

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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

L17110TG1962PLC000915

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCT7587R

(ii) (a) Name of the company

STARLITE GLOBAL ENTERPRISE

(b) Registered office address

Suite No.603, Shangrila Plaza,
Plot No.14, Road No.2, Banjara Hills,
Hyderabad
Hyderabad
Telangana
500034

(c) *e-mail ID of the company

IN*****AL.IN

(d) *Telephone number with STD code

40****88

(e) Website

<https://www.starlitegroup.co.in>

(iii) Date of Incorporation

03/07/1962

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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Metropolitan Stock Exchange of India	2,048

(b) CIN of the Registrar and Transfer Agent

L67120TG1989PLC010188

Pre-fill

Name of the Registrar and Transfer Agent

CIL SECURITIES LIMITED

Registered office address of the Registrar and Transfer Agents

214, RAGHAVA RATNA TOWERSCHIRAG ALI LANE
ABIDS

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 30/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate	L1	Real estate activities with own or leased property	65.63
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	34.37

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

*No. of Companies for which information is to be given 4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	STARLITE FASHIONS PRIVATE L	U72200TG1999PTC032067	Subsidiary	100

2	Starlite Global Enterprises-FZE		Subsidiary	100
3	Starlite Global Enterprises Mor		Subsidiary	100
4	Texyarn Starlite Tanger Free Zc		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	4,800,000	3,972,824	3,972,824	3,972,824
Total amount of equity shares (in Rupees)	48,000,000	39,728,240	39,728,240	39,728,240

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs.10 each				
Number of equity shares	4,800,000	3,972,824	3,972,824	3,972,824
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	48,000,000	39,728,240	39,728,240	39,728,240

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	200,000	0	0	0
Total amount of preference shares (in rupees)	2,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
9.5% Redeemable Cumulative Preferences Shares				
Number of preference shares	200,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,000,000	0	0	0




(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			
Equity shares						
At the beginning of the year	955,889	3,016,935	3972824	39,728,240	39,728,240	
Increase during the year	0	129,157	129157	1,291,570	1,291,570	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		129,157	129157	1,291,570	1,291,570	
DEMAT OF PHYSICAL SHARES						
Decrease during the year	129,157	0	129157	1,291,570	1,291,570	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	129,157		129157	1,291,570	1,291,570	
DEMAT OF PHYSICAL SHARES						
At the end of the year	826,732	3,146,092	3972824	39,728,240	39,728,240	
Preference shares						

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "GLOBAL ENTERPRISES INDIA LIMITED" around the perimeter and "HYDRABAD" in the center.

At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE870X01010

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

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	29/09/2023
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Date of registration of transfer (Date Month Year)	12/09/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	25,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	IN301549-60691618
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Transferor's Name	PATWARI		UDDHAV
	Surname	middle name	first name

Ledger Folio of Transferee	IN300214-26757588
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Transferee's Name	SURANA		DEVENDRA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	11/09/2023
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	35,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor

Transferor's Name	<input type="text" value="PATWARI"/>	<input type="text"/>	<input type="text" value="PRACHI"/>
	Surname	middle name	first name

Ledger Folio of Transferee

Transferee's Name	<input type="text" value="SURANA"/>	<input type="text"/>	<input type="text" value="DEVENDRA"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text" value="35,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor

Transferor's Name	<input type="text" value="PATWARI"/>	<input type="text"/>	<input type="text" value="SHAILAJA"/>
	Surname	middle name	first name

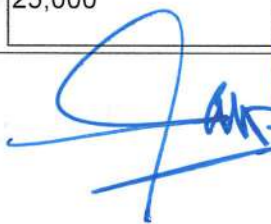

Ledger Folio of Transferee

Transferee's Name	<input type="text" value="SURANA"/>	<input type="text"/>	<input type="text" value="DEVENDRA"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)

Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input type="text" value="25,000"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="10"/>
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Ledger Folio of Transferor		IN301151-28672198	
Transferor's Name	PATWARI HUF		RAM GOPAL
	Surname	middle name	first name
Ledger Folio of Transferee		IN300214-26757588	
Transferee's Name	SURANA		DEVENDRA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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
Total			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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

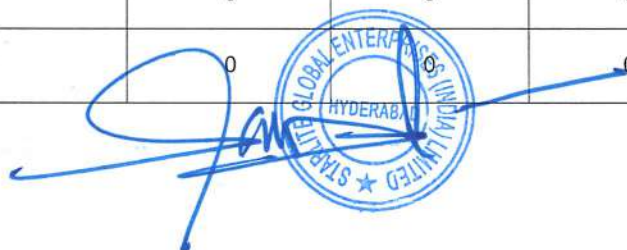
93,154,612

(ii) Net worth of the Company

236,287,414

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	2,766,184	69.63	0	
	(ii) Non-resident Indian (NRI)	74,662	1.88	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0		0	



3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	2,840,846	71.51	0	0

Total number of shareholders (promoters)

11

(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	836,044	21.04	0	
	(ii) Non-resident Indian (NRI)	73,068	1.84	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	110,888	2.79	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	111,978	2.82	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	




8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	1,131,978	28.49	0	0

Total number of shareholders (other than promoters)

196

Total number of shareholders (Promoters+Public/
Other than promoters)

207

**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	11	11
Members (other than promoters)	194	196
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
A. Promoter	2	1	2	1	35.93	1.88
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	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	2	4	2	4	35.93	1.88

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

(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)
SANJAY PATWARI	00253330	Managing Director	490,496	
RAM GOPAL PATWARI	00975555	Director	936,608	26/10/2024
RAVI SHANKAR SHAFI	01427090	Director	0	27/10/2024
SANGEETA TIBREWALA	01508371	Director	74,662	
NIKHIL CHANDULAL FADNIS	06448649	Director	0	27/10/2024
NAVIN KUMAR	08778662	Director	0	
PAVANKUMAR RATHI	ASAPP4970C	CFO	6	
MEGHA BISHT	ATXPB1026B	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

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)

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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2023	207	12	51.51

B. BOARD MEETINGS

*Number of meetings held



S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2023	6	6	100
2	29/05/2023	6	6	100
3	16/06/2023	6	4	66.67
4	11/08/2023	6	6	100
5	29/09/2023	6	6	100
6	10/11/2023	6	4	66.67
7	02/12/2023	6	5	83.33
8	28/12/2023	6	6	100
9	12/02/2024	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

14

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 COMM	02/05/2023	3	3	100
2	AUDIT COMM	29/05/2023	3	3	100
3	AUDIT COMM	11/08/2023	3	3	100
4	AUDIT COMM	29/09/2023	3	3	100
5	AUDIT COMM	10/11/2023	3	3	100
6	AUDIT COMM	02/12/2023	3	3	100
7	AUDIT COMM	12/02/2024	3	3	100
8	Nomination an	02/05/2023	3	2	66.67
9	Nomination an	29/05/2023	3	3	100
10	Nomination an	12/02/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text "STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED" around the perimeter and "HYDERABAD" in the center.

