

Annexure-IV

FORM MGT-9

As on Financial Year ended on 31.03.2023

[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 Limited)
4	Category/Sub-category of the Company	Public Limited Company
		Limited by Shares
5	Address of the Registered office & contact details	#10-3-162, 5th Floor, NCL Pearl, Sarojini Devi Road, East Maredpally, Secunderabad, Telangana – 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)			
Sl. No.	Name and Description of main products / services	NIC Code of the Product/ Service	% to total turnover of the company
1	Spray Plasters	20229	17.10%
2	Doors & Windows (Steel & UPVC)	22209	46.40%
3	Fly Ash Bricks	26931 (3204)	27.74%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
Sl. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NCL ASL Service Pvt. Ltd. (Formerly Spantile Mfg. Co. Pvt. Ltd.)	U74899TG1989PTC131822	Subsidiary	100	2(87)
2	NCL Veka Ltd (Formerly NCL Wintech India Ltd)	U45400TG2008PLC057474	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-2022]				No. of Shares held at the end of the year [As on 31-March-2023]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. PROMOTERS									
(1) Indian									
a) Individual/ HUF	74,63,991	195	74,64,186	64.51%	70,18,857	195	70,19,052	60.67%	-3.85%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	74,63,991	195	74,64,186	64.51%	70,18,857	195	70,19,052	60.67%	-3.85%
(2) Foreign									
a) NRI Individuals	92	-	92	0.00%	92	-	92	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	92	-	92	0.00%	92	-	92	0.00%	0.00%
TOTAL (A)	74,64,083	195	74,64,278	64.52%	70,18,949	195	70,19,144	60.67%	-3.85%
B. PUBLIC SHAREHOLDING									
1. Institutions									
a) Mutual Funds	-	12	12	0.00%	-	12	12	0.00%	0.00%
b) Banks / FI	-	37	37	0.00%	-	37	37	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%

Sub-total (B)(1):-	-	49	49	0.00%	-	49	49	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	2,82,839	4,874	2,87,713	2.49%	2,37,374	3,338	2,40,712	2.08%	-0.41%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	18,09,783	3,36,024	21,45,807	18.55%	18,43,170	3,07,879	21,51,049	18.59%	0.05%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	14,75,759	-	14,75,759	12.76%	19,60,058	-	19,60,058	16.94%	4.19%
c) Others (specify) - IEPF Authority									
Non Resident Indians	32,354	8,518	40,872	0.35%	33,415	8,518	41,933	0.36%	0.01%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Clearing Members	-	-	-	0.00%	-	-	-	0.00%	0.00%
Trusts	124	37	161	0.00%	124	37	161	0.00%	0.00%
Foreign Bodies -DR	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(2):-	37,55,956	3,49,453	41,05,409	35.48%	42,30,771	3,19,772	45,50,543	39.33%	3.85%
Total Public (B)	37,55,956	3,49,502	41,05,458	35.48%	42,30,771	3,19,821	45,50,592	39.33%	3.85%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	1,12,20,039	3,49,697	1,15,69,736	100.00%	1,12,49,720	3,20,016	1,15,69,736	100.00%	0.00%

(ii) Shareholding of Promoter/Promoter Group

Sl. No.	Shareholder's Name	Shareholding at the Beginning of the Year (As on 01.04.2022)			Change During the Year			Shareholding at the End of the Year (As on 31.03.2023)		
		No. of Shares	% of Total Shares	Pledge %	Sales	Purchases	% of Total Shares	No. of Shares	% of Total Shares	Pledge %
1	Pooja Kalidindi	8,28,265	7.16	0%	-	4,000	0.03	8,32,265	7.19	0%
2	Gautam Kalidindi	7,72,011	6.67	0%	-	4,475	0.04	7,76,486	6.71	0%
3	Kalidindi Ravi	7,00,634	6.06	0%	-	-	-	7,00,634	6.06	0%

