

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L17110DN1986PLC000334

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

ALOK INDUSTRIES LIMITED

(b) Registered office address

17/5/1, 521/1, Village Rakholi/ Saily, NA  
Silvassa  
Dadra & Nagar Haveli  
396230  
India

(c) \*e-mail ID of the company

IN\*\*\*\*\*ND.CC

(d) \*Telephone number with STD code

02\*\*\*\*\*51

(e) Website

www.alokind.com

(iii) Date of Incorporation

12/03/1986

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited (BSE)	1
2	National Stock Exchange of India Limited (NSE)	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

03/09/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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	C2	Textile, leather and other apparel products	100

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

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

12

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Alok Infrastructure Limited	U45201MH2006PLC164267	Subsidiary	100
2	Alok International Inc.		Subsidiary	100

3	Alok International (Middle East)		Subsidiary	100
4	Alok Global Trading (Middle East)		Subsidiary	100
5	Alok Singapore PTE Limited		Subsidiary	100
6	Alok Worldwide Limited		Subsidiary	100
7	Grabal Alok International Limited		Subsidiary	100
8	Grabal Alok (UK) Limited		Subsidiary	99.21
9	Mileta. a.s.		Subsidiary	100
10	Alok Industries International Limited		Subsidiary	100
11	Aurangabad Textiles and Apparel	U17121MH2007GOI195403	Joint Venture	49
12	New City of Bombay Manufacturing	U17291MH2007GOI195493	Joint Venture	49

#### 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	5,000,000,000	4,965,240,401	4,965,240,401	4,965,240,401
Total amount of equity shares (in Rupees)	5,000,000,000	4,965,240,401	4,965,240,401	4,965,240,401

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	5,000,000,000	4,965,240,401	4,965,240,401	4,965,240,401
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	5,000,000,000	4,965,240,401	4,965,240,401	4,965,240,401

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	37,500,000,000	35,500,000,000	35,500,000,000	35,500,000,000
Total amount of preference shares (in rupees)	37,500,000,000	35,500,000,000	35,500,000,000	35,500,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>PREFERENCE SHARES</b>				
Number of preference shares	37,500,000,000	35,500,000,000	35,500,000,000	35,500,000,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	37,500,000,000	35,500,000,000	35,500,000,000	35,500,000,000

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	2,173,690	4,963,066,749	65240401	4,965,240,4	4,965,240,	
<b>Increase during the year</b>	0	0	0	16,950	16,950	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				16,950	16,950	
Increased due to dematerialisation of physical sha						
<b>Decrease during the year</b>	0	0	0	16,950	16,950	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0

iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				16,950	16,950	
Decreased due to dematerialisation of physical sha						
<b>At the end of the year</b>	2,173,690	4,963,066,7	4965240401	4,965,240,4	4,965,240,4	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	2,500,000,0	2500000000	2,500,000,0	2,500,000,0	
<b>Increase during the year</b>	0	33,000,000,3	3300000000	33,000,000,3	33,000,000,0	0
i. Issues of shares	0	33,000,000,3	3300000000	33,000,000,3	33,000,000,0	
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify				0	0	
NA						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
<b>At the end of the year</b>	0	35,500,000,3	3550000000	35,500,000,3	35,500,000,0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>

Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

**(i) Turnover**

52,682,557,462.53

**(ii) Net worth of the Company**

-181,348,553,324.1

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	3,723,845,177	75	35,500,000,000	100
10.	Others	0	0	0	0
	<b>Total</b>	3,723,845,177	75	35,500,000,000	100

**Total number of shareholders (promoters)**

2

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage



1.	Individual/Hindu Undivided Family				
	(i) Indian	1,009,436,707	20.33	0	0
	(ii) Non-resident Indian (NRI)	24,578,529	0.5	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	10,000	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	15,679,087	0.32	0	0
4.	Banks	73,001	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	2,000,000	0.04	0	0
7.	Mutual funds	2,657,175	0.05	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	31,441,448	0.63	0	0
10.	Others Clearing Member, FPIs, IEPF	155,519,277	3.13	0	0
	<b>Total</b>	1,241,395,224	25	0	0

