

Form No. MGT-9

EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31.03.2019

[Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i	CIN	U51219MH2006PLC305651
ii	Registration Date	18-04-2006
iii	Name of the Company	Star Agriwarehousing And Collateral Management Limited
iv	Category/Sub-category of the Company	Company limited by shares/Indian Non-Government Company
V	Address of the Registered office & contact details	601-604, A-wing, Bonanza Building, Sahar Plaza, J.B. Nagar Metro Station, J.B. Nagar, Andheri (E) Mumbai Mumbai City MH 400059 IN Phone no. 022 61829600
Vi	Whether listed company	No
Vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	LINK INTIME INDIA PVT. LTD NO.C-13, PANNALAL SILK MILLS COMPOUND, LAL BAHADUR SHASTRI ROAD, BHANDUP (W), MUMBAI-400078 Tel: 022-25963838 Email: MUMBAI@LINKINTIME.CO.IN

II. 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.	Name and Description of main products / services	NIC Code of the Product/ service*	% to total turnover of the company
1	Warehousing of Agri Commodities and allied services	5210	89.45%
2	Wholesale trade of Agri Commodities	46201	10.55%

*As per National Industrial Classification - Ministry of Statistics and Programme Implementation

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

SI No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHAR ES HELD	APPLICA BLE SECTION
1	Bikaner Agrimarketing Private Limited G-102, Molshree Residency, Plot No. 29, Mission Compound, Ajmer Road, Jaipur, Rajasthan-302006	U63022RJ2008PTC026449	SUBSIDIARY	100%	2(87)
2	Star Agrilogistics Private Limited 601-604, A-wing, Bonanza Building, Sahar Plaza, J.B. Nagar Metro Station, J.B. Nagar, Andheri (E) Mumbai Mumbai City MH 400059	U63020MH2011PTC247670	SUBSIDIARY	100%	2(87)
3	Star Agriinfrastructure Private Limited 601-604, A-wing, Bonanza Building, Sahar Plaza, J.B. Nagar Metro Station, J.B. Nagar, Andheri (E) Mumbai Mumbai City MH 400059	U45201MH2012PTC247671	SUBSIDIARY	51%	2(87)(ii)
4	Farmers Fortune (India) Private Limited 601-604, A-wing, Bonanza Building, Sahar Plaza, J.B. Nagar Metro Station, J.B. Nagar, Andheri (E) Mumbai Mumbai City MH 400059	U01122MH2012PTC306028	SUBSIDIARY	100%	2(87)
5	StarAgri Finance Limited 601-604, A-wing, Bonanza Building, Sahar Plaza, J.B. Nagar Metro Station, J.B. Nagar, Andheri (E) Mumbai Mumbai City MH 400059	U65999MH1995PLC267097	SUBSIDIARY	100%	2(87)
6.	Star Agribazaar Technology Limited 601-604, A-wing, Bonanza Building, Sahar Plaza, J.B. Nagar Metro Station, J.B. Nagar, Andheri (E) Mumbai Mumbai City MH 400059	U74999MH2016PLC289058	SUBSIDIARY	100%	2(87)
7.	Staragri services Pte. Ltd. 101, Cecil Street, #23-12 Tong Eng Building, Singapore 069533	*201425987E	SUBSIDIARY	100%	2(87)

* Company no. issued by Accounting and Corporate Regulatory Authority (ACRA), Singapore

a) Mutual Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Banks/FI	4288679	Nil	4288679	26.80	4288679	Nil	4288679	29.58	2.78
C) Central Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Venture Capital Fund	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) Insurance Companies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
g) FIIS	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
h) Foreign Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Others (Foreign Venture Capital Investors (FVCIs))	1714753	Nil	1714753	10.71	1714753	Nil	1714753	11.83	1.12
SUB TOTAL (B)(1):	6003432	Nil	6003432	37.51	6003432	Nil	6003432	41.41	3.9
(2) Non Institutions									
a) Bodies corporates	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Indian	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
ii) Overseas	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
									Nil
SUB TOTAL (B)(2):	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total Non-Promoter Shareholding (B)= (B)(1)+(B)(2)	6003432	Nil	6003432	37.51	6003432	Nil	6003432	41.41	3.9
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	6003432	10000000	16003432	100.00	6003432	8494133	14497565	100	Nil

During the reporting period, Company has bought back its 15,05,867 (Fifteen lakh five thousand eight hundred sixty seven) fully paid up equity shares of the face value of Rs.10/- (Rupees Ten only) each from the existing shareholders through Private Offer ("the Offer") at a price not exceeding Rs. 10/- (Rupees Ten only).

