

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

- (i) \* Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- 601-604, A-wing, Bonanza Building, Sahar Plaza,  
J.B. Nagar Metro Station, J.B. Nagar, Andheri (E)  
Mumbai  
Mumbai City  
Maharashtra  
400050
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company   | Sub-category of the Company   |
|---------------------|---------------------------|-------------------------------|
| Public Company      | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital  Yes  No
- (vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transport and storage	H6	Warehousing and storage	83
2	G	Trade	G1	Wholesale Trading	17

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

\*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BIKANER AGRIMARKETING PRM	U63022RJ2008PTC026449	Subsidiary	100
2	STAR AGRIOLOGISTICS PRIVATE	U63020MH2011PTC247670	Subsidiary	100
3	STAR AGRIIINFRASTRUCTURE P	U45201MH2012PTC247671	Subsidiary	51
4	FARMERSFORTUNE (INDIA) PRI	U01122MH2012PTC306028	Subsidiary	100
5	AGRIWISE FINSERV LIMITED	U65999MH1995PLC267097	Subsidiary	100

## 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	24,050,000	14,497,565	14,497,565	14,497,565
Total amount of equity shares (in Rupees)	240,500,000	144,975,650	144,975,650	144,975,650

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares at Rs. 10 each				
Number of equity shares	24,050,000	14,497,565	14,497,565	14,497,565
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	240,500,000	144,975,650	144,975,650	144,975,650

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	3,500,000	3,038,494	3,038,494	3,038,494
Total amount of preference shares (in rupees)	70,000,000	60,769,880	60,769,880	60,769,880

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Cumulative Compulsorily Convertible Preference Sh				
Number of preference shares	3,500,000	3,038,494	3,038,494	3,038,494
Nominal value per share (in rupees)	20	20	20	20
Total amount of preference shares (in rupees)	70,000,000	60,769,880	60,769,880	60,769,880

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	8,494,133	6,003,432	14497565	144,975,650	144,975,650	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
Nil						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
Nil						
<b>At the end of the year</b>	8,494,133	6,003,432	14497565	144,975,650	144,975,650	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	3,038,494	3038494	60,769,880	60,769,880	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify				0	0	
Nil						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
Nil						
<b>At the end of the year</b>	0	3,038,494	3038494	60,769,880	60,769,880	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(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

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

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

**(i) Turnover**

1,559,955,688.69

**(ii) Net worth of the Company**

3,770,195,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	8,494,133	58.59	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others Nil	0	0	0	0
	<b>Total</b>	8,494,133	58.59	0	0

**Total number of shareholders (promoters)**

29

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	4,288,679	29.58	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0



8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others Foreign Venture Capital Inv	1,714,753	11.83	3,038,494	100
	<b>Total</b>	6,003,432	41.41	3,038,494	100

**Total number of shareholders (other than promoters)**

3

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

32

**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	29	29
Members (other than promoters)	3	3
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
<b>A. Promoter</b>	4	0	4	0	36.83	0
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & 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	4	2	4	2	36.83	0

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

7

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Amit Khandelwal	00809249	Managing Director	1,273,833	
Suresh Chandra Goyal	02018073	Whole-time director	911,033	
Amit Goyal	00474023	Whole-time director	2,031,650	
Amith Agarwal	01140768	Whole-time director	1,123,533	
CHANDRASHEKHAR G	00585621	Director	0	
MANGALA RADHAKRIS	06450659	Director	0	
Vaishali Gupta	ASXPG7066R	Company Secretary	0	

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

2

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)
Vipin Maheshwari	AJJPM9868L	CFO	16/10/2020	Cessation
CHANDRASHEKHAR G	00585621	Director	30/03/2021	Reappointment

**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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/12/2020	31	8	40.21

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2020	6	4	66.67
2	06/08/2020	6	6	100
3	10/10/2020	6	5	83.33
4	29/12/2020	6	6	100
5	27/03/2021	6	3	50