4	Kalidindi Roopa	5,60,632	4.85	0%	-	4,475	0.04	5,65,107	4.88	0%
5	Ashven Datla	8,50,000	7.35	0%	(2,85,000)	-	(2.46)	5,65,000	4.88	0%
6	Kalidindi Shilpa	5,60,630	4.85	0%	-	-	-	5,60,630	4.85	0%
7	Anuradha Kalidindi	4,60,958	3.98	0%	-	-	-	4,60,958	3.98	0%
8	Madhu Kalidindi	3,90,032	3.37	0%	-	-	-	3,90,032	3.37	0%
9	Goradia Vinodrai Vachharaj Goradia Charulata Vinodrai	2,07,658	1.79	0%	-	-	-	2,07,658	1.79	0%
10	Goradia Charulata Vinodrai Goradia Vinodrai Vachharaj	1,98,206	1.71	0%	-	-	-	1,98,206	1.71	0%
11	Divya Penumacha	1,50,218	1.30	0%	-	-	-	1,50,218	1.30	0%
12	Kanumilli Sudheer	1,33,710	1.16	0%	-	-	-	1,33,710	1.16	0%
13	Vijaya Lakshmi Kanumilli	1,16,024	1.00	0%	-	-	-	1,16,024	1.00	0%
14	Madhavi Penumasta	1,04,700	0.90	0%	-	-	-	1,04,700	0.90	0%
15	K Mallika	98,800	0.85	0%	-	-	-	98,800	0.85	0%
16	G Jyothi	96,990	0.84	0%	-	-	-	96,990	0.84	0%
17	Varma P A K	96,776	0.84	0%	-	-	-	96,776	0.84	0%
18	Padma Gottumukkala	96,406	0.83	0%	-	-	-	96,406	0.83	0%
19	Penmetsa Narasimha Raju	92,908	0.80	0%	(92,908)	-	(0.80)	-	-	0%
20	Sridevi Manthena	88,272	0.76	0%	-	-	-	88,272	0.76	0%
21	Penmetsa Vara Lakshmi	84,650	0.73	0%	(84,650)	-	(0.73)	-	-	0%
22	Geeta Goradia Nirhmal V Goradia	82,535	0.71	0%	-	-	-	82,535	0.71	0%
23	Nirmala Kanumilli	82,400	0.71	0%	-	-	-	82,400	0.71	0%
24	Aditi Krishna Sundari Penumatcha	66,000	0.57	0%	-	-	-	66,000	0.57	0%
25	Meera B Goradia Bimal V Goradia	58,272	0.50	0%	-	-	-	58,272	0.50	0%
26	Somaraju Sakhineti	56,600	0.49	0%	-	-	-	56,600	0.49	0%
27	P Aparna Krishna	50,000	0.43	0%	-	-	-	50,000	0.43	0%
28	Parvati Sakhineti	50,000	0.43	0%	-	-	-	50,000	0.43	0%
29	Penumatsa Satyanarayana Raju	45,000	0.39	0%	-	-	-	45,000	0.39	0%
30	Bimal Goradia Meera Goradia	32,250	0.28	0%	-	-	-	32,250	0.28	0%
31	Utkal B Goradia Hiral U Goradia	30,800	0.27	0%	-	-	-	30,800	0.27	0%