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

1,028,734

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

1,028,736

**(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, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	532,282	1,028,734
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	4	0	4	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	4	0	4	0	0
Total	0	7	0	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
HEMANT ISHWARLAL	00008531	Nominee director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANIL RAJBANSHI KUM	03370674	Nominee director	0	
VENKATARAMAN RAM	02032853	Nominee director	0	
NIRAV RAJESH PARE	09505075	Nominee director	0	
ACHUTHAN SIDDHAR	00016278	Director	0	
MUMTAZ BANDUKWA	07129301	Director	0	
RAHUL YOGENDRA D	08872616	Director	0	
Ram Rakesh Gaur		CEO	0	
Vinod Sureka		CFO	50,000	01/06/2024
Hitesh Kanani		Company Secretar	40	

**(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	Nature of change (Appointment/ Change in designation/ Cessation)
Ram Rakesh Gaur		CEO	20/07/2023	Appointment
Vinod Sureka		CFO	20/07/2023	Appointment
Sunil Omprakash Kh		Manager	31/08/2023	Cessation
Bijay Agrawal		CFO	23/10/2023	Cessation
Ram Rakesh Gaur		CEO	31/03/2024	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	22/09/2023	677,412	40	77.29

**B. BOARD MEETINGS**

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2023	7	7	100
2	19/07/2023	7	6	85.71
3	22/08/2023	7	7	100
4	23/10/2023	7	7	100
5	07/11/2023	7	6	85.71
6	17/01/2024	7	6	85.71
7	28/03/2024	7	7	100

**C. COMMITTEE MEETINGS**

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	19/04/2023	4	4	100
2	Audit Committee	19/07/2023	4	4	100
3	Audit Committee	22/08/2023	4	4	100
4	Audit Committee	23/10/2023	4	4	100
5	Audit Committee	17/01/2024	4	4	100
6	Nomination and	19/04/2023	3	3	100
7	Nomination and	19/07/2023	3	3	100
8	Nomination and	23/10/2023	3	3	100
9	Nomination and	28/03/2024	3	3	100
10	Stakeholder R	19/04/2023	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	03/09/2024
								(Y/N/NA)
1	HEMANT ISH	7	5	71.43	5	5	100	Yes
2	ANIL RAJBAN	7	7	100	4	4	100	Yes
3	VENKATARAM	7	6	85.71	10	9	90	Yes
4	NIRAV RAJES	7	7	100	0	0	0	Yes
5	ACHUTHAN S	7	7	100	11	11	100	Yes
6	MUMTAZ BAN	7	7	100	10	10	100	Yes
7	RAHUL YOGE	7	7	100	10	10	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ram Rakesh Gaur	Chief Executive	19,059,427.2				19,059,427.2
2	Vinod Sureka	Chief Financial C	11,451,237				11,451,237
3	Hitesh Pravin Kanar	Company Secre	7,241,172				7,241,172
	Total		37,751,836.2				37,751,836.2

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ACHUTHAN SIDDH	Director	0	0	0	380,000	380,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	RAHUL YOGENDR	Director	0	0	0	360,000	360,000
3	MUMTAZ BANDUK	Director	0	0	0	360,000	360,000
	Total		0	0	0	1,100,000	1,100,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Virendra G.Bhatt

Whether associate or fellow

Associate  Fellow

Certificate of practice number

124

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated  (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 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.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director 

DIN of the director

**To be digitally signed by** 

- Company Secretary
- Company secretary in practice

Membership number  Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

**List of attachments**

AIL MGT 8 31 03 2024.pdf  
Annexures to MGT-7 2024.pdf

**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**







**Annexure 1**

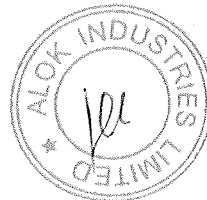
**IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**