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	
1	SANJAY PATWARI	9	9	100	0	0	0	Yes
2	RAM GOPAL	9	9	100	2	2	100	Yes
3	RAVI SHANKAR	9	9	100	14	14	100	Yes
4	SANGEETA T	9	6	66.67	4	1	25	No
5	NIKHIL CHANDULA	9	8	88.89	12	11	91.67	Yes
6	NAVIN KUMAR	9	8	88.89	12	12	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	SANJAY PATWARI	Managing Director	2,400,000	0	0	0	2,400,000
2	Ram Gopal Patwari	Director	2,400,000	0	0	0	2,400,000
	Total		4,800,000	0	0	0	4,800,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

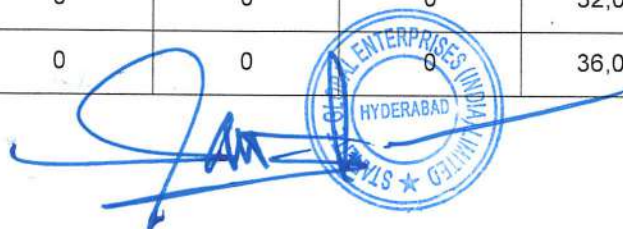
2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pavan Kumar Rathi	CFO	1,044,000	0	0	0	1,044,000
2	Megha Bisht	Company Secretary	594,000	0	0	0	594,000
	Total		1,638,000	0	0	0	1,638,000

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	NIKHIL CHANDULA	Independent Director	0	0	0	32,000	32,000
2	RAVI SHANKAR SHARMA	Independent Director	0	0	0	36,000	36,000



S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	NAVIN KUMAR	Independent Dir	0	0	0	28,000	28,000
	Total		0	0	0	96,000	96,000

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

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

AKHIL MITTAL

Whether associate or fellow

Associate Fellow

Certificate of practice number

21095



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 Digitally signed by Sanjay Patwari Date: 2025.01.25 16:43:02 +0530

DIN of the director

To be digitally signed by Digitally signed by Megha Bisht Date: 2025.01.25 16:54:02 +0530

- 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

List of attachments

Additional Information of MGT7 2024.pdf
SGEIL_MGT_8_2024.pdf
List of shareholder March 2024.pdf
Additional Information.pdf

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

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

No of Companies for which information is to be given 4 (Four)

Sl. No	Name of THE Company	CIN	Holding/ Subsidiary/ Associate/ Joint Venture	% of Shares held
1	Starlite Fashions Private Limited	U72200TG1999PTC032067	Subsidiary	100%
2	Starlite Global Enterprises FZE		Subsidiary	100%
3	Starlite Global Enterprises, Morocco (Step down wholly owned subsidiary of Starlite Global Enterprises FZE)		Step down Subsidiary	100%
4	Texyam Starlite, Tangier, Morocco (Step down wholly owned subsidiary of Starlite Global Enterprises FZE)		Step down Subsidiary	100%

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of Meeting held 1 (One)

Number of Postal Ballot 1 (one)

Type of Meeting	Date of Meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Postal Ballot	26-07-2023	206	11	48.04
Annual General Meeting	29/09/2023	207	10	49.12

B. BOARD MEETING

S. No.	Date of Board Meeting	Total Number of Directors on the date of board meeting	Attendance	
			Number of Directors attended	% of Attendance
1	02-05-2023	6	6	100%
2	29-05-2023	6	6	100%
3	16-06-2023	6	4	66.67
4	11-08-2023	6	6	100
5	29-09-2023	6	6	100
6	10-11-2023	6	4	66.67
7	02-12-2023	6	5	83.33
8	28-12-2023	6	6	100
9	12-02-2024	6	6	100

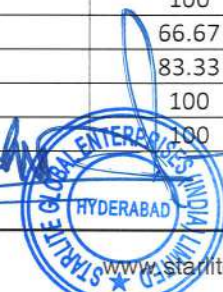
STARLITE GLOBAL ENTERPRISES (INDIA) LTD.

(CIN: L17110TG1962PLC000915)

#603, Shangrila Plaza, Plot No. 14, Road No. 2, Banjara Hills, Hyderabad 500 034, India

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C. COMMITTEE MEETINGS

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	02-05-2023	3	3	100
2	Audit Committee	29-05-2023	3	3	100
3	Audit Committee	11-08-2023	3	3	100
4	Audit Committee	29-09-2023	3	3	100
5	Audit Committee	10-11-2023	3	3	100
6	Audit Committee	02-12-2023	3	3	100
7	Audit Committee	12-02-2024	3	3	100
8	Nomination and Remuneration Committee	02-05-2023	3	2	66.66
9	Nomination and Remuneration Committee	29-05-2023	3	3	100
10	Nomination and Remuneration Committee	12-02-2024	3	3	00
11	Stakeholder Relationship Committee	11-08-2023	3	3	100
12	Corporate Social Responsibility (CSR) Committee	29-05-2023	3	2	66.67
13	Independent Director Committee Meeting	29-09-2023	3	3	100
14	Independent Director Committee Meeting	02-12-2023	3	3	100

For Starlite Global Enterprises (India) Limited



Sanjay Patwari
Managing Director
DIN:00253330

STARLITE GLOBAL ENTERPRISES (INDIA) LTD.

(CIN: L17110TG1962PLC000915)

STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED
As on March 31, 2024

Equity Shares of Rs. 10 each

Sl. No.	Folio No	Shareholder Name	Father/Husband Name	Address	Type	No. of Shar
1	IN300394-19738938	SANGEETA TIBREWALA	RAMGOPAL PATWARI	H NO 99 FARRER DRIVE D3-04 SINGAPORE 259293	EQUITY	74662
2	IN301151-28672198	RAM GOPAL PATWARI	MOHAN LAL PATWARI	PLOT NO 14 RD. NO 2 BANJARAHILLS HYDERABAD 500034	EQUITY	7932
3	IN301549-60705596	SANDEEP PATWARI	RAMGOPAL PATWARI	JUBILEE HILLS HYDERABAD 500033	EQUITY	391442
4	IN301549-60703460	RAM GOPAL PATWARI	MOHAN LAL PATWARI	PLOT NO-14 ROAD NO-2 BANJARA HILLS HYDERABAD 500034	EQUITY	936608
5	IN301549-61450345	SHAIJUA PATWARI	SANTOSH KUMAR BHUWANIA	PLOT NO 442 ROAD NO 20 JUBILEE HILLS HYDERABAD HYDERABAD 500033	EQUITY	68000
6	IN301549-60551509	SANJAY PATWARI	RAM GOPAL PATWARI	151-A MLA COLONY ROAD NO 12 BANJARA HILLS KHAIRATABAD HYDERABAD HYDERABAD 500034	EQUITY	490496
7	IN301549-60691600	CHANDA PATWARI	CHEDILAL KHATUWALA	PLOT NO-1056A ROAD NO-52 JUBILEE HILLS HYDERABAD 500033	EQUITY	590510
8	IN301549-60691466	PRACHI PATWARI	GOYAL	151-A MLA COLONY ROAD NO 12 BANJARA HILLS KHAIRATABAD BANJARA HILLS HYDERABAD 500034	EQUITY	68000
9	IN301549-60691618	UDDHAV PATWARI	SANJAY PATWARI	151-A MLA COLONY ROAD NO 12 BANJARA HILLS KHAIRATABAD BANJARA HILLS HYDERABAD 500034	EQUITY	65000
10	IN301549-61448852	VEDIKA PATWARI	SANDEEP PATWARI	ROAD NO 20 PLOT NO 442 JUBILEE HILLS HYDERABAD HYDERABAD 500033	EQUITY	83252
11	IN300214-32137238	VEDANT PATWARI	SANDEEP PATWARI	PLOT NO 442 ROAD NO 20 NEAR JHIC SHA IKPET JUBILEEHILLS HYDERABAD TELANGANA 500033	EQUITY	64944
12	SGL000542	A P I D C	NA	B-1-174 FATEH MAIDAN RD. HYDERABAD 500001	EQUITY	110888
13	IN301356-10001195	CANARA BANK-MUMBAI		TREASURY & INVESTMENT DIVISION INTEGRATED TREASURY WING 6TH FLR CANARA BANK BLDG C-14 G BLOCK BANDRA KURLA COMPX BANDRA EST MUMBAI 400051	EQUITY	111978
14	1201060005369788	RAJESH SHYAM TIBREWALA	SHYAM TIBREWALA	23 LEONIE HILL 10 10 SINGAPORE SINGAPORE, OTHER 999999	EQUITY	73068
15	SGL000763	SMITHA AGRWAL	W/o. Alok Kumar Agarwal	41 Annai Vellankanni Nagar Daksha Village Apartment coimbatore Coimbatore 641046	EQUITY	2
16	SGL000762	ALOK KUMAR AGARWAL	S/o.Kailash Prasad Agarwal	41 Annai Vellankanni Nagar Daksha Village Apartment coimbatore Coimbatore 641046	EQUITY	2
17	SGL000761	SANDEEP KUMAR DUBEY	S/o. Satrugnan Prasad Dubey	Flat No.101 H.No.6-3-563/25 Markaz Manzil Aparttment erramanzil Hyderabad	EQUITY	2
18	SGL000453	J.Rameshwar Rao	S/o. Sri Raja J.K.Rao	APPE 820 Hyderguda, Hyderabad -500029	EQUITY	1500
19	SGL000454	M.K.Raghunatha chari	S/o. Sri M.K.Krishnama Chari	4/14/A Padmarao Nagar Secunderabad-50025	EQUITY	60
20	SGL000455	B.Gopal Krishna Reddy	S/o. Sri B.Vittal Reddy	C/o N.G.Reddy 8-2-287/11/1/A. Road No.14 Banjara Hills Hyderabad 500034	EQUITY	1530
21	SGL000456	N.Dhondiraj Bhale Rao	S/o. Sri R.Dhondiraj Bahadur	5 Sundeban Apt Prabhat Road Pune 411004	EQUITY	30
22	SGL000457	J.Venkata Somayajulu	S/o. Sri J.V.Subbaiah	337 Thambu Chetty Street G.T. Chennai 600001	EQUITY	2400
23	SGL000458	Thadey Abdul Wahid	S/o. Sri T.Abdul Rahim Saheb	19 Veperay High Road Periamet Chennai 600001	EQUITY	5010
24	SGL000459	B.Hemalatha Devi	W/o. Sri MAB Madhusudhana Reddy	3-6-375 Himayat Nagar Hyderabad Hyderabad 500029	EQUITY	92
25	SGL000460	M.R.Rama Krishna Reddy	S/o. Sri M.R.Ranga Reddy	3-6-375 Himayat Nagar Hyderabad Hyderabad 500029	EQUITY	30
26	SGL000461	V.S.Harinath	S/o. Sri V.C.Chetty	37 Ramanuja Iyer Street Old Washerman Pet Chennai 600021	EQUITY	500
27	SGL000462	VSR Krishna	S/o. Sri V.C.S.Chetty	37 Ramanuja Iyer Street Old Washerman Pet Chennai 600021	EQUITY	750
28	SGL000463	V.Venkatachalam	S/o. Sri V.L.Swamy Chetty	Bapu Agraharam Kalahasthi Andhra Pradesh Kalahasthi 517644	EQUITY	300
29	SGL000464	Saraswathi Guruswamy	Maj. N.K.Gurusamy	15-B East Marredpally Secunderabad Secunderabad 500003	EQUITY	3000
30	SGL000465	Gade Hanimi Reddy	S/o. Sri G.Koti Reddy	B/19 I Lane Old Pattabhi Puram Guntur 522006	EQUITY	30
31	SGL000466	V.R.Radha Krishna Reddy	S/o. Sri V.Rami Reddy	12681 Kennedy Nagar Chittoor Dist. Tirupati Tirupati 517501	EQUITY	30
32	SGL000467	K.V.Satyanarayana	S/o. Sri K.Pedda Manga Raju	Yanam P.O. Kakinada A.P. Kakinada 533001	EQUITY	80
33	SGL000468	K.Viswanath Rao.P	S/o. Sri V.R. Patalay	134 Nehru Nagar east Secunderabad Secunderabad 500003	EQUITY	60
34	SGL000469	R.Sunandan Reddy	S/o. Sri R.Gopal Reddy	Vikrama Hill Fort Road Hyderabad Hyderabad 500001	EQUITY	1500
35	SGL000470	Reredy Pramila Devi	W/o R.Raghupathi Reddy	Shalom 1-10-60/62 Begumpet Hyderabad Hyderabad 500016	EQUITY	1500
36	SGL000471	Yetukuru Apparao	S/o. Sri Kotayya	Thimmineni Palem(V) Chinthakani (M) Madhira (C) Chinthakani 507208	EQUITY	60
37	SGL000472	P R N Ramakrishna	S/o. Sri V.Rangaswamy Naidu	Jothi 6-34 Race Course Road Coimbatore Coimbatore 641018	EQUITY	1500
38	SGL000473	K.S.Satyanarayana	S/o. Sri K.T.Srinivasan	27 II Main Road Gandhi Nagar Chennai 600020	EQUITY	3000