(ii) Shareholding of Promoters

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No of shares	% of total shares of the company	% of shares pledged encumbered to total shares	NO of shares	% of total shares of the company	% of shares pledged encumbered to total shares	
1	Suresh Chandra Goyal	1287500	8.05	Nil	911033	6.28	Nil	1.77
2	Amit Kumar Goyal	2031650	12.70	Nil	2031650	14.01	Nil	1.31
3	Amit Khandelwal	1650300	10.31	Nil	1273833	8.79	Nil	1.52
4	Amith Agarwal	1500000	9.37	Nil	1123533	7.75	Nil	1.62
5	Purshottam Goyal	156250	0.98	Nil	30761	0.21	Nil	0.77
6	Santosh Devi Goyal (W/O Shri Purshottam Goyal)	156250	0.98	Nil	30761	0.21	Nil	0.77
7	Bindiya Goyal	155850	0.97	Nil	30762	0.21	Nil	0.76
8	Shri Krishan Agarwal	250000	1.56	Nil	250000	1.72	Nil	0.16
9	Pramod Agarawal	220000	1.37	Nil	220000	1.52	Nil	0.15
10	Prashant Agarwal	150000	0.94	Nil	150000	1.03	Nil	0.09
11	Devki Nandan Gupta	300000	1.87	Nil	300000	2.07	Nil	0.2
12	Rajni Bala Gupta	150000	0.94	Nil	150000	1.03	Nil	0.09
13	Shikha Khandelwal	199600	1.25	Nil	199600	1.38	Nil	0.13
14	Ankush Khandelwal	200000	1.25	Nil	200000	1.38	Nil	0.13
15	Sumitra Devi	220000	1.37	Nil	220000	1.52	Nil	0.15
16	Gagan Kumar Goyal	120000	0.75	Nil	150000	1.03	Nil	0.28
17	Kamla Devi	30000	0.19	Nil	Nil	<i>Equity shares were transferred to Mr. Gagan Kumar Goyal on 01-10-2018</i>		
18	Bharat Kumar Shyam Lal (HUF)	150000	0.94	Nil	150000	1.03	Nil	0.09
19	Prakash Chand (HUF)	100000	0.62	Nil	100000	0.69	Nil	0.07
20	Sharda Agarwal	100000	0.62	Nil	100000	0.69	Nil	0.07
21	Suresh Chandra Goyal (HUF)	100000	0.62	Nil	100000	0.69	Nil	0.07
22	Usha Devi Goyal	150000	0.94	Nil	200000	1.38	Nil	0.44

23	Perna Goyal	142500	0.89	Nil	142500	0.98	Nil	0.09
24	Priti Goyal	5000	0.03	Nil	5000	0.03	Nil	Nil
25	Manisha Agarwal	20000	0.12	Nil	20000	0.14	Nil	0.02
26	Shubha Khandelwal	100	0.00	Nil	100	0.00	Nil	Nil
27	Shiv Kumar Goyal	5000	0.03	Nil	5000	0.03	Nil	Nil
28	Nikita Goyal	50000	0.31	Nil	Nil	<i>Equity shares were transferred to Mrs. Usha Devi Goyal on 01-10-2018</i>		
29	Santosh Devi Goyal W/O Shri Prakash Chand Goyal	150000	0.95	Nil	150000	1.03	Nil	0.008
30	Meenu Agarwal	150000	0.95	Nil	150000	1.03	Nil	0.08
31	Nisha Agarwal	100000	0.62	Nil	100000	0.69	Nil	0.07
	Total	10000000	62.49	Nil	8494133	58.59	Nil	3.9

During the reporting period, Company has bought back its 15,05,867 (Fifteen lakh five thousand eight hundred sixty seven) fully paid up equity shares of the face value of Rs.10/- (Rupees Ten only) each from the existing shareholders through Private Offer ("the Offer") at a price not exceeding Rs. 10/- (Rupees Ten only).

