

WAGONS LEARNING LIMITED

Below mention are the details of Companies / Entities promoted by the Promoters of our Company. No equity shares of our group entities are listed on any of the stock exchange, and they have not made any public or rights issue of securities in the preceding three years.

A. The Group Companies of our Company are as follows:

Wagons Skill Foundation

Details of Group Companies

WAGONS SKILL FOUNDATION

Company Information

Wagons Skill Foundation was incorporated under Section 8 of the Companies Act, 2013 on January 05, 2015, Vide Certificate of Incorporation, bearing CIN U74900PN2015NPL153599 issued by Registrar of Companies, Pune. The registered office of Wagons Skill Foundation is situated at Office No-302, Tower 2 , Montreal Business Center, Pallod Farms, Baner Gaon, Pune, Haveli, Maharashtra, India, 411045

Main Object of the Company

“To raise the awareness, promote, conduct, implement, initiate, aid, undertake in India Training in various skills skilled education in all fields including soft skills either personally or through internet, and for such purpose conduct all sorts of voluntary campaigns, programs including vocational, cultural, technical, behavioural education to students, or other persons who are in service or self-employed to encourage them to develop their skills in computer, marketing, finance, human resource, management and other fields and to develop or tie-up with training institutes and study centres in India and to provide counselling, education, guidance to students and other persons whether in the employment or not, or candidates to enable them to acquire skills for success in board/university /competitive examinations pertaining for general/higher studies and/or employment. To support, encourage, advise and organize in India various programs, projects on non-profit objective regarding creative skill-based education for upliftment or development of the unskilled persons.”

No Object of the Company shall be carried out without the permission of the competent authority whatsoever and no object of the Company shall be carried out on Commercial basis.

Board of Directors

S.no.	Name of director	Designation
1.	Uday Jagannath Shetty	Director
2.	Raviraj Poojary	Director

Shareholding Pattern:

The Shareholding Pattern of Wagons Skill Foundation as on the date March 31, 2024 is as follows:

S.no.	Name of shareholder	No. of shares	% of shares
1.	Uday Jagannath Shetty	50,000	50%
2.	Raviraj Poojary	50,000	50%
	Total	1,00,000	100%

Financial Performance:

Certain details of the audited financials of Wagons Skill Foundation are set forth below

(INR in lakhs)

Particulars	FY 2024	FY 2023	FY 2022
Total Income	20.50	5.10	11.16
Profit/(Loss) after Tax	0.26	(0.23)	6.38
Equity Capital	1.00	1.00	1.00
Reserves & Surplus (excluding revaluation reserve)	(4.09)	(4.35)	(4.12)
Net worth	(3.09)	(3.53)	(3.12)
NAV per share (in rupees)		(33.57)	(31.21)
Earnings per share (EPS) (Basic & Diluted)	2.62	(2.35)	6.38
No. of Equity Shares of INR 10/- each (In Numbers)	0.10	0.10	0.10

PHILOMATH DIGITAL LLP

Corporate Information

Name	Philomath Digital LLP
Status	Limited Liability Partnership
LLPIN	AAP-9395
Nature of Business	To deal in software products, software publishing, consultancy, supply, production, documentation of ready-made (non-customized) software, and to carry on business as Information and Communication Technology solution provider, consultant and trainer in all their branches and forms and to do any other things, trade or business and provide related services, whether as contractors or otherwise, in connection with the above.

Work Address	Sno 11/1 Flno 15/D Green Natraj Resi Chavan Nagar, Pune, Maharashtra- 411009
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Designated Partners:

The Designated Partners of Philomath Digital LLP as on the date of this as on the date March 31, 2024 is as follows

S.no.	Name	Designation
1.	Vineet Birendra Singh	Designated Partner
2.	Abhishek Gopal Sinha	Designated Partner
3.	Pravin Arjanbhai Odedara	Designated Partner
4.	Gajendrakumar Punjabhai Bhogesra	Designated Partner
	Uday Jagannath Shetty	Designated Partner

Profit sharing ratio:

Profit sharing ratio of Philomath Digital LLP as on the date March 31, 2024 is as follows:

