

Company Name	AALOK INFRASTRUCTURE PRIVATE LIMITED
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ANNEXURE - A

(a) The extract of the annual return as provided under sub-section (3) of section 92

1 REGISTRATION AND OTHER DETAILS:

i)	CIN:	U45201GJ2006PTC048502
ii)	Registration Date	19/06/2006
iii)	Name of the Company	AALOK INFRASTRUCTURE PRIVATE LIMITED
	Category of the Company	Private Company
	Sub Category of the Company	Limited by shares Company having share capital
iv)	Address of the Registered office	603, 6TH FLOOR, FOUNTAIN PLAZA, NEAR LAXMI CINE MAGIC, FUVARA NAVSARI. Gujarat-396445 INDIA.
	Phone:	02637-230840
	E-Mail:	aalok@aiplinfra.com
	web Site	www.aiplinfra.com

2 PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No.	Main activity group	Description of Main activity group	Business Activity code	Description of Business activity	% to total turnover of the
1	F	Construction	F3	Demolition & site preparation, Electrical, plumbing & other Specialized construction	100

3 PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -	NOT APPLICABLE
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4 SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of Total Equity)

A) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 01-April-2019]		No. of Shares held at the end of the year[As on 31-March-2020]		% Change during the year
	No. of Shares	% of Total Shares	No. of Shares	% of Total Shares	
A. Promoter s					
(1) Indian					
a) Individual/ HUF	60,000	100	60,000	100	0
Sub Total (A) (1)	60,000	100	60,000	100	0
a) NRI - individual	0	0	0	0	0
b) Other - Individuals	0	0	0	0	0
Sub Total (A) (2)	0	0	0	0	0
Total shareholding of Promoter (A) = (A) (1) + (A)(2)	60,000	100	60,000	100	0
B. Public Shareholding					

1. Institutions	0	0	0	0	0
Sub-total (B)(1):-	0	0	0	0	0
2. Non-Institutions					
a) Bodies Corp.	0	0	0	0	
i) Indian	0	0	0	0	0
ii) Overseas	0	0	0	0	0
b) Individuals					
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0
Sub-total (B)(2):-	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0
Grand Total (A+B+C)	60,000	100	60,000	100	0

B. Shareholding of Promoters

SN	Shareholder's Name	Shareholding at the beginning of the year		Share holding at the end of the year		% change in share holding during the year
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company	
1	HARIDATT NAIK	55,000	91.67	55,000	91.67	0
2	SHEETAL HARIDATT NAIK	5,000	8.33	5,000	8.33	0
TOTAL		60,000	100	60,000	100	0

C. Change in Promoters' Shareholding (please specify, if there is no change)	NO CHANGE
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D. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):
NIL

E. Shareholding of Directors and Key Managerial Personnel:

*	A	At the beginning of the year
	B	Date wise Increase / Decrease in Share holding during the year specifying the reasons for
	C	At the End of the year

Sl. No.	Name of The Director and Key Managerial Personnel	Shareholding of each Director and each Key Managerial Personnel			Shareholding at the beginning of the year		Cumulative Shareholding during the year	
					No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	HARIDATT NAIK	A			55,000	91.67	55,000	91.67
		B			0	0	55000	91.67

		C			55,000	91.67	55,000	91.67
2	SHEETAL HARIDATT NAIK	A			5,000	8.33	5,000	8.33
		B			0	0	5000	8.33
		C			5,000	8.33	5,000	8.33

5 INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	6803525.76	0	0	6803525.76
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	6803525.76	0	0	6803525.76
Change in Indebtedness				
* Addition	0	0	0	0
* Reduction	0	0	0	0
Net Change	997165.70	0	0	997165.7
Indebtedness at the end of the financial year				
i) Principal Amount	7800691.46	0	0	7800691.46
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	7800691.46	0	0	7800691.46

IV REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Director, Managing Director, Whole-time Directors and/or Manager:

S.N.	Particulars of Remuneration	Name of MD/WTG/ Manager			Total Amount
		HARIDATT NAIK	SHEETAL HARIDATT NAIK		
1	Gross salary	1523800	801800		2325600
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0		0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0		0

	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0		0
2	Stock Option	0	0		0
3	Sweat Equity	0	0		0
4	Commission - as % of profit - others, specify...	0	0		0
5	Others, please specify	0	0		0
	Total (A)	1523800	801800		2325600
	Ceiling as per the Act	NO CEILING	NO CEILING		NO CEILING

B.

Remuneration to other directors:	NOT APPLICABLE
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C.

Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD	NOT APPLICABLE
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