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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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 half year ended September 30, 2026.
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 half year ended September 30, 2026.
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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. 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

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	Date of Birth
1	Mr	SATYA NARAYANAN RAMAKRISHNAN		00307326	Executive Director	Chairperson		13-07-1970
2	Mr	GAUTAM PURI		00033548	Executive Director	Not Applicable	MD	13-01-1965
3	Mr	NIKHIL MAHAJAN		00033404	Executive Director	Not Applicable		06-07-1971
4	Ms	MADHUMITA GANGULI		00676830	Non-Executive - Independent Director	Not Applicable		22-09-1956
5	Mr	GIRISH SHIVANI		03593974	Non-Executive - Independent Director	Not Applicable		04-12-1970
6	Mr	SANJAY TAPRIYA		00064703	Non-Executive - Independent Director	Not Applicable		27-06-1961
7	Mr	PIYUSH SHARMA		08759840	Non-Executive - Independent Director	Not Applicable		11-09-1966
8	Mr	IMRAN JAFAR		03485628	Non-Executive - Non Independent Director	Not Applicable		26-02-1975
9	Mr	YATRIK RUSHIKESH VIN		07662795	Non-Executive - Independent Director	Not Applicable		15-08-1966

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(1A) 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	Notes for not providing PAN	Notes for not providing DIN
1	NA		25-04-1996	01-04-2026			1	0	0	0			
2	NA		25-04-1996	01-04-2026			1	0	2	0			
3	NA		12-10-2001	01-04-2026			1	0	1	0			
4	NA		02-07-2017	02-07-2022		110.29	3	3	3	1			
5	NA		30-09-2018	30-09-2023		96.1	1	1	0	2			
6	NA		24-10-2019	24-10-2024		83.7	1	1	1	0			
7	NA		17-07-2020	17-07-2025		74.14	1	1	0	0			
8	NA		02-11-2018	02-11-2018			1	0	0	0			
9	NA		07-08-2025	07-08-2025		13.24	1	1	0	1			

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							
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		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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	13-05-2026				Yes	9	8	5
2		04-08-2026	82		Yes	9	8	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*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-05-2026				Yes	4	4	3	0
2	Audit Committee	04-08-2026	82			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	13-05-2026				Yes	3	3	1	0
4	Nomination and remuneration committee	04-08-2026	82			Yes	3	2	2	0

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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr. Sanjay Tapriya, Chairman of the NRC could not attend the Meeting, and he authorised Mr. Girish Shivani, Chairman of the Audit Committee (AC) and the Stakeholders Relationship Committee (SRC), to respond to the Shareholders queries.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Rachna Sharma
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)

II. Affirmations		
Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	Arjun Wadhwa		
Designation	CFO		
Place	New Delhi		
Date	29-10-2026		

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	29-10-2026

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

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, Gautambuddh Nagar, Uttar Pradesh	29-12-2023	Pending	Appeal has been filed, date of hearing not intimated
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	GSTAT Appeal filed
6	State Tax Officer, Circle – 5, 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-I, Circle – E, 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	Appeal Filed in GSTAT; hearing date awaited
10	Assistant Commissioner of Commercial Taxes, Bengaluru	18-05-2024	Pending	Appeal to be filed before GSTAT
11	Assistant Commissioner of Burtola, Kolkata	21-08-2024	Pending	Appeal Filed in GSTAT; hearing date awaited
12	Deputy Commissioner of Gautambudha, Uttar Pradesh	29-08-2024	Pending	Appeal Filed in GSTAT; hearing date awaited
13	Commissioner, Central Goods and Services Tax, Delhi East Commissionerate, Delhi	21-08-2024	Pending	Appeal Filed
14	Joint Commissioner, CGST (Appeals-II), Delhi	18-12-2024	Pending	Appeal to be filed
15	Appellate Authority	31-01-2025	Pending	Appeal drafted. To be filed before due date
16	Additional Commissioner, CGST, Delhi	22-01-2025	Pending	Appeal has been filed before GSTAT, Delhi
17	Joint Commissioner (Appeals), State Tax, Delhi	26-12-2025	Pending	Appeal filed; Hearing Awaited
18	Joint Commissioner (Appeals), State Tax, Delhi	26-12-2025	Pending	Appeal filed before Joint Commissioner (Appeals), State Tax, Delhi on 24.3.2026. Hearing awaited
19	Office of Deputy Commissioner, Uttrakhand	23-08-2025	Pending	Appeal Filed. Awaiting Further order
20	Appellate Authority DGST, Delhi	12-04-2024	Pending	Appeal has been filed. PH notice is awaited
21	Superintendent, Range 79, CGST, Okhla, Delhi South Commissionerate	25-03-2026	Pending	Appeal has benefiled. Hearing Awaited
22	Appellate Authority	28-08-2025	Pending	At present the Company has filled an appeal before the GSTAT and Paid 10% of demand towards pre-deposit.
23	Appellate Authority	31-08-2024	Pending	Appeal has been filed. PH notice is awaited
24	Appellate Authority	24-12-2023	Pending	Appeal has been filed. PH notice is awaited
25	Appellate Authority	25-04-2024	Pending	Appeal has been filed. PH notice is awaited
26	Deputy Commissioner of Income Tax	30-03-2026	Pending	The order has been received and The company has filed an appeal before CIT(Appeals). Along with the payment of Rs. 31,66,870 towards Pre-deposit.