(iii) Change in Promoters' Shareholding (please specify, if there is no change):

Sl No.	Shareholders Name	Shareholding at the beginning of the year		Shareholding at the end of the year		% change in shareholding during the year
		No of shares	% of total shares of the company	NO of shares	% of total shares of the company	
1	Suresh Chandra Goyal	1287500	8.05	911033	6.28	1.77
2	Amit Kumar Goyal	2031650	12.70	2031650	14.01	1.31
3	Amit Khandelwal	1650300	10.31	1273833	8.79	1.52
4	Amith Agarwal	1500000	9.37	1123533	7.75	1.62
5	Purshottam Goyal	156250	0.98	30761	0.21	0.77
6	Santosh Devi Goyal (W/O Shri Purshottam Goyal)	156250	0.98	30761	0.21	0.77
7	Bindiya Goyal	155850	0.97	30762	0.21	0.76
8	Shri Krishan Agarwal	250000	1.56	250000	1.72	0.16
9	Pramod Agarwal	220000	1.37	220000	1.52	0.15
10	Prashant Agarwal	150000	0.94	150000	1.03	0.09
11	Devki Nandan Gupta	300000	1.87	300000	2.07	0.2
12	Rajni Bala Gupta	150000	0.94	150000	1.03	0.09
13	Shikha Khandelwal	199600	1.25	199600	1.38	0.13
14	Ankush Khandelwal	200000	1.25	200000	1.38	0.13
15	Sumitra Devi	220000	1.37	220000	1.52	0.15
16	Gagan Kumar Goyal	120000	0.75	150000	1.03	0.28
17	Bharat Kumar Shyam Lal (HUF)	150000	0.94	150000	1.03	0.09
18	Prakash Chand (HUF)	100000	0.62	100000	0.69	0.07
19	Sharda Agarwal	100000	0.62	100000	0.69	0.07
20	Suresh Chandra Goyal (HUF)	100000	0.62	100000	0.69	0.07

21	Usha Devi Goyal	150000	0.94	200000	1.38	0.44
22	Prerna Goyal	142500	0.89	142500	0.98	0.09
23	Priti Goyal	5000	0.03	5000	0.03	Nil
24	Manisha Agarwal	20000	0.12	20000	0.14	0.02
25	Shubha Khandelwal	100	0.00	100	0.00	Nil
26	Shiv Kumar Goyal	5000	0.03	5000	0.03	Nil
27	Santosh Devi Goyal W/O Shri Prakash Chand Goyal	150000	0.95	150000	1.03	0.008
28	Meenu Agarwal	150000	0.95	150000	1.03	0.08
29	Nisha Agarwal	100000	0.62	100000	0.69	0.07
	Total	10000000	62.49	8494133	58.59	3.9

**Kamla Devi and Nikita Goyal transferred their shares to Gagan Kumar Goyal (30,000 equity shares were received) and Usha Devi Goyal (50000 equity shares were received) respectively on 01-10-2018.*

#During the reporting period, Company has bought back its 15,05,867 (Fifteen lakh five thousand eight hundred sixty seven) fully paid up equity shares of the face value of Rs.10/- (Rupees Ten only) each from the existing shareholders through Private Offer ("the Offer") at a price not exceeding Rs. 10/- (Rupees Ten only).

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No	For Each of the Top 10 Shareholders	Shareholding at the end 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	IDFC PRIVATE EQUITY FUND III				
	At the beginning of the year	4288679	26.80	-	-
	Changes during the year	Change in % shareholding is due to buy back of equity shares			
	At the end of the year	Nil	Nil	4288679	29.58
2	CLAYMORE INVESTMENTS (MAURITIUS) PTE. LIMITED				
	At the beginning of the year	1714753	10.71	-	-
	Changes during the year	Change in % shareholding is due to buy back of equity shares			
	At the end of the year	-	-	1714753	11.83

