

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2021

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	U74899DL1992PLC049025
2	Registration Date	02-06-92
3	Name of the Company	VIDYA MANDIR CLASSES LIMITED
4	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES INDIAN NON GOVERNMENT COMPANY
5	Address of the Registered office & contact details	3RD FLOOR, AGGARWAL CORPORATE HEIGHTS, PLOT NO A-7 NETAJI SUBHASH PLACE, DISTT CENTRE, WAZIRPUR, NEW DELHI
6	Whether listed company	N/A
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	N/A

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)			
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	ACADEMIC TUTORING SERVICES	85491*	100%
2			
3			

* AS PER NATIONAL INDUSTRIAL CLASSIFICATION-2008

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	KB EDUCATIONAL SERVICES PRIVATE LIMITED L-11/373, 4TH FLOOR PART-A, MAHIPALPUR EXT. NEW DELHI South West Delhi DL 110037	U8090DL2014PTC273279	HOLDING COMPANY	52.89%	2(87)(ii)

IV. SHARE HOLDING PATTERN									
(Equity share capital breakup as percentage of total equity)									
(i) Category-wise Share Holding									
Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2021]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	68,643	-	68,643	24.75%	68,643	-	68,643	24.75%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	-
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	-
d) Bodies Corp.	1,85,774	-	1,85,776	67.00%	1,85,774	-	1,85,776	67.00%	-
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	-
f) Any other	-	-	-	0.00%	-	-	-	0.00%	-
Sub Total (A) (1)	2,54,417	-	2,54,419	91.75%	2,54,417	-	2,54,419	91.75%	0.00%
(2) Foreign									
a) NRI Individuals	22,881	-	22,881	8.25%	22,881	-	22,881	8.25%	-
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	-

For Vidya Mandir Classes Limited

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1	BRIJ MOHAN	27,457	9.90%	0	27,457	9.90%	0	0.00%
2	SHYAM MOHAN GUPTA	27,457	9.90%	0	27,457	9.90%	0	0.00%
3	MAN MOHAN GUPTA	22,881	8.25%	0	22,881	8.25%	0	0.00%
4	SANDEEP MEHTA	13,729	4.95%	0	13,729	4.95%	0	0.00%
5	EDUCOMP SOLUTIONS LIMITED	39,088	14.10%	0	39,088	14.10%	0	0.00%
6	KB EDUCATIONAL SERVICES PRIVATE LTD	1,46,688	52.90%	0	1,46,688	52.90%	0	0.00%
	TOTAL	2,77,300	100.00%	0.00%	2,77,300	100.00%	0.00%	0.00%

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total	No. of shares	% of total
	At the end of the year			NO CHANGE			

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name						
	At the beginning of the year				0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%
2	Name						
	At the beginning of the year				0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name: SANDEEP MEHTA						
	At the beginning of the year			13,729	4.95%	13,729	4.95%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			13,729	4.95%	13,729	4.95%
2	Name: JAGDISH PRASAD SWAMI			NIL		NIL	

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	42,97,00,000.00	-	-	-
ii) Interest due but not paid	8,48,91,569.00	-	-	8,48,91,569.00
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	51,45,91,569.00	-	-	8,48,91,569.00

Change in Indebtedness during the financial year				
* Addition	2,30,00,000.00	NIL		2,30,00,000.00
* Reduction				-
Net Change	2,30,00,000.00			2,30,00,000.00
Indebtedness at the end of the financial year				
i) Principal Amount	45,27,00,000.00			45,27,00,000.00
ii) Interest due but not paid(*)	12,29,69,590.00			12,29,69,590.00
iii) Interest accrued but not due				-
Total (i+ii+iii)	57,56,69,590.00			57,56,69,590.00

* Interest due but not paid amounting to Rs 12,29,69,590 is closing balance

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total
		Name	Designation		(Rs/Lac)
		SANDEEP MEHTA	WHOLE TIME DIRECTOR		
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	57,96,184.00			
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL			-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL			-
2	Stock Option	NIL			-
3	Sweat Equity	NIL			-
4	Commission	NIL			-
	- as % of profit				-
	- others, specify				-
5	Others, please specify	NIL			-
	Total (A)	57,96,184.00			-
	Ceiling as per the Act				

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount
					(Rs/Lac)
1	Independent Directors	NA	NA	NA	
	Fee for attending board committee meetings				-
	Commission				-
	Others, please specify				-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors				
	Fee for attending board committee meetings	NA			-
	Commission				-
	Others, please specify				-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration				
	Overall Ceiling as per the Act				

NOTE: AS PER THE INFORMATION PROVIDED COMPANY HAS PAID REMUNERATION TO THE EXECUTIVE DIRECTOR MR JAGDISH PRASAD SWAMI AMOUNTING TO RS 18,87,752 P.A

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total (Rs/Lac)	
		Name				
	Designation	CEO	CFO	CS		
1	Gross salary	NA				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961					-
	(b) Value of perquisites u/s 17(2) Income-tax					-
	(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				-	
	Total	-	-	-	-	

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

For Vidya Mandir Classes Limited

Rajesh Kumar Sachdev
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 Director
 DIN : 09232707