

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)

L17110DN1986PLC000334

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(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	ALOK INDUSTRIES LIMITED	ALOK INDUSTRIES LIMITED
Registered office address	17/5/1, 521/1, Village Rakholi/ Saily,,NA,Silvassa,Dadra & Nagar Haveli,India,396230	17/5/1, 521/1, Village Rakholi/ Saily,,NA,Silvassa,Dadra & Nagar Haveli,India,396230
Latitude details	20.20575	20.20575
Longitude details	73.020675	73.020675

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

Photograph_MGT-7_2024-25.pdf

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

[REDACTED]

(c) *e-mail ID of the company

*****tor.relations@alokind.com

(d) *Telephone number with STD code

02*****00

(e) Website

www.alokind.com

iv *Date of Incorporation (DD/MM/YYYY)

12/03/1986

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

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

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

04/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(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	13	Manufacture of Textiles	100

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

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

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U45201MH2006PLC164267		ALOK INFRASTRUCTURE LIMITED	Subsidiary	100
2		800973831	Alok International Inc.	Subsidiary	100
3		2094	Alok International (Middle East) FZE	Subsidiary	100
4		201136398E	Alok Singapore PTE Limited	Subsidiary	100
5		1783126	Alok Worldwide Limited	Subsidiary	100
6		684614	Grabal Alok International Limited	Subsidiary	100

7		04246489	Grabal Alok (UK) Limited	Subsidiary	99.21
8		45534403	Mileta. a.s.	Subsidiary	100
9		1382028	Alok Industries International Limited	Subsidiary	100
10	U17121MH2007GOI195403		AURANGABAD TEXTILES AND APPAREL PARKS LIMITED	Joint Venture	49
11	U17291MH2007GOI195493		NEW CITY OF BOMBAY MFG. MILLS LIMITED	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	5000000000.00	4965240401.00	4965240401.00	4965240401.00
Total amount of equity shares (in rupees)	5000000000.00	4965240401.00	4965240401.00	4965240401.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	5000000000	4965240401	4965240401	4965240401
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	5000000000.00	4965240401.00	4965240401	4965240401

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	37500000000.00	35500000000.00	35500000000.00	35500000000.00
Total amount of preference shares (in rupees)	37500000000.00	35500000000.00	35500000000.00	35500000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	37500000000	35500000000	35500000000	35500000000
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	37500000000.00	35500000000.00	35500000000	35500000000

(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	2173690	4963066711	4965240401.0 0	4965240401	4965240401	
Increase during the year	0.00	24157.00	24157.00	24157.00	24157.00	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
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 Increased due to dematerialisation of physical shares		24157	24157	24157	24157	
Decrease during the year	24157.00	0.00	24157.00	24157.00	24157.00	0
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 Decreased due to dematerialisation of physical shares	24157		24157.00	24157	24157	
At the end of the year	2149533.00	4963090868.00	4965240401.00	4965240401.00	4965240401.00	
(ii) Preference shares						
At the beginning of the year	0	35500000000	35500000000.00	35500000000	35500000000	
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 			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 <input type="text"/>			0			
At the end of the year	0.00	35500000000.00	35500000000.00	35500000000.00	35500000000.00	

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		<input type="text"/>
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

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

38018408982

ii * Net worth of the Company

-153775928592

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)	3723845177	75.00	35500000000	100.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	3723845177.00	75	35500000000.00	100

Total number of shareholders (promoters)

2

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	1038316583	20.91	0	0.00
	(ii) Non-resident Indian (NRI)	25563371	0.51	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	10000	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	15907000	0.32	0	0.00
4	Banks	50001	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	119049288	2.40	0	0.00
7	Mutual funds	5294372	0.11	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	33634875	0.68	0	0.00
10	Others				
	Refer Optional Attac	3569734	0.07	0	0.00
	Total	1241395224.00	25	0.00	0

Total number of shareholders (other than promoters)

1048417

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

1048419.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	1048419
	Total	1048419.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

15

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/12/1998	United States	476883	0.1
ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	05/04/2013	Canada	159126	0.1
ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/09/1994	United States	342882	0.01
LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	27/01/2020	United States	323457	0.01

NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/10/2008	United States	952656	0.02
MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	27/08/2014	Ireland	348121	0.01
ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/09/1994	United States	13955426	0.28
ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	06/03/2009	Ireland	334722	0.01
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	21/11/1992	Singapore	416929	0.01
INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	27/12/1945	United States	23642	0.01
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/06/2008	United States	61677	0.01
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	06/06/2005	Norway	12412119	0.25
ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	07/09/2018	Ireland	686676	0.01

SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	13/05/2019	United States	33519	0.01
ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	16/12/1999	United States	2775832	1.56

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	2	2
Members (other than promoters)	1028734	1048417
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	0	0	0	0	0	0
B Non-Promoter	0	3	0	3	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	4	0	4	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	4	0	4	0	0
Total	0	7	0	7	0.00	0.00

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ACHUTHAN SIDDHARTH	00016278	Director	0	
MUMTAZ BANDUKWALA	07129301	Director	0	
RAHUL YOGENDRA DUTT	08872616	Director	0	
HARSH MOHANSINGH BAPNA		CEO	0	
ANIL KUMAR MUNGAD		CFO	0	29/04/2025
HITESH PRAVIN KANANI		Company Secretary	40	02/05/2025
HEMANT ISHWARLAL DESAI	00008531	Nominee Director	0	
ANIL RAJBANSHI KUMAR	03370674	Nominee Director	0	
VENKATARAMAN RAMACHANDRAN	02032853	Nominee Director	0	
NIRAV RAJESH PAREKH	09505075	Nominee Director	0	

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

2

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)
VINOD SUREKA		CFO	01/06/2024	Cessation
ANIL KUMAR MUNGAD		CFO	01/07/2024	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	03/09/2024	1038770	49	75.01

B BOARD MEETINGS

*Number of meetings held

8

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	20/04/2024	7	5	71.43
2	28/06/2024	7	7	100
3	16/07/2024	7	7	100
4	18/09/2024	7	7	100
5	14/10/2024	7	7	100
6	16/01/2025	7	7	100
7	14/02/2025	7	7	100
8	25/02/2025	7	7	100

C COMMITTEE MEETINGS

Number of meetings held

13

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	20/04/2024	4	4	100
2	Audit Committee	28/06/2024	4	4	100
3	Audit Committee	16/07/2024	4	4	100
4	Audit Committee	14/10/2024	4	4	100
5	Audit Committee	16/01/2025	4	4	100
6	Nomination and Remuneration Committee	28/06/2024	3	3	100
7	Nomination and Remuneration Committee	18/09/2024	3	3	100
8	Stakeholder Relationship Committee	20/04/2024	4	4	100
9	Stakeholder Relationship Committee	16/01/2025	4	4	100
10	Corporate Social Responsibility Committee	16/07/2024	3	3	100
11	Risk Management Committee	19/09/2024	3	3	100
12	Risk Management Committee	19/03/2025	3	3	100
13	Managing Committee	19/03/2025	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 04/09/2025 (Y/N/NA)
		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	
1	ACHUTHAN SIDDHARTH	8	8	100	9	9	100	Yes
2	MUMTAZ BANDUKWALA	8	8	100	10	10	100	No

3	RAHUL YOGENDRA DUTT	8	8	100	8	8	100	Yes
4	HEMANT ISHWARLAL DESAI	8	7	87	2	2	100	Yes
5	ANIL RAJBANSHI KUMAR	8	8	100	4	4	100	Yes
6	VENKATARAMAN RAMACHANDRAN	8	8	100	11	11	100	Yes
7	NIRAV RAJESH PAREKH	8	7	87	0	0	0	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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

B *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	Harsh Mohansingh Bapna	CEO	18743995	0	0	0	18743995.00
2	Anil Kumar Mungad	CFO	5339411	0	0	0	5339411.00
3	Hitesh Pravin Kanani	Company Secretary	7609064	0	0	0	7609064.00
	Total		31692470.00	0.00	0.00	0.00	31692470.00

C *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 Siddharth	Director	0	0	0	380000	380000.00
2	Mumtaz Bandukwala	Director	0	0	0	400000	400000.00

