

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]



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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	K	Financial and insurance Service	K8	Other financial activities	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NATIONAL COMMODITY AND	U51909MH2003PLC140116	Holding	100

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	140,000,000	122,750,000	122,750,000	122,750,000
Total amount of equity shares (in Rupees)	1,400,000,000	1,227,500,000	1,227,500,000	1,227,500,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity share capital				
Number of equity shares	140,000,000	122,750,000	122,750,000	122,750,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,400,000,000	1,227,500,000	1,227,500,000	1,227,500,000

(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	0	122,750,000	122,750,000	1,227,500,000	1,227,500,000	
Increase during the year	0	0	0	0	0	0
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	0	0	0	0	0
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				0	0	
others						
Decrease during the year	0	0	0	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				0	0	
others						
At the end of the year	0	122,750,000	122750000	1,227,500,0	1,227,500,	
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				0	0	
others						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	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				0	0	
others						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(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"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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

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

(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					

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

(i) Turnover

106,317,577

(ii) Net worth of the Company

1,614,443,000

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)	0	0	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)	122,750,000	100	0	
10.	Others	0	0	0	
	Total	122,750,000	100	0	0

Total number of shareholders (promoters)

7

(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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	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)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

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

7

**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	7	7
Members (other than promoters)	0	0
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	0	0	0	0	0
B. Non-Promoter	1	4	1	5	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	5	0	0
C. Nominee Directors representing	0	3	0	2	0	0
(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	3	0	2	0	0
Total	1	7	1	7	0	0

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

10

(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)
Ramalingam Ramases	00200373	Director	0	11/05/2024
Shanthi Srikant	08100689	Director	0	11/05/2024
Harshavardhan Raghu	01675460	Director	0	
Kumbla Srinivas Nayak	09094351	Director	0	
Bharat Sampat	10444686	Director	0	
Atul Roongta	07878061	Director	1	
Seema Nayak	10449947	Director	1	
Rajiv Relhan	07214524	Managing Director	0	
Komal Shahani	AAZPS0130L	CFO	1	
Rahul Poojari	AMNPP8991L	Company Secretary	0	

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

7

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)
Kumbla Srinivas Nayak	09094351	Director	25/08/2023	Appointment
Bhaskaran Nayar Venkatesh	02638597	Director	06/09/2023	Re-appointment
Arun Raste	08561128	Director	18/09/2023	Cessation
Praveena Kala	08765830	Director	22/11/2023	Cessation
Bhaskaran Nayar Venkatesh	02638597	Director	12/01/2024	Cessation
Bharat Sampat	10444686	Director	19/03/2024	Appointment
Seema Nayak	10449947	Director	19/03/2024	Appointment

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

5

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	08/08/2023	7	6	86
Extra-Ordinary General Meeting	25/08/2023	7	7	100
Extra-Ordinary General Meeting	26/09/2023	7	7	100
Extra-Ordinary General Meeting	16/01/2024	7	5	71
Extra-Ordinary General Meeting	27/03/2024	7	6	86

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/05/2023	8	7	87.5
2	08/08/2023	8	8	100
3	22/08/2023	8	6	75
4	03/11/2023	8	8	100
5	21/12/2023	7	7	100
6	06/02/2024	6	6	100
7	22/03/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

35

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	17/05/2023	5	5	100
2	Audit Committee	08/08/2023	5	5	100
3	Audit Committee	22/08/2023	5	5	100
4	Audit Committee	03/11/2023	5	5	100

