

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

U93000TG2009PTC064718

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AADCB8311M

(ii) (a) Name of the company

CLASSKLAP PRIVATE LIMITED

(b) Registered office address

Plot No. 2/5, S.S.S Nagar, West Marredpally,
behind West Marredpally Police Station
Secunderabad
Hyderabad
Telangana
500027

(c) *e-mail ID of the company

compliance@classklap.com

(d) *Telephone number with STD code

9889609889

(e) Website

www.classklap.com

(iii) Date of Incorporation

12/08/2009

(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 shares listed on recognized Stock Exchange(s)

Yes No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

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	P4	Educational support services	100

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				

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	2,172,731	1,316,920	1,316,920	1,316,920
Total amount of equity shares (in Rupees)	21,727,310	13,169,200	13,169,200	13,169,200

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	2,172,731	1,316,920	1,316,920	1,316,920
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	21,727,310	13,169,200	13,169,200	13,169,200

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,505,451	1,468,400	1,468,400	1,468,400
Total amount of preference shares (in rupees)	17,772,690	17,366,000	17,366,000	17,366,000

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.001% Series A CCPS				
Number of preference shares	1,475,249	1,438,600	1,438,600	1,438,600
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	14,752,490	14,386,000	14,386,000	14,386,000
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
0.001% Angel CCPS				
Number of preference shares	30,202	29,800	29,800	29,800
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	3,020,200	2,980,000	2,980,000	2,980,000

(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
Equity shares				
At the beginning of the year	1,316,920	13,169,200	13,169,200	
Increase during the year	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				
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				
At the end of the year	1,316,920	13,169,200	13,169,200	
Preference shares				
At the beginning of the year	1,468,400	17,366,000	17,366,000	
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				
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				
At the end of the year	1,468,400	17,366,000	17,366,000	

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

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"/>	
Date of registration of transfer (Date Month Year)		<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

Date of registration of transfer (Date Month Year)	<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

(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	2,777,734	252	699,988,968
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			100,000,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			799,988,968

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	489,989,304	209,999,664	0	699,988,968

(v) Securities (other than shares and debentures)

2

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Warrants	23,810	1	23,810	1	23,810
Warrants	29,763	.4	11,905	.4	11,905
Total	53,573		35,715		35,715

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

488,003,935

(ii) Net worth of the Company

-511,325,802

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	1,300,000	98.72	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	1,300,000	98.72	0	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	3,900	0.3	29,800	2.03
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0

2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	13,020	0.99	1,438,600	97.97
10.	Others	0	0	0	0
	Total	16,920	1.29	1,468,400	100

Total number of shareholders (other than promoters)

5

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

7

**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	2	2
Members (other than promoters)	5	5
Debenture holders	2	3

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

A. Promoter	1	1	1	1	21.29	21.29
B. Non-Promoter	0	1	0	1	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	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	1	2	1	2	21.29	21.29

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

(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)
NAVEEN MANDAVA	02715101	Director	650,000	
KARTIK SRIVATSA	03559152	Director	0	20/04/2020
VARUN KUMAR	05114298	Director	650,000	

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

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)

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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/09/2019	6	2	98.72
EGM	23/12/2019	6	2	98.72
EGM	04/01/2020	6	2	98.72
EGM	13/01/2020	6	2	98.72
EGM	07/03/2020	6	2	98.72
EGM	27/03/2020	6	2	98.72

B. BOARD MEETINGS

*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/06/2019	3	3	100
2	17/07/2019	3	2	66.67
3	16/09/2019	3	2	66.67
4	28/09/2019	3	3	100
5	08/10/2019	3	2	66.67
6	19/12/2019	3	2	66.67
7	30/12/2019	3	3	100
8	08/01/2020	3	2	66.67
9	09/01/2020	3	2	66.67
10	13/02/2020	3	2	66.67
11	28/02/2020	3	2	66.67
12	02/03/2020	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	31/12/2020
								(Y/N/NA)
1	NAVEEN MAN	14	14	100	0	0	0	Yes
2	KARTIK SRIV.	14	5	35.71	0	0	0	No
3	VARUN KUMA	14	14	100	0	0	0	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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Varun Kumar	Director	2,933,604	0	0	0	2,933,604
2	Naveen Mandava	Director	2,942,844	0	0	0	2,942,844
	Total		5,876,448	0	0	0	5,876,448

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

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

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.
- (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

Digitally signed by Varun Kumar Date: 2021.02.25 13:14:23 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by RAFEEULLA SHARIFF Date: 2021.02.28 14:34:04 +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

