



## **STAR WIRE (INDIA) LIMITED**

Regd. Office : 21/4, Mathura Road, Ballabgarh, Faridabad-121004

Tel No.-011-29832650-52 Fax-011-29832542

[www.starwire.in](http://www.starwire.in) , [info@starwire.in](mailto:info@starwire.in)

CIN: U27109HR1963PLC105338

### **Extract of Annual Return**

#### **FORM NO. MGT 9**

**As on financial year ended on 31.03.2022**

**Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.**

#### **I. REGISTRATION & OTHER DETAILS:**

1.	CIN	U27109DL1963PLC117600
2.	Registration Date	04/07/1963
3.	Name of the Company	M/s Star Wire (India) Limited
4.	Category/Sub-category of the Company	Public Company/Limited By Shares
5.	Address of the Registered office & contact details	35, Link Road, Lajpat Nagar-III, 2 <sup>nd</sup> Floor, New Delhi-110024
6.	Whether listed company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Indus Portfolio Private Limited, G-65, Bali Nagar, New Delhi-110015, Phone No. 011-47671214/17

#### **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)**

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Manufacturing of Metal & Metal Products	C7	98%

#### **III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –**

Sl. No.	Name And Address of The Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
	N.A	N.A	N.A		N.A





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i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Non Resident Indians	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Overseas Corporate Bodies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Foreign Nationals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Clearing Members	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Trusts	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Foreign Bodies - DR	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Sub-total (B)(2):-</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total Public Shareholding (B)=(B)(1)+ (B)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Grand Total (A+B+C)</b>	17,38,22,500	10,52,25,000	27,90,47,500	100.00	18,04,22,500	9,86,25,000	27,90,47,500	100.00	0.00

### B) Shareholding of Promoter-

SN	Shareholder's 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	Mohinder Kumar Gupta	4,20,30,000	15.06	0.00	4,20,30,000	15.06	0.00	0.00
2	Samir Gupta	2,68,63,125	9.63	0.00	2,65,18,125	9.50	0.00	-0.13
3	Abhishek Gupta	2,47,37,000	8.86	0.00	2,47,37,000	8.86	0.00	0.00
4	Rekha Gupta	66,12,700	2.37	0.00	62,77,700	2.25	0.00	-0.12
5	Minal Gupta	1305,000	0.47	0.00	1305,000	0.47	0.00	0.00



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6	Juhi Leasing & Finance Ltd.	10,50,70,000	37.65	0.00	10,50,70,000	37.65	0.00	0.00
7.	Hollysea Finvest Pvt. Ltd.	66,12,500	2.37	0.00	66,12,500	2.37	0.00	0.00
8.	Supersigma Alloys & Forggings Private Limited	1,12,90,000	4.05	0.00	11970000	4.29	0.00	0.25
9.	Star Wire (India) Biomass Private Limited	60,35,000	2.16	0.00	60,35,000	2.16	0.00	0.00
10.	Star Wire (India) Electricity Private Limited	12,15,000	0.44	0.00	12,15,000	0.44	0.00	0.00
11.	Ensol International LLP	36,150	0.01	0.00	36,150	0.01	0.00	0.00
12.	Padmanabh Steel & Trading LLP	1350000	0.48	0.00	1350000	0.48	0.00	0.00
13	SJ Tea & Traders LLP	1592000	0.57	0.00	1592000	0.57	0.00	0.00
14	Polylink Vinimay LLP	1350000	0.48	0.00	1350000	0.48	0.00	0.00
15	Cornflower Vinimay LLP	1250000	0.45	0.00	1250000	0.45	0.00	0.00
16	Interglobal Steels Private Limited	4100000	1.47	0.00	4100000	1.47	0.00	0.00
17	Mumet (India) Private Limited	7748000	2.78	0.00	7748000	2.78	0.00	0.00
18	Abhinandan Trafin Private Limited	10012500	3.59	0.00	10012500	3.59	0.00	0.00
19	Nipin Steels Private Limited	5431150	1.95	0.00	5431150	1.95	0.00	0.00
20	Abhishek Gupta & Minal Gupta	8882375	3.18	0.00	8882375	3.18	0.00	0.00
21.	Amisha Gupta Partner Bhagwati Steels Syndicate	5525000	1.98	0.00	5525000	1.98	0.00	0.00
22.	<b>Total</b>	<b>27,90,47,500</b>	<b>100.00</b>	<b>0.00</b>	<b>27,90,47,500</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

