

**Annexure IV**  
**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**

**As on financial year ended on 31.03.2025**

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. INVEST. PVT. LTD. "AURUM", 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase – II, Gachibowli, Hyderabad – 500032

<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)			
<b>Sl. No.</b>	<b>Name and Description of main products / services</b>	<b>NIC Code of the Product/ Service</b>	<b>% to total turnover of the company</b>
1	Spray Plasters	20229	24.45%
2	Doors & Windows (Steel & UPVC)	22209	50.13%
3	Fly Ash Bricks	26931 (3204)	25.42%

<b>III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES</b>					
<b>Sl. No.</b>	<b>Name and address of the Company</b>	<b>CIN/GLN</b>	<b>Holding/ Subsidiary/ Associate</b>	<b>% of shares held</b>	<b>Applicable Section</b>
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)
* Ceased to be an Associate Company w.e.f. 20th December' 2024					

<b>IV. SHARE HOLDING PATTERN</b>									
(Equity share capital breakup as percentage of total equity)									
<b>(i) Category-wise Share Holding</b>									
Category of Shareholders	No. of Shares held at the end of the year [As on 31-March-2024]				No. of Shares held at the end of the year [As on 31-March-2025]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. PROMOTERS</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	69,00,825	195	69,01,020	59.65%	62,69,025	195	62,69,220	54.19%	-5.46%
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%
<b>Sub Total (A) (1)</b>	<b>69,00,825</b>	<b>195</b>	<b>69,01,020</b>	<b>59.65%</b>	<b>62,69,025</b>	<b>195</b>	<b>62,69,220</b>	<b>54.19%</b>	<b>-5.46%</b>
<b>(2) Foreign</b>									
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%
<b>Sub Total (A) (2)</b>	<b>92</b>	<b>-</b>	<b>92</b>	<b>0.00%</b>	<b>92</b>	<b>-</b>	<b>92</b>	<b>0.00%</b>	<b>0.00%</b>
<b>TOTAL (A)</b>	<b>69,00,917</b>	<b>195</b>	<b>69,01,112</b>	<b>59.65%</b>	<b>62,69,117</b>	<b>195</b>	<b>62,69,312</b>	<b>54.19%</b>	<b>-5.46%</b>
<b>B. PUBLIC SHAREHOLDING</b>									
<b>1. Institutions</b>									
a) Mutual Funds	-	12	12	0.00%	-	12	12	0.00%	0.00%
b) Banks / FI	-	37	37	0.00%	-	-	-	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%
<b>Sub-total (B)(1):-</b>	<b>-</b>	<b>49</b>	<b>49</b>	<b>0.00%</b>	<b>-</b>	<b>12</b>	<b>12</b>	<b>0.00%</b>	<b>0.00%</b>
<b>2. Non-Institutions</b>									
<b>a) Bodies Corp.</b>									
i) Indian	1,85,263	2,926	1,88,189	1.63%	2,30,316	2,926	2,33,242	2.02%	0.39%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%

<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	21,15,827	2,75,207	23,91,034	20.67%	23,41,999	2,39,891	25,81,890	22.32%	1.65%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	18,81,118	-	18,81,118	16.26%	22,64,917	-	22,64,917	19.58%	3.32%
<b>c) Others (specify) - IEPF Authority</b>	1,68,180	-	1,68,180	1.45%	1,83,277	-	1,83,277	1.58%	0.13%
Non Resident Indians	31,363	8,530	39,893	0.34%	28,395	8,530	36,925	0.32%	-0.03%
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>43,81,875</b>	<b>2,86,700</b>	<b>46,68,575</b>	<b>40.35%</b>	<b>50,49,028</b>	<b>2,51,384</b>	<b>53,00,412</b>	<b>45.81%</b>	5.46%
<b>Total Public (B)</b>	<b>43,81,875</b>	<b>2,86,749</b>	<b>46,68,624</b>	<b>40.35%</b>	<b>50,49,028</b>	<b>2,51,396</b>	<b>53,00,424</b>	<b>45.81%</b>	0.00%
<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>1,12,82,792</b>	<b>2,86,944</b>	<b>1,15,69,736</b>	<b>100.00%</b>	<b>1,13,18,145</b>	<b>2,51,591</b>	<b>1,15,69,736</b>	<b>100.00%</b>	<b>-5.46%</b>

