

**FORM NO. MGT - 7****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]

**I. REGISTRATION AND OTHER DETAILS:**

(i)	Corporate Identification Number (CIN) of the Company	L30006TN1995PLC031736
	Global Location Number (GLN) of the Company	-
	Permanent Account Number (PAN) of the company	AAACA5622M
(ii)	(a) Name of the company	INSPIRISYS SOLUTIONS LIMITED
	(b) Registered office address	1st Floor, Dowlath Towers, New Door Nos. 57, 59, 61 & 63, Taylors Road, Kilpauk, Chennai, Tamil Nadu 600 010.
	(c) e-mail ID of the company	sundaramurthy.s@inspirisys.com
	(d) Telephone number with STD code	04442252000
	(e) Website	www.inspirisys.com
(iii)	Date of Incorporation	08/06/1995

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v)	Whether company is having share capital	Yes
(vi)	Whether shares listed on recognized Stock Exchange(s)	Yes

a) If yes, details of stock exchanges where shares are listed

S.No	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

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

(vii) *Financial year From date	From (DD/MM/YYYY)	To (DD/MM/YYYY)
	01/04/2020	31/03/2021
(vii) Whether Annual general meeting (AGM) held	-	
(a) If yes, Date of AGM	-	
(b) Due date of AGM	Will be held within 30/09/2021	
(c) Whether extension of AGM was granted - Yes / No.	No	
(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension	N.A	
(e) Extended due date of AGM after grant of extension	N.A	
(f) Specify the reasons for not holding the same	--	

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of business activities

3

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G2	Retail Trading	34.6%
2	J	Information and communication	J6	Computer programming, consultancy and related activities	61.6%
3	N	Support service to Organizations	N7	Other support services to organizations	3.8%

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

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

7

S. No	Name of the Company	CIN/GLN	Holding/ Subsidiary / Associate	% of shares held
1	CAC Holdings Corporation	-	Holding	69.95

2	Inspirisys Solutions IT Resources Limited	U80903TN2007PLC062824	Subsidiary	100
3	Inspirisys Solutions DMCC	-	Subsidiary	100
4	Network Programs (USA) Inc.,	-	Subsidiary	100
5	Inspirisys Solutions Japan KK	-	Subsidiary	100
6	Inspirisys Solutions North America, Inc.	-	Subsidiary	100
7	Inspirisys Solutions Europe Ltd.	-	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	5,00,00,000	3,96,16,873	3,96,16,873	3,96,16,873
Total amount of equity shares (in Rupees)	50,00,00,000	39,61,68,730	39,61,68,730	39,61,68,730

<b>Number of classes</b>	1
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Class of Shares: Equity Share Capital	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	5,00,00,000	3,96,16,873	3,96,16,873	3,96,16,873
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,00,00,000	39,61,68,730	39,61,68,730	39,61,68,730

###### 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

<b>Number of classes</b>	0
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**c) Unclassified Share Capital-**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**d) Break-up of paid-up share capital**

Class of Shares	No. of shares			Total Nominal Amount	Total Paid up amount	Total Premium
	Physical	Demat	Total			
<b>Equity Share:</b>						
<b>At the beginning of the year</b>	<b>39,306</b>	<b>3,95,77,567</b>	<b>3,96,16,873</b>	<b>39,61,68,730</b>	<b>39,61,68,730</b>	<b>0</b>
<b>Increase during the year</b>	0	0	0	0	0	0
(i) Public Issue	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 shares	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						
<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 Forfeiture	0	0	0	0	0	0
(iii) Reduction of share capital	0	0	0	0	0	0
(iv) Others, specify	0	0	0	0	0	0
<b>At the end of the year</b>	<b>39,306</b>	<b>3,95,77,567</b>	<b>3,96,16,873</b>	<b>39,61,68,730</b>	<b>39,61,68,730</b>	<b>0</b>
<b>Preference Shares</b>						
<b>At the beginning of the year</b>	0	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						
<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						
<b>At the end of the year</b>	0	0	0	0	0	0

ISIN of the equity shares of the Company -

INE020G01017

(ii) Details of stock split / consolidation during the year (for each class of shares):- 0

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 Previous AGM	
Date of registration of transfer (Date Month Year)	
Type of transfer	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	
Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor	
Transferor's Name	
Ledger Folio of Transferee	
Transferee's Name	

(iv) Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits		28,63,61,667/-	
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits		43,69,34,263/-	
Deposit		0	0
<b>Total</b>		<b>72,32,95,930/-</b>	

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
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**(v) Securities (other than shares and debentures)**

**0**

Type of Securities	No. 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	3,26,33,60,903
(ii)	Net worth of the Company	72,03,91,456

**VI. (a) SHARE HOLDING PATTERN - Promoter**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/ Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non - resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3	Insurance companies	0	0	0	0
4	Banks	0	0	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporate (not mentioned above)	2,77,12,125	69.95	0	0
10	Others	0	0	0	0
	<b>Total</b>	<b>2,77,12,125</b>	<b>69.95</b>	<b>0</b>	<b>0</b>

<b>Total number of shareholders (promoters)</b>	<b>1</b>
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**(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	63,51,655	16.03	0	0
	(ii) Non - resident Indian (NRI)	3,42,465	0.86	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0