3	Rahul Dutt	Director	0	0	0	360000	360000.00
	Total		0.00	0.00	0.00	1140000.00	1140000.00

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

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

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

1048419

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder_FILE 2.xlsm
Details of Shareholder or
Debenture holder_FILE 3.xlsm
Details of Shareholder or
Debenture holder_FILE 1.xlsm
Details of Shareholder or
Debenture holder_FILE 4.xlsm
Details of Shareholder or
Debenture holder_FILE 5.xlsm
Details of Shareholder or
Debenture holder_FILE 6.xlsm
Details of Shareholder or
Debenture holder_FILE 7.xlsm

(b) Optional Attachment(s), if any

Optional_Attachment.pdf
UDIN_generation_MGT-7.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 ALOK INDUSTRIES 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) 31/03/2025

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

Name

Virendra Bhatt

Date (DD/MM/YYYY)

01/10/2025

Place

Mumbai

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*4

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

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

*(b) Name of the Designated Person

ANSHUL KUMAR JAIN

Declaration

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

***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*3*0*7*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

5*4*

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)

AB7363834


eForm filing date (DD/MM/YYYY)

03/10/2025

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

ALOK

ALOK INDUSTRIES LIMITED
REGISTRATIVE TEXTILES SOLUTIONS



ALOK INDUSTRIES LIMITED
REGISTRATIVE TEXTILES SOLUTIONS


ALOK INDUSTRIES LIMITED
अलोक इंडस्ट्रीज लिमिटेड

CIN : L17110DN1986PLC000334

Registered Office : SURVEY NO. 17/51 & 52/1/1, RAKHOLI / SAILY
SILVASSA - 396230, UT of D & NH, INDIA.

महें नं. 17/ ५/ १ अने ५२१/ १, राखोली / सायली
सिलवसा - ३९६२३०, ए. टी. स नगर हयेली, भारत.

E-MAIL ID : info@alokind.com
WEBSITE : www.alokind.com

Telephone No. : 0260 - 6637000, Fax No. : 0260-2645285
GST NO-26AAACA0201C1Z7

ALOK INDUSTRIES LIMITED

**GIST OF ANNEXURES ATTACHED TO MGT-7
FINANCIAL YEAR 2024-25**

Sr. No.	Particulars	Annexure No	Page Nos.
1.	Field IV (i) (a) - Share Capital, Debentures and other securities of the Company – Equity Share Capital	1	2
2.	Field V (i) and (ii) - Turnover and Net worth of the Company (as defined under the Companies Act, 2013)	2	3
3.	Field VI (b) - Share Holding Pattern - Public / Other than Promoters	3	4
4.	Field VII - Number of Promoters, Members, Debenture holders [Details of Promoters, Members (other than promoters), Debenture holders]	4	5
5.	Field X (c) - Remuneration of Directors and Key Managerial Personnel - Number of other directors whose remuneration details to be entered	5	6
6.	Field VI (c) - Share Holding Pattern - Details of Foreign institutional investors (FII's) holding shares of the company	6	7
7.	Field VI (a) and (b) – Share Holding Pattern - Certificate of Registrar and Transfer Agent on total number of Shareholders	7	14
8.	Form MGT-8	8	16

UDIN generation

From: donotreply5@icsi.edu (donotreply5@icsi.edu)

To: bhattvirendra1945@yahoo.co.in

Date: Wednesday 1 October, 2025 at 02:45 pm IST

UDIN GENERATED SUCCESSFULLY

Membership Number	A1157
UDIN Number	A001157G001423270
Name of the Company	Alok Industries Limited
CIN Number	L17110DN1986PLC000334
Financial Year	2025-26
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	01/10/2025



Optional Attachment

Annexure 1

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	As at 31 st March, 2025	As at 31 st March, 2024
Authorised 500,00,00,000 Equity Shares of Re.1/- each 3750,00,00,000 Preference Shares of Re.1/- each	500,00,00,000 3750,00,00,000	500,00,00,000 3750,00,00,000
Total	4250,00,00,000	4250,00,00,000
Issued, subscribed and fully paid up capital 496,52,40,401 Equity Shares of Re.1/- each	496,52,40,401	496,52,40,401
Add: 13,921 Equity shares of Rs.10/- each, Rs.5/- paid up	69,605*	69,605*
Total	496,53,10,006	496,53,10,006

* 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 is not included.

