FORM NO. MGT 9 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.

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
	88 97 1950.056 1.79 1.761	INDIAN NON GOVERNMENT COMPANY
5	Address of the Registered office & contact details	3RD FLOOR, AGGARWAL CORPORATE HEIGHTS, PLOT NO A-7
v		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

	I. 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

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicab e 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 HOLDIN				S. Steamer					
(Equity share capital b	reakup as perc	entage of to	otal equity)						
(i) Category-wise Sh	are Holding								
Category of Shareholders	No. of Shar	es held at th [As on 31-M	e beginning o larch-2021]	of the year	No. of Shares held at the end of the year [As on 31-March-2020]				% Change during
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	the year
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%	1.0
d) Bodies Corp.	1,85,774		1,85,776	67.00%	1,85,774		1,85,776	67.00%	
e) Banks / Fl		, s	2	0.00%				0.00%	
f) Any other			- 2	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	5 7	22,881	8.25%	22,881		22,881	8.25%	- 17
b) Other Individuals				0.00%			3.0	0.00%	

For Vidya Mandir Classes Limited

c) Bodies Corp.	2			0.00%				0.00	% -
d) Any other				0.00%				0.00	
Sub Total (A) (2)	22,881		22,881	8.25%	22,881		22,881	8.25	-
TOTAL (A)	2,77,298		2,77,300	100.00%	2,77,298		2,77,300	100.00	
B. Public Shareholding			-			(e		// 1	1
1. Institutions		1000		-			+		+-
a) Mutual Funds			-	0.00%		-	. 1	0.009	,
b) Banks / FI				0.00%				0.009	-
c) Central Govt				0.00%		-		0.009	-
d) State Govt(s)		# *		0.00%				0.009	
e) Venture Capital Funds		-		0.00%				0.009	_
f) Insurance Companies	-			0.00%	-			0.00%	-
g) Fils			-	0.00%		-		0.00%	
h) Foreign Venture Capital Funds	•	*		0.00%			-	0.00%	
) Others (specify)	- 1	-		0.00%				0.000	
Sub-total (B)(1):-				0.00%		.		0.00%	_
2. Non-Institutions									
B) Bodies Corp.	-	-						- 22	
) Indian	-			0.000	-				
) Overseas		-		0.00%				0.00%	
) Individuals				0.00%				0.00%	-
individual shareholders lolding nominal share lapital upto Rs. 1 lakh			•	0.00%				0.00%	
) individual hareholders holding ominal share capital in xcess of Rs 1 lakh			-	0.00%				0.00%	**
Others (specify)	1 100				7.7		-		
on Resident Indians				0.00%			-	0.00%	
verseas Corporate odies			-	0.00%				0.00%	·
oreign Nationals	15. 32 10			0.00%			-	0.00%	
learing Members				0.00%			-	0.00%	-
rusts	9		-	0.00%				0.00%	
oreign Bodies - D R			2	0.00%				0.00%	-
ub-total (B)(2):-		4		0.00%				0.00%	
otal Public (B)				0.00%				0.00%	
Shares held by ustodian for GDRs & DRs			•	0.00%				0.00%	•
rand Total (A+B+C)	2,77,298	-	2,77,300	100.00%	2,77,298		2,77,300	100.00%	100 000
		1.1	- Inches	100.0070	- MIT 4 12-00.		4,17,000	11/01/1/1/7/6	1184 317

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in
		No. of Shares	% of total Shares of the company		No. of Shares	% of total Shares of the company	% of Shares	sharehold ing during the year

	TOTAL	2,77,300	100.00%	0.00%	2,77,300	100.00%	0.00%	0.00%
6	LTD	1,46,688	52.90%	0	1,46,688	52.90%	0	0.00%
	KB EDUCATIONAL SERVICES PRIVATE				00,000	(4.1070	U	0.00%
5	EDUCOMP SOLUTIONS LIMITED	39,088	14.10%	0	39,088	14.10%	- 0	
4	SANDEEP MEHTA	13,729	4.95%	0	13,729	4.95%	0	0.00%
3	MAN MOHAN GUPTA	22,881	8.25%	0	22,881	8.25%	0	0.00%
2				U	27,457	9.90%	0	0.00%
2	SHYAM MOHAN GUPTA	27,457	9.90%	-			U	-
1	BRIJ MOHAN	27,457	9.90%	0	27,457	9.90%	n	0.00%

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

SN	Particulars	Date Reaso	Reason	Shareholding at the begin	Cumulative Shareholding during the year		
				No. of shares	% of total	No. of shares	% of total
	At the end of the year			NO CHANG	E		

(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 begin	nning of the year	Cumulative Shareholding during year	
				No. of shares	% of total shares	No. of shares	% of tota shares
1	Name			The state of the s		Fill Control	V. 0.00
	At the beginning of the year				0.00%		0.00%
- 1	Changes during the year	2000	an me		0.00%	C-1007 Y 1009	0.00%
	At the end of the year				0.00%		0.009
2	Name				198		
	At the beginning of the year			15.384	0.00%		0.00%
- 3	Changes during the year				0.00%		0.00%
1000	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	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	7.0070

