

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)

L40109TG2006PLC049743

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	NEUEON CORPORATION LIMITED	NEUEON CORPORATION LIMITED
Registered office address	Unit no 204, Ashoka Capitol,Road No 2,Banjara Hills,Khairatabad,Hyderabad,Telangana,India,500034	Survey No. 321,Turkala Khanapur Village,Hathnura,Sangareddy,Medak,Telangana,India,502296
Latitude details	17.42493	17.683101
Longitude details	78.422624	78.195906

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

Photo.pdf

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

AA*****0F

(c) *e-mail ID of the company

*****UEON.IN

(d) *Telephone number with STD code

94*****49

(e) Website	www.neueon.in									
iv *Date of Incorporation (DD/MM/YYYY)	06/04/2006									
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>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		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)
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)								
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: 25%;">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: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U99999MH1994PTC076534</td> <td style="text-align: center;">BIGSHARE SERVICES PRIVATE LIMITED</td> <td>Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093</td> <td style="text-align: center;">INR000001385</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	U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093	INR000001385	
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							
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093	INR000001385							
ix * (a) Whether Annual General Meeting (AGM) held	☒ Yes ☐ No									
(b) If yes, date of AGM (DD/MM/YYYY)	05/09/2026									
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026									
(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

5

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		38784460	DIGITECH BUSINESS SYSTEMS LIMITED	Subsidiary	100.00
2	U25110TS2024PTC186984		NEUEON CONSOL PRIVATE LIMITED	Holding	90.00
3	U35106TS2025PLC208214		NEUEON POWER LIMITED	Subsidiary	100.00
4	U35106TS2025PLC207426		NEUEON GLOBAL LIMITED	Subsidiary	100.00
5	U82990TS2025PLC207522		NEUEON ENTERPRISES 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	790000000.00	565445520.00	565445520.00	565445520.00
Total amount of equity shares (in rupees)	790000000.00	565445520.00	565445520.00	565445520.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	790000000	565445520	565445520	565445520
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	790000000	565445520	565445520	565445520

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	2100000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	210000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference				

Number of preference shares	2100000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	210000000	0	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			
(i) Equity shares						
At the beginning of the year	316957	56227595	56544552.00	56544552	56544552	
Increase during the year	0.00	509217925.00	509217925.00	509217925.00	509217925.00	0
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	508900968	508900968.00	508900968	508900968	
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 During capital reduction, Shares transfer to NEUEON CORPORATION LIMITED SUSPENSE ESCROW DEMAT ACCOUNT	0	316957	316957.00	316957	316957	
Decrease during the year	316957.00	0.00	316957.00	316957.00	316957.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 During capital reduction, Shares transfer to NEUEON CORPORATION LIMITED SUSPENSE ESCROW DEMAT ACCOUNT	316957	0	316957.00	316957	316957	
At the end of the year	0.00	565445520.00	565445520.00	565445520.00	565445520.00	
(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	
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

INE333I01044

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

157220000

ii * Net worth of the Company

2209772000

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)	508900968	90.00	0	0.00
10	Others 	0	0.00	0	0.00
	Total	508900968.00	90	0.00	0

Total number of shareholders (promoters)

1

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	26918051	4.76	0	0.00
	(ii) Non-resident Indian (NRI)	349791	0.06	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	1000000	0.18	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)	27694849	4.90	0	0.00
10	Others	581861	0.10	0	0.00
	HUF, CM, trust, etc				
	Total	56544552.00	10	0.00	0

Total number of shareholders (other than promoters)

18748

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

18749.00

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

Sl.No	Category	
1	Individual - Female	2462
2	Individual - Male	7097
3	Individual - Transgender	0
4	Other than individuals	9190
	Total	18749.00

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	0	1
Members (other than promoters)	23005	18748
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	2	0	1	0	0	0
B Non-Promoter	0	3	0	5	0.00	0.00
i Non-Independent	0	0	0	2	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	0	0	0	0	0
Total	2	3	1	5	0.00	0.00

