

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2020

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	U80903HR2017PTC068263
2	Registration Date	22/03/2017
3	Name of the Company	Prepladder Private Limited
4	Category/Sub-category of the Company	Limited by Shares and having Share Capital (Non-government company)
5	Address of the Registered office & contact details	SCO-36, Sector-11, Panchkula, Haryana-134109
6	Whether listed company	NO
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NA

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	Educational Support Services	9992	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
S.No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
The company has no holding, subsidiary or associates					

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-2019]				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	0	10,000	10,000	100.00%	0	10,000	10,000	100.00%	0.00%	
b) Central Govt	0	0	0	0.00%	0	0	0	0.00%	0.00%	
c) State Govt(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%	
d) Bodies Corp.	0	0	0	0.00%	0	0	0	0.00%	0.00%	
e) Banks / FI	0	0	0	0.00%	0	0	0	0.00%	0.00%	
f) Any other	0	0	0	0.00%	0	0	0	0.00%	0.00%	
Sub Total (A) (1)	0	10,000	10,000	100.00%	0	10,000	10,000	100.00%	0.00%	
(2) Foreign										
a) NRI Individuals	0	0	0	0.00%	0	0	0	0.00%	0.00%	
b) Other Individuals	0	0	0	0.00%	0	0	0	0.00%	0.00%	
c) Bodies Corp.	0	0	0	0.00%	0	0	0	0.00%	0.00%	
d) Any other	0	0	0	0.00%	0	0	0	0.00%	0.00%	
Sub Total (A) (2)	0	0	0	0.00%	0	0	0	0.00%	0.00%	
TOTAL (A)	0	10,000	10,000	100.00%	0	10,000	10,000	100.00%	0.00%	
B. Public Shareholding										
I. Institutions										
a) Mutual Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%	
b) Banks / FI	0	0	0	0.00%	0	0	0	0.00%	0.00%	
c) Central Govt	0	0	0	0.00%	0	0	0	0.00%	0.00%	
d) State Govt(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%	
e) Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%	
f) Insurance Companies	0	0	0	0.00%	0	0	0	0.00%	0.00%	
g) FIIs	0	0	0	0.00%	0	0	0	0.00%	0.00%	
h) Foreign Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%	
i) Others (specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%	
Sub-total (B)(1):-	0	0	0	0.00%	0	0	0	0.00%	0.00%	

2. Non-Institutions									
a) Bodies Corp.									
i) Indian	0	0	0	0.00%	0	0	0	0.00%	0.00%
ii) Overseas	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0.00%	0	0	0	0.00%	0.00%
	0	0	0		0	0	0		
	0	0	0		0	0	0		
	0	0	0		0	0	0		
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0.00%	0	0	0	0.00%	0.00%
	0	0	0		0	0	0		
	0	0	0		0	0	0		
	0	0	0		0	0	0		
c) Others (specify)									
Non Resident Indians	0	0	0	0.00%	0	0	0	0.00%	0.00%
Overseas Corporate Bodies	0	0	0	0.00%	0	0	0	0.00%	0.00%
	0	0	0		0	0	0		
Foreign Nationals	0	0	0	0.00%	0	0	0	0.00%	0.00%
Clearing Members	0	0	0	0.00%	0	0	0	0.00%	0.00%
Trusts	0	0	0	0.00%	0	0	0	0.00%	0.00%
Foreign Bodies - DR	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub-total (B)(2):-	0	0	0	0.00%	0	0	0	0.00%	0.00%
Total Public (B)	0	0	0	0.00%	0	0	0	0.00%	0.00%
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00%	0	0	0	0.00%	0.00%
Grand Total (A+B+C)	0	10,000	10,000	100.00%	0	10,000	10,000	100.00%	0.00%

(ii) Shareholding of Promoter

S.No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Deepanshu Goyal	2,500	25%	0	2,500	25%	0	0.00%
2	Sahil Goyal	2,500	25%	0	2,500	25%	0	0.00%
3	Vitul Goyal	5,000	50%	0	5,000	50%	0	0.00%

