

**SHORTER NOTICE OF THE TWELFTH ANNUAL GENERAL MEETING**27<sup>th</sup> September 2023

To  
The Members  
Deloitte Haskins & Sells LLP, Chartered Accountants, and  
The Board of Directors

NOTICE IS HEREBY GIVEN THAT THE TWELFTH ANNUAL GENERAL MEETING OF THE MEMBERS OF ELLUCIAN HIGHER EDUCATION SYSTEMS INDIA PRIVATE LIMITED (“COMPANY”) IS FIXED TO BE HELD AT 2:00 P.M. ON WEDNESDAY, 27<sup>TH</sup> SEPTEMBER 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1<sup>ST</sup> FLOOR, CAMPUS 5B, ARLIGA ECOWORLD SEZ, SARJAPUR-MARATHAHALLI OUTER RING ROAD, DEVERABEESANAHALLI VILLAGE, VARTHUR HOBLI, BANGALORE-560103, TO TRANSACT THE FOLLOWING BUSINESS:

**ORDINARY BUSINESS:**

1. **To receive, consider, approve and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31<sup>st</sup> March 2023 together with the Reports of Auditors and Directors thereon**

To consider and if thought fit, to pass, with or without modification, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT the Audited Financial Statement of the Company, which includes the Balance Sheet as on 31<sup>st</sup> March 2023, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended on 31<sup>st</sup> March 2023 along with the Schedules and Notes appended thereto, Boards’ Report and the Auditor’s Report thereon, be and are hereby received, considered, approved and adopted.”





CIN: U72900KA2011FTC061421

For Ellucian Higher Education Systems India Private Limited

A handwritten signature in blue ink, appearing to read 'Rishi Nayar', written over a horizontal line.

**Rishi Nayar**

**Director**

**DIN: 08665417**

**Address:** Flat No. 17122, Prestige Shantiniketan, Whitefield Road  
Near ITPL, Bangalore - 560048

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Ellucian Higher Education Systems India Private Limited  
1<sup>st</sup> Floor, Campus 5B, Arliga Ecoworld SEZ  
Sarjapur-Marathahalli Outer Ring Road, Devarabeesanahalli Village  
Varthur Hobli, Bangalore-560103  
Contact details: 080 45617000  
e-Mail: [asklegal@ellucian.com](mailto:asklegal@ellucian.com)

[www.ellucian.com](http://www.ellucian.com)

A handwritten signature in blue ink, appearing to read 'Rishi Nayar', written over a horizontal line.

**Notes:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy, who need to be a member of the Company, to attend and vote instead of himself. Proxies in order to be effective must be lodged with the Company at least 48 hours before the meeting. The Proxy Form is annexed hereto as **Annexure I**.
2. Members are requested to accord requisite consent in accordance with Section 101 (1) of the Companies Act, 2013 for calling for this Twelfth Annual General Meeting of the Company at a shorter notice.
3. The documents related to matters set out in the Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9.00 a.m. to 6.00 p.m.) on all working days up to and including the date of the Twelfth Annual General Meeting of the Company.
4. Entry to the place of meeting will be regulated by an Attendance Slip, which is annexed hereto as **Annexure II** to the Notice. Members/Proxies attending the meeting are kindly requested to complete the enclosed Attendance Slip and affix their signature at the place provided thereon and hand it over at the entrance.
5. In case of corporate shareholders proposing to participate in the meeting through their representative, necessary authorization under Section 113 of the Act for such representation may please be forwarded to the Company.
6. Route map and land mark details for the venue of Twelfth Annual General Meeting of the Company are as below:

**Venue of AGM**



Ellucian Higher Education Systems India Private Limited  
1<sup>st</sup> Floor, Campus 5B, Arliga Ecoworld SEZ  
Sarjapur-Marathahalli Outer Ring Road, Devarabeesanahalli Village  
Varthur Hobli, Bangalore-560103  
Contact details: 080 45617000  
e-Mail: [asklegal@ellucian.com](mailto:asklegal@ellucian.com)

[www.ellucian.com](http://www.ellucian.com)



ANNEXURE -I**PROXY FORM - MGT-11**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**Name of the Company:** Ellucian Higher Education Systems India Private Limited

**CIN No.:** U72900KA2011FTC061421

**Registered Office:** 1<sup>st</sup> Floor, Campus 5B, Arliga Ecoworld SEZ, Sarjapur-Marathahalli Outer Ring Road, Deverabeesanahalli Village, Varthur Hobli, Bangalore-560103

**Name of the Member (s):** \_\_\_\_\_ residing at/having registered office at \_\_\_\_\_ & E-mail Id: \_\_\_\_\_ bearing Folio No. \_\_\_\_\_.

I/ We, being the member(s) of \_\_\_\_\_ (In words \_\_\_\_\_) equity shares of Ellucian Higher Education Systems India Private Limited hereby appoint –

1. Name: \_\_\_\_\_  
Address : \_\_\_\_\_  
E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him / her

2. Name: \_\_\_\_\_  
Address : \_\_\_\_\_  
E-mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him / her

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Twelfth Annual General Meeting of the Company, to be held at 2:00 p.m. on Wednesday, 27<sup>th</sup> September 2023 at the Registered Office of the Company situated at 1<sup>st</sup> Floor, Campus 5B, Arliga Ecoworld SEZ, Sarjapur-Marathahalli Outer Ring Road, Deverabeesanahalli Village, Varthur Hobli, Bangalore-560103 and at any adjournment thereof, in respect of resolutions set out in the Notice convening the meeting.

