



ALSTONE TEXTILES (INDIA) LIMITED

Regd. Office : R-815, (B-11), New Ranjinder Nagar, New Delhi - 110060
E-mail : alstonetextiles@gmail.com, Website : alstonetextiles.in
CIN : L65929DL1985PLC021037, Tel. : 011-41232222, Mob. : +91-9643924382

Date: 03.02.2025

To,
Mr. Durgesh Kumare Shukla
1002, R Block, Celebrity Garden,
Sushant Golf City, Lucknow, Uttar Pradesh, 226002.

Subject: Reply to complaint raised w.r.t. the right of shareholder for documents and registers of the company.

REF: SEBI SCORES Compliant vide Registration No. SEBIE/UP24/LUCK/047373/1.

Dear Sir,

With reference to the subject cited above, the Directors of Alstone Textiles (India) Limited (“the Company”), having its registered office situated at R - 815, New Rajinder Nagar, New Delhi - 110060 would like to submit the following clarification on the basis of information available to us:

1. Register of charges:-

- In pursuant to section 120 of Companies Act 2013, member of company can inspect the Register of charge through visiting the company registered office (Stakeholder ensure that advance intimation for visit should be done).
- Although, member can inspect the Register of charge through the MCA portal by way of *inspection process.
- Member can also avail the details of charge of the company from the MCA master data service portal.

2. Register of Related Party Transaction:-

- In pursuant to section 120 of Companies Act 2013, registered member of company can inspect the Register of Related Party Transaction through visit the company registered office (Stakeholder ensure that advance intimation for visit should be done).
- In accordance with Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, Company also file half yearly disclosures of Related Party Transaction on BSE listing portal, member also avail the required information from BSE stock exchange postal.
URL: <https://www.bseindia.com/stock-share-price/rpt/scrancode/539277/flag/7/>

3. Certified true copy of minutes of AGM and EGM for last 3 financial years:-

- In accordance with section 119 of Companies Act, 2013 member can inspect the minutes of Annual General Meeting and Extra Ordinary General Meeting held in the company during the business hours at the registered office of company by paying the requisite fees as prescribed.

4. Register of Loan & Investment:-

- In pursuant to section 186 (10) of Companies Act, 2013 registered member of company can inspect the Register of loan and Investment during the business hours at the registered office of the company.
- In accordance of Regulation 33 (3) (a)/(d) Of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, Company also discloses the information's related to the Loan & Investment in



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quarterly financial statement file with the Bombay Stock Exchange (BSE). Therefore registered member of company can also avail the information from the BSE portal.

URL: [https://www.bseindia.com/stock-share-price/alstone-textiles-\(india\)-ltd/alstone/539277/corp-announcements/](https://www.bseindia.com/stock-share-price/alstone-textiles-(india)-ltd/alstone/539277/corp-announcements/)

5. Certified copies of MOA and AOA:-

- In accordance with section 17 Companies Act 2013, registered member of company can request for the certified true of copy of MOA and AOA and inspect physically at the registered office of the company subject to the payment of such fee as prescribes under Rule 12 of (Registration Offices and Fees) Rules, 2014.
- In accordance of section 120 of Companies Act, 2013 registered member of company can also seek the required documents and information from the MCA portal through the process of *inspection (Stakeholder ensure that advance intimation for visit should be done).

6. Companies future plan & prospective growth of the company for the next 5 years under signature of MD/CS:-

- The member view this information from below attached Annexure -1.

NOTE*: Process of Inspection on MCA Portal

1. Access the MCA Portal

- Go to the official MCA website: <https://www.mca.gov.in/>.

2. Create/Log in to Your Account

- If you don't already have an account, you need to register by providing your details.
- If you already have an account, simply log in with your credentials (user ID and password).

3. Select the Relevant Service

On the homepage, you can find various options such as:

- **MCA Services** (for filing documents, checking company details, etc.)
- **Company/LLP Master Data** (for details about registered companies)
- **MCA21 e-Services** (for forms, compliance documents, etc.)

Select the relevant section depending on the document you want to inspect.

4. Search for the Document/Company

- **For Company Documents:** Use the "MCA Services" or "Company/LLP Master Data" section to search for a company. You will need details like the company's name, CIN (Corporate Identification Number).
- **For Financial Statements:** If you are inspecting financial records or filings, you will typically search using the company's CIN.

5. Inspect the Document



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- After finding the company or document in question, you can access the filings made by the company, such as annual returns, financial statements, director reports, etc.
- Some documents may be available for free viewing, while others may require payment to access detailed filings.

6. Make Payment

Make the payment of Rs. 100/- to view or download (such as financial statements or other filings), you can make an online payment through the portal. Payments can typically be made using credit/debit cards or net banking.

7. Download the Documents

Once you have made the necessary payment then you can download the document in a PDF or other specified format.

For and on behalf of the Board
ALSTONE TEXTILES (INDIA) LIMITED

Deepak Kumar Bhojak
(Managing Director)
DIN: 06933359
Office Address: R-815, New Rajinder
Nagar, New Delhi -110060.

Enclosed annexure.



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Dear Sir,

With reference to the subject cited above, Companies future plan and prospective growth for next 5 years is as under:

The company's future plan over the next five years is to strategically expand its portfolio by acquiring and dealing in a diversified range of shares, stocks, debentures, bonds, certificates, and other securities from various sectors, including government securities. With the objective of becoming a leading player in the financial services industry, the company aims to enhance its offerings by providing a complete range of investment planning and advisory services. By leveraging market opportunities and improving its expertise in stock trading and financial management, the company projects steady growth in revenues and market presence. Additionally, the adoption of innovative technologies and a customer-centric approach will drive the company's prospective growth, making it a competitive force in the financial services domain. And to expand its Business in Garments/ Textile Field and try to expand Business in other emerging sector.

This approach allows the company to strategically grow and position itself for future success while managing risks and adapting to changing market dynamics.

**For and on behalf of the Board
ALSTONE TEXTILES (INDIA) LIMITED**

**Deepak Kumar Bhojak
(Managing Director)
DIN: 06933359
Office Address: R-815, New Rajinder
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