

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]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L26940GJ1936PLC149771

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

01/04/2025

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

31/03/2026

(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	ACC LIMITED	ACC LIMITED
Registered office address	Adani Corporate House, Shantigram,S.G. Highway , Khodiyar,Khodiyar,Gandhinagar,Gandhi Nagar,Gujarat,India,382421	Adani Corporate House, Shantigram,S.G. Highway , Khodiyar,Khodiyar,Gandhinagar,Gandhi Nagar,Gujarat,India,382421
Latitude details	23.152164	23.152164
Longitude details	72.543761	72.543761

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

RO_PhotoGraph.pdf

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

AA*****7C

(c) *e-mail ID of the company

*****vestorsupport@adani.com

(d) *Telephone number with STD code

+91*****55

(e) Website	www.acclimited.com									
iv *Date of Incorporation (DD/MM/YYYY)	01/08/1936									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	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										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
S. No.	Stock Exchange Name	Code								
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
viii Number of Registrar and Transfer Agent	1									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">L72400TG2017PLC117649</td> <td style="text-align: center;">KFIN TECHNOLOGIES LIMITED</td> <td>Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally NA Hyderabad Rangareddi Telangana 500032</td> <td style="text-align: center;">INR000000221</td> </tr> </tbody> </table>		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 District, Nanakramguda, Serilingampally NA Hyderabad Rangareddi Telangana 500032	INR000000221	
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 District, Nanakramguda, Serilingampally NA Hyderabad Rangareddi Telangana 500032	INR000000221							
ix * (a) Whether Annual General Meeting (AGM) held	☒ Yes ☐ No									
(b) If yes, date of AGM (DD/MM/YYYY)	26/06/2026									
(c) Due date of AGM (DD/MM/YYYY)	26/09/2026									
(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	32	Other manufacturing	100

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

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

35

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L26942GJ1981PLC004717		AMBUJA CEMENTS LIMITED	Holding	50.05
2	U26942GA1992PTC001281		ALCON CEMENT COMPANY PRIVATE LIMITED	Associate	40.00
3	U99999MH1992PLC066679		BULK CEMENT CORPORATION (INDIA) LIMITED	Subsidiary	94.65
4	U10100MH1930PLC001612		ACC MINERAL RESOURCES LIMITED	Subsidiary	100.00
5	U14219RJ1976PLC001697		LUCKY MINMAT LTD	Subsidiary	100.00
6	U14109MP1992PTC007264		SINGHANIA MINERALS PVT LTD	Subsidiary	100.00
7	U23952GJ2023PLC145069		ACC CONCRETE WEST LIMITED	Subsidiary	100.00

8	U23952GJ2023PLC145070		ACC CONCRETE SOUTH LIMITED	Subsidiary	100.00
9	U26940CH2009PTC031641		ASIAN CONCRETES AND CEMENTS PRIVATE LIMITED	Subsidiary	100.00
10	U26940CH2008PTC031458		ASIAN FINE CEMENTS PRIVATE LIMITED	Subsidiary	100.00
11	U74900KA2015PTC082264		ONEINDIA BSC PRIVATE LIMITED	Joint Venture	50.00
12	U55101GA1995PTC001908		AAKAASH MANUFACTURING COMPANY PRIVATE LIMITED	Joint Venture	40.00
13	U10102MP2009SGC022673		MP AMRL (SEMARIA) COAL COMPANY LIMITED	Joint Venture	49.00
14	U10102MP2009SGC022674		MP AMRL (BICHARPUR) COAL COMPANY LIMITED	Joint Venture	49.00
15	U10102MP2009SGC022675		MP AMRL (MARKI BARKA) COAL COMPANY LIMITED	Joint Venture	49.00
16	U10102MP2009SGC022672		MP AMRL (MORGA) COAL COMPANY LIMITED	Joint Venture	49.00
17	U43299PN2023PTC221960		WEST PEAK REALTORS PRIVATE LIMITED	Subsidiary	100.00
18	U68100PN2024PTC234792		FORESITE REALTORS PRIVATE LIMITED	Subsidiary	100.00
19	U68200PN2024PTC231164		KRUTANT INFRA PRIVATE LIMITED	Subsidiary	100.00
20	U68200PN2024PTC231167		ANANTROOP INFRA PRIVATE LIMITED	Subsidiary	100.00
21	U68200PN2024PTC234765		EQACRE REALTORS PRIVATE LIMITED	Subsidiary	100.00
22	U68200PN2024PTC231171		KSHOBH REALTORS PRIVATE LIMITED	Subsidiary	100.00
23	U68200PN2024PTC231168		PRAJAG INFRA PRIVATE LIMITED	Subsidiary	100.00
24	U68200PN2024PTC231065		SATYAMEDHA REALTORS PRIVATE LIMITED	Subsidiary	100.00
25	U68100PN2024PTC234770		TRIGROW INFRA PRIVATE LIMITED	Subsidiary	100.00
26	U68200PN2024PTC231163		VARANG REALTORS PRIVATE LIMITED	Subsidiary	100.00

