

## Form No. MGT-7



Form language

 English  Hindi

## 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

## 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)

01/04/2025

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

31/03/2026

(c) \*Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

| Particulars               | As on filing date   | As on the financial year end date   |
|---------------------------|---|---|
| Name of the company       | 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

AIL\_PhotoGraph\_MGT-7\_2025-26.pdf

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

AA\*\*\*\*\*1C

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

\*\*\*\*\*tor.relationships@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)

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

30/09/2026

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM will be held on or before due date

## 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

11

| 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         |                      |                      |               |
| <b>(i) Equity shares</b>            |                  |            |               |                      |                      |               |
| <b>At the beginning of the year</b> | 2149533          | 4963090868 | 4965240401.00 | 4965240401           | 4965240401           |               |
| <b>Increase during the year</b>     | 0.00             | 5114.00    | 5114.00       | 5114.00              | 5114.00              | 0.00          |
| 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<br><br>Increased due to dematerialisation of Physical shares  | 0                 | 5114                 | 5114.00              | 5114                 | 5114                 | 0             |
| <b>Decrease during the year</b>   | <b>5114.00</b>    | <b>0.00</b>          | <b>5114.00</b>       | <b>5114.00</b>       | <b>5114.00</b>       | <b>0</b>      |
| 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<br><br>decreased due to dematerialisation of physical shares | 5114              |                      | 5114.00              | 5114                 | 5114                 |               |
| <b>At the end of the year</b>   | <b>2144419.00</b> | <b>4963095982.00</b> | <b>4965240401.00</b> | <b>4965240401.00</b> | <b>4965240401.00</b> |               |
| <b>(ii) Preference shares</b>   |                   |                      |                      |                      |                      |               |
| <b>At the beginning of the year</b>   | <b>0</b>          | <b>3550000000</b>    | <b>3550000000.00</b> | <b>3550000000</b>    | <b>3550000000</b>    |               |
| <b>Increase during the year</b>   | <b>0.00</b>       | <b>0.00</b>          | <b>0.00</b>          | <b>0.00</b>          | <b>0.00</b>          | <b>0</b>      |
| 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<br><br>-  | 0                 | 0                    | 0.00                 | 0                    | 0                    |               |
| <b>Decrease during the year</b>   | <b>0.00</b>       | <b>0.00</b>          | <b>0.00</b>          | <b>0.00</b>          | <b>0.00</b>          | <b>0</b>      |

| 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             |                  |                |                |                      |                      |               |
| -                              | 0                | 0              | 0.00           | 0                    | 0                    |               |
| <b>At the end of the year</b>  | 0.00             | 35500000000.00 | 35500000000.00 | 35500000000.00       | 35500000000.00       |               |

ISIN of the equity shares of the company

INE270A01029

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

0

| Class of shares              |                      |  |
|------------------------------|----------------------|--|
| Before split / Consolidation | Number of shares     |  |
|                              | Face value per share |  |
| After split / consolidation  | Number of shares     |  |
|                              | Face value per share |  |

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

Nil

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

\*Number of classes

0

| Classes of non-convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|---------------------------------------|-----------------|------------------------|--|
|                                       |                 |                        |  |
| <b>Total</b>                          |                 |                        |  |

| 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 |
|---------------------------------------|---|--------------------------|--------------------------|---------------------------------------|
|                                       |   |                          |                          |                                       |
| <b>Total</b>                          |   |                          |                          |                                       |

**(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) |
|--|-----------------|------------------------|--|
|  |                 |                        |  |
| <b>Total</b>                             |                 |                        |  |

| 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 |
|--|---|--------------------------|--------------------------|---------------------------------------|
|  |   |                          |                          |                                       |
| <b>Total</b>                             |   |                          |                          |                                       |

**(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) |
|---|-----------------|------------------------|--|
|   |                 |                        |  |
| <b>Total</b>                            |                 |                        |  |

| 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 |
|---|---|--------------------------|--------------------------|---------------------------------------|
|   |   |                          |                          |                                       |
| <b>Total</b>                            |   |                          |                          |                                       |

