सत्यमेव जयते

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[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]

Form language

English Hindi

Refer instruction kit for filing the form

Registration and other details | Turnover and other details | Attachment & Declaration | Review & Submit

*All fields marked in * are mandatory*

Edit

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L27100WB2010PLC144405

OR

Enter Company Name to find CIN

Search Here

ii (a) *Financial year for which the annual return is being filed (From date)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date)

31/03/2025

(c) *Type of Annual filing

Original Revised

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	MANAKSIA ALUMINIUM COMPANY LIMIT	MANAKSIA ALUMINIUM COMPANY LIMIT
Registered office address	BIKANER BUILDING 8/1, LAL BAZAR STRE	BIKANER BUILDING 8/1, LAL BAZAR STRE
Latitude details	22.5736	88.3483
Longitude details	22.5736	88.3483

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Max 2 MB

Choose File

Photo.pdf

(b) *Permanent Account Number (PAN) of the company

(c) *e-mail ID of the company

*****@malcoindia.co.in

(d) *Telephone number with STD code

03322435053

AAGCM4560N

(e) Website

www.manaksiaaluminium.com

iv *Date of Incorporation

25/03/2010

v (a) *Class of Company (as on the financial year end date)

Public company

(b) *Category of the Company (as on the financial year end date)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

(•) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s)

(•) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
Enter Here	Select	Enter Here
Enter Here	Select	Enter Here

viii Number of Registrar and Transfer Agent 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U20221WB1982PTC034886	MAHESHWARI DATAMATICS	23, R.N. Mukherjee Road 5t	INR000000353

ix * (a) Whether Annual general meeting (AGM) held

( ) Yes (•) No

(c) Due date of AGM

30/09/2025

(d) Whether any extension for AGM granted

( ) Yes (•) No

(g) Specify the reasons for not holding the same

Will be held on 20.09.2025

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	C	Manufacturing	24	Manufacture of I	100

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

i *No. of Companies for which information is to be given: 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	250000000.00	65534050.00	65534050.00	65534050.00
Total amount of equity shares (in rupees)	250000000.00	65534050.00	65534050.00	65534050.00

Number of classes: 1

Delete

Class of shares: Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	250000000	65534050	65534050	65534050
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	250000000.00	65534050.00	65534050	65534050

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of				

preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes 0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	757	65533293	65534050.0C	65534050	65534050	
Increase during the year	0.00	114.00	114.00	114.00	114.00	0
i Public Issues	0	0	0.00	0	0	Enter Here
ii Rights issue	0	0	0.00	0	0	Enter Here
iii Bonus issue	0	0	0.00	0	0	Enter Here
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	Enter Here
v ESOPs	0	0	0.00	0	0	Enter Here
vi Sweat equity shares allotted	0	0	0.00	0	0	Enter Here
vii Conversion of Preference share	0	0	0.00	0	0	Enter Here
viii Conversion of Debentures	0	0	0.00	0	0	Enter Here
ix GDRs/ADRs	0	0	0.00	0	0	Enter Here
x Others, specify Conversion f	0	114	114.00	114	114	Enter Here
Decrease during the year	114.00	0.00	114.00	114.00	114.00	0

i Buy-back of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify Conversion f	114	0	114.00	114	114	Enter Here
At the end of the year	643.00	65533407.00	65534050.0C	65534050.0C	65534050.0C	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	Enter Here
ii Re-issue of forfeited shares	0	0	0.00	0	0	Enter Here
iii Others, specify Enter Here	Enter Here	Enter Here	0	Enter Here	Enter Here	Enter Here
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify Enter Here	Enter Here	Enter Here	0	Enter Here	Enter Here	Enter Here
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company: INE859Q01017

ii Details of stock split/consolidation during the year (for each class of shares): 0

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

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

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

*Number of classes 0

(c) Fully convertible debentures

*Number of classes 0

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Edit

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

i *Turnover

5101641000

ii * Net worth of the Company

1353304000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1	Individual/Hindu Undivided Family				
	(i) Indian	47746365	72.86	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others Enter Here	Enter Here	Enter Here	Enter Here	Enter Here
	Total	47746365.00	72.86	0.00	0

