

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

L74899DL1944PLC000759

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA9482F

(ii) (a) Name of the company

ALIROX ABRASIVES LIMITED

(b) Registered office address

4 SCINDIA HOUSE NA
NEW DELHI
Central Delhi
Delhi
110001

(c) *e-mail ID of the company

scml@dalmiadelhi.com

(d) *Telephone number with STD code

01145685625

(e) Website

www.alirox.com

(iii) Date of Incorporation

13/05/1944

(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

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 30/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	M	Professional, Scientific and Technical	M3	Management consultancy activities	100

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

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

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ADHIRATH POWER AND HOLD	U74999DL2016PTC299543	Subsidiary	100
2	HAREON DALMIA SOLAR PRIVA	U74900DL2015FTC279902	Subsidiary	0

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	1,000,000	240,000	240,000	240,000
Total amount of equity shares (in Rupees)	10,000,000	2,400,000	2,400,000	2,400,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10 each/-				
Number of equity shares	1,000,000	240,000	240,000	240,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	2,400,000	2,400,000	2,400,000

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	64,480	175,520	240000	2,400,000	2,400,000	
Increase during the year	0	0	0	0	0	0
i. Pubic 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 <div></div>						
Decrease during the year	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 <div></div>						
At the end of the year	64,480	175,520	240000	2,400,000	2,400,000	
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 <div></div>						
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 <div></div>						
At the end of the year	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"/>	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			
Transferee's Name			
	Surname	middle name	first name

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				
Transferor's Name				
	Surname	middle name	first name	
Ledger Folio of Transferee				
Transferee's Name				
	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
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

4,560,000

(ii) Net worth of the Company

28,132,446

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	12,450	5.19	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)	117,020	48.76	0	
10.	Others TRUST	27,750	11.56	0	
	Total	157,220	65.51	0	0

Total number of shareholders (promoters)

10

(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	57,440	23.93	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)	25,340	10.56	0	
10.	Others	0	0	0	

	Total	82,780	34.49	0	0
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Total number of shareholders (other than promoters)

124

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

134

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	10	10
Members (other than promoters)	125	124
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	0	0	0	0	0
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	1	1	1	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	1	3	1	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)
LAXMI NIWAS GOYAL	00019772	Director	0	
LEENA RAWAL	03575675	Whole-time director	0	
SHWETA CHADHA	AGRPC6104A	CFO	0	
SONAL POPLI	BQEPP7234C	Company Secretary	0	
CHANDRA NARAIN MAHAPATRA	00125680	Director	0	
CHANDRASEKARAN N	00266838	Additional director	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)
CHANDRASEKARAN N	00266838	Additional director	06/02/2023	APPOINTMENT
MOHAN LAL DUJARI	00010043	Director	09/11/2022	CESSATION DUE TO DEATH

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
AGM	30/09/2022	135	5	56.92

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	30/05/2022	4	4	100
2	10/08/2022	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	10/10/2022	4	4	100
4	14/11/2022	3	3	100
5	06/02/2023	3	3	100
6	14/02/2023	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

8

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	30/05/2022	3	3	100
2	AUDIT COMM	10/08/2022	3	3	100
3	AUDIT COMM	14/11/2022	2	2	100
4	AUDIT COMM	14/02/2023	3	3	100
5	NOMINATION	30/05/2022	3	3	100
6	NOMINATION	10/08/2022	3	3	100
7	NOMINATION	06/02/2023	2	2	100
8	INDEPENDEN	30/05/2022	2	2	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	30/09/2023
								(Y/N/NA)
1	LAXMI NIWAS	6	6	100	8	8	100	Yes
2	LEENA RAWA	6	6	100	8	8	100	No
3	CHANDRA NA	6	6	100	8	8	100	No
4	CHANDRASE	1	1	100	1	1	100	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	LEENA RAWAL	WHOLE TIME D	2,210,920	0	0	0	2,210,920
	Total		2,210,920	0	0	0	2,210,920

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	SHWETA CHADHA	CFO	1,460,612	0	0	0	1,460,612
2	SONAL POPLI	CS	722,441	0	0	0	722,441
	Total		2,183,053	0	0	0	2,183,053

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	LAXMI NIWAS GOY	NDEPENDENT	0	0	0	29,000	29,000
2	CHANDRA NARAIN	DIRECTOR	0	0	0	28,000	28,000
3	MOHAN LAL DUJA	DIRECTOR	0	0	0	14,000	14,000
4	CHANDRASEKARA	DIRECTOR	0	0	0	6,000	6,000
	Total		0	0	0	77,000	77,000

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

N C KHANNA

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

5143

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. ...

