

**Annexure IV**  
**FORM NO. MGT 9**

**EXTRACT OF ANNUAL RETURN**

**As on financial year ended on 31.03.2024**

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

<b>I. REGISTRATION &amp; OTHER DETAILS</b>		
1	<b>CIN</b>	U72200TG1986PLC006601
2	<b>Registration Date</b>	11-07-1986
3	<b>Name of the Company</b>	NCL BUILDTEK LIMITED (Formerly NCL Alltek & Seccolor Limited)
4	<b>Category/Sub-category of the Company</b>	Public Limited Company Limited by Shares
5	<b>Address of the Registered office &amp; contact details</b>	#10-3-162, 5 <sup>th</sup> Floor, NCL Pearl, Sarojini Devi Road, East Marredpally, Secunderabad, Telangana – 500026
6	<b>Whether listed company</b>	Unlisted
7	<b>Name, Address &amp; contact details of the Demat Registrar</b>	VENTURE CAPITAL AND CORP. INVST. PVT. LTD. #12-10-167, Bharat Nagar, Hyderabad - 500018

<b>II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY</b>			
(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	21.96%
2	Doors & Windows (Steel & UPVC)	22209	48.98%
3	Fly Ash Bricks	26931 (3204)	29.06%

<b>III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES</b>					
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 Manufacturing Co. Pvt. Ltd.)	U74899TG1989PTC131822	Subsidiary	100	2(87)
2	NCL Veka Ltd (Formerly NCL wintech India Ltd)	U45400TG2008PLC057474	Associate	23.70	2(6)



i) Indian	2,37,374	3,338	2,40,712	2.08%	1,85,263	2,926	1,88,189	1.63%	-0.45%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	18,43,170	3,07,879	21,51,049	18.59%	21,15,827	2,75,207	23,91,034	20.67%	2.07%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	19,60,058	-	19,60,058	16.94%	18,81,118	-	18,81,118	16.26%	-0.68%
<b>c) Others (specify) - IEPF Authority</b>	1,56,630	-	1,56,630	1.35%	1,68,180	-	1,68,180	1.45%	0.10%
Non Resident Indians	33,415	8,518	41,933	0.36%	31,363	8,530	39,893	0.34%	-0.02%
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 - D R	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(2):-	<b>42,30,771</b>	<b>3,19,772</b>	<b>45,50,543</b>	<b>39.33%</b>	<b>43,81,875</b>	<b>2,86,700</b>	<b>46,68,575</b>	<b>40.35%</b>	<b>1.02%</b>
<b>Total Public (B)</b>	<b>42,30,771</b>	<b>3,19,821</b>	<b>45,50,592</b>	<b>39.33%</b>	<b>43,81,875</b>	<b>2,86,749</b>	<b>46,68,624</b>	<b>40.35%</b>	<b>1.02%</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Grand Total (A+B+C)</b>	<b>1,12,49,720</b>	<b>3,20,016</b>	<b>1,15,69,736</b>	<b>100.00%</b>	<b>1,12,82,792</b>	<b>2,86,944</b>	<b>1,15,69,736</b>	<b>100.00%</b>	<b>0.00%</b>

<b>(ii) Shareholding of Promoter/Promoter Group</b>										
SI. No.	Shareholder's Name	Shareholding at the Beginning of the Year (As on 01.04.2023)			Change During the Year			Shareholding at the End of the Year (As on 31.03.2024)		
		No. of Shares	% of Total Shares	Pledge %	Sales	Purchases	% of Total Shares	No. of Shares	% of Total Shares	Pledge %
1	Pooja Kalidindi	8,32,265	7.19	0%	-	-	-	8,32,265	7.19	0%
2	Gautam Kalidindi	7,76,486	6.71	0%	-	-	-	7,76,486	6.71	0%
3	Kalidindi Ravi	7,00,634	6.06	0%	-	-	-	7,00,634	6.06	0%
4	Kalidindi Roopa	5,65,107	4.88	0%	-	1,500	0.01	5,66,607	4.90	0%
5	Ashven Datla	5,65,000	4.88	0%	(1,35,000)	-	(1.17)	4,30,000	3.72	0%
6	Shilpa Datla	5,60,630	4.85	0%	-	-	-	5,60,630	4.85	0%

