

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

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

AAACA0201C

(ii) (a) Name of the company

ALOK INDUSTRIES LIMITED

(b) Registered office address

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

(c) *e-mail ID of the company

premkumar@alokind.com

(d) *Telephone number with STD code

02606637000

(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	BOMBAY STOCK EXCHANGE	1
2	NATIONAL STOCK EXCHANGE	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, Vikhroli (West)

(vii) *Financial year From date 01/04/2016 (DD/MM/YYYY) To date 31/03/2017 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/09/2017

(b) Due date of AGM 30/09/2017

(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 10

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	98.8
2	ALOK SINGAPORE PTE LIMITED		Subsidiary	100

3	ALOK INTERNATIONAL INC		Subsidiary	100
4	ALOK WORLDWIDE LIMITED		Subsidiary	100
5	ALOK INTERNATIONAL (MIDDLE)		Subsidiary	100
6	ALOK GLOBAL (TRADING MIDDLE)		Subsidiary	100
7	NEW CITY OF BOMBAY MANUFACTURING		Joint Venture	49
8	AURANGABAD TEXTILES AND APPAREL		Joint Venture	49
9	ASHFORD INFOTECH PRIVATE LIMITED		Associate	50
10	ALSPUN INFRASTRUCTURE LIMITED		Associate	50

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	1,500,000,000	1,377,331,816	1,377,331,816	1,377,317,895
Total amount of equity shares (in Rupees)	15,000,000,000	13,773,318,160	13,773,318,160	13,773,178,950

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	1,500,000,000	1,377,331,816	1,377,331,816	1,377,317,895
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	15,000,000,000	13,773,318,160	13,773,318,160	13,773,178,950

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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
Equity shares				
At the beginning of the year	1,377,317,895	13,773,178,950	13,773,178,950	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0

iv. Others, specify				
At the end of the year	1,377,317,895	13,773,178,950	13,773,178,950	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

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

0

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 type="text" value="24/09/2016"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	5,285	1,000,000	5,285,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			262,487,100,764
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			7,603,201,716
Deposit			0
Total			275,375,302,480

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
Non-convertible debentures	5,290,000,000	0	5,000,000	5,285,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total					

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

(i) Turnover

83,260,624,934.85

(ii) Net worth of the Company

29,957,332,881.13

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	101,739,944	7.38681639	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	289,459,368	21.01616258	0	

10.	Others TRUST	8,691,000	0.63100901	0	
	Total	399,890,312	29.03	0	0

Total number of shareholders (promoters)

10

(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	646,982,080	46.97405605	0	
	(ii) Non-resident Indian (NRI)	20,497,708	1.48823362	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	89,799,508	6.51988247	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	200	0.00001452	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	118,015,186	8.56847838	0	
10.	Others TRUST/HINDU UNDIVIDED I	102,132,901	7.41534698	0	
	Total	977,427,583	70.97	0	0

Total number of shareholders (other than promoters)

219,986

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

219,996

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	12	10
Members (other than promoters)	223,100	219,986
Debenture holders	9	9

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	3	0	3	0	7.99	0
B. Non-Promoter	2	2	2	3	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	2	0	3	0	0
C. Nominee Directors representing	0	4	0	4	0	0
(i) Banks & FIs	0	4	0	4	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	5	6	5	7	7.99	0

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

13

(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)
ASHOK B. JIWRAJKA	00168350	Whole-time director	31,316,473	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
DILIP B. JIWRAJKA	00173476	Managing Director	32,070,471	
SURENDRA B. JIWRAJKA	00173525	Whole-time director	35,121,035	
SENTHILKUMAR M. A.	07421184	Whole-time director	0	
TULSI TEJWANI	07423670	Whole-time director	4,000	
SURINDER KUMAR BHARGAVA	00435603	Director	0	
KESHAV D. HODAVDE	00406556	Additional director	0	
THANKOM T. MATHEW	00025326	Additional director	0	01/12/2017
RAJEEV KUMAR	01879049	Nominee director	0	05/08/2017
SACHIKANTA MISHRA	02755068	Nominee director	0	15/05/2017
ATANU SEN	05339535	Nominee director	0	
PRADEEP KUMAR RAJ	01697520	Nominee director	0	
K. H. GOPAL	06430369	Company Secretary	0	

