

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 (other than OPCs and Small Companies)

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

U80101TG1995PTC022594

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT8337Q

(ii) (a) Name of the company

TRIUMPHANT INSTITUTE OF M

(b) Registered office address

95-B 2ND FLOORSIDDAMSETTY COMPLEX,
PARK LANE
SECUNDERABAD, ANDHRA PRADESH
Telangana
500003

(c) *e-mail ID of the company

secretarial@time4education.cc

(d) *Telephone number with STD code

04040088300

(e) Website

www.time4education.com

(iii) Date of Incorporation

15/12/1995

(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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM will be held on 30th September 2022

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

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

13

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	KUSUMA INSTITUTE OF MANA	U80903TG2008PTC058363	Subsidiary	55
2	RAMAKRISHNA INSTITUTE OF I	U80903TG2008PTC058364	Subsidiary	55
3	VIBRANT EDUCATION SERVICE	U80901TG2009PTC063492	Subsidiary	99.99
4	TRITON EDUCATION & LEARNII	U80210TG2009PTC063623	Subsidiary	99.55
5	CATALYSIS EDUCATION PRIVA	U80211TG2006PTC049228	Subsidiary	30.67
6	SUPREME EDUCATION PRIVATI	U80904TG2002PTC039138	Subsidiary	76.75
7	AMOHA EDUCATION PRIVATE	U73100TN1988PTC016365	Subsidiary	99.99
8	T.J.M.E. EDUCATION BANGALO	U80301TG2013PTC091331	Subsidiary	80

9	T.J.M.E. EDUCATION CHENNAI I	U80901TG2014PTC095737	Subsidiary	▼	80
10	T.J.M.E. KIDS PRIVATE LIMITED	U80301TG2013PTC091330	Subsidiary	▼	99.8
11	TIME EDUCATION PRIVATE LIM	U80903TG2002PTC038461	Subsidiary	▼	93.48
12	JIGEESHA TRADING PRIVATE LI	U52100TG2009PTC062833	Subsidiary	▼	99.99
13	T.J.M.E. EDUCATION KOLKATA	U80904TG2015PTC098360	Subsidiary	▼	99.98

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	7,000,000	5,789,555	5,789,555	5,789,555
Total amount of equity shares (in Rupees)	70,000,000	57,895,550	57,895,550	57,895,550

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	7,000,000	5,789,555	5,789,555	5,789,555
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	70,000,000	57,895,550	57,895,550	57,895,550

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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	Physical	DEMAT	Total			
At the beginning of the year	5,789,555	0	5789555	57,895,550	57,895,550	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify 						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify 						
At the end of the year	5,789,555	0	5789555	57,895,550	57,895,550	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify 						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify 						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

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	
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Date of registration of transfer (Date Month Year)	
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Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor	
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Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	
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Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
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Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
---	----------------------	---	----------------------

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *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	0	0	0
Total			0

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	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

596,098,007

(ii) Net worth of the Company

1,988,843,212

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	5,789,555	100	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	5,789,555	100	0	0

Total number of shareholders (promoters)

6

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

Total number of shareholders (other than promoters)

0

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

6

**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	6	6
Members (other than promoters)	0	0
Debenture holders	0	0

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	5	0	5	0	96.39	0
B. Non-Promoter	0	1	0	1	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	1	0	1	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	5	1	5	1	96.39	0

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

7

(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)
VIKRAM RAVINDRA M. 	00008241	Director 	0	
MADHAVAN PRAMOD 	00420709	Whole-time director 	598,961	
VISWANATH PILLUTLA 	00504088	Whole-time director 	613,768	
SAILAJA PILLUTLA	00504169	Whole-time director 	1,876,904	
MANEK NARIMAN DAF 	00504232	Whole-time director 	613,768	
KERBAN MANEK DARI 	00504296	Whole-time director 	1,876,904	
RUCHI AGARWAL	ADMPA4293J	Company Secretary 	0	

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

0

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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/11/2021	6	6	100

