

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2021

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

I. REGISTRATION & OTHER DETAILS:		
1	CIN	U72200TG1986PLC006601
2	Registration Date	11/07/1986
3	Name of the Company	NCL BUILDTEK LIMITED (Formerly NCL Alltek & Seccolor Ltd)
4	Category/Sub-category of the Company	Public Limited Company Limited by Shares
5	Address of the Registered office & contact details	10-3-162,5 th Floor, NCL Pearl, Sarojini Devi Road, East Marredpally, Secunderabad, Hyderabad-500026
6	Whether listed company	Unlisted
7	Name, Address & contact details of the Demat Registrar	Venture Capital and Corp. Invst. Pvt. Ltd. 12-10-167, Bharat Nagar, Hyderabad - 500018

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)			
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Spray Plasters/Superfine	20229	16.61%
2	Profiles	25111	8.51%
3	Doors & Windows (Steel & UPVC)	22209	40.26%
4	Flyash Bricks	26931(3204)	25.06%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
S. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NCL ASL Services Pvt. Ltd. (Formerly Span Tile Mfg. Co. Pvt. Ltd.)	U74899TG1989P TC131822	Subsidiary	100	2(87)
2	NCL Veka Ltd (Formerly NCL Wintech India Ltd)	U45400TG2008P LC057474	Associate	23.70	2(6)

IV. SHARE HOLDING PATTERN									
(Equity share capital breakup as percentage of total equity)									
(i) Category-wise Share Holding									
Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2020]				No. of Shares held at the end of the year [As on 31-March-2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. PROMOTERS									
(1) Indian									
a) Individual/ HUF	7928984	0	7928984	68.53%	7943033	0	7943033	68.65%	0.12%
b) Central Govt.	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) State Govt.(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) Bodies Corp.	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Banks / FI	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Any other	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub Total (A) (1)	7928984	0	7928984	68.53%	7943033	0	7943033	68.65%	0.12%
(2) Foreign									
a) NRI Individuals	0	0	0	0.00%	0	0	0	0%	0.00%
b) Other Individuals	0	0	0	0.00%	0	0	0	0%	0.00%
c) Bodies Corp.	0	0	0	0.00%	0	0	0	0%	0.00%
d) Any other-	0	0	0	0.00%	0	0	0	0%	0.00%
Sub Total (A) (2)	0	0	0	0.00%	0	0	0	0%	0.00%
TOTAL (A)	7928984	0	7928984	68.53%	7943033	0	7943033	68.65%	0.12%
B. PUBLIC SHAREHOLDING									
1. Institutions									
a) Mutual Funds	0	12	12	0.00%	0	12	12	0.00%	0.00%
b) Banks / FI	0	37	37	0.00%	0	37	37	0.00%	0.00%
c) Central Govt	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) State Govt(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Insurance Companies	0	0	0	0.00%	0	0	0	0.00%	0.00%
g) FIIs	0	0	0	0.00%	0	0	0	0.00%	0.00%
h) Foreign Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
i) Others (specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub-total (B)(1):-	0	49	49	0.00%	0	49	49	0.00%	0.00%

2. Non-Institutions									
a) Bodies Corp.									
i) Indian	118855	4886	123741	1.07%	144615	4886	149501	1.29%	0.22%
ii) Overseas	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Individuals									0.00%
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1451781	426271	1878052	16.23%	1475897	378871	1854768	16.03%	-0.20%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1480814	0	1480814	12.80%	1444011	0	1444011	12.48%	-0.32%
c) Others (specify) - IEPF Authority	133946	0	133946	1.16%	142290	0	142290	1.23%	0.07%
Non Resident Indians	15471	8518	23989	0.21%	27,405	8,518	35923	0.31%	0.10%
Overseas Corporate Bodies	0	0	0	0.00%	0	0	0	0.00%	0.00%
Foreign Nationals	0	0	0	0.00%	0	0	0	0.00%	0.00%
Clearing Members	0	37	37	0.00%	0	37	37	0.00%	0.00%
Trusts	124	0	124	0.00%	124	0	124	0.00%	0.00%
Foreign Bodies - D R	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub-total (B)(2):-	3200991	439712	3640703	31.47%	3234342	392312	3626654	31.35%	-0.12%
Total Public (B)	3200991	439761	3640752	31.47%	3234342	392361	3626703	31.35%	-0.12%
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00%	0	0	0	0.00%	0.00%
Grand Total (A+B+C)	11129975	439761	11569736	100.00%	11177375	392361	11569736	100.00%	0.00%