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

8

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)
KRISHNAMURTHY VIJAYAN .	00589406	Director	0	
SUDHEER RAYACHOTI	01914434	Managing Director	0	
DURGA VARA PRASAD BOLLA	11178704	Director	0	
PASALA ANUPAMA	02328744	Director	0	
NEELAPALA MUNEYYA	00034504	Director	0	
PURUSOTHAMA REDDY MARRIKUNTA	08466889	Director	0	
SUBRAT SAHOO	DNQPS1266G	Company Secretary	0	
NAVEEN BABU VEMULAPALLI	ADUPV2071M	CFO	0	

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

5

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)
VIJAYENDRA SANTHARAM SERANYAN PASUMARTHI	07536846	Whole-time director	07/11/2025	Cessation
DURGA VARA PRASAD BOLLA	11178704	Director	07/11/2025	Appointment
SUDHEER RAYACHOTI	01914434	Managing Director	20/11/2025	Change in designation
KRISHNAMURTHY VIJAYAN .	00589406	Director	21/11/2025	Appointment
SURABHI VERMA	09725877	Director	03/01/2026	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

2

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
AGM	19/08/2025	23000	42	2.83
Postal Ballot	05/02/2026	19113	71	0.68

B BOARD MEETINGS

*Number of meetings held

5

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	17/05/2025	5	5	100
2	15/07/2025	6	6	100
3	07/11/2025	6	6	100
4	03/01/2026	7	4	57.14
5	12/02/2026	6	5	83.33

C COMMITTEE MEETINGS

Number of meetings held

9

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	17/05/2025	4	4	100
2	Audit Committee	15/07/2025	4	4	100
3	Audit Committee	07/11/2025	4	4	100
4	Audit Committee	03/01/2026	4	4	100
5	Audit Committee	12/02/2026	4	3	75
6	Nomination and Remuneration Committee	15/07/2025	3	3	100
7	Nomination and Remuneration Committee	07/11/2025	3	3	100
8	Nomination and Remuneration Committee	03/01/2026	3	2	66.67
9	Stakeholders Relationship Committee	07/11/2025	3	3	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	
								05/09/2026 (Y/N/NA)
1	KRISHNAMURTHY VIJAYAN .	2	2	100	0	0	0	Yes
2	SUDHEER RAYACHOTI	5	5	100	6	6	100	Yes
3	DURGA VARA PRASAD BOLLA	2	1	50	0	0	0	No
4	PASALA ANUPAMA	5	5	100	8	8	100	Yes
5	NEELAPALA MUNEYYA	5	3	60	9	7	77	Yes
6	PURUSOTHAMA REDDY MARRIKUNTA	5	5	100	9	9	100	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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sudheer Rayachoti	Managing Director	3367200	0	0	0	3367200.00
	Total		3367200.00	0.00	0.00	0.00	3367200.00

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	V Naveen Babu	CFO	782400	0	0	0	782400.00
2	Subrat Sahoo	Company Secretary	1603596	0	0	0	1603596.00
	Total		2385996.00	0.00	0.00	0.00	2385996.00

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	Pasala Anupama	Director	0	0	0	70000	70000.00
2	Purusothama Reddy Marrikunta	Director	0	0	0	80000	80000.00
3	Muneyya Neelapala	Director	0	0	0	50000	50000.00
4	Krishnamurthy Vijayan	Director	0	0	0	10000	10000.00
5	Durga Vara Prasad Bolla	Director	0	0	0	15000	15000.00
6	Surabhi Verma	Director	0	0	0	10000	10000.00
	Total		0.00	0.00	0.00	235000.00	235000.00