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/08/2021	6	6	100
2	29/11/2021	6	6	100
3	09/02/2022	6	5	83.33
4	24/03/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

4

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	CSR COMMITTEE	24/08/2021	6	6	100
2	CSR COMMITTEE	29/11/2021	6	6	100
3	CSR COMMITTEE	09/02/2022	6	5	83.33
4	CSR COMMITTEE	24/03/2022	6	6	100

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	
								(Y/N/NA)
1	VIKRAM RAV	4	4	100	4	4	100	
2	MADHAVAN P	4	3	75	4	3	75	
3	VISWANATH	4	4	100	4	4	100	
4	SAILAJA PILL	4	4	100	4	4	100	
5	MANEK NARI	4	4	100	4	4	100	
6	KERBAN MAN	4	4	100	4	4	100	

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANEK NARIMAN	WHOLE TIME D	17,220,000	0	0	0	17,220,000
2	KERBAN MANEK D	WHOLE TIME D	2,290,000	0	0	0	2,290,000
3	VISWANATH PILLU	WHOLE TIME D	17,220,000	0	0	0	17,220,000
4	SAILAJA PILLUTLA	WHOLE TIME D	2,290,000	0	0	0	2,290,000
5	MADHAVAN PRAM	WHOLE TIME D	17,220,000	0	0	0	17,220,000
	Total		56,240,000	0	0	0	56,240,000

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RUCHI AGARWAL	COMPANY SEC	929,315	0	0	0	929,315
	Total		929,315	0	0	0	929,315

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIKRAM RAVINDR	INDEPENDENT	0	0	0	80,000	80,000
	Total		0	0	0	80,000	80,000

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

N. SREEDHAR

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

3665

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

DIN of the director

To be digitally signed by

- ☒ 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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

ANNUAL RETURN**As on the financial year ended on 31/03/2022****Of****TRIUMPHANT INSTITUTE OF MANAGEMENT EDUCATION PRIVATE LIMITED**

[Pursuant to Section 92(1) of the Companies Act, 2013]

And

Rule 11(1) of the Companies (Mgt. and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN:	U80101TG1995PTC022594																								
	Foreign Company Registration Number/GLN	-																								
	Registration Date [DDMMYY]	15/12/1995																								
ii)	Category of the Company [Pl. tick]	1. Public Company 2. Private Company ☒																								
iii)	Sub Category of the Company [Please tick whichever are applicable]	<table border="1"> <tr><td>1. Government Company</td><td></td></tr> <tr><td>2. Small Company</td><td></td></tr> <tr><td>3. One Person Company</td><td></td></tr> <tr><td>4. Subsidiary of Foreign Company</td><td></td></tr> <tr><td>5. NBFC</td><td></td></tr> <tr><td>6. Guarantee Company</td><td></td></tr> <tr><td>7. Limited by shares</td><td>☒</td></tr> <tr><td>8. Unlimited Company</td><td></td></tr> <tr><td>9. Company having share capital</td><td></td></tr> <tr><td>10. Company not having share capital</td><td></td></tr> <tr><td>11. Company Registered under Section 8</td><td></td></tr> </table>			1. Government Company		2. Small Company		3. One Person Company		4. Subsidiary of Foreign Company		5. NBFC		6. Guarantee Company		7. Limited by shares	☒	8. Unlimited Company		9. Company having share capital		10. Company not having share capital		11. Company Registered under Section 8	
		1. Government Company																								
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		5. NBFC																								
		6. Guarantee Company																								
		7. Limited by shares	☒																							
		8. Unlimited Company																								
		9. Company having share capital																								
		10. Company not having share capital																								
		11. Company Registered under Section 8																								
iv)	Whether shares listed on recognized Stock Exchange(s)	No																								
	If yes, details of stock exchanges where shares are listed	<table border="1"> <thead> <tr> <th>SN</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>N.A.</td> <td></td> </tr> <tr> <td>2</td> <td></td> <td></td> </tr> </tbody> </table>			SN	Stock Exchange Name	Code	1	N.A.		2															
		SN	Stock Exchange Name	Code																						
1	N.A.																									
2																										
v)	AGM details-	DATE OF AGM : 30.09.2022																								
	Whether extension of AGM was granted – Yes / No. (If yes, provide reference number , date of approval letter and the period upto which extension granted)	No																								
	If Annual General Meeting was not held, specify the reasons for not holding the same	NA																								
vi)	NAME AND REGISTERED OFFICE ADDRESS OF COMPANY:																									
	Company Name	TRIUMPHANT INSTITUTE OF MANAGEMENT EDUCATION PRIVATE LIMITED																								

