

CAREER LAUNCHER PRIVATE LIMITED (CIN: U80301DL2021PTC378555)

ANNUAL REPORT FOR THE FINANCIAL YEAR 2022-23

THE BOARD OF DIRECTORS (AS ON JUNE 22, 2023)

Mr. Satya Narayanan Ramakrishnan
Mr. Gautam Puri

Director
Director

STATUTORY AUDITORS
(Financial Year 2022-23)

M/s. NKSC & Co.
Chartered Accountants

REGISTERED AND CORPORATE OFFICE

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

ISIN: INE0P3L01012

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 2ND ANNUAL GENERAL MEETING OF THE MEMBERS OF CAREER LAUNCHER PRIVATE LIMITED WILL BE HELD ON THURSDAY, AUGUST 03, 2023 AT 09:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED 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, 2023;

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023, along with the reports of the Statutory Auditor and Board of Directors thereon.

2. Retirement by Rotation;

To appoint a Director in place of Mr. Gautam Puri (DIN: 00033548), 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 (“the Act”), and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the members of Career Launcher Private Limited (“the Company”) be and is hereby accorded to the re-appointment of **Mr. Gautam Puri (DIN: 00033548)**, Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment as Director liable to retire by rotation.”

3. Re-appointment of M/s. NKSC & Co., Chartered Accountants (Firm Registration No. 20076N) as the Statutory Auditor of the Company 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**:

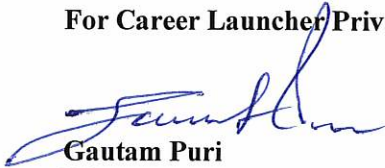
“RESOLVED THAT pursuant to provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force, read with the Companies (Audit and Auditors) Rules, 2014, and based on the recommendation of the Board of Directors of Career Launcher Private Limited (“the Company”), the approval of the Members be and is hereby accorded to the re-appointment of M/s. NKSC & Co., Chartered Accountants (Firm Registration No. 20076N), as the Statutory Auditor of the Company for a period of One (1) year i.e. to conduct the statutory audit for the Financial Year 2023-24 and to hold office till the conclusion of the 3rd Annual General

Meeting to be held in the year 2024, at such terms and conditions, remuneration and reimbursement of out of pocket expenses, as may be agreed upon between the Statutory Auditor and the Management of the Company.

FURTHER RESOLVED THAT any Director of the Company be and is hereby severally authorized to intimate the said auditor about his re-appointment and to file necessary e-forms with the Office of Registrar of Companies, National Capital Territory of Delhi and Haryana and to do all such acts, deeds and things as may be considered necessary in order to give effect to the above said resolution.

FURTHER RESOLVED THAT a certified true copy of the said resolution be given to any person/ department/ authority/ bank/ entity etc. under the signature of any one director of the Company.”

For Career Launcher Private Limited



Gautam Puri
Director
DIN: 00033548


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

Date: June 22, 2023
Place: New Delhi

NOTES:

1. A member entitled to attend and vote at the 2nd Annual General 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. The instrument appointing the proxy is annexed as **Annexure- A**. Further, 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 true copy of the Board Resolution authorizing the representative to attend and vote on its behalf at the meeting must be sent.
3. Members are requested to bring their copy of annual report and attendance slip (enclosed with this notice) with them at the Annual General Meeting.
4. All documents referred to in the accompanying Notice 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.
5. Additional Information, pursuant to Secretarial Standard 2 (SS- 2) as issued by Institute of Company Secretaries of India ("ICSI") with respect to the Director's seeking appointment/ re- appointment is annexed as **Annexure- B**.

For Career Launcher Private Limited


Gautam Puri
Director
DIN: 00033548

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

Date: June 22, 2023
Place: New Delhi

Form No. MGT-11
Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U80301DL2021PTC378555

Name of the Company: Career Launcher Private Limited

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

Name of the members (s):

Registered address:

E-Mail Id:

Folio No.:

I, being the member (s) of shares of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:, or failing him.

