

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)

01/04/2025

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

31/03/2026

(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.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

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

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)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(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

will be held on 27-08-2026

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	42.21
2	F	Construction	43	Specialized Construction Activities	57.79

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

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

32

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U45200TG2007PTC052709		JIC HOMES PRIVATE LIMITED	Subsidiary	100
2	U45200TG2007PTC052710		SUSHANTI HOUSING PRIVATE LIMITED	Subsidiary	100
3	U45200TG2007PTC052743		CSVS PROPERTY DEVELOPERS PRIVATE LIMITED	Subsidiary	100
4	U45200TG2007PTC052745		VERA AVENUES PRIVATE LIMITED	Subsidiary	100
5	U45200TG2007PTC052809		M.A. PROPERTY DEVELOPERS PRIVATE LIMITED	Subsidiary	100

6	U45200TG2007PTC053137		MALLELAVANAM PROPERTY DEVELOPERS PRIVATE LIMITED	Subsidiary	100
7	U45200TG2006PTC049114		DHATRI DEVELOPERS AND PROJECTS PRIVATE LIMITED	Subsidiary	100
8	U72200TG2006PTC049115		SUSHANTI AVENUES PRIVATE LIMITED	Subsidiary	100
9	U45200TG2006PTC049116		SUSHRUTA REAL ESTATES PVT LTD	Subsidiary	100
10		217745	Al Mubarakia Contracting Co LLC	Subsidiary	100
11		2557	NCCA International Kuwait General Contracts Company LLC	Subsidiary	100
12	U45400TG2011PLC077680		NCC INFRA LIMITED	Subsidiary	100
13	U45201TG2012PTC083002		NCC URBAN HOMES PRIVATE LIMITED	Subsidiary	100
14	U45400TG2012PTC083004		NCC URBAN VENTURES PRIVATE LIMITED	Subsidiary	100
15	U45200TG2006PLC049067		O B INFRASTRUCTURE LIMITED	Subsidiary	64
16	U15100TG2014PTC092525		SAVITRA AGRI INDUSTRIAL PARK PRIVATE LIMITED	Subsidiary	100
17	U26513TS2023PTC176206		NCC AMISP RAY PRIVATE LIMITED	Subsidiary	100
18	U26513TS2023PTC176241		NCC AMISP MARATHWADA PRIVATE LIMITED	Subsidiary	100
19	U26513TS2023PTC178199		NCC QUANTUM TECHNOLOGIES PRIVATE LIMITED	Subsidiary	100
20	U46639MH2023PTC412136		J. KUMAR - NCC PRIVATE LIMITED	Subsidiary	51
21	U45202UP2014PTC063932		EKANA SPORTZ CITY PRIVATE LIMITED	Associate	26
22	U45203TG2003PLC042006		BRINDAVAN INFRASTRUCTURE COMPANY LIMITED	Associate	33
23		200911494	Apollonius Coal and Energy Pte. Ltd	Associate	44

24		591474	Nagarjuna Facilities Management Services LLC	Associate	49
25	U45400TG2007PTC053321		PONDICHERRY - TINDIVANAM TOLLWAY PRIVATE LIMITED	Associate	47
26	U70102TG2007PTC053171		VARAPRADHA REAL ESTATES PRIVATE LIMITED	Associate	40
27	U45200TG2005PLC048375		NCC URBAN INFRASTRUCTURE LIMITED	Subsidiary	80
28		106002519	NCC Infrastructure Holdings Mauritius Pte Limited	Subsidiary	100
29		101186	Nagarjuna Construction Company International LLC	Subsidiary	100
30		573815	Nagarjuna Contracting Co LLC	Subsidiary	100
31	U10200TG2016PTC110024		PACHHWARA COAL MINING PRIVATE LIMITED	Subsidiary	51
32	U10100TG2017PTC121116		TALAIPALLI COAL MINING PRIVATE LIMITED	Subsidiary	51

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	4557500000	627846588	627846588	627846588
Total amount of equity shares (in rupees)	9115000000.00	1255693176.00	1255693176.00	1255693176.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	4557500000	627846588	627846588	627846588
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	9115000000.00	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	591052	627255536	627846588.00	1255693176	1255693176	
Increase during the year	0.00	43545.00	43545.00	87090.00	87090.00	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	43545	43545.00	87090	87090	0
Decrease during the year	43545.00	0.00	43545.00	87090.00	87090.00	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	43545	0	43545.00	87090	87090	0
At the end of the year	547507.00	627299081.00	627846588.00	1255693176.00	1255693176.00	
(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

174634900000

ii * Net worth of the Company

75744200000

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	48645307	7.75	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)	94584540	15.06	0	0.00

10	Others 	0	0.00	0	0.00
	Total	143229847.00	22.81	0.00	0.00

Total number of shareholders (promoters)

