





g) FIIs	--	--	--	--	--	--	--	--	--
h) Foreign Venture Capital Funds	--	--	--	--	--	--	--	--	--
i) Others (specify)	--	--	--	--	--	--	--	--	--
<b>Sub-total (B1)</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	--	916	916	0.00	984	114	1,098	0.00	--
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	21,00,9 00	11,85,876	32,86,776	5.92	38,64,238	79,894	39,44,132	5.92	--
c) Others (specify)	--	--	--	--	--	--	--	--	--
<b>Sub-total (B2)</b>	<b>21,00,9 00</b>	<b>11,86,792</b>	<b>32,87,692</b>	<b>5.92</b>	<b>38,65,222</b>	<b>80,008</b>	<b>39,45,230</b>	<b>5.92</b>	<b>--</b>
<b>Total Public Shareholding (B)=(B1) + (B2)</b>	<b>21,00,9 00</b>	<b>11,86,792</b>	<b>32,87,692</b>	<b>5.92</b>	<b>38, 65,222</b>	<b>80,008</b>	<b>39,45,230</b>	<b>5.92</b>	<b>--</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	--	--	--	--	--	--	--	--	--
<b>Grand Total (A+B+C)</b>	<b>5,37,64 ,878</b>	<b>17,80,632</b>	<b>5,55,45,5 10</b>	<b>100.00</b>	<b>6,65,74,604</b>	<b>80,008</b>	<b>6,66,54,612</b>	<b>100.00</b>	<b>--</b>

ii) Shareholding of Promoters:

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	Mr. J C Chaudhry	5,00,15,050	90.04	--	6,00,18,060	90.04	--	--
2	Mr. Aakash Chaudhry	22,42,768	4.04	--	26,91,322	4.04	--	--
	<b>Total</b>	<b>5,22,57,818</b>	<b>94.08</b>	<b>--</b>	<b>6,27,09,382</b>	<b>94.08</b>	<b>--</b>	<b>--</b>

iii) Change in Promoters' Shareholding (please specify, if there is no change)

S. No.	Particulars	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
1.	<b>J C Chaudhry</b>				
	At the beginning of the year	5,00,15,050	90.04	5,00,15,050	90.04
	Add: Bonus Shares issued in May, 2018	1,00,03,010	-	6,00,18,060	90.04
	<b>At the end of the year</b>			<b>6,00,18,060</b>	<b>90.04</b>
2.	<b>Aakash Chaudhry</b>				
	At the beginning of the year	22,42,768	4.04	22,42,768	4.04
	Add: Bonus Shares issued in May, 2018	4,48,554	-	26,91,322	4.04
	<b>At the end of the year</b>			<b>26,91,322</b>	<b>4.04</b>

iv) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):

S. No.	For Each of the Top 10 Shareholders	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
1.	<b>Aashish Chaudhry</b>				

	At the beginning of the year	6,07,808	1.09	6,07,808	1.09
	Add: Bonus Shares issued in May, 2018	1,21,562	-	7,29,370	1.09
	<b>At the end of the year</b>			<b>7,29,370</b>	<b>1.09</b>
<b>2.</b>	<b>Meinal Chaudhry</b>				
	At the beginning of the year	2,43,670	0.44	2,43,670	0.44
	Add: Bonus Shares issued in May, 2018	48,734	-	2,92,404	0.44
	<b>At the end of the year</b>			<b>2,92,404</b>	<b>0.44</b>
<b>3.</b>	<b>Neetu Chaudhry</b>				
	At the beginning of the year	2,43,670	0.44	2,43,670	0.44
	Add: Bonus Shares issued in May, 2018	48,734	-	2,92,404	0.44
	<b>At the end of the year</b>			<b>2,92,404</b>	<b>0.44</b>
<b>4.</b>	<b>Hemant Sultania</b>				
	At the beginning of the year	66,578	0.12	66,578	0.12
	Add: Bonus Shares issued in May, 2018	13,316	-	79,894	0.12
	<b>At the end of the year</b>			<b>79,894</b>	<b>0.12</b>
<b>5.</b>	<b>Jai Dayal Chaudhry</b>				
	At the beginning of the year	820	0.00	820	0.00
	Add: Bonus Shares issued in May, 2018	164	-	984	0.00
	<b>At the end of the year</b>			<b>984</b>	<b>0.00</b>
<b>6.</b>	<b>Amit Kumar Sharma</b>				
	At the beginning of the year	32	0.00	32	0.00
	Add: Bonus Shares issued in May, 2018	6	-	38	0.00
	<b>At the end of the year</b>			<b>38</b>	<b>0.00</b>
<b>7.</b>	<b>Santhosh Thankappan</b>				
	At the beginning of the year	32	0.00	32	0.00
	Add: Bonus Shares issued in May, 2018	6	-	38	0.00
	<b>At the end of the year</b>			<b>38</b>	<b>0.00</b>
<b>8.</b>	<b>Mangal Singh Rawat</b>				
	At the beginning of the year	32	0.00	32	0.00
	Add: Bonus Shares issued in May, 2018	6	-	38	0.00
	<b>At the end of the year</b>			<b>38</b>	<b>0.00</b>