2. Name:

Address:

E-mail Id:

Signature:, or failing him

3. Name:

Address:

E-mail Id:

Signature:, or failing him

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 2nd Annual General Meeting of the company, to be held on Thursday, 03rd day of August, 2023 at 09:30 A.M. at A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi- 110044 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolution	For	Against
Ordinary Businesses			
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2023, along with the reports of the Statutory Auditor and Board of Directors thereon.		
2.	To appoint a Director in place of Mr. Gautam Puri (DIN: 00033548), Director of the Company, who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers himself for re-appointment.		
3.	Re-appointment of M/s. NKSC & Co., Chartered Accountants (Firm Registration No. 20076N) as the Statutory Auditor of the Company for a Period of One (1) year and to fix their remuneration in this regard		

Signed this 03rd day of August, 2023

Affix
Revenue
Stamp

Signature of shareholder

Signature of first proxy holder Signature of second proxy holder Signature of third proxy holder

Note:

The proxy form in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Annexure- B

Additional Information, pursuant to Secretarial Standard 2 (SS- 2) as issued by Institute of Company Secretaries of India (“ICSI”) with respect to the Director’s seeking appointment/ re- appointment is as follows:

Particulars	Mr. Gautam Puri (DIN: 00033548) (Re-appointment pursuant to Retirement by Rotation)
Date of Birth (Age)	13-01-1965 (58 years)
Date of first appointment	15-03-2021
Date of re- appointment	15-03-2021
Qualifications	He holds a Bachelor’s Degree in Chemical Engineering from Punjab Engineering College, Chandigarh and a Post Graduate Diploma in Management Administration from the IIM Bangalore.
Experience	He has over 33 years of experience in the education sector.
Terms and conditions of appointment or re-appointment	Mr. Gautam Puri appointment is liable to retire by rotation.
Remuneration sought to be paid	No remuneration is sought to be paid from the Company
Remuneration last drawn	Not applicable
Directorships held in other Companies (as on 31 st March, 2023)	3 The name of the Company are as follows: 1. CL Educate Limited 2. Career Launcher Infrastructure Private Limited 3. ICE Gate Educational Institute Private Limited
Memberships/ Chairmanships of committees of other Board	Membership on other Boards: Audit Committee of CL Educate Limited Stakeholder Relationship Committee of CL Educate Limited Corporate Social Responsibility Committee of CL Educate Limited Share Transfer Committee of CL Educate Limited
Number of shares held in the Company as on March 31, 2023	10* (*Holding shares as nominee shareholder of CL Educate Limited)
Disclosure of relationships between directors inter-se	No relationship with other director of the Company
Number of Meetings of the Board attended during the year	6 out of 6

ATTENDANCE SLIP FOR ATTENDING THE 2ND ANNUAL GENERAL MEETING

Venue of the meeting:

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

Date and Time:

Thursday, 03rd day of August, 2023 at 09:30 a.m.

Please fill the attendance slip and hand over at the entrance of the meeting venue

Regd. Folio No.	
Name of the Shareholder	
No. of Shares	

I certify that I am the registered shareholder/ Proxy for the registered shareholder of the Company holding _____ shares.

I hereby record my presence at the 2nd Annual General Meeting of Career Launcher Private Limited held on Thursday, 03rd day of August, 2023 at 09:30 a.m. at the Registered Office of the Company situated at A- 45, First Floor, Mohan Co-operative Industrial Estate, New Delhi- 110044.

Signature of the Member/ Proxy

BOARD'S REPORT 2023

**To,
The Members**

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, 2023 (or “the year under review”).

1. FINANCIAL HIGHLIGHTS/ SUMMARY

The Company was incorporated in the month of March, 2021. There were no business operations during the Financial Year 2022-23. The Company incurred expenses of about Rs. 0.93 Lacs, thereby booking a loss of this amount. Other than this, there are no financial figures/ highlights available for the year under review.

