

FORM NO. MGT-7A

[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]



Abridged Annual Return for 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

U29113TN1971PTC005945

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA3140N

(ii) (a) Name of the company

ALEKTON ENGG INDS PRIVATE

(b) Registered office address

C-17, 2ND MAIN ROAD, AMBATTURINDUSTRIAL ESTATE
MADRAS-58. INDUSTRIAL ESTATE, MADRAS-58.
INDUSTRIAL ESTATE, MADRAS-58.
Tamil Nadu
600058

(c) *email-ID of the company

sales@alekton.com

(d) *Telephone number with STD code

04426242561

(e) Website

www.alekton.com

(iii) Date of Incorporation

15/01/1971

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) Whether the form is filed for

OPC Small Company

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

(viii) *Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

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	C7	Metal and metal products	100

III. PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Associate/ Joint venture	% of shares held
1				

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

*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	10,000	2,000	2,000	2,000
Total amount of equity shares (in rupees)	1,000,000	200,000	200,000	200,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
EQUITY SHARES				
Number of equity shares	10,000	2,000	2,000	2,000

Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	1,000,000	200,000	200,000	200,000

(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)	0	0		

(c) Unclassified share capital (not applicable for OPC)

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	2,000	200,000	200,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
NIL				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
NIL				
At the end of the year	2,000	200,000	200,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
NIL				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of 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) * (not applicable for OPC)

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 Previous AGM		<input type="text"/>	
Date of Registration of Transfer		<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

Date of Registration of Transfer				<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		

(iii) *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
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

(iv) Securities (other than shares and debentures) (not applicable for OPC)

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

120,597,715

(ii) Net worth of the Company

88,262,754

VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,496	74.8	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	1,496	74.8		0

Total number of shareholders (promoters)

8

(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	504	25.2	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	504	25.2	0	0

Total number of shareholders (other than promoters)

7

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

15

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	7	7
Debenture holders	0	0

VIII. *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2020	15	4	61.3

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/06/2020	3	3	100
2	14/08/2020	3	3	100
3	12/12/2020	3	3	100
4	26/03/2021	3	3	100

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. No.	DIN	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 25/09/2021 (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	01897594	SREEKANDATH RADH	4	4	100	0	0	0	Yes
2	05003315	SUSHILA GOPINATH	4	4	100	0	0	0	Yes
3	00896086	NARAYANASWAMY K	4	4	100	0	0	0	Not Applicable
4									
5									
6									
7									
8									
9									
10									

11									
12									
13									
14									
15									

IX. *REMUNERATION OF DIRECTORS

Nil

A. 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	SREEKANDATH R	Managing Director	3,431,028	773,902	0	0	4,204,930
	Total		3,431,028	773,902	0	0	4,204,930

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SUSHILA GOPINATH	Director	0	77,390	0	0	77,390
2	NARAYANASWAMI	Director	0	77,390	0	0	77,390
	Total		0	154,780	0	0	154,780

X. 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 the reasons/observations

XI. 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)

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 the 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 a 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.

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



DIN of the director

Attachments

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

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders_31032021_Alekton.pdf
List of Directors_31032021_Alekton.pdf

Remove Attachment

Modify

Check Form

Prescrutiny

Submit

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

Auto-approved By

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ALEKTON ENGG INDS PRIVATE LIMITED

