



STAR WIRE (INDIA) LIMITED

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

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

www.starwire.in , info@starwire.in

CIN: U27109HR1963PLC105338

Extract of Annual Return

FORM NO. MGT 9

As on financial year ended on 31.03.2023

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	U27109HR1963PLC105338
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	21/4, Mathura Road, Ballabgarh, Faridabad-121004
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	99%

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
Sub-total (B)(2):-	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
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	18,04,22,500	9,86,25,000	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	2,65,18,125	9.50	0.00	2,65,18,125	9.50	0.00	0.00
3	Abhishek Gupta	2,47,37,000	8.86	0.00	2,47,37,000	8.86	0.00	0.00
4	Rekha Gupta	62,77,700	2.25	0.00	62,77,700	2.25	0.00	0.00
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	11970000	4.29	0.00	11970000	4.29	0.00	0.00
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.	Total	27,90,47,500	100.00	0.00	27,90,47,500	100.00	0.00	0.00

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	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
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				



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At the end of the year					
	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
Indebtedness at the beginning of the financial year				
i) Principal Amount	4,51,44,61,062	14,73,99,283.00	-	4,66,18,60,345.00
ii) Interest due but not paid	-	1,27,24,083.00	-	1,27,24,083.00
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	4,51,44,61,062	16,01,23,366.00	-	4,67,45,84,428.00
Change in Indebtedness during the financial year				
* Addition	1,44,25,43,650	13,00,00,000.00	-	1,57,25,43,650.00
* Reduction	68,89,38,944	8,63,33,000.00	-	77,52,71,944.00
Net Change	75,36,04,706	4,36,67,000.00	-	79,72,71,706.00
Indebtedness at the end of the financial year				
i) Principal Amount	5268065768.57	20,25,17,956.60	-	5,47,05,83,725.17
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	5,26,80,65,768.57	20,25,17,956.60	-	5,47,05,83,725.17

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	1,80,00,000.00	1,32,00,000.00	83,40,000.00		3,95,40,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		497960.00			497960
	(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...	4550000	3640000	2730000	-	1,09,20,000
5	Others, please specify					
	Total (A)	2,25,50,000	1,73,37,960.00	1,10,70,000.00		5,09,57,960.00
	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
1	Independent Directors			
	Fee for attending board committee meetings			
	Commission			
	Others, please specify			
	Total (1)			
2	Other Non-Executive Directors	Mrs. Rekha Gupta	Mrs. Mahima Gupta	
	Fee for attending board committee meetings	10000/-	7000/-	17000/-
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (2)	10000/-	7000/-	17000/-
	Total (B)=(1+2)	10000/-	7000/-	17000/-
	Total Managerial Remuneration	-	-	5,09,74,960.00 /-
	Overall Ceiling as per the Act			



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

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	1,13,97,156.00	33,31,929.00	52,11,650.00	1,99,40,735.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	32,400.00	7,200	10,800.00	50,400.00
	(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	-	-	-	
	Total	1,14,29,556.00	33,39,129.00	52,22,450.00	1,99,91,135.00

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)
A. COMPANY					
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. DIRECTORS					
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.
C. OTHER OFFICERS IN DEFAULT					
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.



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