27	U68200PN2024PTC230853		VICTORLANE PROJECTS PRIVATE LIMITED	Subsidiary	100.00
28	U68200PN2024PTC231160		VIHAY REALTORS PRIVATE LIMITED	Subsidiary	100.00
29	U68200PN2024PTC231023		VRUSHAK REALTORS PRIVATE LIMITED	Subsidiary	100.00
30	U68100PN2024PTC229035		AKKAY INFRA PRIVATE LIMITED	Subsidiary	100.00
31	U45309PN2022PTC216573		PEERLYTICS PROJECTS PRIVATE LIMITED	Subsidiary	100.00
32	179196		Endeavour Trade and Investment Limited	Holding	2.16
33	011212		Holderind Investments Limited	Holding	4.48
34	U68200PN2024PTC234828		PINE HILLS REALTORS PRIVATE LIMITED	Subsidiary	100.00
35	U68200PN2024PTC234789		Chasepoint Projects Private Limited	Subsidiary	100.00

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	225000000.00	188793243.00	187787263.00	187787263.00
Total amount of equity shares (in rupees)	2250000000.00	1887932430.00	1877872630.00	1877872630.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				

Number of equity shares	225000000	188793243	187787263	187787263
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2250000000.00	1887932430.00	1877872630	1877872630

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	100000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	1000000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	100000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1000000000.00	0.00	0	0

(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			

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(i) Equity shares						
At the beginning of the year	2098793	185688470	187787263.00	1877872630	1877872630	
Increase during the year	0.00	147317.00	147317.00	2967460.00	2967460.00	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	0	0.00	0	0	
v ESOPs	0	0	0.00	0	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	
x Others, specify Dematerialisation of Shares	0	147317	147317.00	2967460	2967460	0
Decrease during the year	147317.00	0.00	147317.00	2967460.00	2967460.00	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 Reduction on account of Conversion	147317		147317.00	2967460	2967460	
At the end of the year	1951476.00	185835787.00	187787263.00	1877872630.00	1877872630.00	
(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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Others, specify NA	0	0	0.00	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 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

INE012A01025

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

248880400000

ii * Net worth of the Company

204163500000

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)	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
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)	93984120	50.05	0	0.00
10	Others				
	Foreign promoter	12472807	6.64		
	Total	106456927.00	56.69	0.00	0

Total number of shareholders (promoters)

3

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	23041193	12.27	0	0.00
	(ii) Non-resident Indian (NRI)	1301167	0.69	0	0.00
	(iii) Foreign national (other than NRI)	7853	0.00	0	0.00
2	Government				
	(i) Central Government	231340	0.12	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	56855	0.03	0	0.00
3	Insurance companies	25306914	13.48	0	0.00
4	Banks	198690	0.11	0	0.00
5	Financial institutions	3023	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	15039296	8.01	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1477742	0.79	0	0.00
10	Others	14666263	7.81	0	0.00
	Others				
	Total	81330336.00	43.31	0.00	0

