

# 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

U51219MH2006PLC305651

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AALCS0367G

(ii) (a) Name of the company

STAR AGRIFAREHOUSING ANI

(b) Registered office address

801, Sumer Plaza, Marol Maroshi Road, Andheri (E), Marol Nak  
a  
Mumbai  
Mumbai  
Maharashtra  
400050

(c) \*e-mail ID of the company

VA\*\*\*\*\*RI.COM

(d) \*Telephone number with STD code

02\*\*\*\*\*00

(e) Website

www.staragri.com

(iii) Date of Incorporation

18/04/2006

(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

U67190MH1999PTC118368

Pre-fill

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, Vikh  
roli (West ), NA

(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	96.63
2	G	Trade	G1	Wholesale Trading	3.37

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

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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BIKANER AGRIMARKETING PRIM	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>						
At the beginning of the year	3,973,234	10,524,331	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	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>	3,973,234	10,524,331	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	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**

2,449,012,248.3

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

4,481,746,000

**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	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>	3	1	3	1	22.82	14.01
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	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	3	4	3	4	22.82	14.01

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

9

**(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	Director	2,031,650	
Amith Agarwal	01140768	Whole-time director	1,123,533	
CHANDRASHEKHAR V	00585621	Director	0	
MANGALA RADHAKR	06450659	Director	0	
BIBHUTI BHUSAN PA	00299819	Director	0	
ANJALI BIRANCHI DA	BJNPD6066Q	CFO	0	20/08/2024
Vaishali Gupta	ASXPG7066R	Company Secretar	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)
KALPESHKUMAR IS	AADPO9521B	CFO	24/11/2023	Cessation
ANJALI BIRANCHI D	BJNPD6066Q	CFO	28/03/2024	Appointment

**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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meet	21/04/2023	31	8	33.25
Extraordinary General Meet	22/12/2023	31	8	33.25
Annual General Meeting	06/09/2023	31	5	31.32
Extraordinary General Meet	30/03/2024	31	8	33.25

## B. BOARD MEETINGS

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/06/2023	7	5	71.43
2	02/08/2023	7	6	85.71
3	06/09/2023	7	5	71.43
4	20/12/2023	7	7	100
5	24/01/2024	7	7	100
6	23/02/2024	7	6	85.71
7	28/03/2024	7	6	85.71

## C. COMMITTEE MEETINGS

Number of meetings held

10

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	19/06/2023	4	4	100
2	Audit Committee	02/08/2023	4	4	100
3	Audit Committee	06/09/2023	4	4	100
4	Audit Committee	19/12/2023	4	4	100
5	Audit Committee	27/03/2024	4	4	100

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
6	Nomination an	19/06/2023	4	4	100
7	Nomination an	23/10/2023	4	3	75
8	Nomination an	28/03/2024	4	3	75
9	Corporate Soc	19/06/2023	3	2	66.67
10	Risk Managem	20/12/2023	5	4	80

**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	20/08/2024
								(Y/N/NA)
1	Amit Khandelw	7	7	100	2	2	100	Yes
2	Suresh Chand	7	5	71.43	0	0	0	Yes
3	Amit Goyal	7	2	28.57	6	1	16.67	Yes
4	Amith Agarwa	7	7	100	6	6	100	Yes
5	CHANDRASH	7	7	100	10	10	100	Yes
6	MANGALA RA	7	7	100	10	10	100	Yes
7	BIBHUTI BHU	7	7	100	10	10	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amit Khandelwal	Managing Direct	9,765,144	0	0	0	9,765,144
2	Suresh Chandra Gc	Whole Time Dire	2,644,992	0	0	0	2,644,992
	Total		12,410,136	0	0	0	12,410,136

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	ANJALI BIRANCHI	CFO	15,345	0	0	0	15,345
2	VAISHALI GUPTA	Company Secre	874,344	0	0	0	874,344
	Total		889,689	0	0	0	889,689

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BIBHUTI BHUSAN	Independent Dir	0	0	0	1,410,000	1,410,000
2	Chandrashekhar Gu	Independent Dir	0	0	0	1,800,000	1,800,000
3	MANGALA RADHA	Independent Dir	0	0	0	1,635,000	1,635,000
	Total		0	0	0	4,845,000	4,845,000

#### 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

Advances/loans to Companies referred in section 185 of the Act i.e. to its subsidiary Company; The member's approval through special resolutions were obtained after providing loans to its subsidiary Company.