08

dated

12/11/2019

(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

CHANDRASEK
ARAN
NAGARATNAM
Digitally signed by
CHANDRASEKARAN
NAGARATNAM
Date: 2023.11.29
23:50:58 +05'30'

DIN of the director

00266838

To be digitally signed by

Naresh
Chander
Khanna
Digitally signed by
Naresh Chander
Khanna
Date: 2023.11.29
23:52:42 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number 4268

Certificate of practice number 5143

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

Alirox MGT-8 signed.pdf

Alirox Clarification Note and UDIN.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

FIRST NAME	MIDDLE NAME	LAST NAME	FOLIO NO.	DP ID-CLIENT ID ACCOUNT NO.	NO. OF SHARES HELD	CLASS OF SHARES
M	S	GOVANBROSAMPUR	ALI0000014		140	Equity
SH	HARI	PRASADSARAOGI	ALI0000019		250	Equity
SH	RAJ	KUMARAHUJA	ALI0000028		1000	Equity
SH	RAIZADA	BRIJMOHANLAL	ALI0000029		20	Equity
SMT	MUKUL	ROY	ALI0000031		20	Equity
SH	MADAN	LALSODHANI	ALI0000032		100	Equity
SMT	YASHWANTI	DEVI	ALI0000035		200	Equity
SMT	RAJNI	SOOD	ALI0000036		150	Equity
MRS	SHALINI	TANEJA	ALI0000038		150	Equity
MR	RAJINDER	LALTANEJA	ALI0000039		150	Equity
MRS	SODHARYA	MODHALIRAMANUJAH	ALI0000049		100	Equity
MRS	SHAKUNTALA	MUNJAL	ALI0000054		200	Equity
MISS	RENU	MUNJAL	ALI0000055		100	Equity
MRS	DHAN	MANTIDEVIJAIN	ALI0000058		350	Equity
MRS	DANABAI	GUPTA	ALI0000062		200	Equity
MR	VIDYA	DHARSINGH	ALI0000073		1000	Equity
MR	NEEL	KAMALBERRY	ALI0000078		300	Equity
MRS	BANARSI	DEVI	ALI0000081		100	Equity
MR	BAIJ	NATH	ALI0000083		100	Equity
MR	RAM	GOPAL	ALI0000084		100	Equity
MR	DAYA	NANDDALMIA	ALI0000085		300	Equity
MR	BHAGWATI	PRASHADDALMIA	ALI0000086		300	Equity
MRS	REKHA	AGGARWAL	ALI0000087		300	Equity
MR	PRAMOD	KUMARGUPTA	ALI0000093		200	Equity
MR	VINOD	KUMARGUPTA	ALI0000094		200	Equity
MRS	SUKH	DEVI	ALI0000097		200	Equity
MR	PAWAN	KUMAR	ALI0000099		200	Equity
MR	SATYA	PRAKASHSUD	ALI0000100		200	Equity
MR	RAMESH	CHANDERNAGPAL	ALI0000102		100	Equity
MRS	SUNITA	NAGPAL	ALI0000103		200	Equity
DR	KRISHAN	KUMAR	ALI0000108		200	Equity
MRS	PUSHPA	SHARMA	ALI0000118		200	Equity
MRS	MADHU	SHARMA	ALI0000119		200	Equity
MR	VYAS	NANDANSHARMA	ALI0000120		200	Equity
MR	CHIRANJI	LALKASERA	ALI0000123		100	Equity
MR	RAKESH	KUMARGUPTA	ALI0000127		200	Equity
MR	DHARAM	NARAYANGUPTA	ALI0000128		200	Equity
MRS	SUVIRA	DEVIGUPTA	ALI0000129		200	Equity
MRS	GITA	DEVISINGHANIA	ALI0000130		350	Equity
MRS	BANARSI	DEVISINGHANIA	ALI0000131		350	Equity
MR	KRISHAN	MURARIBANKA	ALI0000132		100	Equity