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
5	Audit Committee	06/02/2024	4	4	100
6	Nomination and	17/05/2023	3	3	100
7	Nomination and	07/08/2023	3	3	100
8	Nomination and	21/12/2023	4	4	100
9	Nomination and	06/02/2024	4	4	100
10	Nomination and	22/03/2024	5	5	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	05/08/2024
								(Y/N/NA)
1	Ramalingam F	7	7	100	28	28	100	Not Applicable
2	Shanthi Srikar	7	7	100	31	31	100	Not Applicable
3	Harshavardha	7	7	100	25	25	100	Yes
4	Kumbla Sriniva	4	4	100	8	8	100	Yes
5	Bharat Sampat	1	1	100	0	0	0	Yes
6	Atul Roongta	7	6	85.71	8	8	100	Yes
7	Seema Nayak	1	1	100	0	0	0	Yes
8	Rajiv Relhan	7	7	100	9	9	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Rajiv Rehlan	Managing Director	14,906,226	0	0	630,000	15,536,226
	Total		14,906,226	0	0	630,000	15,536,226

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	Komal Shahani	Chief Financial C	6,773,351	0	0	365,604	7,138,955
2	Rahul Poojari	Company Secre	2,749,704	0	0	139,248	2,888,952
	Total		9,523,055	0	0	504,852	10,027,907

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ramalingam Rama	Director	0	0	0	1,170,000	1,170,000
2	Shanthi Srikant	Director	0	0	0	1,260,000	1,260,000
3	Harshavardhan Ra	Director	0	0	0	1,080,000	1,080,000
4	Praveena Kala	Director	0	0	0	620,000	620,000
5	Kumbla Srinivas Na	Director	0	0	0	400,000	400,000
6	Bharat Sampat	Director	0	0	0	40,000	40,000
7	Arun Raste	Director	0	0	0	0	0
8	Bhaskaran Nayar V	Director	0	0	0	0	0
9	Atul Roongta	Director	0	0	0	0	0
10	Seema Nayak	Director	0	0	0	0	0
	Total		0	0	0	4,570,000	4,570,000

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

Mr. Umashankar Hegde (Partner of Ragini Chokshi & Co., Practicing Company Secretaries)

Whether associate or fellow

Associate Fellow

Certificate of practice number

11161

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. ... 6 dated 27/04/2018

(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:

- 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.
- 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

RAJIV
RELHAN

DIN of the director

0*2*4*2*

To be digitally signed by

RAHUL
RAMA
POOJARI
Digitally signed by
RAHUL RAMA
POOJARI
Date: 2024.09.18
18:55:44 +05'30'

Company Secretary

Company secretary in practice

Membership number

2*1*7

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

List of shareholders as on March 31 2024.
Form MGT-8.pdf
Important notes and details of committee n

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

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

ISIN of the equity shares of the Company: INE352001018

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

D. ATTENDANCE OF DIRECTORS

Sr. 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	Scheduled to be held on 05/08/2024 (Y/N/NA)
1.	Ramalingam Ramaseshan	7	7	100	28	28	100	Not applicable
2.	Shanthi Srikant	7	7	100	31	31	100	Not applicable
3.	Harshavardhan Raghunath	7	7	100	25	25	100	Yes
4.	Praveena Kala	4	4	100	16	16	100	Not applicable
5.	Kumbla Srinivas Nayak	4	4	100	8	8	100	Yes
6.	Bharat Sampat	1	1	100	-	-	-	Yes
7.	Arun Raste	3	2	67	-	-	-	Not applicable
8.	Bhaskaran Nayar Venugopal	5	4	80	-	-	-	Not applicable
9.	Atul Roongta	7	6	86	8	8	100	Yes
10.	Seema Nayak	1	1	100	-	-	-	Yes
11.	Rajiv Relhan	7	7	100	9	9	100	Yes



VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) Composition of Board of Directors

Mr. Arun Raste and Ms. Seema Nayak, Non-Independent Directors [as per the provisions of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018] are representing National Commodity & Derivatives Exchange Limited ('NCDEX') on the Board of National Commodity Clearing Limited ('NCCL').

Mr. Atul Roongta and Ms. Seema Nayak holds one equity share each of the Company jointly with NCDEX, NCDEX being the first holder.