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

7

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
Neueon Corporation Limited	NSE	31/12/2025	Reg. 29 of SEBI LODR Regulations 2015	SOP fine levied for INR 11,800/-	The company has paid SOP fine in the exchanges and complied.
Neueon Corporation Limited	BSE	29/05/2025	Reg. 17 of SEBI LODR Regulations 2015	SOP fine levied for INR 5,31,000/-	The company has paid SOP fine in the exchanges and complied.
Neueon Corporation Limited	NSE	29/05/2025	Reg. 17 of SEBI LODR Regulations 2015	SOP fine levied for INR 5,31,000/-	The company has paid SOP fine in the exchanges and complied.
Neueon Corporation Limited	BSE	29/08/2025	Reg. 17 of SEBI LODR Regulations 2015	SOP fine levied for INR 4,07,100/-	The company has paid SOP fine in the exchanges and complied.
Neueon Corporation Limited	NSE	29/08/2025	Reg. 17 of SEBI LODR Regulations 2015	SOP fine levied for INR 4,07,100/-	The company has paid SOP fine in the exchanges and complied.
Neueon Corporation Limited	BSE	16/12/2025	Reg. 23(9) of SEBI LODR Regulations 2015	SOP fine levied for INR 53,100/-	The company has paid SOP fine in the exchanges and complied.
Neueon Corporation Limited	BSE	31/12/2025	Reg. 29 of SEBI LODR Regulations 2015	SOP fine levied for INR 11,800/-	The company has paid SOP fine in the exchanges and complied.

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

18749

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

NCL Letter- Clarrification
letter_signed.pdf
MGT-8_Neueon
Corporation_FY2025-26.pdf

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

NEUEON CORPORATION
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

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PRASADA REDDY
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Name

Y. Ravi Prasada Reddy

Date (DD/MM/YYYY)

09/10/2026

Place

Hyderabad

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

5*6*

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

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

01914434

*(b) Name of the Designated Person

SUDHEER RAYACHOTI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 22(1) dated* (DD/MM/YYYY) 02/12/2024 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**

SUDHEER RAYACHOTI
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***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*9*4*3*

***To be digitally signed by**

Subrat Sahoo
Digitally signed by Subrat Sahoo
Date: 2026.10.16 15:12:20 +05'30'

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

5*1*3

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)

AC6883784

eForm filing date (DD/MM/YYYY)

16/10/2026

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



FORM NO. MGT-8

*[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies
(Management and Administration) Rules, 2014]*
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026

To,
The Members,
M/s. NEUEON CORPORATION LIMITED
(formerly known as Neueon Towers Limited)
CIN: L40109TG2006PLC049743
Registered Office: Unit no 204, Second Floor,
Ashoka Capitol, Road No. 2, Banjara Hills,
Hyderabad, Telangana, 500034

We have examined the registers, records, books and papers of **M/s. Neueon Corporation Limited** (formerly known as Neueon Towers Limited) (CIN: L40109TG2006PLC049743) ("the Company"), as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder, for the financial year ended on **31st March, 2026**.

In our opinion, and to the best of our information and according to the examinations carried out by us and the 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.
1. We have not verified the correctness, appropriateness and accuracy of financial records and the Books of Accounts of the Company. For the financial data in the Annual return, we have relied on the relevant audited Financial Statements of the Company, adopted by the members in their 19th Annual General Meeting held on Saturday, September 5th, 2026.
2. In respect of MGT - 7 pertaining to 'Penalty and Punishment - Details thereof, we have relied on the records of the Company and representations given by the Company and its officers.
- B.** During the aforesaid financial year, the Company has complied with the provisions of the Act and the rules made thereunder in respect of the following, subject to the observations given in this certificate:
1. **Its status under the Act:** The Company is a public company limited by shares, and its equity shares are listed on BSE Limited and National Stock Exchange of India Limited (symbol "NEUEON"). The Corporate Insolvency Resolution Process ended with the Resolution Plan approved by the Hon'ble NCLT, Hyderabad Bench, by order dated 23rd October, 2024 in IA (Plan) No. 17 of 2024 in CP (IB) No. 679/7/HDB/2018, and the Plan has been implemented. Its name was changed from Neueon Towers Limited to Neueon Corporation Limited w.e.f. 18th September, 2025. Consequent to the allotment dated 07th November, 2025, Neueon Consol Private Limited (formerly Preca Structures Private Limited) holds 90% of the paid-up equity share capital, and the Company is its subsidiary. The Company became the holding company of three wholly owned subsidiaries during the year (refer item 17).
2. **Maintenance of registers/records and making entries therein within the time prescribed therefor:** The Company has maintained the registers and records required under the Act and the rules made thereunder, and the entries therein have been made within the prescribed time.

