

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L72200TG1990PLC011146

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACN7335C

(ii) (a) Name of the company

NCC LIMITED

(b) Registered office address

NCC HOUSE
MADHAPUR
HYDERABAD
Telangana
500081

(c) *e-mail ID of the company

HO*****TD.IN

(d) *Telephone number with STD code

04*****88

(e) Website

www.ncclimited.com

(iii) Date of Incorporation

22/03/1990

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 No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM will be held on 14-09-2024

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F1	Buildings	48.82
2	F	Construction	F2	Roads, railways, Utility projects	51.18

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

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

36

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NCC URBAN INFRASTRUCTURE	U45200TG2005PLC048375	Subsidiary	80
2	NCC INFRASTRUCTURE HOLDING	U45100TG2005PLC046367	Subsidiary	100
3	NCC Infrastructure Holdings M		Subsidiary	100
4	Nagarjuna Construction Comp		Subsidiary	100
5	Nagarjuna Contracting Co. L.L.		Subsidiary	100
6	PACHHWARA COAL MINING PR	U10200TG2016PTC110024	Subsidiary	51
7	TALAIPELLI COAL MINING PRIV	U10100TG2017PTC121116	Subsidiary	51
8	DHATRI DEVELOPERS AND PRO	U45200TG2006PTC049114	Subsidiary	100
9	SUSHANTI AVENUES PRIVATE L	U72200TG2006PTC049115	Subsidiary	100
10	SUSHRUTA REAL ESTATES PVT	U45200TG2006PTC049116	Subsidiary	100
11	JIC HOMES PRIVATE LIMITED	U45200TG2007PTC052709	Subsidiary	100
12	SUSHANTI HOUSING PRIVATE L	U45200TG2007PTC052710	Subsidiary	100
13	CSVS PROPERTY DEVELOPERS	U45200TG2007PTC052743	Subsidiary	100
14	VERA AVENUES PRIVATE LIMIT	U45200TG2007PTC052745	Subsidiary	100
15	M.A. PROPERTY DEVELOPERS P	U45200TG2007PTC052809	Subsidiary	100
16	MALLELAVANAM PROPERTY D	U45200TG2007PTC053137	Subsidiary	100
17	Al Mubarakia Contracting Co. L		Subsidiary	100
18	CCA International Kuwait Gene		Subsidiary	100
19	SAMASHTI GAS ENERGY LIMITE	U40300TG2010PLC070627	Subsidiary	100
20	NCC INFRA LIMITED	U45400TG2011PLC077680	Subsidiary	100
21	NCC URBAN HOMES PRIVATE L	U45201TG2012PTC083002	Subsidiary	100
22	NCC URBAN VENTURES PRIVAT	U45400TG2012PTC083004	Subsidiary	100
23	O B INFRASTRUCTURE LIMITED	U45200TG2006PLC049067	Subsidiary	64.02
24	SAVITRA AGRI INDUSTRIAL PAI	U15100TG2014PTC092525	Subsidiary	100

25	NCC AMISP RAY PRIVATE LIMIT	U26513TS2023PTC176206	Subsidiary	100
26	NCC AMISP MARATHWADA PR	U26513TS2023PTC176241	Subsidiary	100
27	NCC QUANTUM TECHNOLOGIE	U26513TS2023PTC178199	Subsidiary	100
28	J. KUMAR - NCC PRIVATE LIMIT	U46639MH2023PTC412136	Subsidiary	51
29	PASCHAL FORM WORK (INDIA)	U74900AP2008FTC058963	Associate	21.09
30	EKANA SPORTZ CITY PRIVATE I	U45202UP2014PTC063932	Associate	26
31	BRINDAVAN INFRASTRUCTURE	U45203TG2003PLC042006	Associate	33.33
32	Apollonius Coal and Energy Pt		Associate	17.43
33	Nagarjuna Facilities Managem		Associate	49
34	PONDICHERRY -TINDIVANAM	U45400TG2007PTC053321	Associate	47.8
35	VARAPRADHA REAL ESTATES P	U70102TG2007PTC053171	Associate	40
36	HIMALAYAN GREEN ENERGY P	U40101DL2005PTC137235	Associate	50

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	807,500,000	627,846,588	627,846,588	627,846,588
Total amount of equity shares (in Rupees)	1,615,000,000	1,255,693,176	1,255,693,176	1,255,693,176

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	807,500,000	627,846,588	627,846,588	627,846,588
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,615,000,000	1,255,693,176	1,255,693,176	1,255,693,176

(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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0			

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	786,477	627,060,111	627846588	1,255,693,1	1,255,693,	
Increase during the year	0	120,318	120318	0	0	0
i. Public Issues	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 share	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		120,318	120318			
Dematerialisation of Physical Shares						
Decrease during the year	120,318	0	120318	0	0	0
i. Buy-back 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	120,318		120318			
Dematerialisation of Physical Shares						
At the end of the year	666,159	627,180,425	627846588	1,255,693,1	1,255,693,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE868B01028

(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 the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *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
Total			0

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

(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

183,144,100,000

(ii) Net worth of the Company

68,126,900,000

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	48,293,607	7.69	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	89,843,073	14.31	0	
10.	Others	0	0	0	
	Total	138,136,680	22	0	0

Total number of shareholders (promoters)

28

(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	213,632,352	34.03	0	
	(ii) Non-resident Indian (NRI)	6,429,425	1.02	0	
	(iii) Foreign national (other than NRI)	580	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,092,917	0.17	0	
4.	Banks	5,868	0	0	
5.	Financial institutions	300	0	0	
6.	Foreign institutional investors	171,597,266	27.33	0	
7.	Mutual funds	64,822,750	10.32	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	15,416,720	2.46	0	
10.	Others Alternate investment fund,	16,711,730	2.66	0	