**(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                                  |
| <b>Total</b>                  | 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 |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
|                    |                      |                            |                     |                            |                     |
| <b>Total</b>       |                      |                            |                     |                            |                     |

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

i \*Turnover

38150514792

ii \* Net worth of the Company

-161574130463

**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<br><input type="text"/>          | 0                | 0.00       | 0                | 0.00       |
|       | <b>Total</b>                            | 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                              | 1028202779       | 20.71      | 0                | 0.00       |
|       | (ii) Non-resident Indian (NRI)          | 26869523         | 0.54       | 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                   | 151              | 0.00       | 0                | 0.00       |
|       | (iii) Government companies              | 0                | 0.00       | 0                | 0.00       |
| 3     | Insurance companies                     | 15656507         | 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         | 123320280        | 2.48       | 0                | 0.00       |
| 7     | Mutual funds                            | 3775171          | 0.08       | 0                | 0.00       |
| 8     | Venture capital                         | 0                | 0.00       | 0                | 0.00       |
| 9     | Body corporate (not mentioned above)    | 37205392         | 0.75       | 0                | 0.00       |
| 10    | Others                                  | 6305420          | 0.13       | 0                | 0.00       |
|       | -                                       |                  |            |                  |            |
|       | <b>Total</b>                            | 1241395224.00    | 25.01      | 0.00             | 0          |

Total number of shareholders (other than promoters)

965717

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

965719.00

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

| Sl.No | Category                 |           |
|-------|--------------------------|-----------|
| 1     | Individual - Female      | █         |
| 2     | Individual - Male        | █         |
| 3     | Individual - Transgender | █         |
| 4     | Other than individuals   | 965719    |
|       | <b>Total</b>             | 965719.00 |

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

█ Refer Annexure

| Name of the FII | Address | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|-----------------|---------|-----------------------|--------------------------|-----------------------|------------------|
| █               | █       | █                     | █                        | █                     | █                |

#### VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

| Details                        | At the beginning of the year | At the end of the year |
|--------------------------------|------------------------------|------------------------|
| Promoters                      | 2                            | 2                      |
| Members (other than promoters) | 1048417                      | 965717                 |
| 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             | 0.00      | 0.00          |
| 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             | 0.00      | 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             |
| <b>Total</b>                            | 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

9

**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                            |   |
| RAMACHANDRAN VENKATARAMAN | 02032853 | Nominee Director | 0                            |   |
| ANIL RAJBANSHI KUMAR      | 03370674 | Nominee Director | 0                            |   |
| HEMANT ISHWARLAL DESAI    | 00008531 | Nominee Director | 0                            |   |
| NIRAV RAJESH PAREKH       | 09505075 | Nominee Director | 0                            |   |
| JINENDRA KUMAR JAIN       |          | CFO              | 0                            |   |

|                   |            |                   |   |  |
|-------------------|------------|-------------------|---|--|
| ANSHUL KUMAR JAIN | ██████████ | Company Secretary | 0 |  |
|-------------------|------------|-------------------|---|--|

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

5

| Name                   | DIN/PAN    | Designation at the beginning / during the financial year | Date of appointment/ change in designation/ cessation (DD/MM/YYYY) | Nature of change (Appointment/ Change in designation/ Cessation) |
|------------------------|------------|--|--|--|
| ANIL KUMAR MUNGAD      | ██████████ | CFO  | 28/04/2025   | Cessation  |
| JINENDRA KUMAR JAIN    | ██████████ | CFO  | 29/04/2025   | Appointment  |
| HITESH PRAVIN KANANI   | ██████████ | Company Secretary  | 02/05/2025   | Cessation  |
| ANSHUL KUMAR JAIN      | ██████████ | Company Secretary  | 05/05/2025   | Appointment  |
| HARSH MOHANSINGH BAPNA | ██████████ | CEO  | 31/01/2026   | Cessation  |

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

**A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

\*Number of meetings held

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 | 04/09/2025                   | 1051653  | 62                         | 75.01                   |