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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:** The Company has filed the forms and returns as stated in the Annual Return with the Registrar of Companies, Hyderabad within the prescribed time.
4. **Calling/convening/holding meetings of the Board of Directors or its committees, and the meetings of the members on due dates as stated in the Annual Return, in respect of which proper notices were given and the proceedings, including circular resolutions and resolutions passed by postal ballot, have been properly recorded in the Minute Books/registers maintained for the purpose and the same have been signed:** Complied with.
5. **Closure of Register of Members / Security holders, as the case may be:** The Register of Members was closed from August 14, 2025 to August 19, 2025 (both days inclusive) / the record date was fixed as August 13, 2025 for the purpose of the 18th AGM held on 19th August, 2025.
6. **Advances/loans to its directors and/or persons or firms or companies referred to in Section 185 of the Act:** The Company has not given any advance or loan to its directors. However, Inter Corporate Loans were given to its wholly owned subsidiaries.
7. **Contracts/arrangements with related parties as specified in Section 188 of the Act:** Contracts/arrangements with related parties were entered into in the ordinary course of business and on an arm's length basis, with the prior approval of the Audit Committee, the Board of Directors and the Members, wherever applicable.
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:**
 - (i) Pursuant to clauses 4.2.1, 4.2.5, 4.2.6, 8.3(a) and 9.9 of the approved Resolution Plan, the face value of the equity shares was reduced from Rs. 10/- to Re. 1/- each, thereby reducing the issued, subscribed and paid-up equity share capital from Rs. 56,54,45,520/- to Rs. 5,65,44,552/- (5,65,44,552 equity shares of Re. 1/- each). Trading recommenced w.e.f. 23rd December, 2025 pursuant to BSE Notice No. 20251219-21 and NSE Circular Ref. No. 2492/2025, both dated 19th December, 2025.
 - (ii) On 07th November, 2025, the Board allotted 50,89,00,968 equity shares of Re. 1/- each to M/s. Preca Structures Private Limited (presently known as Neueon Consol Private Limited), the Resolution Applicant and New Promoter, in implementation of the Resolution Plan. The paid-up equity share capital thereafter stands at Rs. 56,54,45,520/- (56,54,45,520 equity shares of Re. 1/- each), held 90% by the New Promoter and 10% by the public.
 - (iii) Transfers and transmissions, wherever applicable, were effected in compliance with the Act, and the shares were credited in dematerialised form. There was no buy-back of securities, redemption of preference shares or debentures, or conversion of shares/securities during the year.
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:** No such instance arose during the year.
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:** The Company has not declared any dividend during the year, and no amount was due for transfer to the Investor Education and Protection Fund.
11. **Signing of audited financial statements as per the provisions of Section 134 of the Act and report of directors as per sub-sections (3), (4) and (5) thereof:** The audited financial statements have been signed in accordance with Section 134 of the Act, and the Board's Report has been prepared in accordance with 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:** Complied with (refer observations below). The remuneration paid was within the limits prescribed under Section 197 read with Schedule V of the Act.
13. **Appointment/re-appointment/filling up casual vacancies of auditors as per the provisions of Section 139 of the Act:** M/s. RPSV & Co., Chartered Accountants (FRN 013151S), resigned as Statutory Auditors on 10th July, 2025. The Board, at its meeting held on 15th July, 2025, appointed M/s. ASKM & Co., Chartered Accountants (FRN 012799S), Hyderabad, to fill the casual vacancy. The members at the 18th AGM held on 19th August, 2025 appointed M/s. ASKM & Co. as Statutory Auditors for a term of five years, from FY 2025-26 to FY 2029-30.
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:** The Registrar (Central Processing Centre, Ministry of Corporate Affairs) issued a fresh Certificate of Incorporation consequent upon change of name on 18th September, 2025. The reduction in face value and the allotment of shares was made in terms of the Resolution Plan approved by the Hon'ble NCLT, Hyderabad Bench.
15. **Acceptance/renewal/repayment of deposits:** The Company has not accepted, renewed or repaid any deposits within the meaning of Chapter V of the Act.
16. **Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable:** On implementation of the Resolution Plan, the Resolution Applicant paid the dues of the financial creditors, and 18 charges were satisfied between September to December 2025 and duly recorded with the Registrar of Companies, Hyderabad, as detailed in the Annexure. No borrowings were made and no charge was created or modified during the year.
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:** Pursuant to Board approval dated 07th November, 2025, the Company incorporated three wholly owned subsidiaries, namely Neueon Power Limited, Neueon Enterprises Limited and Neueon Global Limited, by subscribing to their share capital Rs. 1,00,000/- in each subsidiary company, within the limits of Section 186 of the Act. The details of loans as stated in the notes to the financial statements forms part of this certificate. No guarantee or security was given.
18. **Alteration of the provisions of the Memorandum and/or Articles of Association of the Company:** On approval of the Board on 15th July, 2025 and of the members by special resolution at the 18th AGM held on 19th August, 2025, the Company altered the Name Clause and the Main Objects Clause of its Memorandum of Association and adopted a new set of Memorandum and Articles of Association.

