

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.secr@nccltd.in

(d) *Telephone number with STD code

04023268888

(e) Website

www.ncclimited.com

(iii) Date of Incorporation

22/03/1990

(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

☐ 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 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM will be held on 29-08-2025

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	44.10
2	F	Construction	F2	Roads, railways, Utility projects	55.90

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

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

33

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NCC URBAN INFRASTRUCTURE LIMITED	U45200TG2005PLC048375	SUBSIDIARY	80
2	NCC INFRASTRUCTURE HOLDINGS LIMITED	U45100TG2005PLC046367	SUBSIDIARY	100
3	NCC INFRASTRUCTURE HOLDINGS MAURITIUS PTE LIMITED		SUBSIDIARY	100
4	NAGARJUNA CONSTRUCTION COMPANY INTERNATIONAL L.L.C.		SUBSIDIARY	100
5	NAGARJUNA CONTRACTING CO. L.L.C.		SUBSIDIARY	100
6	PACHHWARA COAL MINING PRIVATE LIMITED	U10200TG2016PTC110024	SUBSIDIARY	51
7	TALAIPALLI COAL MINING PRIVATE LIMITED	U10100TG2017PTC121116	SUBSIDIARY	51
8	DHATRI DEVELOPERS AND PROJECTS PRIVATE LIMITED	U45200TG2006PTC049114	SUBSIDIARY	100
9	SUSHANTI AVENUES PRIVATE LIMITED	U72200TG2006PTC049115	SUBSIDIARY	100
10	SUSHRUTA REAL ESTATES PVT LTD	U45200TG2006PTC049116	SUBSIDIARY	100
11	JIC HOMES PRIVATE LIMITED	U45200TG2007PTC052709	SUBSIDIARY	100
12	SUSHANTI HOUSING PRIVATE LIMITED	U45200TG2007PTC052710	SUBSIDIARY	100
13	CSVS PROPERTY DEVELOPERS PRIVATE LIMITED	U45200TG2007PTC052743	SUBSIDIARY	100
14	VERA AVENUES PRIVATE LIMITED	U45200TG2007PTC052745	SUBSIDIARY	100

15	M.A. PROPERTY DEVELOPERS PRIVATE LIMITED	U45200TG2007PTC052809	SUBSIDIARY	100
16	MALLELAVANAM PROPERTY DEVELOPERS PRIVATE LIMITED	U45200TG2007PTC053137	SUBSIDIARY	100
17	AL MUBARAKIA CONTRACTING CO. L.L.C.		SUBSIDIARY	100
18	CCA INTERNATIONAL KUWAIT GENERAL CONTRACTS COMPANY L.L.C.		SUBSIDIARY	100
19	NCC INFRA LIMITED	U45400TG2011PLC077680	SUBSIDIARY	100
20	NCC URBAN HOMES PRIVATE LIMITED	U45201TG2012PTC083002	SUBSIDIARY	100
21	NCC URBAN VENTURES PRIVATE LIMITED	U45400TG2012PTC083004	SUBSIDIARY	100
22	O B INFRASTRUCTURE LIMITED	U45200TG2006PLC049067	SUBSIDIARY	64.02
23	SAVITRA AGRI INDUSTRIAL PARK PRIVATE LIMITED	U15100TG2014PTC092525	SUBSIDIARY	100
24	NCC AMISP RAY PRIVATE LIMITED	U26513TS2023PTC176206	SUBSIDIARY	100
25	NCC AMISP MARATHWADA PRIVATE LIMITED	U26513TS2023PTC176241	SUBSIDIARY	100
26	NCC QUANTUM TECHNOLOGIES PRIVATE LIMITED	U26513TS2023PTC178199	SUBSIDIARY	100
27	J. KUMAR - NCC PRIVATE LIMITED	U46639MH2023PTC412136	SUBSIDIARY	51
28	EKANA SPORTZ CITY PRIVATE LIMITED	U45202UP2014PTC063932	ASSOCIATE	26
29	BRINDAVAN INFRASTRUCTURE COMPANY LIM	U45203TG2003PLC042006	ASSOCIATE	33.33
30	APOLLONIUS COAL AND ENERGY PTE. LTD.		ASSOCIATE	44.29
31	PONDICHERRY - TINDIVANAM TOLLWAY PRIVATE LIMITED	U45400TG2007PTC053321	ASSOCIATE	47.80
32	NAGARJUNA FACILITIES		ASSOCIATE	49.00

	MANAGEMENT SERVICES L.L.C.			
33	VARAPRADHA REAL ESTATES PRIVATE LIMITED	U70102TG2007PTC053171	ASSOCIATE	40

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	807500000	627846588	627846588	627846588
Total amount of equity shares (in Rupees)	1615000000	1255693176	1255693176	1255693176

