

# FORM NO. MGT-7

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



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

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

U27203KL1946PLC000057

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACT8179J

(ii) (a) Name of the company

ALUMINIUM INDUSTRIES LTD

(b) Registered office address

NO 1CERAMIC FACTORY RD  
KUNDARA  
QUILON  
Kerala  
691501

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

(d) \*Telephone number with STD code

(e) Website

(iii) Date of Incorporation

02/01/1946

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company <input type="checkbox"/>	Company limited by shares <input type="checkbox"/>	Indian Non-Government company <input type="checkbox"/>

(v) Whether company is having share capital

Yes  No

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

Yes  No

(b) CIN of the Registrar and Transfer Agent

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road 5th Floor NA  
Kolkata

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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

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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	VIJAYBHAN INVESTMENTS AND	U67120KL1995PTC088270	Holding	69.09

## 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	2,400,000,000	1,814,963,964	1,814,963,964	1,814,963,964
Total amount of equity shares (in Rupees)	2,400,000,000	1,814,963,964	1,814,963,964	1,814,963,964

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,400,000,000	1,814,963,964	1,814,963,964	1,814,963,964
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2,400,000,000	1,814,963,964	1,814,963,964	1,814,963,964

**(b) Preference share capital**

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

Number of classes

0

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

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	295,164,384	1,519,799,5	1814963964	1,814,963,9	1,814,963,	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	295,164,384	1,519,799,5	1814963964	1,814,963,9	1,814,963,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

0

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

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

Nil


[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

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

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

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

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor

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

Ledger Folio of Transferee

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

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

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

**Details of debentures**

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

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

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

**(i) Turnover**

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

161,652,174

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	56,000	0	0	
	(ii) Non-resident Indian (NRI)	543,700,000	29.96	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,263,147,364	69.6	0	
10.	Others	0	0	0	
	<b>Total</b>	1,806,903,364	99.56	0	0

**Total number of shareholders (promoters)**

12

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,085,339	0.23	0	
	(ii) Non-resident Indian (NRI)	19,748	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	2,190	0	0	
4.	Banks	23,013	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,930,310	0.22	0	
10.	Others	0	0	0	



	<b>Total</b>	8,060,600	0.45	0	0
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**Total number of shareholders (other than promoters)**

10,219

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

10,231

**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	13	12
Members (other than promoters)	10,224	10,219
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	1	0	1	0	0
<b>B. Non-Promoter</b>	2	2	2	8	0	0
(i) Non-Independent	2	0	2	6	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	2	3	2	9	0	0

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

13

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRASHANT SOMANI		Director	5,000	
VENIGALLA SUBHAS		Director	0	
VENKATESWARA RA		Whole-time direc	0	
KRISHNAN CHETTIYA		Director	1	
KRISHNAN CHETTIYA		Company Secret	1	
RAVI KUMAR SHARM		CFO	0	
NITESH KUMAR GUP		Director	0	
LAKSHMENDRA KUM		Director	0	
HARI MOHAN MARD		Director	0	
RAM GOBIND GANER		Director	0	
JUGAL KISHORE KHE		Director	8,000	16/04/2024
SMITHA MOTAPARTI		Director	0	
DILIP KUMAR PODDA		Director	0	

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

10

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
PINKY KATARUKA		Director	16/05/2023	cessation
VENKATESWARA F		Whole-time director	01/11/2023	re-appointment
VENIGALLA SUBHA		Director	08/05/2023	change in designation
LAKSHMENDRA KL		Director	08/05/2023	appointment
HARI MOHAN MARI		Director	08/05/2023	appointment
RAM GOBIND GANI		Director	08/05/2023	appointment
JUGAL KISHORE K		Director	08/05/2023	appointment
SMITHA MOTAPAR		Director	08/05/2023	appointment
DILIP KUMAR PODI		Director	08/05/2023	appointment
NITESH KUMAR GL		Director	01/06/2023	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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	28/09/2023	10,235	35	69.65

### B. BOARD MEETINGS

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/05/2023	5	4	80
1	01/06/2023	10	10	100
1	31/08/2023	11	9	81.82

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/09/2023	11	10	90.91
1	21/12/2023	11	10	90.91
1	22/02/2024	11	10	90.91
1	11/03/2024	11	11	100

### C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	08/05/2023	3	2	66.67
1	AUDIT COMM	08/05/2023	3	3	100
1	NOMINATION	08/05/2023	3	2	66.67
1	NOMINATION	01/06/2023	3	3	100
1	NOMINATION	31/08/2023	3	3	100
1	STAKEHOLDER	08/05/2023	3	2	66.67
1	STAKEHOLDER	01/06/2023	3	3	100
1	STAKEHOLDER	31/08/2023	3	3	100
1	STAKEHOLDER	11/03/2024	3	3	100
1	CSR COMMIT	11/03/2024	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	
		(Y/N/NA)						
1	PRASHANT S	7	7	100	10	10	100	No
2	VENIGALLA S	7	6	85.71	3	3	100	No

