

General information about company		
Scrip code	540403	
NSE Symbol	CLEDUCATE	
MSEI Symbol	NOTLISTED	
ISIN	INE201M01029	
Name of the entity	CL EDUCATE LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not applicable during the quarter ended December 31, 2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not applicable during the quarter ended December 31, 2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	c00642	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		
Annexure I		
Annexure I to be submitted by listed entity on quarterly basis		
I. Composition of Board of Directors		

Annexure 1							
Annexure 1 to be submitted by listed entity on quarterly basis							
I. Composition of Board of Directors							
Disclosure of notes on composition of board of directors explanatory							
Whether the listed entity has a Regular Chairperson						Yes	
Whether Chairperson is related to MD or CEO						No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	SATYA NARAYANAN RAMAKRISHNAN	AFIPS7585N	00307326	Executive Director	Chairperson	
2	Mr	GAUTAM PURI	AAHPP5688E	00033548	Executive Director	Not Applicable	
3	Mr	NIKHIL MAHAJAN	AAAPM2004J	00033404	Executive Director	Not Applicable	
4	Ms	MADHUMITA GANGULI	AAEPG7669R	00676830	Non-Executive - Independent Director	Not Applicable	
5	Mr	GIRISH SHIVANI	AIDPS1148L	03593974	Non-Executive - Independent Director	Not Applicable	
6	Mr	SANJAY TAPRIYA	ABPPT7660R	00064703	Non-Executive - Independent Director	Not Applicable	
7	Mr	PIYUSH SHARMA	AIEPS6942F	08759840	Non-Executive - Independent Director	Not Applicable	
8	Mr	IMRAN JAFAR	AEQPJ9499E	03485628	Non-Executive - Non Independent Director	Not Applicable	
9	Mr	YATRIK RUSHIKESH VIN	ABXPV5678F	07662795	Non-Executive - Independent Director	Not Applicable	

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors											
Sr	Whether special resolution passed? [Refer Reg. 17(A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation
1	NA		25-04-1996	01-04-2023			1	0	0	0	
2	NA		25-04-1996	01-04-2023			1	0	2	0	
3	NA		12-10-2001	01-04-2023			1	0	1	0	
4	NA		02-07-2017	02-07-2022		101.3	3	3	3	0	
5	NA		30-09-2018	30-09-2023		87.2	1	1	0	2	
6	NA		24-10-2019	24-10-2024		74.8	1	1	1	0	
7	NA		17-07-2020	17-07-2025		65.15	1	1	0	0	
8	NA		02-11-2018	02-11-2018			1	0	0	0	
9	NA		07-08-2025	07-08-2025		4.25	1	1	1	0	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03593974	GIRISH SHIVANI	Non-Executive - Independent Director	Chairperson	06-10-2018		
2	00676830	MADHUMITA GANGULI	Non-Executive - Independent Director	Member	24-07-2017		
3	00064703	SANJAY TAPRIYA	Non-Executive - Independent Director	Member	29-06-2020		
4	00033548	GAUTAM PURI	Executive Director	Member	10-11-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00064703	SANJAY TAPRIYA	Non-Executive - Independent Director	Chairperson	10-11-2020		
2	03485628	IMRAN JAFAR	Non-Executive - Non Independent Director	Member	02-11-2018		
3	03593974	GIRISH SHIVANI	Non-Executive - Independent Director	Member	27-11-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03593974	GIRISH SHIVANI	Non-Executive - Independent Director	Chairperson	27-11-2018		
2	00033548	GAUTAM PURI	Executive Director	Member	22-07-2014		
3	00033404	NIKHIL MAHAJAN	Executive Director	Member	22-07-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03593974	GIRISH SHIVANI	Non-Executive - Independent Director	Chairperson	27-11-2018		
2	00307326	SATYA NARAYANAN RAMAKRISHNAN	Executive Director	Member	29-04-2014		
3	00033548	GAUTAM PURI	Executive Director	Member	29-04-2014		

1	00307326	SATYA NARAYANAN RAMAKRISHNAN	SHARE TRANSFER COMMITTEE	Executive Director	Chairperson
2	00033548	GAUTAM PURI	SHARE TRANSFER COMMITTEE	Executive Director	Member
3	00033404	NIKHIL MAHAJAN	SHARE TRANSFER COMMITTEE	Executive Director	Member

