

(vii) *Financial year From (DD/MM/YYYY) To (DD/MM/YYYY)

(viii) *Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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 ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Associate/ Joint venture	% of shares held
1				

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	2,500,000	1,753,296	1,753,296	1,753,296
Total amount of equity shares (in rupees)	25,000,000	17,532,960	17,532,960	17,532,960

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Number of equity shares	2,500,000	1,753,296	1,753,296	1,753,296

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25,000,000	17,532,960	17,532,960	17,532,960

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	1,000,000	538,553	538,553	538,553
Total amount of preference shares (in rupees)	10,000,000	5,385,530	5,385,530	5,385,530

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	1,000,000	538,553	538,553	538,553
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	10,000,000	5,385,530	5,385,530	5,385,530

(c) Unclassified share capital (not applicable for OPC)

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	1,753,296	17,532,960	17,532,960	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
NA				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
NA				
At the end of the year	1,753,296	17,532,960	17,532,960	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	538,553	5,385,530	5,385,530	0
i. Issues of shares	538,553	5,385,530	5,385,530	
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
NA				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
NA				
At the end of the year	538,553	5,385,530	5,385,530	

(ii) 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) * (not applicable for OPC)

- Nil
 [Details being provided in a CD/Digital Media] Yes No Not applicable
- Separate sheet attached for details of transfers Yes 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	<input style="width: 100%;" type="text"/>		
Date of Registration of Transfer	<input style="width: 100%;" type="text"/>		
Type of Transfer	<input style="width: 50px; height: 20px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px; height: 25px;" type="text"/>	Amount per Share/ debenture/unit (in Rs.)	<input style="width: 150px; height: 25px;" type="text"/>
Ledger Folio of Transferor	<input style="width: 100%;" type="text"/>		
Transferor's Name	<input style="width: 150px; height: 25px;" type="text"/>	<input style="width: 150px; height: 25px;" type="text"/>	<input style="width: 150px; height: 25px;" type="text"/>
	Surname	Middle name	First name
Ledger Folio of Transferee	<input style="width: 100%;" type="text"/>		
Transferee's Name	<input style="width: 150px; height: 25px;" type="text"/>	<input style="width: 150px; height: 25px;" type="text"/>	<input style="width: 150px; height: 25px;" type="text"/>
	Surname	middle name	first name

Date of Registration of Transfer		<input type="text"/>	
Type of Transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ debenture/unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	Middle name	First name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iii) *Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
Total			0

Details of debtentures

Class of Debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(iv) Securities (other than shares and debtentures) (not applicable for OPC)

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

55,435,240

(ii) Net worth of the Company

101,572,418

VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference
--------	----------	--------	------------

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,471,606	83.93	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)	0	0	0	0
10.	Others	0	0	0	0
	Total	1,471,606	83.93		0

Total number of shareholders (promoters)

5

(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	11,968	2.22
	(ii) Non-resident Indian (NRI)	0	0	73,602	13.67
	(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)	0	0	0	0
10.	Others Alternate Investment Fund,	281,690	16.07	452,983	84.11
	Total	281,690	16.07	538,553	100

Total number of shareholders (other than promoters)

5

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

10

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	5	5
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 MEETINGS (not applicable for OPC)

Number of meetings held

3

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	30/10/2021	10	7	95.22
Extra-Ordinary General Meeting	22/07/2021	6	6	100
Extra-Ordinary General Meeting	09/08/2021	6	6	100

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/04/2021	2	2	100
2	21/07/2021	2	2	100
3	07/08/2021	2	2	100
4	09/08/2021	3	2	66.67
5	13/08/2021	3	2	66.67
6	27/09/2021	3	2	66.67
7	13/01/2022	3	2	66.67

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. No.	DIN	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2022 (Y/N/NA)
			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	00468199	SHELINA PRANAV PA	4	0	0	0	0	0	No
2	07075543	SRIRAM SUBRAMANI,	7	7	100	0	0	0	Yes
3	07075567	MADHU RAJESH AGR	7	7	100	0	0	0	Yes
4									
5									