### C. COMMITTEE MEETINGS

Number of meetings held

4

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	06/08/2020	3	3	100
2	Audit Committee	10/10/2020	3	3	100
3	Audit Committee	29/12/2020	3	3	100
4	Corporate Social Responsibility	30/04/2020	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/11/2021
								(Y/N/NA)
1	Amit Khandev	5	4	80	0	0	0	Yes
2	Suresh Chand	5	4	80	0	0	0	Yes
3	Amit Goyal	5	3	60	3	3	100	Yes
4	Amith Agarwa	5	5	100	1	1	100	Yes
5	CHANDRASH	5	4	80	4	4	100	Yes
6	MANGALA RA	5	4	80	3	3	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL** Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amit Khandelwal	Managing Director	2,644,992	0	0	0	2,644,992
2	Suresh Chandra Go	Whole Time Director	2,644,992	0	0	0	2,644,992
3	Amith Agarwal	Whole Time Director	2,644,992	0	0	0	2,644,992
4	Amit Goyal	Whole Time Director	2,644,992	0	0	0	2,644,992
	Total		10,579,968	0	0	0	10,579,968

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VAISHALI GUPTA	Company Secretary	508,000	0	0	0	508,000
	Total		508,000	0	0	0	508,000

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Chandrashekhar Gu	Independent Director	0	900,000	0	150,000	1,050,000
2	MANGALA RADHA	Independent Director	0	500,000	0	145,000	645,000
	Total		0	1,400,000	0	295,000	1,695,000

**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

As stated in enclosed MGT-8

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. 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.

Name

Aashish K. Bhatt

Whether associate or fellow

Associate  Fellow

Certificate of practice number

7023

**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 all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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:

- 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.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by

Director

AMIT  
KHANDELW  
AL  
Digitally signed by  
AMIT KHANDELWAL  
Date: 2022.03.30  
17:06:58 +05'30'

DIN of the director

00809249

To be digitally signed by

VAISHAL  
I GUPTA  
Digitally signed by  
VAISHALI GUPTA  
Date: 2022.03.30  
17:07:32 +05'30'

Company Secretary

Company secretary in practice

Membership number

37530

Certificate of practice number

### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

### List of attachments

LOS.pdf  
MGT-8\_Star Agriwarehousing.pdf  
AGM extension notification.pdf  
Subsidiary details.pdf  
Managerial Remuneration.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



**LIST OF SHAREHOLDERS AS ON 31<sup>st</sup> MARCH 2021**

S.No.	First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
1	AMIT	KUMAR	GOYAL	4	NA	2031650	Equity
2	SURESH	CHANDRA	GOYAL	18	NA	911033	Equity
3	AMIT		KHANDELWAL	15	NA	1273833	Equity
4	AMITH		AGARWAL	12	NA	1123533	Equity
5	PURSHOTTAM		GOYAL	2	NA	30761	Equity
6	SANTOSH	DEVI	GOYAL	5	NA	30761	Equity
7	BINDIYA		GOYAL	6	NA	30362	Equity
8	SRIKRISHNA		AGARWAL	9	NA	250000	Equity
9	PRAMOD		AGARWAL	10	NA	220000	Equity
10	PRASHANT		AGARWAL	11	NA	150000	Equity
11	DEVKI	NANDAN	GUPTA	13	NA	300000	Equity
12	RAJNI	BALA	GUPTA	14	NA	150000	Equity
13	SHIKHA		KHANDELWAL	16	NA	199600	Equity

**STAR AGRIWAREHOUSING AND COLLATERAL MANAGEMENT LTD**

**Registered Office:** 601-604, A-Wing, Bonanza Building, Sahara Plaza, J. B. Nagar Metro Station, J.B. Nagar Andheri (East), Mumbai - 400 059  
**Corporate Office:** 801, 8<sup>th</sup> Floor, Sumer Plaza, Marol Maroshi Road, Sankasth Pada Welfare Society, Marol, Andheri (East), Mumbai - 400 059

