

Form of Annual Return of a Company Having a Share Capital

ANNUAL RETURNThe Companies Act, 1956 (1 of 1956)
SCHEDULE V PART II (See Section 159)**I. Registration Details**

Registration No

0 9 0 9 4 1

State Code

2 1

(Refer Code List 1)

Registration Date

1 7

Date

0 1

Month

2 0 0 0

Year

Stock Exchange(s). Y - Yes, N - No.

N

If Yes, Stock Exchange Code (Totals)

(Refer Code List 2)

A

- - -

B

- - -

AGM Held

Y

Y - Yes, N - No.

Date of AGM/Due Date

3 0

Date

0 9

Month

2 0 1 3

Year

II. Name and Registered Office Address of Company

Company Name

L E A R N I N G S P I R A L
P R I V A T E L I M I T E D

Address

3 A A U C K L A N D P L A C E
5 T H F L O O R , R O O M N O 5 B

Town / City

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

Telephone with STD

0 3 3

Area Code

4 0 1 2 4 1 1 1

Number

Fax Number

0 3 3

4 0 1 2 4 1 4 1

E-mail Address

b a i d . p r a d i p @ g m a i l . c o m

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

Authorised Share Capital Break up

Type of Shares

i) Equity

ii) Preference

Total Authorised Capital

No. of Shares

3 5 0 0 0 0

Nominal Value (in Rs.)

1 0

Issued Share Capital Break up

Type of Shares

i) Equity

ii) Preference

Total Issued Capital

No. of Shares

3 3 7 2 0 0

Nominal Value (in Rs.)

1 0

Subscribed Share Capital Break up

Type of Shares

i) Equity

ii) Preference

Total Subscribed Capital

No. of Shares

3 3 7 2 0 0

Nominal Value (in Rs.)

1 0

Paid Up Share Capital Break up

Type of Shares

i) Equity

ii) Preference

Total Paid Up Capital

No. of Shares

3 3 7 2 0 0

Nominal Value (in Rs.)

1 0

Debenture Break-Up

Type of Debenture

i) Non-Convertible

ii) Partly Convertible

iii) Fully Convertible

Total Amount

No. of Debentures

- - - - -

Nominal Value (in Rs.)

- - - - -

Bank Name

C E N T R A L B A N K O F I N D I A

Branch

K O L K A T A M A I N B R A N C H

Account No.

1 2 0 9 5 6 1 2 1 4

IV. Directors/Manager/Secretary Information (Past and Present)
 [Refer clause 6 of Part I of Schedule V]

Name	<div style="display: flex; justify-content: space-between;"> <div>M O H T A</div> <div>K R I S H N A</div> <div>H A R I</div> </div> <div style="display: flex; justify-content: space-between; font-size: small;"> <div>Surname</div> <div>Middle Name</div> <div>First Name</div> </div>					
Nationality	<input type="checkbox"/> I	I - Indian, F - Foreign.	Date of Birth	<div>2 9</div>	<div>0 4</div>	<div>19 47</div>
Designation	<input type="checkbox"/> D	C - Chairman cum Managing Director, W - Wholetime Director, S - Secretary, R - Manager, D - Director, M - Managing Manager.				
Date of Appointment	<div>1 7</div>	<div>0 1</div>	<div>20 00</div>	Date of Ceasing	<div>- -</div>	<div>- -</div>
Director's Identification No.	<div>0 0 1 1 5 9 8 3</div>					

Name	<div style="display: flex; justify-content: space-between;"> <div>M O H T A</div> <div>K R I S H A N</div> </div> <div style="display: flex; justify-content: space-between; font-size: small;"> <div>Surname</div> <div>Middle Name</div> <div>First Name</div> </div>					
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Director's Identification No.	<div>0 0 1 1 5 3 9 5</div>					

Name	<div style="display: flex; justify-content: space-between;"> <div>M O H T A</div> <div>M A N I S H</div> </div> <div style="display: flex; justify-content: space-between; font-size: small;"> <div>Surname</div> <div>Middle Name</div> <div>First Name</div> </div>					
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Date of Appointment	<div>2 1</div>	<div>1 1</div>	<div>20 07</div>	Date of Ceasing	<div>- -</div>	<div>- -</div>
Director's Identification No.	<div>0 0 6 7 1 8 0 1</div>					

Name	<div style="display: flex; justify-content: space-between;"> <div>- - - - -</div> <div>- - - - -</div> <div>- - - - -</div> </div> <div style="display: flex; justify-content: space-between; font-size: small;"> <div>Surname</div> <div>Middle Name</div> <div>First Name</div> </div>					
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Date of Appointment	<div>- -</div>	<div>- -</div>	<div>- -</div>	Date of Ceasing	<div>- -</div>	<div>- -</div>
Director's Identification No.	<div>- - - - -</div>					

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Date of Appointment	<div>- -</div>	<div>- -</div>	<div>- -</div>	Date of Ceasing	<div>- -</div>	<div>- -</div>
Director's Identification No.	<div>- - - - -</div>					

IV. Directors/Manager/Secretary Information (Past and Present)
[Refer clause 6 of Part I of Schedule V]

[illegible][illegible][illegible]