-
-
-
-

List of attachments

MCA Extension Letter for AGM.pdf
Classklap List of Shareholders and debent
List of Board Meetings held during FY 2019

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 DS MINISTRY OF CORPORATE AFFAIRS 01

Digital signed by DS MINISTRY OF CORPORATE AFFAIRS 01
DS MINISTRY OF CORPORATE AFFAIRS
OF INDIA
Date: 2022-02-28 13:21:28 +0530



Formerly known as BGM Policy Innovations Pvt. Ltd

Classklap Pvt. Ltd

Plot no. 2/5, S.S.S Nagar, West Marredpally behind West Marredpalley Police Station, Secunderabad, Hyderabad, Telangana, India - 500026

contact@classklap.com | 1800 270 1235

www.classklap.com

SHARE HOLDING PATTERN AS ON 31ST MARCH 2020

A. EQUITY SHAREHOLDERS:

Sr. No.	Name of the shareholder & address	No. of Equity Shares Held	Face Value per share	Nominal Value of the Equity Shares (in Rs.)	Percentage Shareholding (%)
1.	Naveen Mandava <u>Address:</u> Flat No 310 Saptagiri Apartment Phase 1, Padmarao Nagar Opp SBI Bank, Hyderabad, 500025	6,50,000	10	65,00,000	49.35759
2.	Varun Kumar <u>Address:</u> Flat No 310 Saptagiri Apartment Phase 1, Padmarao Nagar Opp SBI Bank, Hyderabad, 500029	6,50,000	10	65,00,000	49.35759
3.	Rajiv Nagalia <u>Address:</u> 35/4, Subhash Road, Dehradun - 248001	3,900	10	39,000	0.296146
4.	Aspada Investment Company <u>Address:</u> Level 3, Alexander House, 35 Cybercity, Ebene, Mauritius	13,000	10	1,30,000	0.987152
5.	Michael & Susan Dell Foundation <u>Address:</u> 4417, Westlake Drive, Austin, TX 78746, U.S.A.	10	10	100	0.000759
6.	Financial Investments SPC <u>Address:</u> Grand Pavilion Commercial Centre, 1 st Floor, 802 West Bay Road, P.O. Box 31855, KY1-1207 Grand Cayman Islands	10	10	100	0.000759
TOTAL		13,16,920		1,31,69,200	100.00



Formerly known as BGM Policy Innovations Pvt. Ltd

Classklap Pvt. Ltd

Plot no. 2/5, S.S.S Nagar, West Marredpally behind West Marredpalley Police Station , Secunderabad, Hyderabad, Telangana, India - 500026

contact@classklap.com | 1800 270 1235

www.classklap.com

B. PREFERENCE SHAREHOLDERS:

Sr. No.	Name of the shareholder & address	Class of Preference Shares	No. of Preference Shares Held	Face Value per share	Nominal Value of the Preference Shares (In Rs.)	Percentage Shareholding (%)
1.	Aspada Investment Company <u>Address:</u> Level 3, Alexander House, 35 Cybercity, Ebene, Mauritius	Compulsory Convertible Preference Shares (CCPS)- Series A	14,38,600	10	1,43,86,000	82.84
2.	Mekin Maheshwari <u>Address:</u> C-713, Raheja Residency, Koramangala, 3rd Block, Bangalore-560034	Compulsory Convertible Preference Shares (CCPS)- Angel	29,800	100	29,80,000	17.16
TOTAL			14,68,400		1,73,66,000	100.00

C. DEBENTURE HOLDERS:

Sr. No.	Name of the Debenture holder & address	Class of Debenture	No. of Debentures Held	Face Value per Debenture	Nominal Value of the Debenture (In Rs.)	Percentage of holding (%)
1.	Financial Investments SPC <u>Address:</u> Grand Pavilion Commercial Centre, 1 st Floor, 802 West Bay Road, P.O. Box 31855, KY1-1207 Grand Cayman Islands	Series A Compulsorily Convertible Debentures	5,15,873	252	12,99,99,996	18.57
2.	Michael & Susan Dell Foundation <u>Address:</u> 4417, Westlake Drive, Austin, TX 78746, U.S.A.	Series A Compulsorily Convertible Debentures	4,56,349	252	11,49,99,948	16.43
3.	Michael & Susan Dell Foundation <u>Address:</u> 4417, Westlake Drive, Austin, TX 78746, U.S.A.	Series A Compulsorily Convertible Debentures	4,56,327	252	11,49,94,404	16.43
4.	Financial Investments SPC <u>Address:</u> Grand Pavilion Commercial Centre, 1 st Floor, 802 West Bay Road, P.O. Box 31855, KY1-1207 Grand Cayman	Series A Compulsorily Convertible Debentures	5,15,853	252	12,99,94,956	18.57



