

Form No. MGT-7



Form language

English Hindi

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U40109MH2008PLC187215

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	INSPIRA ENTERPRISE INDIA LIMITED	INSPIRA ENTERPRISE INDIA LIMITED
Registered office address	UNIT NO.23, LEVEL-2, KALPTARU SQUARE, KONDIVITA LANE, RAM KRISHNA MANDIR ROAD,,ANDHERI(E,NA,MUMBAI,Maharashtra,India,400059	UNIT NO.23, LEVEL-2, KALPTARU SQUARE, KONDIVITA LANE, RAM KRISHNA MANDIR ROAD,,ANDHERI(E,NA,MUMBAI,Maharashtra,India,400059
Latitude details	19.116	19.116
Longitude details	72.875	72.875

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Office Address- Picture.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****9R

(c) *e-mail ID of the company

*****tor-
relations@lists.inspiraenterprise.com

(d) *Telephone number with STD code

22*****99

(e) Website

www.inspiraenterprise.com

iv *Date of Incorporation (DD/MM/YYYY)

01/10/2008

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra, India, 400083	

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

30/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

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	63	Information service activities	100

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

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

12

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		811141	Inspira MEA IT Solutions L.L.C.	Subsidiary	100
2		3015150	Inspira Enterprise IT Solutions - L.L.C	Subsidiary	49
3		KAUL3KJ	Inspira Infotech Africa Ltd.	Subsidiary	100
4	U72900MH2011PTC212452		INSPIRA IT SOLUTIONS AND SERVICES PRIVATE LIMITED	Subsidiary	100
5		201227224Z	Inspira Tech Asia Pte Ltd.	Subsidiary	100
6		7603005	Inspira Enterprise Inc., USA	Subsidiary	100

7		1000288473	Inspira CyberX Canada Limited	Subsidiary	100
8		2021030008375-07	Inspira Tech Philippines Corporation	Subsidiary	100
9		661006	Inspira Enterprise Saudi for Information Technology (One Person Limited Liability Company)	Subsidiary	100
10	U72200KA2009PTC049099		IRAM TECHNOLOGIES PRIVATE LIMITED	Associate	30
11	U74999TG2011PTC073123		ITS PLANNERS AND ENGINEERS PRIVATE LIMITED	Associate	36
12		1487995	Inspira Enterprise SPC	Subsidiary	100

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	126000000.00	79035441.00	79035441.00	79035441.00
Total amount of equity shares (in rupees)	630000000.00	395177205.00	395177205.00	395177205.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	126000000	79035441	79035441	79035441
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	630000000.00	395177205.00	395177205	395177205

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<input type="text"/>				
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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	72522780	72522780.00	362613900	362613900	
Increase during the year	0.00	6512661.00	6512661.00	32563305.00	32563305.00	1725855165.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	6512661	6512661.00	32563305	32563305	1725855165

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <input type="text" value="0"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="Nil"/>	0	0	0.00	0	0	
At the end of the year	0.00	79035441.00	79035441.00	395177205.00	395177205.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="Nil"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
<input type="text" value="0"/>	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		<input type="text"/>
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

4446567589.46

ii * Net worth of the Company

3440380004.11

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	19806035	25.06	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	600000	0.76	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others				
	Trusts	53066856	67.14	0	0.00
	Total	73472891.00	92.96	0.00	0

Total number of shareholders (promoters)

7

B Public/Other than promoters

S. No	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	3547737	4.49	0	0.00
	(ii) Non-resident Indian (NRI)	37037	0.05	0	0.00
	(iii) Foreign national (other than NRI)	88888	0.11	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1888888	2.39	0	0.00
10	Others	0	0.00	0	0.00
	<input type="text"/>				
	Total	5562550.00	7.04	0.00	0

Total number of shareholders (other than promoters)

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

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	7
2	Individual - Male	20
3	Individual - Transgender	0
4	Other than individuals	7
	Total	34.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	27
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
A Promoter	3	0	3	0	25.81	0
B Non-Promoter	0	2	0	2	0.00	0.00
i Non-Independent	0	0	0	0	0	0

ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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
Total	3	2	3	2	25.81	0.00

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

8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
CHETAN P JAIN	00183390	Managing Director	600000	
PRAKASH BHURMAL JAIN	00482154	Whole-time director	19805999	
VISHAL PRAKASH JAIN	02991811	Managing Director	0	
APPEN PAZHANGAT MENON	09142076	Director	0	
MONA MUKUND BHIDE	05203026	Director	0	
MANOJ RAJKUMAR KANODIA	AACPK0904D	CEO	0	
ANILKUMAR RANDER	AABPR3319J	CFO	0	
FORUM RAJNIKANT SHAH	EDFPS6560D	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
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CHIRAG BHARAT BAGADIA	ALTPB6740J	Company Secretary	01/10/2024	Cessation
FORUM RAJNIKANT SHAH	EDFPS6560D	Company Secretary	19/11/2024	Appointment

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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	22	7	94.85