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

Mr. Rajiv Relhan (bearing DIN No. 07214524) is the Managing Director and Chief Executive Officer of NCCL.

Mr. Atul Roongta, Director holds one equity share of the Company jointly with NCDEX, NCDEX being the first holder.

Ms. Komal Shahani, Chief Financial Officer holds one equity share of the Company jointly with NCDEX, NCDEX being the first holder.

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

C. COMMITTEE MEETINGS

Number of meetings held: 35

Sr. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
11.	Stakeholders Relationship Committee	February 5, 2024	3	3	100
12.	Corporate Social Responsibility Committee	May 17, 2023	3	3	100
13.	Corporate Social Responsibility Committee	August 8, 2023	3	3	100
14.	Risk Management Committee	May 16, 2023	5	4	80
15.	Risk Management Committee	August 7, 2023	5	5	100



16.	Risk Management Committee	November 2, 2023	5	5	100
17.	Risk Management Committee	February 5, 2024	5	5	100
18.	Advisory Committee	May 16, 2023	4	4	100
19.	Regulatory Oversight Committee	May 16, 2023	3	3	100
20.	Regulatory Oversight Committee	November 2, 2023	3	3	100
21.	Regulatory Oversight Committee	December 20, 2023	3	3	100
22.	Standing Committee on Technology	May 16, 2023	5	5	100
23.	Standing Committee on Technology	August 7, 2023	5	5	100
24.	Standing Committee on Technology	November 2, 2023	5	5	100
25.	Standing Committee on Technology	February 5, 2024	5	5	100
26.	Public Interest Directors Committee	May 16, 2023	4	4	100
27.	Public Interest Directors Committee	August 7, 2023	4	4	100
28.	Public Interest Directors Committee	November 2, 2023	5	5	100
29.	Public Interest Directors Committee	February 5, 2024	4	4	100
30.	Member & Core Settlement Guarantee Fund Committee	July 24, 2023	3	3	100
31.	Member & Core Settlement Guarantee Fund Committee	November 1, 2023	3	3	100
32.	Member & Core Settlement Guarantee Fund Committee	December 15, 2023	3	3	100
33.	Member & Core Settlement Guarantee Fund Committee	February 16, 2024	4	4	100
34.	Member & Core Settlement Guarantee Fund Committee	March 22, 2024	4	4	100
35.	Member & Core Settlement Guarantee Fund Committee	March 29, 2024	4	4	100



X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Number of Managing Director, Whole-time Directors and / or Manager whose remuneration details to be entered: **1**

(Amount in Rs.)

Sr. no.	Particulars of Remuneration	Mr. Rajiv Relhan Managing Director & Chief Executive Officer
1.	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income tax Act, 1961 (includes Provident Fund Contribution)	1,39,98,350
	(b) NPS Contribution, Motor Car Expenses Reimbursement and Value of perquisites u/s 17(2) Income-tax Act, 1961	9,07,876
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-
2.	Stock Option	-
3.	Sweat Equity	-
4.	Commission	-
	- as % of profit	-
	- others, specify	-
5.	Others, please specify (Employer contribution to Provident Fund)	6,30,000
	Total	1,55,36,226
	Ceiling as per the Companies Act, 2013	The Company has obtained the approval of the shareholders for the payment of above remuneration pursuant to the provisions of Schedule V of the Companies Act, 2013

Total remuneration stated above includes 50% of variable pay for the financial year 2022-23, paid in 2023-24 and excludes the balance 50% to be paid on deferred basis after 3 years. Further, the total remuneration includes variable pay of the prior years, which has been paid during the financial year 2023-24 as per the SECC Regulations, 2018.



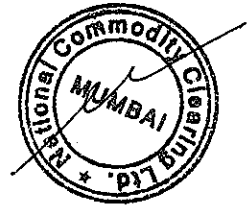
Number of CEO, CFO and Company Secretary whose remuneration details to be entered: 2

(Amount in Rs.)