Formerly known as BGM Policy Innovations Pvt. Ltd

Classklap Pvt. Ltd

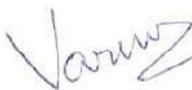
Plot no. 2/5, S.S.S Nagar, West Marredpally behind West Marredpalley Police Station . Secunderabad, Hyderabad, Telangaga, India - 500026

contact@classklap.com | 1800 270 1235

www.classklap.com

	Islands					
5.	Michael & Susan Dell Foundation <u>Address:</u> 4417, Westlake Drive, Austin, TX 78746, U.S.A.	Series B Compulsorily Convertible Debentures	1,38,888	252	252	5
6.	Aspada Investment Company <u>Address:</u> Level 3, Alexander House, 35 Cybercity, Ebene, Mauritius	Series B Compulsorily Convertible Debentures	6,94,444	252	252	25
TOTAL			27,77,734		48,99,89,808	100.00

For Classklap Private Limited
(Formerly Known as BGM POLICY INNOVATIONS PVT LTD)




Varun Kumar
Director
DIN: 05114298




Naveen Mandava
Director
DIN: 02715101

Date : 31st December 2020
Place : Bangalore



Formerly known as BGM Policy Innovations Pvt. Ltd

Classklap Pvt. Ltd

Plot no. 2/5, S.S.S Nagar, West Marredpally behind
West Marredpalley Police Station , Secunderabad,
Hyderabad, Telangaga, India - 500026

contact@classklap.com | 1800 270 1235

www.classklap.com

List of Board Meetings held during the year FY 2019-20:

Sl. No.	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of Attendance
1	18.06.2019	03	03	100
2	17.07.2019	03	02	66.67
3	16.09.2019	03	02	66.67
4	28.09.2019	03	03	100
5	08.10.2019	03	02	66.67
6	19.12.2019	03	02	66.67
7	30.12.2019	03	03	100
8	08.01.2020	03	02	66.67
9	09.01.2020	03	02	66.67
10	13.02.2020	03	02	66.67
11	28.02.2020	03	02	66.67
12	02.03.2020	03	03	100
13	17.03.2020	03	02	66.67
14	18.03.2020	03	03	100

**For Classklap Private Limited
(Formerly Known as BGM POLICY INNOVATIONS PVT LTD)**



Varun Kumar
Director
DIN: 05114298



Naveen Mandava
Director
DIN: 02715101

Date : 31st December 2020
Place : Bangalore



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES,
FOR THE STATE OF TELANGANA, HYDERABAD
2ND FLOOR, CORPORATE BHAWAN, THATTIANNARAM, G.S.I.POST, BANDLAGUDA,
NAGOLE, HYDERABAD-500 068
040-29803827, 040-29804327, 040-29805427, 040-29803727

ROCH/STA/2020-2021/

Date: 08-09-2020

**IN THE MATTER OF EXTENSION OF TIME FOR HOLDING OF ANNUAL
GENERAL MEETING (AGM) UNDER SECTION 96(1) OF THE COMPANIES ACT,
2013 FOR THE FINANCIAL YEAR ENDED ON 31.03.2020**

ORDER

1. Whereas sub-section (1) of section 96 of the Companies Act, 2013 (the Act) provides inter alia that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its annual general meeting (AGM) and shall specify the meeting as such in the notices calling and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next; and
2. Whereas the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months from the date of closing of the financial year; and
3. Whereas the third proviso to Section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting other than the first annual general meeting, shall be held by a period not exceeding three months; and
4. Whereas, various representations have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid-19 Pandemic:

Contd...2

5. Whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is required to be held as per provisions of sub-section (1) of Section 96 ought to be extended in terms of the third proviso to section 96(1) of the Act:

6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:-

- i. pending applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;
- ii. applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected,

where the approval for extension of AGM up to 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.



**JOSEKUTTY V.E.
REGISTRAR OF COMPANIES FOR THE STATE OF TELANGANA,
HYDERABAD**

Place: Hyderabad

Date: 08.09.2020

Copy for information and wide publicity to:-

- 1) The Institute of Chartered Accountants of India, Hyderabad Chapter, Hyderabad.
- 2) The Institute of Company Secretaries of India, Hyderabad Chapter, Hyderabad.
- 3) The Institute of Cost Accountants of India, Hyderabad Chapter, Hyderabad.
- 4) Federation Telangana Chambers of Commerce & Industries, Hyderabad.
- 5) Notice Board
- 6) Press Information Bureau (PIB), Hyderabad.