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39	SGL000479	RVG Krishna Ranga Rao	S/o. Sri Raja Ranga Rao	The Palace Bobbili Vizayanagaram Dist. Bobbili 535558	EQUITY	1500
40	SGL000482	B.Sudhakar Reddy	S/o. Sri B.Bhim Reddy	C/o.Ranga Reddy Bhim Reddy Gandugunj Nizamabad 503001	EQUITY	600
41	SGL000483	ILA Pant	S/o. Sri KrishnaChandra Pant	22 Dakshneshwar Bldg. 10 Hailey Road New Delhi 110001	EQUITY	1500
42	SGL000484	T.Srinivasa Murthy	S/o. Sri T.Srikantaiah	1-2-255 Gaganmahal Road Hyderabad Hyderabad 500001	EQUITY	120
43	SGL000485	Datuluri Bangar Raj	-	Prop. Prameela Picture Palace Anakapally Vizag Dist.PIN Anakapally 531001	EQUITY	300
44	SGL000486	V.Srisetty	S/o. Sri P.Srisetty	Textile consultant 3-3-1009 Kutbiguda Hyderabad 500027	EQUITY	150
45	SGL000488	P.Ramachandra Rao	S/o. Sri P.Ranga Rao	1-1-267/3 Upstairs Viveknagar Hyderabad 500020	EQUITY	44
46	SGL000489	I.Neelakantha Sastry	S/o. Sri I.Lakshmaiah	17-16/4 Radha Krishna Nagar Malkajgiri Hyderabad Hyderabad 500047	EQUITY	30
47	SGL000491	Syed Rahim	S/o. Sri Syed Hussain	16-8-252 Kaladera Malakpet Hyderabad 500036	EQUITY	30
48	SGL000492	N.N.Javdekar	S/o. Sri N.Achyut Javdekar	Balasaheb Phadke's Bungalow Murbad Rd. thane Thana 421301	EQUITY	150
49	SGL000493	G.Sudhakar Reddy	S/o. Sri G.Venkat Reddy	Auto Mechanical Corpn.IFTEKAR Mansion Hyderabad - 500 020 Hyderabad 500020	EQUITY	2250
50	SGL000496	P.Ramachandra Reddy	S/o. Sri Laxmareddy	P.O. Sangareddy Medak Dist. Sanga Reddy 502027	EQUITY	1500
51	SGL000498	Padma Acharya	S/o. Sri S.S.Acharya	Suryog Tilak Road Hyderabad- 500 027 Hyderabad 500027	EQUITY	1500
52	SGL000499	V.Sri Setty		Textile consultant 3-3-1009 Kutbiguda Hyderabad 500027	EQUITY	284
53	SGL000500	P.Madan Mohan Reddy	S/o. Sri Pingle Pratap Reddy	5 Chikkoti Gardens Begumpet Hyderabad 500016	EQUITY	300
54	SGL000501	P.Venugopal Reddy	S/o. Sri Late. P.Pratap Reddy	4 Clive Road Calcutta Calcutta 700001	EQUITY	300
55	SGL000502	C.P.Nrupendra Reddy	S/o. Sri Late. P.Pratap Reddy	E/47 Greater Kailash II New Delhi New Delhi 110048	EQUITY	300
56	SGL000503	P.Srinivas Reddy	S/o. Sri Late. P.Pratap Reddy	10-2-201 Entrenchment Rd Marredpally Secunderabad 500003	EQUITY	300
57	SGL000504	P.Mahendra Reddy	S/o. Sri Late. P.Pratap Reddy	10-2-201 Entrenchment Road Marredpally Secunderabad 500003	EQUITY	300
58	SGL000505	Balkishan Jayaswal	S/o. Sri Ramakishan Jayaswal	C/o Asiad Sports Station Road Abids Circle Hyderabad 500001	EQUITY	300
59	SGL000507	K.Srinivas Iyyengar	S/o. Sri Late.K.V.Iyyengar	226 Gunrock Enclave Secunderabad Secunderabad 500003	EQUITY	300
60	SGL000760	VINAY GUPTA	S/o. Vijaya Gupta	Flat No.3F Lakeview Apartments Road No.11 Hyderabad	EQUITY	2
61	SGL000513	S.V.Jagannatha Rao	S/o. Sri S.V.Lakshma Rao	219 Bolton Road Secunderabad - 500003	EQUITY	1000
62	SGL000514	Pannala Venkata Annan	S/o. Sri P.V.Subramanyam	1-8-508/513 Chikkadapally Hyderabad-500020	EQUITY	300
63	SGL000515	B.Subramanayam	S/o. Sri B.Narayanaswamy	40439 Church Street Chitoor Chitoor 517001	EQUITY	300
64	SGL000518	Suraj Krishnan Dawar	S/o. Sri Lalchand Dawar	C/o Dawar Brothers Hamidia Road Bhopal- 462001	EQUITY	150
65	SGL000519	PVC Ramakrishna	S/o. Sri P.Gopalakrishnaiah	Brindavan Colony Buckinghampet Vijayawada- 520001	EQUITY	300
66	SGL000520	Maganty Seshagiri Rao	S/o. Sri M.S.Jagan Mohan Rao	Jaganti Engg. Pvt.Ltd. 5-10-173 Fathe Maid Hyderabad 500004	EQUITY	300
67	SGL000521	Shama Divakar Kharkha	S/o. Sri Divakar D Khaskhani	66 Indira Nivas Kansai Thana 421501	EQUITY	150
68	SGL000522	S.Sreedhara Murthy	S/o. Sri R.A.S Murthy Rao	23/24 Premchand Nagar Near Jodhpur Ahammadabad 350054	EQUITY	150
69	SGL000523	Naraganti Kamalamma	S/o. Sri N.Kuppa Reddy	C/o Asst. Engr. PWD Irrigation Erramanjil Hyderabad 500004	EQUITY	150
70	SGL000524	P.Ramakrishna Tharakar	S/o. Sri Palappa Tharakar	678 Rangai Goudar Street Coimbatore Coimbatore 641001	EQUITY	300
71	SGL000525	R.Subramaniam	S/o. Sri P N R Chettiar	Maligai 349 Rangai Gowder Street Tamilnadu Chennai 641001	EQUITY	150
72	SGL000527	Ravula Venkata Reddy	S/o Sri Balreddy	Kanaipally Village Kothakota Post. Mehaboobnagar Dist Kothakota 509381	EQUITY	150
73	SGL000528	Nukala Balaswamy	-	Kirana Marchants Wanaparthy Mahaboobnagar Dist Wanaparthy 509209	EQUITY	150
74	SGL000529	Madhavaraoopally Mase	S/o Sri Ramaiah	Contractor PWD Wanaparthy Mahaboob Nagar Dist. Wanaparthy 509209	EQUITY	150
75	SGL000531	K.O.Shanmugham	S/o.Sri K.Occbai Gowder	45551 R.R.Layout Coimbatore Coimbatore 641001	EQUITY	300
76	SGL000532	A.M.A Wahab	S/o. Sri A.V.Mohd .Maleeq	25/689 Rangai Gowda Coimbatore Tamilnadu Coimbatore 641001	EQUITY	300
77	SGL000533	G.Nazeera Begum	S/o. Sri Md. Mustafa Sheriff	17-D Goundampaliyam Vellur P.o Salem Salem 641001	EQUITY	150
78	SGL000534	D.Venkoba Naik	S/o. Sri Venkoba Naik	4-8-775 Gowliguda Ram Mandir Hyderabad -500001	EQUITY	150
79	SGL000535	N.Venkattan	S/o. Sri Narayan Reddy	Kilpathur Asoor Post Chengleput Dist. Asoor 631605	EQUITY	150
80	SGL000536	Md. Usuf Balamiah	S/o. Sri Syed Abdul Rahman	General Merchant Wanaparthy Mahaboob Nagar Dist Wanaparthy 509209	EQUITY	150
81	SGL000537	G.V.Bhooma Reddy	S/o. Sri G.V.Rukma Reddy	P.O Anakapoor Armoor TQ. Nizamabad Armoor 503224	EQUITY	450
82	SGL000593	Nareshkumar Patwari	S/o. Sri Bharatlal Patwari	No.1 Chittaranjan Road Teyanampet Chennai 60001	EQUITY	450
83	SGL000543	P.B.Tata	S/o. Sri S.Burjore P.Teka	Mehta House 12 Darasha Road mumbai Mumbai 400006	EQUITY	300



