

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]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U68100TG2018PLC121664

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

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

31/03/2025

(c) *Type of Annual filing

Original

(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	NCL HOLDINGS (A&S) LIMITED	NCL HOLDINGS (A&S) LIMITED
Registered office address	10-3-162, 4th Floor, NCL Pearl Sarojini Devi Road, East Maredpally, Secunderabad,NA,Hyderabad,Hyderabad,Telangana,India,500026	10-3-162, 4th Floor, NCL Pearl Sarojini Devi Road, East Maredpally, Secunderabad,NA,Hyderabad,Hyderabad,Telangana,India,500026
Latitude details (as on filing date)		
Longitude details (as on filing date)		

(b) *Permanent Account Number (PAN) of the company

AAFCN8971M

(c) *e-mail ID of the company

*****holdings@gmail.com

(d) *Telephone number with STD code

04069041901

(e) Website

www.nclholdings.in

iv *Date of Incorporation (DD/MM/YYYY)

05/01/2018

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

vii (a) Whether shares listed on recognized Stock Exchange(s)

No

viii Number of Registrar and Transfer Agent

ix *(a) Whether Annual General Meeting (AGM) held

No

(b) If yes, date of AGM (DD/MM/YYYY)

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

30/09/2025

(d) Whether any extension for AGM granted

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

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	L	Real Estate activities	68	Real Estate activities	81.67
2	K	Financial and insurance activities	66	Other financial activities	18.33
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U24110TG1979PTC002501		KAKATIYA INDUSTRIES PRIVATE LIMITED	Subsidiary	97.06

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

ISHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	12000000	5784938	5784938	5784938
Total amount of equity shares (in rupees)	#NAME?	#NAME?	#NAME?	#NAME?

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	12000000	5784938	5784938	5784938
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00

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)
AMBUJODHAR REDDY KANALA	01194127	Director	14222	
BIMAL V GORADIA	01200464	Director	18060	
POOJA KALIDINDI	03496114	Director	711376	
RAGHUNADH GUNTUPALLI	01199827	Managing Director	960	
SARASURAM DENDUKURI	ABPPD9525M	CFO	12	
MADHUR SHRIVASTAV	EOLPS9906E	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 0

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
AGM	30/09/2024	2464	35	21.47

B BOARD MEETINGS

*Number of meetings held 6

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	09/04/2024	4	4	100.00
2	17/06/2024	4	4	100.00
3	12/08/2024	4	4	100.00
4	05/09/2024	4	4	100.00
5	25/11/2024	4	4	100.00
6	20/01/2024	4	4	100.00

C COMMITTEE MEETINGS

Number of meetings held 2

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	CSR Committee	20/01/2024	3	3	100.00
2	Stakeholder Relationship Committee	20/01/2024	3	3	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	
1	AMBUJODHAR REDDY KANALA	4	4	100.00	2	2	100.00	Yes
2	BIMAL V GORADIA	4	4	100.00	0	0	0.00	Yes
3	POOJA KALIDINDI	4	4	100.00	2	2	100.00	No
4	RAGHUNADH GUNTUPALLI	4	4	100.00	2	2	100.00	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Raghunadh Guntupalli	Managing director	6112000				6112000.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		6112000.00	0.00	0.00	0.00	6112000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sarasuram Dendukuri	CFO	1932000				1932000.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		1932000.00	0.00	0.00	0.00	1932000.00

C *Number of other directors whose remuneration details to be entered 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ambujodhar Reddy kana	Director				30000	30000.00
2							0.00
3							0.00
4							0.00
5							0.00
6							0.00
7							0.00
8							0.00
9							0.00
10							0.00
11							0.00
12							0.00
13							0.00
14							0.00
15							0.00
	Total		0.00	0.00	0.00	30000.00	30000.00

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* [] dated* (DD/MM/YYYY) [] to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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**

DSC BOX

*Designation
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

[]

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

[]

***To be digitally signed by**

DSC BOX

*Whether associate or fellow:

[]

*Membership number

[]

Certificate of practice number

[]

[]