**B BOARD MEETINGS**

\*Number of meetings held

4

| 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 | 21/04/2025 | 7 | 7 | 100   |
| 2 | 17/07/2025 | 7 | 7 | 100   |
| 3 | 16/10/2025 | 7 | 6 | 85.71 |
| 4 | 15/01/2026 | 7 | 6 | 85.71 |

### C COMMITTEE MEETINGS

Number of meetings held

11

| 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                           | 21/04/2025                   | 4   | 4                          | 100             |
| 2    | Audit Committee                           | 17/07/2025                   | 4   | 4                          | 100             |
| 3    | Audit Committee                           | 16/10/2025                   | 4   | 4                          | 100             |
| 4    | Audit Committee                           | 15/01/2026                   | 4   | 4                          | 100             |
| 5    | Corporate Social Responsibility Committee | 17/07/2025                   | 3   | 3                          | 100             |
| 6    | Nomination and Remuneration Committee     | 21/04/2025                   | 3   | 3                          | 100             |
| 7    | Nomination and Remuneration Committee     | 17/07/2025                   | 3   | 3                          | 100             |
| 8    | Stakeholders Relationship Committee       | 16/10/2025                   | 4   | 4                          | 100             |
| 9    | Risk Management Committee                 | 23/09/2025                   | 3   | 3                          | 100             |
| 10   | Risk Management Committee                 | 05/02/2026                   | 3   | 2                          | 66.67           |
| 11   | Managing Committee                        | 30/03/2026                   | 3   | 3                          | 100             |

### D ATTENDANCE OF DIRECTORS

| S.No | Name of the Director | Board Meetings | Committee Meetings | Whether attended AGM held on |
|------|----------------------|----------------|--------------------|------------------------------|
|------|----------------------|----------------|--------------------|------------------------------|

|   |                           | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | <input type="text"/><br>(Y/N/NA) |
|---|---------------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|----------------------------------|
| 1 | ACHUTHAN SIDDHARTH        | 4  | 4                           | 100             | 7  | 7                           | 100             |                                  |
| 2 | MUMTAZ BANDUKWALA         | 4  | 4                           | 100             | 8  | 8                           | 100             |                                  |
| 3 | RAHUL YOGENDRA DUTT       | 4  | 4                           | 100             | 7  | 7                           | 100             |                                  |
| 4 | RAMACHANDRAN VENKATARAMAN | 4  | 4                           | 100             | 9  | 8                           | 88              |                                  |
| 5 | ANIL RAJBANSHI KUMAR      | 4  | 4                           | 100             | 3  | 3                           | 100             |                                  |
| 6 | HEMANT ISHWARLAL DESAI    | 4  | 2                           | 50              | 2  | 2                           | 100             |                                  |
| 7 | NIRAV RAJESH PAREKH       | 4  | 4                           | 100             | 0  | 0                           | 0               |                                  |

#### 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

| S. No. | Name         | Designation | Gross salary | Commission | Stock Option/<br>Sweat equity | Others | Total amount |
|--------|--------------|-------------|--------------|------------|-------------------------------|--------|--------------|
|        |              |             |              |            |                               |        |              |
|        | <b>Total</b> |             | 0.00         | 0.00       | 0.00                          | 0.00   | 0.00         |

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

| S. No. | Name                   | Designation       | Gross salary | Commission | Stock Option/<br>Sweat equity | Others | Total amount |
|--------|------------------------|-------------------|--------------|------------|-------------------------------|--------|--------------|
| 1      | Harsh Mohansingh Bapna | CEO               | 30783431     | 0          | 0                             | 0      | 30783431.00  |
| 2      | Jinendra Kumar Jain    | CFO               | 9801646      | 0          | 0                             | 0      | 9801646.00   |
| 3      | Anshul Kumar Jain      | Company Secretary | 5674723      | 0          | 0                             | 0      | 5674723.00   |
| 4      | Anil Kumar Mungad      | CFO               | 655091       | 0          | 0                             | 0      | 655091.00    |

|   |               |                   |             |      |      |      |             |
|---|---------------|-------------------|-------------|------|------|------|-------------|
| 5 | Hitesh Kanani | Company Secretary | 1504111     | 0    | 0    | 0    | 1504111.00  |
|   | <b>Total</b>  |                   | 48419002.00 | 0.00 | 0.00 | 0.00 | 48419002.00 |