Observations

1. **Composition of the Board:** For the quarter ended 30th June, 2025, the Company did not have the minimum number of directors required under Regulation 17 of the SEBI (LODR) Regulations, 2015. BSE and NSE each levied a fine of Rs. 4,07,100/- (including GST) under the SOP, which the Company has paid. During the year, the Company also paid SOP fines of Rs. 5,31,000/- (including GST) to each exchange for the quarter ended 31st March, 2025; the waiver application with BSE (Case No. 234753) was rejected and that with NSE (Application No. 3101) is pending. Waiver applications for the quarter ended 31st December, 2024 (Regulations 17 to 20) remain pending with both exchanges.

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2. **Other SEBI (LODR) deviations:** Delayed submission of the disclosure of related party transactions for the half-year ended 30th September, 2025 under Regulation 23(9) (BSE fine of Rs. 53,100/-), and delayed prior intimation of the Board meeting held on 07th November, 2025 under Regulation 29 (fine of Rs. 11,800/- each by BSE and NSE). The Company has paid these fines. These matters arise under the SEBI (LODR) Regulations, 2015 and are reported in our Secretarial Audit Report and Annual Secretarial Compliance Report for FY 2025-26.

Other matters during the year

- **Sale of undertaking:** On approval of the Board on 15th July, 2025 and of the members by special resolution under Section 180(1)(a) of the Act on 19th August, 2025, the Company sold its two immovable properties located at IDA Bollaram.
- **Corporate office:** The corporate office was shifted from #24, Nagarjuna Hills, Punjagutta, Hyderabad – 500082 to Unit No. 204, Ashoka Capitol, Road No. 2, Banjara Hills, Hyderabad – 500034 w.e.f. 09th September, 2025. There was no change in the registered office.

Events after the close of the financial year

- BSE (Notice No. 20260407-15) and NSE (Letter No. NSE/LIST/54259), both dated 07th April, 2026, granted trading approval for the 50,89,00,968 equity shares allotted on 07th November, 2025, effective 08th April, 2026.
- BSE and NSE, by their letters dated 25th June, 2026, approved the reclassification of the erstwhile promoters to the "Public" category under Regulation 31A(9) of the SEBI (LODR) Regulations, 2015, on the application filed on 26th March, 2025.
- The Company is in the process of filing its closure report with the Hon'ble NCLT, Hyderabad Bench and the Insolvency and Bankruptcy Board of India.
- The registered office was shifted w.e.f. 5th September, 2026 from Survey No. 321, Turkala Khanapur Village, Hathnoora Mandal, Sangareddy District, Telangana - 502296, India to 204, Second Floor, Ashoka Capitol, Road No. 2, Banjara Hills, Hyderabad – 500034 by way of Members approval at their 19th AGM of the Company held on 5th September, 2026.

