

Form No. MGT-9

EXTRACT OF ANNUAL RETURN
as on the financial year ended on **31.03.2018**

[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	1st Floor, B Wing, Litolier Chambers, Andheri Kurla Road, Marol, Andheri (E) Mumbai MH 400059 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%
2	Wholesale trade of Agri Commodities	46201	11%

*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 1 st Floor, B Wing, Litolier Chambers Andheri Kurla road, Marol, Andheri (E) Mumbai Maharashtra -400059	U63020MH2011PTC247670	SUBSIDIARY	100%	2(87)
3	Star Agriinfrastructure Private Limited 1 st Floor, B Wing, Litolier Chambers Andheri Kurla road, Marol, Andheri (E) Mumbai Maharashtra -400059	U45201MH2012PTC247671	SUBSIDIARY	51%	2(87)(ii)
4	Farmers Fortune (India) Private Limited 2 nd Floor, B Wing, Litolier Chambers Andheri Kurla road, Marol, Andheri (E) Mumbai Maharashtra -400059	U01122MH2012PTC306028	SUBSIDIARY	100%	2(87)
5	StarAgri Finance Limited 3 rd Floor, B Wing, Litolier Chambers Andheri Kurla road, Marol, Andheri (E) Mumbai Maharashtra -400059	U65999MH1995PLC267097	SUBSIDIARY	100%	2(87)
6.	Star Agribazaar Technology Limited (Formerly known as StarAgri Technology Services Limited) 1 st Floor, B Wing, Litolier Chambers Andheri Kurla road, Marol, Andheri (E) Mumbai Maharashtra -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

Grand Total (A+B+C)	6003432	10000000	16003432	100.00	6003432	10000000	16003432	100	Nil
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(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	1287500	8.05	Nil	Nil
2	Amit Kumar Goyal	2031650	12.70	Nil	2031650	12.70	Nil	Nil
3	Amit Khandelwal	1650300	10.31	Nil	1650300	10.31	Nil	Nil
4	Amith Agarwal	1500000	9.37	Nil	1500000	9.37	Nil	Nil
5	Purshottam Goyal	156250	0.98	Nil	156250	0.98	Nil	Nil
6	Santosh Devi Goyal (W/O Shri Purshottam Goyal)	156250	0.98	Nil	156250	0.98	Nil	Nil
7	Bindiya Goyal	155850	0.97	Nil	155850	0.97	Nil	Nil
8	Shri Krishan Agarwal	250000	1.56	Nil	250000	1.56	Nil	Nil
9	Pramod Agarawal	220000	1.37	Nil	220000	1.37	Nil	Nil
10	Prashant Agarwal	150000	0.94	Nil	150000	0.94	Nil	Nil
11	Devki Nandan Gupta	300000	1.87	Nil	300000	1.87	Nil	Nil
12	Rajni Bala Gupta	150000	0.94	Nil	150000	0.94	Nil	Nil
13	Shikha Khandelwal	199600	1.25	Nil	199600	1.25	Nil	Nil
14	Ankush Khandelwal	200000	1.25	Nil	200000	1.25	Nil	Nil
15	Sumitra Devi	220000	1.37	Nil	220000	1.37	Nil	Nil
16	Gagan Kumar Goyal	120000	0.75	Nil	120000	0.75	Nil	Nil
17	Kamla Devi	30000	0.19	Nil	30000	0.19	Nil	Nil
18	Bharat Kumar Shyam Lal (HUF)	150000	0.94	Nil	150000	0.94	Nil	Nil
19	Prakash Chand (HUF)	100000	0.62	Nil	100000	0.62	Nil	Nil
20	Sharda Agarwal	100000	0.62	Nil	100000	0.62	Nil	Nil
21	Suresh Chandra Goyal (HUF)	100000	0.62	Nil	100000	0.62	Nil	Nil
22	Usha Devi Goyal	150000	0.94	Nil	150000	0.94	Nil	Nil

