

# Form of Annual Return of a Company Having Share Capital

## ANNUAL RETURN

The Companies Act (1 of 1956)

### SCHEDULE V PART II

(See Section 159)

#### I. REGISTRATION DETAILS

Registration No.  State Code  (Refer Code List 1)

Registration Date    Whether shares listed on recognised Stocked Exchange(s)  Y-Yes N-No

If Yes, Stock exchange code (Totals) (Refer Code List 2)

AGM Held  Y - Yes N - No Date of AGM/ Due Date

#### II. NAME AND REGISTERED OFFICE ADDRESS OF COMPANY

Company Name

Address

Town/City

State

Telephone with STD   Area Code Number

Fax Number   Area Code Number

E-mail Address

As per Notification No.G.S.R. 389 (E), F. No. 3/24/94-CLV, dated 15.5.1995, Department of Company Affairs, and amended by Notification No. G.S.R. 751(E),dated 2.11.2002

### III. CAPITAL STRUCTURE OF THE COMPANY (Amount in Rs. Thousands)

#### Authorised Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value per share (in Rs.)
(i) Equity	<input type="text"/> 1 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L	<input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L
Total Authorised Capital	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0	

#### Issued Share Capital Breakup

Type of Shares	No. of Shares	Nomin Nominal Value (in Rs.)
(i) Equity	<input type="text"/> 1 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L	<input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L
Total Issued Capital	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0	

#### Subscribed Share Capital Breakup

Type of Shares	No. of Shares	Nomin Nominal Value (in Rs.)
(i) Equity	<input type="text"/> 1 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L	<input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L
Total Subscribed Capital	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0	

#### Paid-up Share Capital Breakup

Type of Shares	No. of Shares	Nomin Nominal Value (in Rs.)
(i) Equity	<input type="text"/> 1 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L	<input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L
Total Paid-up Capital	<input type="text"/> <input type="text"/> <input type="text"/> 1 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0 <input type="text"/> 0	

#### Debentures Breakup

Type of Debentures	No. of Debentures	Nomin Nominal Value (in Rs.)
(i) Non-Convertible	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L	<input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L
(ii) Partly Convertible	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L	<input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L
(iii) Fully Convertible	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L	<input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L
Total Amount	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> N <input type="text"/> I <input type="text"/> L	



#### IV. DIRECTORS/MANAGER/SECRETARY INFORMATION (PAST AND PRESENT)

[Refer Clause 6 of Part I of Schedule V] AS PER THE ANNEXURE I

Name	<input type="text"/>																			
	Surname					Middle Name					First Name									
Nationality	<input type="checkbox"/>	I - Indian					Date of Birth		<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>						
	<input type="checkbox"/>	F - Foreign					Date		Month		Year									
Designation	<input type="checkbox"/>	C - Chairman-cum-Managing Director																		
		W - Whole Time Director, S - Secretary, R - Manager																		
		D - Director, M - Managing Director																		
Date of Appointment	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Date		Month		Year		Date of Ceasing		Date		Month		Year							
Election Commission Identity Card No. (If issued)	<input type="text"/>																			
Residential Address	<input type="text"/>																			
Town/ City	<input type="text"/>																			
District	<input type="text"/>																			
State	<input type="text"/>																			
Pin Code	<input type="text"/>																			

Name	<input type="text"/>																			
	Surname					Middle Name					First Name									
Nationality	<input type="checkbox"/>	I - Indian					Date of Birth		<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>						
	<input type="checkbox"/>	F - Foreign					Date		Month		Year									
Designation	<input type="checkbox"/>	C - Chairman-cum-Managing Director																		
		W - Whole Time Director, S - Secretary, R - Manager																		
		D - Director, M - Managing Director																		
Date of Appointment	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Date		Month		Year		Date of Ceasing		Date		Month		Year							
Election Commission Identity Card No. (If issued)	<input type="text"/>																			
Residential Address	<input type="text"/>																			
Town/ City	<input type="text"/>																			
District	<input type="text"/>																			
State	<input type="text"/>																			
Pin Code	<input type="text"/>																			