MISS	CHITRA	SINGHANIA	ALI0000133		350	Equity
MR	ANIL	SINGHANIA	ALI0000134		100	Equity
MR	ISHWARI	PRASADSINGHANIA	ALI0000135		100	Equity
MRS	SATYA	BHAMAKASERA	ALI0000136		100	Equity
MR	INDRA	PRAKASHMODI	ALI0000137		350	Equity
MRS	SHARDA	DEVIMODI	ALI0000138		350	Equity
MRS	NANDA	DEVIMODI	ALI0000139		350	Equity
MR	VISHWANATH	SINGHANIA	ALI0000144		350	Equity
MR	GANESH	PRASADGUPTA	ALI0000155		200	Equity
MR	SITA	RAMGUPTA	ALI0000156		200	Equity
MRS	RADHA	RANIGUPTA	ALI0000157		200	Equity
MRS	LAXMI	DEVIGUPTA	ALI0000158		200	Equity
MRS	BHAGWAN	DEVIMODI	ALI0000159		350	Equity
DR	S	KZUTSHI	ALI0000164		100	Equity
MR	K	NATARAJAN	ALI0000168		200	Equity
MR	OM	PRAKASHSOOD	ALI0000171		50	Equity
MRS	SHAKUNTALA	JAIN	ALI0000172		50	Equity
MR	YOGESH	KUMARJAIN	ALI0000173		50	Equity
MRS	LEELA	RAJAN	ALI0000177		100	Equity
MR	A	VRAMAN	ALI0000178		100	Equity
MR	SATYA	PRAKASHSUD	ALI0000182		150	Equity
MR	BRAHAM	PRAKASH	ALI0000184		150	Equity
MR	SURAJ	PRAKASHGUPTA	ALI0000185		50	Equity
MR	VED	PRAKASHGUPTA	ALI0000186		50	Equity
MR	DANI	RAM	ALI0000187		150	Equity
MRS	SUSHMA	BAJAJ	ALI0000188		50	Equity
MR	SHAM	LAL	ALI0000189		50	Equity
MRS	SUMITRA	DEVIMALIK	ALI0000190		50	Equity
MRS	KAVITA	GROVER	ALI0000194		100	Equity
MISS	KALPANA	SHUKLA	ALI0000202		100	Equity
MISS	VARSHA	NSHUKLA	ALI0000203		100	Equity
MR	MOHIT	NSHUKLA	ALI0000204		100	Equity
MRS	KAMINI	ASTHANA	ALI0000209		200	Equity
MR	R	BASTHANA	ALI0000210		200	Equity
SH	L	DSETH	ALI0000211		300	Equity
MRS	SARLA	SETH	ALI0000212		300	Equity
MR	GAURI	SHANKARGAUR	ALI0000225		50	Equity
MR	SHYAM	SUNDERSHARMA	ALI0000248		200	Equity
MR	TARAK	NATHTIWARI	ALI0000249		200	Equity
MR	UMA	SHANKARTRIPATHI	ALI0000250		200	Equity
MR	BISHWA	NATHTRIPATHI	ALI0000251		200	Equity
MRS	SUSHIL	SETH	ALI0000256		100	Equity
MRS	S	MSHUKLA	ALI0000260		100	Equity
MR	RAM	NIWASKASERA	ALI0000261		100	Equity