29

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	279219461	44.47	0	0.00
	(ii) Non-resident Indian (NRI)	9424254	1.50	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	1714	0.00	0	0.00
3	Insurance companies	2909913	0.46	0	0.00
4	Banks	97868	0.02	0	0.00
5	Financial institutions	300	0.00	0	0.00
6	Foreign institutional investors	76030308	12.11	0	0.00
7	Mutual funds	99968659	15.92	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	16351063	2.60	0	0.00

10	Others IEPF	613201	0.10	0	0.00
	Total	484616741.00	77.18	0.00	0.00

Total number of shareholders (other than promoters)

557389

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

557418.00

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

Sl.No	Category	
1	Individual - Female	111454
2	Individual - Male	283426
3	Individual - Transgender	4
4	Other than individuals	162534
	Total	557418.00

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

128

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	31/03/2026	Norway	6408562	1.0207210045394082
ISHARES CORE MSCI EMERGING MARKETS ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2026	United States	6261862	0.9973554240291579
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	31/03/2026	United States	5978140	0.9521657223691085
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	31/03/2026	United States	5614653	0.9521657223691085

EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA IN VESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2026	United States	3014587	0.480147070577 0563
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	31/03/2026	United States	3006013	0.478781450350 09734
EASTSPRING INVESTMENTS INDIA INFRASTRUCTURE EQUITY OPEN LIMITED	RD FLOOR 355 NEX RUE DU SAVOIR CYBERCITY EBENE MAURITIUS	31/03/2026	Mauritius	2540494	0.404636108335 43306
DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2026	United States	2087211	0.332439650050 3082
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	31/03/2026	United Arab Emirates	1845911	0.294006694514 36123
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	31/03/2026	United States	1832812	0.291920356824 4923
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	31/03/2026	United States	1800040	0.286700610372 6728
UI BVK KAPITALVERWALT UNGSGESELLSCHA FT MBH ON BEHAL F OF BAYVK A2- FONDS	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN	31/03/2026	Germany	1640523	0.261293607603 39115
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	31/03/2026	United States	1548209	0.246590334261 71934

EMPLOYEES PROVIDENT FUND BOARD MANAGED BY AMISLAMI C FUNDS MANAGEMENT SDN BHD	Menara KWSP No.1 Persiaran Kwasa Utama Kwasa Damansara Seksyen U4 Shah Alam Selangor Darul Ehsan	31/03/2026	Malaysia	1444121	0.230011762045 28487
QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai	31/03/2026		1297054	0.206587727765 1145
WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	22 Saint Georges Street Port-Louis	31/03/2026	Mauritius	1220076	0.194327089343 04185
ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN	31/03/2026	Ireland	1200099	0.191145261109 5499
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA I NVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	31/03/2026	United States	1175812	0.187276959447 29736
PENSIONDANMAR K PENSIONSORSIK RINGSAKTIESELSK AB	LANGELINIE ALLE 43 COPENHAGEN	31/03/2026	Denmark	1173792	0.186955224800 87126
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	1209 The Corporation Trust Company Orange Street Wilmington Delaware	31/03/2026		1115744	0.177709654129 71235
FIRST WATER FUND	4TH FLOOR 19 BANK STREET CYBERCITY EBENE	31/03/2026		2023058	0.322221708083 8862
STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON - LENDING QIB COMMON TRUST FUND	ONE IRON STREET BOSTON MA	31/03/2026	United States	1070080	0.170436539825 55368
STATE STREET GLOBAL SMALL CAP EQUITY EX- U.S. INDEX NON- LENDING SERIES FUND	ONE IRON STREET BOSTON MA	31/03/2026		1053740	0.167833993230 20612
THRIFT SAVINGS PLAN	77 K Street N.E. Suite 1000 Washington D.C	31/03/2026	United States	974665	0.155239356019 24463
SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS	31/03/2026		970515	0.154578366522 8742

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	29
Members (other than promoters)	578407	557389
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	2.50	0
B Non-Promoter	0	5	0	6	0.00	0.20
i Non-Independent	0	1	0	1	0	0.20
ii Independent	0	4	0	5	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	5	5	6	2.50	0.20

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

13

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	23/05/2026
RAJENDER MOHAN MALLA	00136657	Director	0	
UMA SHANKAR	07165728	Director	0	
RAMESH KAILASAM	07648920	Director	0	
SUMIT BANERJEE	00213826	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	3656828	
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	06/04/2026

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

2

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)
SUMIT BANERJEE	00213826	Additional Director	01/01/2026	Appointment
SUMIT BANERJEE	00213826	Director	27/01/2026	Change in designation

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	29/08/2025	569065	107	7.53

B BOARD MEETINGS

*Number of meetings held

8

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	26/04/2025	10	8	80.00
2	15/05/2025	10	10	100.00
3	17/06/2025	10	8	80.00
4	05/08/2025	10	10	100.00
5	29/08/2025	10	9	90.00
6	06/11/2025	10	9	90.00
7	17/12/2025	10	9	90.00
8	05/02/2026	11	11	100.00