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 was unable to carry out any business operations during the financial year under review.

During the year under review, the status of the Company changed from being a Wholly Owned Subsidiary of CL Educate Limited to being a 99% Subsidiary of the same.

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 were no business operations during the year under review, the Directors do not recommend any dividend for the Financial Year 2022-23.

6. CAPITAL STRUCTURE

As on March 31, 2023, the paid-up Equity Share Capital of the Company was Rs. 1 Lac.



7. **MATERIAL CHANGES AND COMMITMENTS, IF ANY, AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR OF THE COMPANY TO WHICH THE FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT**

No material changes or commitments have occurred after the closure of the Financial Year till the date of this report, which may affect the financial position of the Company.

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

During the year under review, the Company has not advanced any loans, or given any guarantees. However, the Company has made investments in securities, the details of which are mentioned in Note No. 3 of the accompanying Financial Statements. .

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

During the period under review, no transactions have been entered into by the Company with Related Parties, as defined under sections 2(76) and 188 of the Companies Act, 2013 ("the Act"), except for the following:-

During the year under review, the Company purchased 44.18% stake in the paid up share capital of B&S Strategy Services Private Limited [8,817 no. of equity shares] from its 99% Holding Company- CL Educate Limited for a consideration of Rs. 20 Lacs. This Material Related Party Transaction was approved by the Shareholders of the Company at an Extra- Ordinary General Meeting of the Shareholders held at a shorter notice, on December 28, 2022. The details of this transaction are mentioned in Note No. 3 of the accompanying Financial Statements. Also, the details of the same have been disclosed in **Annexure- I** to this report.

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.

Further, the balance of other equity as on 31st March, 2023 is Rs. (1.43) Lacs.

11. **EXTRACT OF ANNUAL RETURN**

Pursuant to Section 92(3) and Section 134(3)(a) of the Act read with Rule 12 of the Companies (Management and Administration) Rules, 2014, the Company is not having its own exclusively dedicated website. Therefore, no link of website in pursuance of Section 92(3) has been provided. However, the Annual Return for the Financial Year 2022-23 is attached as **Annexure- II** 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 Act 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 the 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. DIRECTORS

a) Retirement by Rotation at the ensuing AGM

Mr. Gautam Puri (DIN: 00033548), 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 re- appointment of Mr. Gautam Puri has been incorporated in the notice convening the 2nd 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 2022-23 and 2023-24.

The Company has received confirmation from all the Directors that as on March 31, 2023, none of the Directors were disqualified to act as Directors by virtue of the provisions of Section 164(2) of the Act.

16. AUDITOR AND AUDITOR'S REPORT

Statutory Auditor

The term of appointment of M/s. NKSC & Co., Chartered Accountants, having FRN: 20076N as Statutory Auditor of the Company will expire at the ensuing Annual General Meeting of the Company.

The Board of Directors at its meeting held on June 22, 2023 has approved and recommended to the shareholders of the Company, the re- appointment of M/s NKSC & Co., Chartered Accountants as the Statutory Auditors of the Company to conduct the audit for a further period of One (1) Financial Year i.e. for the Financial Year 2023-24 and to hold office upto the conclusion of the 3rd Annual General Meeting of the Company to be held in the Year 2024.



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 re-appointment, if approved by the members of the Company, shall be within the limits prescribed under the Act and further confirming that they are not disqualified for such re-appointment pursuant to the applicable provisions of the Act and the Rules made thereunder.

In this respect, the Members are requested to approve the re-appointment of M/s. NKSC & Co., Chartered Accountants, having FRN: 20076N, as the Statutory Auditor of the Company for a term of One (1) year i.e., to hold office from the conclusion of the 2nd Annual General Meeting to be held in the Financial Year 2023-24 till the conclusion of the 3rd Annual General Meeting to be held in the Financial Year 2024-25 and to fix their remuneration in this regard.