Total number of shareholders (promoters) 4

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	10885363	16.61	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	112896	0.17	0	0.00

2	Government				
	(i) Central Government	1000	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	5906702	9.01	0	0.00
10	Others HUF, LLP etc.	881724	1.35	0	0.00
	Total	17787685.00	27.14	0.00	0

Total number of shareholders (other than promoters)

29037

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

29041.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	**Category**	
1	Individual - Female	13994
2	Individual - Male	13999
3	Individual - Transgender	0
4	Other than individuals	1048
	Total	29041.00

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	4
Members (other than promoters)	32798	29037
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	2	0	2	0	70.15	0
B Non-Promoter	1	4	1	3	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	4	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	3	4	3	3	70.15	0.00

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

8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
SUNIL KUMAR AGRAW/	00091784	Managing director	28847248	DD/MM/YYYY
ANIRUDHA AGRAWAL	06537905	Whole-time director	17123492	DD/MM/YYYY
DEBASIS BANERJEE	08164196	Whole-time director	0	DD/MM/YYYY
CHANDAN AMBALY	08456058	Director	0	DD/MM/YYYY
SUPRITY BISWAS	08671365	Director	0	DD/MM/YYYY
SHUVENDU SEKHAR M(	03523039	Director	0	DD/MM/YYYY
ASHOK AGARWAL	AEUPA5124K	CFO	30	DD/MM/YYYY
VIVEK JAIN	AFDPJ0493G	Company Secretary	1	DD/MM/YYYY

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

1

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)
AJAY KUMAR CHAKRA	00133604	Director	23/09/2024	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

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B BOARD MEETINGS

*Number of meetings held

4

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C COMMITTEE MEETINGS

Number of meetings held

8

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D ATTENDANCE OF DIRECTORS

		Committee Meetings			Whether attended AGM held on DD/MM/YYYY
mber of etings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
	100	5	5	100	Enter Here
	100	1	1	100	Enter Here
	100	0	0	0	Enter Here
	100	8	8	100	Enter Here
	100	8	8	100	Enter Here
	50	3	0	0	Enter Here

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ 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	DEBASIS B/	Whole-tir	576000	0	0	0	576000.00
	Total		576000.00	0.00	0.00	0.00	576000.00

B *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	ASHOK AG	CFO	3837608	0	0	0	3837608.0
2	VIVEK JAIN	Company	1447572	0	0	0	1447572.0(
	Total		5285180.0(	0.00	0.00	0.00	5285180.0(

C *Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	AJAY KUM/	Director	0	50000	0	23000	73000.00
2	CHANDAN	Director	0	144000	0	44000	188000.00
3	SHUVENDU	Director	0	250046	0	11000	261046.00
4	SUPRITY BI:	Director	0	84000	0	44000	128000.00
5	DEBASIS B/	Director	0	0	0	5000	5000.00
	Total		0.00	528046.00	0.00	127000.00	655046.0C

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

Enter Here

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS ☑ **Nil** Enter Here

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ **Nil** Enter Here

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

29041

Edit

XIV Attachments

a) List of share holders, debenture holders

Max 15 files 20 MB each Choose File Template

Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

Max 2 MB Choose file

XV 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.

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.

I/ We have examined the registers, records and books and papers of MANAKSIA ALUMINIUM COMPAI as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we 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 there under in respect of:

1 its status under the Act;

2 maintenance of registers/records & making entries therein within the time

prescribed therefor;

3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond 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 as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been 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 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 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ 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 guarantees 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;

To be digitally signed by DSC BOX

Name XXXXXXXXXX

Date 13/08/2025

Place KOLKATA

○ Associate ◉ Fellow

Certificate of practice number 000000

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person AFDPJ0493G

*(b) Name of the Designated Person VIVEK JAIN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 08 dated*

08/11/2014

to sign this form and declare that all the requirements of 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.

***To be digitally signed by** DSC BOX

*Designation Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator 00091784

***To be digitally signed by** DSC BOX

(•) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow

(•) Associate ( ) Fellow

*Membership number 36946

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