

General information about company		
Scrip code	532887	
NSE Symbol	NTL	
MSEI Symbol	NOTLISTED	
ISIN	INE333I01036	
Name of the entity	NEUEON TOWERS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No acquisition made during 1st quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	All the past Liabilities has been extinguished as per the Approved resolution plan and Hon'ble National Company Law Tribunal (NCLT) order dated 23rd Oct 2024.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00593	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	The Company was admitted into Corporate Insolvency Resolution Process from 03rd June 2019 under the Insolvency and Bankruptcy Code, 2016 (the Code) by Honble NCLT, Hyderabad Bench. All the powers of Board of Directors and committees has been suspended as per order dated 03rd June 2019. The Honble NCLT has approved the Resolution Plan submitted by a consortium led by PRECA Solutions India Private Limited (hereinafter referred to as Resolution Applicant) vide its Order dated 23rd Oct, 2024 (Approval Order). The Resolution Applicant has then formed an SPV namely PRECA Structures Private Limited for implementation of the approved resolution plan. As per Hon'ble NCLT order dated 23.10.2024 and approved resolution plan, the Board of Directors and all statutory committees has been reconstituted on 02.12.2024 to manage affairs of the company as per approved resolution plan.	
Remarks for Exchange (not for Website Dissemination)	The Company was admitted into Corporate Insolvency Resolution Process from 03rd June 2019 under the Insolvency and Bankruptcy Code, 2016 (the Code) by Honble NCLT, Hyderabad Bench. All the powers of Board of Directors and committees has been suspended as per order dated 03rd June 2019. The Honble NCLT has approved the Resolution Plan submitted by a consortium led by PRECA Solutions India Private Limited (hereinafter referred to as Resolution Applicant) vide its Order dated 23rd Oct, 2024 (Approval Order). The Resolution Applicant has then formed an SPV namely PRECA Structures Private Limited for implementation of the approved resolution plan. As per Hon'ble NCLT order dated 23.10.2024 and approved resolution plan, the Board of Directors and all statutory committees has been reconstituted on 02.12.2024 to manage affairs of the company as per approved resolution plan.	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SUDHEER RAYACHOTI	AMBPR7581A	01914434	Executive Director	Chairperson	MD	18-06-1980
2	Mr	VIJAYENDRA SANTHARAM SERANYAN PASUMARTHI	ACOPP6398L	07536846	Executive Director	Not Applicable		30-08-1966
3	Mr	NEELAPALA MUNEYYA	ACFPN6965Q	00034504	Non-Executive - Independent Director	Not Applicable		11-03-1970
4	Mr	PURUSOTHAMA REDDY MARRIKUNTA	AZXPM5168R	08466889	Non-Executive - Independent Director	Not Applicable		17-07-1980
5	Mrs	ANUPAMA GOVARDHANAGIRI	AIJPG1754G	02328744	Non-Executive - Independent Director	Not Applicable		16-10-1977
6	Mrs	Surabhi Verma	AOUPV5627C	09725877	Non-Executive - Independent Director	Not Applicable		03-11-1991

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		06-11-2024	06-11-2024		8	1	0	2	0			
2	NA		02-12-2024	02-12-2024		7	1	0	0	0			
3	NA		11-11-2024	11-11-2024		8	1	1	2	0			
4	NA		02-12-2024	02-12-2024		7	1	1	0	2			
5	NA		11-11-2024	11-11-2024		8	2	2	2	0			
6	NA		09-06-2025	09-06-2025		2	2	2	2	0			

Text Block	
Textual Information(1)	<p>The Company has received SOP fines for period prior to Honble NCLT order dated October 23, 2024 and filed SOP Waiver applications with BSE and NSE. The BSE Limited has withdrawn the fines levied on the Company vide email dated March 10, 2025 and National Stock Exchange of India has withdrawn the fines levied on the Company vide letter Ref. NSE/LIST/SOP/0605 dated June 30, 2025. The Company has received SOP fines pertaining to quarter December 2024 and March 2025 for non-compliance of Regulation 17, 18, 19 and 20 of SEBI (LODR) Regulations, 2015, pertaining to constitution of Board of Directors and committees thereof. The Company has filed five waiver application with both the exchanges i.e., BSE (Case No. 228754, 228753, 228752, 228751 &amp; 234753) and NSE (Application no. 3097,3098, 3099, 3100 &amp; 3101) which are under process as on date. Board of Directors has appointed Mrs. Surabhi Verma (DIN: 09725877) has been appointed as an Additional Women Director (Non - Executive and Independent) of the Company w.e.f. 09th June 2025.</p>