Name	<input type="text"/>																			
	Surname					Middle Name					First Name									
Nationality	<input type="checkbox"/>	I - Indian					Date of Birth		<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>						
	<input type="checkbox"/>	F - Foreign					Date		Month		Year									
Designation	<input type="checkbox"/>	C - Chairman-cum-Managing Director																		
		W - Whole Time Director, S - Secretary, R - Manager																		
		D - Director, M - Managing Director																		
Date of Appointment	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Date		Month		Year		Date of Ceasing		Date		Month		Year							
Election Commission Identity Card No. (If issued)	<input type="text"/>																			
Residential Address	<input type="text"/>																			
Town/ City	<input type="text"/>																			
District	<input type="text"/>																			
State	<input type="text"/>																			
Pin Code	<input type="text"/>																			



**V. DETAILS OF SHARES/DEBENTURES HELD AT DATE OF AGM\***  
**AS PER THE ANNEXURE II**

Ledger Folio of Shares/Debenture Holder	<input type="text"/>
Share/Debenture Holder's Name	<input type="text"/>
	Surname Middle Name First Name
Father's/Husband's Name	<input type="text"/>
Type of Share/Debenture	<input type="checkbox"/> 1- Equity, 2- Preference Shares, 3- Debentures, 4- Stock
No. of Shares/Debentures Held/Stock, if any	<input type="text"/> Amount per share (in Rs.) <input type="text"/>
Residential Address	<input type="text"/>
Town/ City	<input type="text"/>
District	<input type="text"/>
State	<input type="text"/>
Pin Code	<input type="text"/>

Ledger Folio of Shares/Debenture Holder	<input type="text"/>
Share/Debenture Holder's Name	<input type="text"/>
	Surname Middle Name First Name
Father's/Husband's Name	<input type="text"/>
Type of Share/Debenture	<input type="checkbox"/> 1- Equity, 2- Preference Shares, 3- Debentures, 4- Stock
No. of Shares/Debentures Held/Stock, if any	<input type="text"/> Amount per share (in Rs.) <input type="text"/>
Residential Address	<input type="text"/>
Town/ City	<input type="text"/>
District	<input type="text"/>
State	<input type="text"/>
Pin Code	<input type="text"/>

Ledger Folio of Shares/Debenture Holder	<input type="text"/>
Share/Debenture Holder's Name	<input type="text"/>
	Surname Middle Name First Name
Father's/Husband's Name	<input type="text"/>
Type of Share/Debenture	<input type="checkbox"/> 1- Equity, 2- Preference Shares, 3- Debentures, 4- Stock
No. of Shares/Debentures Held/Stock, if any	<input type="text"/> Amount per share (in Rs.) <input type="text"/>
Residential Address	<input type="text"/>
Town/ City	<input type="text"/>
District	<input type="text"/>
State	<input type="text"/>
Pin Code	<input type="text"/>

\*Note : Separate Sheet may be attached if needed. If number of such share holders exceeds 10, if so desired a text file may be submitted on a floppy or a cartridge tape in the format given in Annexure-III

## VI. DETAILS OF SHARES/DEBENTURES TRANSFERS SINCE DATE OF LAST AGM

(or in the case of the first return at any time since the incorporation of the company)

Date of Previous AGM

3 0  
Date

0 9  
Month

2 0 1 3  
Year

Date of Registration of Transfer of Shares

Date

Month

Year

Type of transfer

☐

1- Equity, 2- Preference Shares, 3- Debentures, 4- Stock

Number of Shares/Debentures Transferred

Amount per share (in Rs.)

Ledger Folio of Transferor

Transferor's Name

  
Surname Middle Name First Name

Ledger Folio of Transferee

Transferee's Name

  
Surname Middle Name First Name

NIL

Date of Registration of Transfer of Shares

Date

Month

Year

Type of transfer

☐

1- Equity, 2- Preference Shares, 3- Debentures, 4- Stock

Number of Shares/Debentures Transferred

Amount per share (in Rs.)

