the contracts or arrangements or transactions including the value, if any	Date(s) of approval by the Board	Amount paid as advance (if any)	(Rs. in Lacs)
						Cumulative Amount of Transaction During the Financial Year ended 31.03.2019
CL Educate Limited, Indirect 100% holding company	Cost Sharing for shared infrastructure and incidental expenses by CLIP	These are routine and Regular Intra-Group Transactions, which are carried out on a continuing Basis. The contracts are also renewed accordingly. This particular contract was active throughout 2018-19.	The infrastructure at the Corporate office is co-shared with CLIP and both the parties have agreed that CLIP will pay an amount proportionate to the usage by it. It includes the operating, running electricity costs etc.	31.01.2019	-	0.125

For and on behalf of the Board of Directors  
Career Launcher Infrastructure Private Limited

Gautam Puri  
Director  
DIN: 00033548



Sujit Bhattacharyya  
Director  
DIN: 00033613

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

Address: F-501, Prateek Stylome, Near Amrapalli,  
Gautam Buddha Nagar, Sector-45, Noida-201303

Date: August 05, 2019  
Place: New Delhi

**Annexure-II****FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN****As on the financial year ended March 31, 2019****Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management & Administration) Rules, 2014****I. REGISTRATION & OTHER DETAILS:**

1.	CIN	U45200DL2008PTC174240
2.	Registration Date	February 20, 2008
3.	Name of the Company	Career Launcher Infrastructure Private Limited (CLIP)
4.	Category/Sub-category of the Company	Unlisted Private Limited Company / Limited by Shares (Wholly owned subsidiary of Public Company)
5.	Address of the Registered office & contact details	R-90, First Floor, Greater Kailash, Part - I, New Delhi - 110 048
	Address of the Corporate office & contact details	A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi-110044, Tel. No.: 011- 41281100, Fax : 011- 41281101
6.	Whether listed company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Karvy Fintech Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana, India, Tel. No.: +91 40 6716 1562

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY** (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% (approx.) to total turnover of the company
	None	None	None

**III. PARTICULARS OF HOLDING /SUBSIDIARY AND ASSOCIATE COMPANIES** (as on March 31, 2019)

S. No.	Name and Address of the Company	CIN/GLN	Holding / Subsidiary/ Associate	% of shares held	Applicable Section
1	Career Launcher Education Infrastructure and Services Limited (CLEIS)*	U70101HR2005PLC076899	Holding	100% (Directly and through its nominee)**	2(46)

\* CL Educate Limited is 100% holding Company of CLEIS. Hence, CLIP is an indirect subsidiary of CL Educate Limited.

\*\* Mr. Satya Narayanan R, holds five thousand (5000) equity shares of the Company as a nominee, for and on behalf of CLEIS.

#### IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

**i. (a) Category-wise Equity Share Holding**

[illegible]

ADRs									
Grand Total (A+B+C)	-	98,468	98,468	100.00	-	98,468	98,468	100.00	-

*\*Mr. Satya Narayanan R, holds five thousand (5000) equity shares of the Company as a nominee, for and on behalf of CLEIS.*

**(b) Category-wise Preference Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the Financial Year	% of Total Shares	No. of Shares held at the end of the Financial Year	% of Total Shares	% Change during the Financial Year
Promoter					
Body Corporate	1,50,000	100.00	1,50,000	100.00	-

**ii. Shareholding of Promoter**

**Equity Shareholding**

S.No.	Shareholder's Name	Shareholding at the beginning of the Financial Year			Shareholding at the end of the Financial Year			Change in share holding during the Financial Year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Career Launcher Education Infrastructure and Services Limited (CLEIS)	93,468	94.92	-	93,468	94.92	-	-
2	Mr. Satya Narayanan R*	5,000	5.08	-	5,000	5.08	-	-

*\*Mr. Satya Narayanan R, holds five thousand (5000) equity shares of the Company as a nominee, for and on behalf of CLEIS.*

**Preference Shareholding**

S. No.	Shareholder's Name	Shareholding at the beginning of the Financial Year			Shareholding at the end of the Financial Year			Change in share holding during the Financial Year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Career Launcher Education Infrastructure and Services Limited (CLEIS)	1,50,000	100%	-	1,50,000	100%	-	-



iii. **Change in Promoters' Shareholding (please specify, if there is no change):** No Change

iv. **Shareholding Pattern of top ten Shareholders:**  
(Other than Directors, Promoters and Holders of GDRs and ADRs): Not Applicable

v. **Shareholding of Directors and Key Managerial Personnel:** Not Applicable

**V. INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Rs. in Lacs)					
S. No.	Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
1	Indebtedness at the beginning of the Financial Year (April 01, 2018)				
	i) Principal Amount	-	2,134.35	-	2,134.35
	ii) Interest due but not paid	-	-	-	-
	iii) Interest accrued but not due	-	-	-	-
	Total (i+ii+iii)	-	2,134.35	-	2,134.35
	Change in Indebtedness during the Financial Year				
	* Addition	-	80.74	-	80.74
	* Reduction	-	(144.20)	-	(144.20)
	Net Change	-	(63.46)	-	(63.46)
2	Indebtedness at the end of the Financial Year (March 31, 2019)				
	i) Principal Amount	-	2,070.89	-	2,070.89
	ii) Interest due but not paid	-	145.66	-	145.66
	iii) Interest accrued but not due	-	-	-	-
	Total (i+ii+iii)	-	2,216.55	-	2,216.55

#### **VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

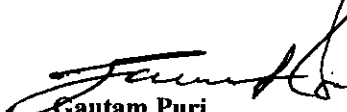
A. Remuneration to Managing Director, Whole-time Directors and/or Manager: Not Applicable

B. Remuneration to other directors : Not Applicable


C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD: Not Applicable

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: None**

**For and on behalf of the Board of Directors  
Career Launcher Infrastructure Private Limited**

  
**Gautam Puri**  
Director  
DIN: 00033548



  
**Sujit Bhattacharyya**  
Director  
DIN: 00033613

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

**Address: F-501, Prateek Stylome, Near Amrapalli,  
Gautam Buddha Nagar, Sector-45, Noida-201303**

**Date: August 05, 2019  
Place: New Delhi**