

<b>FORM NO. MGT 9</b>					
<b>EXTRACT OF ANNUAL RETURN</b>					
<b>(As on the Financial Year ended on 31st March 2018)</b>					
<i>Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014.</i>					
<b>I REGISTRATION &amp; OTHER DETAILS OF THE COMPANY:</b>					
i	CIN	U80904MH2013NPL243073			
ii	Registration Date	7-May-2013			
iii	Name of the Company	Teachaclass (TAC) Foundation			
iv	Category / Sub-Category of the Company	Co. Limited by Shares / Indian Non Govt. Co.			
v	Address of the Registered office & Contact details	A-01, Plot No. B, Devki Ashirwad, Devki Nagar, Eksar Road, Borivali West, Mumbai - 400092. Tel. No. : 2230770104 E-mail : <a href="mailto:neil@zaya.org">neil@zaya.org</a>			
vi	Whether listed company	No			
vii	Name, Address and Contact details of Registrar & Transfer Agent, if any	Nil  Tel. No. : E-mail :			
<b>II. PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY</b>					
All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-					
<b>Sl. No.</b>	<b>Name and Description of main products / services</b>	<b>NIC Code of the product / service</b>	<b>% to total turnover of the Company</b>		
1	Educational Support Services	99929200	100.00%		
<b>III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES - Nil</b>					
<b>Sl. No.</b>	<b>Name and address of the Company</b>	<b>CIN/GLN</b>	<b>Holding/ Subsidiary /Associate</b>	<b>% of shares held</b>	<b>Applicable Section</b>
1					
2					

IV. SHARE HOLDING PATTERN									
i. Category-wise Share Holding (Equity Share Capital Breakup as percentage of Total Equity)									
Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	-	2,500	2,500	100.00	-	2,500	2,500	100.00	-
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-total (A)(1):-</b>	-	2,500	2,500	100.00	-	2,500	2,500	100.00	-
<b>(2) Foreign</b>									
a) NRI - Individuals	-	-	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-total (A)(2):-</b>	-	-	-	-	-	-	-	-	-
<b>Total shareholding of Promoter (A) = (A)(1) + (A)(2)</b>	-	2,500	2,500	100.00	-	2,500	2,500	100.00	-
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital	-	-	-	-	-	-	-	-	-
f) Insurance	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	-	-	-	-	-	-	-	-	-
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Indian Trust	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	-	-	-	-	-	-	-	-	-
<b>Total Public Share holding (B)=(B)(1)+ (B)(2)</b>	-	-	-	-	-	-	-	-	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	2,500	2,500	100.00	-	2,500	2,500	100.00	-

<i>ii Shareholding of Promoters (including Promoter Group)</i>								
SI No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding 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	Neil Dsouza	2,498	99.92	-	2,498	99.92	-	-
2	Soma Vajpayee	1	0.04	-	1	0.04	-	-
3	Miheer Rajeev Walavalkar	1	0.04	-	1	0.04	-	-
	<b>TOTAL</b>	<b>2,500</b>	<b>100.00</b>	<b>-</b>	<b>2,500</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
<i>iii Change in Promoters' Shareholding ( please specify, if there is no change) - No change</i>								
<b>Sl. No. I - Neil Dsouza</b>		Shareholding at the beginning of the year		Cumulative Shareholding during the year				
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company			
At the beginning of the year		2,498	99.92					
Increase / Decrease during the year								
Date	Reason for Increase / Decrease	-	-	2,498	99.92			
At the end of the year		2,498	99.92	2,498	99.92			
<b>Sl. No. II -Soma Vajpayee</b>		Shareholding at the beginning of the year		Cumulative Shareholding during the year				
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company			
At the beginning of the year		1	0.04					
Increase / Decrease during the year								
Date	Reason for Increase / Decrease	-	-	1	0.04			
At the end of the year		1	0.04	1	0.04			
<b>Sl. No. III -Miheer Walavalkar</b>		Shareholding at the beginning of the year		Cumulative Shareholding during the year				
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company			
At the beginning of the year		1	0.04					
Increase / Decrease during the year								
Date	Reason for Increase / Decrease	-	-	1	0.04			
At the end of the year		1	0.04	1	0.04			
<i>v Shareholding of Directors and Key Managerial Personnel:</i>								
<b>Sl. No. I - Neil Dsouza</b>		Shareholding at the beginning of the year		Cumulative Shareholding during the year				
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company			
At the beginning of the year		2,498	99.92					
Increase / Decrease during the year								
Date	Reason for Increase / Decrease	-	-	2,498	99.92			
At the end of the year		2,498	99.92	2,498	99.92			
<b>Sl. No. II - Miheer Walavalkar</b>		Shareholding at the beginning of		Cumulative Shareholding during				
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company			
At the beginning of the year		1	0.04					
Increase / Decrease during the year								
Date	Reason for Increase / Decrease	-	-	1	0.04			
At the end of the year		1	0.04	1	0%			
<b>Sl. No. III - Soma Vajpayee</b>		Shareholding at the beginning of		Cumulative Shareholding during				
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company			
At the beginning of the year		1	0.04					
Increase / Decrease during the year								
Date	Reason for Increase / Decrease	-	-	1	0.04			
At the end of the year		1	0.04	1	0.04			