3	VENKATESW	7	7	100	0	0	0	No
4	KRISHNAN CI	7	7	100	0	0	0	Yes
5	NITESH KUM,	5	5	100	0	0	0	No
6	LAKSHMEND	6	6	100	0	0	0	No
7	HARI MOHAN	6	5	83.33	7	7	100	No
8	RAM GOBIND	6	6	100	7	7	100	No
9	JUGAL KISHC	6	6	100	0	0	0	No
10	SMITHA MOT	6	4	66.67	0	0	0	No
11	DILIP KUMAR	6	5	83.33	0	0	0	No

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

Nil

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VENKATESWARA	Whole time Dire	3,222,000	0	0	0	
	Total		3,222,000	0	0	0	3,222,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KRISHNAN CHETT	Company Secre	3,600,000	0	0	0	
2	Ravi Kumar Sharma	CFO	1,921,000	0	0	0	
	Total		5,521,000	0	0	0	5,521,000

Number of other directors whose remuneration details to be entered

0

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

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

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

B. If No, give reasons/observations

During the period under review, the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above. However the Company has filed Cost Audit Report for the financial year 2022-23 as per rule 6 of the Companies (Cost Records and Audit) Rules

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

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

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

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

Yes  No

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

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

Name

KESHAV PUROHIT

Whether associate or fellow

Associate  Fellow

Certificate of practice number

20471

**I/We certify that:**

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

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

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

**To be digitally signed by**

Director

PRASHAN T SOMANI  
Digitally signed by PRASHANT SOMANI  
Date: 2024.12.02  
17:18:26 +05'30'

DIN of the director

**To be digitally signed by**

KESHAV BHIKHAMCHAND PUROHIT  
Digitally signed by KESHAV BHISHAMCHAND PUROHIT  
Date: 2024.12.02  
17:44:59 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

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

Attach
Attach
Attach
Attach

**List of attachments**

MGT-8 23-24 signed.pdf
list of transfer.pdf
ALIND LIST OF SHAREHOLDER_--.pdf
BR DESIGNATED PERSON.pdf
Letter to ROC for UDIN of MGT-7 ALIND.p

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**





**TRANSFER**

SR NO.	Date of registration of transfer	Type of transfer (Equity, Preference, Debenture)	Number of Shares/Debtentures	Amount per share/Debtenture	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	08-05-2023	EQUITY	25000	1	00021358	ASHOK DOSHI	00500761	ARUNA DOSHI
2	01-06-2023	EQUITY	62	1	0007181	SAM JEHANGIR MEHTA Jh-1 ZARIN SAM MEHTA	00500762	ZARIN SAM MEHTA
3	01-06-2023	EQUITY	1000	1	00500529	SAM JEHANGIR MEHTA Jh-1 ZARIN SAM MEHTA	00500762	ZARIN SAM MEHTA
4	31-08-2023	EQUITY	2500	1	00020817	JOSEPH VALERIAN DSOUZA Jh-1 PRISCILLA JOSEPH DSOUZA	00500763	PRISCILLA JOSEPH DSOUZA
5	31-08-2023	EQUITY	778	1	00002862	MALATI NATVARLAL KOTHARI	00500764	KIRAN NATWARLAL KOTHARI
6	03-10-2023	EQUITY	100	1	00022735	ARVIND PURJABHAI PATEL	00500765	ARVINDBHAI PUNJABHAI PATEL
7	11-03-2024	EQUITY	500	1	00023793	VIMAL DOSHI M	00500767	M VIMAL DOSI
8	11-03-2024	EQUITY	600	1	00023794	ASHA V	00500768	ASHA KUMARI
9	11-03-2024	EQUITY	200	1	00009020	AMIN HS	00500766	VIKRAM HARISHCHANDRA AMIN
10	27-03-2024	EQUITY	787934	1	1202300001237810	GOPALA MERCANTILE PRIVATE LIMITED	10922534	VIJAYBHAN INVESTMENTS AND CONSULTANCY PRIVATE LIMITED
11	26-03-2024	EQUITY	433815	1	10937709	STAR TRECK TEXTILES PRIVATE LIMITED	10922534	VIJAYBHAN INVESTMENTS AND CONSULTANCY PRIVATE LIMITED
12	27-03-2024	EQUITY	500000	1	10937709	STAR TRECK TEXTILES PRIVATE LIMITED	10922534	VIJAYBHAN INVESTMENTS AND CONSULTANCY PRIVATE LIMITED