

DRAFT

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)

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

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

(c) \*Type of Annual filing

(d) SRN of MGT-7 filed earlier for the same financial years

L26942AP1936PLC002379

01/04/2025

31/03/2026

Original

| Particulars                           |                                                                             | As on the financial year end date                                           |
|---------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| Name of the company                   | ANDHRA CEMENTS LIMITED                                                      | ANDHRA CEMENTS LIMITED                                                      |
| Registered office address             | SRI DURGA CEMENT WORKS SRI DURGAPURAM,NA,GUNTUR,Andhra Pradesh,India,522414 | SRI DURGA CEMENT WORKS SRI DURGAPURAM,NA,GUNTUR,Andhra Pradesh,India,522414 |
| Latitude details (as on filing date)  |                                                                             |                                                                             |
| Longitude details (as on filing date) |                                                                             |                                                                             |

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

(c) \*e-mail ID of the company

(d) \*Telephone number with STD code

(e) Website

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

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public company/One Person Company)

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

(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)

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

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

AABCA9263D

\*\*\*\*\*@andhracemments.com

9989773421

www.andhracemments.com

01/11/1936

Public company

Company limited by shares

Non-government company

Yes

Yes

(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) |
| 3      |                               | #N/A                                  |
| 4      |                               | #N/A                                  |

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 |
|-----------------------------------------|------------------------------------------|----------------------------------------------------------------|----------------------------------------------------------|
| L67120TG1989PLC010188                   | CIL SECURITIES LIMITED                   | 214, RAGHAVA RATNA TOWERSCHIRAG ALI LANE                       | INR000002276                                             |

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)

30/09/2026

(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

i \*Number of business activities

1

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

| 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                      | 13                     | Manufacture of Textiles          |                              |
| 2     |                          | #N/A                               |                        | #N/A                             |                              |
| 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      | 126942TG1981PLC002887 |                           | SAGAR CEMENTS LTD   | Holding                                      | 75               |

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

I SHARE CAPITAL

(a) Equity share capital

| Particulars                               | Authorized Capital | Issued capital | Subscribed capital | Paid Up capital |
|-------------------------------------------|--------------------|----------------|--------------------|-----------------|
| Total number of equity shares             | 800000000          | 184344280      | 184344280          | 184344280       |
| Total amount of equity shares (in rupees) | 8000000000.00      | 1843442800.00  | 1843442800.00      | 1843442800.00   |

Number of classes

|   |
|---|
| 1 |
|---|

| Class of shares                           | Authorized Capital | Issued capital | Subscribed Capital | Paid Up capital |
|-------------------------------------------|--------------------|----------------|--------------------|-----------------|
| Equity                                    |                    |                |                    |                 |
| Number of equity shares                   | 400000000          | 92172140       | 92172140           | 92172140        |
| Nominal value per share (in rupees)       | 10                 | 10             | 10                 | 10              |
| Total amount of equity shares (in rupees) | 4000000000.00      | 921721400.00   | 921721400.00       | 921721400.00    |
| Class of shares                           | Authorized Capital | Issued capital | Subscribed Capital | Paid Up capital |
| Equity                                    |                    |                |                    |                 |
| Number of equity shares                   | 400000000          | 92172140       | 92172140           | 92172140        |
| Nominal value per share (in rupees)       | 10                 | 10             | 10                 | 10              |
| Total amount of equity shares (in rupees) | 4000000000.00      | 921721400.00   | 921721400.00       | 921721400.00    |

(b) Preference share capital

| Particulars                                   | Authorized Capital   | Issued capital | Subscribed capital | Paid Up capital |
|-----------------------------------------------|----------------------|----------------|--------------------|-----------------|
| Total number of preference shares             | 10000000             | 0              | 0                  | 0               |
| Total amount of preference shares (in rupees) | 10000000000000000.00 | 0.00           | 0.00               | 0.00            |