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	<p>The Company has received SOP fines for period prior to Honble NCLT order dated October 23, 2024 and filed SOP Waiver applications with BSE and NSE. The BSE Limited has withdrawn the fines levied on the Company vide email dated March 10, 2025 and National Stock Exchange of India has withdrawn the fines levied on the Company vide letter Ref. NSE/LIST/SOP/0605 dated June 30, 2025. The Company has received SOP fines pertaining to quarter December 2024 and March 2025 for non-compliance of Regulation 17, 18, 19 and 20 of SEBI (LODR) Regulations, 2015, pertaining to constitution of Board of Directors and committees thereof. The Company has filed five waiver application with both the exchanges i.e., BSE (Case No. 228754, 228753, 228752, 228751 &amp; 234753) and NSE (Application no. 3097,3098, 3099, 3100 &amp; 3101) which are under process as on date.</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08466889	PURUSOTHAMA REDDY MARRIKUNTA	Non-Executive - Independent Director	Chairperson	02-12-2024		
2	01914434	SUDHEER RAYACHOTI	Executive Director	Member	02-12-2024		
3	00034504	NEELAPALA MUNEYYA	Non-Executive - Independent Director	Member	02-12-2024		
4	02328744	ANUPAMA GOVARDHANAGIRI	Non-Executive - Independent Director	Member	02-12-2024		



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02328744	ANUPAMA GOVARDHANAGIRI	Non-Executive - Independent Director	Chairperson	02-12-2024		
2	00034504	NEELAPALA MUNEYYA	Non-Executive - Independent Director	Member	02-12-2024		
3	08466889	PURUSOTHAMA REDDY MARRIKUNTA	Non-Executive - Independent Director	Member	02-12-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08466889	PURUSOTHAMA REDDY MARRIKUNTA	Non-Executive - Independent Director	Chairperson	02-12-2024		
2	01914434	SUDHEER RAYACHOTI	Executive Director	Member	02-12-2024		
3	00034504	NEELAPALA MUNEYYA	Non-Executive - Independent Director	Member	02-12-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2025				Yes	5	4	3
2		17-05-2025	91		Yes	5	4	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2025				Yes	4	4	3	2
2	Audit Committee	17-05-2025	91			Yes	4	4	3	2

## Annexure 1

### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Subrat Sahoo
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>The Company has received SOP fines for period prior to Honble NCLT order dated October 23, 2024 and filed SOP Waiver applications with BSE and NSE. The BSE Limited has withdrawn the fines levied on the Company vide email dated March 10, 2025 and National Stock Exchange of India has withdrawn the fines levied on the Company vide letter Ref. NSE/LIST/SOP/0605 dated June 30, 2025. The Company has received SOP fines pertaining to quarter December 2024 and March 2025 for non-compliance of Regulation 17, 18, 19 and 20 of SEBI (LODR) Regulations, 2015, pertaining to constitution of Board of Directors and committees thereof. The Company has filed five waiver application with both the exchanges i.e., BSE (Case No. 228754, 228753, 228752, 228751 &amp; 234753) and NSE (Application no. 3097,3098, 3099, 3100 &amp; 3101) which are under process as on date. Board of Directors has appointed Mrs. Surabhi Verma (DIN: 09725877) has been appointed as an Additional Women Director (Non - Executive and Independent) of the Company w.e.f. 09th June 2025.</p>

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Subrat Sahoo
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	11-07-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					Textual Information(1)
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	SOP fines i.e, INR 6,83,220/- (including GST)	17-03-2025	Reg. 17 to 20 of SEBI LODR Regulations, 2015 for December 2024 pertaining to constitution of Board of Directors and committees thereof.	-
2	National Stock Exchange of India Limited	SOP fines i.e, INR 6,83,220/- (including GST)	17-03-2025	Reg. 17 to 20 of SEBI LODR Regulations, 2015 for December 2024 pertaining to constitution of Board of Directors and committees thereof.	-
3	BSE Limited	SOP fines i.e, INR 5,31,000/- (including GST)	29-05-2025	Reg. 17 of SEBI LODR Regulations, 2015 for March 2025 pertaining to constitution of Board of Directors.	-
4	National Stock Exchange of India Limited	SOP fines i.e, INR 5,31,000/- (including GST)	29-05-2025	Reg. 17 of SEBI LODR Regulations, 2015 for March 2025 pertaining to constitution of Board of Directors.	-

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: Text Block**

Textual Information(1)	<p>The Company has received SOP fines for period prior to Honble NCLT order dated October 23, 2024 and filed SOP Waiver applications with BSE and NSE. The BSE Limited has withdrawn the fines levied on the Company vide email dated March 10, 2025 and National Stock Exchange of India has withdrawn the fines levied on the Company vide letter Ref. NSE/LIST/SOP/0605 dated June 30, 2025. The Company has received SOP fines pertaining to quarter December 2024 and March 2025 for non-compliance of Regulation 17, 18, 19 and 20 of SEBI (LODR) Regulations, 2015, pertaining to constitution of Board of Directors and committees thereof. The Company has filed five waiver application with both the exchanges i.e., BSE (Case No. 228754, 228753, 228752, 228751 &amp; 234753) and NSE (Application no. 3097,3098, 3099, 3100 &amp; 3101) which are under process as on date.</p>
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