Statutory Auditor's Report 2023

There is no qualification, reservation, adverse remark or disclaimer made by the auditors in the Auditors/ CARO Report.

17. DETAILS IN RESPECT OF FRAUDS REPORTED BY AUDITORS UNDER SECTION 143(12) OF THE ACT OTHER THAN THOSE WHICH ARE REPORTABLE TO THE CENTRAL GOVERNMENT

The Statutory auditors of the Company have not reported any fraud to the Board of Directors of the Company under the provisions of Section 143(12) of the Act.

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. 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.

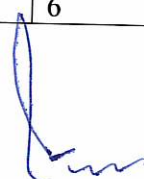
19. NUMBER OF MEETINGS OF THE BOARD

Six (6) Board meetings were held during the Financial Year under review. The dates of the Board meeting along with the strength and number of Directors present are as stated below:

S. No.	Date	Board Strength	No. of Directors Present
1.	May 19, 2022	2	2
2.	August 03, 2022	2	2
3.	September 15, 2022	2	2
4.	November 02, 2022	2	2
5.	December 28, 2022	2	2
6.	January 30, 2023	2	2

• 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 the Act.

20. CORPORATE SOCIAL RESPONSIBILITY

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

21. 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.

22. WHISTLE BLOWER/ VIGIL MECHANISM

Section 177 of the Act is not applicable to your Company, however, there is a comprehensive policy on Whistle Blower/ Vigil Mechanism adopted by CL Educate Limited, the holding company of the Company, that is in line with the provisions of Section 177(9) and 177(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 (as amended from time to time), 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 2022-23, and no complaint was pending to be resolved as on March 31, 2023.

23. DISCLOSURES

- a) No Bonus Shares were declared for the Financial Year 2022-23.
- 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 Act, is not applicable on the Company.
- j) During the year under review, neither the Company made any application nor there are any proceedings pending under the Insolvency and Bankruptcy Code, 2016 against the Company.
- 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
- l) The provisions related to appointment of Independent Directors are not applicable to the Company. Therefore, no independent director was appointed during the year. Accordingly, the requirement of providing a statement by the Board with regard to integrity, expertise and experience (including the proficiency) of the independent director does not arise.



24. 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.

25. DIRECTORS' RESPONSIBILITY STATEMENT

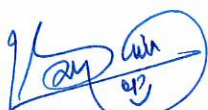
To the best of our knowledge and belief and according to the information and explanations obtained by us, your Directors make the following statements in terms of Section 134(3)(c) of the Act:

- a) in the preparation of the Annual Accounts for the Financial Year ended March 31, 2023, 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, 2023 and of the 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 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.

26. ACKNOWLEDGEMENT

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

For 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: June 22, 2023
Place: New Delhi**

ANNEXURES TO BOARD'S REPORT 2023

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, 2023, 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, 2023 are as follows:-

(Rs. in Lacs)						
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 of CLIP	Amount paid as advance (if any)	Cumulative Amount of Transaction During the Financial Year ended 31.03.2023
Career Launcher Private Limited (CLPL) and CL Educate Limited (CL)	<p>Purchase, by CLPL, of 8,817 equity shares of B&S Strategy Services Private Limited (constituting 44.18% of its paid up share capital) from CL for a one-time consideration of Rs. 20 Lakhs.</p> <p>CL shall pay the Share Transfer Duty on the transfer of shares.</p> <p>This is a Material RPT for CLPL in terms of Section 188 of the Companies Act, 2013, and the Rules made thereunder.</p> <p>The Transaction is on an arm's length basis, not in the Ordinary Course of Business.</p>	One- time	<p>Purchase, by CLPL, of 8,817 equity shares of B&S Strategy Services Private Limited (constituting 44.18% of its paid up share capital) from CL for a one-time consideration of Rs. 20 Lakhs.</p> <p>CL shall pay the Share Transfer Duty on the transfer of shares.</p> <p>The transaction has been executed at a reasonable markup of 11.11% on the offer received from another non-Related Party.</p>	28.12.2022	NIL	Rs. 20 Lacs