**Affix Re. 1  
Revenue  
Stamp**

Signed this \_\_\_\_ day of September 2023

\_\_\_\_\_  
Signature of Shareholder (s)

\_\_\_\_\_  
Signature of Proxy Holder (s)

**Note:** This form of proxy in order to be effective, should be duly stamped, executed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.

**ANNEXURE - II****ATTENDANCE SLIP**

(Please complete this attendance slip and hand it over at the entrance of the venue)

I hereby record my presence at the Twelfth Annual General Meeting of the Company held at 2:00 p.m. on Wednesday, 27<sup>th</sup> September 2023 at the Registered Office of the Company situated at 1<sup>st</sup> Floor, Campus 5B, Arliga Ecoworld SEZ, Sarjapur-Marathahalli Outer Ring Road, Devarabeesanahalli Village, Varthur Hobli, Bangalore-560103

**Full Name of the Shareholder/ Authorized Representative:** \_\_\_\_\_  
residing at/having registered office at \_\_\_\_\_

Folio No. \_\_\_\_\_.

No. of Shares held: \_\_\_\_\_ (*In words* \_\_\_\_\_)

Name of Proxy (if any): \_\_\_\_\_

Signature of the Shareholder/Proxy/Corporate Representative\*

\* Strike out whichever is not applicable

# 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]



# 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

U72900KA2011FTC061421

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAQCS6720G

(ii) (a) Name of the company

ELLUCIAN HIGHER EDUCATION

(b) Registered office address

1st Floor, Campus 5B, Arliga Ecoworld SEZ, Sarjapur-Marathah  
alli Outer Ring Road Devarabeesanahalli Village, Varthur Hob  
Bangalore South  
Karnataka  
560103

(c) \*e-mail ID of the company

asklegal@ellucian.com

(d) \*Telephone number with STD code

08033147300

(e) Website

(iii) Date of Incorporation

29/11/2011

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Subsidiary of Foreign 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  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J6	Computer programming, consultancy and related activities	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Ellucian SMS Ltd. (UK)		Holding	99.99

## 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	50,000	10,000	10,000	10,000
Total amount of equity shares (in Rupees)	500,000	100,000	100,000	100,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	50,000	10,000	10,000	10,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000	100,000	100,000	100,000

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	10,000	0	10000	100,000	100,000	
<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	10,000	0	10000	100,000	100,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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 <input type="text"/>						
<b>Decrease during the year</b>	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 <input type="text"/>						
<b>At the end of the year</b>	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)

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

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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
<b>Total</b>			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**

2,378,391,348

**(ii) Net worth of the Company**

1,496,352,471

**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	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)	10,000	100	0	
10.	Others	0	0	0	
	<b>Total</b>	10,000	100	0	0

**Total number of shareholders (promoters)**

2

**(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	

	<b>Total</b>	0	0	0	0
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**Total number of shareholders (other than promoters)**

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

**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	2	2
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	2	2	2	2	0	0
(i) Non-Independent	2	2	2	2	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	2	2	2	2	0	0

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



**(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)
JAMES DEVER BENNE	05148204	Director	0	
ESWAR RAO VELUGU	07921265	Director	0	
HARSHAN BHANGDIA	07963004	Director	0	
RISHI NAYAR	08665417	Director	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	29/09/2022	2	2	100

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/06/2022	4	2	50
2	27/07/2022	4	2	50
3	26/09/2022	4	2	50
4	28/09/2022	4	2	50
5	20/10/2022	4	2	50

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	17/11/2022	4	2	50
7	01/03/2023	4	2	50

### C. COMMITTEE MEETINGS

Number of meetings held

3

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	07/06/2022	3	2	66.67
2	CSR Committee	27/07/2022	3	2	66.67
3	CSR Committee	17/11/2022	3	2	66.67

### 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	
1	JAMES DEVE	7	1	14.29	0	0	0	No
2	ESWAR RAO	7	5	71.43	3	2	66.67	Yes
3	HARSHAN BH	7	2	28.57	3	1	33.33	No
4	RISHI NAYAR	7	6	85.71	3	3	100	Yes

### 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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RISHI NAYAR	EXECUTIVE DIRECTOR	24,346,681	0	0	0	24,346,681
2	ESWAR RAO VELLURU	EXECUTIVE DIRECTOR	9,457,828	0	0	0	9,457,828
	Total		33,804,509	0	0	0	33,804,509

**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

Revathy Nair

Whether associate or fellow

Associate  Fellow

Certificate of practice number

18998

#### 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. ..

06

dated

27/09/2023

(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

08665417

#### To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

34506

Certificate of practice number

18998

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**

**Ellucian Higher Education Systems India Private Limited****List of Shareholders as on 31<sup>st</sup> March 2023**

<b>Ledger Folio</b>	<b>Name of Shareholders</b>	<b>Face Value of the Equity Shares</b>	<b>No. of Equity Shares</b>	<b>Percentage of Shareholding</b>
04	Ellucian SMS Limited (UK)	INR 10.00	9,999	99.99%
05	Ellucian Company L.P. (US)	INR 10.00	01	0.01%
			<b>Total</b>	<b>100%</b>

For **Ellucian Higher Education Systems India Private Limited****Rishi Nayar****Director****DIN: 08665417****Address: Flat No. 17122, Prestige Shantiniketan, Whitefield Road  
Near ITPL, Bangalore - 560048**