For RPR & ASSOCIATES
Practising Company Secretaries

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Y Ravi Prasada Reddy
Proprietor

FCS No. 5783, C.P. No. 5360
Peer Review Certificate No. 8237/2026

Place: Hyderabad

Date: 09-10-2026

UDIN: F005783H001793129

ANNEXURE
Charges satisfied during the financial year 2025-26

Sr. No.	MCA Charge ID	Charge holder	Date of Satisfaction / NDC / NOC
1	100047137	SREI Equipment Finance Private Limited	01-12-2025
2	10595537	Edelweiss Asset Reconstruction Company Limited	10-09-2025
3	10431827	Edelweiss Asset Reconstruction Company Limited	10-09-2025
4	10394277	SREI Equipment Finance Private Limited	04-12-2025
5	10394278	SREI Equipment Finance Private Limited	04-12-2025
6	10394275	SREI Equipment Finance Private Limited	04-12-2025
7	10374135	SREI Equipment Finance Private Limited	04-12-2025
8	10370595	IDBI Bank Limited	10-09-2025
9	10310739	Central Bank of India	08-09-2025
10	10309724	Punjab National Bank	25-09-2025
11	10288936	IDBI Bank Limited	10-09-2025
12	10244362	Union Bank of India	16-09-2025
13	10187324	IDBI Bank Limited	10-09-2025
14	10106924	IDBI Bank Limited	10-09-2025
15	10108880	Invent Assets Securitization and Reconstruction Private Limited	08-09-2025
16	10078025	IDBI Bank Limited	10-09-2025
17	–	EXIM Bank	19-09-2025
18	–	UCO Bank	10-09-2025

Necessary forms under the Companies Act, 2013 were filed with the Registrar of Companies, Hyderabad.

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Date: Oct 16, 2026

To

**REGISTRAR OF COMPANIES
MINISTRY OF CORPORATE AFFAIRS**

Dear Sir/Madam,

Sub: Clarification regarding filling Annual Return MGT-7

Pursuant to the Order dated October 23, 2024, the Hon'ble National Company Law Tribunal (NCLT), Hyderabad Bench, approved the Resolution Plan submitted by a consortium led by PRECA Solutions India Private Limited. For implementation of the approved Resolution Plan, the Resolution Applicant incorporated a Special Purpose Vehicle (SPV), namely Neueon Consol Private Limited.

Following the implementation of the Resolution Plan, the Board of Directors was reconstituted in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the approved Resolution Plan, ensuring an appropriate mix of Executive, Non-Executive, Women and Independent Directors.

In accordance with the approved Resolution Plan, the Board, at its meeting held on December 9, 2024, approved the reduction of the face value of the Company's equity shares from ₹10 each to Re. 1 each, resulting in a corresponding reduction of the paid-up equity share capital from ₹56,54,45,520 to ₹5,65,44,552.

The Company also received approvals from BSE Limited and the National Stock Exchange of India Limited for the recommencement of trading in its equity shares with effect from December 23, 2025, under the trading symbol "NEUEON".

Subsequently, the Board of Directors in its meeting held on November 07, 2025 has allotted 50,89,00,968 equity shares of Re. 1 each to M/s. Preca Structures Private Limited (presently known as Neueon Consol Private Limited) (Resolution Applicants & New Promoter) in pursuant to applicable regulations of the SEBI (LODR) Regulations, 2015 and in the process of implementation of the provisions of the Resolution Plan of the Company approved by the Hon'ble NCLT, Hyderabad bench vide its Order dated October 23, 2024 in IA (Plan) No. 17 of 2024 in CP (IB) No. 679/7/HDB/2018. Post allotment of 50,89,00,968

