

## Annexure –II FORM - MGT.9

### EXTRACT OF ANNUAL RETURN

For the financial year ended March 31, 2019

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

#### I. REGISTRATION AND OTHER DETAILS:

- a. CIN : U80300KA2017PTC105610  
b. Registration Date : 17th August 2017  
c. Name of the Company : Nulurn Edutech Private Limited  
d. Category / Sub-Category of the Company : Non-Govt. Company/Company Limited by Shares  
e. Address of the registered office and contact details : "Sri Sai Square" No. 3, 3rd Floor, Malagala 8th Block, Nagarbhavi 2nd Stage, Bengaluru 560072, Karnataka  
f. Whether listed company (Yes/No) : No  
g. Name, Address and Contact details of Registrar and Transfer Agent, if any : Not applicable

#### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10% or more of the total turnover of the company shall be stated: -

Sl. No.	Name and Description of main products/ Services NIC Code of the Product/service	NIC Code of the Product/service
1	Higher education in Commerce leading to a university degree or equivalent	99925104
2	Higher education in Management courses leading to a degree or equivalent	99925105
3	Higher education in other subjects leading to a degree or equivalent n.e.c	99925109

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES - NIL

#### IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

##### a. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>		10000*	10000*						
(1) Indian		270000*	270000**	54.90		375000	375000	68.18	13.28
a) Individual/ HUF	-	(Class A)	(Class A)		-	(Class A)	(Class A)		
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any Other.	-	-	-	-	-	-	-	-	-
<b>Sub-total (A) (1):-</b>	-	10000* 270000* (Class A)	10000* 270000** (Class A)	54.90	-	375000 (Class A)	375000 (Class A)	68.18	13.28
(2) Foreign									
a) NRIs Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other...	-	-	-	-	-	-	-	-	-
<b>Sub-total (A) (2):-</b>	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)		10000* 270000* (Class A)	10000* 270000** (Class A)	54.90	-	375000 (Class A)	375000 (Class A)	68.18	13.28



Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Dem at	Physical	Total	% of Total Shares	Dem at	Physical	Total	% of Total Shares	
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	20000* (Class A)	20000* (Class A)	3.92		20000* (Class A)	20000* (Class A)	3.63	0.29
		230000** (Class B)	230000** (Class B)	42.59		240000** (Class B)	240000** (Class B)	43.63	1.04
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	210000** (Class A)	210000** (Class A)	41.17		250000** (Class A)	250000** (Class A)		
		300000** (Class B)	300000** (Class B)	54.54		300000** (Class B)	300000** (Class B)		
c) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	-	230000** (Class A)	230000** (Class A)	-	-	270000** (Class A)	270000** (Class A)		
		550000** (Class B)	550000** (Class B)			550000** (Class B)	550000** (Class B)		
Total Public Shareholding (B) = (B)(1) + (B)(2)	-	270000** (Class A)	270000** (Class A)	-	-	270000** (Class A)	270000** (Class A)		
		540000** (Class B)	540000** (Class B)			550000** (Class B)	550000** (Class B)		
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	-	-	-	-	10,000* 540000** (Class A)	10,000* 540000** (Class A)		
		-	-	-		550000** (Class B)	550000** (Class B)		

**(b) Shareholding of Promoters:**

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	
1	Vibhakara Acharya	8000* 72000**	7.27%	-	8000 72000 (Class A)		-	-
2	Ravishankar Kandhi	2000* 19800** (Class A) 5,000 (Class B)	18.18%	-	2000 293000 (Class A) 5,000 (Class B)		-	-
	Total	10000* 270000** (Class A)	-	-	375000 (Class A) 5,000 (Class B)		-	-

\* Fully paid up Shares      \*\* Partly Paid up Shares

**b. Change in Promoters' Shareholding fully paid up (please specify, if there is no change)**

Sl. No.	Shareholders Name	Shareholding at the beginning of the year		Date	Increase / (Decrease) in share holding	Reason	Cummulative Shareholding during the year	
		No. of Shares	% of total shares of the Co.				No. of Shares	% of total shares of the Co.
1.	K.N. Vibhakara	80,000 (Class A)	14.55	-	No change	-	80,000 (Class A)	14.55
2.	Ravishankar Kandhi	200,000 (Class A)	36.37	28.10.2018	Increase	Purchase	295,000 (Class A)	53.64
		Nil	Nil	1.10.2018	Increase	Purchase	2,000 (Class B)	0.37

		Nil	Nil	22.10.2018	Increase	Purchase	3,000 (Class B)	0.55
--	--	-----	-----	------------	----------	----------	--------------------	------

c. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): **NOT APPLICABLE**

d. Shareholding of Directors and Key Managerial Personnel:

- Ravishankar Kandhi – 2,95,000 Class A shares, 5,000 Class B Shares
- Vibhakar Acharya- 80,000 Class A shares

## V. INDEBTEDNESS:

Indebtedness of the Company including interest outstanding/accrued but not due for payment is as below:

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-
Change in Indebtedness during the financial year				
• Addition	87,26,346	90,00,000	-	1,77,26,346
• Reduction	-	10,00,000	-	10,00,000
Net Change	87,26,346	80,00,000	-	1,67,26,346
Indebtedness at the end of the financial year				
i) Principal Amount	87,26,346	80,00,000	-	1,67,26,346
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	3,99,104	-	-	3,99,104
<b>Total (i+ii+iii)</b>	<b>91,25,450</b>	<b>80,00,000</b>	-	<b>1,71,25,450</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. no.	Particulars of Remuneration	Total Amount (INR)	Total Amount (INR)	Total Amount (INR)
		<b>Ravishankar Kandhi</b>	<b>K.N. Vibhakara</b>	<b>Alfred David</b>
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,50,000	2,50,000	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission	-	-	-
	- as % of profit			
	- others, specify...			
5.	Others, please specify	2,36,352	1,69,178	1,66,465
	Total (A)	4,86,352	4,19,178	1,66,465
	Ceiling as per the Act	NA	NA	NA

B. Remuneration to other directors: NA

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD: Not Applicable

## VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: NA