

ANNUAL RETURN

The Companies Act (1 of 1956)

(See Section 159)

GIN : U64202WB2000PTC090941

I. Registration Details

Registration Number: 090941
 State Code: 21 (Refer Code List)
 Registration Date: 17/01/2000
 Whether shares listed on recognised Stock Exchanges (s): N
 Y - Yes, N - No.

If Yes, Stock Exchange Code (Totals)
 (Refer Code List 2)

A: [] [] [] [] B: [] [] [] []

AGM held: Y - Yes, N - No.

Date of AGM

30/09/2001
 Date: 30/09/2001

II. Name and Registered Office Address of Company

Company Name: LEARNING SPIRAL PRIVATE LIMITED
 Address: 3A AUCKLAND PALACE 5TH FLOOR, ROOM NO 5B
 Town / City: KOLKATA
 State: WEST BENGAL Pin Code: 700017
 Telephone: 033 40124111
 With STD: Area Code: 033 Number: 40124111
 Fax Number: 033 40124111
 Email Address: baipradip@gmail.com
 Bank Name: CENTRAL BANK OF INDIA
 & Branch: 33, N S ROAD, KOLKATA
 A/c No.: 1209561214

III. Capital Structure of the Company (Amount in Rs. Thousands)

Authorised Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
i) Equity	550000	10
ii) Preference		
Total Authorised Capital	550000	

Issued Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
i) Equity	487200	10
ii) Preference		
Total Issued Capital	487200	

LEARNING SPIRAL PVT. LTD.

Authorized Signatory / Director

Subscribed Share Capital Breakup

Type of Shares

No. of Shares

Nominal Value (in Rs.)

i) Equity

4 8 7 2 0 0

1 0

ii) Preference

Total Subscribed Capital

4 8 7 2

Paid up Share Capital Breakup

Type of Shares

No. of Shares

Amount Paid up (in Rs.)

i) Equity

4 8 7 2 0 0

1 0

ii) Preference

Total Paid up Capital

4 8 7 2

Debentures Breakup

Type of Debenture

No. of Debentures

Nominal Value (in Rs.)

i) Non Convertible

ii) Partly Convertible

iii) Full Convertible

Total Amount

IV. Directors/Manager/Secretary Information (Part and Present)

[Refer clause 5 of Part 1 of Schedule V]

1. Name

M O H T A K R I S H A N

Surname

Middle Name

First Name

Nationality

I

I - Indian

Date of birth

1 2

1 0

1 9 6 9

F - Foreign

Date

Month

Year

Designation

D

C - Chairman cum Managing Director

W - Whole Time Director, S - Secretary, R - Manager

D - Director, M - Managing Director

Date of Appointment

2 0

0 4

2 0 0 5

Date of Ceasing

Date

Month

Year

Date

Month

Year

DIN No.

0 0 1 1 5 3 9 5

2. Name

M O H T A M A N I S H

Surname

Middle Name

First Name

Nationality

I

I - Indian

Date of birth

0 8

0 6

1 9 7 8

F - Foreign

Date

Month

Year

Designation

D

C - Chairman cum Managing Director

W - Whole Time Director, S - Secretary, R - Manager

D - Director, M - Managing Director

Date of Appointment

2 1

1 1

2 0 0 7

Date of Ceasing

Date

Month

Year

Date

Month

Year

DIN No.

0 0 6 7 1 8 0 1

LEARNING SPIRAL PVT. LTD.

Authorised Signatory / Director

3. Name M O H T A K R I S H A N H A R I
Surname Middle Name First Name

Nationality [I] I - Indian Date of birth [29][04][1947]
F- Foreign Date Month Year

Designation C - Chairman cum Managing Director
[D] W - Whole Time Director, S - Secretary, R - Manager
D - Director, M - Managing Director

Date of Appointment [17][01][2000] Date of Ceasing [][][][][][]
Date Month Year Date Month Year

DIN No 00115983

IV Directors/Manager/Secretary Information (Cont'd.)

1. Residential Address	2. A U C K L A N D S Q U A R E
Town / City	K O L K A T A
District	K O L K A T A
State	W E S T B E N G A L
Pin Code	7 0 0 0 1 7
2. Residential Address	2 4 A . S H A K E S P E A R E
	S A R A N I
Town / City	K O L K A T A
District	K O L K A T A
State	W E S T B E N G A L
Pin Code	7 0 0 0 1 7
3. Residential Address	2 4 A . S H A K E S P E A R E
	S A R A N I
Town / City	
District	K O L K A T A
State	K O L K A T A
Pin Code	W E S T B E N G A L
	7 0 0 0 1 7

V. Details of Shares / Debentures Held at Date of AGM

AS PER ANNEXURE ATTACHED

VI Details of Shares/ Debentures Transfers since date of last AGM (or in the case of the first return at any time since the incorporation of the company)

Date of Previous AGM:
Date Month Year

LEARNING SPIRAL PVT. LTD.