Sr. no.	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO	Mr. Rahul Poojari Company Secretary	*MS. Komal Shahani Chief Financial Officer	
1.	Gross salary	--			
	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961. (includes Provident Fund Contribution)	--	27,49,704	64,36,283	91,85,987
	Value of perquisites u/s 17(2) Income-tax Act, 1961	--	0	3,37,068	3,37,068
	Profits in lieu of salary under section 17(3) Income-tax Act, 1961	--	-	-	-
2.	Stock Option	--	-	-	-
3.	Sweat Equity	--	-	-	-
4.	Commission	--	-	-	-
	- as % of profit	--	-	-	-
	- others, specify	--	-	-	-
5.	Others, please specify (Employer contribution to PF)	--	1,39,248	3,65,604	5,04,852
	Total	--	28,88,952	71,38,955	1,00,27,907

The above remuneration includes 50% variable pay for FY 2022-23 which was paid in May 2023 (the remaining 50% of the variable pay for FY 2022-23 to be paid on a deferred basis after 3 years as per the Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018).

*Further, the above remuneration also includes deferred variable pay for FY 2019-20, which was paid in July 2023.



Number of other directors whose remuneration details to be entered: 10

(Amount in Rs.)

Sr. no.	Particulars of Remuneration	Mr. R Ramaseshan	Mrs. Shanthi Srikant	Mr. Harshavardhan Raghunath	Mrs. Praveena Kala	Mr. Kumbha Srinivas Nayak	Total Amount	
1.	Independent Directors							
	Fee for attending board committee meetings	11,70,000	12,60,000	10,80,000	6,20,000	4,00,000	45,30,000	
	Commission	--	--	--	--	--	--	
	Others, please specify	--	--	--	--	--	--	
	Total (1)	11,70,000	12,60,000	10,80,000	6,20,000	4,00,000	45,30,000	
2.	Other Non-Executive Director(s)							
	Fee for attending board committee meetings	40,000	--	--	--	--	--	
	Commission	--	--	--	--	--	--	
	Others, please specify	--	--	--	--	--	--	
	Total (2)	40,000	--	--	--	--	40,000	
	Total Managerial Remuneration (1) + (2)	12,10,000	12,60,000	10,80,000	6,20,000	4,00,000	45,70,000	
	Overall Ceiling as per the Companies Act, 2013	Rs. 1,00,000 per member per meeting						





NCCL

NCDEX Group Company

September 12, 2024

To,
Registrar of Companies ("Authority")
100, Everest Building,
Marine Drive,
Mumbai – 400002

Respected Sir/Madam,

Sub: Furnishing details of Designated Person as per Rule 9(4) of the Companies (Management and Administrators) Rules, 2014.


We are writing with reference to Rule 9(4) of the Companies (Management and Administrators) Rules, 2014, as amended by the Companies (Management and Administration) Second Amendment Rules, 2023 dated October 27, 2023 which requires Company to designate a person who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the company. Further, Rule 9(7) of the said rules requires the Company to inform details of the Designated Person in Annual Return.

In this connection, we wish to inform that the Board of Directors of the Company at its meeting held on December 21, 2023 have designated Mr. Rahul Poojari, Company Secretary, as the person responsible for the purpose of furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company.

Kindly take the same on record and oblige.

Thanking you,

For National Commodity Clearing Limited


Rahul Poojari
Company Secretary
ACS: 23117



National Commodity Clearing Limited

Registered Office:
1st Floor, Ackruti Corporate Park,
L.B.S. Road, Kanjur Marg (W),
Mumbai - 400 078. India.