23	Purna Goyal	142500	0.89	Nil	142500	0.89	Nil	Nil
24	Priti Goyal	5000	0.03	Nil	5000	0.03	Nil	Nil
25	Manisha Agarwal	20000	0.12	Nil	20000	0.12	Nil	Nil
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	50000	0.31	Nil	Nil
29	Santosh Devi Goyal W/O Shri Prakash Chand Goyal	150000	0.95	Nil	150000	0.95	Nil	Nil
30	Meenu Agarwal	150000	0.95	Nil	150000	0.95	Nil	Nil
31	Nisha Agarwal	100000	0.62	Nil	100000	0.62	Nil	Nil
	Total	10000000	62.49	Nil	10000000	62.49	Nil	Nil

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

There has been no change in the Promoter's Shareholding during the financial year 2017-18.

(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	No changes during the year			
	At the end of the year	Nil	Nil	4288679	26.80
2	CLAYMORE INVESTMENTS (MAURITIUS) PTE. LIMITED				
	At the beginning of the year	1714753	10.71	-	-
	Changes during the year	No changes during the year			
	At the end of the year	-	-	1714753	10.71

(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	
		No. of shares	% of total shares of the	No of shares	% of total shares of the company

			company		
1	Suresh Chandra Goyal				
	At the beginning of the year	1287500	8.05%	Nil	Nil
	Changes during the year	No changes during the year			
	At the end of the year	Nil	Nil	1287500	8.05%
2	Amit Kumar Goyal				
	At the beginning of the year	2031650	12.70%	Nil	Nil
	Changes during the year	No changes during the year			
	At the end of the year	Nil	Nil	2031650	12.70%
3	Amith Agarwal				
	At the beginning of the year	1500000	9.37%	Nil	Nil
	Changes during the year	No changes during the year			
	At the end of the year	Nil	Nil	1500000	9.37%
4	Amit Khandelwal				
	At the beginning of the year	1650300	10.31%	Nil	Nil
	Changes during the year	No changes during the year			
	At the end of the year	Nil	Nil	1650300	10.31%
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

V. INDEBTEDNESS

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

Indebtness at the beginning of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
i) Principal Amount	6,637.08	2,000	-	8,637.08
ii) Interest due but not paid	39.72	-	-	39.72
iii) Interest accrued but not due	-	20.54	-	20.54
Total (i+ii+iii)	6,676.80	2,020.54	-	8,697.34
Change in Indebtedness during the financial year				
Additions	5,000	-	-	5,000
Reduction	1,264.17	2,020.54	-	3,284.71
Net Change	3,735.83	(2,020.54)	-	1,715.29
Indebtedness at the end of the financial year				
i) Principal Amount	10,372.91	-	-	10,372.91
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

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager				Total
		Suresh Chandra Goyal	Amith Agarwal	Amit Kumar Goyal	Amit Khandelwal	
1	Gross salary					
	(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	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	Rs. 1,86,12,001/-				

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	1,30,000	1,35,000	Nil	Nil	2,65,000
	(b) Commission	5,00,000	7,75,000	Nil	Nil	12,75,000
	(c) Others (Consultancy fees)	Nil	Nil	Nil	Nil	Nil
	Total (B)	6,30,000	9,10,000	Nil	Nil	15,40,000
	Total Managerial Remuneration (A+B)	*Rs. 1,18,54,968/- (Rupees One crore eighteen lakh fifty four thousand nine hundred sixty eight .only)				
	Overall Ceiling as per the Companies Act, 2013	Rs. 20,473,201/- (Rs. 1,86,12,001/- + Rs. . 18,61,200/-)				

*Sitting 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.	-	3,97,031	1,27,95,603	1,31,92,634

	(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	-	-	*30,770	30,770
3	Sweat Equity	-	-	-	-
4	Commission as % of profit others, specify	-	-	-	-
5	Others (One-time bonus)	-	-	-	-
	Total	-	3,97,031	12,826,373	13,223,404

*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

SD/-

Suresh Chandra Goyal
Chairman and Managing Director
DIN: 02018073

Mumbai
26-11-2018