Authorised Signatory / Director

Amount						7	1	8
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i) Govt. [Central & State (s)]	ii) Govt. Companies
N I L	N I L
iii) Public Financial Institutions	iv) Nationalised/Other Banks
N I L	N I L
v) Mutual Funds	vi) Venture Capital
N I L	N I L
vii) Foreign Holdings (FIs/FCs/ FFIs/NRIs/QFCs)	viii) Bodies Corporate (Not Mentioned Above)
N I L	4 2 0 8
ix) Directors/Relatives of Directors	x) Other top 50 Share Holders [Other than those listed above]
4 9 2 0	0 8 7 2

Authorised Signatory / Director

- f) since the date of annual general meeting with reference to which the first return was submitted or in the case of a first return since the date of the incorporation of the private company, no public company or demand public company has or have held twenty five percent, or more of its paid up share capital.
- g) the company did not have an average turnover of Rs. Ten Crores or more during the relevant period.
- h) since the date of the annual general meeting with reference to which the last return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold twenty five percent or more of the paid up share capital of one or more public companies, and;
- i) the private company did not accept or renew or invite deposits from the public.

Director

LEARNING SPIRAL PVT. LTD.

Authorised Signatory / Director

Director/ Managing Director/ Managers/ Secretary

LEARNING SPIRAL PVT. LTD.

Secretary in whole time practice

Authorised Signatory / Director

CP No.

LEARNING SPIRAL PRIVATE LIMITED

CIN : U84202WB2000PTC090941

Ledger Folio	Name of Shareholder	Father/Husband name	Residential Address	Town/City	State	Pin Code	Type of Share/Debiture	No of Share/Debiture	Amount per Share
01	HARI KRISHNA MOHTA	KHETARAM MOHTA	24A, SHAKESPEARE SARANI	KOLKATA	WEST BENGAL	700017	1	12100	10
14	KAMALESH MOHTA	KAILASH NARAYAN MOHTA	157, NETAJI SUBHAS ROAD,	KOLKATA	WEST BENGAL	700001	1	42500	10
15	KRISHAN MOHTA	RAM CHANDRA MOHTA	157, NETAJI SUBHAS ROAD,	KOLKATA	WEST BENGAL	700001	1	80100	10
17	MANISH MOHTA	HARI KRISHNA MOHTA	157, NETAJI SUBHAS ROAD,	KOLKATA	WEST BENGAL	700001	1	22500	10
18	RAM CHANDRA MOHTA	HARI KRISHNA MOHTA	157, NETAJI SUBHAS ROAD,	KOLKATA	WEST BENGAL	700001	1	9000	10
19	SANTOSH DEVI MOHTA	KAILASH NARAYAN MOHTA	157, NETAJI SUBHAS ROAD,	KOLKATA	WEST BENGAL	700001	1	10000	10
20	SANTOSH MOHTA	HARI KRISHNA MOHTA	157, NETAJI SUBHAS ROAD,	KOLKATA	WEST BENGAL	700001	1	20000	10
21	TARA DEVI MOHTA	RAM CHANDRA MOHTA	157, NETAJI SUBHAS ROAD,	KOLKATA	WEST BENGAL	700001	1	11000	10
22	TRUPTI MOHTA	KRISHAN MOHTA	157, NETAJI SUBHAS ROAD,	KOLKATA	WEST BENGAL	700001	1	32500	10
23	SUMAN MOHTA	RAKESH RATAN MOHTA	157, NETAJI SUBHAS ROAD,	KOLKATA	WEST BENGAL	700001	1	42500	10
24	MOHTA & SONS PVT. LTD.	N.A.	157, NETAJI SUBHAS ROAD,	KOLKATA	WEST BENGAL	700001	1	40000	10
25	PRINT & PACK (CALCUTTA) PVT. LTD.	N.A.	157, NETAJI SUBHAS ROAD,	KOLKATA	WEST BENGAL	700001	1	15000	10
26	K.R.SHRILAXMI DEALS PVT. LTD	N.A.	157, NETAJI SUBHAS ROAD,	KOLKATA	WEST BENGAL	700001	1	150000	10
TOTAL								487200	

LEARNING SPIRAL PVT. LTD.


 Authorised Signatory / Director