

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31st March, 2026
[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the
Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

i)	CIN	L33130TG1979PLC002521
ii)	Registration date	10 th September, 1979
iii)	Name of the Company	NCL Industries Limited
iv)	Category/Sub category of the Company	Company limited by Shares/ Non-Government Company
v)	Address of the Registered office and contact details	10-03-162, NCL Pearl, 7 th Floor, Near Rail Nilayam, Opp. Hyderabad Bhawan, S.D.Road, Secunderabad – 500026, Telangana, India Tel No : (040) 30120000 Email : cs@nclind.com Website : www.nclind.com
vi)	Whether listed Company	Yes (BSE/NSE)
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Venture Capital & Corporate Investment (P) Ltd “AURUM”, 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase – II, Gachibowli, Hyderabad – 500032, Telangana, India Tel No : (040) 23818475 / 76 & 35164940 email: investor.relations@vccipl.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 percent or more of the total turnover of the Company are as stated below:-

SL. No.	Name and Description of main products/services	NIC Code of the product / service	Percentage to total turnover of the Company
1	OPC/PPC/53 S Cement/ Sale of Cement	2394	81.78
2	Plain and laminated Cement Bonded Particle Boards	1621	10.08

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SL. No.	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Tern Distilleries Private Limited Address: 10-3-162, NCL Pearl, 6 TH and 7 TH Floor, Near Rail Nilayam, SD Road, East Maredpally, Nehrunagar, Secunderabad -500026, Telangana, India	U15532TG1999PTC031318	Subsidiary	100.00	2(87)(ii)
2	Vishwamber Cements Limited Address: 10-3-162, NCL Pearl, 6 TH and 7 TH Floor, Near Rail Nilayam, SD Road, East Maredpally, Nehrunagar, Secunderabad -500026, Telangana, India	U74900TG2007PLC054843	Subsidiary	99.99	2(87)(ii)

Annexure(s) to the Director's Report

II) Shareholding of Promoters:

SL. No.	Shareholding at the beginning of the year				Shareholding at the end of the year 31/03/2026			
	Shareholders Name	No of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	No of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	% change in shareholding during the year
1	Kalidindi Madhu HUF	130667	0.29	0	199229	0.44	0	0.15
2	Nirhmal V Goradia Geeta Goradia	92463	0.20	0	92463	0.20	0	0
3	Geeta Goradia Nirhmal V Goradia	139015	0.31	0	139015	0.31	0	0
4	Meena Shah	12474	0.03	0	12474	0.03	0	0
5	Ashwin Goradia Bharti Goradia	86859	0.19	0	86859	0.19	0	0
6	Vinodrai V Goradia Charulata V Goradia	622318	1.38	0	622318	1.38	0	0
7	Meera Bimal Goradia Bimal V Goradia	129135	0.29	0	129135	0.29	0	0
8	Bimal V Goradia Meera B Goradia	346547	0.77	93.09	346547	0.77	93.09	0
9	G Jyothi	166992	0.37	0	166992	0.37	0	0
10	Kanumilli Malathi	8493	0.02	0	8493	0.02	0	0
11	Ashven Datla	332555	0.74	100.00	332555	0.74	100.00	0
12	Kalidindi Ravi	2873015	6.35	12.24	3092183	6.84	0	0.49
13	Madhu Kalidindi	50000	0.11	0	50000	0.11	0	0
14	Bharti Goradia Ashwin Goradia	53191	0.12	0	53191	0.12	0	0
15	Penumatsa Satyanarayana Raju	57314	0.13	0	10000	0.02	0	-0.11
16	K Anuradha	1498760	3.31	0	1498760	3.31	0	0
17	N Janaki	45155	0.10	0	45155	0.10	0	0
18	Goradia Charulata Vinodrai Goradia Vinodrai Vachharaj	373981	0.83	0	373981	0.83	0	0
19	Utkal B Goradia Bimal V Goradia	158143	0.35	0	158143	0.35	0	0
20	Penmetsa Narasimha Raju	514545	1.14	100.00	375500	0.83	99.87	-0.31
21	Penmetsa Vara Lakshmi	350355	0.77	99.90	176355	0.39	99.23	-0.38
22	Venkata Satya Padmavathi Gottumukkala	72445	0.16	0	72445	0.16	0	0
23	Madhavi Penumasta	92402	0.20	0	92402	0.20	0	0
24	Kanumilli Sudheer	87307	0.19	0	87307	0.19	0	0

