

**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**

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) \*e-mail 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 shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(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	C7	Metal and metal products	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				

## 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
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)				

**(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
<b>Equity shares</b>				
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	
NA				
<b>Decrease during the year</b>	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	
NA				
<b>At the end of the year</b>	2,000	200,000	200,000	

<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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	
NA				
<b>Decrease during the year</b>	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	0	0	0	
NA				
<b>At the end of the year</b>	0	0	0	

(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 style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" type="text"/>	<input style="width: 100px;" 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) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			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
<b>Total</b>					

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

(i) Turnover

115,226,422

(ii) Net worth of the Company

75,607,844

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

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 NA	0	0	0	
	<b>Total</b>	1,496	74.8	0	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 NA	0	0	0	
	<b>Total</b>	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, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	9	8
Members (other than promoters)	7	7
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	2	0	2	0	0
<b>B. Non-Promoter</b>	0	1	0	1	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	0	0	0	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>	0	3	0	3	0	0

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

3

(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)
SREEKANDATH RADH	01897594	Director	561	
SUSHILA GOPINATH	05003315	Director	460	
NARAYANASWAMY KF	00896086	Director	0	

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

0

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)

## 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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	22/09/2018	16	5	73.8

## B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2018	3	3	100
2	28/07/2018	3	2	66.67
3	23/11/2018	3	3	100
4	16/03/2019	3	3	100

## C. COMMITTEE MEETINGS

Number of meetings held

0

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					

## D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 21/09/2019 (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	SREEKANDA	4	4	100	0	0	0	Yes
2	SUSHILA GOI	4	4	100	0	0	0	Yes
3	NARAYANAS	4	3	75	0	0	0	Yes

## 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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SREEKANDATH R	DIRECTOR	0	248,825	0	3,219,453	3,468,278
2	SUSHILA GOPINATH	DIRECTOR	0	24,882	0	1,000	25,882
3	NARAYANASWAMI	DIRECTOR	0	24,882	0	750	25,632
	Total		0	298,589	0	3,221,203	3,519,792

## 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

**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

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

**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.

(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:

- 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.
- 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

Sreekandath Digitally signed by  
Sreekandath  
Radhakrishna Menon  
a Menon  
Date: 2019.10.11  
10:35:19 +05'30'

DIN of the director

01897594

**To be digitally signed by**

Sheetal Digitally signed by  
Sheetal L  
Date: 2019.10.11  
15:24:04 +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 Attachement(s), if any

Attach

Attach

Attach

Attach

**List of attachments**

1\_List of Shareholders\_31032019\_Alekton  
2\_List of Transfers\_Transmission\_310320

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





# ALEKTON

ALEKTON ENGG INDS PRIVATE LIMITED

LIST OF EQUITY SHARE HOLDERS AS ON 31ST MARCH 2019

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 (Jt. 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		

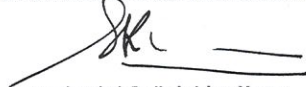
DETAILS OF SHARE TRANSFER SINCE CLOSURE DATE OF LAST FINANCIAL YEAR TILL 31.03.2019

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	16-03-19	EQUITY	100	12	Mrs.Sushila Gopinath	36	Mr. Ranjan Gopinath
2	16-03-19	EQUITY	100	12	Mrs.Sushila Gopinath	38	Ms. Suchitra Devi Girish
3	16-03-19	EQUITY	50	12	Mrs.Sushila Gopinath	49	Mr. Aditya Narain
4	16-03-19	EQUITY	1	12	Mrs.Sushila Gopinath	11	Mr. Sreekandath Radhakrishna Menon

DETAILS OF SHARE TRANSMISSION SINCE CLOSURE DATE OF LAST FINANCIAL YEAR TILL 31.03.2019

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	23-11-18	EQUITY	5	37	Mr.Narain Gopinath	49	Mr. Aditya Narain
2	23-11-18	EQUITY	301	10	Ms.Kamala N Menon (Jt. Ms. Sushila Gopinath)	12	Mrs.Sushila Gopinath

For ALEKTON ENGG INDS PRIVATE LIMITED

  
Sreekandath Radhakrishna Menon  
Director

DIN: 01897594

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

**ALEKTON ENGINEERING INDUSTRIES PRIVATE LIMITED**

C-17, Second Main Road, Ambattur Industrial Estate, Chennai 600 058, India

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