Total number of shareholders (other than promoters)

235985

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

235988.00

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

Sl.No	Category	
1	Individual - Female	45169
2	Individual - Male	90262
3	Individual - Transgender	1
4	Other than individuals	100556
	Total	235988.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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)	204206	235985
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	0
B Non-Promoter	1	5	1	5	0.00	0.00
i Non-Independent	1	1	1	1	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	1	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	1	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	0	0	0	0	0
Total	1	7	1	6	0.00	0.00

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

9

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)
KARAN GAUTAM ADANI	03088095	Director	0	
VINAY PRAKASH	03634648	Director	0	
VINOD BAHETY	09192400	Whole-time director	0	
SANDEEP MOHANRAJ SINGHI	01211070	Director	0	
NITIN CHANDRASHANKER SHUKLA	00041433	Director	0	
RAJEEV KRISHNAMURALILAL AGARWAL	07984221	Director	0	
SHRUTI ANUP SHAH	08337714	Director	0	

. ROHIT SONI	09336186	CFO	0	
BHAVIK PARESH PARIKH	BIGPP5936F	Company Secretary	0	

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
AMEERA SUSHIL SHAH	00208095	Director	02/12/2025	Cessation
SHRUTI ANUP SHAH	08337714	Additional Director	01/12/2025	Appointment
SHRUTI ANUP SHAH	08337714	Director	17/02/2026	Change in designation
RAKESH KUMAR TIWARY	ABJPT3174G	CFO	01/04/2025	Appointment
. ROHIT SONI	09336186	CFO	22/11/2025	Appointment
ARUN KUMAR ANAND	08964078	Director	15/09/2025	Cessation
RAKESH KUMAR TIWARY	ABJPT3174G	CFO	21/11/2025	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

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	26/06/2025	224021	59	56.69

B BOARD MEETINGS

*Number of meetings held

8

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	24/04/2025	8	7	87.5
2	24/07/2025	8	8	100
3	29/09/2025	7	5	71.43
4	31/10/2025	7	7	100
5	21/11/2025	7	6	85.71
6	22/12/2025	7	7	100
7	28/01/2026	7	7	100
8	25/03/2026	7	7	100

C COMMITTEE MEETINGS

Number of meetings held

39

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	24/04/2025	3	3	100
2	Audit Committee	24/07/2025	3	3	100
3	Audit Committee	29/09/2025	3	3	100
4	Audit Committee	31/10/2025	3	3	100
5	Audit Committee	21/11/2025	3	3	100
6	Audit Committee	27/01/2025	3	3	100
7	Audit Committee	22/12/2025	3	3	100
8	Audit Committee	28/01/2026	3	3	100
9	Audit Committee	25/03/2026	3	3	100
10	Nomination and Remuneration Committee	23/04/2025	3	3	100

11	Nomination and Remuneration Committee	23/07/2025	3	2	66.67
12	Nomination and Remuneration Committee	21/11/2025	3	3	100
13	Nomination and Remuneration Committee	27/01/2026	3	3	100
14	Nomination and Remuneration Committee	25/03/2026	3	3	100
15	Stakeholders Relationship Committee	23/04/2025	4	4	100
16	Stakeholders Relationship Committee	23/07/2025	4	3	75
17	Stakeholders Relationship Committee	30/10/2025	4	4	100
18	Stakeholders Relationship Committee	27/01/2026	4	4	100
19	Risk Management Committee	23/04/2025	4	3	75
20	Risk Management Committee	23/07/2025	4	3	75
21	Risk Management Committee	30/10/2025	4	3	75
22	Risk Management Committee	27/01/2026	4	4	100
23	Corporate Responsibility Committee	23/04/2025	3	3	100
24	Corporate Responsibility Committee	23/07/2025	3	2	66.67
25	Corporate Responsibility Committee	30/10/2025	3	3	100
26	Corporate Responsibility Committee	27/01/2026	3	3	100
27	Corporate Social Responsibility Committee	23/04/2025	3	2	66.67
28	Corporate Social Responsibility Committee	27/01/2026	3	3	100
29	Information Technology and Data Security Committee	23/04/2025	4	3	75