7	Anuradha Kalidindi	4,60,958	3.98	0%	-	3,90,032	3.37	8,50,990	7.36	0%
8	Madhu Kalidindi	3,90,032	3.37	0%	(3,90,032)	-	-	-	-	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%	(10,000)	-	-	86,776	0.75	0%
18	Padma Gottumukkala	96,406	0.83	0%	-	-	-	96,406	0.83	0%
19	Sridevi Manthena	88,272	0.76	0%	-	-	-	88,272	0.76	0%
20	Geeta Goradia Nirhmal V Goradia	82,535	0.71	0%	-	-	-	82,535	0.71	0%
21	Nirmala Kanumilli	82,400	0.71	0%	-	13,250	0.11	95,650	0.83	0%
22	Aditi Krishna Sundari Penumatcha	66,000	0.57	0%	-	-	-	66,000	0.57	0%
23	Meera B Goradia Bimal V Goradia	58,272	0.50	0%	-	-	-	58,272	0.50	0%
24	Somaraju Sakhineti	56,600	0.49	0%	-	-	-	56,600	0.49	0%
25	P Aparna Krishna	50,000	0.43	0%	-	-	-	50,000	0.43	0%
26	Parvati Sakhineti	50,000	0.43	0%	-	-	-	50,000	0.43	0%
27	Penumatsa Satyanarayana Raju	45,000	0.39	0%	-	-	-	45,000	0.39	0%
28	Bimal Goradia Meera Goradia	32,250	0.28	0%	-	-	-	32,250	0.28	0%
29	Utkal B Goradia Hiral U Goradia	30,800	0.27	0%	-	-	-	30,800	0.27	0%
30	Kanumilli Malathi	29,200	0.25	0%	-	-	-	29,200	0.25	0%

31	Surapaneni Madhavi	27,100	0.23	0%	-	-	-	27,100	0.23	0%
32	Nirhmal V Goradia Geeta Goradia	24,196	0.21	0%	-	-	-	24,196	0.21	0%
33	Valli P	23,850	0.21	0%	-	-	-	23,850	0.21	0%
34	Penmetcha Manoj Raj	22,500	0.19	0%	-	-	-	22,500	0.19	0%
35	Vijaya Raghavan Endlur	20,250	0.18	0%	-	-	-	20,250	0.18	0%
36	Kalidindi Abhiram Chandra	18,020	0.16	0%	-	-	-	18,020	0.16	0%
37	Ashwin Goradia Bharti Goradia	14,200	0.12	0%	-	-	-	14,200	0.12	0%
38	Sai Sreedhar Kanumilli	13,250	0.11	0%	(13,250)	-	-	-	-	0%
39	Bharti Goradia Ashwin Goradia	10,400	0.09	0%	-	-	-	10,400	0.09	0%
40	Subba Raju Bhupatiraju	9,524	0.08	0%	-	25,468	0.22	34,992	0.30	0%
41	G.T.Sandeep	8,400	0.07	0%	-	-	-	8,400	0.07	0%
42	Hiral Utkal Goradia Utkal Bimal Goradia	4,574	0.04	0%	-	-	-	4,574	0.04	0%
43	Meera Bimal Goradia Bimal V Goradia	574	0.00	0%	-	-	-	574	0.00	0%
44	Bharti A Goradia	195	0.00	0%	-	-	-	195	0.00	0%
45	Diti Ashwin Goradia	92	0.00	0%	-	-	-	92	0.00	0%
46	Nishi Ashwin Goradia	90	0.00	0%	-	-	-	90	0.00	0%
<b>Total Promoter Shareholding</b>		<b>70,19,144</b>	<b>60.67</b>	<b>0%</b>	<b>(5,48,282)</b>	<b>4,30,250</b>	<b>2.55</b>	<b>69,01,112</b>	<b>59.65</b>	<b>0%</b>

