

# 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]



सत्यमेव जयते

# Annual Return

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

L22200MH1984PLC034055

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACN1243K

(ii) (a) Name of the company

NAVNEET EDUCATION LIMITEE

(b) Registered office address

NEAR SHARDASHARAN SOCIETYBHAVANI SHANKER ROAD  
DADAR  
MUMBAI  
Maharashtra  
400028

(c) \*e-mail ID of the company

secretarial@navneet.com

(d) \*Telephone number with STD code

02266626565

(e) Website

www.navneet.com

(iii) Date of Incorporation

18/09/1984

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes

No

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

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange Ltd.	1
2	National Stock Exchange of India Ltd.	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM 28/09/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 5

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C4	Printing, reproduction of recorded media	48.47
2	P	Education	P4	Educational support services	51.41
3	P	Education	P1	Primary & Secondary Education services	0
4	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.08
5	G	Trade	G1	Wholesale Trading	0.04

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ESENSE LEARNING PRIVATE LIM	U72200MH2008PTC181531	Subsidiary	100
2	INDIANNICA LEARNING PRIVAT	U22110DL1998PTC094399	Subsidiary	100
3	K12 TECHNO SERVICES PRIVAT	U80101KA2010PTC072102	Associate	33.45

### 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	248,297,500	228,870,500	228,870,500	228,870,500
Total amount of equity shares (in Rupees)	496,595,000	457,741,000	457,741,000	457,741,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	248,297,500	228,870,500	228,870,500	228,870,500
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	496,595,000	457,741,000	457,741,000	457,741,000

##### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	340,500	0	0	0
Total amount of preference shares (in rupees)	3,405,000	0	0	0

Number of classes

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	340,500	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,405,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
<b>At the beginning of the year</b>	228,870,500	457,741,000	457,741,000	
<b>Increase during the year</b>	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				
<b>Decrease during the year</b>	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				
<b>At the end of the year</b>	228,870,500	457,741,000	457,741,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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				
<b>Decrease during the year</b>	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				
<b>At the end of the year</b>	0	0	0	

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) 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) \***

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 the previous annual general meeting	<input type="text" value="24/07/2019"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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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"/>
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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	

**(iv) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			1,900,128,219
Deposit			0
<b>Total</b>			<b>1,900,128,219</b>

**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	0	0	0	0

**(v) Securities (other than shares and debentures)**

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

14,418,040,000

### (ii) Net worth of the Company

9,614,994,311

## VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	50,628,149	22.12	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)	720,813	0.31	0	

10.	Others Trust	91,419,090	39.94	0	
	<b>Total</b>	142,768,052	62.37	0	0

**Total number of shareholders (promoters)**

79

**(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	32,234,441	14.08	0	
	(ii) Non-resident Indian (NRI)	1,269,451	0.55	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	2,500	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	61,413	0.03	0	
6.	Foreign institutional investors	8,860,052	3.87	0	
7.	Mutual funds	36,006,205	15.73	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,804,883	2.1	0	
10.	Others AIF, IEPF, and Others	2,863,503	1.25	0	
	<b>Total</b>	86,102,448	37.61	0	0

**Total number of shareholders (other than promoters)**

30,460

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

30,539

## (c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company

27

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			9,107	0
ARKA INDIA FUND	EDELWEISS CUSTODIAL SERVICES			189,709	0.08
BOWHEAD INDIA FUN	BNP PARIBAS HOUSE 1 NORTH AV			52,000	0.02
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			14,430	0.01
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			5,463	0
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			8,173	0
EMERGING MARKETS (	DEUTSCHE BANK AG, DB HOUSE H			56,701	0.02
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			755,978	0.33
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			37,731	0.02
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			8,985	0
EMERGING MARKETS (	DEUTSCHE BANK AG, DB HOUSE H			13,001	0.01
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES			13,812	0.01
ESVEE CAPITAL	C/O KOTAK MAHINDRA BANK LIMI			564,010	0.25
FIDELITY NORTHSTAR	DEUTSCHE BANK AG DB HOUSE, H			782,604	0.34
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			22,671	0.1
JPMORGAN INDIA SM	HSBC SECURITIES SERVICES 11TH F			1,285,636	0.56
METZLER ASSET MAN	DEUTSCHE BANK AG, DB HOUSE H			121,760	0.05
MI SOMERSET EMERGI	CITIBANK N.A. CUSTODY SERVICES			479,864	0.21
POLUS GLOBAL FUND	ICICI BANK LTD SMS DEPT 1ST FLO			91,296	0.04
RESONANCE OPPORTU	EDELWEISS CUSTODIAL SERVICES			400,000	0.17
SEGALL BRYANT & HA	DEUTSCHE BANK AG, DB HOUSE H			38,765	0.02
SOMERSET EMERGING	CITIBANK N.A. CUSTODY SERVICES			3,184,306	1.39
T.A. WORLD EX U.S. CC	CITIBANK N.A. CUSTODY SERVICES			29,594	0.01
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			646,993	0.28

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			1,693	

**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	74	79
Members (other than promoters)	29,014	30,460
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning 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
<b>A. Promoter</b>	5	0	5	0	6.22	0
<b>B. Non-Promoter</b>	1	6	0	7	0	0
(i) Non-Independent	1	2	0	3	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	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	6	6	5	7	6.22	0