84	SGL000544	C.N.Venkatachalam	S/o. Sri SCN Nagappa Gounder	33/370 Vysial Street Coimbatore Tamilnadu Coimbatore 641001	EQUITY	300
85	SGL000545	K.Natarajan	S/o. Sri R.Krishnaswamy Naidu	13-D Bharati Park Road Coimbatore Coimbatore 641011	EQUITY	300
86	SGL000550	Bharatilal Patwari	S/o. Late Sri Mohanlal Patwari	M/s. IOC Chittaranjan Road Teyanampet Chennai 600001	EQUITY	93750
87	SGL000552	Sri Mohan Lal Patwari	Sri Sadhuram Patwari	Mohan Bhavan V.P.O. MAU Sikar Sikar 332001	EQUITY	34650
88	SGL000554	Smt. Gyarsi Devi Patwari	W/o. Late Sri M.L. Patwari	Mohan Bhavan V.P.O. MAU Sikar Sikar 332001	EQUITY	22500
89	SGL000556	Ramjilal Patwari	S/o. Late Sri Mohanlal Patwari	C/o.M/s.Ishwarlal .Ramgopal 65 Cotton Street Calcutta 700007	EQUITY	85786
90	SGL000557	Ganesh Kumar Patwari	S/o. Sri Bharatal Patwari	No.1 Chittaranjan Road Teyanampet Chennai 600001	EQUITY	64716
91	SGL000558	Smt. Manbhari Devi Patwari	W/o. Sri Ramjilal Patwari	No.1 Chittaranjan Road Teyanampet Chennai 600001	EQUITY	45150
92	SGL000560	Smt. Liladevi Patwari	W/o. Sri Bharatal Patwari	No.1 Chittaranjan Road Teyanampet Chennai 600001	EQUITY	57190
93	SGL000759	SANGEETA GUPTA	W/o. Vijaya Gupta	Flat No.3F Lakeview Apartments Road No.11 Hyderabad	EQUITY	2
94	SGL000576	Miss. Lata Patwari	W/o. Sri Bharatal Patwari	No.1 Chittaranjan Road Teyanampet Chennai 600001	EQUITY	9262
95	SGL000758	VIJAY GUPTA		Flat No.3F Lakeview Apartments Road No.11 Hyderabad	EQUITY	2
96	SGL000578	Smt. Gayatri Devi Agarwal	W/o. Sri Gopiranj Agarwal	20 Varanashi Ghosh Street Calcutta Calcutta 700007	EQUITY	1854
97	SGL000579	PVVG Krishnamurthy	S/o. Sri P.V.Subba Rao	G.M.The Nizam Sugar Factory Ltd. Unit-IV Amrut Nagar Nalgonda 508001	EQUITY	150
98	SGL000581	Sureshkumar Patwari	-	Swastik Text 50-81-12 Seethammameta Vizag 530016	EQUITY	150
99	SGL000582	Rama Brahmam	-	Zuckertex Services P.Ltd. hyderabad Hyderabad 501507	EQUITY	300
100	SGL000583	V.V.G.Krishna Rao	-	Ch. Engineer Chellapalli Sugar Ltd. Krishna Dist Krishna District 521001	EQUITY	300
101	SGL000588	D.P.Jhajharia	Sri Bansidhar Jhajharia	80 Cotton Street Calcutta Calcutta 700007	EQUITY	300
102	SGL000590	Kedarnath Bansal	S/o. Sri Matadeen Bansal	C/o. B.S.Pramod Kumar 49/1/1/Cotton st. Calcutta 700001	EQUITY	200
103	SGL000592	Maheshkumar Patwari	S/o. Sri Bharatal Patwari	13 Basanna Kumar Tagore Street Calcutta 700001	EQUITY	43722
104	SGL000764	MEENAKSHI AGARWAL	D/o. Alok Kumar Agarwal	41 Annai vellankanni Nagar Dakshna Village Apartment coimbatore Coimbatore 641046	EQUITY	2
105	SGL000596	Malathi .R.	S/o. Sri D.S.Reddy	B-260 Asian Vil. Complex Ganpat Blc. New Delhi 110001	EQUITY	2250
106	SGL000597	K.N.Jhawar	S/o. Sri Bhagawandas Jhawar	14-6-196 Nagarkhana Begumbazar Hyderabad Hyderabad 500001	EQUITY	450
107	SGL000598	Savita Patwari	S/o. Sri G.K.Patwari	41-Ezra Street Calcutta West Bengal Calcutta 700001	EQUITY	4616
108	SGL000599	Mukhtarunnisa Begum	-	8-2-326 Road No.3 Banjara Hills Hyderabad 500033	EQUITY	300
109	SGL000601	K.B.Lal	S/o.Sri Kashim Lal	Fateh Manzil Khairatabad Hyderabad- 500004	EQUITY	1500
110	SGL000602	M.G.Paul Anthrapar	-	Brook Lands Near Cullen Bridge Allepey kerala 688001	EQUITY	300
111	SGL000603	P.Durga Prasad	-	133 Prendarghast Road Secunderabad Secunderabad 500003	EQUITY	1500
112	SGL000604	V.Subba Rao	-	11-4-322/1/1 Chilakala guda Secunderabad Secunderabad 500003	EQUITY	150
113	SGL000605	Mrs.Nalini Nagaraj	-	975-1st Floor V.Block Rajajinagar Banglore 560001	EQUITY	1000
114	SGL000608	Sons(HUF)	NA	41-Ezra Street Calcutta West Bengal Calcutta 700001	EQUITY	16910
115	SGL000609	Kumar(HUF)	NA	41-Ezra Street Calcutta West Bengal Calcutta 700001	EQUITY	17066
116	SGL000610	Kumar(HUF)	NA	41-Ezra Street Calcutta West Bengal Calcutta 700001	EQUITY	16912
117	SGL000614	Sons (HUF)	NA	41-Ezra Street Calcutta West Bengal Calcutta 700001	EQUITY	16000
118	SGL000615	Ramji Lal	NA	41-Ezra Street Calcutta West Bengal Calcutta 700001	EQUITY	14568
119	SGL000616	Ramji Lal Patwari &	NA	41-Ezra Street Calcutta West Bengal Calcutta 700001	EQUITY	16000
120	SGL000618	J.Krishnadeva Rao	-	3-5-820 Hyderaguda Hyderabad Hyderabad 50029	EQUITY	1510
121	SGL000619	B.Hemalatha Devi	-	3-6-375 Himayat Nagar Hyderabad Hyderabad 500029	EQUITY	280
122	SGL000620	Smt. V.Hymavathi	-	37 Ramanuja Street Chennai Chennai 600021	EQUITY	250
123	SGL000621	Tribeni Devi Agarwal	-	41-B Brazdulal Street 2nd Floor Calcutta 700001	EQUITY	100
124	SGL000622	Shyam Sunder Agarwal	-	41-B Brazdulal Street 2nd Floor Calcutta 700001	EQUITY	100
125	SGL000624	Sharwan Kumar Agarwal	-	41-B Brazdulal Street 2nd Floor Calcutta 700001	EQUITY	50
126	SGL000625	Smt. Sarla Agarwal	-	41-B Brazdulal Street 2nd Floor Calcutta 700001	EQUITY	50
127	SGL000626	Bhagawandas Sarda	-	4-4-640 Gunj Bazar Secunderabad Calcutta 500003	EQUITY	1000
128	SGL000627	Ramkumar Sarda	-	4-4-640 Gunj Bazar Secunderabad Secunderabad 500003	EQUITY	1000
129	SGL000628	Sanjay Mutha	-	Opp.Old MLA Qrs. Himayat Nagar Hyderabad-500029	EQUITY	1000
130	SGL000630	N.S.Balakrishna	-	52/1 East Anjaneya Temple Street Bangalore Karnataka Bangalore 560002	EQUITY	200
131	SGL000631	Vijaya Lakshmi. B.	-	52/1 East Anjaneya Temple Street Bangalore Karnataka Bangalore 560002	EQUITY	300
132	SGL000632	Jawahar Lal Jain	-	4-5-408 Sultan Bazar Hyderabad-500001	EQUITY	300
133	SGL000633	Hari Narayan Rathi	S/o. Sri Badrinarayan Rathi	H.No.4-5-173 Hashmetgunj Sultan Bazar Hyderabad 500001	EQUITY	200

