

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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L72200TG1990PLC011146

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	NCC LIMITED	NCC LIMITED
Registered office address	NCC HOUSE MADHAPUR,NA,HYDERABAD,Rangareddi,Telangana,India,500081	NCC HOUSE MADHAPUR,NA,HYDERABAD,Rangareddi,Telangana,India,500081
Latitude details	17.43630	17.43630
Longitude details	78.38814	78.38814

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

IMG20251013111424
1_compressed.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****5C

(c) *e-mail ID of the company

*****cr@nccltd.in

(d) *Telephone number with STD code

04*****88

(e) Website	WWW.NCCLIMITED.COM									
iv *Date of Incorporation (DD/MM/YYYY)	22/03/1990									
v (a) *Class of Company (as on the financial year end date) (Private company/Public Company/One Person Company)	Public company									
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)	Company limited by shares									
(c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)	Non-government company									
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	☒ Yes ☐ No									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">National Stock Exchange (NSE)</td> <td style="text-align: center;">A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td style="text-align: center;">Bombay Stock Exchange (BSE)</td> <td style="text-align: center;">A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
S. No.	Stock Exchange Name	Code								
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
viii Number of Registrar and Transfer Agent	1									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">L72400MH2017PLC444072</td> <td style="text-align: center;">KFIN TECHNOLOGIES LIMITED</td> <td>301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070</td> <td style="text-align: center;">INR000000221</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent							
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221							
ix * (a) Whether Annual General Meeting (AGM) held	☒ Yes ☐ No									
(b) If yes, date of AGM (DD/MM/YYYY)	29/08/2025									
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025									
(d) Whether any extension for AGM granted	☐ Yes ☒ No									
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension										

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	41	Construction of Buildings	44.09
2	F	Construction	43	Specialized Construction Activities	55.91

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

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

33

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U45200TG2005PLC048375		NCC URBAN INFRASTRUCTURE LIMITED	Subsidiary	80
2	U45100TG2005PLC046367		NCC INFRASTRUCTURE HOLDINGS LIMITED	Subsidiary	100
3		106002519	NCC Infrastructure Holdings Mauritius Pte Limited	Subsidiary	100
4		101186	Nagarjuna Construction Company International LLC	Subsidiary	100
5		573815	Nagarjuna Contracting Co LLC	Subsidiary	100

6	U10200TG2016PTC110024		PACHHWARA COAL MINING PRIVATE LIMITED	Subsidiary	51
7	U10100TG2017PTC121116		TALAIPALLI COAL MINING PRIVATE LIMITED	Subsidiary	51
8	U45200TG2006PTC049114		DHATRI DEVELOPERS AND PROJECTS PRIVATE LIMITED	Subsidiary	100
9	U72200TG2006PTC049115		SUSHANTI AVENUES PRIVATE LIMITED	Subsidiary	100
10	U45200TG2006PTC049116		SUSHRUTA REAL ESTATES PVT LTD	Subsidiary	100
11	U45200TG2007PTC052709		JIC HOMES PRIVATE LIMITED	Subsidiary	100
12	U45200TG2007PTC052710		SUSHANTI HOUSING PRIVATE LIMITED	Subsidiary	100
13	U45200TG2007PTC052743		CSVS PROPERTY DEVELOPERS PRIVATE LIMITED	Subsidiary	100
14	U45200TG2007PTC052745		VERA AVENUES PRIVATE LIMITED	Subsidiary	100
15	U45200TG2007PTC052809		M.A. PROPERTY DEVELOPERS PRIVATE LIMITED	Subsidiary	100
16	U45200TG2007PTC053137		MALLELAVANAM PROPERTY DEVELOPERS PRIVATE LIMITED	Subsidiary	100
17		217745	Al Mubarakia Contracting Co LLC	Subsidiary	100
18		2557	NCCA International Kuwait General Contracts Company LLC	Subsidiary	100
19	U45400TG2011PLC077680		NCC INFRA LIMITED	Subsidiary	100
20	U45201TG2012PTC083002		NCC URBAN HOMES PRIVATE LIMITED	Subsidiary	100
21	U45400TG2012PTC083004		NCC URBAN VENTURES PRIVATE LIMITED	Subsidiary	100
22	U45200TG2006PLC049067		O B INFRASTRUCTURE LIMITED	Subsidiary	64
23	U15100TG2014PTC092525		SAVITRA AGRI INDUSTRIAL PARK PRIVATE LIMITED	Subsidiary	100