25	Gautam Kalidindi	2549798	5.64	33.90	2781201	6.15	31.08	0.51
26	Sridhar Bhupatiraju	204642	0.45	0	0	0	0	-0.45
27	S Gokul	95449	0.21	0	96399	0.21	0	0
28	Pooja Kalidindi	1594829	3.53	3.76	1897669	4.20	3.16	0.67
29	G.T.Sandeep	171222	0.38	100.00	81722	0.18	100.00	-0.20
30	Vegesana Sailaja	40152	0.09	0	40152	0.09	0	0
31	K Mallika	36263	0.08	0	36263	0.08	0	0
32	Roopa Kalidindi	2704419	5.98	14.84	2704419	5.98	14.84	0
33	Divya Penumacha	446221	0.99	0	579857	1.28	0	0.29
34	Diti Ashwin Goradia	30000	0.07	0	30000	0.07	0	0
35	Nishi Ashwin Goradia	30000	0.07	0	30000	0.07	0	0
36	Bhupatiraju Subba Raju	300588	0.66	19.96	300588	0.66	0	0
37	Padma Gottumukkala	85225	0.19	0	85225	0.19	0	0
38	Blue Valley Developers Private Limited	219485	0.49	0	219485	0.49	0	0
39	NCL Homes Limited	295813	0.65	0	296088	0.65	0	0
40	NCL Holdings (A&S) Limited	1515864	3.35	0	300000	0.66	0	-2.69
41	Kakatiya Industries Private Limited	66014	0.15	0	605572	1.34	0	1.19
42	NCL Buildtek Limited	438744	0.97	0	490545	1.08	0	0.11

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Shareholding

Category Code	Category of Shareholders	No. of Shares held at the end of the year 31-3-2025				No. of Shares held at the beginning of the year 31-3-2026				% Change during the Year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A1A	Individuals/Hindu Undivided Family	16552939	0	16552939	36.59	16854997	0	16854997	37.26	0.67
A1B	Central Government/State	0	0	0	0	0	0	0	0	0
A1C	Bodies Corporate	2535920	0	2535920	5.61	1911690	0	1911690	4.23	1.38
A1D	Financial Institutions/Banks	0	0	0	0	0	0	0	0	0
A1E	Any Others(PAC)	0	0	0	0	0	0	0	0	0
A1F	Trust	0	0	0	0	0	0	0	0	0
A1	Sub-Total(A)(1)	19088859	0	19088859	42.20	18766687	0	18766687	41.49	0.71
A2A	Individuals(Non resident foreign Individuals)	30000	0	30000	0.07	30000	0	30000	0.07	0
A2B	Bodies Corporate	0	0	0	0	0	0	0	0	0
A2C	Institutions	0	0	0	0	0	0	0	0	0
A2D	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
A2E	Any Other	0	0	0	0	0	0	0	0	0
A2	Sub-Total(A)(2)	30000	0	30000	0.07	30000	0	30000	0.07	0
A	Total Shareholding of Promoter and Promoter Group A = (A)(1)+(A)(2)	19118859	0	19118859	42.27	18796687	0	18796687	41.56	0.71
B1A	Mutual Funds	0	2750	2750	0.00	0	2750	2750	0.00	0
B1B	Venture Capital Funds	0	0	0	0	0	0	0	0	0
B1C	Alternate Investment Funds	2546	0	2546	0.01	75051	0	75051	0.17	0.16
B1D	Banks	1600	7580	9180	0.02	1600	6980	8580	0.02	0
B1E	Insurance Companies	0	0	0	0	0	0	0	0	0
B1F	Provident / Pension Funds	0	0	0	0	0	0	0	0	0
B1G	Asset Reconstruction	0	0	0	0	0	0	0	0	0
B1H	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0
B1I	NBFCs registered with RBI_x00D_	0	0	0	0	0	0	0	0	0
B1J	Other Financial Institutions	0	0	0	0	0	0	0	0	0
B1K	Any Other (specify)	0	0	0	0	0	0	0	0	0
B1KIV	QIB	0	0	0	0	0	0	0	0	0
B1	Sub-Total B(1)	4146	10330	14476	0.03	76651	9730	86381	0.19	0.16
B2A	Foreign Direct Investment	0	0	0	0	0	0	0	0	0
B2B	Foreign Venture Capital	0	0	0	0	0	0	0	0	0
B2C	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0
B2D	Foreign Portfolio Investors Category I	2358876	0	2358876	5.22	1748749	0	1748749	3.87	1.35
B2E	Foreign Portfolio Investors Category II	14315	0	14315	0.03	0	0	0	0	0.03
B2F	Overseas Depositories	0	0	0	0	0	0	0	0	0
B2G	Any Other (specify)	0	0	0	0	0	0	0	0	0
B2G1	FII	0	0	0	0	0	0	0	0	0
B2G2	Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
B2G3	Foreign Portfolio Investor Category III	0	0	0	0	0	0	0	0	0
B2GIV	Bank Foreign	0	0	0	0	0	0	0	0	0