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



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SN	Particulars	Shareholding at the beginning 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
	At the beginning of the year	27,90,47,500	100.00	27,90,47,500	100.00
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.)	-	-	-	-
	At the end of the year	27,90,47,500	100.00	27,90,47,500	100.00

\*Interconnected undertaking

**D) Shareholding Pattern of top ten Shareholders:  
(Other than Directors, Promoters and Holders of GDRs and ADRs):**

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning 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
	At the beginning of the year	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil

**E) Shareholding of Directors and Key Managerial Personnel:**

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning 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
	At the beginning of the year				
	Mohinder Kumar Gupta	4,20,30,000	15.06	4,20,30,000	15.06
	Samir Gupta	2,68,63,125	9.63	26518125	9.50
	Abhishek Gupta	1,58,55,000	5.68	2,47,37,000	8.86
	Rekha Gupta	66,12,700	2.37	6277700	2.25
	Mr. Samir Gupta and Mrs. Rekha Gupta have transferred 3,45,000 and 335000 Equity shares on 07/02/2022 and 17/03/2022 respectively.				
	At the end of the year				



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	Mohinder Kumar Gupta	4,20,30,000	15.06	4,20,30,000	15.06
	Samir Gupta	26518125	9.50	26518125	9.50
	Abhishek Gupta	2,47,37,000	8.86	2,47,37,000	8.86
	Rekha Gupta	6277700	2.25	6277700	2.25

V) **INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	361,71,37,848	11,88,02,088	-	3,73,59,39,936
ii) Interest due but not paid	-	98,06,263	-	98,06,263
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>3,55,93,27,525</b>	<b>12,86,08,351</b>	<b>-</b>	<b>3,74,57,46,199</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	123,35,77,358	2,49,36,644	-	125,85,14,002
* Reduction	33,62,54,143	61,45,712	-	34,23,99,855
<b>Net Change</b>	<b>89,73,23,215</b>	<b>1,87,90,932</b>	<b>-</b>	<b>91,61,14,147</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	451,44,61,062	14,19,82,486	-	465,64,43,548
ii) Interest due but not paid	-	54,16,797	-	54,16,797
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>451,44,61,062</b>	<b>14,73,99,283</b>	<b>-</b>	<b>466,18,60,345</b>

### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		Mohinder Kumar Gupta	Samir Gupta	Abhishek Gupta	---	
1	Gross salary					



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	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	94,50,000 P.A	80,25,000 P.A	36,15,000 P.A.		210,90,000 P.A.
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961					
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961					
2	Stock Option	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-
4	Commission - as % of profit - others, specify...	40,00,000	32,00,000	24,00,000	-	96,00,000
5	Others, please specify					
	<b>Total (A)</b>	<b>134,50,000</b>	<b>112,25,000</b>	<b>60,15,000</b>		<b>306,90,000</b>
	Ceiling as per the Act	As per Section II of Schedule V of the Companies Act, 2013	As per Section II of Schedule V of the Companies Act, 2013	As per Section II of Schedule V of the Companies Act, 2013		

### B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors		Total Amount
<b>1</b>	<b>Independent Directors</b>			
	<b>Fee for attending board committee meetings</b>			
	<b>Commission</b>			
	<b>Others, please specify</b>			
	<b>Total (1)</b>			
<b>2</b>	<b>Other Non-Executive Directors</b>	<b>Mrs. Rekha Gupta</b>	<b>Mrs. Mahima Gupta</b>	
	<b>Fee for attending board committee meetings</b>	11000/-	11000/-	22000/-
	<b>Commission</b>	-	-	-
	<b>Others, please specify</b>	-	-	-
	<b>Total (2)</b>	11000/-	11000/-	22000/-
	<b>Total (B)=(1+2)</b>	11000/-	11000/-	22000/-
	<b>Total Managerial Remuneration</b>	-	-	3,07,12,000/-
	<b>Overall Ceiling as per the Act</b>			

### C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD



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SN	Particulars of Remuneration				
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	95,81,087.00	28,34,578.00	44,60,810.00	168,76,475.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	32400	11059		43459.00
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	
2	Stock Option	-	-	-	
3	Sweat Equity	-	-	-	
4	Commission	-	-	-	
	- as % of profit	-	-	-	
	others, specify...				
5	Others, please specify	-	-	-	
	<b>Total</b>	96,13,487.00	28,45,637.00	44,60,810.00	169,19,934.00

### VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
<b>B. DIRECTORS</b>					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.