24	U26513TS2023PTC176206		NCC AMISP RAY PRIVATE LIMITED	Subsidiary	100
25	U26513TS2023PTC176241		NCC AMISP MARATHWADA PRIVATE LIMITED	Subsidiary	100
26	U26513TS2023PTC178199		NCC QUANTUM TECHNOLOGIES PRIVATE LIMITED	Subsidiary	100
27	U46639MH2023PTC412136		J. KUMAR - NCC PRIVATE LIMITED	Subsidiary	51
28	U45202UP2014PTC063932		EKANA SPORTZ CITY PRIVATE LIMITED	Associate	26
29	U45203TG2003PLC042006		BRINDAVAN INFRASTRUCTURE COMPANY LIMITED	Associate	33
30		200911494	Apollonius Coal and Energy Pte. Ltd	Associate	44
31		591474	Nagarjuna Facilities Management Services LLC	Associate	49
32	U45400TG2007PTC053321		PONDICHERRY - TINDIVANAM TOLLWAY PRIVATE LIMITED	Associate	47
36	U70102TG2007PTC053171		VARAPRADHA REAL ESTATES PRIVATE LIMITED	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)	1615000000.00	1255693176.00	1255693176.00	1255693176.00

Number of classes

1

Class of shares 1	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
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)	1615000000.00	1255693176.00	1255693176.00	1255693176.00

(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				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	666159	627180429	627846588.00	1255693176	1255693176	
Increase during the year	0.00	75107.00	75107.00	150214.00	150214.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialisation of Physical Shares	0	75107	75107.00	150214	150214	0
Decrease during the year	75107.00	0.00	75107.00	150214.00	150214.00	0.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialisation of Physical Shares	75107	0	75107.00	150214	150214	0
At the end of the year	591052.00	627255536.00	627846588.00	1255693176.00	1255693176.00	0.00
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NIL	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NIL	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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				
Total				

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	0.00		0.00		0.00

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 SHARE HOLDING PATTERN**A 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	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	90164926	14.36	0	0.00

10	Others 	0	0.00	0	0.00
	Total	138787233.00	22.10	0.00	0.00

Total number of shareholders (promoters)

28

B 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	0.00
	(ii) Non-resident Indian (NRI)	9130285	1.45	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	1542	0.00	0	0.00
3	Insurance companies	3170304	0.50	0	0.00
4	Banks	3168	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	86565389	13.79	0	0.00
7	Mutual funds	94820416	15.10	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	18051292	2.88	0	0.00

10	Others IEPF	569841	0.09	0	0.00
	Total	489059355.00	77.89	0.00	0.00

Total number of shareholders (other than promoters)

578407

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

578435.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	111354
2	Individual - Male	300619
3	Individual - Transgender	1
4	Other than individuals	166461
	Total	578435.00

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

190

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	31/03/2025	United States	5845589	0.93
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	31/03/2025	United States	5501500	0.87
ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2025	United States	4729584	0.75
GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	31/03/2025	Norway	4284256	0.68

EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2025	United States	3428670	0.54
BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS	31/03/2025	France	3306314	0.52
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	31/03/2025	United States	3041912	0.48
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	31/03/2025	United States	2438447	0.39
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LLC	260 FRANKLIN STREET BOSTON MASSACHUSETTS	31/03/2025	United States	2197955	0.35
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	31/03/2025	United Arab Emirates	1925180	0.30
WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	22 Saint Georges Street Port-Louis	31/03/2025	Mauritius	1918450	0.31
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2025	United States	1619362	0.26
K INDIA OPPORTUNITIES FUND LIMITED PCC - CELL P	C/o IQ EQ Fund Services (Mauritius) Ltd 33 Edith Cavell Street Port Louis	31/03/2025	Mauritius	1586753	0.25
NUVEEN QUANT INTERNATIONAL SMALL CAP EQUITY FUND	730 THIRD AVENUE NEW YORK NEW YORK 10017-3206	31/03/2025	United States	1557038	0.25
VONTOBEL INDIA FUND	4TH FLOOR 19 BANK STREET CYBERCITY EBENE 72201 REPUBLIC OF MAURITIUS	31/03/2025	Mauritius	1517176	0.24

UI BVK KAPITALVERWALT UNGSGESELLSCHA FT MBH ON BEHAL F OF BAYVK A2- FONDS	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN	31/03/2025	Germany	1487215	0.23
EMERGING MARKETS ALPHA TILTS-ENHANCED FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2025	United States	1436018	0.23
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	31/03/2025	United States	1418855	0.23
EASTSPRING INVESTMENTS INDIA INFRASTRUCTURE EQUITY OPEN LIMITED	3RD FLOOR 355 NEX RUE DU SAVOIR CYBERCITY EBENE MAURITIUS	31/03/2025	Mauritius	1219829	0.19
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I NVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2025	United States	1200069	0.19
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	31/03/2025	United States	1186913	0.19
STATE STREET GLOBAL SMALL CAP EQUITY EX- U.S. INDEX NON- LENDING SERIES FUND	ONE IRON STREET BOSTON MA	31/03/2025	United States	1053740	0.17
VONTOBEL FUND - EMERGING MARKETS EQUITY	Nov-13 BOULEVARD DE LA FOIRE L-1528	31/03/2025	Luxembourg	1038514	0.17
DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2025	United States	2173013	0.35
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	31/03/2025	United States	1218752	0.19

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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	0	7	0	5	0.00	0.20
i Non-Independent	0	1	0	1	0	0.20
ii Independent	0	6	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
DURGA PRASAD SUBRAMANYAM ANAPINDI	00911306	Director	300	
UMA SHANKAR	07165728	Director	0	
RAJENDER MOHAN MALLA	00136657	Director	0	
RAMESH KAILASAM	07648920	Director	0	
UTPAL HEMENDRA SHETH	00081012	Director	1274000	
ANANTHA VENKATA RANGA RAJU ALLURI	00019161	Managing Director	1983196	
GOPALA KRISHNAM RAJU ALLURI	00019100	Whole-time director	3581569	
SRIMANNARAYANARA JU ALLURI	00017416	Whole-time director	4092985	
JAMPANA VENKATA RANGARAJU	00020547	Whole-time director	2465916	
ALLURI VENKATA NARASIMHA RAJU	00018965	Whole-time director	4040740	
SANJAY PUSARLA		CFO	0	
SISIRA KUMAR MISHRA		Company Secretary	0	

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

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	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
OM PRAKASH JAGETIYA	00546495	Director	26/09/2024	Cessation
RAJENDER MOHAN MALLA	00136657	Director	01/07/2024	Appointment
SISIRA KUMAR MISHRA		Company Secretary	01/10/2024	Appointment
MALLELA VENKATA SRINIVASA MURTHY		Company Secretary	30/09/2024	Cessation

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 (DD/MM/YYYY)	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

B BOARD MEETINGS

*Number of meetings held

9

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors 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	12	92.31
6	07/11/2024	10	10	100.00
7	09/01/2025	10	08	80.00
8	06/02/2025	10	10	100.00
9	28/02/2025	10	09	90.00

C COMMITTEE MEETINGS

Number of meetings held

22

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of 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	Stakeholders Relationship Committee	06/11/2024	3	3	100.00
13	Corproate Social Responsibility Committee	15/05/2024	5	5	100.00
14	Corproate Social Responsibility Committee	05/08/2024	5	5	100.00
15	Corproate Social Responsibility Committee	04/09/2024	5	5	100.00
16	Corproate Social Responsibility Committee	20/01/2025	4	4	100.00
17	Corproate Social Responsibility Committee	05/02/2025	4	4	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	27/09/2024	3	2	66.67