v) Shareholding of Directors and Key Managerial Personnel:

S. No.	Shareholding of each Director and each Key Managerial Personnel	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
<b>Shareholding of Directors</b>					
<b>1.</b>	<b>J C Chaudhry</b>				
	At the beginning of the year	5,00,15,050	90.04	5,00,15,050	90.04
	Add: Bonus Shares issued in May, 2018	1,00,03,010	-	6,00,18,060	90.04
	<b>At the end of the year</b>			<b>6,00,18,060</b>	<b>90.04</b>
<b>2.</b>	<b>Kamla Chaudhry</b>				
	At the beginning of the year	21,25,050	3.83	21,25,050	3.83
	Add: Bonus Shares issued in May, 2018	4,25,010	-	25,50,060	3.83
	<b>At the end of the year</b>			<b>25,50,060</b>	<b>3.83</b>
<b>3.</b>	<b>Aakash Chaudhry</b>				
	At the beginning of the year	22,42,768	4.04	22,42,768	4.04
	Add: Bonus Shares issued in May, 2018	4,48,554	-	26,91,322	4.04
	<b>At the end of the year</b>			<b>26,91,322</b>	<b>4.04</b>
<b>4.</b>	<b>Pramath Raj Sinha</b>				
	At the beginning of the year	--	--	--	--
	<b>At the end of the year</b>			<b>--</b>	<b>--</b>
<b>5.</b>	<b>Rajesh Relan</b>				
	At the beginning of the year	--	--	--	--
	<b>At the end of the year</b>			<b>--</b>	<b>--</b>
<b>6.</b>	<b>Abhishek Dalmia</b>				
	At the beginning of the year	--	--	--	--
	<b>At the end of the year</b>			<b>--</b>	<b>--</b>

Shareholding of Key Managerial Personnel					
<b>1.</b>	<b>Aakash Chaudhry</b>				
	At the beginning of the year	22,42,768	4.04	22,42,768	4.04
	Add: Bonus Shares issued in May, 2018	4,48,554	-	26,91,322	4.04
	<b>At the end of the year</b>			<b>26,91,322</b>	<b>4.04</b>
<b>2.</b>	<b>Hemant Sultania</b>				
	At the beginning of the year	66,578	0.12	66,578	0.12
	Add: Bonus Shares issued in May, 2018	13,316	-	79,894	0.12
	<b>At the end of the year</b>			<b>79,894</b>	<b>0.12</b>
<b>3.</b>	<b>Sarvesh Yadav<sup>§</sup></b>				
	At the beginning of the year	--	--	--	--
	<b>At the end of the year</b>			--	--
<b>4.</b>	<b>Veerendra Kumar Achanta<sup>§</sup></b>				
	At the beginning of the year	--	--	--	--
	<b>At the end of the year</b>			--	--

#Shareholding at the beginning and at the end of the year was considered after taking into account the sub-division of equity shares.

§Mr. Sarvesh Yadav resigned as Company Secretary of the Company w.e.f. June 18, 2018 and Mr. Veerendra Kumar Achanta was appointed as Company Secretary of the Company w.e.f. June 19, 2018.

