

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2025  
Of

**WESTERN OVERSEAS STUDY ABROAD LIMITED**  
(Formally Known as Western Overseas Study Abroad Private  
Limited)

[Pursuant to Section 92(3) of the Companies Act,  
2013 And

Rule 12(1) of the Companies (Mgt. and Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS:**

i)	CIN:	U80903HR2013PLC050433
	Registration Date [DDMMYY]	18/09/2013
	Name of the Company	WESTERN OVERSEAS STUDY ABROAD LIMITED
ii)	Category/sub-category of the Company	Public Company
	Address of the Regd. office and contact details	GROUND FLOOR- FIRST FLOOR, S.C.F NO-27-28, VIKAS VIHAR,
	Town / City	AMBALA CITY
	State	Haryana
	Pin Code:	134003
	Country Name :	INDIA
	Country Code	IN
	Telephone (With STD Area Code Number)	9996007624
	Fax Number :	
	Email Address	pardeep@western-overseas.com
	Web site	
Vii)	Name and Address of Registrar & Transfer Agents ( RTA ):- Full address and contact details to be given.	
	Registrar & Transfer Agents ( RTA ):-	Not applicable
	Address	
	Town / City	
	State	
	Pin Code:	
	Telephone (With STD Area Code Number)	
	Fax Number :	
	Email Address	







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

SN		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	10,000	100		
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Shares issued and transferred during the year.			
	At the end of the year	4213930	99.99%		

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

SN	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
	At the beginning of the year	00	00		
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Shares issued and transferred during the year.			
	At the end of the year	70	0.01%		

**E) Shareholding of Directors and Key Managerial Personnel:**

SN	Shareholding of each Directors 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
	At the beginning of the year	10,000	100	0	0
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Shares issued and transferred during the year.			00
	At the end of the year	4213930	99.99%	0	0

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>	31422935	00	00	31422935
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	31422935	00	00	31422935
<b>Change in Indebtedness during the financial year</b>	7135639	0	0	7135639
* Addition				
* Reduction				
<b>Net Change</b>	7135639	0	0	7135639
<b>Indebtedness at the end of the financial year</b>	38558574	00	00	38558574
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	38558574	00	00	38558574

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		Mrs. Rekha Rani	Mr. Pardeep Balyan	----	---	
1	Gross salary	6,00,000	12,00,000			1,800,000
	(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 (A)	6,00,000	12,00,000			1,800,000
	Ceiling as per the Act					

**B. Remuneration to other directors-**

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		Sapna	Umesh Chand Sharma	----	---	
1	Independent Directors					
	Fee for attending board committee meetings	40,000	30,000			
	Commission					
	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					
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C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD-

SN	Particulars of Remuneration	Key Managerial Personnel			
		CS (Shruti Gupta)	CFO (Jatin Kumr)		
1	Gross salary	3,20,000	5,76,000		
	(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	3,20,000	5,76,000		


XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:- Not Applicable

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					

NOTES:-

1. There are only 07 shareholders in the Company.
2. Three shareholders are directors of Company.
3. There is change in shareholding pattern of company during the year. Shares issued and share transferred during the financial year.
4. All shares are equity shares and in physical form.
5. All shareholders are family members and relatives, hence there is no need to repeat the information again and again.
6. List of shareholders is attached with this board report.
7. There is no foreign investment and Government investment in the Company. This is closely held Company.
8. Separate sheets are attached wherever required.

Signed By-

<p>Directors</p> <p>Managing Director</p>  <p>For Western Overseas Study Abroad Limited</p> <p>REKHA Director</p>	<p>(PARDEEP BALYAN) (DIN 06594346) (M. Director)</p> <p>(REKHA RANI) (DIN 06626196) (W.T. Director)</p>
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