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

9

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)
TULSI TEJWANI	07423670	Whole-time director	24/09/2016	APPOINTMENT
SENTHILKUMAR M. A.	07421184	Whole-time director	24/09/2016	APPOINTMENT
SUNIL O. KHANDELWAL	06430362	Whole-time director	24/09/2016	CESSATION
K. H. GOPAL	06430369	Whole-time director	24/09/2016	CESSATION
SUDHIR GARG	06777363	Nominee director	27/12/2016	CESSATION
K. C. JANI	02535299	Director	08/01/2017	CESSATION
SACHIKANTA MISHRA	02755068	Nominee director	09/02/2017	APPOINTMENT
KESHAV D. HODAVDE	00406556	Additional director	09/02/2017	APPOINTMENT
THANKOM T MATHEW	00025326	Additional director	04/03/2017	APPOINTMENT

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	24/09/2016	222,146	37	0.03

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2016	11	10	90.90909091
2	12/09/2016	11	11	100
3	24/09/2016	11	4	36.36363636
4	13/12/2016	11	9	81.81818182
5	14/02/2017	10	8	80

C. COMMITTEE MEETINGS

Number of meetings held

4

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 COMM	30/05/2016	3	3	100
2	AUDIT COMM	12/09/2016	3	3	100
3	AUDIT COMM	13/12/2016	3	3	100
4	AUDIT COMM	14/02/2017	3	2	66.66666667

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	29/09/2017
								(Y/N/NA)
1	ASHOK B. JIV	5	4	80	0	0	0	No
2	DILIP B. JIWR	5	4	80	0	0	0	No
3	SURENDRA E	5	5	100	0	0	0	Yes
4	SENTHILKUM	2	2	100	0	0	0	Yes
5	TULSI TEJWA	2	2	100	0	0	0	Yes
6	SURINDER KI	5	5	100	4	4	100	No
7	KESHAV D. H	1	1	100	1	1	100	No
8	THANKOM T.	0	0	0	0	0	0	No
9	RAJEEV KUM	5	3	60	4	3	75	No
10	SACHIKANTA	1	0	0	0	0	0	No
11	ATANU SEN	5	3	60	0	0	0	No
12	PRADEEP KU	5	2	40	0	0	0	No

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

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHOK B. JIWRAJ	EXECUTIVE DIR	15,000,000	0	0	0	15,000,000
2	DILIP B. JIWRAJKA	MANAGING DIR	15,000,000	0	0	0	15,000,000
3	SURENDRA B. JIW	JOINT MANAGI	15,000,000	0	0	0	15,000,000
4	SENTHILKUMAR M	EXECUTIVE DIR	3,401,826	0	0	0	3,401,826
5	TULSI TEJWANI	EXECUTIVE DIR	3,860,046	0	0	0	3,860,046
6	SUNIL O. KHANDE	EXECUTIVE DIR	6,126,923.1	0	0	0	6,126,923.1
7	K. H. GOPAL	EXECUTIVE DIR	5,946,299.46	0	0	0	5,946,299.46
	Total		64,335,094.56	0	0	0	64,335,094.56

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	SUNIL O. KHANDE	CHEIF FINANCI	12,300,446	0	0	0	12,300,446
2	K. H. GOPAL	COMPANY SEC	14,619,017	0	0	0	14,619,017
	Total		26,919,463	0	0	0	26,919,463

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SURINDER KUMAR	NON-EXECUTIV	0	0	0	100,000	100,000
2	KESHAV D HODAV	NON-EXECUTIV	0	0	0	20,000	20,000
3	THANKOM T. MATI	NON-EXECUTIV	0	0	0	0	0
4	RAJEEV KUMAR	NOMINEE DIRE	0	0	0	60,000	60,000
5	SACHIKANTA MISH	NOMINEE DIRE	0	0	0	0	0
6	PRADEEP KUMAR	NOMINEE DIRE	0	0	0	40,000	40,000
7	ATANU SEN	NOMINEE DIRE	0	0	0	60,000	60,000
8	KAMALKISHORE J.	NON-EXECUTIV	0	0	0	80,000	80,000
9	SUDHIR GARG	NOMINEE DIRE	0	0	0	40,000	40,000
	Total		0	0	0	400,000	400,000

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

Dilip
Bhagirathma
Jiwrajka
Digitally signed by
Dilip Bhagirathmal
Jiwrajka
Date: 2018.02.02
15:09:32 +05'30'

DIN of the director

00173476

To be digitally signed by

VIRENDR
A BHATT
Digitally signed by
VIRENDR A BHATT
Date: 2018.02.02
15:09:32 +05'30'

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

Attach

Attach

Attach

Attach

List of attachments

Alok-MGT-8.pdf
Details of Share Transfer.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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