**CIN:** U51219MH2006PLC305651  
**ISO-9001:** 2008 and ISO-22000:  
2005 Certified Company

☎ +91 90 9039 7777  
☎ 91 22 6182 9600  
✉ reachus@staragri.com

www.staragri.com



14	ANKUSH		KHANDELWAL	17	NA	200000	Equity
15	SUMITRA	DEVI	GOYAL	19	NA	220000	Equity
16	GAGAN	KUMAR	GOYAL	20	NA	150000	Equity
17	BHARAT KUMAR SHYAM LAL (HUF)	NA	NA	25	NA	150000	Equity
18	PRAKASH CHAND (HUF)	NA	NA	28	NA	100000	Equity
19	SHARDA		AGARWAL	30	NA	100000	Equity
20	SURESH CHANDRA GOYAL (HUF)	NA	NA	31	NA	100000	Equity
21	USHA	DEVI	GOYAL	32	NA	200000	Equity
22	PRERNA		GOYAL	35	NA	142500	Equity
23	PRITI		GOYAL	41	NA	5000	Equity
24	MANISHA		AGARWAL	44	NA	20000	Equity
25	SHUBHA		KHANDELWAL	45	NA	100	Equity
26	SHIV	KUMAR	GOYAL	40	NA	5000	Equity
27	SANTOSH (W/o SHRI PRAKASH CHAND GOYAL)	DEVI	GOYAL	29	NA	150000	Equity
28	MEENU		AGARWAL	33	NA	150000	Equity
29	NISHA		AGARWAL	34	NA	100000	Equity

### STAR AGRWAREHOUSING AND COLLATERAL MANAGEMENT LTD

**Registered Office:** 601-604, A-Wing, Bonanza Building, Sahara Plaza, J. B. Nagar Metro Station, J.B. Nagar Andheri (East), Mumbai - 400 059  
**Corporate Office:** 801, 8<sup>th</sup> Floor, Sumer Plaza, Marol Maroshi Road, Sankasth Pada Welfare Society, Marol, Andheri (East), Mumbai - 400 059

**CIN:** U51219MH2006PLC305651  
**ISO-9001:** 2008 and ISO-22000:  
 2005 Certified Company

☎ +91 90 9039 7777  
 ☎ 91 22 6182 9600  
 ✉ reachus@staragri.com

www.staragri.com



**StarAgri**  
WAREHOUSING

30	IDFC PRIVATE EQUITY FUND III	NA	NA	-	IN300126	4288679	Equity
31	CLAYMORE INVESTMENTS (MAURITIUS) PTE LIMITED	NA	NA	-	IN301524	1714753	Equity
32	CLAYMORE INVESTMENTS (MAURITIUS) PTE LIMITED	NA	NA	-	IN301524	3038494	Preference

**For Star Agriwarehousing and Collateral Management Limited**

*Amit Khandelwal*

**Amit Khandelwal**  
Managing Director  
DIN: 00809249



**Vaishali Gupta**  
Company Secretary  
M. No.: A37530

**STAR AGRIWAREHOUSING AND COLLATERAL MANAGEMENT LTD**

**Registered Office:** 601-604, A-Wing, Bonanza Building, Sahara Plaza, J. B. Nagar Metro Station, J.B. Nagar Andheri (East), Mumbai - 400 059

**Corporate Office:** 801, 8<sup>th</sup> Floor, Sumer Plaza, Marol Maroshi Road, Sankasth Pada Welfare Society, Marol, Andheri (East), Mumbai - 400 059

**CIN:** U51219MH2006PLC305651  
**ISO-9001:2008** and **ISO-22000:2005** Certified Company

☎ +91 90 9039 7777  
☎ 91 22 6182 9600  
✉ reachus@staragri.com

[www.staragri.com](http://www.staragri.com)



# AASHISH K. BHATT & ASSOCIATES

## Practicing Company Secretaries

**Aashish K. Bhatt**  
B.Com., A.C.S., PGDSL

### Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records, books and papers of **Star Agriwarehousing and Collateral Management Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 and making entries therein within time prescribed thereof;
  3. Filing of forms and returns as stated in the annual return with the Registrar of Companies. No forms were required to be filed with Regional Director, the Tribunal, Central Government, Court or other authorities.
  4. Calling/ Convening and Holding meetings of Board of Directors, its committees and the meeting of the members of the company, on dates as stated in the annual return in respect of which meetings, proper notices including shorter notice were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed;

D / 101, Lata Annexe, Above Axis Bank, W. E. Highway, Borivali (East), Mumbai - 400 066.  
Mob. : 98671 51081, 80979 85754 • Telefax : 022 2846 1715.  
Email : mail@aashishbhatt.in • W. : www.aashishbhatt.in

5. Closure of Register of Members / Security holders – Not applicable;
6. (A) Advances/ loans to its person or directors or firm –Not Applicable;  
(B) Advances/ loans to companies referred in section 185 of the Act i.e to its Subsidiary Company; The member's approval through Special resolution for granting loans on 30<sup>th</sup> March, 2021 and 31<sup>st</sup> March, 2021 under section 185 of the Act was obtained after providing loans to its subsidiary company;
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 - Not Applicable;
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 - Not Applicable;
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 - Not Applicable;
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. (a) Constitution of Board and Committee *except for the Nomination and Remuneration Committee and pursuing its related compliances/* re-constitution of Board and committees/ re-appointment of director liable to retire by rotation/ disclosures of the Directors/ remuneration paid to Directors and Key managerial personnel. The Company is in process to pay the outstanding remuneration to all the Directors.  
(b) Appointment and Filling up casual vacancies of Director/ Disclosure of Key Managerial Personnel– Not applicable;