32	Kanumilli Malathi	29,200	0.25	0%	-	-	-	29,200	0.25	0%
33	Surapaneni Madhavi	27,100	0.23	0%	-	-	-	27,100	0.23	0%
34	Nirhmal V Goradia Geeta Goradia	24,196	0.21	0%	-	-	-	24,196	0.21	0%
35	Valli P	23,850	0.21	0%	-	-	-	23,850	0.21	0%
36	Penmetcha Manoj Raj	22,500	0.19	0%	-	-	-	22,500	0.19	0%
37	Vijaya Raghavan Endlur	20,250	0.18	0%	-	-	-	20,250	0.18	0%
38	Kalidindi Abhiram Chandra	18,020	0.16	0%	-	-	-	18,020	0.16	0%
39	Ashwin Goradia Bharti Goradia	14,200	0.12	0%	-	-	-	14,200	0.12	0%
40	Sai Sreedhar Kanumilli	13,250	0.11	0%	-	-	-	13,250	0.11	0%
41	Bharti Goradia Ashwin Goradia	10,400	0.09	0%	-	-	-	10,400	0.09	0%
42	Subba Raju Bhupatiraju	5,050	0.04	0%	-	4,474	0.04	9,524	0.08	0%
43	G.T.Sandeep	8,400	0.07	0%	-	-	-	8,400	0.07	0%
44	Hiral Utkal Goradia Utkal Bimal Goradia	4,574	0.04	0%	-	-	-	4,574	0.04	0%
45	Meera Bimal Goradia Bimal V Goradia	574	0.00	0%	-	-	-	574	0.00	0%
46	Bharti A Goradia	195	0.00	0%	-	-	-	195	0.00	0%
47	Diti Ashwin Goradia	92	0.00	0%	-	-	-	92	0.00	0%
48	Nishi Ashwin Goradia	90	0.00	0%	-	-	-	90	0.00	0%
Total Promoter Shareholding		74,64,278	64.52	0%	(4,62,558)	17,424	(3.85)	70,19,144	60.67	0%

(iv). 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 (As on 01.04.2022)		Change in Shareholding during the year			Cumulative Shareholding at the end of the year (As on 31.03.2023)	
		No. of Shares	% of total shares	Sold	Bought	% of total shares	No. of Shares	% of total shares
1	MAHENDRA GIRDHARILAL	2,48,632	2.15%	-	-	0.00%	2,48,632	2.15%
2	SANJEEV V SHAH MALTI S SHAH	-	0.00%	-	1,07,000	0.92%	1,07,000	0.92%
3	RAJIV VADILAL SHAH	-	0.00%	-	1,07,000	0.92%	1,07,000	0.92%
4	AAKASH SANJEEV SHAH SANJEEV VADILAL SHAH	-	0.00%	-	87,000	0.75%	87,000	0.75%
5	KAILASH BHANJI PATEL	-	0.00%	-	80,000	0.00%	80,000	0.69%
6	B SUBRAYA BALIGA	72,774	0.63%	-	-	0.00%	72,774	0.63%

7	DARSHANA YOGESH DOSHI	25,000	0.22%	-	38,000	0.33%	63,000	0.54%
8	YOGESH RASIKLAL DOSHI	58,818	0.51%	-	524	0.00%	59,342	0.51%
9	LALITA KAYAN	-	0.00%	-	57,187	0.49%	57,187	0.49%
10	RAHUL KAYAN	57,187	0.49%	-	-	0.00%	57,187	0.49%

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

SI N o	Name	Designation	Shareholding at the Beginning of the Year (As on 01.04.2022)		Change During the Year			Shareholding at the End of the Year (As on 31.03.2023)	
			No. of Shares	% of Total Shares	Sold	Bought	% of Total Shares	No. of Shares	% of Total Shares
1	Kamlesh Suresh Gandhi ¹	Independent Director	-	-	-	-	-	-	-
2	Niranjana Reddy Devireddy	Independent Director	-	-	-	-	-	-	-
3	Kalidindi Venkata Vishnu Raju ²	Independent Director	-	-	-	-	-	-	-
4	Kalidindi Ravi	Director	7,00,634	6.06	-	-	-	7,00,634	6.06
5	Kalidindi Gautam ³	Director	7,72,011	6.67	-	4,475	0.04	7,76,486	6.71
6	Madhu Kalidindi ⁴	Director	3,90,032	3.37	-	-	-	3,90,032	3.37
7	Ashven Datla	Director	8,50,000	7.35	(2,85,000)	-	(2.46)	5,65,000	4.88
8	Aditya Krishna Varma Penumatcha ⁵	Director	96,776	0.84	-	-	-	96,776	0.84
9	Madhavi Penumasta	Director	1,04,700	0.90	-	-	-	1,04,700	0.90
10	Subba Raju Bhupatiraju	Managing Director	5,050	0.04	-	4,474	0.04	9,524	0.08
11	Satya Subram Kapula	Executive Director	6,000	0.05	-	-	-	6,000	0.05
12	Vatsavayi Venkata Jagannadha Raju	Executive Director	1,668	0.01	-	-	-	1,668	0.01
13	Madhavi Bangalore	Chief Financial Officer	-	-	-	-	-	-	-
14	Divya Bharathi U	Company Secretary	-	-	-	-	-	-	-