NEUEON CORPORATION LIMITED

(Formerly Neueon Towers Limited)

 **Registered Office :** Unit No. 204, Ashoka Capitol, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana, India

CIN: L40109TG2006PLC049743 |  info@neueon.in | www.neueon.in

equity shares of Re. 1 each. The Company has received Trading approval from BSE Limited vide Notice No. 20260407-15 dated 07th April 2026 and from National Stock Exchange of India Limited vide letter bearing No. NSE/LIST/ 54259 dated 07th April 2026 for trading of 50,89,00,968 Equity Shares of Re. 1/- each issued under preferential basis bearing distinctive numbers from 5,65,44,553 to 56,54,45,520 from 08th April 2026. Necessary forms/disclosures/ applications under Companies Act, 2013/SEBI LODR Regulations were filed with Registrar of Companies, BSE Limited and National Stock Exchange of India Limited.

S. No.	Category	New No. of Equity Shares of Re. 1/- each as per the approved Resolution Plan (post reduction in capital and allotment to resolution applicant/nominee)	New Paid-up Equity Share Capital as per the approved Resolution Plan (post reduction in capital and allotment to resolution applicant/nominee) (in Rs.)	Percentage
1	New Promoter	50,89,00,968	50,89,00,968	90%
2	Public	5,65,44,552	5,65,44,552	10%
Total		56,54,45,520	56,54,45,520	100%

Further, the company has received approval from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") vide their respective letters dated 25th June 2026 for reclassification "Erstwhile Promoters" to "Public" category under Approved Resolution Plan by the Hon'ble NCLT order dated 23rd Oct 2024 and Regulation 31A(9) of SEBI (LODR) Regulations, 2015.

The erstwhile Resolution Professional is currently in the process of filing the closure report before the Hon'ble National Company Law Tribunal (NCLT) and the Insolvency and Bankruptcy Board of India (IBBI).

With regards to "VI(d) Break-up of paid-up share capital

- the Board of Directors in its meeting held on November 07, 2025 has allotted 50,89,00,968 equity shares of Re. 1 each to M/s. Precia Structures Private Limited (presently known as Neueon Consol Private Limited) (Resolution Applicants & New Promoter) in pursuant to applicable regulations of the SEBI (LODR) Regulations,

NEUEON CORPORATION LIMITED

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2015 and in the process of implementation of the provisions of the Resolution Plan of the Company approved by the Hon'ble NCLT, Hyderabad bench vide its Order dated October 23, 2024 in IA (Plan) No. 17 of 2024 in CP (IB) No. 679/7/HDB/2018.

- b) During capital reduction in the process of implementation of the provisions of the Resolution Plan of the Company approved by the Hon'ble NCLT, Hyderabad bench vide its Order dated October 23, 2024 in IA (Plan) No. 17 of 2024 in CP (IB) No. 679/7/HDB/2018, 3,16,957 Shares transfer to NEUEON CORPORATION LIMITED SUSPENSE ESCROW DEMAT ACCOUNT. On request of shareholder and all specific documents, shares are getting transferred from NEUEON CORPORATION LIMITED SUSPENSE ESCROW DEMAT ACCOUNT to specific demat account of shareholder.

With regards to "VI Share holding pattern- Breakup of total number of shareholders (Promoters + Other than promoters)", Out of 18749 -shareholders, our RTA has fetched 2462-female shareholder, 7097 male shareholders & 230-Other than individuals' shareholders. Our RTA is not able to trace 8960 shareholders. Same shareholders are given under other than individuals- 9190. Our company and RTA is putting its best effort to fetch shareholders category and list and we have attached with form MGT-7.

Kindly take the same on record.

Yours sincerely,

For Neueon Corporation Limited

**SUDHEER
RAYACHOTI**

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Sudheer Rayachoti
Managing Director
DIN 01914434

NEUEON CORPORATION LIMITED

(Formerly Neueon Towers Limited)

 **Registered Office :** Unit No. 204, Ashoka Capitol, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana, India

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