(ii) Shareholding of Promoter/Promoter Group

Sl. No.	Shareholder's Name	Shareholding at the Beginning of the Year [As on 01-April-2020]			Change During the Year			Shareholding at the End of the Year [As on 31-March-2021]		
		No. of Shares	% of Total Shares	Pledge %	Sales	Purchases	% of Total Shares	No. of Shares	% of Total Shares	Pledge %
1	Ashven Datla	9,00,000	7.78	0%	-	-	0.00	9,00,000	7.78	0%
2	Pooja Kalidindi	7,94,740	6.87	100%	-	12,525	0.11	8,07,265	6.98	0%
3	Gautam Kalidindi	7,69,486	6.65	100%	-	2,525	0.02	7,72,011	6.67	0%
4	Kalidindi Ravi	7,00,634	6.06	100%	-	-	0.00	7,00,634	6.06	0%
5	Kalidindi Roopa	5,60,632	4.85	0%	-	-	0.00	5,60,632	4.85	0%
6	Kalidindi Shilpa	5,60,630	4.85	100%	-	-	0.00	5,60,630	4.85	0%
7	Anuradha Kalidindi	4,60,958	3.98	0%	-	-	0.00	4,60,958	3.98	0%
8	Kalidindi Madhu HUF	4,55,000	3.93	51%	-	-	0.00	4,55,000	3.93	0%
9	Madhu Kalidindi	3,90,032	3.37	75%	-	-	0.00	3,90,032	3.37	0%
10	Goradia Vinodrai Vachharaj Goradia Charulata Vinodrai	2,07,658	1.79	0%	-	-	0.00	2,07,658	1.79	0%
11	Goradia Charulata Vinodrai Goradia Vinodrai Vachharaj	1,98,206	1.71	0%	-	-	0.00	1,98,206	1.71	0%
12	Divya Penumacha	1,50,218	1.30	0%	-	-	0.00	1,50,218	1.30	0%
13	Kanumilli Sudheer	1,33,710	1.16	0%	-	-	0.00	1,33,710	1.16	0%
14	Vijaya Lakshmi Kanumilli	1,16,024	1.00	0%	-	-	0.00	1,16,024	1.00	0%
15	K Mallika	98,800	0.85	08%	-	-	0.00	98,800	0.85	0%
16	G Jyothi	96,990	0.84	0%	-	-	0.00	96,990	0.84	0%
17	Varma P A K	96,776	0.84	0%	-	-	0.00	96,776	0.84	0%
18	Padma Gottumukkala	96,406	0.83	0%	-	-	0.00	96,406	0.83	0%
19	Penmetsa NarasimhaRaju	92,908	0.80	0%	-	-	0.00	92,908	0.80	0%
20	Penmetsa Vara Lakshmi	84,650	0.73	0%	-	-	0.00	84,650	0.73	0%
21	Geeta Goradia Nirhmal V Goradia	83,536	0.72	0%	1,001	-	0.01	82,535	0.71	0%
22	Nirmala Kanumilli	82,400	0.71	0%	-	-	0.00	82,400	0.71	0%