Number of classes

|   |
|---|
| 1 |
|---|

| Class of shares                               | Authorised Capital   | Issued capital | Subscribed Capital | Paid Up capital |
|-----------------------------------------------|----------------------|----------------|--------------------|-----------------|
| Number of preference shares                   | 100000000            | 0              | 0                  | 0               |
| Nominal value per share (in rupees)           | 1000000000           | 0              | 0                  | 0               |
| Total amount of preference shares (in rupees) | 10000000000000000.00 | 0.00           | 0.00               | 0.00            |

(c) Unclassified share capital

| Particulars | Authorized Capital |
|-------------|--------------------|
|-------------|--------------------|

|                                     |   |
|-------------------------------------|---|
| Total amount of unclassified shares | 0 |
|-------------------------------------|---|

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

| Particulars                                  | Number of shares |             | Total       | Total Nominal Amount | Total Paid-up amount | Total premium |
|----------------------------------------------|------------------|-------------|-------------|----------------------|----------------------|---------------|
|                                              | Physical         | DEMAT       |             |                      |                      |               |
| (i) Equity shares                            |                  |             |             |                      |                      |               |
| At the beginning of the year                 | 434095           | 91738045    | 92172140.00 |                      |                      |               |
| Increase during the year                     | 0.00             | 236.00      | 236.00      | 0.00                 | 0.00                 | 0.00          |
| i Public Issues                              |                  |             | 0.00        |                      |                      |               |
| ii Rights Issue                              |                  |             | 0.00        |                      |                      |               |
| iii Bonus Issue                              |                  |             | 0.00        |                      |                      |               |
| iv Private Placement/ Preferential allotment |                  |             | 0.00        |                      |                      |               |
| v ESOPs                                      |                  |             | 0.00        |                      |                      |               |
| vi Sweat equity shares allotted              |                  |             | 0.00        |                      |                      |               |
| vii Conversion of Preference share           |                  |             | 0.00        |                      |                      |               |
| viii Conversion of Debentures                |                  |             | 0.00        |                      |                      |               |
| ix GDRs/ADRs                                 |                  |             | 0.00        |                      |                      |               |
| x Others, specify                            |                  | 236         | 236.00      |                      |                      |               |
| Decrease during the year                     |                  |             |             | 0.00                 | 0.00                 | 0.00          |
| i Buy-back of shares                         | 236.00           | 0.00        | 236.00      |                      |                      |               |
| ii Shares forfeited                          |                  |             | 0.00        |                      |                      |               |
| iii Reduction of share capital               |                  |             | 0.00        |                      |                      |               |
| iv Others, specify                           | 236              |             | 236.00      |                      |                      |               |
| At the end of the year                       | 433859.00        | 91738281.00 | 92172140.00 | 0.00                 | 0.00                 |               |
| (ii) Preference shares                       |                  |             |             |                      |                      |               |
| At the beginning of the year                 |                  |             | 0.00        |                      |                      |               |
| Increase during the year                     | 0.00             | 0.00        | 0.00        | 0.00                 | 0.00                 | 0.00          |
| i Issues of shares                           |                  |             | 0.00        |                      |                      |               |
| ii Re-issue of forfeited shares              |                  |             | 0.00        |                      |                      |               |
| iii Others, specify                          |                  |             | 0.00        |                      |                      |               |
| Decrease during the year                     |                  |             |             | 0.00                 | 0.00                 | 0.00          |
| i Redemption of shares                       | 0.00             | 0.00        | 0.00        |                      |                      |               |
| ii Shares forfeited                          |                  |             | 0.00        |                      |                      |               |
| iii Reduction of share capital               |                  |             | 0.00        |                      |                      |               |
| iv Others, specify                           |                  |             | 0.00        |                      |                      |               |
| At the end of the year                       | 0.00             | 0.00        | 0.00        | 0.00                 | 0.00                 |               |

ISIN of the equity shares of the company

INE666E01020

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

0

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)