**(iv) Shareholding Pattern of top ten Shareholders**

*(Other than Directors, Promoters and Holders of GDRs and ADRs):*

SI. No.	For each of the Top 10 Shareholder	Shareholding at the beginning of the year (As on 01.04.2023)		Change in Shareholding during the year			Cumulative Shareholding at the end of the year (As on 31.03.2024)	
		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	1,07,000	0.92%	-	-	0.00%	1,07,000	0.92%

3	RAJIV VADILAL SHAH	1,07,000	0.92%	-	-	0.00%	1,07,000	0.92%
4	AAKASH SANJEEV SHAH SANJEEV VADILAL SHAH	87,000	0.75%	-	-	0.00%	87,000	0.75%
5	KAILASH BHANJI PATEL	80,000	0.69%	-	-	0.00%	80,000	0.69%
6	B SUBRAYA BALIGA	72,774	0.63%	-	-	0.00%	72,774	0.63%
7	LALITA KAYAN	57,187	0.49%	-	-	0.00%	57,187	0.49%
8	RAHUL KAYAN	57,187	0.49%	-	-	0.00%	57,187	0.49%
9	ADITYA RAJIV SHAH	-	0.00%	-	50,000	0.43%	50,000	0.43%
10	P P ZIBI JOSE	41,338	0.36%	-	650	0.01%	41,988	0.36%

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

Sl. No.	Name	Designation	Shareholding at the Beginning of the Year (As on 01.04.2023)		Change During the Year			Shareholding at the End of the Year (As on 31.03.2024)	
			No. of Shares	% of Total Shares	Sold	Bought	% of Total Shares	No. of Shares	% of Total Shares
1	Kamlesh Suresh Gandhi	Independent Director	-	-	-	-	-	-	-
2	Niranjan Reddy Devireddy	Independent Director	-	-	-	-	-	-	-
3	Kalidindi Venkata Vishnu Raju	Independent Director	-	-	-	-	-	-	-
4	Kalidindi Ravi	Director	7,00,634	6.06	-	-	-	7,00,634	6.06
5	Kalidindi Gautam	Director	7,76,486	6.71	-	-	-	7,76,486	6.71
6	Madhu Kalidindi <sup>1</sup>	Director	3,90,032	3.37	(3,90,032)	-	-	-	-
7	Ashven Datla <sup>2</sup>	Director	5,65,000	4.88	(1,35,000)	-	(1.17)	4,30,000	3.72
8	Aditya Krishna Varma Penumatcha <sup>3</sup>	Director	96,776	0.84	(10,000)	-	-	86,776	0.75
9	Madhavi Penumasta	Director	1,04,700	0.90	-	-	-	1,04,700	0.90
10	Kalidindi Pooja <sup>4</sup>	Executive Director	8,32,265					8,32,265	
12	Satya Subram Kapula	Executive Director	6,000	0.05	(6,000)	-	-	-	-
13	Vatsavayi Venkata Jagannadha Raju	Executive Director	1,668	0.01	-	-	-	1,668	0.01

11	Subba Raju Bhupatiraju	Managing Director	9,524	0.08	-	25,468	0.22	34,992	0.30
14	Madhavi Bangalore	Chief Financial Officer	-	-	-	-	-	-	-
15	Divya Bharathi U	Company Secretary	-	-	-	-	-	-	-