Annexure 2

Field V. TURNOVER AND NET WORTH OF THE COMPANY (AS DEFINED UNDER THE COMPANIES ACT, 2013)

(1) **Turnover:** Rs. 3801,84,08,981.71 including Goods and Service Tax of Rs. 245,25,38,070.20.

(2) **Net worth:**

Computation of Net worth

Item	Amount in Rs.
Equity Share Capital	496,52,40,401
Preference Share Capital	3550,00,00,000
Capital Reserve	1981,84,96,106
Capital Redemption Reserve	9,10,00,000
Securities Premium	1160,31,40,290
General Reserve	293,01,78,591
Retained Earning	(22868,39,83,980)
Total	(15377,59,28,592)

Note: In computation of net worth Other Comprehensive Income has not been included, as it does not form part of the definition of “Net worth” as provided under section 2(57) of the Companies Act, 2013. The figures have been rounded off.

Annexure 3

Field VI. SHARE HOLDING PATTERN

B. Public/Other than Promoters

10. Others include the following category of shareholders namely, Alternate Investment Fund, Investor Education and Protection Fund, Trusts, Market Makers, Clearing Member and Unclaimed or Suspense or Escrow Account.

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

The data relating to break-up of the total number of shareholders - gender-wise is not made available to the Company as of now; therefore, the total number of shareholders has been mentioned in "Other than individuals".



Annexure 4

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)	10,28,734	10,48,417
Debenture holders	-	-

* The Company has two Promoters namely, (1) Reliance Industries Limited; and (2) JM Financial Asset Reconstruction Company Limited (see 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.

Annexure 5

Field X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

C. Number of other directors whose remuneration details to be entered

The amount mentioned in “Others” consists of sitting fee paid to the Independent Directors for attending the meetings of Board and Committees.

Corporate Office: Dhirubhai Ambani Knowledge City (DAKC), Building No. 24, 5th and 6th Floor, MIDC Plot No. 01 of 2, TTC Industrial Area, Kopar Khairane, Navi Mumbai - 400710

Registered Office: 17/5/1 & 521/1, Village Rakholi, Sayli, Silvassa, Union Territory of Dadra and Nagar Haveli and Daman and Diu - 396230 | 0260-6637000 / 7001

CIN : L17110DN1986PLC000334

ISO 9001, ISO 14001, ISO 45001 Certified Company

Alok Industries Limited

As the date of incorporation is available only in respect of 15 FPIs/FIIs, hence in Form MGT-7 the data pertaining to only 15 FPIs/FIIs is provided.

The complete details of FPIs/FIIs holding are provided in the table below.

Further, the FPI/FII holdings in the Company is 2.40%, hence to match 2.40% percentage holding as mentioned in Shareholding Pattern in Form MGT-7, the FPI mentioned in Sr.No. 15 is mentioned as 1.56%.

VI. SHARE HOLDING PATTERN

C. Details of Foreign Institutional Investors' (FII) holding shares of the company as on March 31, 2025

Number of FIIs/FPIs	64
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Sr.No.	Name of FPI	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
1	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	NA	UNITED STATES OF AMERICA	5,39,944	0.01
2	GALAXY NOBLE GLOBAL OPPORTUNITIES FUND PCC- LUNA	ICICI BANK LTD EMPIRE COMPLEX 1ST FLOOR SMS DEPT 414, S.B. MARG, LOWER PAREL (WEST) MUMBAI MAHARASHTRA	NA	MAURITIUS	50,000	0.00
3	ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	NA	NETHERLANDS	30,38,919	0.06
4	SOMERVILLE TRADING ENTERPRISES, LLC	JPMorgan Chase Bank, N.A. India Sub Custody 9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E.	NA	UNITED STATES OF AMERICA	85,419	0.00
5	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-12-1998	UNITED STATES OF AMERICA	4,76,883	0.01
6	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	NA	UNITED STATES OF AMERICA	13,00,808	0.03
7	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	NA	UNITED STATES OF AMERICA	9,74,579	0.02
8	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	05-04-2013	CANADA	1,59,126	0.00

