

FORM NO. MGT-7A

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



Abridged Annual Return for OPCs and Small Companies

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

(c) *email-ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital Yes No

(vi) Whether the form is filed for OPC Small Company

(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	P2	Higher education, technical & vocational education	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	3,000,000	2,259,281	2,259,281	2,259,281
Total amount of equity shares (in rupees)	30,000,000	22,592,810	22,592,810	22,592,810

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Number of equity shares	3,000,000	2,259,281	2,259,281	2,259,281

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	30,000,000	22,592,810	22,592,810	22,592,810

(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	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(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	2,107,970	21,079,700	21,079,700	
Increase during the year	151,311	1,513,110	1,513,110	28,749,090
i. Public Issues	0	0	0	0
ii. Rights issue	151,311	1,513,110	1,513,110	28,749,090
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	
0				
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	
0				
At the end of the year	2,259,281	22,592,810	22,592,810	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
0				
Decrease during the year	0	0	0	0
i. Redemption 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	
0				
At the end of the year	0	0	0	

(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		30/11/2021	
Date of Registration of Transfer		22/03/2022	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	195,390	Amount per Share/ debenture/unit (in Rs.)	10
Ledger Folio of Transferor	8		
Transferor's Name	Emerge	Ventures	PT
	Surname	Middle name	First name
Ledger Folio of Transferee	27		
Transferee's Name	Sci	Genom	Inc
	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) *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	60	250000	15,000,000
Total			15,000,000

Details of debentures

Class of Debentures	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 debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	15,000,000	0	0	15,000,000

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

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**

14,817,518

(ii) Net worth of the Company

48,003,489

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

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	582,175	25.77	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	582,175	25.77		0

Total number of shareholders (promoters)

2

(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	986,833	43.68	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	76,923	3.4	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)	222,570	9.85	0	
10.	Others Overseas	390,780	17.3	0	
	Total	1,677,106	74.23	0	0

Total number of shareholders (other than promoters)

23

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

25

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	3	2
Members (other than promoters)	15	23
Debenture holders	2	2

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

1

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	30/11/2021	15	6	48.64

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2021	5	5	100
2	27/05/2021	5	5	100
3	28/05/2021	5	5	100
4	12/06/2021	5	5	100
5	29/06/2021	5	5	100
6	06/07/2021	5	5	100
7	16/07/2021	5	5	100
8	30/07/2021	5	5	100
9	05/08/2021	5	5	100
10	31/08/2021	5	5	100
11	10/09/2021	5	5	100
12	18/10/2021	5	5	100

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	03505338	MAHESH PRATAPNEN	12	12	100	1	1	100	No

2	07014495	SWAPNA CHERUKAT	12	12	100	1	1	100	Yes
3	07014496	SAIJU ARAVINDAKSH	12	12	100	1	1	100	Yes
4	07872268	SAJJAD AEJAZ KHAN	12	12	100	0	0	0	No
5	08836182	VACHASMRITA SAIJU	12	12	100	0	0	0	Yes
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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAIJU ARAVINDAK	Managing Direct	2,700,000	0	0	0	2,700,000
2	SWAPNA CHERUK	Whole time Dire	900,000	0	0	0	900,000
	Total		3,600,000	0	0	0	3,600,000

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							0
	Total						

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

SAIJU
ARAVINDA
KSHAN
Digitally signed by
SAIJU
ARAVINDAKSHAN
Date: 2022.11.22
14:25:38 +05'30'

DIN of the director

07014496

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

Debenture holder list of Edubrisk.pdf
List of Share holders- Edubrisk.pdf
LIST OF DIRECTORS EDUBRISK.pdf
Share transfer list-Edubrisk.pdf
MEETING DETAILS.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

**LIST OF SHAREHOLDERS OF EDUBRISK KNOWLEDGE SOLUTIONS PRIVATE
LIMITED AS ON 31/03/2022**

Sl. No.	Name of the shareholders	No. of shares	Nominal Value of shares	% of holding
1	CHANDRASEKHAR AMBADIPUDI	41670	10	0.18
2	EMERGE VENTURES PTE LTD	195390	10	8.65
3	FEATHERSOFT INFO SOLUTIONS PVT LTD	131570	10	5.80
4	KISHORE GEORGE	171050	10	7.57
5	N M HAFIZ MOHAMMED	12920	10	0.57
6	RAJESH NAIR	19731	10	0.87
7	RIAZ MOHAMMED	12920	10	0.57
8	SAIJU ARAVINDAKSHAN	438385	10	19.40
9	SAJIL JOHN	93662	10	4.15
10	SAJJAD AEJAZ KHAN	196052	10	8.68
11	Dr. SHELLY	65780	10	2.91
12	SWAPNA CHERUKAT	143790	10	6.36
13	VIVIN VAID	50000	10	2.21
14	A H NAJEETH	76923	10	3.40
15	MUNGALA SUDHIR	6626	10	0.29
16	MUNGALA AMRUTHA	5422	10	0.29
17	BAIJU ARAVINDAKSHAN	126000	10	5.58
18	VACHASMRITHA SAIJU	126000	10	5.58




