FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

(vi) *Whether shares listed on recognized Stock Exchange(s)



Annual Return

(other than OPCs and Small Companies)

	the instruction kit for filing the f				
I. RE	EGISTRATION AND OTH	ER DETAILS			
(i) * C	orporate Identification Number	(CIN) of the company	U74140	0KA2007PTC042217	Pre-fill
G	Global Location Number (GLN)	of the company			
* F	Permanent Account Number (PA	AN) of the company	AABCE	7362H	
(ii) (a) Name of the company		EDUTEC	CH NTTF INDIA PRIVATE	
(b) Registered office address				
	NO. 23/24, 2ND PHASE PEENYA INDUSTRIAL AREA BANGALORE Karnataka 560058				
(c) *e-mail ID of the company		GI****	******CO. I N	
(d) *Telephone number with STD	code	08****	**15	
(е) Website				
(iii)	Date of Incorporation		22/03/2	2007	
(iv)	Type of the Company	Category of the Company		Sub-category of the O	Company
	Private Company	Company limited by sha	res	Indian Non-Gove	ernment company
v) Wh	ether company is having share	capital	Yes (○ No	

Yes

No

(vii) *Fin	ancial year Fro	om date 01/04/	2023 (DD/MM/YY	YY) To date	31/03/202	4 (DD/N	/IM/YYYY)
(viii) *Wł	nether Annual	general meeting	g (AGM) held	•	Yes 🔘	No		
(a)	If yes, date of	AGM [27/09/2024					
(b)	Due date of A	GM [30/09/2024					
(c) '	Whether any e	extension for AG	iM granted		○ Yes	No		
II. PRIN	NCIPAL BU	SINESS ACT	IVITIES OF TH	IE COMP	ANY			
*1	Number of bus	iness activities	1					
S.No	Main Activity group code	Description of N	Main Activity group	Business Activity Code	Description	of Business	Activity	% of turnover of the company
1	Р	Edu	ucation	P2	Higher edu	ucation, techr educatio	nical & vocational on	100
(INC	LUDING JO	OINT VENTUI	G, SUBSIDIAR RES) ation is to be given		—	-fill All	IIES	
S.No	Name of t	he company	CIN / FCR	N	Holding/ Subs Joint	idiary/Assoc Venture	iate/ % of s	hares held
1	NETTUR TECH	NICAL TRAINING	U85110KA1999NF	PL025461	Но	lding	8	33.33
IV. SHA	RE CAPITA	AL, DEBENT	URES AND OT	HER SEC	URITIES C	F THE CO	MPANY	
/i\ * CLA		ı						
` '	RE CAPITA ity share capita							
	Particula	nrs	Authorised capital	Issue capita		oscribed capital	Paid up capital	1
Total nu	ımber of equity	shares	100,000	60,000	60,000		60,000	
Total an	nount of equity	shares (in	1,000,000	600,000	600,00	0	600,000	

Number of classes	1			
	Authoricad	icaonai	Subscribed capital	Paid up capital
Number of equity shares	100,000	60,000	60,000	60,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000	600,000	600,000	600,000

(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 0)
---------------------	---

Class of shares	A 41	ICabilai	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	Nu	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	60,000	0	60000	600,000	600,000	
Increase during the year	0	0	0	0	0	0
i. Pubic 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						
Decrease during the year	0	0	0	0	0	О
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						
At the end of the year	60,000	0	60000	600,000	600,000	
Preference shares						
At the beginning of the year	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
Others are sift.						
iii. Others, specify						
III. Others, specify 0				0	0	
0 Decrease during the year	0	0	0	0	0	0
0	0 0	0	0			0
0 Decrease during the year				0	0	
0 Decrease during the year i. Redemption of shares	0	0	0	0	0	0
Decrease during the year i. Redemption of shares ii. Shares forfeited iii. Reduction of share capital iv. Others, specify	0	0	0	0 0 0	0 0 0	0
Decrease during the year i. Redemption of shares ii. Shares forfeited iii. Reduction of share capital	0	0	0	0 0	0 0	0

ISIN of the equity	/ share	s of the o	ompany					
							l	
111 5 11 0		4. /	4 4	 . 1	 	0 1		

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of	fshares		(i)		(ii)	(iii)
Before split /	Number of shares					
Consolidation	Face value per share					
After split /	Number of shares					
Consolidation	Face value per share					
			,			
• •	es/Debentures Trans t any time since the					ial year (or in the case
⊠ Nil					_	
[Details being prov	vided in a CD/Digital Med	ıaj	O	Yes	○ No	Not Applicable
Separate sheet att	ached for details of trans	fers	\circ	Yes	O No	
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	r submi	ission as a separa	te sheet	attachment or	submission in a CD/Digital
Date of the previous	annual general meetir	ıg				
Date of registration	of transfer (Date Month	Year)				
Type of transfe	er	1 - Ec	quity, 2- Prefere	nce Sha	ıres,3 - Debe	entures, 4 - Stock
Number of Shares/ Units Transferred	Debentures/		Amount Debentu			
Ledger Folio of Trar	nsferor		·			
Transferor's Name						
	Surname		middle	name		first name
Ledger Folio of Trar	nsferee					
						

Transferee's Name					
	Surname			middle name	first name
Date of registration o	f transfer (Dat	e Month Year)			
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Trans	sferor				
Transferor's Name	Transferor's Name				
	Surna	me		middle name	first name
Ledger Folio of Transferee					
Transferee's Name					
	Surna	me		middle name	first name

(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

Details of debentures

Class of debentures	Outstanding as at the beginning of 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)