S.no.	Partner name	% of profit sharing ratio
1.	Vineet Birendra Singh	20%
2.	Abhishek Gopal Sinha	20%
3.	Pravin Arjanbhai Odedara	20%
4.	Gajendrakumar Punjabhai Bhogesra	20%
5.	Uday Jagannath Shetty	20%
	TOTAL	100%

Financial Performance:

Certain details of the financials of Philomath Digital LLP are set forth below:

(INR in Lakh)

Particulars	FY 2024	FY 2023	FY 2022
Capital	0.50	0.50	0.50
Sales and other income	19.56	0.73	1.55
Net Profit / (Loss)	(0.93)	0.00	0.04

WEALTH INFOLINE FINANCIAL SERVICES PRIVATE LIMITED

Corporate Information

Name	Wealth Infoline Financial Services Private Limited
Status	Private Limited Company
CIN	U66190PN2024PTC230771
Nature of Business	To carry on Internet based technology driven company in financial consultation services through online portal and to educate the people about financial matters also to provide consultation regarding their financial plans for future
Work Address	Sno 11/1, Flat No 15/D Green Nataraj Residency ,Chavan Nagar, Pune, Maharashtra- 411009

Main Object of the Company:

To carry on Internet based technology driven company in financial consultation services through online portal and to educate the people about financial matters also to provide consultation regarding their financial plans for future.

Board of Directors:

1.	Uday Shetty	Director
2.	Vanashree Sanjeeva Shetty	Director

Shareholding Pattern:

The Shareholding Pattern as on the date March 31, 2024 is as follows:

1.	Uday Shetty	25,000	50
2.	Vanashree Sanjeeva Shetty	25,000	50

Financial Performance:*

Certain details of the financials of Wealth Infoline Financial Services Private Limited are set forth below:

(INR in Lakh)			
Particulars	FY 2024	FY 2023	FY 2022
Capital	0.50	0.50	0.50
Sales	17.17	2.41	2.80
Net Profit / (Loss)	0.25	0.70	0.74

*Wealth Infoline Financial Services LLP was converted into Private Limited Company w.e.f 08/05/2024. The financial details mentioned above are as per statement of accounts prepared by the LLP prior to conversion.

WAGONS MANAGEMENT CONSULTING

Corporate Information

Name	Wagons Management Consulting
Status	Partnership firm
PAN	AABFW3629E
Nature of Business	Business Consulting, Finance Consulting, Training, Coaching, Manpower Consulting
Work Address	Flat no. 15, 3 rd floor, D Wing, Green Natraj Residency, Chawan Nagar, Padmawati, Pune- 411009

Partners:

The Partners of Wagons Management Consulting as on the date March 31, 2024 is as follows

S.no.	Name	Designation
1.	Raviraj Poojary	Partner
2.	Uday Jagannath Shetty	Partner

Profit sharing ratio:

Profit sharing ratio of Wagons Management Consulting as on the date March 31, 2024 is as follows

S.NO.	Partner Name	% OF Profit-Sharing Ratio
1.	Raviraj Poojary	50%
2.	Uday Jagannath Shetty	50%
	TOTAL	100%

Financial Performance: Certain details of the financials of Wagons Management Consulting are set forth below:

(INR in Lakh)

Particulars	FY 2024	FY 2023	FY 2022
Capital	0.50	0.50	0.50
Sales	28.02	20.58	7.81
Net Profit / (Loss)	2.98	1.14	(9.12)

99 JOBS PRIVATE LIMITED

Company Information: 99 Jobs Private Limited was incorporated under Section 7 of the Companies Act, 2013 on 07th June, 2013, Vide Certificate of Incorporation, bearing CIN U66120PN2013PTC147677 issued by Registrar of Companies, Pune. The registered office of 99 Jobs Private Limited is situated at Fl. No. A-7, S. No. 264/2, Shruti Co-op Housing Society, Nr. Sagar Hotel, Pune, Maharashtra, India, 411045.

Main Object of the Company: The Company engages in advertising, public relations, and market research across diverse sectors, offering services in graphic design, printing, and media placement. It advises global clients on optimal advertising strategies, manage media relations, and execute comprehensive promotional campaigns. Additionally, it provides consultancy in business, market research, corporate communication, government relations, and facilitate corporate initiatives like mergers, CSR, and media strategies.