For Career Launcher Private Limited

Satya Narayanan R
Director
DIN: 00307326

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

Date: June 22, 2023
Place: New Delhi

Gautam Puri
Director
DIN: 00033548

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

**Form No. MGT-7
ANNUAL RETURN**

As on the financial year ended on 31/03/2023

Of

CAREER LAUNCHER PRIVATE LIMITED

[Pursuant to Section 92(1) of the Companies Act, 2013

And

Rule 11(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN:	U80301DL2021PTC378555						
	Foreign Company Registration Number/GLN	-						
	*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 South Delhi DL 110044						
	c) *email-ID of the company	COMPLIANCE@CLEUCATE.COM						
	d) *Telephone number with STD code	01141281100						
	e) Website							
iii)	Date of Incorporation	15/03/2021						
iv)	Type of the Company	Private Company						
	Category of the Company	Company limited by shares						
	Sub-category of the Company	Indian Non-Government company						
V	Whether company is having share capital	Yes						
Vi	*Whether shares listed on recognized Stock Exchange(s)	No						
	(a) Details of stock exchanges where shares are listed	<table border="1"> <thead> <tr> <th>S. No.</th><th>Stock Exchange Name</th><th>Code</th></tr> </thead> <tbody> <tr> <td></td><td></td><td></td></tr> </tbody> </table>	S. No.	Stock Exchange Name	Code			
S. No.	Stock Exchange Name	Code						

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1	N.A.	N.A.						
2	N.A.	N.A.						
	(b) CIN of the Registrar and Transfer Agent	N.A.						
	Name of the Registrar and Transfer Agent	N.A.						
	Registered office address of the Registrar and Transfer Agents	N.A.						
Vii	*Financial year From	(01/04/2022) To (31/03/2023)						
Vii	*Whether Annual General Meeting (AGM) held	-						
	(a) If yes, date of AGM	Scheduled to be held on August 03, 2023						
	(b) Due date of AGM	30/09/2023						
	(c) Whether any extension for AGM granted	No						
	(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension	N.A.						
	(e) Extended due date of AGM after grant of extension	N.A.						
	(f) Specify the reasons for not holding the same	N.A.						

I. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities1.....

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 HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

*No. of Companies for which information is to be given1.....

S. No.	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint venture	% of shares held
	CL Educate Limited	L74899HR1996PLC076897	Holding	99

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

i) Share Capital

a) Equity share capital

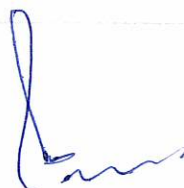
Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	25,100,000	100,000	100,000	100,000
Total amount of equity shares (in rupees)	25,100,000	100,000	100,000	100,000

Number of classes1.....

Class of Shares Equity Shares With Voting Rights	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
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

Particulars	Authorised Capital	Issued 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

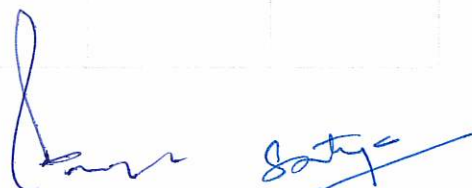
Class of Shares	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(C) Unclassified share capital

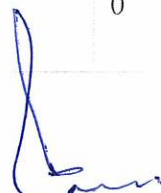

Particulars	Authorised Capital
Total amount of unclassified shares	0

(D) Break-up of paid-up share capital

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



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

iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	0	0	0	0	0	0
At the end of the year	0	0	0	0	0	0

ISIN of the equity shares of the company INE0P3L01012

Details of stock split/consolidation during the year (for each class of shares) Not Applicable

