

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

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 1 CERAMIC FACTORY RD
KUNDARA
QUILON
Kerala
691501



(c) *e-mail ID of the company

ravisharma@alindltd.in

(d) *Telephone number with STD code

02222029293

(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	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

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

Yes No

(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

(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

(f) Specify the reasons for not holding the same

AGM is scheduled to be held on September 28, 2023

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	VIJAYBHAN INVESTMENTS ANI	U67120MH1995PTC085727	Holding	68.99

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

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARE				
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			
Equity shares						
At the beginning of the year	1,550,971,9	263,991,987	1814963964			

Increase during the year	0	1,252,256,9	1252256954	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	0	1,252,256,9	1252256954			
PHYSICAL TO DEMAT						
Decrease during the year	1,252,256,9	0	1252256954	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	1,252,256,9	0	1252256954			
PHYSICAL TO DEMAT						
At the end of the year	298,715,023	1,516,248,9	1814963964	0	0	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE03M001014

(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	28/09/2022		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

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

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

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

Particulars	Number of units	Nominal value per unit	Total value
Total			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

1,265,558,220

(ii) Net worth of the Company

40,607,056

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)	1,262,213,549	69.54	0	
10.	Others	0	0	0	
	Total	1,805,969,549	99.5	0	0

Total number of shareholders (promoters)

13

(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	4,039,525	0.22	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	45,814	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)	4,864,125	0.27	0	
10.	Others	0	0	0	
	Total	8,994,415	0.49	0	0

Total number of shareholders (other than promoters)

10,224

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

10,237

**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	13
Members (other than promoters)	10,233	10,224
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	1	0	1	0	0
B. Non-Promoter	2	2	2	2	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	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
Total	2	3	2	3	0	0

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

6

(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	00075690	Director	5,000	
VENIGALLA SUBHASC	00353729	Director	0	
VENKATESWARA RAC	00667410	Whole-time directo	0	
KRISHNAN CHETTIYAI	02808196	Director	0	
PINKY KATARUKA	08139054	Director	0	16/08/2023
RAVI KUMAR SHARMA	DWEPS5659Q	CFO	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAVI KUMAR SHARMA	DWEPS5659Q	CFO	31/03/2023	Appointment
BIMAL KUMAR AGARV	ACQPA6158B	CFO	01/10/2022	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

2

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	28/09/2022	10,250	36	69.3
EXTRAORDINARY GENER	22/08/2022	10,250	36	69.66

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/04/2022	5	5	100
2	26/07/2022	5	4	80
3	01/09/2022	5	4	80
4	14/09/2022	5	4	80
5	06/01/2023	5	2	40
6	28/03/2023	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

16

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 +	12/04/2022	3	3	100
2	AUDIT COMM +	26/07/2022	3	2	66.67
3	AUDIT COMM +	30/08/2022	3	2	66.67
4	AUDIT COMM +	14/09/2022	3	3	100
5	AUDIT COMM +	28/03/2023	3	3	100
6	NOMINATION +	12/04/2022	3	3	100
7	NOMINATION +	30/08/2022	3	2	66.67
8	NOMINATION +	28/03/2023	3	3	100
9	STAKEHOLDER +	12/04/2022	3	3	100
10	STAKEHOLDER +	26/07/2022	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	

1	PRASHANT S	6	6	100	16	16	100	
2	VENIGALLA S	6	3	50	16	8	50	
3	VENKATESW	6	5	83.33	0	0	0	
4	KRISHNAN CI	6	4	66.67	0	0	0	
5	PINKY KATAF	6	6	100	16	16	100	

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 +	4,200,000	0	0	0	4,200,000
	Total		4,200,000	0	0	0	4,200,000

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 +	2,700,000	0	0	0	2,700,000
2	BIMAL KUMAR AG, +	CFO	1,514,000	0	0	0	1,514,000
	Total		4,214,000	0	0	0	4,214,000

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							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

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

Name

KESHAV PUROHIT

Whether associate or fellow

Associate Fellow

Certificate of practice number

39702

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

31/08/2023

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

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

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

List of Transfer.pdf
List of Committee Meeting.pdf

Remove attachment

Modify

Check Form

Prescutiny

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/ Debentures	Amount per Share/ Debenture	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
1	11-04-2022	Equity	500	1	00020218	PALLAVI KARWA	00500750	VIJAYBHAN INVESTMENTS AND CONSULTANCY PRIVATE LIMITED
2	30-04-2022	Equity	4500	1	00020165	ASHOK BIYANI	00500750	VIJAYBHAN INVESTMENTS AND CONSULTANCY PRIVATE LIMITED
3	30-04-2022	Equity	5000	1	00020166	MAMTA BIYANI	00500750	VIJAYBHAN INVESTMENTS AND CONSULTANCY PRIVATE LIMITED
4	30-04-2022	Equity	500	1	00020993	NARAYANAN S A K	00500750	VIJAYBHAN INVESTMENTS AND CONSULTANCY PRIVATE LIMITED
5	30-04-2022	Equity	671714	1	00003084	LIFE INSURANCE CORP OF INDIA	00500750	VIJAYBHAN INVESTMENTS AND CONSULTANCY PRIVATE LIMITED
6	30-04-2022	Equity	9900	1	00500752	ASHOK BIYANI	00500750	VIJAYBHAN INVESTMENTS AND CONSULTANCY PRIVATE LIMITED

Note: The above physical share transfer were executed pursuant to the Exit offer given to the Public Shareholders of the Company

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

C. Committee Meeting

No. of meeting held	16
Number of Meetings filled in E-form MGT-7:	10

Details of all Committee Meeting held during the year:

Sr.no.	Type of meeting	Date of meeting	Total No. of members as on date of meeting	Attendance	
				No. of member attended	% of attendance
1	AUDIT COMMITTEE	12-04-2022	3	3	100
2	AUDIT COMMITTEE	26-07-2022	3	2	66.66666667
3	AUDIT COMMITTEE	30-08-2022	3	2	66.66666667
4	AUDIT COMMITTEE	14-09-2022	3	3	100
5	AUDIT COMMITTEE	28-03-2023	3	3	100
6	NOMINATION AND REMUNERATION COMMITTEE	12-04-2022	3	3	100
7	NOMINATION AND REMUNERATION COMMITTEE	30-08-2022	3	2	66.66666667
8	NOMINATION AND REMUNERATION COMMITTEE	28-03-2023	3	3	100
9	STAKEHOLDERS COMMITTEE	12-04-2022	3	3	100
10	STAKEHOLDERS COMMITTEE	26-07-2022	3	2	66.66666667
11	STAKEHOLDERS COMMITTEE	30-08-2022	3	2	66.66666667
12	STAKEHOLDERS COMMITTEE	14-09-2022	3	3	100
13	STAKEHOLDERS COMMITTEE	06-01-2023	3	2	66.66666667
14	STAKEHOLDERS COMMITTEE	28-03-2023	3	3	100
15	CSR COMMITTEE	30-08-2022	3	2	66.66666667
16	CSR COMMITTEE	06-01-2023	3	2	66.66666667