Indebtedness of the Company inc	luding interest outstanding/a	ccrued but not due for paym	nent.	
Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	(Amt. Rs./Lacs Total Indebtedness
Indebtedness at the beginning of th	ne financial year	3788314		
) Principal Amount	42,97,00,000.00			
i) Interest due but not paid	8,48,91,569.00			8,48,91,569.00
ii) Interest accrued but not due				-
Total (i+li+iii)	51,45,91,569.00	- 1		8,48,91,569.00

Change in Indebtedness during the f	nancial year	- M- H- H- H		
* Addition	2,30,00,000.00		.	2,30,00,000.00
* Reduction			-	
Net Change	2,30,00,000.00			2,30,00,000.00
Indebtedness at the end of the finance	ial 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

. Re	muneration to Managing Director, Whole-time Directors and/or Mana	ager;		
SN,	Particulars of Remuneration	Name of MD/WT	D/ Manager	Total
	Name	SANDEEP MEHTA		(Rs/Lac)
	Designation	WHOLE TIME DIRECTOR	3972E	
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 - as % of profit	NIL		-
	- 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				
			aug V		(Rs/Lac	
1	Independent Directors	NA	NA NA	NA		
	Fee for attending board committee meetings					
	Commission				-	
	Others, please specify				-	
	Total (1)					
2	Other Non-Executive Directors		A 1 A ·		-	
	Fee for attending board committee meetings					
	Commission				-	
	Others, please specify	-		energy and a second		
	Total (2)				124	
	Total (B)=(1+2)		3.	¥		
	Total Managerial Remuneration					
	Overall Ceiling as per the Act			TO ANY		

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

		Designation	CEO		CFO		CS	
1	Gross salary			-			400,000	
	(a) Salary as per provisions of section 17(1) of the Income-tax Ad							
	(b) Value of perquisites u/s 17(2	Income-tax				-		
	(c) Profits in lieu of salary under : Income- tax Act, 1961	section 17(3)		7				
2	Stock Option							
3	Sweat Equity							
-	Commission			-		3 -		
4	- as % of profit						() == -= 1.5(±0.0	
	- others, specify		-39	-				-
5	Others, please specify		**	-				
	Total	-	-	†			-	-
/II. P	ENALTIES / PUNISHMENT / CO	MPOUNDING OF Brief Descriptio	n Details o	of Penalty I	Authority [RI		Appeal mad	e, if any
	Type Section of the Companies Act	The second secon	n Details o Punis Compou	of Penalty / shment/ ending fees posed	Authority [RI COUR		Appeal mad (give Det	e, if any ails)
A. CO	Type Section of the Companies Act	The second secon	n Details o Punis Compou	shment/ inding fees			Appeal mad (give Det	e, if any ails)
A. CC	Type Section of the Companies Act	The second secon	n Details o Punis Compou	shment/ inding fees			Appeal mad (give Det	e, if any ails)
A. CC Penal Punis	Type Section of the Companies Act MPANY ty mment	The second secon	n Details o Punis Compou	shment/ inding fees			Appeal mad (give Det	e, if any ails)
A. CC Penal Punis Comp	Type Section of the Companies Act MPANY ty nment ounding	The second secon	n Details o Punis Compou	shment/ inding fees			Appeal mad (give Det	e, if any ails)
A. CO Penal Punis Comp	Type Section of the Companies Act MPANY ty nment ounding RECTORS	The second secon	n Details o Punis Compou	shment/ inding fees			Appeal mad (give Det	e, if any ails)
A. CO Penal Punis Comp B. DIF	Type Section of the Companies Act MPANY by Inment ounding RECTORS	The second secon	n Details o Punis Compou	shment/ inding fees			Appeal mad (give Det	e, if any ails)
A. CC Penal Punis Comp B. DIF Penal Punis	Type Section of the Companies Act MPANY ty mment ounding RECTORS ty mnent	The second secon	n Details o Punis Compou	shment/ inding fees			Appeal mad (give Det	e, if any ails)
A. CC Penal Punis Comp Penal Punis Comp	Type Section of the Companies Act MPANY ty nment ounding RECTORS ty nment ounding	The second secon	n Details o Punis Compou	shment/ inding fees			Appeal mad (give Det	e, if any ails)
A. CC Penal Punis Comp Penal Punis Comp	Type Section of the Companies Act MPANY ty nment counding RECTORS ty nment bunding HER OFFICERS IN DEFAULT	The second secon	n Details o Punis Compou	shment/ inding fees			Appeal mad (give Det	e, if any ails)
A. CC Penal Punis Comp Penal Punis Comp Comp	Type Section of the Companies Act MPANY ty mment ounding RECTORS ty mment ounding HER OFFICERS IN DEFAULT y	The second secon	n Details o Punis Compou	shment/ inding fees			Appeal mad (give Det	e, if any ails)
A. CC Penal Punis Comp Penal Comp Punis Punis	Type Section of the Companies Act MPANY ty nment counding RECTORS ty nment bunding HER OFFICERS IN DEFAULT	The second secon	n Details o Punis Compou	shment/ inding fees			Appeal made (give Det	e, if any ails)

Name of Key Managerial Personnel

(Rs/Lac)

Particulars of Remuneration

Name

For Vidya Mandir Classes Limited

Rajesh Kumar Sachdev
Director

DIN: 09232707