

## NSPIRA Management Services Private Limited

Regd.Off: 10th Floor, Melange Tower, No 80-84, Patrika Nagar, Hi-Tech City, Madhapur, Hyderabad,  
Telangana 500081

### ANNUAL RETURN

as on the financial year ended on 31<sup>st</sup> March 2021

#### I. Registration and other details:

(i)	CIN	U74900TG2013PTC088609
	PAN	AAECN3984D
ii)	(a) Name of the Company	NSPIRA MANAGEMENT SERVICES PRIVATE LIMITED
	(b) Registered office address	1-98/9/6, 10th Floor, Melange Tower, MCH 23/37, Survey No. 80 & 84, Pathrika Nagar, Madhapur, Hyderabad, Telangana. PIN 500081
	(c) e-mail ID of the company	Rajani.panamgipalli@nspira.in
	(d) Telephone number with STD code	Tel: 040-45009999
	(e) Website	www.nspira.in
iii)	Date of Incorporation	26/06/2013

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Private Limited	Company Limited by Shares	Indian Non-Government Company

(v) Whether company is having share capital: Yes

(vi) Whether shares of the Company listed on recognized stock exchange: NO

(vii) Financial year from date : **01-04-2020** to date: **31-03-2021**

(viii) **Whether Annual General Meeting held:**

- (a) If yes, date of AGM:-
- (b) Due date of AGM - 31-12-2021
- (c) Whether any extension for AGM granted – Yes

#### II. Principal business activities of the Company:

Business activities contributing 10 % or more of the total turnover of the company are:-

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the Company
1.	P	Education	P4	Education Support Service	100%

### III. Particulars of holding, subsidiary, and associate companies (Including Joint Ventures)

S.No	Name and Address of the company	CIN/FCRN	Holding/Subsidiary / Associate	% of shares Held
1.	Nil	Nil	Nil	Nil

### 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	537,000,000	350,120,011	350,120,011	350,120,011
Total amount of equity shares (in rupees)	5,370,000,000	3,501,200,110	3,501,200,110	3,501,200,110

#### Number of Classes

2

Class of Shares	Authorised capital	Issued Capital	Subscribed Capital	Paid-up Capital
<b>Equity Shares- (Series A)</b>				
Number of Equity Shares	536,999,990	350,120,010	350,120,010	350,120,010
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,369,999,900	3,501,200,100	3,501,200,100	3,501,200,100

Class of Shares	Authorised capital	Issued Capital	Subscribed Capital	Paid-up Capital
<b>Equity Shares- (Series B)</b>				
Number of Equity Shares	10	1	1	1
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100	10	10	10

##### (b) Preference Share Capital :

Particulars	Authorised capital	Issued Capital	Subscribed Capital	Paid-up Capital
Total Number of	452,000	450,710	450,710	450,710

Preference Shares				
Total amount of Preference shares (in rupees)	1,130,000,000	1,126,775,000	1,126,775,000	1,126,775,000

Number of Classes

1

Class of Shares	Authorised capital	Issued Capital	Subscribed Capital	Paid-up Capital
<b>Preference Shares (CCPS)</b>				
Number of Preference Shares	452,000	450,710	450,710	450,710
Nominal value per share (in rupees)	2,500	2,500	2,500	2,500
Total amount of preference shares (in rupees)	1,130,000,000	1,126,775,000	1,126,775,000	1,126,775,000

(c) Unclassified Share Capital: Nil

(d) Break-up of paid-up share capital:

Class of Shares	Number of Shares	Total Nominal Amount	Total Paid-up amount	Total Premium
<b>Equity Shares</b>				
<b>At the beginning of the year</b>	<b>350,120,011</b>	<b>3,501,200,110</b>	<b>3,501,200,110</b>	
<b>Increase During the Year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	0
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	0
<b>At the End of the Year</b>	<b>350,120,011</b>	<b>3,501,200,110</b>	<b>3,501,200,110</b>	0

Class of Shares	Number of Shares	Total Nominal Amount	Total Paid-up amount	Total Premium
<b>Preference Shares</b>				
<b>At the beginning of the year</b>	450,710	1,126,775,000	1,126,775,000	
<b>Increase During the Year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	0
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	0
<b>At the End of the Year</b>	450,710	1,126,775,000	1,126,775,000	

ISIN of the equity shares of the company – Series A- INE608T01012

Series B- INE608T01020

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

Nil

(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

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

Particulars	Number of units	Nominal value per unit	Total value (in Rs.)
Non-convertible debentures	14,000	100,000	1,400,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	553	1,000,000	553,000,000

**Details of Debentures (units):**

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	14,000	0	14,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	553	0	0	553

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

Nil

**V. Turnover and net worth of the company (as defined in the Companies Act, 2013)**

- (i) Turnover : 8774.84 Millions  
(ii) Net worth of the Company: 10235.98 Millions

**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	236,283,750	67.49	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	<b>Government</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	(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)	0	0	0	0
10.	Others	0	0	0	0
	<b>Total</b>	<b>236,283,750</b>	<b>67.49</b>	<b>0</b>	<b>0</b>

**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	113,766,250	32.49	950	0.21
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	<b>Government</b>	0	0	0	0
	(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)	70,011	0.02	449,760	99.79
10.	Others				
	<b>Total</b>	<b>113,836,261</b>	<b>32.51</b>	<b>450,710</b>	<b>100.00</b>