B2GXIII	Venture Capital Fund_x00D_	0	0	0	0	0	0	0	0	0
B2GXIV	FII - Mauritius-based	0	0	0	0	0	0	0	0	0
B2	Sub-Total B(2)	2373191	0	2373191	5.25	1748749	0	1748749	3.87	1.38
B3A	Central Government / President of India	0	0	0	0	0	0	0	0	0
B3B	State Government / Governor	0	7000	7000	0.02	0	7000	7000	0.02	0
B3C	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0
B3	Sub-Total B(3)	0	7000	7000	0.02	0	7000	7000	0.02	0
B4A	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0
B4B	Directors and their relatives (excluding independent directors and nominee directors)	228100	0	228100	0.50	0	0	0	0	0.50
B4C	Key Managerial Personnel	4900	0	4900	0.01	150	0	150	0	0.01
B4D	Relatives of promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)	0	0	0	0	0	0	0	0	0
B4E	Trusts where any person belonging to Promoter and Promoter Group	0	0	0	0	0	0	0	0	0
B4F	Investor Education and Protection Fund (IEPF)	987911	0	987911	2.18	1029750	0	1029750	2.28	0.1
B4G	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	11685020	798708	12483728	27.60	10215735	708860	10924595	24.15	3.45
B4H	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5960220	0	5960220	13.18	6482264	25749	6508013	14.39	1.21
B4I	Non Resident Indians (NRIs)	675642	295	675937	1.49	748442	295	748737	1.65	0.16
B4J	Foreign Nationals	0	0	0	0	0	0	0	0	0
B4K	Foreign Companies	0	0	0	0	0	0	0	0	0
B4L	Bodies Corporate	3369839	2505	3372344	7.46	4005720	2325	4008045	8.86	1.40
B4M	Any Other (specify)	0	0	0	0	0	0	0	0	0
B4M1	Clearing Member	674	0	674	0	0	0	0	0	0
B4M2	Trust	5450	0	5450	0.01	0	0	0	0	0.01
B4MIII	Clearing Member	0	0	0	0	1483	0	1483	0	0
B4MXII	Foreign Portfolio Investor-Individual	0	0	0	0	0	0	0	0	0
B4MXIII	HUF	0	0	0	0	1068044	590	1068634	2.36	2.36
B4MXV	LLP	0	0	0	0	299416	0	299416	0.66	0.66
B4MXXIV	Trust	0	0	0	0	5150	0	5150	0.01	0.01
B4MXXV	Unclaimed or Suspense or Escrow Account_x00D_	0	0	0	0	0	0	0	0	0
B4	Sub-Total (B)(4)	22917756	801508	23719264	52.43	23856154	737819	24593973	54.36	1.93
B	Total Public Shareholding(B) = (B)(1) + (B)(2) + (B)(3) + B(4)	25295093	818838	26113931	57.73	25681554	754549	26436103	58.44	0.71
A+B	Total (A)+(B)	44413952	818838	45232790	100.00	44478241	754549	45232790	100.00	0