Sr.No.	Name of FPI	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
9	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-09-1994	UNITED STATES OF AMERICA	3,42,882	0.01
10	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	27-01-2020	UNITED STATES OF AMERICA	3,23,457	0.01
11	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-10-2008	UNITED STATES OF AMERICA	9,52,656	0.02
12	QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.	NA	UNITED KINGDOM	8,71,490	0.02
13	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI	NA	FRANCE	64,699	0.00
14	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	NA	UNITED STATES OF AMERICA	36,78,154	0.07
15	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	NA	IRELAND	3,12,629	0.01
16	AEGIS INVESTMENT FUND PCC	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai	NA	MAURITIUS	10,000	0.00
17	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	NA	FRANCE	69,318	0.00
18	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.	NA	MAURITIUS	2,004	0.00

Sr.No.	Name of FPI	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
19	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.	NA	UNITED STATES OF AMERICA	23,80,294	0.05
20	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.	NA	UNITED STATES OF AMERICA	45,79,336	0.09
21	FUNDPARTNER SOLUTIONS (SUISSE) SA-TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	NA	SWITZERLAND	78,880	0.00
22	MEGALLAN CONSULTING LIMITED	PASEA ESTATE ROAD TOWN, TORTOLA BRITISH VIRGIN ISLANDS	NA	VIRGIN ISLANDS, BRITISH	20,00,000	0.04
23	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	27-08-2014	IRELAND	3,48,121	0.01
24	SPDR S AND P EMERGING ASIA PACIFIC ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	NA	UNITED STATES OF AMERICA	2,66,615	0.01
25	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	NA	UNITED STATES OF AMERICA	3,59,427	0.01
26	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	NA	UNITED STATES OF AMERICA	30,96,782	0.06
27	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	NA	UNITED STATES OF AMERICA	5,11,002	0.01
28	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.	NA	UNITED ARAB EMIRATES	58,46,185	0.12
29	ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-09-1994	UNITED STATES OF AMERICA	1,39,55,426	0.28

Sr.No.	Name of FPI	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
30	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	06-03-2009	IRELAND	3,34,722	0.01
31	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	21-11-1992	SINGAPORE	4,16,929	0.01
32	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	NA	UNITED STATES OF AMERICA	3,28,215	0.01
33	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	NA	UNITED STATES OF AMERICA	6,02,601	0.01
34	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	NA	UNITED STATES OF AMERICA	5,77,787	0.01
35	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	27-12-1945	UNITED STATES OF AMERICA	23,642	0.00
36	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01-06-2008	UNITED STATES OF AMERICA	61,677	0.00
37	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	NA	UNITED STATES OF AMERICA	6,83,992	0.01
38	VANGUARD ESG INTERNATIONAL STOCK ETF	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.	NA	UNITED STATES OF AMERICA	2,41,996	0.00
39	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	NA	UNITED STATES OF AMERICA	37,24,443	0.08

Sr.No.	Name of FPI	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
40	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.	NA	UNITED STATES OF AMERICA	1,15,172	0.00
41	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	06-06-2005	NORWAY	1,24,12,119	0.25
42	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	07-09-2018	IRELAND	6,86,676	0.01
43	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	13-05-2019	UNITED STATES OF AMERICA	33,519	0.00
44	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	NA	UNITED STATES OF AMERICA	5,92,644	0.01
45	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	NA	IRELAND	7,220	0.00
46	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	NA	IRELAND	1,18,841	0.00
47	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.	NA	UNITED STATES OF AMERICA	1,72,20,050	0.35
48	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	NA	UNITED STATES OF AMERICA	2,218	0.00
49	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	NA	UNITED STATES OF AMERICA	28,763	0.00
50	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.	NA	AUSTRALIA	23,235	0.00

