

**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 31.03.2025

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 Sharesree Pvt Ltd (formerly known as Indus Portfolio Pvt Ltd.), 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 (2520)	98.88%

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
1.	SUPERSIGMA ALLOYS & FORGGINGS PRIVATE LIMITED 21/03, Delhi Mathura Road Rajeev Colony, Ballabgarh, Faridabad-121004	U74899HR1988PTC 104251	Subsidiary	52.85%	2(87)

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

2.	NIPIN STEELS PRIVATE LIMITED Y-4-A-C, Loha Mandi, Naraina, New Delhi-110028	U70101DL1998PTC 096459	Subsidiary	80.55%	2(87)
3	M/s Eagle International Limited Room No. 112, first Floor, 8 Old China Bazar Street, Kolkata - 700001	U51109WB1984PL C038192	Subsidiary	By way of control (Direct/In direct)	2(87)
4	Ensol International LLP 35, Link Road, 2 nd Floor, Lajpat Nagar-III, New Delhi- 110024	AAG-1849	Associate	By way of control (Direct/In direct)	2(87)
5	STAR WIRE (INDIA) ENGINEERING LIMITED 35 Link Road, Lajpat Nagar III New Delhi 110024	U74120DL2007PLC 171132	Associate	21.25%	2(6)
6.	M/s Cornflower Vinimay LLP Y-4-A-C, Loha Mandi, Naraina, NEW DELHI-110028	AAG-1692	Associate	41.12%	2(6)
7.	M/s Polylink Vinimay LLP Y-4-A-C, Loha Mandi, Naraina, NEW DELHI-110028	AAG-2342	Associate	48.97%	2(6)
8.	M/s Padmanabh Steels & Trading LLP Y-4-A-C, Loha Mandi, Naraina, NEW DELHI-110028	AAG-2986	Associate	43.24%	2(6)

[illegible]



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

2. Non-Institutions									
a) Bodies Corp.									
i) Indian	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
ii) Overseas	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
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 - D R	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	16,53,26,818	0	16,53,26,818	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	5,62,18,440	34.00	0.00	18.94

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

2	Samir Gupta	2,65,18,125	9.50	0.00	2,74,94,150	16.63	0.00	7.13
3	Abhishek Gupta	2,47,37,000	8.86	0.00	2,23,74,190	13.53	0.00	4.67
4	Rekha Gupta	62,77,700	2.25	0.00	63,88,200	3.86	0.00	1.61
5	Minal Gupta	1305,000	0.47	0.00	1305,000	0.8	0.00	0.33
6	Juhi Leasing & Finance Ltd.	10,50,70,000	37.65	0.00	0.00	0.00	0.00	(37.65)
7.	Hollysea Finvest Pvt. Ltd.	66,12,500	2.37	0.00	0.00	0.00	0.00	(2.37)
8.	Supersigma Alloys & Forggings Private Limited	11970000	4.29	0.00	1,45,35,500	8.79	0.00	4.5
9.	Star Wire (India) Biomass Private Limited	60,35,000	2.16	0.00	0.00	0.00	0.00	(2.16)
10.	Star Wire (India) Electricity Private Limited	12,15,000	0.44	0.00	0.00	0.00	0.00	(0.44)
11.	Ensol International LLP	36,150	0.01	0.00	82,60,058	5.00	0.00	4.99
12.	Padmanabh Steel & Trading LLP	1350000	0.48	0.00	20,24,520	1.22	0.00	0.74
13	SJ Tea & Traders LLP	1592000	0.57	0.00	23,18,150	1.40	0.00	0.83
14	Polylink Vinimay LLP	1350000	0.49	0.00	20,24,520	1.22	0.00	0.73
15	Cornflower Vinimay LLP	1250000	0.45	0.00	19,43,000	1.18	0.00	0.73
16	Interglobal Steels Private Limited	4100000	1.47	0.00	0.00	0.00	0.00	(1.47)
17	Mumet (India) Private Limited	7748000	2.78	0.00	0.00	0.00	0.00	(2.78)
18	Abhinandan Trafin Private Limited	10012500	3.59	0.00	0.00	0.00	0.00	(3.59)
19	Nipin Steels Private Limited	5431150	1.95	0.00	1,43,79,890	8.70	0.00	6.75
20	Abhishek Gupta & Minal Gupta	8882375	3.18	0.00	0.00	0.00	0.00	(3.18)