**(i) \*SHARE CAPITAL**

**(a) Equity share capital**

Particulars	As at 31 <sup>st</sup> March, 2024	As at 31 <sup>st</sup> March, 2023
<b>Authorised</b>		
500,00,00,000 Equity Shares of Rs.1/- each	500,00,00,000	3500,00,00,000
3500,00,00,000 Preference Shares of Rs.1/- each	3750,00,00,000	500,00,00,000
<b>Total</b>	<b>4250,00,00,000</b>	<b>4000,00,00,000</b>
<b>Issued, subscribed and fully paid up capital</b>		
496,52,40,401 Equity Shares of Rs.1/- each	496,52,40,401	496,52,40,401
<b>Add:</b>		
13,921 Equity shares of Rs.10/- each, Rs.5/- paid up	69,605*	69,605*
<b>Total</b>	<b>496,53,10,006</b>	<b>496,53,10,006</b>

\* Since there is no provision in e-Form MGT-7 for including forfeited shares having nominal value of Rs.10/- each and paid-up value of Rs.5/- each, in computation of Equity share Capital of the Company the amount of said forfeiture of shares are not included.





Annexure 2

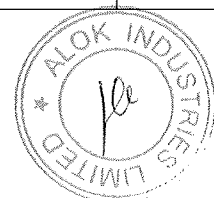
Field VI. (a) SHARE HOLDING PATTERN – Promoters:

Sr. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	<b>Individual/Hindu Undivided Family</b>	0	0	0	0
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	<b>Government</b>	0	0	0	0
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3	<b>Insurance companies</b>	0	0	0	0
4	<b>Banks</b>	0	0	0	0
5	<b>Financial institutions</b>	0	0	0	0
6	<b>Foreign institutional investors</b>	0	0	0	0
7	<b>Mutual funds</b>	0	0	0	0
8	<b>Venture capital</b>	0	0	0	0
9	<b>Body corporate * (not mentioned above)</b>	3,723,845,177	75.00	33,000,000,000	100.00
10	<b>Others</b>	0	0	0	0
	<b>TOTAL</b>	3,723,845,177	75.00	33,000,000,000	100.00

<b>Total number of shareholders (promoters)</b>	2 * (Refer Note Below)
---	------------------------

Field VI. (b) SHARE HOLDING PATTERN - Public/Other than promoters

Sr. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	<b>Individual/Hindu Undivided Family</b>				
	(i) Indian	1,009,436,707	20.33	0	0
	(ii) Non-resident Indian (NRI)	24,578,529	0.50	0	0

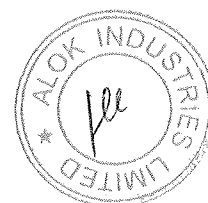




	(iii) Foreign national (other than NRI)	0	0	0	0
<b>2</b>	<b>Government</b>	0	0	0	0
	(i) Central Government	10,000	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
<b>3</b>	<b>Insurance companies</b>	15,679,087	0.32	0	0
<b>4</b>	<b>Banks</b>	73,001	0	0	0
<b>5</b>	<b>Financial institutions</b>	0	0	0	0
<b>6</b>	<b>Foreign institutional investors</b>	2,000,000	0.04	0	0
<b>7</b>	<b>Mutual funds</b>	2,657,175	0.05	0	0
<b>8</b>	<b>Venture capital</b>	0	0	0	0
<b>9</b>	<b>Body corporate * (not mentioned above)</b>	31,441,448	0.63	0	0
<b>10</b>	<b>Others</b>	155,519,277	3.13	0	0
	Clearing Members	30348			
	FPIs,	114169329			
	IEPF	3344014			
	Unclaimed or Suspense or Escrow Account	30,540			
	NBFCs regd. with RBI	85,154			
	KMPs	50040			
	HUF	34954700			
	Trusts	302975			
	LLP	2552177			
	<b>TOTAL</b>	<b>1,241,395,224</b>	<b>25.00</b>	<b>0</b>	<b>0</b>

<b>Total number of shareholders (other than promoters)</b>	10,28,734
<b>Total number of shareholders (Promoters+Public/Other than promoters)</b>	10,28,736 * (Refer Note Below)

**Note\*** JM Financial Asset Reconstruction Company Limited, acting in its capacity as Trustee of JMFARC March 2018 Trust ("JMFARC") is the 'Person Acting in Concert' ("PAC") with Reliance Industries Limited (Promoter of the Company). There is however no provision for PAC in the prescribed format of shareholding pattern and hence, they have been shown as part of the Promoters.