Top 10 Other Shareholders list as on 31/03/2026

SL. No.	Shareholder's	No of Shares	Percentage %
1	ANAND RATHI GLOBAL FINANCE LIMITED	1264133	2.79
2	BYNA MURALI	500000	1.11
3	BHARAT C JAIN	460000	1.02
4	SANGEETHA S	395031	0.87
5	INTEGRATED INVESTMENT MANAGEMENT SERVICES PRIVATE LIMITED	380000	0.84
6	INTEGRATED INSURANCE BROKING SERVICES PRIVATE LIMITED	371000	0.82
7	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LLC	301823	0.67
8	IDEAS 1ST INFORMATION SERVICES PVT LTD	280000	0.62
9	SANDHYA G PARIKH	262679	0.58
10	ZEN SECURITIES LTD	250000	0.55

*Not in top ten shareholders as on 01/04/2025, however ceased to be in top ten as on 31/03/2026.

IV) Shareholding of Directors and Key Managerial Personnel:

SL. No.	Name of Director	Shareholding at the beginning of the year		Shareholding at the end of the year	
		Number of shares	% of total shares of the Company	Number of Shares	% of total shares of the Company
1	Mrs.Renu Challu (w.e.f. 08/08/2025)	0	0.00	0	0.00
2	Mr.P.Rajagopal Reddy	0	0.00	0	0.00
3	Mr.S K Subramanian	0	0.00	0	0.00
4	Dr.A.S.Durga Prasad (w.e.f 22/01/2026)	0	0.00	251	0.00
5	Dr. Kalidas Raghavapudi (upto 13/08/2025)	0	0.00	0	0.00
6	Lt.Gen (Retd) T.A.Dcunha (upto 13/08/2025)	1,000	0.00	1,000	0.00
7	Mrs. K.Pooja	1594829	3.53	1897669	4.20
8	Mrs.P.Sudha Reddy (upto 03/01/2026)	0	0.00	0	0.00
9	Mr. K.Gautam (w.e.f 03/12/2025)	2549798	5.64	2781201	6.15
10	Mrs.Roopa Bhupatiraju (w.e.f 03/12/2025)	2704419	5.98	2704419	5.98
11	Mr.N.G.V.S.G.Prasad	150	0.00	150	0.00
12	Mr.Utkal B Goradia	158143	0.35	158143	0.35
13	Mr. K. Ravi (w.e.f 03/12/2025)	2873015	6.35	3092183	6.84
14	Mr. T. Arun Kumar Vice President & Company Secretary (upto 30/09/2025)	4,750	0.01	4,750	0.01
15	Mrs.Divya Bharathi Company Secretary (w.e.f. 01/10/2025)	0	0		0

Key Managerial Personnel:

SL. No.	Name of Key Managerial Person	Shareholding at the beginning of the year		Shareholding at the end of the year	
		Number of Shares	% to total shares of the Company	Number of shares	% to total shares of the Company
1	Mr. K. Ravi Vice Chairman & Managing Director (w.e.f. 03/12/2025)	2873015	6.35	3092183	6.84
2	Mr.Utkal B. Goradia Executive Director	158143	0.35	158143	0.35
3	Mr.N.G.V.S.G Prasad Executive Director & CFO	150	0.00	150	0.00
4	Mr. T. Arun Kumar Vice President & Company Secretary (upto 30/09/2025)	4,750	0.01	4,750	0.01
5	Mrs.Divya Bharathi Company Secretary (w.e.f. 01/10/2025)	0	0	0	0