C COMMITTEE MEETINGS

Number of meetings held

15

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	15/05/2025	5	5	100.00
2	Audir Committee	17/06/2025	5	5	100.00

3	Audit Committee	05/08/2025	5	5	100.00
4	Audit Committee	29/08/2025	5	5	100.00
5	Audit Committee	06/11/2025	5	4	80.00
6	Audit Committee	05/02/2026	5	5	100.00
7	Nomination and Remunerataion Committee	04/08/2025	4	4	100.00
8	Nomination and Remunerataion Committee	17/12/2025	4	4	100.00
9	Nomination and Remunerataion Committee	04/02/2026	4	4	100.00
10	Stakeholders Relationship Committee	15/05/2025	3	3	100.00
11	Stakeholders Relationship Committee	05/11/2025	3	3	100.00
12	Enterprise Risk Management Committee	14/05/2025	3	3	100.00
13	Enterprise Risk Management Committee	05/11/2025	3	3	100.00
14	Enterprise Risk Management Committee	04/02/2026	3	3	100.00
15	Corporate Social Responsibility Committee	15/05/2025	4	4	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	
								 (Y/N/NA)
1	DURGA PRASAD SUBRAMANYAM ANAPINDI	8	8	100.00	13	13	100.00	Yes
2	RAJENDER MOHAN MALLA	8	8	100.00	10	10	100.00	Yes
3	UMA SHANKAR	8	7	87.50	11	10	90.91	Yes

4	RAMESH KAILASAM	8	8	100.00	11	11	100.00	Yes
5	SUMIT BANERJEE	1	1	100.00	0	0	0.00	Not applicable
6	UTPAL HEMENDRA SHETH	8	7	87.50	3	3	100.00	Yes
7	ANANTHA VENKATA RANGA RAJU ALLURI	8	8	100.00	0	0	0.00	Yes
8	GOPALA KRISHNAM RAJU ALLURI	8	7	87.50	9	9	100.00	Yes
9	SRIMANNARAYANARAJU ALLURI	8	6	75.00	1	1	100.00	Yes
10	JAMPANA VENKATA RANGARAJU	8	6	75.00	0	0	0.00	Yes
11	ALLURI VENKATA NARASIMHA RAJU	8	8	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
1	Anantha Venkata Ranga Raju alluri	Managing director	16320000	71305000	0	3523014	91148014.00
2	Gopala Kirshnam Raju Alluri	Whole-time director	8160000	35652500	0	2601023	46413523.00
3	Srimannarayana raju Alluri	Whole-time director	8160000	35652500	0	2077562	45890062.00
4	Jampana Venkata Ranga Raju	Whole-time director	18972000	0	0	2982000	21954000.00
5	Alluri Venkata Narasimha Raju	Whole-time director	8160000	35652500	0	2501492	46313992.00
	Total		59772000.00	178262500.00	0.00	13685091.00	251719591.00

B *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	Sanjay Pusarla	CFO	9700740	0	0	1958628	11659368.00

2	Sisir K Mishra	Company Secretary	3397992	0	0	1087796	4485788.00
	Total		13098732.00	0.00	0.00	3046424.00	16145156.00

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Durga Prasad subramanyam Anapindi	Director	0	2500000	0	1260000	3760000.00
2	Rajender Mohan Malla	Director	0	2500000	0	1110000	3610000.00
3	Uma Shankar	Director	0	2000000	0	1025000	3025000.00
4	Ramesh Kailasam	Director	0	2000000	0	1200000	3200000.00
5	Sumit Banerjee	Director	0	500000	0	105000	605000.00
6	Utpal Sheth	Director	0	0	0	735000	735000.00
	Total		0.00	9500000.00	0.00	5435000.00	14935000.00

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

557418

XIV Attachments

(a) List of share holders, debenture holders

NCC-MGT_7-4 Validation -Details
of Shareholder_2026.xlsm
NCC-MGT_7-3 Validation -Details
of Shareholder_2026.xlsm
NCC-MGT_7-2 Validation -Details
of Shareholder_2026.xlsm
NCC-MGT_7-1 Validation -Details
of Shareholder_2026.xlsm

(b) Optional Attachment(s), if any

FII.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) 31/03/2026

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

Venkatesh Puranik

Date (DD/MM/YYYY)

02/07/2026

Place

hyderabad

Whether associate or fellow:

☒ Associate ☐ Fellow

Certificate of practice number

2*5*0

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

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

[REDACTED]

*(b) Name of the Designated Person

KARTHIK ACHUTHAN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 6H dated* (DD/MM/YYYY) 09/04/2014 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

[REDACTED]

***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**

[REDACTED]

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

1*6*8

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)

eForm filing date (DD/MM/YYYY)

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