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

21.	Amisha Gupta Partner Bhagwati Steels Syndicate	5525000	1.98	0.00	5525000	3.34	0.00	1.36
22.	Brijeshwari Darmarth Sansthan	0.00	0.00	0.00	70,200	0.04	0.00	0.04
23.	Kuber Darmarth Sansthan	0.00	0.00	0.00	4,68,000	0.28	0.00	0.28
22.	Total	27,90,47,500	100.00	0.00	16,53,26,818	100.00	0.00	0.00

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

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.)	Share holding of promoters has increased due to cancellation of 11,37,20,682 equity shares of Re. 1/- each being Paid up capital of Rs. 11,37,20,682/ on account of cross holding of shareholding in the transferor companies which got merged into Star Wire (India) Ltd w.e.f. 20/12/2024 as per NCLT order No. 1274 dated 06.11.2024.	-	-	-
	At the end of the year	16,53,26,818	100.00	16,53,26,818	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	No. of shares	% of total shares of the

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

			company		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 Directors Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	32.35% increase in Share holding of Directors, has increased due to cancellation of 11,37,20,682 equity shares of Re. 1/- each being Paid up capital of Rs. 11,37,20,682/ on account of cross holding of shareholding in the transferor companies which got merged into Star Wire (India) Ltd w.e.f. 20/12/2024 as per NCLT order No. 1274 dated 06.11.2024.			
	At the end of the year				
	Mohinder Kumar Gupta	5,62,18,440	34.00	5,62,18,440	34.00
	Samir Gupta	2,74,94,150	16.63	2,74,94,150	16.63

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

	Abhishek Gupta	2,23,74,190	13.53	2,23,74,190	13.53
	Rekha Gupta	63,88,200	3.86	63,88,200	3.86

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	6,45,76,84,724.16	17,95,48,588.80	-	663,72,33,312.96
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	6,45,76,84,724.16	17,95,48,588.80	-	663,72,33,312.96
Change in Indebtedness during the financial year				
* Addition	1,82,38,36,820.54	24,89,49,087.00	-	207,27,85,907.54
* Reduction	68,58,20,212.86	2,60,00,000.00	-	71,18,20,212.86
Net Change	1,13,80,16,607.68	22,29,49,087.00	-	136,09,65,694.68
Indebtedness at the end of the financial year				
i) Principal Amount	7,59,49,88,634.00	39,90,49,298.80	-	799,40,37,932.80
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	7,12,697.84	34,48,377.00	-	41,61,074.84
Total (i+ii+iii)	7,59,57,01,331.84	40,24,97,675.80	-	799,81,99,007.64

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/WT/ Manager				Total Amount
		Mohinder Kumar Gupta	Samir Gupta	Abhishek Gupta	- - -	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,80,00,000.00	2,88,00,000.00	83,40,000.00		5,51,40,000.00

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

	(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...	68,25,000.00	54,60,000.00	40,95,000.00	-	1,63,80,000.00
5	Others, please specify					
	Total (A)	2,48,25,000.00	3,42,60,000.00	1,24,35,000.00		7,15,20,000.00
	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	Mr. Sunil Kumar Roy	Mr. Rajeev Talwar
	Fee for attending board committee meetings	9000/-	8000/-	11000/-	11000/-
	Commission	-	-		-
	Others, please specify	-	-		-
	Total (2)	9000/-	8000/-	11000/-	11000/-
	Total (B)=(1+2)	9000/-	8000/-	11000/-	11000/-
	Total Managerial Remuneration		-		
	Overall Ceiling as per the Act				
					7,15,59,000.00/-

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

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

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	1,44,52,230.00	44,88,726.00	66,49,558.00	2,55,90,514.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	39,600.00	2,00,471.00	10,800.00	2,50,871
	(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	1,44,91,830.00	46,89,197.00	66,60,358.00	2,58,41,385

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.