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

Deepanshu Goyal							
S.No.	Particulars	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
	At the beginning of the year			2,500	25%	2,500	25%
	Changes during the year			-	-	-	-
	At the end of the year			2,500	25%	2,500	25%

Sahil Goyal

S.No.	Particulars	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
	At the beginning of the year			2,500	25%	2,500	25%
	Changes during the year			-	-	-	-
	At the end of the year			2,500	25%	2,500	25%

Vitul Goyal

S.No.	Particulars	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
	At the beginning of the year			5,000	50%	5,000	50%
	Changes during the year			-	-	-	-
	At the end of the year			5,000	50%	5,000	50%

(iv) Shareholding Pattern of top ten Shareholders*(Other than Directors, Promoters and Holders of GDRs and ADRs):*

S.No.	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
	At the beginning of the year						
	Changes during the year						
	At the end of the year						
All shareholders are falling under promoters category							

(v) Shareholding of Directors and Key Managerial Personnel:

S.No.	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	Deepanshu Goyal						
	At the beginning of the year			2,500	25%	2,500	25%
	Changes during the year			-	-	-	-
	At the end of the year			2,500	25%	2,500	25%
2	Sahil Goyal						
	At the beginning of the year			2,500	25%	2,500	25%
	Changes during the year			-	-	-	-
	At the end of the year			2,500	25%	2,500	25%
3	Vitul Goyal						
	At the beginning of the year			5,000	50%	5,000	50%
	Changes during the year			-	-	-	-
	At the end of the year			5,000	50%	5,000	50%

V. INDEBTEDNESS

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

(Amt. in Rs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount		-	Nil	-
ii) Interest due but not paid		-	Nil	-
iii) Interest accrued but not due		-	Nil	-
Total (i+ii+iii)		-	Nil	-
Change in Indebtedness during the financial year				
* Addition		2,71,338.00	Nil	2,71,338.00
* Reduction		-	Nil	-
Net Change		2,71,338.00	Nil	2,71,338.00
Indebtedness at the end of the financial year				
i) Principal Amount		2,71,338.00	Nil	-
ii) Interest due but not paid		-	Nil	-
iii) Interest accrued but not due		-	Nil	-
Total (i+ii+iii)		2,71,338.00	Nil	2,71,338.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S.No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
					(in Rs.)
1	Gross salary				
	(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 Act, 1961	-	-	-	-
	(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 (A)	-	-	-	-
	Ceiling as per the Act	Not applicable on private company			

B. Remuneration to other Directors

S.No.	Particulars of Remuneration	Name of Directors			Total Amount (in Rs.)
		Name Designation	Vitul Goyal Director	Sahil Goyal Director	
1	Independent Directors				
	Fee for attending board committee				
	Commission				
	Others, please specify				
	Total (1)				
2	Other Non-Executive Directors				
	Fee for attending board committee				
	Commission				
	Others, please specify (salary)				
	Total (2)				
3	Other Executive Directors	Remuneration	60,00,000.00	60,00,000.00	60,00,000.00
	Fee for attending board committee		-	-	-
	Commission		-	-	-
	Others, please specify (salary + perquisites)	Bonus paid	30,00,000.00	18,00,000.00	18,00,000.00
	Total (3)		90,00,000.00	78,00,000.00	78,00,000.00
	Total (B)=(1+2+3)		90,00,000.00	78,00,000.00	78,00,000.00
	Total Managerial Remuneration		90,00,000.00	78,00,000.00	78,00,000.00
	Overall Ceiling as per the Act		Not applicable in case of private limited companies		

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

S.No.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (in Rs.)
		Name Designation	N/A CEO	CFO	
1	Gross salary				
	(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-	-	-	-	-
	(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	-	-	-	-
5	- others, specify	-	-	-	-
	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			No Penalty imposed, Punishment Granted and Compounding made during the financial year 2019-20		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

SD/- DEEPANSHU GOYAL DIRECTOR DIN:07767509	SD/- SAHIL GOYAL DIRECTOR DIN:07767533	SD/- VITUL GOYAL DIRECTOR DIN:07767535
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