C \*Number of other directors whose remuneration details to be entered

3

| S. No. | Name               | Designation | Gross salary | Commission | Stock Option/<br>Sweat equity | Others    | Total amount |
|--------|--------------------|-------------|--------------|------------|-------------------------------|-----------|--------------|
| 1      | Achuthan Siddharth | Director    | 0            | 0          | 0                             | 240000    | 240000.00    |
| 2      | Mumtaz Bandukwala  | Director    | 0            | 0          | 0                             | 260000    | 260000.00    |
| 3      | Rahul Dutt         | Director    | 0            | 0          | 0                             | 240000    | 240000.00    |
|        | <b>Total</b>       |             | 0.00         | 0.00       | 0.00                          | 740000.00 | 740000.00    |

#### 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/<br>directors/<br>officers | Name of the court/<br>concerned Authority | Date of Order<br>(DD/MM/YYYY) | Name of the Act and<br>section under which<br>penalised / punished | Details of<br>penalty/<br>punishment | Details of appeal<br>(if any) including<br>present status |
|--|---|-------------------------------|--|--------------------------------------|---|
|  |   |                               |  |                                      |   |

B \*DETAILS OF COMPOUNDING OF OFFENCES

Nil

| Name of the company/<br>directors/<br>officers | Name of the court/<br>concerned Authority | Date of Order<br>(DD/MM/YYYY) | Name of the Act and<br>section under which<br>offence committed | Particulars of<br>offence | Amount of<br>compounding (in<br>rupees) |
|--|---|-------------------------------|---|---------------------------|---|
|  |   |                               |   |                           |   |

**XIII Details of Shareholder / Debenture holder**

Number of shareholder/ debenture holder

965719

**XIV Attachments**

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder\_Alok Industries  
Limited\_MGT\_7\_1.xlsm  
Details of Shareholder or  
Debenture holder\_Alok Industries  
Limited\_MGT\_7\_2.xlsm  
Details of Shareholder or  
Debenture holder\_Alok Industries  
Limited\_MGT\_7\_3.xlsm  
Details of Shareholder or  
Debenture holder\_Alok Industries  
Limited\_MGT\_7\_4.xlsm  
Details of Shareholder or  
Debenture holder\_Alok Industries  
Limited\_MGT\_7\_5.xlsm  
Details of Shareholder or  
Debenture holder\_Alok Industries  
Limited\_MGT\_7\_6.xlsm  
Details of Shareholder or  
Debenture holder\_Alok Industries  
Limited\_MGT\_7\_7.xlsm

(b) Optional Attachment(s), if any

Optional Attachment.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) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Virendra Bhatt

Date (DD/MM/YYYY)

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)

eForm filing date (DD/MM/YYYY)

**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**



## Optional Attachment

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

#### (i) \*SHARE CAPITAL

##### (a) Equity share capital

The Authorised share capital of the Company as on March 31, 2026 is as under:-

| Type of Shares    | Number of Shares | Face Value per Share (Rs.) | Share Capital (Rs.)   |
|-------------------|------------------|----------------------------|-----------------------|
| Equity Shares     | 500,00,00,000    | 1                          | 500,00,00,000         |
| Preference Shares | 3750,00,00,000   | 1                          | 3750,00,00,000        |
| <b>Total</b>      |                  |                            | <b>4250,00,00,000</b> |

The Paid-up Share Capital of the Company as on March 31, 2026 is as under:-

| Type of Shares                                  | Number of Shares | Face Value per Share (Rs.) | Share Capital (Rs.)   |
|---|------------------|----------------------------|-----------------------|
| Equity Shares                                   | 496,52,40,401    | 1                          | 496,52,40,401         |
| 9% Optionally Convertible Preference Shares     | 250,00,00,000    | 1                          | 250,00,00,000         |
| 9% Non-Convertible Redeemable Preference Shares | 3300,00,00,000   | 1                          | 3300,00,00,000        |
| <b>Total</b>                                    |                  |                            | <b>4046,52,40,401</b> |

\* The Company has 13,921 equity shares of Rs 10/- each and paid-up value of Rs. 5/- each. Since there is no provision in e-Form MGT-7 for including forfeited shares in computation of Equity share Capital of the Company the amount of said forfeiture of shares is not included.