Residential Address	<table border="1"><tr><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr><tr><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr><tr><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr></table>	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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Residential Address	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Town / City	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
District	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
State	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Pin Code	-	-	-	-	-	-														

V. Details of Shares/Debentures Held at Date of AGM.**CID.TXT & SHH.TXT CONVERTED IN PDF
FILES ARE ENCLOSED.****VI Details of Shares/debentures Transfers since date of last AGM (or in the case of the first return at any time since the date of incorporation of the company)**

Date of Previous AGM

2 9
Date0 9
Month2 0 1 2
Year**CID.TXT & SHT.TXT CONVERTED IN PDF
FILES ARE ENCLOSED.****VII Indebtedness of the Company (Amount in Rs. Thousands) [Secured Loans including interest outstanding / accrued but not due for payment.]**

Amount

N I L

VIII. Equity Share Capital Break-up (Percentage of Total Equity)

- i) Govt. [Central & State(s)]
 iii) Public Financial Institution
 v) Mutual Funds
 vii) Foreign Holdings
 [FIIs/FCs/FFIs/NRIs/OCBs]
 ix) Directors/Relatives
 of Directors

		N	I	L
		N	I	L
		N	I	L
		N	I	L
7	1		0	9

- ii) Govt. Companies
 iv) Nationalised/Other Banks
 vi) Venture Capital
 viii) Bodies Corporate
 [Not mentioned above]
 x) Other top 50 shareholders
 [other than those listed above]

		N	I	L
		N	I	L
		N	I	L
1	6		3	1
1	2		6	0

We certify that :

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely;
- (b) since the date of the last annual return the transfer of shares, debentures, the issue of all further certificates of shares and debentures have been appropriately recorded in the books maintained for the purpose;
- (c) the whole of amounts envisaged in Clause (a) to (e) of sub-section 2 of Section 205C of the Companies Act, 1956 remaining unpaid or unclaimed for a period of 7 Years from the date they become payable by a company have been credited to the Investors' Education and Protection Fund".
- (d) the company has not, since the date of the annual general meeting 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 shares or debentures of the company;
- (e) where the annual return discloses the fact that the number of members of the company exceeds fifty. The excess consists wholly of persons who under sub-clause (1) of section 3 are not to be included in the reckoning the number of fifty;
- (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 deemed 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. Twenty Five Crores or more during the relevant period;
- (h) since the date of the annual general meeting with reference to which the last annual 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.

LEARNING SPIRAL PVT. LTD.

Authorised Signatory / Director

Director

Director/Managing Director/
Manager/Secretary

Secretary in whole time practice

CP No.

CONTAINS THREE TXT FILES

LEARNING SPIRAL PRIVATE LIMITED

CIN NO. U64202WB2000PTC090941

CID.TXT
SHH.TXT
SHT.TXT

CID.TXT

21 90941 30/09/2013 29/09/2012

SHH.TXT

Ledger Folio	Name of Share Holder	Father/Husband Name	Residential Address	Town/City	State	Pin Code	Type of Share/Debenture	No of Share/Debenture	Amount per Share/Debenture
01	MOHTA KRISHNA HARI	MOHTA KHETARAM	24A, SHAKESPEARE SARANI,	KOLKATA	WEST BENGAL	700017	1	12100	10
14	MOHTA KMALESH	MOHTA NARAYAN KAILASH	157, NETAJI SUBHAS ROAD,	KOLKATA	WEST BENGAL	700001	1	42500	10
15	MOHTA KRISHAN	MOHTA CHANDRA RAM	157, NETAJI SUBHAS ROAD,	KOLKATA	WEST BENGAL	700001	1	80100	10
17	MOHTA MANISH	MOHTA KRISHNA HARI	157, NETAJI SUBHAS ROAD,	KOLKATA	WEST BENGAL	700001	1	22500	10
18	MOHTA CHANDRA RAM	MOHTA KRISHNA HARI	157, NETAJI SUBHAS ROAD,	KOLKATA	WEST BENGAL	700001	1	9000	10
19	MOHTA DEVI SANTOSH	MOHTA NARAYAN KAILASH	157, NETAJI SUBHAS ROAD,	KOLKATA	WEST BENGAL	700001	1	10000	10
20	MOHTA SANTOSH	MOHTA KRISHNA HARI	157, NETAJI SUBHAS ROAD,	KOLKATA	WEST BENGAL	700001	1	20000	10
21	MOHTA DEVI TARA	MOHTA CHANDRA RAM	157, NETAJI SUBHAS ROAD,	KOLKATA	WEST BENGAL	700001	1	11000	10
22	MOHTA TRUPTI	MOHTA KRISHAN	157, NETAJI SUBHAS ROAD,	KOLKATA	WEST BENGAL	700001	1	32500	10
23	MOHTA SUMAN	MOHTA RATAN RAKESH	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
TOTAL								337200	

SHT.TXT

Date of Transfer	Type of share/debenture	Number of shares/debentures	Amount per share/debenture	Ledger Folio of Transferor	Name of Transferor	Ledger Folio of Transferee	Name of Transferee
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LEARNING SPIRAL PVT. LTD.

Authorised Signatory / Director