	Address	95-B, 2ND FLOOR, SIDDAMSETTY COMPLEX, PARKLANE
	Town / City	SECUNDERABAD
	State	TELANGANA
	Pin Code:	500003
	Country Name :	INDIA
	Country Code	+91
	Telephone (With STD Area Code Number)	040-40088300/400
	Fax Number :	040-27847334
	Email Address	secretarial@time4education.com
	Website	www.time4education.com
	Name of the Police Station having jurisdiction where the registered office is situated	MAHANKALI POLICE STATION
	Address for correspondence, if different from address of registered office:	SAME AS REGISTERED OFFICE ADDRESS
vii)	Name and Address of Registrar & Transfer Agents (RTA):- Full address and contact details to be given.	
	Registrar & Transfer Agents (RTA):-	N.A.
	Address	
	Town / City	N.A.
	State	N.A.
	Pin Code:	N.A.
	Telephone (With STD Area Code Number)	N.A.
	Fax Number :	N.A.
	Email Address	N.A.

II DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER

Ledger Folio of Share /Debenture Holder/Other security holder-	01
Share/Debenture Holder/ Other security holder's full Name:	MANEK N. DARUVALA
Father's/Mother's / Spouse's Name	NARIMAN MANEKJI DARUVALA
Joint Holder's Full Name	NIL
Type of Share/ Debenture/other security	Equity
Number of Share/Debentures/ Other securities held	613768

Amount per Share / other security (in Rs.)	10
Address :	205, SMR SARTAJ PLAZA, SIKH ROAD
Town/City :	SECUNDERABAD-500009
District :	
State :	TELANGANA
Country :	INDIA

Ledger Folio of Share /Debenture Holder/Other security holder-	02
Share/Debenture Holder/ Other security holder's full Name:	KERBAN M. DARUVALA
Father's/Mother's / Spouse's Name	MANEK N. DARUVALA
Joint Holder's Full Name	NIL
Type of Share/ Debenture/other security	Equity
Number of Share/Debentures/ Other securities held1876904	1876904
Amount per Share / other security (in Rs.)	10
Address :	205, SMR SARTAJ PLAZA, SIKH ROAD
Town/City :	SECUNDERABAD-500009
District :	
State :	TELANGANA
Country :	INDIA

Ledger Folio of Share /Debenture Holder/Other security holder-	03
Share/Debenture Holder/ Other security holder's full Name:	P. VISWANATH
Father's/Mother's / Spouse's Name	P.R.K. SASTRY
Joint Holder's Full Name	NIL
Type of Share/ Debenture/other security	Equity
Number of Share/Debentures/ Other securities held610571	613768
Amount per Share / other security (in Rs.)	10
Address :	B6, VIKRAMPURI COLONY KARKHANA, TIRUMALGIRI
Town/City :	SECUNDERABAD-500009
District :	
State :	TELANGANA
Country :	INDIA

Ledger Folio of Share /Debenture Holder/Other security holder-	04
Share/Debenture Holder/ Other security holder's full Name:	P. SAILAJA
Father's/Mother's / Spouse's Name	P. VISWANATH
Joint Holder's Full Name	NIL
Type of Share/ Debenture/other security	Equity
Number of Share/Debentures/ Other securities held	1876904
Amount per Share / other security (in Rs.)	10

