



Learn Through Stories Foundation

CIN: U80903MH2021NPL363539

Email: gayathri.thakoor@gmail.com

Website www.learnthroughstories.org

Ph: 9870297039

1702, CTS No 858/A, Dr. R.P. Road, Mulund West, Mumbai-400080

Annexure I

I. REGISTRATION AND OTHER DETAILS:

- | | |
|--|--|
| i. CIN | : U80903MH2021NPL363539 |
| ii. Registration Date | : 08.07.2021 |
| iii. Name of the Company | : LEARN THROUGH STORIES FOUNDATION |
| iv. Category/Sub-Category of the Company | : Company Limited by Guarantee |
| v. Address of the Registered office and Contact details | : Flat No 1702, CTS No 858/A, Dr. R.P. Road, Mulund, Mumbai, 400080, Maharashtra, India. |
| vi. Whether listed company | : NA |
| vii. Name, Address and Contact details of Registrar and Transfer Agent | : NA |

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the Period Ended on 31st March, 2019

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

II. PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY:

All the business activities contributing 10% or more of the total turnover of the company shall be stated:

Sr.No.	Name and Description of main products/services	NIC Code of the product/service	% to the total turnover of the company
I.	To develop, disseminate, promote, and facilitate the 'Learn Through Stories' model - an alternate educational approach - by conducting content creation workshops and collecting contextual stories from schools in India; to foster content co-creation, teach book design and production, publish these books, and create these stories on an interactive application, in order to transform teaching and learning across India.	8521*	Nil

*Reference from NIC Code 2008. Please confirm





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III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name and address of the Company	CIN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
	NOT APPLICABLE	NIL	NIL	NIL	NIL

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):- The Foundation is a Section 8 Company, limited by guarantee. There is no share capital and the shareholding pattern is not applicable.

I. Category-wise Shareholding

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	
A. Promoters									
(1) Indian									
a) Individual/HUF	0	0	0	0	0	0	0	0	0
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0.00
d) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
e) Banks /FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any other	0	0	0	0	0	0	0	0	0
Total Shareholding of promoter (A)	0	0	0	0	0	0	0	0	0.00
B. Public Shareholding									

Gayatri





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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	
(1) Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
c) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (Specify)	0	0	0	0	0	0	0	0	0
i-1) DIRECTORS RELATIVES	0	0	0	0.00	0	0	0	0	0
Sub-total (B) (1)	0	0	0	0	0	0	0	0	0
(2) Non - Institutions									
a) Bodies Corp.									
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	0	0	0	0	0	0	0	0	0





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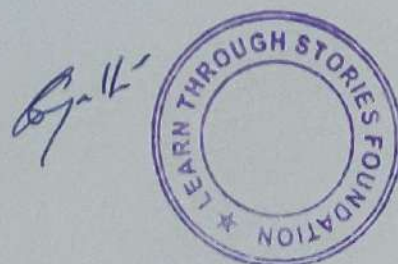
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Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	0	0	0	0	0	0	0	0	0
c) Others (Specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(2)	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs.									
Promoter and Promoter Group	0	0	0	0	0	0	0	0	0
Public -	0	0	0	0	0	0	0	0	0
Sub-total (C)	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	0	0	0	0	0	0	0	0.00

ii. Shareholding of Promoters: The Foundation is a Section 8 Company, limited by guarantee, and hence there is no share capital.





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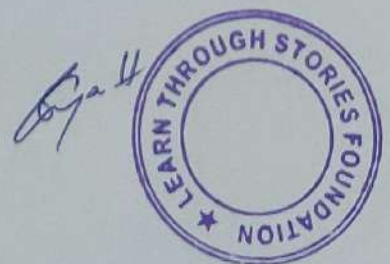
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Sr. No.	Shareholders' Names	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year			% Change during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1								
2								

iii. Change in Promoters' (including Promoter Group) Shareholding (please specify, if there is no change):

Sr. No.		Names of Promoters	As On Date	No. of Shares held 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	At the beginning of the year	NO CHANGE					
	Date wise Increase / Decrease in Promoters Shareholding during the year						
	At the End of the year						

iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): NOT APPLICABLE





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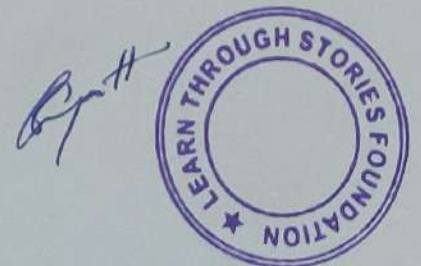
Sr. No.	For Each of the Top 10 Shareholders			No. of Shares held at the beginning of the year		Cumulative Shareholding during the year	
		Names of Shareholders	As On Date	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	NOT APPLICABLE					
	Date wise Increase / Decrease in Shareholding during the year						
	At the End of the year						

v. Shareholding of Directors and Key Managerial Personnel:

Sr. No.		Names of Shareholders	As On Date	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	No Directors hold shares in their names					
	Date wise Increase / Decrease in Shareholding during the year						
	At the End of the year						

V. INDEBTEDNESS:

Indebtedness of the Company including interest outstanding/accrued but not due for payment





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

VI. REMUNERATION OF DIRECTOR AND KEY MANAGERIAL PERSONNEL:

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

(In Lakhs)

Sr. No.	Particulars of Remuneration	Name of Directors			
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) Income-tax Act, 1961				





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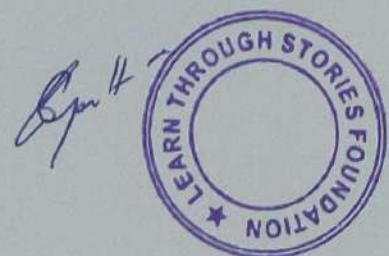
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	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
5	Others, please specify				
	Total (A)				
	Ceiling as per the Act (@10% of the profit calculated under Section 198 of Companies Act, 2013.				

B. Remuneration of other Directors:(In Lakhs)

Sr. No.	Particulars of Remuneration	Name of Directors	
1.	Independent Directors	Not Applicable	
	(a) Fee for attending board/committee meetings		
	(b) Commission		
	(c) Others, please specify		
	Total (1)		
2.	Other Non-Executive Directors		
	Fee for attending board/committee meetings		
	Commission		
	Others, please specify		
	Total (2)		
	Total (B)=(1+2)		
	Total Managerial Remuneration		
	Overall Ceiling as per the Act(@ 1% of the profit calculated under Section 198 of the Companies Act, 2013)		

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





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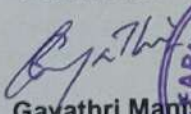
Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	COMPANY SECRETARY	CFO	TOTAL
1	Gross salary	Not Applicable			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				
	(c) Profits in lieu 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				
	Total				

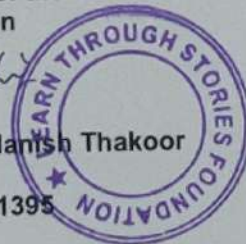
VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

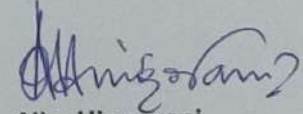
There were no penalties, punishment or compounding of offences during the year ended March 31st, 2022.

Place: Mumbai
Date: 29-09-2022

By Order of the Board of Directors of Learn Through Stories Foundation


Gayathri Manish Thakoor
Director
DIN: 09201395




Alka Hingorani
Director
DIN: 09201019