

Form No. MGT-7



Form language

English Hindi

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]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L24219TG1986PLC016607

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

Revised

(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	NACL INDUSTRIES LIMITED	NACL INDUSTRIES LIMITED
Registered office address	PLOTNO.12-A,C-BLOCK,LAKSHMITOWERS,NO.8-2-248/1/7/78,NAGARJUNAHILLS,PAN,JAGUTTA,NA, HYDERABAD,Telangana,India,500082	PLOTNO.12-A,C-BLOCK,LAKSHMITOWERS,NO.8-2-248/1/7/78,NAGARJUNAHILLS,PAN,JAGUTTA,NA, HYDERABAD,Telangana,India,500082
Latitude details	17.42	17.42
Longitude details	78.44	78.44

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Company Image.jpeg

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

AA*****2H

(c) *e-mail ID of the company

*****cl@nagarjunaagrichem.com

(d) *Telephone number with STD code

24****00

(e) Website

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

11/11/1986

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)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes No

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

Yes No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U72200TG1987PLC007288	XL SOFTECH SYSTEMS LIMITED	3, SAGAR SOCEITY,RD NO.2, BANJARA HILLS, HYDERABAD-5, ANDHRA PRADESH,Telangana,India,500 034	

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

Yes No

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

19/09/2025

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

30/09/2025

(d) Whether any extension for AGM granted

Yes 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

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	20	Manufacture of chemicals and chemical products	100

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

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

8

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U24239TG2003PLC041387		KLR PRODUCTS LIMITED	Holding	56.97
2	U73100TG2011PTC076023		LR RESEARCH LABORATORIES PRIVATE LIMITED	Subsidiary	100
3	U24299TG2020PTC140342		NACL MULTICHEM PRIVATE LIMITED	Subsidiary	100
4	U24290TG2020PLC140201		NACL SPEC-CHEM LIMITED	Subsidiary	100
5	U20299TS2023PTC172607		NACL AGRI-SOLUTIONS PRIVATE LIMITED	Subsidiary	100
6		150147685	NAGARJUNA AGRICHEM (AUSTRALIA) PTY LTD	Subsidiary	100

7		2019075	NACL INDUSTRIES (NIGERIA) LIMITED	Subsidiary	95
8	U24231TG1995PTC019809		NASENSE LABS PRIVATE LIMITED	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	250000000.00	201203147.00	201203147.00	201203147.00
Total amount of equity shares (in rupees)	250000000.00	201203147.00	201203147.00	201203147.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	250000000	201203147	201203147	201203147
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	250000000	201203147.00	201203147	201203147

(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
<input type="text"/>				
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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	2336848	196832329	199169177.00	199169177	199169177	
Increase during the year	0.00	2033970.00	2033970.00	2033970.00	2033970.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	1724137	1724137.00	1724137	1724137	0
v ESOPs	0	309833	309833.00	309833	309833	0
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
At the end of the year	2336848.00	198866299.00	201203147.00	201203147.00	201203147.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="NA"/>			0	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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					

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

i *Turnover

12518900000

ii * Net worth of the Company

4614800000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	12705860	6.31	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	114209999	56.76	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	126915859.00	63.07	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	43998777	21.87	0	0.00
	(ii) Non-resident Indian (NRI)	737452	0.37	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	1958931	0.97	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	22681330	11.27	0	0.00
10	Others	4910798	2.44	0	0.00
	HUF, CL, IEPF				
	Total	74287288.00	36.92	0.00	0

Total number of shareholders (other than promoters)

33426

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

33429.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	6411
2	Individual - Male	17833
3	Individual - Transgender	0
4	Other than individuals	9185
	Total	33429.00

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DOVETAIL INDIA FUND CLASS 11 SHARES	DBS BANK LIMITED, GROUND FLOOR ,EXPRESS TOWERS, BL	15/02/2017	India	178421	0.089
ARES DIVERSIFIED	C/O TRI-PRO ADMINISTRATOR LTD,LEVEL 5 MAEVA TOWERS	12/07/2017	India	32384	0.016
RED BAY LTD	Gatcombe House, Copnor Road, Portsmouth, England, PO3 5EJ	13/04/2022	United Kingdom	23354	0.012
COPTHALL MAURITIUS INVESTMENT LIMITED	33 Edith Cavell Street, Port-Louis, 11324, Mauritius	03/01/1995	Mauritius	635	0.003
EQ INDIA FUND	Block 10, 8th floor, DLF IT Park 1/124, Mt Poonamalle High Road, Ramapuram Chennai, Tamil Nadu 600 089 India	27/01/2005	India	1724137	0.85