Annexure 1									
Annexure 1									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	07-08-2025				Yes	9	8	4	
2		07-11-2025	91		Yes	9	9	5	

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting* (other than Board of Directors)
1	Audit Committee	07-08-2025				Yes	4	4	3
2	Audit Committee	07-11-2025	91			Yes	4	4	3
3	Nomination and remuneration committee	07-08-2025				Yes	3	3	2
4	Nomination and remuneration committee	07-11-2025	91			Yes	3	2	2
5	Corporate Social Responsibility Committee	07-08-2025				Yes	3	3	1
6	Corporate Social Responsibility Committee	07-11-2025				Yes	3	3	1

Annexure 1									
IV. Meeting of Committees									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting* (other than Board of Directors)
7	Stakeholders Relationship Committee	07-08-2025				Yes	3	3	1
8	Stakeholders Relationship Committee	07-11-2025				Yes	3	3	1

Annexure 1									
V. Affirmations									
Sr	Subject							Compliance status (Yes/No)	
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015							Yes	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee							Yes	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee							Yes	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee							Yes	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)							NA	
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.							Yes	
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.							Yes	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.							Yes	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rachna Sharma
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Rachna Sharma
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	30-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Assessing Officer, Income Tax Department	21-03-2016	Pending	Appeal pending with Commissioner of Income Tax (Appeals)
2	Assessing Officer, Income Tax Department	21-12-2019	Pending	Appeal pending with Commissioner of Income Tax (Appeals)
3	Deputy Commissioner, SGST, Sector-3, Gaurambudh Nagar, Uttar Pradesh	29-12-2023	Pending	Appeal to be filed before GSTAT, UP before 30.06.2026.
4	Superintendent, CGST, Ernakulam, Kerala	21-02-2024	Pending	Appeal has been filed, date of hearing not intimated
5	Assistant Commissioner, Department of Commercial Taxes, Bengaluru	14-03-2024	Pending	Appeal to be filed before GSTAT, Karnataka before 30.06.2026.
6	State Tax Officer, Circle 6, Arera Hills, Bhopal, Madhya Pradesh	13-03-2024	Pending	Appeal has been filed, Physical hearing attended
7	Assistant Commercial Tax Officer of State Tax Bhopal	26-06-2024	Pending	Appeal has been filed, Physical hearing attended
8	Deputy Commissioner, Ward-4, Circle 6, Zonal Kar Bhawan, Jhalana Institutional Area, Jaipur	06-12-2023	Pending	Appeal has been filed, date of hearing not intimated
9	Deputy Commissioner of State Tax, Tax Block- 03, Gautam Budha Nagar	29-04-2024	Pending	PH was attended. Awaiting final order.
10	Assistant Commissioner of Commercial Taxes, Bengaluru	18-05-2024	Pending	Appeal to be filed before GSTAT
11	Assistant Commissioner of Burdola, Kolkata	21-08-2024	Pending	Order-in-Appeal dated 25.11.2024 Appeal to be filed before GSTAT
12	Deputy Commissioner of Gautambudha, Uttar Pradesh	29-08-2024	Pending	Order-in-Appeal dated 6.2.2025. To be appealed before GSTAT, UP as and when constituted.
13	Commissioner, Central Goods and Services Tax, Delhi East Commissionerate, Delhi	21-08-2024	s	Appeal Filed
14	Joint Commissioner, CGST (Appeals-II), Delhi	18-12-2024	Pending	Appeal has been filed. PH notice is awaited
15	Appellate Authority	31-01-2025	Pending	Appeal drafted. To be filed before due date
16	Additional Commissioner, CGST, Delhi	22-01-2025	Pending	Order-in-Appeal dated 30.6.2025. Appeal to be filed before GSTAT, Delhi before 30.6.2026.
17	Joint Commissioner (Appeals), State Tax, Delhi	26-12-2025	Pending	Either Writ Petition or Appeal yet to be filed
18	Joint Commissioner (Appeals), State Tax, Delhi	26-12-2025	Pending	Appeal to be filed before Joint Commissioner (Appeals), State Tax, Delhi before 26.3.2026.
19	Office of Deputy Commissioner, Uttarakhand	23-08-2025	Pending	Appeal Filed. Awaiting Further order
20	Office of Superintendent, Okhla, Delhi	04-12-2025	Pending	Appeal to be filed on or before 2nd March 2026