## 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, 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".



**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<br>(other than promoters) | 10,48,417                    | 9,65,717               |
| 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.

## 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.

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

(1) **Turnover:** Rs. 3815,05,14,792 including Goods and Service Tax of Rs. 289,74,68132.

### (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           | (23648,21,85,851)        |
| <b>Total</b>               | <b>(16157,41,30,463)</b> |

**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.

## Alok Industries Limited

E-form MGT-7 allows to enter details of only 25 FII's. Further, the e-form only allows to enter values upto two decimals under the column "% of shares held" and does not accept the value of 0.00%. There are total 66 Foreign Portfolio Investors / Foreign Institutional Investors (FPI's / FII's) holding shares of the Company as on March 31, 2026 and the percentage shareholding of 37 (thirty seven) FPI's / FII's is 0.00% (when considered values upto two decimals).

Accordingly, the total holding of FPI's / FII's have been provided in the e-form MGT-7 with dummy details in the fields "Date of Incorporation" and "Country of Incorporation".

The details w.r.t. "Date of Incorporation" and "Country of Incorporation" for certain FPI's / FII's is currently unavailable.

The complete list of FPI's / FII's holding shares of the Company as on March 31, 2026 is as under:

### VI. SHARE HOLDING PATTERN

#### C. Details of Foreign Institutional Investors' (FII) holding shares of the company as on March 31, 2026

|                            |           |
|----------------------------|-----------|
| <b>Number of FIIs/FPIs</b> | <b>66</b> |
|----------------------------|-----------|

| Sr.No. | Name of FPI   | Address  | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|--------|---|--|-----------------------|--------------------------|-----------------------|------------------|
| 1      | NORTHERN TRUST<br>COMMON ALL COUNTRY<br>WORLD EX-US<br>INVESTABLE MARKET<br>INDEX FUND-NON<br>LENDING                 | CITIBANK N.A. CUSTODY<br>SERVICES FIFC- 9TH<br>FLOOR, G BLOCK PLOT C-<br>54 AND C-55, BKC BANDRA<br>- EAST, MUMBAI     | --                    | --                       | 61677                 | 0.0012           |
| 2      | STATE STREET GLOBAL<br>SMALL CAP EQUITY EX-<br>U.S. INDEX NON-LENDING<br>SERIES FUND                                  | HSBC SECURITIES<br>SERVICES 11TH FLOOR<br>BLDG 3 NESCO IT PARK<br>NESCO COMPLEX W E<br>HIGHWAY GOREGAON<br>EAST MUMBAI | --                    | --                       | 3096782               | 0.0624           |
| 3      | AMERICAN CENTURY ETF<br>TRUST-AVANTIS<br>RESPONSIBLE EMERGING<br>MARKETS EQUITY ETF                                   | DEUTSCHE BANK AG, DB<br>HOUSE HAZARIMAL<br>SOMANI MARG, P.O.BOX<br>NO. 1142, FORT MUMBAI                               | --                    | --                       | 2218                  | 0                |
| 4      | MEGALLAN CONSULTING<br>LIMITED  | PASEA ESTATE ROAD<br>TOWN, TORTOLA BRITISH<br>VIRGIN ISLANDS 0   | --                    | --                       | 2000000               | 0.0403           |
| 5      | SSGA SPDR ETFS<br>EUROPE I PUBLIC LIMITED<br>COMPANY-SPDR MSCI<br>ALL COUNTRY WORLD<br>INVESTABLE MARKET<br>UCITS ETF | DEUTSCHE BANK AG, DB<br>HOUSE HAZARIMAL<br>SOMANI MARG, P.O.BOX<br>NO. 1142, FORT MUMBAI                               | --                    | Ireland                  | 105463                | 0.0021           |
| 6      | ISHARES CORE MSCI<br>EMERGING MARKETS IMI<br>INDEX ETF  | CITIBANK N.A. CUSTODY<br>SERVICES FIFC- 9TH<br>FLOOR, G BLOCK PLOT C-<br>54 AND C-55, BKC BANDRA<br>- EAST, MUMBAI     | --                    | --                       | 159126                | 0.0032           |
| 7      | AMERICAN CENTURY ETF<br>TRUST - AVANTIS<br>EMERGING MARKETS<br>EQUITY FUND  | DEUTSCHE BANK AG, DB<br>HOUSE, HAZARIMAL<br>SOMANI MARG, P.O.BOX<br>NO. 1142, FORT MUMBAI                              | --                    | --                       | 30788                 | 0.0006           |