<b>(ii) Shareholding of Promoter/Promoter Group</b>										
Sl. No	Shareholder's Name	Shareholding at the Beginning of the Year (As on 01.04.2024)			Change During the Year			Shareholding at the End of the Year (As on 31.03.2025)		
		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%	-	2,000	0.02	8,34,265	7.21	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%	-	5,000	0.04	7,05,634	6.10	0%
4	Kalidindi Roopa	5,66,607	4.90	0%	-	12,500	0.11	5,79,107	5.01	0%
5	Ashven Datla	4,30,000	3.72	0%	(4,30,000)	-	(3.72)	-	-	0%
6	Shilpa Datla	5,60,630	4.85	0%	(2,00,000)	-	(1.73)	3,60,630	3.12	0%
7	Anuradha Kalidindi	8,50,990	7.36	0%	-	-	-	8,50,990	7.36	0%
8	Goradia Vinodrai Vachharaj Goradia Charulata Vinodrai	2,07,658	1.79	0%	-	-	-	2,07,658	1.79	0%
9	Goradia Charulata Vinodrai Goradia Vinodrai Vachharaj	1,98,206	1.71	0%	-	-	-	1,98,206	1.71	0%

10	Divya Penumacha	1,50,218	1.30	0%	-	2,000	0.02	1,52,218	1.32	0%
11	Kanumilli Sudheer	1,33,710	1.16	0%	-	-	-	1,33,710	1.16	0%
12	Vijaya Lakshmi Kanumilli	1,16,024	1.00	0%	-	-	-	1,16,024	1.00	0%
13	Madhavi Penumasta	1,04,700	0.90	0%	-	-	-	1,04,700	0.90	0%
14	K Mallika	98,800	0.85	0%	-	-	-	98,800	0.85	0%
15	G Jyothi	96,990	0.84	0%	-	-	-	96,990	0.84	0%
16	Varma P A K	86,776	0.75	0%	(56,000)	-	(0.48)	30,776	0.27	0%
17	Padma Gottumukkala	96,406	0.83	0%	-	-	-	96,406	0.83	0%
18	Sridevi Manthena	88,272	0.76	0%	-	-	-	88,272	0.76	0%
19	Geeta Goradia Nirhmal V Goradia	82,535	0.71	0%	-	-	-	82,535	0.71	0%
20	Nirmala Kanumilli	95,650	0.83	0%	-	-	-	95,650	0.83	0%
21	Aditi Krishna Sundari Penumatcha	66,000	0.57	0%	-	-	-	66,000	0.57	0%
22	Sora Chem Industries Private Limited	-	-	-	-	16,000	0.14	16,000	0.14	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	Bharti Goradia Ashwin Goradia	10,400	0.09	0%	-	-	-	10,400	0.09	0%
39	Subba Raju Bhupatiraju	34,992	0.30	0%	-	16,700	0.14	51,692	0.45	0%
40	G.T.Sandeep	8,400	0.07	0%	-	-	-	8,400	0.07	0%
41	Hiral Utkal Goradia Utkal Bimal Goradia	4,574	0.04	0%	-	-	-	4,574	0.04	0%