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

14

**(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)
Kamlesh S. Vikamsey	00059620	Director	0	
Gnanesh D. Gala	00093008	Managing Director	3,185,676	
Raju H. Gala	02096613	Managing Director	2,008,149	
Bipin A. Gala	00846625	Whole-time director	2,237,516	
Anil D. Gala	00092952	Whole-time director	3,309,046	
Shailendra J. Gala	00093040	Whole-time director	3,491,144	
Nilesh S. Vikamsey	00031213	Director	0	
Anil Swarup	08502186	Additional director	0	
Mohinder Pal Bansal	01626343	Director	0	
Tushar K. Jani	00192621	Director	0	
Dr. Vijay B. Joshi	06705634	Director	1,050	
Usha Laxman	02765647	Director	0	
Deepak L. Kaku	AGEPK8497K	CFO	0	
Amit D. Buch	AABPB2214L	Company Secretary	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Atul Shethia	00094108	Whole-time director	14/11/2019	Cessation
Anil Swarup	08502186	Additional director	08/08/2019	Appointment

**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	
			Number of members attended	% of total shareholding
Annual General Meeting	24/07/2019	28,557	88	6.46

## B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/05/2019	12	9	75
2	08/08/2019	13	12	92.31
3	13/11/2019	13	9	69.23
4	31/01/2020	12	9	75
5	13/03/2020	12	9	75

## C. COMMITTEE MEETINGS

Number of meetings held

9

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	15/05/2019	5	4	80
2	Audit Committee	08/08/2019	5	4	80
3	Audit Committee	13/11/2019	5	3	60
4	Audit Committee	31/01/2019	5	2	40
5	Audit Committee	17/03/2020	5	3	60
6	Stakeholders Forum	15/05/2019	4	4	100
7	Stakeholders Forum	08/08/2019	4	4	100
8	Stakeholders Forum	13/11/2019	4	2	50
9	Stakeholders Forum	31/01/2020	4	2	50

## D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	28/09/2020
								(Y/N/NA)
1	Kamlesh S. Vi	5	5	100	0	0	0	Yes
2	Gnanesh D. G	5	5	100	4	4	100	Yes
3	Raju H. Gala	5	5	100	0	0	0	Yes
4	Bipin A. Gala	5	5	100	0	0	0	Yes
5	Anil D. Gala	5	5	100	0	0	0	Yes
6	Shailendra J. C	5	4	80	0	0	0	Yes
7	Nilesh S. Vika	5	2	40	5	2	40	Yes
8	Anil Swarup	4	4	100	0	0	0	Yes
9	Mohinder Pal l	5	5	100	9	8	88.89	Yes
10	Tushar K. Jan	5	2	40	9	5	55.56	Yes
11	Dr. Vijay B. Jo	5	2	40	9	6	66.67	Yes
12	Usha Laxman	5	3	60	5	3	60	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Gnanesh D. Gala	Managing Direct	13,303,464	0	0	0	13,303,464
2	Raju H. Gala	Joint Managing	15,613,618	0	0	0	15,613,618
3	Bipin A. Gala	Whole time Dire	13,993,510	0	0	0	13,993,510
4	Anil D. Gala	Whole time Dire	13,483,476	0	0	0	13,483,476
5	Shailendra J. Gala	Whole time Dire	12,064,385	0	0	0	12,064,385
6	Atul Shethia	Whole time Dire	6,042,773	0	0	0	6,042,773
	Total		74,501,226	0	0	0	74,501,226

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Deepak L. Kaku	CFO	5,302,044	0	0	0	5,302,044
2	Amit D. Buch	Company Secre	3,713,093	0	0	0	3,713,093
	Total		9,015,137	0	0	0	9,015,137

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kamlesh S. Vikams	Chairman	0	0	0	210,000	210,000
2	Nilesh S. Vikamsey	Director	0	0	0	60,000	60,000
3	Anil Swarup	Director	0	0	0	170,000	170,000
4	Mohinder Pal Bansa	Director	0	0	0	310,000	310,000
5	Tushar K. Jani	Director	0	0	0	125,000	125,000
6	Dr. Vijay B. Joshi	Director	0	0	0	180,000	180,000
7	Usha Laxman	Director	0	0	0	275,000	275,000
	Total		0	0	0	1,330,000	1,330,000

#### XI. 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 reasons/observations

#### XII. 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)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Sunil M. Dedhia

Whether associate or fellow

Associate  Fellow

Certificate of practice number

2031

**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 all the provisions of the Act during the financial year.

**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:

- 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.
- 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

BIPIN  
AMARCHA  
ND GALA  
Digitally signed by  
BIPIN AMARCHAND  
GALA  
Date: 2020.10.29  
16:55:20 +05'30'

DIN of the director

00846625

**To be digitally signed by**

AMIT  
DUSHYANT  
BUCH  
Digitally signed by  
AMIT DUSHYANT  
BUCH  
Date: 2020.10.29  
16:55:20 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT-8.pdf Navneet Education Limited_MGT7_SHT.pdf Clarification_Subsiary_.pdf FII Details.pdf
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**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**