. ,		•			
Type of Securities	Number of	Nominal Value of	Total Nominal	Paid up Value of	Total Paid up Value
Securities	Securities	each Unit	Value	each Unit	
Total				1	

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

375,453,000

0

(ii) Net worth of the Company

627,403,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	Equity		ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	10,000	16.67	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	50,000	83.33	0	
10.	Others	0	0	0	
	Total	60,000	100	0	0

Total number of shareholders (promoters)

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

	Total	0	0	0	0
Total number of shareholders (other than promoters)					
	ber of shareholders (Promoters+Publi n promoters)	c / 3			

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		lirectors at the g 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	2	0	1	0	9.09	0
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	3	1	3	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	3	3	2	3	9.09	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VENKATARAMANI AN	00277816	Director	0	
RAMANUJAM SRIKAN	00272553	Director	0	
RANGACHARI RAJAG	00316923	Director	5,000	
BASARALU VENKATE	07875754	Managing Director	0	
AROON RAMAN	00201205	Director	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name			designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SAROSH JEHANGII	00031237	Director	01/09/2023	CESSATION
NAMASIVAYAM RE	00279043	Managing Director	07/03/2024	CESSATION

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance		
		•		% of total shareholding	
ANNUAL GENERAL MEETI 27/09/2023		3	3	100	

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting				
			Number of directors attended	% of attendance		
1	09/05/2023	6	6	100		
2	01/09/2023	5	4	80		
3	19/12/2023	5	5	100		

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting			
			Number of directors attended	% of attendance	
4	20/02/2024	6	6	100	

C. COMMITTEE MEETINGS

Number of meetings held				0	
	S. No.	Type of meeting	Date of meeting		Attendance % of attendance
	1				

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Co	Whether attended AGM		
S. No.	Name of the director	N 4 = = 4 i = = 1 = 1 = 1 = 1		% of	Idirector was 1		% of	held on
			Meetings attended	attendance		Meetings attended	attendance	27/09/2024
								(Y/N/NA)
1	VENKATARA	4	3	75	0	0	0	Yes
2	RAMANUJAM	4	4	100	0	0	0	Yes
3	RANGACHAR	4	4	100	0	0	0	Yes
4	BASARALU V	4	4	100	0	0	0	Yes
5	AROON RAM	1	1	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

T NI:	

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BASARALU VENKA	Managing Direct	9,410,847	0	0	0	9,410,847
	Total		9,410,847	0	0	0	9,410,847

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

0

S. N	o. Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount

								<u> </u>			
S. No.	Nan	ne Desig	Designation		n Gross Salary			Stock Option/ Sweat equity		ners	Total Amount
1											0
	Total										
Number of	f other direct	tors whose remune	ration deta	ils to be er	ntered		'		•	0	
S. No.	Nan	Name Design		nation Gross Sal		alary Commission		Stock Option/ Sweat equity		ners	Total Amount
1											0
	Total										
I. MATTE	ERS RELAT	ED TO CERTIFICA	TION OF	COMPLIA	NCES A	ND DISCLOSU	JRES				
A) DETAIL	LTY AND P	UNISHMENT - DE ALTIES / PUNISHM Name of the court/ concerned Authority	IENT IMPO	OSED ON	Name of section	NY/DIRECTOR of the Act and under which ed / punished	Details of punishme	penalty/	Nil Details c including	of appeal g present	
(B) DETA	AILS OF CO	MPOUNDING OF (OFFENCES	S 🛛 N	Nil						
Name of company officers	the y/ directors/	Name of the court concerned Authority	Date of	section under which Particu		Particula offence	rs of	Amour Rupee		pounding (in	
XIII. Whe	ether comp	lete list of shareho	olders, del	benture h	olders h	as been enclo	sed as an	attachmei	nt		
	Ye	s O No									

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

	npany having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or n whole time practice certifying the annual return in Form MGT-8.
Name	
Whether associate or fellow	
Certificate of practice number	
(b) Unless otherwise expressly state Act during the financial year.	ey stood on the date of the closure of the financial year aforesaid correctly and adequately. d to the contrary elsewhere in this Return, the Company has complied with all the provisions of the date of the closure of the last financial year with reference to which the last return was submitted or in
the case of a first return since the da securities of the company. (d) Where the annual return disclose	ate of the incorporation of the company, issued any invitation to the public to subscribe for any es the fact that the number of members, (except in case of a one person company), of the company onsists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of
	Declaration
I am Authorised by the Board of Dire	ectors of the company vide resolution no 06 dated 24/08/2024
	d declare that all the requirements of the Companies Act, 2013 and the rules made thereunder is form and matters incidental thereto have been compiled with. I further declare that:
	orm and in the attachments thereto is true, correct and complete and no information material to orm has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachment	ts have been completely and legibly attached to this form.
	he provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for it for false statement and punishment for false evidence respectively.
To be digitally signed by	
Director	R Digitally signed by R Rajagopalan Bate: 2024.11.15 16.46.42 +0530
DIN of the director	0*3*6*2*
To be digitally signed by	GOPICHAN DROHRA DROHRA DROHRA DBest 2024 11.15 16:17:07 + 46:307
Company Secretary	
Company secretary in practice	

Certificate of practice number

9*4

Membership number

Attachments	List of attachments
1. List of share holders, debenture holders	Attach ENIPL - list of shareholders.pdf
2. Approval letter for extension of AGM;	Attach UDIN GENERATION 23-24.pdf
3. Copy of MGT-8;	Attach
4. Optional Attachement(s), if any	Attach
	Remove attachment
Modify Check Form	Prescrutiny Submit

Attachments

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company