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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)	30811	33426
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	6.31
B Non-Promoter	1	10	1	7	0.06	0.00
i Non-Independent	1	2	1	1	0.06	0
ii Independent	0	8	0	6	0	0
C Nominee Directors representing	0	2	0	2	0.00	7.89
i. Banks and 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	7.89
Total	1	13	1	10	0.06	14.20

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
KANUMURU LAKSHMI RAJU	00545776	Director	12705860	08/08/2025
SUDHAKAR KUDVA	02410695	Director	0	08/08/2025
SAMBASIVA RAO NANNAPANENI	06400663	Director	0	08/08/2025
VENI MOCHERLA	08082163	Director	0	08/08/2025
ATUL CHURIWAL	00180595	Nominee Director	255325	08/08/2025
RAJESH KUMAR AGARWAL	00210719	Nominee Director	15625000	08/08/2025
LAKSHMI KANTAM MANNEPALLI	07831607	Director	0	
RAJ AJUDHIANATH KAUL	00394139	Director	0	08/08/2025
SANTANU MUKHERJEE	07716452	Director	0	08/08/2025

VEERA BHADRAM GARIMELLA	00114611	Whole-time director	0	08/08/2025
RAMKRISHNA MUDHOLKAR	00012850	Director	0	08/08/2025
ANISH T MATHEW	ALFPM3661H	CFO	0	01/12/2025
SATISH KUMAR SUBUDHI	AQLPS2002H	Company Secretary	21666	

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

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
VEERA BHADRAM GARIMELLA	00114611	Whole-time director	12/03/2025	Appointment
PAVAN KUMAR MUNJULURI	01514557	Managing Director	12/03/2025	Cessation
CHANTATI VARADA RAJULU	09219298	Director	12/03/2025	Cessation
RAGHAVA KUPPANNA SATYANARAYANA PRASAD	AFSPR7017P	CFO	13/12/2024	Cessation
ANISH T MATHEW	ALFPM3661H	CFO	13/12/2024	Appointment
VIJAYARAGHAVAN NARAYANAN	02491073	Director	16/08/2024	Cessation
RAGHAVENDER MATETI	06826653	Director	08/08/2024	Cessation

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

2

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
Annual General Meeting	25/09/2024	33670	173	57.5
Extraordinary General Meeting	09/01/2025	32718	109	57.63

B BOARD MEETINGS

*Number of meetings held

11

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	23/05/2024	14	13	92.86
2	30/05/2024	14	14	100
3	07/08/2024	14	13	92.86
4	14/08/2024	13	11	84.62
5	03/10/2024	12	10	83.33
6	24/10/2024	12	10	83.33
7	12/12/2024	12	12	100
8	13/01/2025	12	11	91.67
9	12/02/2025	12	10	83.33
10	12/03/2025	12	11	91.67
11	28/03/2025	11	9	81.82

C COMMITTEE MEETINGS

Number of meetings held

28

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	Audit Committee Meeting	23/05/2024	5	5	100
2	Audit Committee Meeting	30/05/2024	5	5	100
3	Audit Committee Meeting	18/06/2024	5	5	100