iv Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): Not Applicable									
Sl. No .1 -		Shareholding at the beginning of the year		Cumulative Shareholding during the year		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Equity shares	% of total shares of the company	No. of shares	% of total shares of the company	No. of Preference shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year		-	-	-	-	-	-	-	-
Increase / Decrease during the year									
Date	Reason for Increase / Decrease								
At the end of the year (or on the date of separation, if separated during the year)		-	-	-	-	-	-	-	-
Sl. No .2 -		Shareholding at the		Cumulative		Shareholding at the		Cumulative	
		No. of Equity shares	% of total shares of the company	No. of shares	% of total shares of the company	No. of Preference shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year		-	-	-	-	-	-	-	-
Increase / Decrease during the year									
Date	Reason for Increase / Decrease								
At the end of the year (or on the date of separation, if separated during the year)		-	-	-	-	-	-	-	-
<b>V INDEBTEDNESS - NIL</b>									
		Secured Loans	Unsecured Loans	Deposits	Total Indebtness				
<b>Indebtedness at the beginning of the financial year</b>									
i) Principal Amount		-	18,91,139	-	18,91,139				
ii) Interest due but not paid		-	-	-	-				
iii) Interest accrued but not due		-	-	-	-				
<b>Total (i+ii+iii)</b>		-	18,91,139	-	18,91,139				
<b>Change in Indebtedness during the financial year</b>									
* Addition			5,35,000	-	5,35,000				
* Reduction			-	-	-				
<b>Net Change</b>		-	5,35,000	-	5,35,000				
<b>Indebtedness at the end of the financial year</b>									
i) Principal Amount			24,26,139	-	24,26,139				
ii) Interest due but not paid		-	-	-	-				
iii) Interest accrued but not due		-	-	-	-				
<b>Total (i+ii+iii)</b>			24,26,139	-	24,26,139				

<b>VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL</b>						
<b>A. Remuneration to Managing Director, Whole-time Directors and/or Manager: Not Applicable</b>						
Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
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) of the Income-tax Act, 1961					
	(c) Profits in lieu of salary under section 17(3) of the 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					
<b>B. Remuneration to other directors: Not Applicable</b>						
Sl. no.	Particulars of Remuneration	Name of Directors				Total Amount
1	<b>Independent Directors</b>					
	Fee for attending board committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (1)	-	-	-	-	-
2	<b>Other Executive Directors</b>					
	Fee for attending board committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify (Directors Remuneration)					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					-
	Overall Ceiling as per the Act	-	-	-	-	-
<b>C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD - Not Applicable</b>						
Sl. no.	Particulars of Remuneration	Key Managerial Personnel				
		CEO	Company Secretary	CFO	Total	
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) of the Income-tax Act, 1961					
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961					
2	Stock Option					
3	Sweat Equity					
4	Commission					
	- as % of profit - others, specify...					
5	Others, please specify					
	Total					

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL						
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)	
<b>A. COMPANY</b>						
Penalty						
Punishment						
Compounding						
<b>B. DIRECTORS</b>						
Penalty						
Punishment						
Compounding						
<b>C. OTHER OFFICERS IN DEFAULT</b>						
Penalty						
Punishment						
Compounding						

**For Teachaclass (TAC) Foundation**




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**Neil Dsouza**  
**Chairman**  
**DIN:** 05320391  
**Address:** 14, Andrew Villa,  
Ice Factory Lane,  
Bandra West  
Mumbai 400050

**Date:** 1<sup>st</sup> August, 2018  
**Place:** Mumbai