FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2015

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U70100KA2012PLC063156
2.	Registration Date	21/03/2012
3.	Name of the Company	INSPIRE INDIA PROPERTIES LIMITED
4.	Category/Sub-category	Company Limited by Shares
	of the Company	Indian Non-Government Company
5.	Address of the	No.119, 2nd Floor, Radhakrishna Sadanam, Above HDFC
	Registered office &	Bank, Gandhi Bazar Main Rd, Basavanagudi Bangalore –
	contact details	560004
6.	Whether listed company	No
7.	Name, Address &	Not Applicable
	contact details of the	
	Registrar & Transfer	
	Agent, if any.	

II. **PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY** (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Business of Acquisition, Development, Management, Marketing and Sale of Real estate Properties both in India and Abroad		100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

SN	Name and Address of the	CIN / GLN	Holding/Subsidi	% of Shares	Applicable
	Company		ary/Associate	held	Section
	NA	NA			

IV. VI. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) Category-wise Share Holding

Category of		No. of Shares held at the beginning of			No. of Shares held at the end of			%	
Shareholders	the y	the year[As on 31-March-2014]			the	e year[As on	31-March	-2015]	Change
	De	Physical	Total	% of	D	Physical	Total	% of	during
	ma			Total	е			Total	the year
	t			Shares	m			Shares	
					a				
					t				
A. Promoter s									

(1) Indian									
a) Individual/ HUF	-	410030	410030	9.97%	-	410030	410030	8.82%	(1.15%)
b) Central Govt								0.000	(**************************************
c) State Govt(s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any other Total shareholding of	 								
Promoter (A)	_	410030	410030	9.97%	-	410030	410030	8.82%	1.15%
B. Public									
Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks / Fl									
c) Central Govt	<u> </u>						1		
d) State Govt(s) e) Venture Capital	 						1		
Funds									
f) Insurance									
Companies									
g) FIIs									
h) Foreign Venture									
Capital Funds									
i) Others (specify)									
Sub-total (B)(1):-									
2. Non-Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas		0701001	0701001	00.000/		1000001	1000001	0.1.100/	1.150/
b) Individuals		3701881	3701881	90.03%	-	4238881	4238881	91.18%	1.15%
i) Individual shareholders holding									
nominal share capital									
upto Rs. 1 lakh									
ii) Individual									
shareholders holding									
nominal share capital									
in excess of Rs 1 lakh									
c) Others (specify)									
Non Resident Indians									
Overseas Corporate									
Bodies	 				-	-	-	-	-
Foreign Nationals	<u> </u>				Щ				
Clearing Members	<u> </u>								
Trusts	 				H				
Foreign Bodies - D R	<u> </u>	0704004	0704004	00.000		4040001	4040004		
Sub-total (B)(2):-	<u> </u>	3781881	3781881	90.03%	-	4318881	4318881	91.18%	1.15%
Total Public									
Shareholding									
(B)=(B)(1)+(B)(2)	<u> </u>				-				-

C. Shares held by Custodian for GDRs & ADRs							
Grand Total (A+B+C)	4111911	4111911	100%	4648911	4648911	100%	-

B) Shareholding of Promoter-

ŚN	Shareholder's Name		ding at the b	eginning of	Sharehold	ling at the en	d of the	% change
	Shareholder's Name	the year			year	year		
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumber ed to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbe red to total shares	holding during the year
1	Mr.Sharanabasappa C Patil	80000	1.95%	-	80,000	1.72%	-	(0.23%)
2	Mr.Veloor Balakrishnan	80000	1.95%	-	80,000	1.72%	-	(0.23%)
3	Mr.Krishnappa Chinnappa	80000	1.95%	-	80,000	1.72%	-	(0.23%)
4	Mr.Danappa Irappa Tadasalur	80000	1.95%	-	80,000	1.72%	-	(0.23%)

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

SN	Particulars	Shareholdir	Shareholding at the		е		
		beginning of the year		Shareholding during the			
				year	year		
		No. of	% of total	No. of	% of total		
		shares	shares of the	shares	shares of the		
			company		company		
	At the beginning of the year	4110030	9.97%	4110030	8.82%		
	Date wise Increase / Decrease in	Though the	re was no chang	e in the nur	mber of shares		
	Promoters Shareholding during the year	held by pro	moters, % of sha	reholding o	lecreased by		
	specifying the reasons for increase /	1.15% due	to allotment of 5	,37,000 sha	ires under		
	decrease (e.g. allotment /transfer /	private placement during the year 2014-15.					
	bonus/ sweat equity etc.):						
	At the end of the year	4110030	9.97%	4110030	8.82%		

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

SN	For Each of the Top 10	Shareholdin	ng at the	Cumulative		
	Shareholders	beginning		Shareholding during		
		of the year		the year		
		No. of % of total		No. of	% of total	
		shares	shares of	shares	shares of	
			the		the	
			company		company	
	At the beginning of the year	5,50,000	13.38%	5,50,000	11.83%	
	Date wise Increase / Decrease in	Though the	re was no cha	inge in the nu	ımber of	
	Promoters Shareholding during the year	shares held by shareholders, % of shareholding				
	specifying the reasons for increase	decreased by 1.55% due to allotment of 5,37,000				
	/decrease (e.g. allotment / transfer /	shares unde	er private plac	ement durin	g the year	

bonus/ sweat equity etc):	2014-15.			
At the end of the year	5,50,000	13.38%	5,50,000	11.83%

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each	Shareholdir	ng at the	Cumulative	
	Key Managerial Personnel	beginning		Shareholding during	
		of the year		the year	
		No. of	% of total	No. of	% of total
		shares	shares of	shares	shares of
			the		the
			company		company
	At the beginning of the year	3,20,000	7.78%	3,20,000	6.88%
	Date wise Increase / Decrease in		re was no cha	•	
	Promoters Shareholding during the year	shares held	by promoters	s, % of shareh	nolding
	specifying the reasons for increase	decreased b	oy 0.9% due to	o allotment o	f 5,37,000
	/decrease (e.g. allotment / transfer /	shares unde	er private plac	ement durin	g the year
	bonus/ sweat equity etc.):	2014-15.			
	At the end of the year	3,20,000	7.78%	3,20,000	6.88%

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

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

XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN.	Particulars of Remuneration	muneration Name of MD/WTD/ Manager				
		MD	WTD			
1	Gross salary	3,00,000	6,00,000			9,00,000
	(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)	3,00,000	6,00,000			9,00,000
	Ceiling as per the Act					

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount	
1	Independent Directors					
	Fee for attending board committee					
	meetings					
	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					

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SN	Particulars of Remuneration	Key Managerial Personnel				
		CEO	CS	CFO	Total	
1	Gross salary	-	-	-	-	
	(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	ı	1	-	-

XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Туре	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)			
A. COMPANY								
Penalty								
Punishment								
Compounding								
B. DIRECTORS								
Penalty								
Punishment								
Compounding								
C. OTHER OFFICERS IN DEFAULT								
Penalty								
Punishment								
Compounding								

For & on behalf of board

Mr. Sharanabasappa C Patil Mr. Dar Managing Director Whole-

Mr. Danappa Irappa Tadasalur Whole-time Director