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No	For Each of the Directors & KMP	Shareholding at the end of the year	Cumulative Shareholding during the year
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		No. of shares	% of total shares of the company	No of shares	% of total shares of the company
1	Suresh Chandra Goyal				
	At the beginning of the year	1287500	8.05%	Nil	Nil
	Changes during the year	Change in % shareholding is due to buy back and transfer of shares			
	At the end of the year	Nil	Nil	911033	6.28%
2	Amit Kumar Goyal				
	At the beginning of the year	2031650	12.70%	Nil	Nil
	Changes during the year	Change in % shareholding is due to buy back and transfer of shares			
	At the end of the year	Nil	Nil	2031650	14.01%
3	Amith Agarwal				
	At the beginning of the year	1500000	9.37%	Nil	Nil
	Changes during the year	Change in % shareholding is due to buy back and transfer of shares			
	At the end of the year	Nil	Nil	1123533	7.75%
4	Amit Khandelwal				
	At the beginning of the year	1650300	10.31%	Nil	Nil
	Changes during the year	Change in % shareholding is due to buy back and transfer of shares			
	At the end of the year	Nil	Nil	1273833	8.79%
5	Chandrashekhar Guruswamy Aiyar				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Changes during the year	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
6	Girish Nadkarni				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Changes during the year	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
7	Mohit Bhandari				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Changes during the year	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
8	Mangala Radhakrishna Prabhu				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Changes during the year	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil

9	Thirunelloy Chellappa Pattabiraman				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Changes during the year	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
10	Vaishali Gupta				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Changes during the year	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
11	Vipin Maheshwari				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Changes during the year	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment (in lakhs):

Indebtedness at the beginning of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
i) Principal Amount	10372.91			10372.91
ii) Interest due but not paid	23.08			23.08
iii) Interest accrued but not due	17.31			17.31
Total (i+ii+iii)	10,413.30			10,413.30
Change in Indebtedness during the financial year				
Additions	1975.00	320.00		2,295.00
Reduction	(4,557.15)	(35.00)		(4,592.15)
Net Change	(2582.15)	285.00		(2,297.15)
Indebtedness at the end of the financial year				
i) Principal Amount	7,799.37	285.00		8,084.37
ii) Interest due but not paid	16.44	-		16.44
iii) Interest accrued but not due	-	15.34		15.34
Total (i+ii+iii)	7,815.81	300.34		8,116.15

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.N	Particulars of	Name of the MD/WTD/Manager	Total
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o	Remuneration					
1	Gross salary	Suresh Chandra Goyal	Amith Agarwal	Amit Kumar Goyal	Amit Khandelwal	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	26,44,992	26,44,992	26,44,992	26,44,992	1,05,79,968
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	Nil	Nil	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	Nil	Nil	Nil	Nil	Nil
2	Stock option	Nil	Nil	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil	Nil	Nil
4	Commission as % of profit others (specify)	Nil	Nil	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total (A)	26,44,992	26,44,992	26,44,992	26,44,992	1,05,79,968
	Ceiling as per the Act					

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors				Total Amount
		Non-Executive Independent Directors		Non-Executive Directors		
1	Directors	Mangala Radhakrishna Prabhu	Chandrashekhar Guruswamy Aiyar	Girish Nadkarni	Mohit Bhandari	
	(a) Fee for attending board and committee meetings	1,70,000	1,35,000	Nil	Nil	3,05,000
	(b) Commission	Nil	Nil	Nil	Nil	
	(c) Others (Consultancy fees)	5,00,000	9,00,000	Nil	Nil	14,00,000
	Total (B)	6,70,000	10,35,000	Nil	Nil	17,05,000
	Total Managerial Remuneration (A+B)	1,05,79,968				
	Overall Ceiling as per the Companies Act, 2013	As per Section 197 of the Companies Act, 2013.				

*Sitting fees and consultancy fees are not covered under overall ceiling of Managerial Remuneration as per the Companies Act, 2013

C. Remuneration to key managerial personnel other than MD/Manager/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	Chief Financial Officer	Total
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	-	4,68,098	1,91,163	6,59,261
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961.	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-
2	Stock Option	-	-	*	
3	Sweat Equity	-	-	-	-
4	Commission as % of profit others, specify	-	-	-	-
5	Others (One-time bonus)	-	-	-	-
	Total	-	4,68,098	1,91,163	6,59,261

*30,770 employee stock options granted at an exercise price of Rs. 325 per share.

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: None

On behalf of Board of Directors

Amit Khandelwal
Chairman and Managing Director
DIN: 00809249

Place: Kota.
Date: 10-10-2020