30	Information Technology and Data Security Committee	30/10/2025	4	3	75
31	Merger and Acquisition Committee	22/12/2025	4	4	100
32	Legal Regulatory and Tax Committee	30/10/2025	4	3	75
33	Legal Regulatory and Tax Committee	25/03/2026	4	4	100
34	Reputation Risk Committee	30/10/2025	3	3	100
35	Reputation Risk Committee	25/03/2026	3	3	100
36	Public Consumer Committee	23/07/2025	3	2	66.67
37	Public Consumer Committee	27/01/2026	3	3	100
38	Commodity Price Risk Committee	23/07/2025	4	2	50
39	Commodity Price Risk Committee	27/01/2026	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								26/06/2026 (Y/N/NA)
1	KARAN GAUTAM ADANI	8	8	100	7	7	100	Yes
2	VINAY PRAKASH	8	7	87	12	5	41	Yes
3	VINOD BAHETY	8	8	100	13	13	100	Yes
4	SANDEEP MOHANRAJ SINGHI	8	8	100	34	28	82	Yes
5	NITIN CHANDRASHANKER SHUKLA	8	8	100	32	32	100	Yes
6	RAJEEV KRISHNAMURALILAL AGARWAL	8	8	100	31	31	100	Yes
7	SHRUTI ANUP SHAH	3	3	100	0	0	0	Yes

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Bhavik parikh	Company Secretary	1300000	0	0	0	1300000.00
	Total		1300000.00	0.00	0.00	0.00	1300000.00

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rajeev Agarwal	Director	0	4100000	0	1925000	6025000.00
2	Nitin Shukla	Director	0	4100000	0	2145000	6245000.00
3	Sandeep Singhi	Director	0	3000000	0	1970000	4970000.00
4	Arun Kumar Anand	Director	0	3350000	0	150000	3500000.00
5	Ameera Shah	Director	0	3000000	0	150000	3150000.00
6	Shruti Shah	Director	0	250000	0	295000	545000.00
	Total		0.00	17800000.00	0.00	6635000.00	24435000.00

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

235988

XIV Attachments

(a) List of share holders, debenture holders

acc-mgt7-pan-cnI-001-
31.03.2026.xlsm
acc-mgt7-pan-cnI-002-
31.03.2026.xlsm

(b) Optional Attachment(s), if any

ACC-Clarification NoteFY 2025-26_.pdf
MGT-8 FY26 - ACC.pdf
ACC LTD-FII,FPI,FPC HOLDNG
REPORT AS ON 31.03.2026.xlsx
ACC LTD-CDSL-DEMAT REGISTER-
01-04-2025 TO 31-03-2026.xlsx
ACC LTD-NSDL-DEMAT REGISTER-
01-04-2025 TO 31-03-2026.xlsx

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 ACC 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

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

ATUL
HASMUKH
RAI MEHTA
Digitally signed by
ATUL HASMUKH
RAI MEHTA
Date: 2020.08.24
10:24:07 +05'30'

Name

Atul Mehta

Date (DD/MM/YYYY)

19/08/2026

Place

Mumbai

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

2*8*

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

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

09192400

*(b) Name of the Designated Person

VINOD BAHETY

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*

889/7

dated*

(DD/MM/YYYY)

28/03/2025

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**

VINOD
BAHETY
Digitally signed by
VINOD BAHETY
Date: 2026.08.24
19:40:36 +05'30'

***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*1*2*0*

***To be digitally signed by**

PARIKH
BHAVIK
PARESH
Digitally signed by
PARIKH BHAVIK
PARESH
Date: 2026.08.24
19:41:12 +05'30'

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

4*7*9

Certificate of practice number

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)

AC5353664

eForm filing date (DD/MM/YYYY)

24/08/2026

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