6									
7									
8									
9									
10									
11									
12									
13									
14									
15									

IX. *REMUNERATION OF DIRECTORS

Nil

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							0
	Total						

B. 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	SRIRAM SUBRAMANIAM	Director	1,572,255	0	0	0	1,572,255
2	Madhu Rajesh Agrawal	Director	1,572,255	0	0	0	1,572,255
	Total		3,144,510	0	0	0	3,144,510

X. 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 No

B. If No, give the reasons/observations

XI. 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)

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since 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 date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

MADHU
RAJESH
AGRAWAL
Digitally signed by
MADHU RAJESH
AGRAWAL
Date: 2022.10.14
15:03:57 +05'30'

DIN of the director

Attachments

- 1. List of share holders, debenture holders;
- 2. Approval letter for extension of AGM;
- 3. List of Directors;
- 4. Optional Attachment(s), if any;

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders as on March 312022.p List of Directors 31032022.pdf

Remove Attachment

Modify

Check Form

Prescrutiny

Submit

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

Auto-approved By

--

Callido Learning Private Limited

(Formerly known as Callido Learning LLP)

LIST OF DIRECTOR AS ON 31.03.2022

Name of the Director	DIN	Date of Appointment
Shelina Pranav Parikh	00468199	09/08/2021
Sriram Subramanian	07075543	10/09/2019
Madhu Rajesh Agrawal	07075567	10/09/2019

For Callido Learning Private Limited



Madhu Agrawal
Director

DIN: 07075567

**Address: Elegant House, Raghuvanshi Mills Compound,
Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013.**

Registered office: Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West),
Mumbai – 400 013. Tel : 2493 9676 / 2496 0771 Fax : 91-22-24930782

Email: info@callidolearning.com

Website: callidolearning.com

CIN : U80302MH2019PTC330374

Callido Learning Private Limited

(Formerly known as Callido Learning LLP)

List of Equity Shareholders as on March 31, 2022:

Sr. No.	Name of the Shareholder	Equity shares of Rs. 10/- each	Percentage of Shareholding
1	Madhu Agrawal	6,15,848	35.13
2	Sriram Subramanian	6,15,848	35.13
3	Chinmaya Kulkarni	1,23,590	7.04
4	Subramanian Narayanswamy	58,160	3.32
5	Alka Agrawal	58,160	3.32
6	Education Catalyst Fund	2,81,690	16.06
Total		17,53,296	100.00

For Callido Learning Private Limited



Madhu Agrawal

Director

DIN: 07075567

Address: Elegant House, Raghuvanshi Mills Compound,
Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013.

Registered office: Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West),
Mumbai – 400 013. Tel : 2493 9676 / 2496 0771 Fax : 91-22-24930782

Email: info@callidolearning.com

Website: callidolearning.com

CIN : U80302MH2019PTC330374

Callido Learning Private Limited

(Formerly known as Callido Learning LLP)

List of Compulsory Convertible Preference Shareholders as on March 31, 2022:

Sr. No.	Name of the Shareholder	Compulsory Convertible Preference Shares of Rs. 10/- each	Percentage of Shareholding (%)
1	Education Catalyst Fund	35,904	6.67
2	Technova Ventures Private Limited	3,93,143	73.00
3	Thomas Varkey	73,602	13.67
4	Multiply Ventures India Trust	23,936	4.44
5	Dileep R. Nath	11,968	2.22
Total		5,38,553	100.00

For Callido Learning Private Limited



Madhu Agrawal

Director

DIN: 07075567

Address: Elegant House, Raghuvanshi Mills Compound,
Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013.

Registered office: Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West),
Mumbai – 400 013. Tel : 2493 9676 / 2496 0771 Fax : 91-22-24930782

Email: info@callidolearning.com

Website: callidolearning.com

CIN : U80302MH2019PTC330374