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	807500000	627846588	627846588	627846588
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1615000000	1255693176	1255693176	1255693176

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

Number of classes

0

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

At the beginning of the year	666159	627180429	627846588	1255693176	1255693176	
Increase during the year	0	75107	0	0	0	0
i. Pubic 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 Physical Shares converted into Demat	0	75107	0	0	0	0
Decrease during the year	75107	0	0	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 Physical Shares converted into Demat	75107	75107	0	0	0	0
At the end of the year	591052	627255536	627846588	0	0	0
Preference shares	0	0	0	0	0	0
At the beginning of the year	0	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	0	0	0	0	0	0
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	0	0	0	0	0	0
At the end of the year	0	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]

Separate sheet attached for details of transfers

☐ Yes

☐ Yes

☒ No

☐ No

☐ Not Applicable

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

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					
	Surname		middle name		first name
Ledger Folio of Transferee					
Transferee's Name					
	Surname		middle name		first name

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						
	Surname		middle name		first name	
Ledger Folio of Transferee						
Transferee's Name						
	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

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures			
Fully convertible debentures			
Total			

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				
Partly convertible debentures				
Fully convertible debentures				

(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

193923100000

(ii) Net worth of the Company

74367800000

=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	48622307	7.74	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government	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)	90164926	14.36	0	0
10.	Others	0	0	0	0
	Total	138787233	22.10	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	276747118	44.08	0	0
	(ii) Non-resident Indian (NRI)	9130285	1.45	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	1542	0	0	0
3.	Insurance companies	3170304	0.51	0	0
4.	Banks	3168	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	86565389	13.79	0	0
7.	Mutual funds	94820416	15.10	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	18051292	2.88	0	0
10.	Others IEPF	569841	0.09	0	0
	Total	489059355	77.90	0	0

Total number of shareholders (other than promoters)

578407

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

578435

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

181

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND				5845589	0.93
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI				5501500	0.88
ISHARES CORE MSCI EMERGING MARKETS ETF				4729584	0.75
GOVERNMENT PENSION FUND GLOBAL				4284256	0.68
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFO				3428670	0.55
BNP PARIBAS FINANCIAL MARKETS - ODI				3306314	0.53
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT				3041912	0.48
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT				2438447	0.39
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LL				2197955	0.35
DIMENSIONAL EMERGING MARKETS VALUE FUND				2173013	0.35
ABU DHABI INVESTMENT AUTHORITY - MONSOON				1925180	0.31
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX				1619362	0.26
K INDIA OPPORTUNITIES FUND LIMITED PCC - CELL P				1586753	0.25
NUVEEN QUANT INTERNATIONAL SMALL CAP EQUITY FUND				1557038	0.25
VONTOBEL INDIA FUND				1517176	0.24
UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHAL				1487215	0.24
EMERGING MARKETS ALPHA TILTS-ENHANCED FUND				1436018	0.23
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND				1418855	0.23
EASTSPRING INVESTMENTS INDIA INFRASTRUCTURE EQUITY				1219829	0.19
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET				1218752	0.19
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I				1200069	0.19
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF				1186913	0.19
VONTOBEL FUND - EMERGING MARKETS EQUITY				1038514	0.17
ISHARES CORE MSCI EM IMI UCITS ETF				1003884	0.16
WASHINGTON STATE INVESTMENT BOARD MANAGED BY LSV A				994400	0.16

**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	28	28
Members (other than promoters)	405009	578407
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						
(i) Non-Independent	1	0	1	0	0	0.20
(ii) Independent	0	6	4	0	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	5	2.57	0.20

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

12

(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)
DURGAPRASAD SUBRAMANYAM ANAPINDI	00911306	DIRECTOR	300	
UMA SHANKAR	07165728	DIRECTOR	0	

RAJENDER MOHAN MALLA	00136657	DIRECTOR	0	
RAMESH KAILASAM	07648920	DIRECTOR	0	
UTPAL SHETH	00081012	DIRECTOR	1274000	
ALLURI ANANTHA VENKATA RANGA RAJU	00019161	MANAGING DIRECTOR	1983196	
ALLURI GOPALA KRISHNAM RAJU	00019100	WHOLETIME DIRECTOR	3581569	
ALLURI SRIMANNARAYANA RAJU	00017416	WHOLETIME DIRECTOR	4092985	
JAMPANA VENKATA RANGA RAJU	00020547	WHOLETIME DIRECTOR	2465916	
ALLURI VENKATA NARASIMHA RAJU	00018965	WHOLETIME DIRECTOR	4040740	
SANJAY PUSARLA	AELPP7211H	CFO	0	
SISIR K MISHRA	ALSPM5144J	CS	0	