| Sr.No. | Name of FPI  | Address   | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|--------|--|---|-----------------------|--------------------------|-----------------------|------------------|
| 8      | 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                                   | --                    | --                       | 56249                 | 0.0011           |
| 9      | 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             | --                    | --                       | 348121                | 0.007            |
| 10     | FUADRATURE CAPITAL VECTOR SP LIMITED   | HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI           | --                    | --                       | 78880                 | 0.0016           |
| 11     | 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           | --                    | --                       | 328215                | 0.0066           |
| 12     | 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                                   | --                    | --                       | 359427                | 0.0072           |
| 13     | VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND  | JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI | --                    | --                       | 17220050              | 0.3468           |
| 14     | COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT                                     | DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI                                   | --                    | --                       | 974579                | 0.0196           |
| 15     | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND                 | JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI | --                    | --                       | 4579336               | 0.0922           |
| 16     | 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             | --                    | --                       | 323457                | 0.0065           |
| 17     | AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF                       | DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI                                  | --                    | --                       | 539944                | 0.0109           |

| Sr.No. | Name of FPI   | Address   | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|--------|---|---|-----------------------|--------------------------|-----------------------|------------------|
| 18     | 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  | --                    | --                       | 7220                  | 0.0001           |
| 19     | ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND  | JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI | --                    | --                       | 23235                 | 0.0005           |
| 20     | 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                                   | --                    | --                       | 3019                  | 0.0001           |
| 21     | AEGIS INVESTMENT FUND PCC   | Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai  | --                    | --                       | 10000                 | 0.0002           |
| 22     | 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                                   | --                    | --                       | 312629                | 0.0063           |
| 23     | 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  | --                    | --                       | 577787                | 0.0116           |
| 24     | THRIFT SAVINGS PLAN   | JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI | --                    | --                       | 3269858               | 0.0659           |
| 25     | 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  | --                    | --                       | 666667                | 0.0134           |
| 26     | TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 40   | HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI  | --                    | --                       | 4448                  | 0.0001           |
| 27     | TRANS EXT GLOBAL EMRG MKTS  | HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI           | --                    | --                       | 10802                 | 0.0002           |

| Sr.No. | Name of FPI  | Address   | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|--------|--|---|-----------------------|--------------------------|-----------------------|------------------|
| 28     | EMINENCE GLOBAL FUND<br>PCC- EUBILIA CAPITAL PARTNERS FUND I                                   | ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOPOLIS, GOLF CLUB ROAD, SECTOR-54 GURGAON                          | --                    | --                       | 100000                | 0.002            |
| 29     | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II | JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI | --                    | --                       | 9409027               | 0.1895           |
| 30     | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B                                      | JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI | --                    | --                       | 115172                | 0.0023           |
| 31     | VANGUARD TOTAL WORLD STOCK INDEX FUND  | DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI                                   | --                    | --                       | 890350                | 0.0179           |
| 32     | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST    | JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI | --                    | --                       | 1599685               | 0.0322           |
| 33     | 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             | --                    | --                       | 336581                | 0.0068           |
| 34     | 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                                   | --                    | --                       | 1541660               | 0.031            |
| 35     | 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             | --                    | --                       | 167290                | 0.0034           |
| 36     | 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           | --                    | --                       | 332455                | 0.0067           |
| 37     | GOVERNMENT PENSION FUND GLOBAL   | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI             | --                    | --                       | 7843761               | 0.158            |