Board of Directors:

S. No.	Name	Designation
1.	Pradnya Raviraj Poojary	Director
2.	Raviraj Poojary	Director

Shareholding Pattern:

The Shareholding Pattern as on as on the date March 31, 2024 is as follows

S. No.	Name of shareholders	No. of shares	% of shares
1.	Raviraj Poojary	6,670	66.70%
2.	Pradnya Raviraj Poojary	3,330	33.30%

Financial Performance:

(INR in Lakh)

Particulars	FY 2024	FY 2023	FY 2022
Total Income	3.25	1.1	5
Profit/(Loss) after Tax	1.82	(2.09)	0.17
Equity Capital	1.00	1	1
Reserve & Surplus (excluding revaluation reserve)	(52.35)	(54.18)	(52.09)
Net Worth	(51.35)	(53.18)	(51.09)
Earning per share (EPS) (in rupees)	18.28	(20.90)	1.71
No. of Equity Shares of INR 10/-	0.10	0.10	0.10

YOGITREE WELLNESS LLP

Company Information: Yogitree Wellness LLP was incorporated under Section 3 of the LLP Act, 2008 on 15th December, 2017, Vide Certificate of Incorporation, bearing LLPIN AAL-4252 issued by Registrar of Companies, Pune. The registered office of Yogitree Wellness LLP is situated at Vaidehi Saket, Flat No. 202, Deepa Housing society S No 132/1, Pashan Link Road, Pune, Maharashtra, India, and 411021.

Main Object of the LLP: To carry on the business as manufacturers, producers, wholesalers, retailers, dealers, buyers, sellers, distributors, importers, exporters, traders and deal in herbal food supplements, pure herbs.

Designated Partners:

S. No.	Name	Designation
1.	Raviraj Poojary	Designated Partner
2.	Pallavi Puthillath Menon	Designated Partner

Profit sharing ratio:

Profit sharing ratio of Wealth Infoline Financial Services LLP as on the date March 31, 2024 is as follows

S.no.	Partner name	% of profit sharing ratio
1	Raviraj Poojary	50%
2	Pallavi Puthillath Menon	50%
	TOTAL	100%

Financial Performance:

(INR in Lakh)

Particulars	FY 2024	FY 2023	FY 2022
Total Income	0	43.74	261.16
Profit/(Loss) after Tax	(0.37)	(0.63)	(6.82)
Contribution	1.00	1.00	1.00
Reserve & Surplus (excluding revaluation reserve)	(1.69)	(1.29)	0.43
Net Worth	(0.69)	(0.29)	1.43

Snowscoop Foods LLP

Company Information: Snowscoop Foods LLP was incorporated under Section 3 of the LLP Act, 2008 on 09th February, 2018, Vide Certificate of Incorporation, bearing LLPIN AAL-9715 issued by Registrar of Companies, Pune. The registered office of Snowscoop Foods LLP is situated at Flat No. A-7, SNo 264/2, Shruti Co Op H SO Near Sagar Hotel, Pune-411045, Pune, Maharashtra, India, 411045.

Main Object of the LLP: The Company engages in manufacturing, distributing, and trading a wide range of food products including meats, canned foods, beverages, frozen foods, and health-oriented items, as well as edible food colorants. It also engaged in activity of agriculture, cultivating, processing, and trading in agricultural produce, fertilizers, pesticides, and livestock farming, with a focus on research and land development.

Designated Partners

S. No.	Name	Designation
1.	Raviraj Poojary	Designated Partner
2.	Pradnya Raviraj Poojary	Designated Partner

Profit sharing ratio:

Profit sharing ratio of Snowscoop Foods LLP as on the date March 31, 2024 is as follows

S.no.	Partner name	% of profit sharing ratio
1	Raviraj Poojary	50%
2	Pradnya Raviraj Poojary	50%
	TOTAL	100%

Financial Performance:

Audited financials of Snowscoop Foods LLP are set forth below:

(INR in Lakh)

Particulars	FY 2024	FY 2023	FY 2022
Total Income	0	0	0
Profit/(Loss) after Tax	0	0	-10
Contribution	0.5	0.5	0.5

Metagame Services Private Limited

Company Information: Metagame Services Private Limited was incorporated under Section 7 of the Companies Act, 2013 on 14th February, 2024, Vide Certificate of Incorporation, bearing CIN U47413KA2024PTC184828 issued by Registrar of Companies, Pune. The registered office of Metagame Services Private Limited is situated at 2ND FLR, NO. 267, JK GOLF, VIEW, Amar Jyothi Layout, Domlur, Bangalore North, Karnataka, India, 560071

Main Object of the Company: The business involves manufacturing, designing, and developing online games focused on live sports events, including algorithm development and distribution to end users worldwide.

