



ALOM EXTRUSIONS LIMITED

Re:-Declaration regarding Application for registration of Project "Sarvalom" at Premises No. 184, J.N. Mukherjee Road, Howrah - 711106.

This is to state and put on record that as on 03.07.2023 Alom Extrusions Limited (Assignor) has the following directors as per the website of the Ministry of Corporate Affairs-

Ajay Prakash Jhunjhunwala

Shree Prakash Jhunjhunwala

Sangita Jhunjhunwala

Gaurav Bhuwalka

Niket Jhunjhunwala

That, **Mr. Ajay Prakash Jhunjhunwala** had executed the Deed of Lease and Development Agreement on behalf of **Alom Extrusions Limited & Mr. Shree Prakash Jhunjhunwala** had executed the Power of Attorney on behalf of **Alom Extrusions Limited**.

Extract of Ministry of Corporate Affairs attached, for reference.

FOR ALOM EXTRUSIONS LTD.

Alom Extrusions Limited


Director

SHREE PRAKASH JHUNJHUNWALA
DIRECTOR
(DIN: 00046987)

Head Office : 'ALOM HOUSE' 7B, Harendra Coomar Mukherjee Sarani (Pretoria Street),
Kolkata - 700 071, West Bengal, India
Phone : 91 33 4010 6789, 2282 2540-42, Fax : 91 33 2282 7305
E-mail : info@alomextrusions.com / CIN NO. : L70200WB1980PLC032662
Website : www.alomextrusions.com





MCA Services

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Address for sending physical copy of G.A.R. 33

Public Search of Trademark

Notices Under Section 248(2)

Company/LLP Master Data

CIN	L70200WB1980PLC032662
Company Name	ALOM EXTRUSIONS LIMITED
ROC Code	RoC-Kolkata
Registration Number	032662
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	38600000
Paid up Capital(Rs)	24975750
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	16/04/1980
Registered Address	ALOM HOUSE, 7B PRETORIA STREET, KOLKATA WB 700001 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	corporate.affairs@alom.in
Whether Listed or not	Listed
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	29/09/2022
Date of Balance Sheet	31/03/2022
Company Status(for efilling)	Active

Charges

	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
ID Databank Registration		6470390	27/08/2013	-	OPEN
Track SRN/Transaction Status	Book debts; Floating charge; Current Assets	175000000	04/02/2019	-	CLOSED
Address for sending physical copy of G.A.R. 33	Immovable property or any interest therein; Movable property (not being pledge)	16319000	08/01/2007	23/03/2007	CLOSED
Public Search of Trademark		15000000	16/07/2014	-	CLOSED
Notices Under Section 248(2)	Immovable property or any interest therein	158800000	09/09/2010	24/08/2015	OPEN
	Movable property (not being pledge)	169000000	28/01/2005	11/08/2006	CLOSED
	Immovable property or any interest therein	228957000	28/03/2008	-	CLOSED
	Movable property (not being pledge)	11000000	12/05/1995	-	CLOSED
	Immovable property or any interest therein	169000000	17/10/2005	11/08/2006	CLOSED
	Immovable property or any interest therein; Book debts; Movable property (not being pledge)	228957000	16/11/2007	-	CLOSED
	Book debts	427	03/01/1989	04/06/2007	CLOSED
	Immovable property or any interest therein	228957000	17/11/2007	-	CLOSED
	Book debts	380259000	24/10/1998	10/01/2013	CLOSED
	Immovable property or any interest therein	12000000	17/11/2020	04/03/2022	OPEN
	Immovable property or any interest therein	569480000	19/06/2015	04/03/2022	OPEN
	Immovable property or any interest therein	19500000	09/07/2021	04/03/2022	OPEN

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
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Signatory Details

CIN / LLPIN companyID
Company / LLP Name companyName

List of Signatories

DIN/DPIN/PAN	Full Name	Designation	Date of Appointment	Whether DSC Registered	Expiry Date of DSC	Surrendered DIN
00046946	AJAY PRAKASH JHUNJHUNWALA	Managing Director	20/12/1994	Yes	17/11/2024	
00046987	SHREE PRAKASH JHUNJHUNWALA	Director	17/05/1989	Yes	05/03/2024	
00568206	SANGITA JHUNJHUNWALA	Director	30/12/2014	Expired	28/08/2020	
00890369	GAURAV BHUWALKA	Director	30/06/2012	Yes	23/09/2024	
07275848	NIKET JHUNJHUNWALA	Director	09/07/2015	Expired	29/08/2020	
AOUPD7160G	PALLAB DAS	Company Secretary	14/10/2022	Yes	04/03/2024	