134	SGL000634	Smt. P.L.Shyamala	-	C/o.Padmavati TFO/OHE/OFF/. SE Railway Krishna District 520001	EQUITY	30
135	SGL000653	C.E.Gupta	-	115/A Road No.54 Jubilee Hills Hyderabad 500033	EQUITY	1000
136	SGL000654	M.V.Subba Rao	-	5/5 Entrenchment Road Marredpally Secunderabad Secunderabad 500026	EQUITY	1000
137	SGL000656	Raja .SVKB Aditya.	-	219 Bolton Road Secunderabad Secunderabad 500003	EQUITY	2000
138	SGL000693	Master Mukund Tibrewala	Sri Rajesh Tibrewala	Grand Paredi Camps Corner August Kranthi Marg Mumbai 400001	EQUITY	30000
139	SGL000757	RAAG KHANDELWAL	S/o. Ravi Khandelwal	5B 1900 Lodha Aprtments Kukatpally Hyderabad	EQUITY	2
140	SGL000697	KEERTHI SANTHOSH	S/o.PANDU KEERTHI	D.No.21-94 Venkatapuram Alwal Hyderabad	EQUITY	4
141	SGL000756	PREETI KHANDELWAL	W/o. Ravi Khandelwal	5B 1900 Lodha Aprtments Kukatpally Hyderabad	EQUITY	2
142	SGL000755	RAVI KHANDELWAL		5B 1900 Lodha Aprtments Kukatpally Hyderabad	EQUITY	2
143	SGL000754	SHIPRA AGARWAL	W/o. Vivek Jalan	95B Thiruwneelakander Street samandipuram gandhinagar tirupur Tirupur 641603	EQUITY	2
144	SGL000701	LAVANYA KUMARI PALLA	D/o. SATYANARAYANA PALLA	F.NO.208 B-78 CLASSIC s r nagar Hyderabad 500038	EQUITY	2
145	SGL000702	CHELIMILLA PAVITHRA	D/o.Chelimilla Sham Rao	H.No.8-3-231/A/508 Sri Krishna Nagar Yousuf Guda Hyderabad 500045	EQUITY	4
146	SGL000753	VIVEK JALAN	S/o. Purshottam Jalan	95B Thiruwneelakander Street samandipuram gandhinagar tirupur Tirupur 641603	EQUITY	2
147	SGL000704	POOJA JHAWAR	S/o.GOVIND JHAWAR	H.No.16-9-249 Kalyan Nagar Godavari Khani maredupaka Karimanagar 505209	EQUITY	2
148	SGL000705	DARAPU ROJA RANI	S/o. NIRANJAN RAO SAI DARAPU	601 Shangrila plaza Plot No.14 banjara hills Hyderabad 500034	EQUITY	4
149	SGL000706	PUTTA KARUNAKAR	S/o. PUTTA RAJIAH	H.No.4-18 Kondapur Nangoonur Manadai anksapur Medak 502280	EQUITY	2
150	SGL000707	KISHAN MALOTH	S/o. NANDYA MALOTH	601 Shangrila plaza Plot No.14 banjara hills Hyderabad 500034	EQUITY	2
151	SGL000708	KESHAVARAM SRINIVAS	S/o.KESHAVARAM MALLAYAM	Flat No.1-72 Plot No.82 Narjuna Enclave Hyderabad 500049	EQUITY	2
152	SGL000709	SUBBARAO SAMMITA	S/o. LATE SRI RAMACHANDER SAMMITA	45448 122 Dayarguda s high school Hyderabad 500072	EQUITY	2
153	SGL000710	GUGULOTH MAMBU	S/o. B.K.SHAM	Devam Thanda Deeksha kuntla Nekkonda Warangal 506122	EQUITY	2
154	SGL000711	KONDETI BHASKARA RAO	S/o. VENKATESWARA RAO	H.No.3-21 Tadepalli Krishna District Krishana District 521132	EQUITY	2
155	SGL000712	K.SAMRUDDINE A ANSARI	S/o. K.F.A.ANSARI	H.NO.8-24 Shaheen Nagar Kothapet Hyderabad 500035	EQUITY	2
156	SGL000713	MOHD YAMIN KHAN	S/o.Mohammed Yousuf Khan	H.No.16-2-365 Palton Malakpet Hyderabad 500036	EQUITY	4
157	SGL000714	SYED PARVEZ	S/o.Syed Wazeer	H.No.8-1-366/A/102 Mini Janaki Nagar Toli chowki Hyderabad 500008	EQUITY	2
158	SGL000715	NARASIMHASWAMY	S/o.Puttapaga	H.No.4-74 Sakhapur Shagapuram Mahabubnagar 509120	EQUITY	2
159	SGL000716	MANGALI BALAKRISHNA	S/o.Mangali Ashok	H.No.1-42 bc wada Bichkunda hasgal bichkunda Nizambad 503306	EQUITY	2
160	SGL000717	KUNDE SUDHAKAR	S/o.Kunday Sathaiah	H.No.4-42 Govt High School Moinabad chinna mangalaram Rangareddy 501504	EQUITY	4
161	SGL000718	MANCHIKALAPUDI PETER	S/o.Manchikalapudi Reuben	H.No.1-7-139/53 S R K Nagar Zamistanpur Hyderabad 500020	EQUITY	4
162	SGL000752	NEHA JALAN	W/o. Vishal Jalan	95B Thiruwneelakander Street samandipuram gandhinagar tirupur Tirupur 641603	EQUITY	2
163	SGL000751	VISHAL JALAN	S/o. Purshottam Jalan	95B Thiruwneelakander Street samandipuram gandhinagar tirupur Tirupur 641603	EQUITY	2
164	SGL000721	MANDA RATHNAIAH	S/o.Manda Chinna Pentaiah	H.No.87/2 Thoomukunta Veepanagandla Mandal Mahabubnagar 509105	EQUITY	2
165	SGL000722	KODICHERLA RAVINDER	S/o.Kodicherla Yadaiah	H.No.105/3/a Muski pet Moosapet Balanagar Rangareddy 500018	EQUITY	2
166	SGL000723	RAGUTAPU ANUPA	D/o.Amba Reddy	H.No.2-1/1 Karegam Pitlam Nizambad 503310	EQUITY	2
167	SGL000724	K.SATISH KUMAR	S/o. Satynarayana Kamarapu	H.No.11-150/2 Sanath Nagar Colony Patancheru Hyderabad	EQUITY	4
168	SGL000725	PEDDABOINA NAVEEN	S/o.Peddaboina Arjun	H.No.5-248 Kummari Basti Patancheru Municipality Medak 502319	EQUITY	2
169	SGL000726	Jejela Kumaran	S/o.Jejela Murugan	H.No.3-5-30 Near Medicare Hospital L.B.Nagr Rangareddy 500074	EQUITY	4
170	SGL000727	ABHISHEK KHATUWALA	S/o. SURESH KHATUWALA	9-7-1/103 SHM Towers Hasmatpet Hyderabad 500009	EQUITY	2
171	SGL000728	NEETY KHATUWALA	S/o. ABHISHEK KHATUWAL	Manavikas Nagar Secunderabad Secunderabad 500009	EQUITY	2
172	SGL000729	KHATUWALA	S/o. Chedilal Khatuwala	Manavikas Nagar Secunderabad Secunderabad 500009	EQUITY	4
173	SGL000730	NEELAM KHATUWALA	W/o Suresh Khatuwal	Manavikas Nagar Secunderabad Secunderabad 500009	EQUITY	4
174	SGL000731	AAYUSH KHATUWALA	S/o Suresh Khatuwal	Manavikas Nagar Secunderabad Secunderabad 500009	EQUITY	4
175	SGL000732	MEGHA AGARWAL	W/o. Aayush Khatuwala	Manavikas Nagar Secunderabad Secunderabad 500009	EQUITY	4
176	SGL000733	R.K. GOYAL	S/o	H.No.1667 Road No.12 Banjara Hills Hyderabad 500034	EQUITY	4
177	SGL000734	SHAKUN GOYAL	W/o.R.K. GOYAL	H.No.1667 Road No.12 Banjara Hills Hyderabad 500034	EQUITY	4