V) INDEBTEDNESS

Indebtedness of the company including interest outstanding / accrued but not due for payment				
	Rupees in Lakhs)			
	Secured Loans Excluding deposits	Un Secured Loans	Deposits	Total Indebtedness
Indebtedness as at 1 st April, 2025				
i) Principal Amount	18999.41		5887.65	24887.06
ii) Interest Due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	823.11	823.11
Total (i+ii+iii)	18999.41	-	6710.76	25710.17
Change in Indebtedness during the financial year				
Addition	4326.55	-	1429.00	5755.55
(Reduction)	(5987.15)	-	(998.65)	(6985.80)
Net Change	(1660.60)	-	430.35	(1230.25)
Indebtedness as at 31 st March, 2026				
i) Principal Amount	17338.82	-	6318.00	23656.82
ii) Interest Due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	837.40	837.40
Total (i+ii+iii)	17338.82	-	7155.40	24494.22

VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	(Amount in Rupees)
1	Gross Salary	85336579
(a)	Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	
(b)	Value of perquisites under Section 17(2) of the Income-tax Act, 1961	-
(c)	Profits in lieu of salary under Section 17(3) of the Income-tax Act, 1961	-
2	Stock Option	Nil
3	Sweat Equity	
4	Commission	27113460
-	as percentage of profit	Nil
-	others	Nil
5	Others	-
	Total (A)	11,24,50,039
	Ceiling as per the Act (as Section 197&198 of the Companies Act,2013)	12,05,04,328

Note: Special Resolutions were passed by the Shareholders at Annual General Meetings by way of remuneration be paid to Managing Director & Executive Directors as minimum remuneration in the case of inadequacy of profits in any year as per the terms of their respective appointments

B. Remuneration to Directors

(Amount in Rupees)

SL. No.	Name of Director	Fees for attending board/ committee meetings	Commission
I)	Independent Directors		
1	Mrs.Renu Challu (w.e.f. 08/08/2025)	5,20,000	4,50,160
CO2	Mr.P.Rajagopal Reddy	7,20,000	6,23,298
3	Mr.S K Subramanian	7,60,000	6,57,926
4	Dr.A.S.Durga Prasad (w.e.f.22/01/2026)	1,60,000	1,38,511
5	Dr. Kalidas Raghavapudi (upto 13/08/2025)	1,60,000	1,38,511
6	Lt.Gen(Retd).T.A.Dcunha (upto 13/08/2025)	1,20,000	1,03,883
7	Mrs.P.Sudha Reddy (upto 03/01/2026)	2,40,000	2,07,766
	Total (1)	26,80,000	23,20,055
II)	Other Non Executive Directors		
1	Mrs.K.Pooja	5,20,000	4,50,160
2	Mr.K.Gautam	1,60,000	1,38,511
3	Mrs.Roopa Bhupatiraju	1,20,000	1,03,883
	Total (2)	8,00,000	6,92,554
	Total (B)=(1+2)	34,80,000	30,12,609
	Ceiling as per the Act (1% of Net Profits u/s 198 of CA 2013)		1,20,50,432

C. Remuneration to Key Managerial Personnel other than Managing Director / Manager / Whole Time Director:

(Amount in rupees)

SL. No.	Particulars of Remuneration	Company Secretary	Company Secretary	Total Amount
		T Arun Kumar (till 30/09/2025)	M.Divya Bharathi (w.e.f. 01/10/2025)	
1	Gross Salary	19,80,000	11,83,470	31,63,470
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961			
	(b) Value of perquisites under Section 17(2) of the Income-tax Act, 1961			-
	(c) Profits in lieu of salary under Section 17(3) of the Income-tax Act, 1961			-
2	Stock Option	0	0	
3	Sweat Equity	0	0	-
4	Commission			
	- as percentage of profit	0	0	-
	- others	0	0	-
5	Others			-
	TOTAL	19,80,000	11,83,470	31,63,470

VII. PENALTIES /PUNISHMENTS/COMPOUNDING OFFENCES

During the financial year there is no instance of any penalty/punishment/compounding offence under the Companies Act, 2013 against any Director, Key Managerial person and other officers in default.

ANNEXURE – H 1

REMUNERATION DETAILS PURSUANT TO SECTION 197(2) OF THE COMPANIES ACT, 2013 READ WITH RULE 5 OF THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014.

- (i) The ratio of the remuneration of each director to the median remuneration of the employees of the company during the financial year 2025-26.