42	Meera Bimal Goradia Bimal V Goradia	574	0.00	0%	-	-	-	574	0.00	0%
43	Bharti A Goradia	195	0.00	0%	-	-	-	195	0.00	0%
44	Diti Ashwin Goradia	92	0.00	0%	-	-	-	92	0.00	0%
45	Nishi Ashwin Goradia	90	0.00	0%	-	-	-	90	0.00	0%
<b>Total Promoter Shareholding</b>		<b>69,01,112</b>	<b>59.65</b>	<b>0%</b>	<b>-6,86,000</b>	<b>54,200</b>	<b>-5.46</b>	<b>62,69,312</b>	<b>54.19</b>	<b>0%</b>

**(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	Cumulative Shareholding at the end of the year (As on 31.03.2024)		Change in Shareholding during the year			Cumulative Shareholding at the end of the year (As on 31.03.2025)	
		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	YOGESH RASIKLAL DOSHI	5,939	0.05%	-	1,24,530	1.08%	1,30,469	1.13%
3	AAKASH SANJEEV SHAH SANJEEV VADILAL SHAH	87,000	0.75%	-	25,000	0.22%	1,12,000	0.97%
4	SANJEEV V SHAH MALTI S SHAH	1,07,000	0.92%	-	-	0.00%	1,07,000	0.92%
5	RAJIV VADILAL SHAH	1,07,000	0.92%	-	-	0.00%	1,07,000	0.92%
6	ADITYA RAJIV SHAH	50,000	0.43%	-	50,000	0.43%	1,00,000	0.86%
7	KAILASH BHANJI PATEL	80,000	0.69%	-	-	0.00%	80,000	0.69%
8	B SUBRAYA BALIGA	72,774	0.63%	-	-	0.00%	72,774	0.63%
9	LALITA KAYAN	57,187	0.49%	-	-	0.00%	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:**

Sl. No	Name	Designation	Shareholding at the Beginning of the Year (As on 01.04.2024)		Change During the Year			Shareholding at the End of the Year (As on 31.03.2025)	
			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	-	5,000	-	7,05,634	6.10
5	Kalidindi Gautam	Director	7,76,486	6.71	-	-	-	7,76,486	6.71



	(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	46.07	-	-	-	<b>46.07</b>
	- others, specify	-	-	-	-	-
5	Others, please specify- Bonus	-	-	-	-	-
	<b>Total (A)</b>	<b>170.35</b>	<b>41.46</b>	<b>41.47</b>	<b>32.14</b>	<b>285.42</b>

#### B. Remuneration to other Directors

S. No.	Particulars of Remuneration	Name of Directors					Total Amount (Rs/Lacs)
		Kamlesh Gandhi	D. Niranjan Reddy	K. Venkata Vishnu Raju			
1	<b>Independent Directors</b>						
	Fee for attending board committee meetings	2.70	1.70	2.20		6.60	
	Commission	1.03	1.03	1.03		3.09	
	Others, please specify	-	-	-		-	
	<b>Total (1)</b>	<b>3.73</b>	<b>2.73</b>	<b>3.23</b>		<b>9.69</b>	
2	<b>Other Non-Executive Directors</b>	K. Ravi	K. Gautam	Aditya Krishna Verma	Ashven Datla	Madhavi Penumasta	
	Fee for attending board committee meetings	2.05	3.55	-	-	-	<b>5.60</b>
	Commission	0.52	1.11	0.44	0.22	0.37	<b>2.66</b>
	Others, please specify	-	-	-	-	-	-
	<b>Total (2)</b>	<b>2.57</b>	<b>4.66</b>	<b>0.44</b>	<b>0.22</b>	<b>0.37</b>	<b>8.26</b>
	<b>Total (B)=(1+2)</b>	<b>6.30</b>	<b>7.39</b>	<b>0.44</b>	<b>3.45</b>	<b>0.37</b>	<b>17.95</b>
<b>Total Managerial Remuneration to other Directors</b>						<b>17.95</b>	

#### 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)
		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	31.51	18.74	<b>50.25</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>31.51</b>	<b>18.74</b>	<b>50.25</b>

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

There were no penalties, punishment or compounding of offences during the year ended March 31, 2025.