(iii) 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)* Yes

[Details being provided in a CD/Digital Media] - No

Separate sheet attached for details of transfers - 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	15/09/2022
Date of Registration of Transfer	28/12/2022
Type of transfer	Equity Shares
Number of Shares/Debentures/Units Transferred	1,000
Amount per Shares/Debentures/Units (in Rs.)	1
Ledger Folio of Transferor	001
Transferor's Name	First Name :- CL Educate Limited Middle Name :- Surname :-
Ledger Folio of Transferee	003
Transferee's Name	First Name :- Rakesh Middle Name :- Kumar Surname :- Sehgal

(iv) *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	0	0
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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

(v) Securities (other than shares and debentures)--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 – 42,884

(a) *SHARE HOLDING PATTERN – Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family	10	0.01	0	0
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				




	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	98,990	98.99	0	0
10.	Others	0	0	0	0
	Total	99,000	99	0	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	1,000	1	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government	0	0	0	0
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government	0	0	0	0

	companies				
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	1,000	1	0	0

Total number of shareholders (other than promoters)1.....

Total number of shareholders (Promoters + Public/Other than promoters)3.....

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	1
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 MEETING

Number of meetings held: 2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	15/09/2022	2	2	100
Extra Ordinary General Meeting	28/12/2022	3	3	100

B. BOARD MEETINGS

*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	19/05/2022	2	2	100
2	03/08/2022	2	2	100
3	15/09/2022	2	2	100
4	02/11/2022	2	2	100
5	28/12/2022	2	2	100
6	30/01/2023	2	2	100

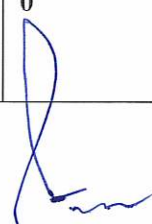
C. COMMITTEE MEETINGS

Number of meetings held0.....

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA) Schedule d on 03/08/2023
		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	
1	Gautam Puri	6	6	100	0	0	0	-
2	Satya Narayana n R	6	6	100	0	0	0	-




X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
Nil-

DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-Executive	Executive	Non-Executive	Executive	Non-Executive
A. Promoter	0	2	0	2	0	0.01
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	2	0	0	0	0.01

*Details of directors and Key managerial personnel as on the closure of financial year: 2

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year if any)
Satya Narayanan R	00307326	Director	0	-
Gautam Puri	00033548	Director	10	-

Particulars of change in director(s) and Key managerial personnel during the year” Not Applicable

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.							




Total							
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B. Number of CEO, CFO and Company secretary whose remuneration details to be entered

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

C. 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.							
Total							

XI. 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

B. If No, give the reasons/observations

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XII. 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

(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)

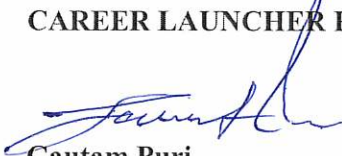
XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment: Yes

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more **or** turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Form MGT-8 is not applicable on the Company.

**For and on behalf of the Board of Directors
CAREER LAUNCHER PRIVATE LIMITED**



Gautam Puri

Director

DIN: 00033548

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

Satya Narayanan R

Director

DIN: 00307326

**Address: D63 Pinnacle Apts, DLF Phas-5
Gurgaon Galleria, DLF-IV Gurgaon
Haryana-122009**



Date: June 22, 2023

Place: New Delhi

CAREER LAUNCHER PRIVATE LIMITED**List of shareholders as on March 31, 2023**

S. No	Name of Director	No. of Shares
1	CL Educate Limited	98,990
2	Mr. Gautam Puri (Nominee of CL Educate Limited)	10
3	Mr. Rakesh Kumar Sehgal	1000
	Total	1,00,000

For Career Launcher Private Limited
Gautam Puri
Director
DIN: 00033548**Address: R-90, Greater Kailash,
Part-I, New Delhi -110048****Date: June 22, 2023**
Place: New Delhi