

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

Particulars	As on filing date	As on the financial year end date
Name of the company	SSPDL LIMITED	SSPDL LIMITED
Registered office address	3rd Floor, Serene Towers, 8-2-623/A, Road No. 10, Banjara Hills,,NA,Hyderabad,Hyderabad,Telangana,India, 500034	3rd Floor, Serene Towers, 8-2-623/A, Road No. 10, Banjara Hills,,NA,Hyderabad,Hyderabad,Telangana,India, 500034
Latitude details (as on filing date)	17.414587	
Longitude details (as on filing date)	78.448673	

(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)

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2		#N/A
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

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
L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium, Tower B, Plot No- 31 & 32, Financial	INR00000221

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

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

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

(d) Whether any extension for AGM granted

(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)

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	41	Construction of Buildings	100
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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U45209TG2010PTC068608		SSPDL INFRA TECH PRIVATE LIMITED	Subsidiary	100
2	U70102TG2008PTC057756		NORTHWOOD PROPERTIES INDIA PRIVATE LIMITED	Associate	41.67

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	#NAME?	#NAME?	#NAME?	#NAME?
Total amount of equity shares (in rupees)	#NAME?	#NAME?	#NAME?	#NAME?

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	25000000	12929250	12929250	12929250
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	0.00	0.00	0.00	0.00

(b) Preference share capital

Number of classes

0

(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 Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	68921	12860329	#NAME?	10	129292500	
Increase during the year	#NAME?	#NAME?	#NAME?	#NAME?	#NAME?	#NAME?
i Public Issues			#NAME?			
ii Rights Issue			#NAME?			
iii Bonus Issue			#NAME?			
iv Private Placement/ Preferential allotment			#NAME?			
v ESOPs			#NAME?			
vi Sweat equity shares allotted			#NAME?			
vii Conversion of Preference share			#NAME?			
viii Conversion of Debentures			#NAME?			
ix GDRs/ADRs			#NAME?			
x Others, specify			#NAME?			
Decrease during the year	#NAME?	#NAME?	#NAME?	#NAME?	#NAME?	#NAME?
i Buy-back of shares			#NAME?			
ii Shares forfeited			#NAME?			
iii Reduction of share capital			#NAME?			
iv Others, specify	68921	12860329	#NAME?	10	129292500	
At the end of the year	#NAME?	#NAME?	#NAME?	#NAME?	#NAME?	#NAME?
(ii) Preference shares						
At the beginning of the year			#NAME?			
Increase during the year	#NAME?	#NAME?	#NAME?	#NAME?	#NAME?	#NAME?
i Issues of shares			#NAME?			
ii Re-issue of forfeited shares			#NAME?			
iii Others, specify			#NAME?			
Decrease during the year	#NAME?	#NAME?	#NAME?	#NAME?	#NAME?	#NAME?
i Redemption of shares			#NAME?			
ii Shares forfeited			#NAME?			
iii Reduction of share capital			#NAME?			
iv Others, specify			#NAME?			
At the end of the year	#NAME?	#NAME?	#NAME?	#NAME?	#NAME?	#NAME?

ISIN of the equity shares of the company

INE838C01011

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)

No

C COMMITTEE MEETINGS

Number of meetings held

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					#NAME?
2					#NAME?
3					#NAME?
4					#NAME?
5					#NAME?
6					#NAME?
7					#NAME?
8					#NAME?
9					#NAME?
10					#NAME?

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 03/09/2025
		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	PRAKASH CHALLA			#NAME?			#NAME?	
2	BHASKAR RAO EDALA			#NAME?			#NAME?	
3	SHASHI CHANDRA KAKUBAL			#NAME?			#NAME?	
4	MURALIKRISHNA PINAMANENI			#NAME?			#NAME?	
5	SABBELLA DEVAKI REDDY			#NAME?			#NAME?	
6	SURYANARAYANA SIMHADRI			#NAME?			#NAME?	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Yes No

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

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

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

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

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

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

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 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:

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* 22 dated* (DD/MM/YYYY) 12/08/2025 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

*Whether associate or fellow:

*Membership number

Certificate of practice number

DSC BOX

SAVITA JYOTI

SECUNDERABAD

Fellow

1796

DSC BOX

Director

02257638

DSC BOX

Company Secretary

Associate

19761