**Field VI. (c) DETAILS OF FOREIGN INSTITUTIONAL INVESTORS' (FIIS) HOLDING SHARES OF THE COMPANY:**

<b>Name of the FII</b>	<b>Address</b>	<b>Date of Incorporation</b>	<b>Country of Incorporation</b>	<b>Number of Shares held</b>	<b>% of shares held</b>
Megallan Consulting Limited	Pasea Estate Road Town, Tortola British Virgin Island		VG	2,000,000	0.04

**Note:**

- 1. As the field ‘% of shares held’ in point VI.(c) of the e-form is not accepting the correct percentage of shares held as ‘0.04’ (aggregate of Point 6. of table VI.(a) and VI.(b)), the same has been mentioned in the table above.**
- 2. The Company does not have the ‘Date of Incorporation’ of Megallan Consulting Limited and hence the relevant field in the above table has been kept blank.**



**Field VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	2 *	2 *
Members (other than promoters)	529,849	1,028,734
Debenture holders	0	0

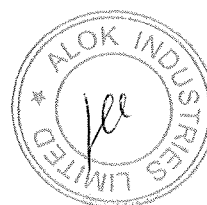
\* JM Financial Asset Reconstruction Company Limited, acting in its capacity as Trustee of JMFARC March 2018 Trust ("JMFARC") is the 'Person Acting in Concert' ("PAC") with Reliance Industries Limited (Promoter of the Company). There is however no provision for PAC in the prescribed format of shareholding pattern and hence, they have been shown as part of the Promoters.

**Field VII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

Mr. Vinod Sureka was appointed as Joint Chief Financial Officer and Key Managerial Personnel with effect from 20th July, 2023 and was designated as Chief Financial Officer of the Company with effect from 24th October, 2023.

Mr. Ram Rakesh Gaur resigned as Chief Executive Officer with effect from the close of business hours 31<sup>st</sup> March 2024.



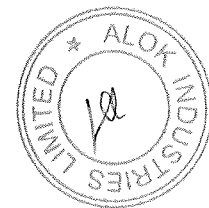


**Annexure 5**

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

**C. Committee Meetings**

S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the Meeting	Attendance	
				Numbers of Members Attended	% of attendance
11.	Stakeholder Relationship Committee	07/11/2024	4	3	75
12.	Risk Management Committee	04/09/2023	3	3	100
13.	Risk Management Committee	28/02/2024	3	3	100
14.	Corporate Social Responsibility Governance Committee	19/04/2023	3	3	100





**Details of Designated Persons**

Pursuant to sub-rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2024 (“the Rules”), the Company is required to designate a person who shall be responsible for furnishing and extending co-operation for providing, information to the Registrar of Companies or any such other Officer authorised by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company (“Designated Person”). Further, pursuant to sub-rule 7 of Rule 9 of the said Rules, every company shall inform the details of the Designated Person in Annual Return.

Accordingly, please note that the Board of Directors of the Company at its meeting held on January 17 2024 has designated, Mr. Hitesh Kanani, Company Secretary of the Company, as Designated Person under the said Rules.



# Virendra Bhatt

Company Secretary

Office :

Office No.: 03, A Wing, 9th Floor,  
Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051

Tel.: 022 - 2652 9367 / 68

Mobile No.: +91 98200 48670

Email : bhattvirendra1945@yahoo.co.in

## 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]

### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Alok Industries Limited (CIN: L17110DN1986PLC000334)** ("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 **31<sup>st</sup> March, 2024 (Financial Year)**. In my opinion and to the best of my information and according to the examinations carried out by me as per the Auditing Standards CSAS 1 to CSAS 3 issued by the Institute of Company Secretaries of India and explanations furnished to me by the Company, its officers and agents, I 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 the provisions of the Acts & Rules made thereunder 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 the prescribed time;
4. calling / convening / holding meetings of Board of Directors or its committees 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 have been properly recorded in the Minute Book(s)/registers maintained for the purpose and the same have been signed;
5. closure of Register of Members / Security holders, as the case may be- **Not required to be closed during the financial year;**
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;-**There were no transactions under Section 185 of the Act during the financial year;**
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 of share capital ~~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- **No such requirement occurred during the financial 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 - **No such event occurred during the financial year;**
11. signing of the Audited Financial Statements 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- **No appointment/ re-appointment/ filling up casual vacancies of auditors was there during the financial year;**
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- **No such approvals were required to be taken during the financial year;**
15. acceptance/ renewal/ repayment of deposits- **No deposits were accepted/ renewed/ repaid during the financial year;**
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- **There were no transactions relating to loans or guarantees given or security provided to other bodies corporate or persons during the financial year;**
18. alteration of the provisions of the Memorandum and Articles of Association of the Company.\*