Sr.No.	Name of FPI	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
51	ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	16-12-1999	UNITED STATES OF AMERICA	27,75,832	0.06
52	THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.	NA	UNITED STATES OF AMERICA	32,69,858	0.07
53	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	NA	UNITED STATES OF AMERICA	6,66,667	0.01
54	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	NA	IRELAND	5,762	0.00
55	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.	NA	UNITED STATES OF AMERICA	1,59,88,481	0.32
56	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	NA	UNITED STATES OF AMERICA	30,788	0.00
57	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	NA	UNITED STATES OF AMERICA	3,019	0.00
58	EMINENCE GLOBAL FUND PCC- EUBILIA CAPITAL PARTNERS FUND I	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOPOLIS, GOLF CLUB ROAD, SECTOR-54 GURGAON	NA	MAURITIUS	1,00,000	0.00
59	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	NA	UNITED STATES OF AMERICA	3,01,305	0.01
60	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	NA	UNITED STATES OF AMERICA	2,39,059	0.00
61	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	78, SIR JOHN ROGERSON'S QUAY DUBLIN 2, IRELAND	NA	IRELAND	1,05,463	0.00

Sr.No.	Name of FPI	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
62	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	NA	UNITED STATES OF AMERICA	11,86,282	0.02
63	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	NA	UNITED STATES OF AMERICA	94,09,027	0.19
64	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	NA	UNITED KINGDOM	56,249	0.00
Total					11,90,49,288	2.40

Category "Foreign Institutional Investors" includes shares held by institutions under the category "Foreign Portfolio Investors".

September 24, 2025

Alok Industries Limited
Dhirubhai Ambani Knowledge City, (DAKC),
Building No.24, 5th & 6th Floor,
MIDC Plot No.2, TTC Industrial Area,
Kopar Khairane, Navi Mumbai – 400 710

Kind Attn: Shri Anshul Kumar Jain

Dear Sir,

Sub: Confirmation of number of shareholders as on March 31, 2025 of Alok Industries Limited


This is to confirm that the total number of shareholders as per Register of Members of Alok Industries Limited, as on March 31, 2025 are 10,68,139. However, the total number of shareholders for the purpose of field no.VI of Form MGT-7 are 10,48,419.

The reason for difference is on account of some of the shareholders are holding the shares in more than one folio/demat account. The said shareholders are counted as one shareholder for the purpose of field no.VI of Form MGT-7.

This is for your information and record.

Thanking you,

Yours faithfully,
For MUFG Intime India Private Limited


Authorised Signatory

Date : October 3, 2025

Alok Industries Limited
Dhirubhai Ambani Knowledge City (DAKC),
Building No.24, 5th & 6th Floor,
MIDC Plot No.2, TTC Industrial Area,
Kopar Khairane, Navi Mumbai – 400 710

Kind Attn: Shri Anshul Kumar Jain, Company Secretary & Compliance Officer

Dear Sir,

Subject: Confirmation of Correctness and Accuracy of Shareholders Data

This is to confirm that the total number of shareholders as per the Register of Members of Alok Industries Limited ("the Company") as on March 31, 2025, is 10,68,139, including shareholders holding shares in multiple folios/demat accounts.

The details of shareholders as on March 31, 2025, provided by us to the Company, as per the template prescribed by the Ministry of Corporate Affairs, have been thoroughly verified. We hereby confirm that the data submitted is true, correct, and accurate.

This is for your information and record.

Thanking you,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)



Ashok Shetty
Vice President – Corporate Registry

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 **31st March 2025 ("Financial Year")**. In my opinion and to the best of my information and according to the examinations carried out by me 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 Financial Year correctly and adequately;
- B. during the Financial Year the Company has complied with the provisions of the Act and Rules made thereunder in respect of:
 1. its status under the Act;
 2. maintenance of registers/records and making entries therein within the time prescribed therefore;
 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 applicable during the Financial Year;**
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act - **Not applicable 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 - **Not applicable during the Financial 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 - **Not applicable 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 - **Not applicable 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 - **Not applicable 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 - **Not applicable during the Financial Year;**
15. acceptance/ renewal/ repayment of deposits - **Not applicable 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 - **Not applicable during the Financial Year;**
18. alteration of the provisions of the Memorandum and Articles of Association of the Company - **Not applicable during the Financial Year.**



Date: 01st October, 2025

Place: Mumbai

Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 6489/2025

UDIN: A001157G001423215

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 31st March 2025 of even date is to be read along with this annexure.

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 examination.
2. I have followed the practices and processes that 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 and standards are the responsibility of the management. My examination was limited to the verification of procedures on test basis.

Date: 01st October, 2025
Place: Mumbai

UDIN: A001157G001423215



Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 6489/2025