

CAREER LAUNCHER PRIVATE LIMITED (CIN: U80301DL2021PTC378555)

ANNUAL REPORT FOR THE FINANCIAL YEAR 2021-22

THE BOARD OF DIRECTORS (as on September 15, 2022)

Mr. Satya Narayanan R
Mr. Gautam Puri

Director
Director

STATUTORY AUDITORS
(Financial Year 2021-22)

M/s. Walker Chandiok & Co. LLP
Chartered Accountants

REGISTERED AND CORPORATE OFFICE

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

CAREER LAUNCHER PRIVATE LIMITED

CIN: U80301DL2021PTC378555

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

Telephone: 011-41281100, **Fax No.:** 011-41281101

Email: compliance@cleducate.com

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 01ST ANNUAL GENERAL MEETING OF THE MEMBERS OF CAREER LAUNCHER PRIVATE LIMITED WILL BE HELD ON THURSDAY, SEPTEMBER 15, 2022 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 Audited Financial Statements for the Financial Year ended March 31, 2022;

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, along with the reports of the Statutory Auditor and Board of Directors thereon.

“RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, along with the reports of the Auditor and Board of Directors thereon, be and are hereby approved and adopted.”

2. Retirement by Rotation;

To appoint a Director in place of Mr. Satya Narayanan R (DIN: 00307326), 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**:

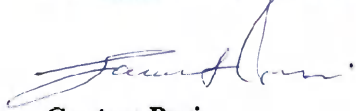
“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the Members of the Company be and is hereby accorded to the re-appointment of Mr. Satya Narayanan R (DIN: 00307326), 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 One (1) 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 recommendation of the Board of Directors of the Company, the approval of the Members be and is hereby accorded to the appointment of M/s. NKSC & Co., Chartered Accountants (Registration No. 20076N), as the Statutory Auditor of the Company for a period of One (1) year, i.e., for the Financial Year 2022-23, to hold office till the conclusion of the 02nd Annual General Meeting to be held in the year 2023, 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 Private Limited**



**Gautam Puri
Director
DIN: 00033548**

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



**Date: September 15, 2022
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 case of Corporate Members, a certified copy of the Board Resolution authorizing the representative to attend and vote on its behalf at the meeting must be sent.
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.

CAREER LAUNCHER PRIVATE LIMITED
(CIN: U80301DL2021PTC378555)

BOARD'S REPORT 2022

Your Directors are pleased to present their report on the business and operations of Career Launcher Private Limited (hereinafter referred to as the "Company" or "CLPL") for the financial year ended March 31, 2022.

1. FINANCIAL HIGHLIGHTS

The Company was incorporated in the month of March 2021. There were no business operations during the Financial Year 2021-22, therefore there are no financial figures/highlights available.

2. STATE OF COMPANY'S AFFAIRS

Your Company was incorporated on March 15, 2021, as a wholly owned subsidiary of CL Educate Limited with an object to conduct educational and consulting programs relating to various education and career opportunities viz. primary, secondary and higher education, teaching, supplementary and preparatory classes, online training, counseling, university admission services, administrative training, educational consultancy, human resource consultancy, management consultancy, placement services, public relation exercise and software consultancy including providing content and expertise on the internet.

However, the Company has not carried out any business operations till date.

3. CHANGE IN THE NATURE OF BUSINESS

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

4. SUBSIDIARIES, JOINT VENTURES & ASSOCIATES

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

5. DIVIDEND

As there was no business operation during the year under review, the Directors do not recommend any dividend for the Financial Year 2021-22.

6. CAPITAL STRUCTURE

As on March 31, 2022, the paid-up Equity Share Capital of the Company was Rs. 1 Lakh.

7. MATERIAL CHANGES AND COMMITMENTS

In May 2021, the Board of Directors of your Company as well as of its 100% Holding Company- CL Educate Ltd., (hereinafter referred as "CL"), approved a Proposal to Sell/Transfer the Digital Business of CL Educate Limited to the Company- (hereinafter referred as "Proposal" on terms and conditions mutually decided.

However, owing to the changed business scenario post-Merger (of 5 Wholly Owned Subsidiaries of CL with CL), and considering the shift in overall Industry outlook post Covid outbreak, and looking at the interest of CL as well as of other stakeholders involved, the Proposal was re-considered and decided to be withdrawn by the Boards of both the Companies. Hence, the same stands withdrawn as on the date of this Report.

a) The Board of Directors and Shareholders of the Company at their respective meetings held on May 24, 2021 and May 25, 2021 approved the following:

- Sub-division (split) of the equity shares of the Company from Face Value of Rs.10/- per share to Re.1/- per share and consequent alteration of the Memorandum of Association of the Company, and
- Increase in the Authorized Share capital of the Company from Rs. 1,00,000/- (Rupees One Lakh only) divided into 1,00,000 (One Lakh only) Equity Shares of Re. 1/- (Rupee One only) each to Rs. 2,51,00,000/- (Rupees Two Crores Fifty-One Lakhs only) divided into 2,51,00,000 (Two Crores Fifty-One Lakhs only) Equity Shares of Re. 1 (Rupee One) each.

8. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS

During the year under review, the Company has not advanced any loans/given guarantees/ made investments in other Corporates.

9. PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES

During the period under review, there have been no transactions entered into by the Company with Related Parties, as defined under sections 2(76) and 188 of the Companies Act, 2013.

10. TRANSFER TO RESERVES

As there were no business operations during the year under review, the Company has not transferred any amount to the Reserves of the Company during the period under review.

11. ANNUAL RETURN

Pursuant to Section 92(3) and Section 134(3)(a) of the Companies Act, 2013 read with Rule 12 of the Companies (Management and Administration) Rules, 2014, the Annual Return for the Financial Year 2021-22, is attached as **Annexure-1** to this Report.

12. 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.

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

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

14. INTERNAL FINANCIAL CONTROL SYSTEMS

While the company didn't have any business operations, however it has a set of robust Internal Financial Control Systems in place, some of which are as under:

1. A robust and fully integrated ERP system to generate real time reports and a fully functional accounting software to help with the accounting needs of the company;

2. There is an appropriate maker-checker system in place, whereby there is complete manpower segregation to keep a check on accounting entries.

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.

15. 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) Rules, 2014, were not applicable on the Company.

16. DIRECTORS

a) Retirement by Rotation at the ensuing AGM

Mr. Satya Narayanan R (DIN: 00307326), Director, retires by rotation at the ensuing Annual General Meeting, and being eligible, offers himself for re-appointment. A resolution seeking members' approval to the appointment of Mr. Satya Narayanan R has been incorporated in the notice convening the 01st 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 2021-22 and 2022-23.

The Company has received confirmation from all the Directors that as on March 31, 2022, none of the Directors were disqualified to act as Directors by virtue of the provisions of Section 164(2) of the Act.

17. AUDITOR AND AUDITOR'S REPORT

Statutory Auditor

The Board of Directors of the Company, at its meeting held on March 22, 2021, had approved the appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No.: 001076N/N500013), as the First Statutory Auditor of the Company to hold office until the conclusion of 1st Annual General Meeting of the Company.

In view of the above, the Company is required to appoint a Statutory Auditor at the ensuing (1st) Annual General Meeting. The Board of Directors of the Company, vide Resolution passed at its meeting held on August 03, 2022, recommends the appointment of M/s. NKSC & Co., Chartered Accountants (Registration No. 20076N), as the Statutory Auditor of the Company for a period of One (1) year, i.e., for the Financial Year 2022-23, to hold office till the conclusion of the 02nd Annual General Meeting to be held in the year 2023, to the shareholders of the Company.

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 limits

prescribed under the Companies Act, 2013, and confirming that they are not disqualified for such appointment pursuant to the applicable provisions of the Act and the Rules made thereunder.

In this respect, the Members are requested to approve the appointment of M/s. NKSC & Co. Chartered Accountants, as the Statutory Auditor of the Company for a term of One (1) year i.e., to hold office from the conclusion of the 01st Annual General Meeting to be held in the Financial Year 2022-23 till the conclusion of the 2nd Annual General Meeting to be held during the Financial Year 2023-24 and to fix their remuneration in this regard.

Statutory Auditor's Report 2022

There is no qualification, reservation, adverse remark or disclaimer made by the auditors in the Auditors/CARO Report and no instance of fraud has been reported by the auditors under sub section (12) of section 143 of the Companies Act, 2013.

18. 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.

The Company has 2 Directors on Board, both being Non-Executive Directors. As such, there is no Executive Director on Board of the Company. The Company has not paid any remuneration to any of its directors during the year under review.

- **Details of the Board Meetings held during the period starting from its Incorporation* till the end of the Financial Year 2021-22 (i.e. from March 15, 2021 to March 31, 2022) are as under:**

S. No.	Date	Board Strength	No. of Directors Present
1.	March 22, 2021	2	2
2.	May 24, 2021	2	2
3.	July 05, 2021	2	2
4.	August 03, 2021	2	2
5.	October 30, 2021	2	2
6.	February 02, 2022	2	2

* The Company was incorporated on March 15, 2021.

- **Attendance at Board Meetings held during the afore-said period:**

Board Meetings held	6
Directors' Attendance	
Mr. Satya Narayanan R	6
Mr. Gautam Puri	6

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

19. CORPORATE SOCIAL RESPONSIBILITY

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

20. 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.

21. 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, 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, 2014 and Regulation 22 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9A of SEBI (Prohibition of Insider Trading) Regulations 2015, that covers the Directors and employees of CL Educate Limited as well as of its subsidiaries.

Your Company affirms that no complaints were received under the Whistle Blower / Vigil Mechanism during the Financial Year 2021-22, and no complaint was pending to be resolved as on March 31, 2022.