**NOTES (\*):**

**During the financial year:**

- a. The Company obtained approval from its Members on 23<sup>rd</sup> December, 2023 through postal ballot for-
  - i. Alteration of Articles of Association by deleting Article 3 relating to the Share Capital and substituting in its place the following:





*The Authorised Share Capital of the Company shall be such amount as may be specified in Clause V of the Memorandum of Association of the Company.*

- ii. Reclassification of the Authorised Share Capital of the Company from ₹4000,00,00,000 (Rupees Four Thousand Crore Only) divided into 3500,00,00,000 (Three Thousand Five Hundred Crore) Equity Shares of ₹1 (Rupee One Only) each and 500,00,00,000 (Five Hundred Crore) Preference Shares of ₹1 (Rupee One Only) each to ₹4000,00,00,000 (Rupees Four Thousand Crore Only) divided into 500,00,00,000 (Five Hundred Crore) Equity Shares of ₹1 (Rupee One Only) each and 3500,00,00,000 (Three Thousand Five Hundred Crore) Preference Shares of ₹1 (Rupee One Only) each.
  - iii. Increase of the Authorised Share Capital of the Company from ₹4000,00,00,000 (Rupees Four Thousand Crore Only) divided into 500,00,00,000 (Five Hundred Crore) Equity Shares of ₹1 (Rupee One Only) each and 3500,00,00,000 (Three Thousand Five Hundred Crore) Preference Shares of ₹1 (Rupee One Only) to ₹4250,00,00,000 (Rupees Four Thousand Two Hundred and Fifty Crore Only) divided into 500,00,00,000 (Five Hundred Crore) Equity Shares of ₹1 (Rupee One Only) each and 3750,00,00,000 (Three Thousand Seven Hundred and Fifty Crore) Preference Shares of ₹1 (Rupee One Only) each.
  - iv. Issue of 3300,00,00,000 9% Non-Convertible Redeemable Preference Shares of Re.1/- each for cash at par aggregating Rs. 3,300 crore on a private placement basis.
- b. The Company on 02<sup>nd</sup> January, 2024, allotted 3300,00,00,000 9% Non-Convertible Redeemable Preference Shares (NCRPS) of Re.1/- each for cash at par aggregating Rs. 3,300 crore, on a private placement basis to Reliance Industries Limited. These NCRPS are redeemable at par at any time at the option of the Company within a period not exceeding 20 years from the date of allotment and are not listed on any Stock Exchanges.

**Date: 21<sup>st</sup> October, 2024**

**Place: Mumbai**

**Virendra G. Bhatt**

**Practicing Company Secretary**

**ACS No.: 1157 / COP No.: 124**

**Peer Review Cert. No.: 1439/2021**

**UDIN: A001157F001669274**

*This certificate is to be read with Annexure which forms an integral part of this certificate.*

**Annexure**

To,  
Alok Industries Limited

My certificate in Form No.: MGT-8 on the Annual Return (Form No.: MGT-7) as on the financial year ended on 31<sup>st</sup> March, 2024 of even date is to be read along with this letter.

1. Maintenance of secretarial record is the responsibility of the management of the Company. My responsibility is to express an opinion on these secretarial records based on my audit.
2. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. I believe that the processes and practices, I followed provide a reasonable basis for my opinion.
3. The compliance of the provisions of the Companies Act, 2013, rules, regulations, standards is the responsibility of management. My examination was limited to the verification of procedures on test basis.

**Date: 21<sup>st</sup> October, 2024**

**Place: Mumbai**

**UDIN: A001157F001669274**



**Virendra G. Bhatt**

**Practicing Company Secretary**

**ACS No.: 1157 / COP No.: 124**

**Peer Review Cert. No.: 1439/2021**