Yes

Number of transfers

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

(a) Non-convertible debentures



0

0

0

0

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

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## 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)          | 0                | 0.00       | 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       |







|                             |            |                   |     |
|-----------------------------|------------|-------------------|-----|
| RACHANA SAMMIDI             | 01590516   | Director          | 0   |
| KALINDI VENKATA VISHNU RAJU | 00480361   | Director          | 0   |
| REKHA ONTEDDU               | 07938776   | Director          | 0   |
| RAJAGOPAL RAVICHANDRAN      | 00110930   | Director          | 0   |
| VALLIYUR HARIHARAN          | 00143948   | Director          | 0   |
| RAMAKRISHNAN                | AFQPK6401G | CFO               | 0   |
| KOLLURU PRASAD              |            |                   |     |
| TIRUPATI RAO GUTTI          | ACWPG9763C | Company Secretary | 125 |

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 |
| Annual General Meeting | 30-06-2025                   | 91331                                              | 80                         |                         |

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     | 12-05-2025                   | 6                                                   | 6                            | 100.00          |
| 2     | 28-05-2025                   | 6                                                   | 6                            | 100.00          |
| 3     | 21-07-2025                   | 6                                                   | 6                            | 100.00          |
| 4     | 23-10-2025                   | 6                                                   | 6                            | 100.00          |
| 5     | 21-01-2026                   | 6                                                   | 6                            | 100.00          |
| 6     | 30-03-2026                   | 6                                                   | 6                            | 100.00          |

C COMMITTEE MEETINGS

Number of meetings held

6

| 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 | 12-05-2025                   | 4                                                 | 4                          | 100.00          |
| 2     | Audit Committee | 28-05-2025                   | 4                                                 | 4                          | 100.00          |
| 3     | Audit Committee | 21-07-2025                   | 4                                                 | 4                          | 100.00          |
| 4     | Audit Committee | 23-10-2025                   | 4                                                 | 4                          | 100.00          |
| 5     | Audit Committee | 21-01-2025                   | 4                                                 | 4                          | 100.00          |
| 6     | Audit Committee | 30-03-2025                   | 4                                                 | 4                          | 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     | ANAND REDDY SAMMIDI             | 6                                                        | 6                           | 100.00          | 6                                                        | 6                           | 100.00          | Yes                          |
| 2     | SREEKANTH REDDY SAMMIDI         | 6                                                        | 6                           | 100.00          | 6                                                        | 6                           | 100.00          | Yes                          |
| 3     | RACHANA SAMMIDI                 | 6                                                        | 6                           | 100.00          | 6                                                        | 6                           | 100.00          | Yes                          |
| 4     | KALIDINDI VENKATA VISHNU RAJU   | 6                                                        | 6                           | 100.00          | 6                                                        | 6                           | 100.00          | Yes                          |
| 5     | REKHA ONTEDDU                   | 6                                                        | 6                           | 100.00          | 6                                                        | 6                           | 100.00          | Yes                          |
| 6     | RAJAGOPAL RAVICHANDRAN          | 6                                                        | 6                           | 100.00          | 6                                                        | 6                           | 100.00          | Yes                          |
| 7     | VALLIYUR HARIHARAN RAMAKRISHNAN | 6                                                        | 6                           | 100.00          | 6                                                        | 6                           | 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      | ANAND REDDY SAMMIDI | Managing director |              |            |                            |        | 0.00         |
| 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                       | 0.00   | 0.00         |

B \*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      | KOLLURU PRASAD      | CFO               |              |            |                            |        | 0.00         |
| 2      | TIRUPATHI RAO GUTTI | Company Secretary |              |            |                            |        | 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         |







1. *Journal of the American Medical Association*, 1997; 277: 103-107.

85276

## Number of shareholder/ debenture holder

## 85276

**I/We certify that:**

- / We have examined the registers, records and books and papers of ANDHRA CEMENTS 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) 31/03/2026

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

1. its status under the Act;
- 2 maintenance of registers/records & making entries therein within the timeprescribed 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 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:

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 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

\*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