	(iii) Government companies	0	0	0	0
3	Insurance companies	29,890	0.08	0	0
4	Banks	0	0	0	0
5	Financial institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporate (not mentioned above)	51,09,368	12.90	0	0
10	Others	71,370	0.18	0	0
	<b>Total</b>	<b>1,19,04,748</b>	<b>30.05</b>	<b>0</b>	<b>0</b>

<b>Total number of shareholders (other than promoters)</b>	<b>7,065</b>
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<b>Total number of shareholders (promoters + Public / other than promoters)</b>	<b>7,066</b>
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(c) Details of Foreign institutional investors' (FIIs) holding shares of the company

<b>0</b>
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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	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	6,742	7,065
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>	1	1	1	1	0	0
<b>B. Non-Promoter</b>					0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	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>	<b>1</b>	<b>5</b>	<b>1</b>	<b>5</b>	<b>0</b>	<b>0</b>

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

9

**(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)
MALCOLM FARROKH MEHTA	03277490	Whole time Director	0	-
RUCHI NAITHANI	00531608	Director	0	-
RAJ KHALID	00169691	Director	0	-
RAJESH MUNI	00193527	Director	0	-
KOJI IKETANI	08486128	Director	0	-
MURARI SWAMIMALAI JAGAN	02002827	Director	0	-
MALCOLM FARROKH MEHTA	AFWPM8643Q	CEO	0	-
MURALI GOPALAKRISHNAN	ABBPM6827B	CFO	0	-
SUNDARAMURTHY SHANMUGAM	BFRPS2754C	Company Secretary	0	-

**(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	Nature of change (Appointment/ change in designation/ Cessation)
MALCOLM FARROKH MEHTA	AFWPM8643Q	CEO	01/07/2020	Appointment
MURARI SWAMIMALAI JAGAN	02002827	Director	16/09/2020	Change in designation

**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 total shareholding
Annual General Meeting [AGM]	16/09/2020	7,199	42	

**B. BOARD MEETINGS:**

Number of meetings held

4

S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	Attendance	
			No. of Directors attended	% of Attendance
1	11.06.2020	6	6	100
2	10.08.2020	6	6	100
3	09.11.2020	6	5	83.33
4	08.02.2021	6	6	100

**C. COMMITTEE MEETINGS**

Number of meetings held

11

S. No.	Type of Meeting	Date of meeting	Total No. of Members as on the Date of Meeting	Attendance	
				No. of Members attended	% of Attendance
1	Audit Committee	11.06.2020	4	4	100
2	Audit Committee	10.08.2020	5	5	100
3	Audit Committee	09.11.2020	5	4	80
4	Audit Committee	08.02.2021	5	5	100
5	Nomination and Remuneration Committee	10.06.2020	3	3	100
6	Stakeholders Relationship Committee	10.06.2020	3	3	100
7	Stakeholders Relationship Committee	10.08.2020	3	3	100
8	Stakeholders Relationship Committee	09.11.2020	3	3	100
9	Stakeholders Relationship Committee	05.02.2021	3	3	100
10	Corporate social Responsibility committee	10.06.2020	3	3	100
11	Corporate social Responsibility committee	05.02.2021	3	3	100

**D. ATTENDANCE OF DIRECTORS**

Sl. No.	Name of the Director	Board of Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		No. of meeting which director was entitled to attend	No. of Meeting attended	% of attendance	No. of meetings which director was entitled to attend	No. of Meeting attended	% of attendance	
1	MALCOLM FARROKH MEHTA	4	4	100	2	2	100	

2	RUCHI NAITHANI	4	4	100	11	11	100	
3	RAJ KHALID	4	4	100	9	9	100	
4	RAJESH MUNI	4	4	100	11	11	100	
5	KOJI IKETANI	4	4	100	4	4	100	
6	MURARI SWAMIMALAI JAGAN	4	3	75	3	2	66.67	

#### 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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Malcolm F. Mehta	Wholetime Director	3,66,71,825	0	0	579,209	3,72,51,034
	<b>Total</b>						

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	MURALI GOPALAKRISHNAN	Chief Financial Officer	82,23,889	0	0	1,36,800	83,60,689
2	SUNDARAMU RTHY SHANMUGAM	Company Secretary	21,10,095	0	0	50,400	21,60,495
	<b>Total</b>		1,03,33,984	0	0	1,87,200	1,05,21,184

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	RUCHI NAITHANI	Director	0	0	0	4,80,000	4,80,000
2	RAJ KHALID	Director	0	0	0	4,40,000	4,40,000
3	RAJESH MUNI	Director	0	0	0	4,80,000	4,80,000
4	MURARI SWAMIMALAI JAGAN	Director	0	0	0	2,40,000	2,40,000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>16,40,000</b>	<b>16,40,000</b>

#### 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 penalized / 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 penalized / punished	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**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 Core rupees or more or turnover of Fifty Core rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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 applicable 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 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 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 Authorized by the Board of Directors of the company vide resolution no.  dated  M/YYYY) to sign this form and declare that all 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

**To be digitally signed by**

Company Secretary

Company Secretary in Practice

Membership Number  Certificate of practice number

**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