(II) PARTICULARS OF CHANGE IN DIRECTOR(S) AND KEY MANAGERIAL PERSONNEL DURING THE YEAR

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)
HEMANT MADHUSUDAN NERURKAR	00265887	DIRECTOR	24-09-2024	CESSATION
RENU CHALLU	00157204	DIRECTOR	24-09-2024	CESSATION
O P JAGETIYA	00546495	DIRECTOR	26-09-2024	CESSATION
RAJENDER MOHAN MALLA	00136657	DIRECTOR	01-07-2024	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	15-09-2024	514057	86	14.20
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B. BOARD MEETINGS

*Number of meetings held 9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27-04-2024	12	12	100.00
2	15-05-2024	12	12	100.00
3	06-08-2024	13	13	100.00
4	04-09-2024	13	13	100.00
5	14-09-2024	13	13	100.00
6	07-11-2024	10	10	100.00
7	09-01-2025	10	08	80.00
8	06-02-2025	10	10	100
9	28-02-2025	10	09	90.00

C. COMMITTEE MEETINGS

Number of meetings held 22

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	15-05-2024	5	5	100.00
2	Audit Committee	05-08-2024	5	5	100.00
3	Audit Committee	04-09-2024	5	5	100.00
4	Audit Committee	14-09-2024	5	5	100.00
5	Audit Committee	07-11-2024	5	5	100.00
6	Audit Committee	09-01-2025	5	5	100.00
7	Audit Committee	06-02-2025	5	5	100.00

8	Nomination and remuneration Committee	15-05-2024	4	4	100.00
9	Nomination and remuneration Committee	14-09-2024	4	4	100.00
10	Nomination and remuneration Committee	06-11-2024	4	4	100.00
11	Nomination and remuneration Committee	05-02-2025	4	4	100.00
12	Corporate Social Responsibility Committee	15-05-2024	5	5	100.00
13	Corporate Social Responsibility Committee	05-08-2024	5	5	100.00
14	Corporate Social Responsibility Committee	04-09-2024	5	5	100.00
15	Corporate Social Responsibility Committee	20-01-2025	4	4	100.00
16	Corporate Social Responsibility Committee	05-02-2025	4	4	100.00
17	Stakeholders Relationship Committee	06-11-2024	3	3	100.00
18	Risk Management Committee	10-05-2024	4	4	100.00
19	Risk Management Committee	20-06-2024	4	4	100.00
20	Risk Management Committee	29-09-2024	3	2	66.67
21	Risk Management Committee	06-11-2024	3	3	100.00
22	Risk Management	19-12-2024	3	3	100.00

	Committee				
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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	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	Durgaprasad Subramanyam Anapindi	9	9	100.00	21	21	100.00	Y
2	Uma Shankar	9	9	100.00	6	6	100.00	Y
3	Rajender Mohan Malla	7	7	100.00	8	8	100.00	Y
4	Ramesh Kailasam	9	9	100.00	6	6	100.00	Y
5	Utpal Sheth	9	8	88.89	4	4	100.00	Y
6	Alluri Anantha Venkata Ranga Raju	9	9	100.00	5	4	80.00	Y
7	Alluri Gopala Krishnam Raju	9	9	100.00	13	13	100.00	Y
8	Alluri Srimannarayana Raju	9	9	100.00	5	5	100.00	Y
9	Jampana Venkata Ranga Raju	9	6	66.67	0	0	0	N
10	Alluri Venkata Narasimha Raju	9	9	100.00	0	0	0	Y

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	A A V Ranga Raju	Managing Director	16320000	100360000	0	3524607	120204607
2	A G K Raju	Executive Director	8160000	50080000	0	2778407	61018407
3	A S N Raju	Wholetime Director	8160000	50080000	0	2828620	61068620
4	J V Ranga Raju	Wholetime Director	18972000	0	0	2982000	21954000
5	A V N Raju	Wholetime Director	8160000	50080000	0	2674942	60914942

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjay Pusarla	CFO	8394459	0	0	1083156	9477615
2	M V Srinivasa Murthy	CS	3502473	0	0	451932	3954405
3	Sisir K Mishra	CS	1394106	0	0	304890	1698996
	Total		13291038	0	0	1839978	15131016

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	A S Durga Prasad	Director	0	2500000	0	1550000	4050000
2	Rajender Mohan Malla	Director	0	1875000	0	905000	2780000
3	Uma Shankar	Director	0	2000000	0	970000	2970000
4	Ramesh Kailasam	Director	0	2000000	0	1000000	3000000
5	Utpal Sheth	Director	0	0	0	815000	815000
	Total			8375000	0	5240000	13615000

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

DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

(B)

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

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 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. ...

6H

dated

09-04-2014

(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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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