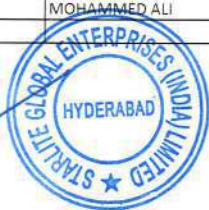
178	SGL000735	AYUSH GOYAL	S/o.R.K. GOYAL	H.No.1667 Road No.12 Banjara Hills Hyderabad 500034	EQUITY	4
179	SGL000736	NEHA CHIRIPAL	D/o.Santosh Kuamr Bhuwania	101 10th Floor Falcons tata colony parel mumbai Mumbai 400012	EQUITY	2
180	SGL000737	SHAKUNTALA BHUWANIA	W/o. Santosh Kuamr Bhuwania	3A Raja Santhosh Road Alipore Kolkata 700071	EQUITY	6
181	SGL000738	SANTHOSH KUMAR BHUWANIA	S/o. Bishwanath Bhuwania	3A Raja Santhosh Road Alipore Kolkata 700071	EQUITY	2
182	SGL000739	ABHIJIT CHIRIPAL	S/o. Vinod Kumar Chiripal	101 10th Floor Falcons tata colony parel mumbai Mumbai 400012	EQUITY	2
183	SGL000740	SAURABH DROLIA	S/o. Raj Kumar Drolia	106 6th Floor Orange County financial dist gachilbowli hydwerabad Hyderabad 500032	EQUITY	2
184	SGL000741	UMA DROLIA	D/o. Bishwanath Bhuwania	106 6th Floor Orange County financial dist gachilbowli hydwerabad Hyderabad 500032	EQUITY	2
185	SGL000742	VINAY GOYAL	S/o. Vedpraksha Goyal	4F Foundation House 40 mission road bangalore Bangalore 56027	EQUITY	2
186	SGL000743	VIKAS GOYAL	S/o. Vedpraksha Goyal	4F Foundation House 40 mission road bangalore Bangalore 56027	EQUITY	2
187	SGL000744	KRITI GOYAL	W/o. Vinay Goyal	4F Foundation House 40 mission road bangalore Bangalore 56027	EQUITY	2
188	SGL000745	SONAL GOYAL	W/o. Vikas Goyal	4F Foundation House 40 mission road bangalore Bangalore 56027	EQUITY	2
189	SGL000746	BIMLA GOYAL	W/o. Vedprakash Goyal	4F Foundation House 40 mission road bangalore Bangalore 56027	EQUITY	2
190	SGL000747	VIDIT GOYAL	S/o. Vinay Goyal	4F Foundation House 40 mission road bangalore Bangalore 56027	EQUITY	2
191	SGL000748	SURUCHI DROLIA	W/o. Saurabh Drolia	106 6th Floor Orange County financial dist gachilbowli hydwerabad Hyderabad 500032	EQUITY	2
192	SGL000749	PURUSHOTTAM JALAN	S/o. Radhakrishna Jalan	95B Thiruwneelakander Street samandipuram gandhinagar tirupur Tirupur 641603	EQUITY	2
193	SGL000750	SUSHILA JALAN	W/o. Purushottam Jalan	95B Thiruwneelakander Street samandipuram gandhinagar tirupur Tirupur 641603	EQUITY	2
194	1208160016037826	NATHU RAM NAREDI SHRAWAN KUMAR AGARWALA		62 B B D ROAD UTTARPARA KOTRUNG(HOOGHLY,WEST BENGAL 712233	EQUITY	100
195	IN300360-20321380	SHIVSHAI MUL AGARWALA	SHRAWAN KUMAR AGARWALA	134 SALKIA SCHOOL ROAD HOWRAH MUNICIPAL CORP GOLABARI HOWRAH 711106	EQUITY	50
196	IN300360-20318279	SARLA AGARWALA	SHRAWAN KUMAR AGARWALA	SUKHI SANSAR FLT 305 134 SALKIA SCHOOL ROAD HOWRAH KOLKATA 711006	EQUITY	50
197	SGL000696	P.C.S.CHARY	SAINNA PULLOJU	HOUSE NO. - 1-103/5 STREET NO.5 BHAVANI NAGAR HANUMAN TEMPLE NACHARAM RANGAREDDI 500076	EQUITY	8
198	IN300214-26757588	DEVENDRA SURANA	G M SURANA	NO 5TH FLOOR SURYA TOWERS S P ROAD SECUNDERABAD TELANGANA 500003	EQUITY	120000
199	SGL000700	JONNAL VEERA REDDY	VENKATA REDDY JONNALA	49/298-C 1ST FLOOR PADMANAGAR PHASE 1 BALANAGAR K V RANGAREDDY 500037	EQUITY	4
200	SGL000575	KESHAV PATWARI	SRI BHARAT LAL PATWARI	NO.1 CHITTARANJAN ROAD TEYANAMPET CHENNAI 600018	EQUITY	6276
201	SGL000577	RAVI PATWARI	SRI BHARAT LAL PATWARI	NO.1 CHITTARANJAN ROAD TEYANAMPET CHENNAI 600018	EQUITY	9262
202	SGL000698	ALI MOHD BABAR	BASHEER AHMED	5-3-229/D/15 VENKATGIRI YOUSUFGUDA HYDERABAD 500045	EQUITY	4
203	SGL000509	P.SATYANARAYANA	S/O. SRI PULLAIAH	8\3 F4 KAVYA RESIEDENCY RANGANAGAR CHINTAL QUTUBULLAPUR HYDERABAD 500055	EQUITY	1500
204	SGL000703	PAVANKUMAR RATHI	S/O. RATHI SHIVANARAYAN	P.NO.4-35, FLAT NO.302 VENKATA RAMANA NIVAS DILSUKHNAGAR SAROOR NAGAR HYDERABAD 500060	EQUITY	6
205	SGL000699	S.NAVEEN KUMAR	VITTAL	H.NO.13-6-267/134/1 SATYANARAYANA NAGAR KARWAN ASIFNAGAR HYDERABAD 500006	EQUITY	8
206	SGL000719	SRIKANTH RODDA	S/O.RODDA PRASADA RAO	H.NO.10-5-695 TUKARAM GATE SAI NAGR LALAGUDA SECUNDERABAD HYDERABAD 500017	EQUITY	2
207	SGL000720	MOHAMMED ALI	S/O.MD.KHAJA	H.NO.8-2-603/15/8 ROAD NO.10 SINGADI BASTI BANJARA HILLS HYDERABAD 500034	EQUITY	2
				Total		3972824