Sr. No.	Name of the Director	Ratio of remuneration of each Director to the median remuneration of the employees of the Company
1	Mrs.Renu Challu (w.e.f. 08/08/2025)	Not Comparable
2	Mr.P.Rajagopal Reddy	1.61
3	Mr.S K Subramanian	1.70
4	Dr.A.S.Durga Prasad (w.e.f. 22/01/2026)	Not Comparable
5	Dr.Kalidas Raghavapudi (upto 13/08/2025)	Not Comparable
6	Lt.Gen (Retd) T.A.D'Cunha (upto 13/08/2025)	Not Comparable
7	Mrs.P.Sudha Reddy (upto 03/01/2026)	Not Comparable
8	Mrs.Pooja Kalidindi	1.16
9	Mr. K.Gautam (w.e.f. 03/12/2025-NED)	67.08
10	Mrs.Roopa Bhupatiraju (w.e.f. 03/12/2025-NED)	26.17
11	Mr. Utkal B. Goradia	21.00
12	Mr.N.G.V.S.G.Prasad	48.41
13	Mr. K. Ravi (w.e.f. 03/12/2025)	120.30

ANNEXURE -H2

- (ii) The percentage increase in remuneration of directors / KMP if any during the Financial Year 2025-26 :

Sr. No	Name of the Director/KMP	Designation	% Increase / (Decrease) in the Remuneration
1	Mrs.Renu Challu (w.e.f. 08/08/2025)	Director	Not Comparable
2	Mr.P.Rajagopal Reddy	Director	76.84
3	Mr.S K Subramanian	Director	24.44
4	Dr.A.S.Durga Prasad	Director	Not Comparable
5	Dr.Kalidas Raghavapudi (upto 13/08/2025)	Director	Not Comparable
6	Lt.Gen. (Retd) T.A.D'Cunha (upto 13/08/2025)	Director	Not Comparable
7	Mrs.P.Sudha Reddy (upto 03/01/2026)	Director	Not Comparable
8	Mrs.Pooja Kalidindi	Director	(30.34)
9	Mr.K.Gautam (w.e.f. 03/12/2025)	Director	23.69
10	Mrs.Roopa Bhupatiraju (w.e.f. 03/12/2025)	Director	(15.63)
11	Mr.Utkal B Goradia	Executive Director & KMP	28.96
12	Mr.N.G.V.S.G.Prasad	Executive Director & CFO & KMP	48.29
13	Mr. K. Ravi (w.e.f. 03/12/2025)	Vice Chairman & MD & KMP	177.26
14	Mr. T. Arun Kumar (upto 30/09/2025)	Vice President & Company Secretary / KMP	Not Comparable
15	Mrs.M.Divya Bharathi (w.e.f. 01/10/2025)	Company Secretary / KMP	Not Comparable

Director's & Key Managerial Personnel Shareholding

SL. No.	Name of Director's	Shareholding as on 31/03/2026	
		Number of Shares	% of total shares of the Company
1	Mrs.Renu Challu (w.e.f. 08/08/2025)	-	-
2	Mr.P.Rajagopal Reddy	-	-
3	Mr.S K Subramanian	-	-
4	Dr.A.S.Durga Prasad (w.e.f 22/01/2026)	251	0.00
5	Mrs.P.Sudha Reddy (upto 03/01/2026	-	-
6	Lt.Gen (Retd) T.A.Dcunha (upto 13/08/2025)	1,000	0.00
7	Dr.Kalidas Raghavapudi (upto 13/08/2025)	-	-
8	Mrs. K.Pooja	1897669	4.20
9	Mrs.Roopa Bhupatiraju (w.e.f. 03/12/2025)	2704419	5.98
10	Mr. K.Gautam (w.e.f. 03/12/2025)	2781201	6.15
11	Mr.Utkal B Goradia	158143	0.35
12	Mr.N.G.V.S.G.Prasad	150	0.00
13	Mr. K. Ravi (w.e.f. 03/12/2025)	3092183	6.84
14	Mr. T. Arun Kumar (upto 30/09/2025)	4750	0.01
15	Mrs.M.Divya Bharathi (w.e.f. 01/10/2025)	-	-