¹Re-appointed for the second term with effect from 14th March, 2023

²Appointed with effect from 30th July, 2022

³Appointed with effect from 10th November, 2022

⁴Resigned with effect from 10th November, 2022

⁵Change in Designation with effect from 01st August, 2022

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		Total Indebtedness
		Deposits from Dealers	Fixed Deposits from Public and Shareholders	
Indebtedness at the beginning of the financial year				
i) Principal Amount	10,037.58	149.49	2,523.42	12,710.49
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	12.39	-	128.09	140.48
Total (i+ii+iii)	10,049.97	149.49	2,651.51	12,850.97
Change in Indebtedness during the financial year				
* Addition	1,010.53	2.50	1,046.35	2,059.38
* Reduction	(1,246.31)	(59.85)	(1,186.94)	(2,493.10)
Net Change	(235.78)	(57.35)	(140.59)	(433.72)
Indebtedness at the end of the financial year				
i) Principal Amount	9,716.05	92.14	2,343.16	12,151.35
ii) Interest due but not paid	98.14	-	-	98.14
iii) Interest accrued but not due	-	-	167.76	167.76
Total (i+ii+iii)	9,814.19	92.14	2,510.92	12,417.25

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount (Rs/Lac)
	Name	Bh Subba Raju	P Aditya Krishna Varma*	K Satya Subram	VVJ Raju	
	Designation	Managing Director	Executive Director	Executive Director	Executive Director	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	100.27	11.52	36.88	36.81	185.48
	(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	17.98	-	-	-	17.98
	- others, specify	-	-	-	-	-
5	Others, please specify- Bonus	0.17	0.06	-	-	0.23
	Total (A)	118.42	11.58	36.88	36.81	203.69
* Re-designated as Non-Executive Director w.e.f. 01 st August, 2022						

B. Remuneration to other Directors

S. No.	Particulars of Remuneration	Name of Directors						Total Amount (Rs/Lacs)
1	Independent Directors	Rajni Mishra ¹	Kamlesh Gandhi ²	D. Niranjan Reddy	K. Venkata Vishnu Raju ³			
	Fee for attending board committee meetings	0.40	1.95	1.55	1.50			5.40
	Commission	0.16	0.69	0.57	0.53			1.95
	Others, please specify	-	-	-	-			-
	Total (1)	0.40	1.95	1.55	1.50			7.35
2	Other Non-Executive Directors	Ashven Datla	K. Ravi	P. Madhavi	P. Aditya Krishna Varma ⁴	K. Madhu ⁵	K. Gautam ⁶	
	Fee for attending board committee meetings	2.02	1.08	0.75	1.15	0.70	0.67	6.37
	Commission	0.86	0.37	0.25	0.49	0.33	0.29	2.59
	Others, please specify	-	-	-	-	-	-	-
	Total (2)	2.02	1.08	0.75	1.15	0.70	0.67	8.96
	Total (B)=(1+2)	2.42	3.03	2.30	2.65	0.70	0.67	16.31
Total Managerial Remuneration to other Directors								16.31

¹ Resigned with effect from 31st May, 2022

² Re-appointed for the second term with effect from 14th March, 2023

³ Appointed with effect from 30th July, 2022

⁴ Change in Designation with effect from 01st August, 2022

⁵ Resigned with effect from 10th November, 2022

⁶ Appointed with effect from 10th November, 2022

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	B Madhavi Chief Financial Officer	U Divya Bharathi Company Secretary	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	28.53	15.03	43.56

	(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	0.07	-	0.07
	Total	28.60	15.03	43.63

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties, punishment or compounding of offences during the year ended March 31,2023.