

**Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target company (TC)				NCC Limited										
Names of the Stock Exchanges where the shares of the target company are listed				Bombay Stock Exchange Limited and The National Stock Exchange of India Ltd										
Date of reporting				8th April 2020										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked				AAV Ranga Raju										
Details of the creation of encumbrance:				Pledge Release										
Name of the Promoter(s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares (creation (2)+(3) / release [(2)-(3)] / invocation [(2)-(3)]]	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (Creation/ release/invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (Pledge/Lien/ non disposal undertaking/ others)	Reason for Encumbrance	No. of shares	% of total share capital	Name of the Entity in whose favour shares are encumbered	No. of shares	% of Total share capital
AAV Ranga Raju	1,35,63,196	2.22	2.22	98,20,000	1.61	Release	07-04-2020	Pledge	Repayment of Loan	2,00,000	0.03	Aditya Birla Finance Limited	96,20,000	1.58
ASN Raju	57,82,985	0.95	0.95	44,95,000	0.74						0.00		44,95,000	0.74
				12,80,000	0.21	-	-	-	-	-	0.00	-	12,80,000	0.21
AGK Raju	61,09,080	1.00	1.00	15,92,926	0.26						0.00		15,92,926	0.26
				43,17,074	0.71	-	-	-	-	-	0.00	-	43,17,074	0.71
AVN Raju	79,85,791	1.31	1.31	37,00,000	0.61						0.00		37,00,000	0.61
A Narayana Raju	88,58,806	1.45	1.45	23,09,651	0.38						0.00		23,09,651	0.38
<b>A Srinivas Rama Raju</b>	<b>30,76,668</b>	<b>0.50</b>	<b>0.50</b>	<b>10,000</b>	<b>0.00</b>						<b>0.00</b>		<b>10,000</b>	<b>0.00</b>
AV Satyanarayanamma	7,288	0.00	0.00	-	0.00	-	-	-	-	-	0.00	-	-	0.00
A Suguna	-	0.00	0.00	-	0.00	-	-	-	-	-	0.00	-	-	0.00
A Shyama	4,63,902	0.08	0.08	-	0.00	-	-	-	-	-	0.00	-	-	0.00
A S Jyothirmayi	3,08,091	0.05	0.05	-	0.00	-	-	-	-	-	0.00	-	-	0.00
A Arundhati	11,43,022	0.19	0.19	-	0.00	-	-	-	-	-	0.00	-	-	0.00
A Bharathi	1,24,059	0.02	0.02	-	0.00	-	-	-	-	-	0.00	-	-	0.00
A Neelavathi Devi	73,281	0.01	0.01	-	0.00	-	-	-	-	-	0.00	-	-	0.00
A Sridevi	1,13,884	0.02	0.02	-	0.00	-	-	-	-	-	0.00	-	-	0.00
M Swetha	12,25,530	0.20	0.20	10,00,000	0.16						0.00		10,00,000	0.16
A Sri Harsha Varma	41,780	0.01	0.01	-	0.00	-	-	-	-	-	0.00	-	-	0.00
JV Ranga Raju	24,65,916	0.40	0.40	-	0.00	-	-	-	-	-	0.00	-	-	0.00
J Sridevi	2,87,859	0.05	0.05	-	0.00	-	-	-	-	-	0.00	-	-	0.00
J Sowjanya	5,59,166	0.09	0.09	-	0.00	-	-	-	-	-	0.00	-	-	0.00
J K Chaitanya Varma	3,06,121	0.05	0.05	-	0.00	-	-	-	-	-	0.00	-	-	0.00
B Kausalya	1,78,590	0.03	0.03	-	0.00	-	-	-	-	-	0.00	-	-	0.00
A Sravani	4,16,950	0.07	0.07	-	0.00	-	-	-	-	-	0.00	-	-	0.00
A.Vishnu Varma	15,100	0.00	0.00	-	0.00	-	-	-	-	-	0.00	-	-	0.00
U.Sunil	55,000	0.01	0.01	-	0.00	-	-	-	-	-	0.00	-	-	0.00
M/s. A V S R Holdings Private Limited	4,96,53,278	8.14	8.14	-	0.00	-	-	-	-	-	0.00	-	-	0.00
<b>M/s. Narasimha Developers Private Limited</b>	<b>15,16,179</b>	<b>0.25</b>	<b>0.25</b>	<b>-</b>	<b>0.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00</b>	<b>-</b>	<b>-</b>	<b>0.00</b>
M/s. Avathesh Property Developers Private Limited	34,67,000	0.57	0.57	31,00,000	0.51						0.00		31,00,000	0.51
<b>M/s. Sirisha Projects Private Limited</b>	<b>1,21,44,158</b>	<b>1.99</b>	<b>1.99</b>	<b>1,17,00,000</b>	<b>1.92</b>						<b>0.00</b>		<b>1,17,00,000</b>	<b>1.92</b>
<b>TOTAL Promoter Holding in the Company</b>	<b>11,99,42,680.00</b>	<b>19.67</b>	<b>19.67</b>	<b>4,33,24,651.00</b>	<b>7.10</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2,00,000.00</b>	<b>0.03</b>	<b>-</b>	<b>4,31,24,651.00</b>	<b>7.07</b>

AAV Ranga Raju  
Place: Hyderabad  
Date: 8th April 2020



