

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L24219TG1986PLC016607

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACN6932H

(ii) (a) Name of the company

NACL INDUSTRIES LIMITED

(b) Registered office address

PLOT NO.12-A, "C"- BLOCK, LAKSHMI TOWERS,
NO.8-2-248/1/7/78, NAGARJUNA HILLS, PANJAGUTTA
HYDERABAD
Telangana
500082

(c) *e-mail ID of the company

cs-nacl@naclind.com

(d) *Telephone number with STD code

04024405100

(e) Website

www.naclind.com

(iii) Date of Incorporation

11/11/1986

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U72200TG1987PLC007288

Pre-fill

Name of the Registrar and Transfer Agent

XL SOFTECH SYSTEMS LIMITED

Registered office address of the Registrar and Transfer Agents

3, SAGAR SOCEITY, RD NO.2, BANJARA HILLS,
HYDERABAD-5

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

22/09/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

7

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	KLR PRODUCTS LIMITED	U24239TG2003PLC041387	Holding	57.14
2	LR RESEARCH LABORATORIES	U73100TG2011PTC076023	Subsidiary	100

3	NACL MULTICHEM PRIVATE LIM	U24299TG2020PTC140342	Subsidiary	100
4	NACL SPEC-CHEM LIMITED	U24290TG2020PLC140201	Subsidiary	100
5	NAGARJUNA AGRICHEM (AUST		Subsidiary	100
6	NACL INDUSTIRES (NIGERIA) LI		Subsidiary	95
7	NASENSE LABS PRIVATE LIMITE	U24231TG1995PTC019809	Associate	26

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	250,000,000	198,841,843	198,841,843	198,841,843
Total amount of equity shares (in Rupees)	250,000,000	198,841,843	198,841,843	198,841,843

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	250,000,000	198,841,843	198,841,843	198,841,843
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	250,000,000	198,841,843	198,841,843	198,841,843

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	3,081,082	195,226,382	198307464	198,307,464	198,307,464	
Increase during the year	0	979,550	979550	534,379	534,379	13,785,709
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	534,379	534379	534,379	534,379	13,785,709
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		445,171	445171			
Dematerialisation of shares						
Decrease during the year	445,171	0	445171	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	445,171		445171			
Dematerialisation of shares						
At the end of the year	2,635,911	196,205,932	198841843	198,841,843	198,841,843	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE295D01020

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="29/09/2022"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

21,160,000,000

(ii) Net worth of the Company

5,774,100,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	12,705,860	6.39	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	114,209,999	57.44	0	
10.	Others	0	0	0	
	Total	126,915,859	63.83	0	0

Total number of shareholders (promoters)

3

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	44,182,227	22.22	0	
	(ii) Non-resident Indian (NRI)	578,495	0.29	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	2,387,512	1.2	0	
7.	Mutual funds	942,838	0.47	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	19,231,469	9.67	0	
10.	Others HUF, CLEARING MEMBER &	4,603,443	2.32	0	
	Total	71,925,984	36.17	0	0

Total number of shareholders (other than promoters)

22,949

**Total number of shareholders (Promoters+Public/
Other than promoters)**

22,952

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

4

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ARES DIVERSIFIED	C/O TRI-PRO ADMINISTRATOR LTD			1,763,165	0.8
DOVETAIL INDIA FUNI	DBS BANK LIMITED, GROUND FLO			606,847	0.3
AYUSHMAT LTD	3rd Floor, Rogers House, No.5 Pres			12,500	0.06
8 SQUARE CAPITAL	205 PLANTATION CLUB DR, LAHAI			5,000	0.04

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	22,852	22,949
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	1	0	1	0	6.39
B. Non-Promoter	1	6	2	6	0.05	0
(i) Non-Independent	1	1	2	0	0.05	0
(ii) Independent	0	5	0	6	0	0
C. Nominee Directors representing	0	2	0	2	0	7.99
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	2	0	2	0	7.99
Total	1	9	2	9	0.05	14.38

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

13

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
K.Lakshmi Raju	00545776	Director	12,705,860	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sudhakar Kudva	02410695	Director	0	
N.Vijayaraghavan	02491073	Director	0	
Raghavender Mateti	06826653	Director	0	
N.Sambasiva Rao	06400663	Director	0	
Veni Mocherla	08082163	Director	0	
Atul Churiwal	00180595	Nominee director	255,325	
Rajesh Kumar Agarwal	00210719	Nominee director	15,625,000	
Ramkrishna Mudholkar	00012850	Director	0	
M.Pavan Kumar	01514557	Managing Director	101,537	
C.V Rajulu	09219298	Whole-time director	105,169	
R.K.S.Prasad	AFSPR7017P	CFO	111,087	
Satish Kumar Subudhi	AQLPS2002H	Company Secretary	282,020	