21	Risk Management Committee	06/11/2024	3	3	100.00
22	Risk Management Committee	19/12/2024	3	3	100.00

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	
								29/08/2025 (Y/N/NA)
1	DURGA PRASAD SUBRAMANYAM ANAPINDI	9	9	100.00	21	21	100.00	Yes
2	UMA SHANKAR	9	9	100.00	6	6	100.00	Yes
3	RAJENDER MOHAN MALLA	7	7	100.00	8	8	100.00	Yes
4	RAMESH KAILASAM	9	9	100.00	6	6	100.00	Yes
5	UTPAL HEMENDRA SHETH	9	8	88.89	4	4	100.00	Yes
6	ANANTHA VENKATA RANGA RAJU ALLURI	9	9	100.00	5	4	80.00	Yes
7	GOPALA KRISHNAM RAJU ALLURI	9	9	100.00	13	13	100.00	Yes
8	SRIMANNARAYANARAJU ALLURI	9	9	100.00	5	5	100.00	Yes
9	JAMPANA VENKATA RANGARAJU	9	6	66.67	0	0	0.00	Yes
10	ALLURI VENKATA NARASIMHA RAJU	9	9	100.00	0	0	0.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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
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1	Sri A A V Ranga Raju	Managing director	16320000	100360000	0	3524607	120204607.00
2	Sri A G K Raju	Whole-time director	8160000	50080000	0	2778407	61018407.00
3	Sri A S N Raju	Whole-time director	8160000	50080000	0	2828620	61068620.00
4	Sri J V Ranga Raju	Whole-time director	18972000	0	0	2982000	21954000.00
5	Sri A V N Raju	Whole-time director	8160000	50080000	0	2674942	60914942.00
	Total		59772000.00	250600000.00	0.00	14788576.00	325160576.00

B *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	9477615.00
2	M V Srinivasa Murthy	Company Secretary	3502473	0	0	451932	3954405.00
3	Sisir K Mishra	Company Secretary	1394106	0	0	304890	1698996.00
	Total		13291038.00	0.00	0.00	1839978.00	15131016.00

C *Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Dr A S Durga Prasad	Director	0	2500000	0	1550000	4050000.00
2	Smt Uma Shankar	Director	0	2000000	0	970000	2970000.00
3	Sri Ramehs Kailasam	Director	0	2000000	0	1000000	3000000.00
4	Sri Rajender Mohan Malla	Director	0	1875000	0	905000	2780000.00
5	Sri Utpal Sheth	Director	0	0	0	815000	815000.00
6	Smt Renu Challu	Director	0	750000	0	570000	1320000.00
7	Sri Hemant M Nerurkar	Director	0	1250000	0	725000	1975000.00
8	Sri O P Jagetiya	Alternate director	0	750000	0	680000	1430000.00

	Total		0.00	11125000.00	0.00	7215000.00	18340000.00
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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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

578435

XIV Attachments

(a) List of share holders, debenture holders

NCCL_Details of Shareholder -
format-MGT7 FILE 1.xlsm
NCCL_Details of Shareholder -
format-MGT7 FILE 2.xlsm
NCCL_Details of Shareholder -
format-MGT7 FILE 4.xlsm
NCCL_Details of Shareholder -
format-MGT7 FILE 3.xlsm

(b) Optional Attachment(s), if any

Letter to RoC 23Oct25.pdf
NCC-MGT-8-2025.pdf
FII's data.pdf

XV 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.

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.

I/ We have examined the registers, records and books and papers of NCC LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in

compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor

Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

*(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

(DD/MM/YYYY)

09/04/2014

to sign this form and declare that all the requirements of Companies Act, 2013

dated*

6H

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.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*0*9*0*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

8*5*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB8315276

eForm filing date (DD/MM/YYYY)

25/10/2025

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