Tel. : (B) (+91-22) 6280 4900
Fax : (+91-22) 6280 4901
Toll Free : 1800266 6007

Website : <http://www.nccl.co.in>
Email : contactus@nccl.co.in
CIN : U74992MH2006PLC163550



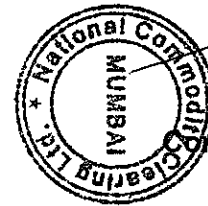
NCCL

NCDEX Group Company

List of Shareholders of National Commodity Clearing Limited as on March 31, 2024

Sr. No.	Name of the Shareholder	Total No. of Equity shares	Folio No. / DP ID / Client ID
1.	National Commodity & Derivatives Exchange Limited	1,22,749,994	IN301348 20006996
2.	First Holder: National Commodity & Derivatives Exchange Limited Second Holder: Ms. Seema Pramod Nayak	1	IN301348 20116409
3.	First Holder: National Commodity & Derivatives Exchange Limited Second Holder: Ms. Poornima Santosh Shetty	1	IN301348 20116425
4.	First Holder: National Commodity & Derivatives Exchange Limited Second Holder: Mr. Atul Roongta	1	IN301348 20116394
5.	First Holder: National Commodity & Derivatives Exchange Limited Second Holder: Mr. Kapil Dev	1	IN301348 20116417
6.	First Holder: National Commodity & Derivatives Exchange Limited Second Holder: Ms. Komal Sunil Shahani	1	IN301348 20116378
7.	First Holder: National Commodity & Derivatives Exchange Limited Second Holder: Mr. Hitesh Vallabhaji Savla	1	IN301348 20122618
	Total	1,22,750,000	

For National Commodity Clearing Limited



Rahul Poojari
Rahul Poojari
Company Secretary
ACS: 23117

Place: Mumbai

Date: September 12, 2024

National Commodity Clearing Limited

Registered Office:

1st Floor, Akruti Corporate Park,
L.B.S. Road, Kanjur Marg (W),
Mumbai - 400 078. India.

Tel. : (B) (+91-22) 6280 4900
Fax : (+91-22) 6280 4901
Toll Free : 1800266 6007

Website : <http://www.nccl.co.in>
Email : contactus@nccl.co.in
CIN : U74992MH2006PLC163550



Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : _____

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **National Commodity Clearing Limited (CIN- U74992MH2006PLC163550)** (the 'Company') as required to be maintained under the Companies Act, 2013 (the 'Act') and the Rules made thereunder for the Financial Year ended March, 31 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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 is Public (Indian Non-Government) Unlisted Company Limited by Shares;
 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, and Central Government, the Tribunal, Court~~ or other authorities within 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 Annual return, in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, ~~resolutions passed by postal ballot, if any,~~ have been properly recorded in the Minutes Book/ registers maintained for the purpose and the same have been signed;
 5. Closure of Register of Members; (Not Applicable)



Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : _____

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; (Not Applicable)
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 required instances; (Not applicable)
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; (Not Applicable)
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; (Not Applicable)
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. The statutory auditors M/s. Khandelwal Jain & Co, Chartered Accountants were re-appointed for a period of 5 years from conclusion of the 17th Annual General Meeting held on August 8,2023 until the conclusion of 22nd Annual General Meeting as per the provisions of Section 139 of Companies Act, 2013.
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; (Not Applicable)
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; (Not Applicable)



Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : _____

17. Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

The Company has taken necessary approvals from Board and Shareholders for investment in shares of a fellow subsidiary in accordance with the Section 186 of the Companies and rules made thereunder. Further, there were no instances observed w.r.t providing guarantees or securities to other bodies corporates, during the financial year.

18. The alteration to Articles of Association was in accordance with the provisions of the Companies Act and rules made thereunder. Further, there were no alteration or amendment carried out to Memorandum of Association for the Financial Year ended March 31, 2024;

Place: Mumbai
Date:12/09/2024

For Ragini Chokshi &Co.

UMASHANKAR  Digitally signed by UMASHANKAR
KRISHNA HEGDE Date: 2024.09.12 15:59:42 +05'30'

Umashankar Hegde
(Partner)
C.P. No.:11161
Membership no.:22133
ICSI UDIN: A022133F001204336