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

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
N.Vijayaraghavan	02491073	Director	28/07/2022	Change in designation
C.V. Rajulu	09219298	Additional director	24/06/2022	Appointment
C.V. Rajulu	09219298	Whole-time director	24/06/2022	Change in designation

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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2022	24,461	52	6.65

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/05/2022	10	10	100
2	24/06/2022	10	10	100
3	28/07/2022	11	11	100
4	24/08/2022	11	9	81.82
5	21/10/2022	11	11	100
6	08/11/2022	11	10	90.91
7	31/01/2023	11	11	100
8	29/03/2023	11	11	100

C. COMMITTEE MEETINGS

Number of meetings held

21

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	11/05/2022	4	4	100
2	Audit Committee	27/07/2022	4	4	100
3	Audit Committee	24/08/2022	4	4	100
4	Audit Committee	20/10/2022	4	4	100
5	Audit Committee	31/01/2023	4	4	100
6	Audit Committee	29/03/2023	4	4	100
7	Nomination and Remuneration	11/05/2022	3	3	100
8	Nomination and Remuneration	24/06/2022	3	3	100
9	Nomination and Remuneration	27/07/2022	3	3	100
10	Nomination and Remuneration	24/02/2023	4	4	100

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	22/09/2023
								(Y/N/NA)
1	K.Lakshmi Raj	8	8	100	13	13	100	Yes
2	Sudhakar Kud	8	8	100	20	20	100	Yes
3	N.Vijayaragha	8	8	100	18	15	83.33	Yes
4	Raghavender	8	8	100	18	17	94.44	Yes
5	N.Sambasiva	8	8	100	6	6	100	Yes
6	Veni Mocherla	8	8	100	1	1	100	Yes
7	Atul Churiwal	8	8	100	0	0	0	Yes
8	Rajesh Kumar	8	7	87.5	0	0	0	Yes
9	Ramkrishna M	8	6	75	0	0	0	Yes
10	M.Pavan Kum	8	8	100	7	7	100	Yes
11	C.V Rajulu	6	6	100	1	1	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	M.Pavan Kumar	Managing Direct	25,400,000	0	1,700,000	9,400,000	36,500,000
2	C.V. Rajulu	Whole-time Dire	5,200,000	0	500,000	0	5,700,000
	Total		30,600,000	0	2,200,000	9,400,000	42,200,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	R.K.S.Prasad	CFO	10,000,000	0	0	0	10,000,000
2	Satish Kumar Subu	CS	5,500,000	0	500,000	0	6,000,000
	Total		15,500,000	0	500,000	0	16,000,000

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	K.Lakshmi Raju	Chairperson-Non	0	0	0	355,000	355,000
2	Sudhakar Kudva	Independent Dir	0	0	0	470,000	470,000
3	N.Vijayaraghavan	Independent Dir	0	0	0	390,000	390,000
4	Raghavender Mateti	Independent Dir	0	0	0	440,000	440,000
5	Atul Churiwal	Nominee Director	0	0	0	200,000	200,000
6	Rajesh Kumar Agar	Nominee Director	0	0	0	175,000	175,000
7	N.Sambasiva Rao	Independent Dir	0	0	0	305,000	305,000
8	Ramkrishna Mudho	Independent Dir	0	0	0	165,000	165,000
9	Veni Mocherla	Independent Dir	0	0	0	225,000	225,000
	Total		0	0	0	2,725,000	2,725,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

S.Srikanth

Whether associate or fellow

Associate Fellow

Certificate of practice number

7999

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Chantati
Varada
Rajulu
Digitally signed by
Chantati Varada
Rajulu
Date: 2023.11.21
18:35:33 +05'30'

DIN of the director

09219298

To be digitally signed by

SATISH
KUMAR
SUBUDHI
Digitally signed by
SATISH KUMAR
SUBUDHI
Date: 2023.11.21
18:36:01 +05'30'

Company Secretary

Company secretary in practice

Membership number

9085

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

SH list final.pdf
Committee meeting details.pdf
NACLIL - Form MGT-8 2022-23.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company