19	GSA ADVANCED LEARNING CENTRE PRIVATE LIMITED	40500	10	1.79
20	LAJI CHACKO THARAKAN	10000	10	0.44
21	ANITHA DORAIRAJ	10000	10	0.44
22	KNOWLEDGUCATE EDUCATION PROFESSIONAL ACADEMY PRIVATE LIMITED	50500	10	2.24
23	SAMDEEP M V	29000	10	1.28
24	SUNIL CHANDRA P	10000	10	0.44
25	SCI GENOM INC	195390	10	8.65
	TOTAL	2259281		100

The paid-up Share Capital of Rs. 2,25,92,810/- is divided into 2259281 Equity shares of Rs. 100/- each

For and on behalf of
 Edurbrisk Knowledge Solutions Private Limited



Saiju Aravindakshan
 Managing Director
 DIN: 07014496



LIST OF DIRECTORS AS ON 31.03.2022

DIN	NAME OF THE DIRECTOR	DESIGNATION	RESIDENTIAL ADDRESS	DATE OF APPOINTMENT
03505338	Mahesh Pratapneni	Director	Villa No.27, Windmills of your Mind, Whitefield Road, EPIP Zone, Opp Mindtree and behind SAP, Bangalore Karnataka India 560066	17/11/2015
07014495	Swapna Cherukat	Wholetime Director	Viswam, Pandavath Road Maradu P. O. Ernakulam Kerala India 682304	04/12/2014
07014496	Saiju Aravindakshan	Managing Director	Viswam, Pandavath Road Maradu Ernakulam Kerala India 682304	04/12/2014
07872268	Sajjad Aeja Khan	Director	1038, Behind Bhima Jewellers 4th Block HBR Extension, Bangalore North Bangalore Karnataka India 560043	22/12/2017
08836182	Vachasmrita Saiju	Director	Viswam, Pandavath Road Maradu Ernakulam Kerala India 682304	08/09/2020

For and on behalf of
 Edurbrisk Knowledge Solutions Private Limited



Saiju Aravindakshan
 Managing Director
 DIN: 07014496



DEBENTURE HOLDERS LIST AS ON 31.03.2022

Sl.No	Name of Debenture Holders	No. of Debentures
1	Munagala Sudir	33
2	Munagala Amrutha	27

For and on behalf of
EduBrisk Knowledge Solutions Private Limited


Saiju Aravindakshan
Managing Director
DIN: 07014496


Swapna Cherukat
Whole time Director
DIN: 07014495

SHARE TRANSFER LIST AS ON 31.03.2022

Date of previous AGM	30.11.2021
Date of Registration of Transfer	22.03.2022
Type of share	Equity

Sl.No.	Name of transferor	Folio No. of transferor	Name of transferee	Folio No. of transferee	No. of shares	Amount per share
1	Emerge VenturesnPT	8	Sci Genom Inc	27	195390	10

For and on behalf of
EduBrisk Knowledge Solutions Private Limited



Saiju Aravindakshan
Managing Director
DIN: 07014496



Swapna Cherukat
Whole Time Director
DIN: 07014495



B. BOARD MEETINGS (not applicable for OPC)

Number of meetings held - 16

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28.04.2021	5	5	100
2	27.05.2021	5	5	100
3	28.05.2021	5	5	100
4	12.06.2021	5	5	100
5	29.06.2021	5	5	100
6	06.07.2021	5	5	100
7	16.07.2021	5	5	100
8	30.07.2021	5	5	100
9	05.08.2021	5	5	100
10	31.08.2021	5	5	100
11	10.09.2021	5	5	100
12	18.10.2021	5	5	100
13	08.11.2021	5	3	60
14	15.11.2021	5	3	60
15	26.11.2021	5	3	60
16	22.03.2022	5	3	60

C. COMMITTEE MEETINGS

Number of meetings held - 1

S. No.	Type of meeting	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
				Number of directors attended	% of attendance
1	ESOS Committee Meeting	17.08.2021	3	3	100