Ledger Folio of Transferor

Transferor's Name

  
Surname Middle Name First Name

Ledger Folio of Transferee

Transferee's Name

  
Surname Middle Name First Name

## VII. INDEBTEDNESS OF THE COMPANY

(Amount in Rs. Thousand)

(Secured Loans including interest outstanding/accrued but not due for payment)

Amount

  
4 5 8 . 4 0

\*Note : Separate Sheet may be attached if needed. If number of such transactions exceeds 10, if so desired a text file may be submitted on a floppy or a cartridge tape in the format given in Annexure-IV



## VIII. EQUITY SHARES CAPITAL BREAKUP

(Percentage of Total Equity)

(i) Govt. [Central & State(s)]

N	I	L	
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(ii) Govt. Companies

N	I	L	
---	---	---	--

(iii) Public Financial Institutions

N	I	L	
---	---	---	--

(iv) Nationalised/Other Banks

N	I	L	
---	---	---	--

(v) Mutual Funds

N	I	L	
---	---	---	--

(vi) Venture Capital

N	I	L	
---	---	---	--

(vii) Foreign Holdings/FIIs/FCs/FFIs/NRIs/OCBs

N	I	L	
---	---	---	--

(viii) Bodies Corporate (Not Mentioned above)

I	0	0	%
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(ix) Director/Relatives of Directors

N	I	L	
---	---	---	--

(x) Other top 50 Share Holders (Other than those listed above)

N	I	L	
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### We Certify that :

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely ;
- (b) since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures has been appropriately recorded in the books maintained for the purpose ;
- (c) the whole of amounts envisaged in clauses (a) to (e) of sub-section (2) of Section 205C of the Companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable by a company have been credited to the Investors Education and Protection Fund.
- (d) the company has not, since the date of the annual general meeting 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 shares or debentures of the company ;
- (e) where the annual return discloses the fact that the number of members of the company exceeds fifty, the excess consists wholly of persons who under sub-clause (1) of section 3 are not to be included in the reckoning the number of fifty ;
- (f) since the date of annual general meeting with reference to which the first return was submitted or in the case of a first return since the date of the incorporation of the private company, no public company or deemed public company has or have held twenty-five percent, or more of its paid-up share capital ;
- (g) the company did not have an average turnover of Rs. Ten Crores or more during the relevant period ;
- (h) since the date of the annual general meeting with reference to which the last annual return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold twenty-five percent or more of the paid-up share capital of one or more public companies ; and
- (i) the private company did not accept or renew or invite deposits from the public.

**FOR KESTONE INTEGRATED MARKETING SERVICES PRIVATE LIMITED**

**NIKHIL MAHAJAN**  
DIRECTOR

**GAUTAM PURI**  
DIRECTOR

DIN: 00033404

DIN: 00033548

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

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

Director : .....

Director/Managing Director/Manager/Secretary : .....

Secretary in whole time practice : .....

CP No. : .....

**Note :** Certificates to be given by a Director and Manager/Secretary or by two Directors where there is no manager or Secretary. In the case of a company whose shares are listed on a recognised stock exchange, the certificates shall also be signed by a secretary in whole time practice.

**KESTONE INTEGRATED MARKETING SERVICES PRIVATE LIMITED**  
R-90, 1ST FLOOR, GREATER KAILASH, PART -I, NEW DELHI - 110 048