4	Audit Committee Meeting	07/08/2024	5	5	100
5	Audit Committee Meeting	14/08/2024	4	4	100
6	Audit Committee Meeting	24/10/2024	3	3	100
7	Audit Committee Meeting	16/11/2024	3	3	100
8	Audit Committee Meeting	12/12/2024	3	3	100
9	Audit Committee Meeting	12/02/2025	3	3	100
10	Nomination and Remueration Committee	11/04/2024	5	5	100
11	Nomination and Remueration Committee	08/05/2024	5	4	80
12	Nomination and Remueration Committee	01/06/2024	5	4	80
13	Nomination and Remueration Committee	06/08/2024	5	5	100
14	Nomination and Remueration Committee	03/10/2024	3	2	66.67
15	Nomination and Remueration Committee	12/12/2024	3	3	100
16	Nomination and Remueration Committee	13/01/2025	3	3	100
17	Nomination and Remueration Committee	07/03/2025	3	3	100
18	Nomination and Remueration Committee	12/03/2025	3	3	100
19	Stakeholder Relationship Committee	22/05/2024	4	3	75
20	Stakeholder Relationship Committee	07/03/2025	3	3	100
21	Banking Committee	11/04/2024	6	6	100
22	Banking Committee	02/07/2024	6	6	100
23	Banking Committee	23/09/2024	4	4	100
24	Banking Committee	16/11/2024	4	4	100
25	Banking Committee	17/12/2024	4	3	75
26	Banking Committee	25/03/2025	4	4	100
27	Corporate Social Responsibility Committee	22/05/2024	6	6	100

28	Risk Management Committee	19/09/2024	4	4	100
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D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 19/09/2025 (Y/N/NA)
		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	KANUMURU LAKSHMI RAJU	11	10	90	18	18	100	Not applicable
2	SUDHAKAR KUDVA	11	11	100	27	27	100	Not applicable
3	SAMBASIVA RAO NANNAPANENI	11	10	90	9	9	100	Not applicable
4	VENI MOCHERLA	11	10	90	1	1	100	Not applicable
5	ATUL CHURIWAL	11	10	90	0	0	0	Not applicable
6	RAJESH KUMAR AGARWAL	11	7	63	0	0	0	Not applicable
7	LAKSHMI KANTAM MANNEPALLI	11	10	90	0	0	0	Yes
8	RAJ AJUDHIANATH KAUL	11	9	81	0	0	0	Not applicable
9	SANTANU MUKHERJEE	11	11	100	24	24	100	Not applicable
10	VEERA BHADRAM GARIMELLA	1	1	100	2	2	100	Not applicable
11	RAMKRISHNA MUDHOLKAR	11	10	90	0	0	0	Not applicable

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *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 Director	18700000	0	0	0	18700000.00

2	G.V. BHADRAM	Whole-time director	1600000	0	0	0	1600000.00
	Total		20300000.00	0.00	0.00	0.00	20300000.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RKS PRASAD	CFO	11600000	0	0	0	11600000.00
2	ANISH T MATHEW	CFO	3800000	0	0	0	3800000.00
3	SATISH KUMAR SUBUDHI	Company Secretary	6600000	0	21666	0	6621666.00
	Total		22000000.00	0.00	21666.00	0.00	22021666.00

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

12

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	K. LAKSHMI RAJU	Director	400000	0	0	0	400000.00
2	SUDHAKAR KUDVA	Director	700000	0	0	0	700000.00
3	ATUL CHURIWAL	Nominee Director	200000	0	0	0	200000.00
4	RAJESH KUMAR AGARWAL	Nominee Director	200000	0	0	0	200000.00
5	RAMAKRISHNA MUDHOLKAR	Director	300000	0	0	0	300000.00
6	N. SAMBASIVA RAO	Director	400000	0	0	0	400000.00
7	VENI MOCHERLA	Director	300000	0	0	0	300000.00
8	RAJ KAUL	Director	100000	0	0	0	100000.00
9	SANTANU MUKHERJEE	Director	600000	0	0	0	600000.00
10	LAKSHMI KANTAM MANNEPALLI	Director	300000	0	0	0	300000.00
11	N. VIJAYARAGHAVAN	Director	300000	0	0	0	300000.00
12	RAGHAVENDRA MATETI	Director	200000	0	0	0	200000.00
	Total		4000000.00	0.00	0.00	0.00	4000000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

33429

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

Clarification Letter.pdf
NACL6 Form MGT-8 2025.pdf
Clarification Letter regd
prescrutiny error.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **NACL INDUSTRIES LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **31/03/2025**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Associate Fellow

Certificate of practice number

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

*(b) Name of the Designated Person

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 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.

***To be digitally signed by**

*Designation

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

Director

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

0*7*9*0*

***To be digitally signed by**

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

Certificate of practice number

7*9*

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

For office use only:

eForm Service request number (SRN)

AC1414073

eForm filing date (DD/MM/YYYY)

30/01/2026

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