LIST OF EQUITY SHARE HOLDERS AS ON 31ST MARCH 2021

SL. NO	FOLIO NO.	SHAREHOLDER'S NAME	FATHER/HUSBAND'S NAME	TYPE OF SHARE	NO. OF SHARES HELD	AMOUNT PER SHARE (RS.)	ADDRESS
1	11	Mr.Sreekandath Radhakrishna Menon	Mr.P.N.Menon	EQUITY	431	100	"Lavanya", No 24. Khadar Nawaz Khan Road, Chennai:600006
2	12	Mrs.Sushila Gopinath	Mr.K.K.Gopinath	EQUITY	460	100	Old No13, New No 30, "Shoba", Haddows Road, Chennai:600006
3	25	Ms.Malathy Kerala Verma	Dr.Kerala Varma	EQUITY	100	100	Palace No 17, "Deepthi", Fort, Trippunithura, Ernakulam, Kochi: 682301
4	28	Ms.Suvarna Radhakrishna Menon	Mr.Sreekandath Radhakrishna Menon	EQUITY	205	100	"Lavanya", No 24. Khadar Nawaz Khan Road, Chennai:600006
5	30	Mr.Sreekandath Radhakrishna Menon jointly with Ms.Suvarna Radhakrishna Menon	Mr.P.N.Menon	EQUITY	130	100	"Lavanya", No 24. Khadar Nawaz Khan Road, Chennai:600006
6	35	Ms.Anita Menon	Mr.Sreekandath Radhakrishna Menon	EQUITY	5	100	"Lavanya", No 24. Khadar Nawaz Khan Road, Chennai:600006
7	36	Mr. Ranjan Gopinath	Mr.K.K.Gopinath	EQUITY	105	100	No 61, Harrington Road, Chennai:600030
8	38	Ms Suchitra Devi Girish	Mr.K.K.Gopinath	EQUITY	105	100	No 61, Harrington Road, Chennai:600030
9	42	Ms.Rajalakshmi Narasimhan	Mr.G.K.Narasimhan	EQUITY	2	100	No 7, (New No 13), H.D.Raja Street, Eldams Road, Teynampet, Chennai:600018
10	44	Mr.P.Bhasker Rao	Mr.P.V.Rao	EQUITY	76	100	Flat No 3, Adigamanor , No 27, C.P.Rmasamy Road, Chennai:600018
11	45	Mr.P.Sridhar Rao	Mr.P.V.Rao	EQUITY	75	100	Flat No 3, Adigamanor , No 27, C.P.Rmasamy Road, Chennai:600018
12	46	Ms.Malathy Sripathi Rao (JL with Mr. Ishaan Pejavar Rao and Nandan Pejavar Rao)	Mr.P.V.Rao	EQUITY	100	100	No-43,Barnaby Road,Kilpauk,Chennai 600010
13	47	Ms. Manjula Surender	Mr.B.Bakthavatsalu Naidu	EQUITY	50	100	No 4, Gajapathy Road, Kilpauk, Chennai:600010
14	48	Mr. D Jayanth Kumar	D.B.K. Shar	EQUITY	101	100	New No.2 (Old No.31) Second Main Road, CIT Colony, Mylapore, Chennai - 600 004
15	49	Mr. Aditya Narain	Late Mr.Narain Gopinath	EQUITY	55	100	Old No13, New No 30, "Shoba", Haddows Road, Chennai:600006
TOTAL					2000		

DETAILS OF SHARE TRANSFER SINCE CLOSURE DATE OF LAST FINANCIAL YEAR TILL 31.03.2021

SL. NO.	DATE OF TRANSFER	TYPE OF TRANSFER	NO. OF SHARES TRANSFERRED	FOLIO OF TRANSFEROR	SHAREHOLDER'S NAME	FOLIO OF THE TRANSFEREE	NAME OF THE TRANSFEREE
1					Nil		

DETAILS OF SHARE TRANSMISSION SINCE CLOSURE DATE OF LAST FINANCIAL YEAR TILL 31.03.2021

SL. NO.	DATE OF TRANSMISSION	TYPE OF TRANSMISSION	NO OF SHARES TRANSMITTED	FOLIO OF SHAREHOLDER	SHAREHOLDER'S NAME	FOLIO OF LEGAL HEIR/NEW SHAREHOLDER	NAME OF LEGAL HEIR/ NEW SHAREHOLDER
1					Nil		

For ALEKTON ENGG INDS PRIVATE LIMITED


Sreekanth Radhakrishna Menon
 Managing Director
 DIN: 01897594

Address: "Lavanya", No 24. Khadar Nawaz Khan Road, Chennai:600006