**V. INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amount in INR)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	--	--	--	--
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
<b>Total (i+ii+iii)</b>	--	--	--	--
<b>Change in Indebtedness during the financial year</b>				
* Addition	--	--	--	--
* Reduction	--	--	--	--

<b>Net Change</b>	--	--	--	--
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	--	--	--	--
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
<b>Total (i+ii+iii)</b>	--	--	--	--

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

### A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

S. No.	Particulars of Remuneration	Name of MD / WTDs / Manager		Total Amount (INR)
		J C Chaudhry	Aakash Chaudhry	
		Chairman & Managing Director	CEO & Whole-time Director	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	5,28,00,000	4,62,00,000	9,90,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	39,600	39,600	79,200
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	--	--	--
2	Stock Option	--	--	--
3	Sweat Equity	--	--	--
4	Commission - as % of profit - others, specify...	--	--	--
5	Others, please specify (Employer Contribution to Provident Fund)	57,60,000	50,40,000	1,08,00,000
	<b>Total (A)</b>	<b>5,85,99,600</b>	<b>5,12,79,600</b>	<b>10,98,79,200</b>
	Ceiling as per the Act (@ 10% of profits calculated under Section 198 of the Companies Act, 2013)			31,35,79,000

### B. Remuneration to other directors:

S. No.	Particulars of Remuneration	Name of Directors			Total Amount (INR)
1	Independent Directors	<b>Pramath Raj Sinha</b>	<b>Rajesh Relan</b>	<b>Abhishek Dalmia</b>	
	Fee for attending board and committee meetings and Independent director meeting.	3,50,000	2,60,000	3,30,000	9,40,000
	Commission	--	--	--	--
	Others, please specify	--	--	--	--



	<b>Total (1)</b>	<b>3,50,000</b>	<b>2,60,000</b>	<b>3,30,000</b>	<b>9,40,000</b>
2	Other Non-Executive Directors	<b>Kamla Chaudhry</b>			
	Fee for attending board & committee meetings	8,00,000	--	--	8,00,000
	Commission	--	--	--	--
	Others, please specify	--	--	--	--
	<b>Total (2)</b>	<b>8,00,000</b>	<b>--</b>	<b>--</b>	<b>8,00,000</b>
	<b>Total (B)= (1+2)</b>	<b>11,50,000</b>	<b>2,60,000</b>	<b>3,30,000</b>	<b>17,40,000</b>
	Total Managerial Remuneration	--	--	--	17,40,000
	Ceiling as per the Act (@ 1% of profits calculated under Section 198 of the Companies Act, 2013)				3,13,57,900

**C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:**

(Amount in INR)

S. No.	Particulars of Remuneration	Key Managerial Personnel				Total
		CEO#	CFO	Company Secretary		
		Aakash Chaudhry	Hemant Sultania	Sarvesh Yadav*	Veerendra Kumar Achanta§	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	N.A.	1,73,50,680	1,60,960	43,96,208	2,19,07,848
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	N.A.	39,600	--	--	39,600
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	N.A.	--	--	--	--
2	Stock Option (No. of Options outstanding as on March 31, 2019)	N.A.	2,52,982	--	--	--
3	Sweat Equity	N.A.	--	--	--	--
4	Commission	N.A.	--	--	--	--
	- as % of profit	N.A.	--	--	--	--
	- others, specify...	N.A.	--	--	--	--
5	Others, please specify (Employer Contribution of Provident Fund)	N.A.	10,08,000	--	18,000	10,26,000
	<b>Total</b>	<b>N.A.</b>	<b>1,83,98,280</b>	<b>1,60,960</b>	<b>44,14,208</b>	<b>2,29,73,448</b>

#Please refer to remuneration of Directors

\*Resigned as Company Secretary w.e.f June 18, 2018.

§Mr. Veerendra Kumar Achanta was appointed as Company Secretary w.e.f. June 19, 2018.

**VII. Penalties / Punishment/ Compounding of Offences:**

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	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
<b>B. Directors:</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
<b>C. Other Officers in Default:</b>					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

For and on Behalf of the Board

**Aakash Educational Services Limited**

**J C Chaudhry**  
Chairman & Managing Director  
DIN: 00106128

**Aakash Chaudhry**  
CEO & Whole-time Director  
DIN: 00106392

Date: 03/07/2019  
Place: New Delhi