13. 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 – Not Applicable;
14. Acceptance/ renewal/ repayment of deposits - Not applicable;
15. (a) Borrowings from Banks and others i.e wholly owned subsidiary. No money has been borrowed from Directors, Members, and public financial institutions.  
(b) Creation of charge during the financial year. However, no modification/ satisfaction of charges was pursued;
16. 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.;
17. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company – not applicable.

**Place: Mumbai**  
**Date: 18.01.2022**

**Signature:**



A handwritten signature in blue ink, appearing to read "Aashish K. Bhatt".

**Name of Company Secretary in practice: Aashish K. Bhatt**

**C.P. No. :7023**

**UDIN : A019639C002204448**

This Certificate is to be read with our letter annexed as Appendix A, which forms integral part of this report.

**TO WHOM SO EVER IT MAY CONCERN**

Our certificate of even date is to be read along with this letter.

1. The responsibility of maintaining Secretarial record is of the management and based on our audit, I have expressed our opinion on these records.
2. I am of the opinion that the audit practices and process adopted to obtain assurance about the correctness of the Secretarial records were reasonable for verification.
3. I have not verified the correctness and appropriateness of financial records and books of accounts of the Company.
5. The management is responsible for compliances with corporate and other applicable laws, rules, regulations, standards etc. My examination was limited to the verification of procedure and wherever required, I have obtained the Management Representation about the compliance of laws, rules and regulations etc.
6. The Certificate is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For **Aashish K. Bhatt & Associates**  
**Company Secretaries**  
(ICSI Unique Code S2008MH100200)



**Aashish Bhatt**

**Proprietor**

**ACS No.: 19639, COP No.: 7023**

**UDIN : A019639C002204448**



**Place: Mumbai**

**Date: 18.01.2022**

भारत सरकार  
कारपोरेट कार्य मंत्रालय  
कंपनी रजिस्ट्रार का कार्यालय  
100, "एवरेस्ट", मरिन ड्राईव, मुंबई - 400002  
दूरभाष / TELE : 2281 2627, 2281 2645, 2281 3760  
फैक्स / FAX : 2281 1977



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
OFFICE OF THE REGISTRAR OF COMPANIES  
100, "EVEREST", MARINE DRIVE,  
MUMBAI - 400 002  
Website : [www.mca.gov.in](http://www.mca.gov.in)  
e-Mail ID : [roc.mumbai@mca.gov.in](mailto:roc.mumbai@mca.gov.in)

**Order: Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act).**

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One-person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).

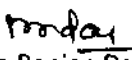
6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two Months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filling the prescribed FORM No.GNL-1.

**Explanation I:** It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

**Explanation II:** It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months.

Place : Mumbai  
Date : 23.09.2021

  
(Mano Ranjan Das)  
REGISTRAR OF COMPANIES  
MAHARASHTRA, MUMBAI

SI No	Name of the Company	CIN/FCRN	HOLDING/ SUBSIDIARY / /OINT VENTURE/A SSOCIATE	% OF SHARE S HELD
6.	STARAGRI SERVICES PTE. LTD.	*201425987E	SUBSIDIARY	100%

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

\*\*STAR AGRIBAZAAR TECHNOLOGY LIMITED was successfully separated into an independent entity with effect from 31-03-2021.



**Status of Remuneration as on 31.03.2021**

Name of Director	Suresh Chandra Goyal	Amith Agarwal	Amit Khandelwal	Amit Goyal	Mangala Prabhu	Chandrashekhar Guruswamy Aiyar
Remuneration of FY 20-21	26,44,992	26,44,992	26,44,992	26,44,992	5,00,000	9,00,000
Remuneration status of FY 2020-21	Company is in process to pay the outstanding remuneration in FY 2021-22	Paid	Company is in process to pay the outstanding remuneration in FY 2021-22	Company is in process to pay the outstanding remuneration in FY 2021-22	Company is in process to pay remuneration in FY 2021-22	Company is in process to pay remuneration in FY 2021-22