#### 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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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:

- 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.

**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 

DIN of the director

**To be digitally signed by** 

- Company Secretary
- Company secretary in practice

Membership number  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 Attachement(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

SHP March 2024.pdf
MGT 8_signed.pdf
Clarification with regard to Promoter Group Committee and attendance details.pdf
SBO.pdf
Subsidiary details.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**

### Clarification on Promoter and Promoter Group

Out of the total 84,94,133 equity shares, 53,40,049 shares are held by the Promoters, while the remaining 31,54,084 shares are held by the Promoter Group. The bifurcation is as follows:

Name of Shareholders	No. of equity Shares
<b>Holding of Promoter</b>	
AMIT KUMAR GOYAL	2031650
SURESH CHANDRA GOYAL	911033
AMIT KHANDELWAL	1273833
AMITH AGARWAL	1123533
<b>Total</b>	<b>53,40,049</b>
<b>Holding of Promoter Group</b>	
PURSHOTTAM GOYAL	30761
SANTOSH DEVI GOYAL w/o SHRI PURSHOTTAM GOYAL	30761
BINDIYA GOYAL	30362
SHRI KRISHAN AGARWAL	250000
PRAMOD AGARAWAL	220000
PRASHANT AGARWAL	150000
DEVKI NANDAN GUPTA	300000
RAJNI BALA KHANDELWAL	150000
SHIKHA KHANDELWAL	199600
ANKUSH GUPTA	200000
SUMITRA DEVI	220000
GAGAN KUMAR GOYAL	150000
BHARAT KUMAR SHYAM LAL (HUF)	150000
PRAKASH CHAND (HUF)	100000
SHARDA AGARWAL	100000
SURESH CHANDRA GOYAL (HUF)	100000
USHA DEVI GOYAL	200000
PRERNA GOYAL	142500
PRITI GOYAL	5000
MANISHA AGARWAL	20000
SHUBHA KHANDELWAL	100
SHIV KUMAR GOYAL	5000
SANTOSH DEVI GOYAL w/o SHRI PRAKASH CHAND GOYAL	150000
MEENA AGARWAL	150000
NISHA AGARWAL	100000
<b>Total</b>	<b>31,54,084</b>

**AMIT  
KHANDELWAL**

Digitally signed by  
AMIT KHANDELWAL  
Date: 2024.10.16  
09:53:44 +05'30'

**AMIT KHANDELWAL**  
**MANAGING DIRECTOR**  
**DIN: 00809249**

**Vaishali  
Gupta**

Digitally signed by  
Vaishali Gupta  
Date: 2024.10.16  
11:00:19 +05'30'

**VAISHALI GUPTA**  
**COMPANY SECRETARY**  
**M. NO. 37530**

**STAR AGRIWAREHOUSING AND COLLATERAL MANAGEMENT LIMITED**

CIN: U51219MH2006PLC305651 | ISO-22000: 2018 Certified Company

Registered and Corporate Office Address:

801, Sumer Plaza, Marol Maroshi Road, Andheri (E), Marol Naka, Mumbai, Maharashtra, India, 400059.

reachus@staragri.com | 022 61829600 | +91-1800-2222-51



As the form is not accepting more than 10 meetings, we are attaching the additional details for your reference.

### C. COMMITTEE MEETINGS

Number of meetings held

11

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
11	Risk Management Committee	27/03/2024	5	4	80

### D. ATTENDANCE OF DIRECTORS

S. No.	Name of 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	20/08/2024 (Y/N/NA)
5.	CHANDRASHEKHAR GURUSWAMY AIYAR	7	7	100	11	11	100	Yes

AMIT  
KHANDELWAL

Digitally signed by  
AMIT KHANDELWAL  
Date: 2024.10.16  
09:54:55 +05'30'

AMIT KHANDELWAL  
MANAGING DIRECTOR  
DIN: 00809249

Vaishali  
Gupta

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Vaishali Gupta  
Date: 2024.10.16  
11:01:40 +05'30'

VAISHALI GUPTA  
COMPANY SECRETARY  
M. NO. 37530

### STAR AGRIWAREHOUSING AND COLLATERAL MANAGEMENT LIMITED

CIN: U51219MH2006PLC305651 | ISO-22000: 2018 Certified Company

Registered and Corporate Office Address:

801, Sumer Plaza, Marol Maroshi Road, Andheri (E), Marol Naka, Mumbai, Maharashtra, India, 400059.

reachus@staragri.com | 022 61829600 | +91-1800-2222-51



# 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, 2024. 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 as prescribed under the Act.
  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 notices were given and the proceedings have been properly recorded in the Minutes 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





No resolution(s) were required to be passed through postal ballot.