	Total	489,709,908	77.99	0	0
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Total number of shareholders (other than promoters) 405,009

**Total number of shareholders (Promoters+Public/
Other than promoters)** 405,037

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

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, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	27	28
Members (other than promoters)	287,424	405,009
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	5	0	5	0	2.57	0
B. Non-Promoter	0	7	0	7	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	6	0	6	0	0
C. Nominee Directors representing	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
Total	5	7	5	7	2.57	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

(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)
Sri Hemant M Nerurka	00265887	Director	0	
Smt Renu Challu	00157204	Director	0	
Dr A S Durga Prasad	00911306	Director	300	
Sri O P Jagetiya	00546495	Director	0	
Sri Ramesh Kailasam	07648920	Director	0	
Smt Uma Shankar	07165728	Director	0	
Sri Utpal Sheth	00081012	Director	0	
Sri A A V Ranga Raju	00019161	Managing Director	1,983,196	
Sri A G K Raju	00019100	Whole-time directo	3,581,569	
Sri A S N Raju	00017416	Whole-time directo	4,092,985	
Sri J V Ranga Raju	00020547	Whole-time directo	2,465,916	
Sri A V N Raju	00018965	Whole-time directo	4,040,740	
Sri M V Srinivasa Murti	AFRPM4389L	Company Secretar	0	
Sri Sanjay Pusarla	AELPP7211H	CFO	0	

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

4

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)
Sri Sanjay Pusarla	AELPP7211H	CFO	01/06/2023	Appointment
Sri K Krishna Rao	ABZPK0056A	CFO	31/05/2023	Superannuation
Sri Ramesh Kailasar	07648920	Director	08/02/2024	Appointment
Smt Uma Shankar	07165728	Director	08/02/2024	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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	08/09/2023	302,319	81	9.1

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2023	10	9	90
2	26/05/2023	10	10	100
3	10/08/2023	10	10	100
4	28/08/2023	10	9	90
5	07/10/2023	10	8	80
6	09/11/2023	10	10	100
7	08/02/2024	12	11	91.67
8	26/03/2024	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/05/2023	5	5	100
2	Audit Committee	09/08/2023	5	5	100
3	Audit Committee	08/11/2023	5	5	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
4	Audit Committee	07/02/2024	5	5	100
5	Audit Committee	26/03/2024	5	5	100
6	Nomination and	26/05/2023	4	4	100
7	Nomination and	07/10/2023	4	4	100
8	Nomination and	08/11/2023	4	4	100
9	Nomination and	07/02/2024	4	4	100
10	Corporate Soc	23/05/2023	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	Sri Hemant M	8	8	100	18	18	100	
2	Smt Renu Cha	8	8	100	11	11	100	
3	Dr A S Durga	8	8	100	29	29	100	
4	Sri O P Jageti	8	8	100	22	22	100	
5	Sri Ramesh K	2	2	100	0	0	0	
6	Smt Uma Sha	2	2	100	0	0	0	
7	Sri Utpal Shetl	8	7	87.5	7	5	71.43	
8	Sri A A V Ran	8	8	100	0	0	0	
9	Sri A G K Raju	8	8	100	10	10	100	
10	Sri A S N Raju	8	7	87.5	0	0	0	
11	Sri J V Ranga	8	5	62.5	0	0	0	
12	Sri A V N Raju	8	8	100	0	0	0	

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sri A A V Ranga Ra	Managing Direct	16,320,000	89,680,000	0	3,564,224	109,564,224
2	Sri A G K Raju	Executive Direct	8,160,000	44,840,000	0	2,951,830	55,951,830
3	Sri A S N Raju	Wholetime Dire	8,160,000	44,840,000	0	2,789,583	55,789,583
4	Sri J V Ranga Raju	Wholetime Direc	18,972,000	0	0	2,982,000	21,954,000
5	Sri A V N Raju	Wholetime Direc	8,160,000	44,840,000	0	2,529,832	55,529,832
	Total		59,772,000	224,200,000	0	14,817,469	298,789,469

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sri M V Srinivasa M	Company Secre	7,462,560	0	0	2,093,493	9,556,053
2	Sri Sanjay Pusarla	CFO	7,340,200	0	0	1,066,074	8,406,274
	Total		14,802,760	0	0	3,159,567	17,962,327

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sri Hemant M Nerur	Chairman	0	2,000,000	0	875,000	2,875,000
2	Dr A S Durga Prasa	Director	0	2,000,000	0	1,150,000	3,150,000
3	Smt Renu Challu	Director	0	1,500,000	0	700,000	2,200,000
4	Sri OP Jagetiya	Director	0	1,500,000	0	975,000	2,475,000
5	Sri Utpal Sheth	Director	0	0	0	475,000	475,000
6	Sri Ramesh Kailasa	Director	0	250,000	0	100,000	350,000
7	Smt Uma Shankar	Director	0	250,000	0	100,000	350,000
	Total		0	7,500,000	0	4,375,000	11,875,000

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 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	Name of the Act and section under which offence committed	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 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.

Name

DAFTHARDAR SOUMYA

Whether associate or fellow

Associate Fellow

Certificate of practice number

13199

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

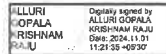
(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 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

List of attachments

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NCC-MGT-8-2023-24.pdf
Committee Meetings.pdf
Flls.pdf

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