MR	MANMAL	THARD	ALI0000265		300	Equity
MR	RAJ	KUMARTHARD	ALI0000266		300	Equity
MR	RADHEY	SHYAMJALAN	ALI0000278		900	Equity
MRS	RUKMA	DEVIJALAN	ALI0000279		900	Equity
MR	SADANAND	PRASADGUPTA	ALI0000288		200	Equity
MR	SARWESHWAR	MISHRA	ALI0000293		200	Equity
MR	MADHAVA	SHARAN	ALI0000349		500	Equity
MRS	ACHAL	NANDINISRIVASTAVA	ALI0000350		500	Equity
MR	BISWA	NATHCHAKRABARTI	ALI0000425		100	Equity
MR	RABINDRA	CHANDRABISWAS	ALI0000426		50	Equity
MR	R	RAMAKRISHNAN	ALI0000469		450	Equity
MR	M	AHANEEFMOHAMMED	ALI0000476		300	Equity
MRS	R	RAJAKUMARI	ALI0000481		200	Equity
SHRI	SHANKAR	LALSINGNANIA	ALI0000502		200	Equity
SH	DINESH	KUMARJAIN	ALI0000505		150	Equity
SH	RADHEY	SHYAMSHARMA	ALI0000509		500	Equity
SH	TOTA	RAMSHARMA	ALI0000511		500	Equity
DR	BRAJ	VALLABHMISHRA	ALI0000516		900	Equity
MRS	SARDA	MISHRA	ALI0000517		900	Equity
SHRI	NITYANAND	SHARMA	ALI0000521		650	Equity
MRS	SHANTI	SHARMA	ALI0000523		650	Equity
SH	T	RSHARMA	ALI0000526		650	Equity
SMT	KALA	WATISHARMA	ALI0000529		650	Equity
SH	JYANTI	PERSHADSHARMA	ALI0000530		500	Equity
KR	RAJINDER	PALSINGH	ALI0000532		400	Equity
SMT	KUNTI	KUMARISHARMA	ALI0000533		600	Equity
SMT	MANORMA	SHARMA	ALI0000539		400	Equity
SH	JAGDISH	CHANDARSHARMA	ALI0000540		400	Equity
SH	SHIV	NARESHSHARMA	ALI0000541		400	Equity
SMT	CHANDER	KANTASHARMA	ALI0000542		400	Equity
SH	MOHAN	SWAROOPBHATIA	ALI0000546		400	Equity
SH	BHAGWAN	DUTTSHARMA	ALI0000549		400	Equity
SMT	SUSHILA	DEVIAGARWAL	ALI0000553		3500	Equity
SMT	SAVITA	JOSHI	ALI0000554		4000	Equity
AMRAPALLI	HOUSING	PROPERTIESPVTLTD	ALI0000568		5550	Equity
RADAR	COMMERCIALS	PRIVATELIMITED	ALI0000569		10000	Equity
CHICKY	TRADERS	PRIVATELIMITED	ALI0000570		9650	Equity
PRANEET	JALAN		ALI0000580		500	Equity
PRANEET	JALAN		ALI0000581		400	Equity
SITA	INVESTMENT	COMPANYLIMITED		IN30009511582319	4100	Equity
RAMA	INVESTMENT	COMPANYPRIVATELIMITED		IN30154962394447	10000	Equity
RAMA	INVESTMENT	COMPANYPRIVATELIMITED		IN30154962394455	72270	Equity
SANJAY	MITTRA			IN30292710245220	18300	Equity
GAUTAM	DALMIA			IN30292710334070	4600	Equity

ANUPAMA	DALMIA			IN30292710334131	7200	Equity
YADU	HARI	DALMIA		IN30292710334182	800	Equity
SHREE	NIRMAN	LIMITED		IN30429550475441	11950	Equity
ANUPAMA	DALMIA			IN30429553284733	15050	Equity
ANUPAMA	DALMIA			IN30429553284768	11900	Equity
BELA	DALMIA			IN30429570511163	325	Equity
YADU	HARI	DALMIA		IN30429570511198	325	Equity
SITA	INVESTMENT	COMPANYLIMITED		1601480000419218	18700	Equity

Form No.MGT-8

**[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]**

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of ALIROX ABRASIVES LIMITED Limited as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2023. 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 aforesaid financial year correctly and adequately.

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

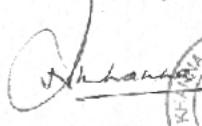
1. Its status under the Act;
2. Maintenance of registers /records & making entries therein within the time prescribed therefore.
3. Filing of forms and returns, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities, if required, within the prescribed 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 in respect of which meetings, proper notices were given and the same have been properly recorded in the Minute Book /registers maintained for the purpose and also the same have been duly 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 shares/ 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. Appointment/ re-appointments/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 guarantee 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. *

Place: New Delhi
Date: 29/11/2023

For N C Khanna Company Secretaries


N C Khanna
Company Secretary in practice
CP No.5143
UDIN: F004268D001982948

*Transaction not held during the financial year 2022-2023.