5. Closure of Register of members/security holders, as the case maybe – **Not Applicable**;
6. (a) Advances/ loans to its directors and/or persons or firms – **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 resolutions were 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/ Re-appointment through retirement by rotation/ disclosures of the Directors and the remuneration paid to Directors;  
(b) Appointment of Key Managerial Personnel and remuneration paid to them;  
(c) Appointment/ resignation/ retirement/ filling up casual vacancies of the Directors-  
**Not Applicable**
13. (a) Appointment of Auditors as per the provisions of section 139 of the Act;  
(b) No reappointment/ filling up casual vacancies of Auditors were pursued during the year under review;



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 – **Not Applicable**;
15. Acceptance/ renewal/ repayment of deposits - **Not Applicable**;
16. (a) No money has been borrowed from Banks, Directors, Members, and Public Financial Institutions;  
(b) Creation and modification of charges during the year. No satisfaction of charges was pursued for FY 2023-24;
17. Loans and investments or guarantee 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 Articles of Association of the Company – **Not Applicable**;

Place: Mumbai

Date: 09.10.2024

Signature:

Name of Company Secretary in Practice: Aashish K. Bhatt

ACS No: 19639, C.P. No.: 7023

UDIN: A019639F001500272

Peer Review Certificate No: 2959/2023

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**

My report 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 my audit, I have expressed my 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 on test check basis.
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 on test check basis 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.

Place: Mumbai  
Date: 09.10.2024

Signature:

Name of Company Secretary in Practice: Aashish K. Bhatt

ACS No: 19639, C.P. No.: 7023

UDIN: A019639F001500272

Peer Review Certificate No: 2959/2023



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 165<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF STAR AGRIWAREHOUSING AND COLLATERAL MANAGEMENT LIMITED HELD ON TUESDAY, 08<sup>TH</sup> OCTOBER 2024 AT CONFERENCE ROOM, 802, SUMER PLAZA, MAROL MAROSHI ROAD, BESIDE KP AURUM SANKASTH PADA WELFARE SOCIETY, MAROL, ANDHERI (EAST), MUMBAI-400059 AND THROUGH VIDEO CONFERENCING (VC) VIA ZOOM FROM 2:30 P.M. ONWARDS.**

**“RESOLVED THAT** pursuant to the provisions of Section 89 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent of the Board of Directors of the Company, be and is hereby accorded to designate Ms. Vaishali Gupta, Company Secretary as a “Designated Person” for furnishing, and extending co-operation for providing, information to the Registrar of Companies or any other authorized officer with respect to beneficial interest in shares of the Company.

**RESOLVED FURTHER THAT** Ms. Vaishali Gupta, Company Secretary of the Company, be and is hereby authorized to file the necessary document(s), application(s), and form(s) with the Registrar of Companies, if any and to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to the above resolution.

**RESOLVED FURTHER THAT** a copy of this resolution, certified to be true by any of the Company, be provided to the concerned authorities, or such other persons as may be required.”

**CERTIFIED TRUE COPY  
FOR AND ON BEHALF OF BOARD  
STAR AGRIWAREHOUSING & COLLATERAL MANAGEMENT LIMITED**

**AMIT**

**KHANDELWAL**

Digitally signed by  
AMIT KHANDELWAL

Date: 2024.10.15  
17:12:39 +05'30'

**AMIT KHANDELWAL  
MANAGING DIRECTOR  
DIN: 00809249**

**STAR AGRIWAREHOUSING AND COLLATERAL MANAGEMENT LIMITED**

CIN: U51219MH2006PLC305651 | ISO-22000: 2018 Certified Company

Registered and Corporate Office Address:

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reachus@staragri.com | 022 61829600 | +91-1800-2222-51