MEGHA BISHT

 Company Secretary

 M. No A47797



Place - Hyderabad

 Date - 26-11-2024



AKHIL MITTAL & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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/ We have examined the registers, records and books and papers **STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED** (the Company) [CIN: L17110TG1962PLC000915] as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March 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 & making entries therein within the time prescribed therefor;
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. Closure of Register of Members / Security holders, as the case may be.

Office : Flat No. 101, 1st Floor, SriLakshmi Nilayam, Vinayaka Nagar,
Madhapur, Hyderabad, Telangana 500081.

Contact: +91-9885 795 795, Email: akhil@amalaws.com





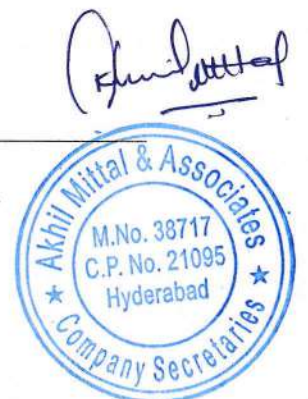
AKHIL MITTAL & ASSOCIATES

PRACTICING COMPANY SECRETARIES

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act- **Not Applicable**
7. Contracts/arrangements with related parties as specified in section 188 of the Act- **The Company has entered into related party transactions specified in Section 188 on an arm's length basis in ordinary course of business.**
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, wherever 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. During the aforementioned financial year, the Company has not declared any dividend for the financial year ended 31st March 2024. Further, there is no unclaimed/ unpaid Dividend amount which require to be transferred to unpaid/ unclaimed Dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
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. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment of auditors as per the provisions of section 139 of the Act – **Not Applicable;**
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;
15. Acceptance/ renewal/ repayment of Deposits - **During the aforementioned financial year, the Company has not accepted/ renewed/ repaid any Deposits;**

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AKHIL MITTAL & ASSOCIATES

PRACTICING COMPANY SECRETARIES

16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
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 / or Articles of Association of the Company; ***The Company has not altered its Articles of Association during the period under review. However, it has altered the objects clause of the Memorandum of Association in accordance with the applicable provisions of the Companies Act, 2013 during the period under review.***

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).

Interpretation of words: The words or expressions stated in bold, if any, shall bear the same meaning and context at the relevant paragraphs above, unless otherwise stated. All the remarks are stated in italics. There is no usage of underlines.

For Akhil Mittal & Associates
Company Secretaries



Akhil Mittal
Company Secretary in Practice

Membership No: ACS 38717

CP No.: 21095

Unique Code No: S2019TL659300

Peer Reviewed Unit

Certificate No. 2307/2022

UDIN - A038717F003234131

Place: Hyderabad

Date: 03/12/2024

Office : Flat No. 101, 1st Floor, SriLakshmi Nilayam, Vinayaka Nagar,
Madhapur, Hyderabad, Telangana 500081.

Contact: +91-9885 795 795, Email: akhil@amalaws.com