B BOARD MEETINGS

*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/06/2024	5	4	80
2	19/08/2024	5	3	60
3	23/09/2024	5	3	60
4	27/09/2024	5	4	80
5	19/11/2024	5	3	60
6	17/03/2025	5	3	60

C COMMITTEE MEETINGS

Number of meetings held

4

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	27/09/2024	3	2	66.67
2	Audit Committee	17/03/2025	3	3	100
3	Nomination and Remuneration Committee	19/11/2024	3	3	100
4	Corporate Social Responsibility	27/09/2024	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2025 (Y/N/NA)
		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	CHETAN P JAIN	6	1	16	1	1	100	Yes
2	PRAKASH BHURMAL JAIN	6	6	100	3	3	100	Yes
3	VISHAL PRAKASH JAIN	6	2	33	1	1	100	Yes
4	APPEN PAZHANGAT MENON	6	6	100	4	4	100	No
5	MONA MUKUND BHIDE	6	5	83	3	3	100	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *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

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

34

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT-8 - Inspira for FY 2024-25.pdf
Clarification Letter -MGT-7.pdf

XV 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.

I/We certify that:

- The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- 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 incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- Where the annual return discloses the fact that the number of members, (except in case of 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.

I/ We have examined the registers, records and books and papers of

INSPIRA ENTERPRISE INDIA
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

HEMANSHU U ROHIT UPADHYAY
Digitally signed by
HEMANSHU U ROHIT UPADHYAY
DN: cn=HEMANSHU U ROHIT UPADHYAY, o=INSPIRA ENTERPRISE INDIA LIMITED, email=HEMANSHU.U.ROHIT@INSPIRAENTERPRISEINDIA.COM, c=IN

Name

Hemanshu Upadhyay

Date (DD/MM/YYYY)

29/12/2025

Place

Mumbai

Whether associate or fellow:

Associate Fellow

Certificate of practice number

2*2*9

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

EDFPS6560D

* (b) Name of the Designated Person

FORUM RAJNIKANT SHAH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*

(DD/MM/YYYY) to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

CHETAN P JAIN
Digitally signed by
CHETAN P JAIN
Date: 2026.01.02
10:40:55 +05'30'

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*1*3*9*

***To be digitally signed by**

Shah Forum Rajnikant
Digitally signed by
Shah Forum
Rajnikant
Date: 2026.01.02
10:40:45 +05'30'

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

4*7*0

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

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



HRU & ASSOCIATES
Company Secretaries

Mobile(s): 7304995743/8104259060

E-mail : hemanshu.upadhyay14@gmail.com

Hemanshu R. Upadhyay

B. Com., A.C.S.

OFFICE:

OFFICE F-15, Sai Krupa Mall, Opp Dahisar
Railway Station (west), Mumbai -400067.

Form No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management And Administration) Rules, 2014

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Inspira Enterprise India Limited** ("the Company") incorporated on **01st October, 2008** having **CIN: U40109MH2008PLC187215** and Registered Office at **Unit No.23, Level-2, Kalpataru Square, Kondivita Lane, Ram Krishna Mandir Road, Andheri(E), Mumbai 400059** as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder; for the financial year ended on **31st March, 2025** ("the period under review") made available to me. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid Financial Year correctly and adequately.
- B. During the period under review, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act i.e., Indian Non-Government Public Company Limited by shares;
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. Filing of forms and returns with the Registrar of Companies Maharashtra, Mumbai within the prescribed time *except in few cases wherein forms were filed after the due date with payment of additional fee*. The Company was not required to file any Forms and Returns with Regional Director, Central Government, the Tribunal, Court or any other authorities;
 4. Calling, convening, holding meetings of Board of Directors, its committees and the meeting of the Members of the company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings conducted therein including the circular resolutions passed have been properly recorded in the Minute Book maintained for the purpose. Further the Company had not passed any resolution by way of Postal Ballot.

5. The Company was not required to close its Register of Members during period under review;
6. The Company has not violated the provisions of the Section 185 of the Act, in respect of giving of loans to its directors and/or persons of firms or companies referred to in Section 185 of the Act;
7. During the period under review, the Company has entered into contracts or arrangements with the related parties which were in the ordinary course of business and on Arm's length basis as specified in the provisions of the Section 188 of the Act and the rules made thereunder;
8. During the period under review, the Company has allotted the equity shares on the following dates as given below in compliance with the provisions of the Act:
 - 22,36,311 equity shares having face value of INR 5/- issued at a premium of INR 265/- per share on 08th August, 2024;
 - 17,59,259 equity shares having face value of INR 5/- issued at a premium of INR 265/- per share on 09th September, 2024;
 - 1,11,111 equity shares having face value of INR 5/- issued at a premium of INR 265/- per share on 13th November, 2024
 - 9,25,924 equity shares having face value of INR 5/- issued at a premium of INR 265/- per share on 09th January, 2025.

Further, During the year under review there were transfer of shares in accordance with the provisions of the Act. There were no instances of transmission of shares, buy-back of securities, redemption of preference shares or debentures, alteration or reduction of share capital, or conversion of shares/securities during the year.