22. DISCLOSURES

- a) No Bonus Shares were declared for the Financial Year 2021-22.
- 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.
- i) The maintenance of cost records as specified by the Central Government under sub-section (1) of Section 148 of the Companies Act, 2013, is not applicable on the Company.
- j) During the year under review, the Company did not make any application under the Insolvency and Bankruptcy Code, 2016, and hence no proceeding is pending under the Code.
- k) The requirement of stating the difference between the amount of valuation done at the time of one time settlement and the valuation done while taking loan from the Banks or Financial Institutions does not arise, and the same is not applicable on the Company.

23. 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 requirement of constituting Internal Complaints Committee under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 was not applicable on your Company.

24. 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, 2022, the applicable accounting standards have been followed along with proper explanation relating to

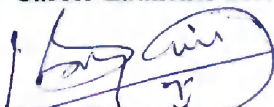
- material departures, if any;
- b) the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at the end of the Financial Year ended March 31, 2022 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.

25. 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 Private Limited**


Satya Narayanan R
Director
DIN: 00307326




Gautam Puri
Director
DIN: 00033548

**Address: D-63, Pinnacle Apts, DLF Phase 5,
Gurgaon Galleria, DLF-IV Gurgaon,
Haryana - 122009**

**Address: R-90. Greater Kailash, Part- 1, New
Delhi - 110048**

**Date: September 15, 2022
Place: New Delhi**

FORM NO. MGT-7A

[Pursuant to sub-section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Abridged Annual Return for OPCs and Small Companies

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U80301DL2021PTC378555

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAJCC3553C

(ii) (a) Name of the company

CAREER LAUNCHER PRIVATE LIMITED

(b) Registered office address

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



(c) *email-ID of the company

COMPLIANCE@CLEEDUCATE.COM

(d) *Telephone number with STD code

+911141281100

(e) Website

(iii) Date of Incorporation

15/03/2021

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) Whether the form is filed for

☐ OPC ☒ Small Company

(vii) *Financial year From (DD/MM/YYYY) To (DD/MM/YYYY)

(viii) *Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

(a) If yes, date of AGM Scheduled to be held on September 15, 2022

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	P	Education	P4	Educational support services	100

III. PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Associate/ Joint venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	25,100,000	100,000	100,000	100,000
Total amount of equity shares (in rupees)	25,100,000	100,000	100,000	100,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Equity shares voting rights				
Number of equity shares	25,100,000	100,000	100,000	100,000

Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	25,100,000	100,000	100,000	100,000

(b) Preference share capital

			Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital (not applicable for OPC)

Particulars	
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Class of shares	Number of shares	Total nominal Amount	Total amount	Total premium
Equity shares				
At the beginning of the year	100,000	100,000	100,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	100,000	100,000	100,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(ii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) * (not applicable for OPC)

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes

☐ No

☐ Not applicable

Separate sheet attached for details of transfers

☐ Yes

☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of Previous AGM					
Date of Registration of Transfer					
Type of Transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ debenture/unit (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		<input type="text"/>	
Type of Transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ debenture/unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	Middle name	First name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iii) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of Debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(iv) Securities (other than shares and debentures) (not applicable for OPC)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

0

(ii) Net worth of the Company

100,000

VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	10	0.01	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	99,990	99.99	0	
10.	Others	0	0	0	
	Total	100,000	100		0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

Total number of shareholders (Promoters+Public/
Other than promoters)

2

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting ('EGM')	25/05/2021	2	2	100

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/03/2021	2	2	100
2	24/05/2021	2	2	100
3	05/07/2021	2	2	100
4	03/08/2021	2	2	100
5	30/10/2021	2	2	100
6	02/02/2022	2	2	100

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. No.	DIN	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
			Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Scheduled on
1	00307326	Satya Narayanan R	6	6	100	0	0	0	15/09/2022
2	00033548	Gautam Puri	6	6	100	0	0	0	
3									
4									
5									
6									
7									
8									

9									
10									
11									
12									
13									
14									
15									

IX. *REMUNERATION OF DIRECTORS

☒ Nil

A. Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

B. Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

X. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A. *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give the reasons/observations

XI. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
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(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year 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 securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am authorised by the Board of Directors of the company vide resolution no. ... 10 dated 22/03/2021

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

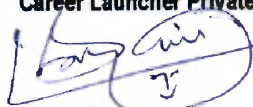
To be digitally signed by

Director

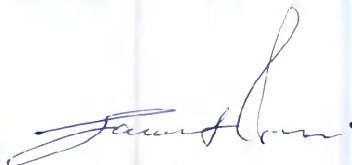
DIN of the director

00033548

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



Satya Narayanan R
Director
DIN: 00307326



Gautam Puri
Director
DIN: 00033548

Address: D-63, Pinnacle Apts, DLF Phase 5,
Gurgaon Galleria, DLF-IV Gurgaon,
Haryana - 122009

Address: R-90, Greater Kailash, Part- 1, New
Delhi - 110048

Date: August 03, 2022
Place: New Delhi