Board of Directors:

S. No.	Name	Designation
1.	Navitha Arun Kumar	Director
2.	Arun Sarma	Director

Shareholding Pattern:

The Shareholding Pattern of Metagame Services Private Limited as on the date March 31, 2024 is as follows

S. No.	Name of shareholders	No. Of shares	% of shares
1.	Navitha Arun Kumar	3000	30%
2.	Arun Sarma	7000	70%

Financial Performance:

Company was incorporated on February 14, 2024 and first financials are yet to be audited

Nstecnico Enterprises Private Limited

Company Information: Nstecnico Enterprises Private Limited was incorporated under Section 7 of the Companies Act, 2013 on 09th December, 2020, Vide Certificate of Incorporation, bearing CIN U29268PN2020PTC196693 issued by Registrar of Companies, Pune. The registered office of Nstecnico Enterprises Private Limited is situated at G No. 1155 Riddhi Siddhi Apartment Mulshi, Pune, Maharashtra, India, 412115

Main Object of the Company: The Company is engaged in the business of design, assembly and integration, testing, marketing, sales and servicing of Plasma based process systems for research and industry.

Board of Directors:

S. No.	Name	Designation
1.	Rajiv Misra	Director
2.	Naresh Prabhakar Surve	Director
3.	Nayana Naresh Surve	Director

Shareholding Pattern:

The Shareholding Pattern of Nstecnico Enterprises Private Limited as on the date March 31, 2024 is as follows

S. No.	Name of shareholders	No. of shares	% of shares
1.	Nayana Surve	5000	50%
2.	Naresh Surve	5000	50%

Financial Performance:

Audited financials of Nstecnico Enterprises Private Limited are set forth below:

(INR in Lakh)

Particulars	FY 2024	FY 2023	FY 2022
Total Income	0	0	16.00
Profit/(Loss) after Tax	(0.13)	0	(0.25)
Equity Capital	1.00	1.	1.
Reserve & Surplus (excluding revaluation reserve)	(0.12)	0.01	0.01
Net Worth	0.88	1.01	1.01
NAV per share (in rupees)	8.8	10.1	10.1
Earnings per share (EPS)	(1.25)	0	(2.50)
No. of Equity Shares of INR 10/-	0.10	0.10	0.10

Tiqwick Securities Private Limited

Company Information: Tiqwick Securities Private Limited was incorporated under Section 7 of the Companies Act, 2013 on 30th May, 2024, Vide Certificate of Incorporation, bearing CIN U66120PN2024PTC231435 issued by Registrar of Companies, Pune. The registered office of Tiqwick Securities Private Limited is situated at Office 404, Olympia, Near Pashankar Showroom, Baner Gaon, Pune, Haveli, Maharashtra, India, 411045.

Main Object of the Company: to act as authorised person for equity, commodity and currency market and derivatives segments traded in NSE, BSE, MSEI, MCX and NCDEX Stock Exchanges and other recognised stock exchanges, to provide services of corporate advisory, management of portfolio of securities, further to act as the agent or distributor for financial products and act as Research analyst for Equity, Commodity and currency market and derivative segments.

Board of Directors:

S. No.	Name	Designation
1.	Pradnya Raviraj Poojary	Director
2.	Raviraj Poojary	Director

Shareholding Pattern:

The Shareholding Pattern of Tiqwick Securities Private Limited as on the date March 31, 2024 is as follows

S. No.	Name of shareholders	No. of shares	% of shares
1.	Pradnya Raviraj Poojary	9050	90.50
2.	Raviraj Poojary	950	9.50

Financial Performance:

Company was incorporated on May 30, 2024 and first financials are yet to be audited