<sup>1</sup> Expired on 01st April, 2023

<sup>2</sup> Resigned with effect from 26<sup>th</sup> September, 2023

<sup>3</sup> Resigned with effect from 26th September, 2023

<sup>4</sup> Appointed with effect from 08<sup>th</sup> November, 2023

<b>V. INDEBTEDNESS</b>				
<b>Indebtedness of the Company including interest outstanding/accrued but not due for payment</b>				
<b>(Amt. Rs./Lacs)</b>				
Particulars	Secured Loans excluding deposits	Unsecured Loans		Total Indebtedness
		Deposits from Dealers	Fixed Deposits from Public and Shareholders	
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	9,748.61	92.14	2,343.16	<b>12,183.91</b>
ii) Interest due but not paid	42.68	0	0	<b>42.68</b>
iii) Interest accrued but not due	0	0	205.60	<b>205.60</b>
<b>Total (i+ii+iii)</b>	<b>9,791.29</b>	<b>92.14</b>	<b>2,548.76</b>	<b>12,432.19</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	2,049.45	52.5	730.06	<b>2,832.01</b>
* Reduction	-2,234.48	-20.05	-1,312.86	<b>-3,567.39</b>
Net Change	-185.03	32.45	-582.80	<b>-735.38</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	9,563.58	124.59	1,760.36	<b>11,448.53</b>
ii) Interest due but not paid	27.22	5.9	0	<b>33.12</b>
iii) Interest accrued but not due	0	0	141.72	<b>141.72</b>
<b>Total (i+ii+iii)</b>	<b>9,590.80</b>	<b>130.49</b>	<b>1,902.08</b>	<b>11,623.37</b>

<b>VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL</b>						
<b>A. Remuneration to Managing Director, Whole-time Directors and/or Manager:</b>						
Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount (Rs/Lac)
	Name	Bh Subba Raju	K Satya Subram	VVJ Raju	K. Pooja*	
1	Designation	Managing Director	Executive Director	Executive Director	Executive Director	

	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	113.00	37.70	37.73	12.85	<b>201.28</b>
	(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	36.42	-	-	-	<b>36.42</b>
	- others, specify	-	-	-	-	-
5	Others, please specify- Bonus	-	-	-	-	-
	<b>Total (A)</b>	<b>149.42</b>	<b>37.70</b>	<b>37.73</b>	<b>12.85</b>	<b>237.70</b>

\* Appointed with effect from 08th November, 2023

#### B. Remuneration to other Directors

S. No.	Particulars of Remuneration	Name of Directors					Total Amount (Rs/Lacs)
		Rajni Mishra <sup>1</sup>	Kamlesh Gandhi	D. Niranjana Reddy	K. Venkata Vishnu Raju	K. Ravi	
1	Independent Directors						
	Fee for attending board committee meetings	-	2.83	2.83	2.83	1.40	9.89
	Commission	0.16	0.70	0.57	0.53	0.37	2.33
	Others, please specify						-
	<b>Total (1)</b>	<b>0.16</b>	<b>3.53</b>	<b>3.40</b>	<b>3.36</b>	<b>1.77</b>	<b>12.22</b>
2	Other Non-Executive Directors	K. Gautam	Ashven Datla <sup>2</sup>	P. Madhavi	P. Aditya Krishna Varma <sup>3</sup>	K. Madhu <sup>4</sup>	
	Fee for attending board committee meetings	2.48	0.38	1.00	0.58	-	4.44
	Commission	0.29	0.86	0.25	0.49	0.33	2.22
	Others, please specify						-
	<b>Total (2)</b>	<b>2.77</b>	<b>1.24</b>	<b>1.25</b>	<b>1.07</b>	<b>0.33</b>	<b>6.66</b>
	<b>Total (B)=(1+2)</b>	<b>2.93</b>	<b>4.77</b>	<b>4.65</b>	<b>4.43</b>	<b>2.10</b>	<b>18.88</b>
<b>Total Managerial Remuneration to other Directors</b>							<b>18.88</b>

<sup>1</sup> Resigned with effect from 31st May, 2022

<sup>2</sup> Resigned with effect from 26<sup>th</sup> September, 2023

<sup>3</sup> Resigned with effect from 26th September, 2023

<sup>4</sup> Expired on 01st April, 2023



<b>C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD</b>				
<b>Sl. No.</b>	<b>Particulars of Remuneration</b>	<b>Name of Key Managerial Personnel</b>		<b>Total Amount (Rs/Lac)</b>
	<b>Name &amp; Designation</b>	<b>B Madhavi Chief Financial Officer</b>	<b>U Divya Bharathi Company Secretary</b>	
	Gross salary			
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	30.01	17.84	<b>47.85</b>
	(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	-	-	-
	<b>Total</b>	<b>30.01</b>	<b>17.84</b>	<b>47.85</b>

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

There were no penalties, punishment or compounding of offences during the year ended March 31,2024.