Total Number of Shareholders (other than promoters) : 12

Total Number of Shareholders (Promoters + Public / other than promoters) : 14

**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)	12	12
Debenture holders	4	4

## VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### (A) Composition of Board of Directors

Category	No. of Directors at the Beginning of the year		No. of Directors at the end of the year		% of shares held by Directors as at the end of the year	
	Executive	Non-Executive	Executive	Non-Executive	Executive	Non-Executive
<b>A. Promoter</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>25.00</b>	<b>42.49</b>
<b>B. Non-Promoter</b>	<b>1</b>	<b>3</b>	<b>1</b>	<b>3</b>	<b>0</b>	<b>0</b>
(i) Non-independent	1	1	1	1	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Director representing</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(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 Shareholder	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>4</b>	<b>2</b>	<b>4</b>	<b>25.00</b>	<b>42.49</b>

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

7

(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)	Date of cessation (after closure of financial year : If any)
PUNEET KOTHAPA	0690962	Managing Director	As detailed in the Financials	NA
SINDHURA PONGURU	0275598	Director	As detailed in the Financials	NA
KOLLAREDDY RAMACHANDRA	00060086	Director	0	NA
SAMBASHIVA SASTRY KAMBHAMPATI	03642199	WholeTime Director	0	NA
MOHITE TIPPU RAO SREENIVASA RAO	00112211	Director	0	NA
NIRAV VINOD MEHTA	07504945	Director	0	NA
SAMBASHIVA SASTRY KAMBHAMPATI	BGIPS1216B	Chief Financial Officer	0	NA
FAHIM ASLAM KHAN	AVJPK4820A	Company Secretary & Compliance Officer	0	16/04/2021

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

Nil

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)
Nil				

#### 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

2

Type of Meeting	Date of meeting	Total Number of members entitled to attend meeting	Attendance	
			No. of Members attended	% of total Share holding
Annual General Meeting	07-12-2020	5	5	100%
Extra-Ordinary General Meeting	05-09-2020	5	5	100%

##### B. BOARD MEETINGS:

Number of Meetings held

4

S.No	Date of meeting	Total Number of Directors Associated as on the date of meeting	Attendance	
			No. of Directors attended	% of attendance
1	05-09-2020	6	6	100.00%
2	21-09-2020	6	4	66.67%
3	15-10-2020	6	5	83.33%
4	12-02-2021	6	5	83.33%

##### C. COMMITTEE MEETINGS:

Number of Meetings held

9

S.No.	Type of Meeting	Date of meeting	Total Number of members entitled to attend meeting	Attendance	
				No. of Members attended	% of total Share holding
1	Audit Committee	15-10-2020	2	2	100%



2	CSR Committee	12-02-2021	2	2	100%
3	Executive Committee	01-07-2020	3	3	100%
4	Executive Committee	29-08-2020	3	3	100%
5	Executive Committee	21-10-2020	3	3	100%
6	Executive Committee	09-01-2021	3	3	100%
7	Executive Committee	15-02-2021	3	3	100%
8	Executive Committee	15-03-2021	3	3	100%
9	Executive Committee	29-03-2021	3	3	100%

#### D. ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether Attended the AGM held on ..... 2021
		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	Puneet Kothapa	4	4	100%	9	9	100%	
2	Sindhura Ponguru	4	4	100%	7	7	100%	
3	K S Sastry	4	4	100%	7	7	100%	
4	Kollareddy Ramachandra	4	1	25%	0	0	0	
5	M T Srinivasa Rao	4	3	75%	2	2	100%	
6	Nirav Vinod Mehta	4	4	100%	0	0	0	

#### E. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Number of Managing Directors, Whole-time Directors and / or Manager whose remuneration details are to be entered:

S.No.	Name	Designation	Gross Salary	Commission	Stock Option / Sweat Equity	Others	Total Amount (Rs.)	
1	Puneet Kothapa	Managing Director	As detailed in the financials					
2	Sindhura Ponguru	Director						
3	K S Sastry	Whole-time Director & CFO						

Number of CEO, CFO and CS whose remuneration details to be entered:

S.No	Name	Designation	Gross Salary (in Rs.)	Commission	Stock Option / Sweat Equity	Others	Total Amount (Rs.)
1	Fahim Aslam Kahan	Company Secretary & Compliance Officer	15 Lakhs	-	-	-	15.00 Lakhs

Number of other Directors whose remuneration details to be entered:

0

S.No.	Name	Designation	Gross Salary	Commission	Stock Option / Sweat Equity	Others	Total Amount (Rs.)
<b>Nil</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**

**XII. Penalty and punishment - details thereof:**

(A) Details Of Penalties / Punishment Imposed On Company/Directors /Officers:

Nil

(B) Details Of Compounding Of Offences:

Nil

**XIII.** Whether complete list of shareholders, debenture holders has been enclosed as an attachment: No. Will be attached the Form MGT 7

**XIV.** Compliance of Sub-Section (2) Of Section 92, In Case Of Listed Companies: **Not Applicable**

**For and on behalf of the Board**

Place: Hyderabad  
Date: 28<sup>th</sup> September 2021

Puneet Kothapa  
Managing Director & CEO  
DIN:06909621

Sindhura P  
Director  
DIN: 02755981