23	Sridevi M	44,136	0.38	0%	-	-	0.00	88,272	0.76	0%
24	Madhavi Penumasta	1,04,700	0.90	0%	-	-	0.00	1,04,700	0.90	0%
25	Aditi Krishna Sundari Penumatcha	66,000	0.57	0%	-	-	0.00	66,000	0.57	0%
26	Meera B Goradia Bimal V Goradia	58,272	0.50	0%	-	-	0.00	58,272	0.50	0%
27	Somaraju Sakhineti	56,600	0.49	0%	-	-	0.00	56,600	0.49	0%
28	P Aparna Krishna	50,000	0.43	0%	-	-	0.00	50,000	0.43	0%
29	Parvati Sakhineti	50,000	0.43	0%	-	-	0.00	50,000	0.43	0%
30	Penumatsa Satyanarayana Raju	45,000	0.39	0%	-	-	0.00	45,000	0.39	0%
31	Bimal Goradia Meera Goradia	32,250	0.28	0%	-	-	0.00	32,250	0.28	0%
32	Utkal B Goradia Hiral U Goradia	30,800	0.27	0%	-	-	0.00	30,800	0.27	0%
33	Kanumilli Malathi	29,200	0.25	0%	-	-	0.00	29,200	0.25	0%
34	Surapaneni Madhavi	27,100	0.23	0%	-	-	0.00	27,100	0.23	0%
35	Nirhmal V Goradia Geeta Goradia	24,196	0.21	0%	-	-	0.00	24,196	0.21	0%
36	Valli P	23,850	0.21	0%	-	-	0.00	23,850	0.21	0%
37	Penmetcha Manoj Raj	22,500	0.19	0%	-	-	0.00	22,500	0.19	0%
38	Vijaya Raghavan Endlur	20,250	0.18	0%	-	-	0.00	20,250	0.18	0%
39	Kalidindi Abhiram Chandra	18,020	0.16	0%	-	-	0.00	18,020	0.16	0%
40	Ashwin Goradia Bharti Goradia	14,200	0.12	0%	-	-	0.00	14,200	0.12	0%
41	Sai Sreedhar Kanumilli	13,250	0.11	0%	-	-	0.00	13,250	0.11	0%
42	Bharti Goradia Ashwin Goradia	10,350	0.09	0%	-	-	0.00	10,400	0.09	0%
43	G.T.Sandeep	8,400	0.07	0%	-	-	0.00	8,400	0.07	0%
44	Hiral Utkal Goradia Utkal Bimal Goradia	4,574	0.04	0%	-	-	0.00	4,574	0.04	0%
45	Meera Bimal Goradia Bimal V Goradia	574	0.00	0%	-	-	0.00	574	0.00	0%
46	Diti Ashwin Goradia	92	0.00	0%	-	-	0.00	92	0.00	0%
47	Nishi Ashwin Goradia	90	0.00	0%	-	-	0.00	90	0.00	0%

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

Sl. No.	For each of the Top 10 Shareholder	Shareholding at the beginning of the year (01/04/2020)		Change in Shareholding during the year			Cumulative Shareholding at the end of the year (31/03/2021)	
		No. of Shares	% of total shares	Sold	Bought	% of total shares	No. of Shares	% of total shares
1	Mahendra Girdharilal	248632	2.15	0	0	0.00	248632	2.15
2	Rahul Kayan	114374	0.99	0	0	0.00	114374	0.99
3	Aakash Sanjeev Shah Sanjeev Vadilal Shah	90000	0.78	0	0	0.00	90000	0.78
4	B Subraya Baliga	72774	0.63	0	0	0.00	72774	0.63
5	Sanjeev V Shah Malti S Shah	70000	0.61	0	0	0.00	70000	0.61
6	Rajiv Vadilal Shah	70000	0.61	0	0	0.00	70000	0.61
7	Suprapti Finvest Pvt Ltd	50000	0.43			0.00	48000	0.41
8	P P Zibi Jose	40338	0.35	0	0	0.00	40338	0.35
9	Janaki N	39724	0.34	0	0	0.00	39724	0.34
10	Wealth Wisdom India Private Limited	0	0.00	0	31244	0.27	31244	0.27