**LIST OF EQUITY SHAREHOLDERS OF STAR AGRIWAREHOUSING AND COLLATERAL  
MANAGEMENT LIMITED AS ON 31-03-2024**

Name of Shareholders	No. of equity Shares	% of shareholding
<b>Promoter (A)</b>		
AMIT KUMAR GOYAL	2031650	14.01
SURESH CHANDRA GOYAL	911033	6.28
AMIT KHANDELWAL	1273833	8.79
AMITH AGARWAL	1123533	7.75
PURSHOTTAM GOYAL	30761	0.21
SANTOSH DEVI GOYAL w/o SHRI PURSHOTTAM GOYAL	30761	0.21
BINDIYA GOYAL	30362	0.21
SHRI KRISHAN AGARWAL	250000	1.72
PRAMOD AGARAWAL	220000	1.52
PRASHANT AGARWAL	150000	1.03
DEVKI NANDAN GUPTA	300000	2.07
RAJNI BALA GUPTA	150000	1.03
SHIKHA KHANDELWAL	199600	1.38
ANKUSH GUPTA	200000	1.38
SUMITRA DEVI	220000	1.52
GAGAN KUMAR GOYAL	150000	1.03
BHARAT KUMAR SHYAM LAL (HUF)	150000	1.03
PRAKASH CHAND (HUF)	100000	0.69
SHARDA AGARWAL	100000	0.69
SURESH CHANDRA GOYAL (HUF)	100000	0.69
USHA DEVI GOYAL	200000	1.38
PRERNA GOYAL	142500	0.98
PRITI GOYAL	5000	0.03
MANISHA AGARWAL	20000	0.14
SHUBHA KHANDELWAL	100	0.00
SHIV KUMAR GOYAL	5000	0.03
SANTOSH DEVI GOYAL w/o SHRI PRAKASH CHAND GOYAL	150000	1.03
MEENA AGARWAL	150000	1.03

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NISHA AGARWAL	100000	0.69
<b>Sub-Total A</b>	<b>8494133</b>	<b>58.59</b>
<b>Non-Promoters Holding (B)</b>		
M/S IDFC PRIVATE EQUITY FUND III	4288679	29.58
CLAYMORE INVESTMENTS (MAURITIUS) PTE. LIMITED	1714753	11.83
<b>Sub-Total B</b>	<b>6003432</b>	<b>41.41</b>
<b>Grand Total (A+B)</b>	<b>14497565</b>	<b>100</b>

**LIST OF PREFERENCE SHAREHOLDERS OF STAR AGRIWAREHOUSING AND COLLATERAL  
MANAGEMENT LIMITED AS ON 31-03-2024**

Name of Preference Shareholder	No. of Preference shares	Total shareholding (In %)
CLAYMORE INVESTMENTS (MAURITIUS) PTE. LIMITED	3038494	100
<b>Total</b>	<b>3038494</b>	<b>100</b>

**FOR STAR AGRIWAREHOUSING & COLLATERAL MANAGEMENT LIMITED**

**AMIT  
KHANDELWAL**

Digitally signed by  
AMIT KHANDELWAL  
Date: 2024.10.16  
11:10:22 +05'30'

**AMIT KHANDELWAL  
MANAGING DIRECTOR  
DIN: 00809249**

**Vaishali  
Gupta**

Digitally signed by  
Vaishali Gupta  
Date: 2024.10.16  
11:17:40 +05'30'

**VAISHALI GUPTA  
COMPANY SECRETARY  
M.NO. 37530**

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

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

8

S.No	Name of the Company	CIN/FCRN	HOLDING/ SUBSIDIARY/ ASSOCIATE /JOINT VENTURE/	% OF SHARES HELD
6.	STARAGRI SERVICES PTE. LTD.	*201425987E	SUBSIDIARY	100%
7.	STARAGRI MIDDLE EAST FZE	#41276243	SUBSIDIARY	100%
8.	STARAGRI ZAMBIA LIMITED	@120230057586	STEP DOWN SUBSIDIARY	-

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

# Company no. issued by Jebel Ali Free Zone, UAE.

@ Company no. issued by Patents & Companies Registration Agency.

AMIT

KHANDELWAL

Digitally signed by  
AMIT KHANDELWAL  
Date: 2024.10.16  
09:54:25 +05'30'

**AMIT KHANDELWAL**  
**MANAGING DIRECTOR**  
**DIN: 00809249**

**Vaishali**  
**Gupta**

Digitally signed by  
Vaishali Gupta  
Date: 2024.10.16  
11:01:00 +05'30'

**VAISHALI GUPTA**  
**COMPANY SECRETARY**  
**M. NO. 37530**

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