**ANNEXURE I**

**Directors/Managers/Secretary Information (Past & Present)**

S.no.	Name	Nationality	Date of birth	Designation	Date of Appointment	Date of cession	Residential Address
1	Jayaram Krishnan	Indian	19-Dec-68	Director	3-Feb-97	31-Mar-10	104, Jyothi Meadows, Shivalingaiah Colony, Vimanapura, Banagalore-560017
2	R. Krishnan	Indian	23-Mar-32	Director	28-Jun-98	1-Apr-08	105, Saphagiri Apartments, 2 <sup>nd</sup> stbed, 1 <sup>st</sup> A Main, Koramangala, Bangalore
3	Santha Krishnan	Indian	22-Aug-32	Director	4-Oct-99	1-Apr-08	105, Saphagiri Apartments, 2 <sup>nd</sup> stbed, 1 <sup>st</sup> A Main, Koramangala, Bangalore
4	N. Mahalakshmi	Indian	2-Nov-73	Director	29-Jan-04	1-Apr-08	104, Jyothi Meadows, Shivalingaiah Colony, Vimanapura, Banagalore-560017
5	Nikhil Mahajan	Indian	6-Jul-71	Director	1-Apr-08	N.A.	H. No.457, Sector 30, Faridabad, Haryana
6	Arindam Lahiri	Indian	23-Sep-67	Director	1-Apr-08	31-Jan-11	H No. 173, sector 6, DDA Flats, Dwarka, Delhi
7	Sanjay Shivnani	Indian	20-Sep-64	Director	1-Apr-08	1-Sep-12	Hno. C-73, Sushant Apartments, Sushant Lok 1 the, Gurgaon, Haryana
8	Gautam Puri	Indian	13-Jan-65	Director	31-Mar-10	N.A.	R-90, Greater Kailash, Part-I, New Delhi-110048
9	Satya Narayanan .R	Indian	13-Jul-70	Director	1-Sep-12	N.A.	F-124, Sarita Vihar, New Delhi-110044
10	Safir Anand	Indian	20-Dec-71	Non-Executive Independent Director	12-Aug-14	N.A.	1, Jaipur Estate Nizamuddin East, New Delhi-13

**FOR KESTONE INTEGRATED MARKETING SERVICES PRIVATE LIMITED**

*Nikhil Mahajan*  
**NIKHIL MAHAJAN**  
DIRECTOR

*Gautam Puri*  
**GAUTAM PURI**  
DIRECTOR

DIN: 00033404

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

DIN: 00033548

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



**KESTONE INTEGRATED MARKETING SERVICES PRIVATE LIMITED**  
R-90, 1ST FLOOR, GREATER KAILASH, PART -I, NEW DELHI - 110 048

**ANNEXURE II**  
**DETAILS OF SHARES/DEBENTURES HELD AT DATE OF AGM (30.09.2014)**

S.no.	Folio no.	shareholders Name	Fathers Name	Type of share	No. of shares	Amount per share	Residential Address
1	1	CL Educate Limited (earlier Career Launcher (India) Limited	N.A.	Equity	9,99,999	10	DTJ 925, DLF Tower B, Jasola District Centre, New Delhi-110025
2	2	Nikhil Mahajan (Nominee of CL Educate Limited (earlier Career Launcher (I) Ltd.))	Sh. J.L. Mahajan	Equity	1	10	House no. 457, Sector 30, Faridabad, Haryana
		<b>Total</b>			<b>1000000</b>		

FOR KESTONE INTEGRATED MARKETING SERVICES PRIVATE LIMITED

*Nikhil Mahajan*  
**NIKHIL MAHAJAN**  
DIRECTOR

*Gautam Puri*  
**GAUTAM PURI**  
DIRECTOR

DIN: 00033404  
Address: House No. 457, Sec. 30  
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DIN: 00033548  
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R-90, 1ST FLOOR, GREATER KAILASH, PART -I, NEW DELHI - 110 048

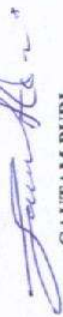
ANNEXURE III

Details of shares transfer since last date of AGM (30.09.2013 - 30.09.2014)

date of registration of transfer	type of share	no. of share	amount per share	ledger folio of transferor	Transferor's Name	ledger folio of transferee	Name of Transferee
NONE							

FOR KESTONE INTEGRATED MARKETING SERVICES PRIVATE LIMITED

  
NIKHIL MAHAJAN  
DIRECTOR

  
GAUTAM PURI  
DIRECTOR

DIN: 00033404

Address: House No. 457, Sec. 30

Faridabad - 121 003, Haryana

DIN: 00033548

Address: R-90, Greater Kailash

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