(iv). Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name	Designation	Shareholding at the Beginning of the Year		Change During the Year			Shareholding at the End of the Year	
			No. of Shares	% of Total Shares	Sold	Bought	% of Total Shares	No. of Shares	% of Total Shares
1	Rajni Anil Mishra	Independent Director	0	0.00	0	0	0.00	0	0.00
2	Kamlesh Suresh Gandhi	Independent Director	0	0.00	0	0	0.00	0	0.00
3	Devireddy Niranjana Reddy	Independent Director	0	0.00	0	0	0.00	0	0.00
4	Kallepalli Narasaraju	Independent Director	0	0.00	0	0	0.00	0	0.00
5	K. Ravi	Director	700634	6.06	0	0	0.00	700634	6.06
6	Madhu Kalidindi	Director	390032	3.37	0	0	0.00	390032	3.37
7	Ashven Datla	Director	900000	7.78	0	0	0.00	900000	7.78
8	Bh. Subba Raju	Managing Director	0	0.00	0	0	0.00	0	0.00
9	Ambujodar Reddy Kanala	Joint Managing Director	28424	0.25	0	0	0.00	28424	0.25
10	Aditya Krishna Varma Penumatcha	Executive Director	96776	0.84	0	0	0.00	96776	0.84
11	Satya Subram Kapula	Executive Director	6000	0.05	0	0	0.00	6000	0.05
12	U Divya Bharathi	Company Secretary	0	0.00	0	0	0.00	0	0.00
13	V Srihari	Chief Financial Officer	0	0.00	0	0	0.00	0	0.00

V. INDEBTEDNESS				
Indebtedness of the Company including interest outstanding/accrued but not due for payment				
(Amt. Rs./Lacs)				
Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	12,531.86	188.90	912.43	13,633.19
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	15.66	11.88	26.17	53.71
Total (i+ii+iii)	12,547.52	200.78	938.60	13,686.90
Change in Indebtedness during the financial year				
* Addition	6,674.68	-	1,031.38	7,706.06
* Reduction	(8,892.32)	(41.06)	(510.09)	(9,443.47)
Net Change	(2,217.64)	(41.06)	521.29	(1,737.41)
Indebtedness at the end of the financial year				
i) Principal Amount	10,314.22	147.84	1,433.72	11,895.78
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	20.66	-	58.71	79.37
Total (i+ii+iii)	10,334.88	147.84	1,492.43	11,975.15

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL						
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:						
S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount (Rs/Lac)
	Name	Bh Subba Raju	K A Reddy	K Satya Subram	P Aditya Krishna Varma	
	Designation	Managing Director	Joint Managing Director	Executive Director	Executive Director	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	76.79	39.16	25.13	25.13	166.21
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-	0.00
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-	0.00
2	Stock Option	-	-	-	-	0.00

3	Sweat Equity	-	-	-	-	0.00
4	Commission	-	-	-	-	0.00
	- as % of profit	-	-	--	-	0.00
	- others, specify	-	-	-	-	0.00
5	Others, please specify- Bonus	0.08	0.17	0.17	0.17	1.31
	Total (A)	76.87	39.33	25.30	25.30	167.52
Ceiling as per the Act (@ 10% of profits calculated under Section 198 of the Companies Act, 2013) is Nil since losses incurred during FY 2020-21						Nil

B. Remuneration to other Directors						
S. No.	Particulars of Remuneration	Name of Directors				Total Amount (Rs/Lacs)
		Rajni Mishra	Kamlesh Gandhi	D. Niranjana Reddy	K. Narasaraju	
1	Independent Directors					
	Fee for attending board committee meetings	1.50	1.28	1.07	1.37	5.22
	Commission	0	0	0	0	0
	Others, please specify	0	0	0	0	0
	Total (1)	1.50	1.28	1.07	1.37	5.22
2	Other Non-Executive Directors	Ashven Datla	K. Ravi	K. Madhu		
	Fee for attending board committee meetings	1.63	0.63	2.00		4.26
	Commission	0	0	0		0
	Others, please specify	0	0	0		0
	Total (2)	1.63	0.63	2.00		4.26
	Total (B)=(1+2)					9.48
Total Managerial Remuneration to other Directors						9.48
Ceiling as per the Act (@ 1% of profits calculated under Section 198 of the Companies Act, 2013) is Nil since losses incurred during FY 2020-21						Nil

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD				
Sl. No.	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount (Rs/Lac)
	Name & Designation	V Srihari Chief Financial Officer	U.Divya Bharathi Company Secretary	
1	Gross salary	29.41	8.04	37.45
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit	-	-	-
	- others, specify	-	-	-
5	Others, please specify Bonus	0.17	0.17	0.34
	Total	29.58	8.21	37.79

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties, punishment or compounding of offences during the year ended March 31, 2021.