Address :	B6, VIKRAMPURI COLONY KARKHANA, TIRUMALGIRI
Town/City :	SECUNDERABAD-500009
District :	
State :	TELANGANA
Country :	INDIA

Ledger Folio of Share /Debenture Holder/Other security holder-	05
Share/Debenture Holder/ Other security holder's full Name:	M. PRAMOD KUMAR
Father's/Mother's / Spouse's Name	MADHAVAN NAIR
Joint Holder's Full Name	NIL
Type of Share/ Debenture/other security	Equity
Number of Share/Debentures/ Other securities held	598961
Amount per Share / other security (in Rs.)	10
Address :	VILLA 25 SKYLINE ELYSIUM GARDENS, BEHIND J NEHRU STADIUM
Town/City :	KALOOR,KOCHI - 682017
District :	
State :	KERALA
Country :	INDIA

Ledger Folio of Share /Debenture Holder/Other security holder-	06
Share/Debenture Holder/ Other security holder's full Name:	ASHA RAMAKRIHNAN
Father's/Mother's / Spouse's Name	M. PRAMOD KUMAR
Joint Holder's Full Name	NIL
Type of Share/ Debenture/other security	Equity
Number of Share/Debentures/ Other securities held	209250
Amount per Share / other security (in Rs.)	10
Address :	VILLA 25 SKYLINE ELYSIUM GARDENS, BEHIND J NEHRU STADIUM
Town/City :	KALOOR,KOCHI - 682017
District :	
State :	KERALA
Country :	INDIA

III Details of shares / debentures transfers since the close of last financial year [or in the case of the first return at any time since the incorporation of the Company.)

Date of closure of previous financial year	31/03/21
Date of Registration of Transfer of Shares	NIL
Type of Security	NIL
Number of Shares	NIL
Nominal Value (each in Rs.)	NIL
Ledger Folio of Transferor:	NIL

Transferor's Name	NIL
Ledger Folio of Transferee:	NIL
Transferee's Name	NIL

Signed By-

Directors	Manek N. Daruvala Director DIN: 00504232 P. Viswanath Director DIN: 00504088
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N. SREEDHAR
Company Secretary

#6-3-649/1, Flat No. 106, 1st Floor,
Nalanda Complex, Somajiguda,
Hyderabad - 500 082
Mobile : 9849500895
Email : nsreedhar_cs@yahoo.com

DRAFT

Form - MGT- 8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the Registers, Records, Books and Papers of M/s. TRIUMPHANT INSTITUTE OF MANAGEMENT EDUCATION PRIVATE LIMITED (CIN : U80101TG1995PTC022594), the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31.03.2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year, the Company, has complied with the provisions of the Act & Rules made there under, in respect of:

1. Its status under the Act;
2. Maintenance of registers / records & making entries therein, within the time prescribed therefor;
3. A. Filing of forms and returns as stated in the annual return, with the Registrar of Companies within / beyond the prescribed time.

B. Regional Director, Central Government, the Tribunal, Court or other authorities within / beyond the prescribed time – Not Applicable.
4. Calling / convening / holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book / Registers maintained for the purpose and the same have been signed;
5. Closure of Register of Members / Security holders, as the case may be – Not Applicable.
6. Advances / loans to its directors and/or persons or firms or companies referred in section 185 of the Act.

7. Contracts / arrangements with related parties as specified in section 188 of the Act.
8. Issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares / securities and issue of security certificates in all instances – Not Applicable.
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; - Not Applicable
10. A. In respect of Declaration / payment of dividend the Company, has complied with the provisions of the Act & Rules made there under

B. In respect of transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act – Not Applicable.
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. Constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. Appointment / reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act - Not Applicable
15. Acceptance / renewal / repayment of deposits – Not Applicable;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable.- Not Applicable.
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.
18. Alteration of the provisions of the Memorandum and / or Articles of Association of the Company – Not Applicable.

Place : Hyderabad
Date

Signature:

Name of Company Secretary in practice: N. Sreedhar
C.P. No : 3665
UDIN :