| Sr.No. | Name of FPI   | Address   | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|--------|---|---|-----------------------|--------------------------|-----------------------|------------------|
| 38     | AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF                                 | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI             | --                    | --                       | 7730                  | 0.0002           |
| 39     | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO  | HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI  | --                    | --                       | 289227                | 0.0058           |
| 40     | 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           | --                    | --                       | 1077355               | 0.0217           |
| 41     | 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  | --                    | --                       | 17000                 | 0.0003           |
| 42     | 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           | --                    | --                       | 244911                | 0.0049           |
| 43     | EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND   | JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI | --                    | --                       | 1986307               | 0.04             |
| 44     | VANGUARD ESG INTERNATIONAL STOCK ETF  | JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI | --                    | --                       | 504977                | 0.0102           |
| 45     | 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             | --                    | --                       | 434130                | 0.0087           |
| 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           | --                    | --                       | 84431                 | 0.0017           |
| 47     | VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS | JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI | --                    | --                       | 17390159              | 0.3502           |

| Sr.No. | Name of FPI  | Address   | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|--------|--|---|-----------------------|--------------------------|-----------------------|------------------|
| 48     | INTERNATIONAL MONETARY FUND-MANAGER A  | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI             | --                    | --                       | 23642                 | 0.0005           |
| 49     | ABU DHABI INVESTMENT AUTHORITY - MONSOON                                     | JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI | --                    | --                       | 5476389               | 0.1103           |
| 50     | VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND                           | STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI                     | --                    | --                       | 4902891               | 0.0987           |
| 51     | 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             | --                    | --                       | 17112209              | 0.3446           |
| 52     | 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             | --                    | --                       | 718004                | 0.0145           |
| 53     | ISHARES CORE MSCI EM IMI UCITS ETF   | DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI                                   | --                    | --                       | 3633660               | 0.0732           |
| 54     | 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                                   | --                    | --                       | 106900                | 0.0022           |
| 55     | 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           | --                    | --                       | 282413                | 0.0057           |
| 56     | GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD                                  | STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI                    | --                    | --                       | 150061                | 0.003            |
| 57     | 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             | --                    | --                       | 2300710               | 0.0463           |

| Sr.No.       | Name of FPI  | Address   | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|--------------|--|---|-----------------------|--------------------------|-----------------------|------------------|
| 58           | SPDR PORTFOLIO EMERGING MARKETS ETF  | HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI         | --                    | --                       | 4486312               | 0.0904           |
| 59           | ISHARES IV PUBLIC LIMITED COMPANY - ISHARES MSCI EM IMI SCREENED UCITS ETF | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI           | --                    | --                       | 801881                | 0.0161           |
| 60           | QUADRATURE TRADING VCC - SUB-FUND NO. 1                                    | JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr,JP Morgan Tower,Off CST Road Kalina, Santacruz East, Mumbai | --                    | --                       | 1151865               | 0.0232           |
| 61           | RED BAY LTD  | DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI                                 | --                    | --                       | 1516950               | 0.0306           |
| 62           | 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           | --                    | --                       | 271578                | 0.0055           |
| 63           | BNP PARIBAS FINANCIAL MARKETS - ODI  | BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI                         | --                    | --                       | 357172                | 0.0072           |
| 64           | 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           | --                    | --                       | 430865                | 0.0087           |
| 65           | BOFA SECURITIES EUROPE SA - ODI  | CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI           | --                    | --                       | 508                   | 0                |
| 66           | SOCIETE GENERALE - ODI   | SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI | --                    | --                       | 74085                 | 0.0015           |
| <b>Total</b> |  |   |                       |                          | <b>12,33,20,280</b>   | <b>2.48</b>      |

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

## Draft 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 2026** (“**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 – M/s. Chaturvedi & Shah LLP, Chartered Accountants, were appointed as Statutory Auditors of the Company at the Annual General Meeting held on 4th September, 2025
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 - The Company adopted new Articles of Association containing regulations in conformity with the provisions of the Companies Act, 2013 during the Financial Year.

**Date:**

**Place: Mumbai**

**UDIN:**

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

*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 2026 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:**  
**Place: Mumbai**

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

**UDIN:**