9. There were no transactions necessitating the Company to keep in abeyance the right to Dividend, Bonus shares and Rights shares pending registration of transfer of shares;
10. During the period under review, the Company had not declared any dividend. Further, during the year under review, no transfer of unpaid/unclaimed dividend or any other amounts was required to be made by the Company to the Investor Education and Protection Fund in accordance with Section 125 of the Act and the rules made thereunder;
11. The Audited Financial Statements of the Company for the financial year ended 31st March, 2025 have been signed as per the provisions of Section 134 of the Act and Report of Directors thereof was prepared as per sub - sections (3), (4) and (5) of the Section 134 of the Act thereof;
12. All the appointments, resignations, retirement of Directors and Key Managerial Personnel's including disclosure of interest by the Directors were in compliance with the provisions of the Act Further, remuneration and sitting fees paid to Director's were in compliance with the provisions of the Act;

13. M/s. Bagaria & Co LLP, Chartered Accountants, (FRN:113447W/W-100019) were appointed as the Statutory Auditors of the Company at the Annual General Meeting held for the financial year 2023-24 for a period of 5 (Five) years until the conclusion of the Annual General Meeting to be held for the financial year 2028-29 as per the provisions of Section 139 of the Act and the rules made thereunder;
14. During the period under review, there were no instances that required the Company to take approvals from the Central Government, Tribunal, Registrar of Companies, Maharashtra, Mumbai, Regional Director, Court or such other authorities under the various provisions of the Act;
15. During the period under review, the Company had not accepted deposits from the public within the meaning of provisions of Section 73 to 76 of the Act and the rules made thereunder;
16. During the year under review, the Company had borrowed any money from public financial institutions and banks and from its directors which are in compliance with the provisions of the Act. The Company has created charge wherever required in accordance with the provisions of the Act.
17. During the year under review, the Company had given loans and advances to its subsidiary companies in compliance with the provisions of the Act. However, the company had not made any investments or given any guarantee or provided any security to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. During the period under review, the Company had not altered its Memorandum and Articles of Association.

For HRU & Associates
Company Secretaries

HEMANSHU
ROHIT
UPADHYAY

Digitally signed by
HEMANSHU ROHIT
UPADHYAY
Date: 2025.12.30 13:47:05
+05'30'

Date: 30th December, 2025
Place: Mumbai

Hemanshu Upadhyay
Proprietor
Membership No.: - ACS-46800
CoP No.: - 20259
UDIN: - A046800G003046808
Peer Review No: 3883/2023



Inspira Enterprise India Limited

LIST OF SHAREHOLDERS AS ON 31st MARCH 2025

Name of shareholder	No. of Shares held (Face Value Rs. 5/- Per Share)	% of Holding
Prakash Jain	1,98,05,999	25.06
Chetan Jain	6,00,000	0.76
M/s. Manjula Jain Family Trust	1,32,00,000	16.70
M/s. Prakash Jain Family Trust	3,98,66,856	50.44
Manjula Jain	12	0.00
Jigar Jain	12	0.00
Paridhi Jain	12	0.00
Pradeep Rathod	7,40,028	0.94
Bhawarlal Kothari, Prithviraj Kothari, Manekchand Kothari	5,54,917	0.70
Uttam Jain	2,00,000	0.25
M/s. Authum Investment and Infrastructure Limited	11,11,111	1.41
Pankaj Doshi	46,300	0.06
Bindiya Doshi	46,300	0.06
Binita Doshi	46,300	0.06
Nipa Doshi	46,300	0.06
Rakesh Mehta	4,10,000	0.52
M/s. Refex Holding Private Limited	3,70,370	0.47
Sheetal Dugar	92,593	0.12
Suresh Mutha	1,85,185	0.23
Pravin Dhoka	25,000	0.03
Sukhraj Babulalji Nahar, Manju Rajesh Yagnik & Sumit Rajpal	1,11,067	0.14
Abhishek Mantri	74,044	0.09
Rajesh Mantri	2,00,000	0.25
M/s. Volga Commerce Private Limited	37,037	0.05
Jayantilal Jain	74,074	0.09
Akshay Bhatia	3,70,370	0.47
M/s. Riddhi Siddhi Gluco Biols Ltd	1,85,185	0.23
Sameer Belani	37,037	0.05
Rajesh Bhimsaria	88,888	0.11
M/s. Opp Basket Private Limited	1,85,185	0.23
Hinal Mehta	59,259	0.07
Lavesh Agrawal	1,85,000	0.23
Nayan Dhoka	25,000	0.03
Vats Mehta	56,000	0.07
Total	7,90,35,441	100

For Inspira Enterprise India Limited


Prakash Jain
Executive Chairman
DIN – 00482154



Office Address: 23 & 31, Kalpataru Square, Kondivita Lane, Off Andheri-Kurla Rd, Andheri East, Mumbai 400059.
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U40109MH2008PLC187215