

Form No. MGT-7
ANNUAL RETURN
As on the financial year ended on 31/03/2021
of
STELLAR CAPITAL SERVICES LIMITED

[Pursuant to Section 92(1) of the Companies Act, 2013
And

Rule 11(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN:	L74899HR1994PLC076773		
	Foreign Company Registration Number/GLN			
	*Permanent Account Number(PAN) of the company	AAACS3356A		
ii)	a) Name of the Company	STELLAR CAPITAL SERVICES LIMITED		
	b)Registered office address	402, 4th Floor Solitaire Plaza, M.G. Road, Gurgaon HR 122002 IN		
	c)*email-ID of the company	stellarcapital@yahoo.in		
	d)*Telephone number with STD code	8587000091		
	e)Website	www.stellarcapital.in		
iii)	Date of Incorporation	20/10/1994		
iv)	Type of the Company	Public Company		
	Category of the Company	Company limited by Shares		
	Sub-category of the Company	Indian Non-Government company		
V	Whether company is having share capital	Yes		
Vi	*Whether shares listed on recognized Stock Exchange(s)	Yes		
	(a) Details of stock exchanges where shares are listed	S. No.	Stock Exchange Name	Code
		1	Bombay Stock Exchange (SME Platform)	536738
	(b) CIN of the Registrar and Transfer Agent	U74899DL1995PTC071324		
	Name of the Registrar and Transfer Agent	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED		
	Registered office address of the Registrar and Transfer Agents	D-153A, First Floor Okhla Industrial Area, Phase-I New Delhi DL 110020 IN		
Vii	*Financial year From	(01/04/2020) To (31/03/2021)		
Vii	*Whether Annual General Meeting (AGM) held	No		
	(a) If yes, date of AGM	AGM is scheduled to be held on 30/09/2021		
	(b) Due date of AGM	30/09/2021		

	(c) Whether any extension for AGM granted	No
	(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension	NA
	(e) Extended due date of AGM after grant of extension	NA
	(f) Specify the reasons for not holding the same	NA

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K8	Other financial activities	99.678%

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

*No. of Companies for which information is to be given: 0

S. No.	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint venture	% of shares held
1				
2				

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	25,000,000	24,961,500	24,961,500	24,961,500
Total amount of equity shares (in rupees)	250,000,000	249,615,000	249,615,000	249,615,000

Number of classes: 1

Class of Shares EQUITY	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Number of equity shares	25,000,000	24,961,500	24,961,500	24,961,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	249,615,000	249,615,000	249,615,000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	-	-	-	-
Total amount of preference shares (in rupees)	-	-	-	-

Number of classes

Class of Shares	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Number of preference shares	-	-	-	-
Nominal value per share (in rupees)	-	-	-	-
Total amount of preference shares (in rupees)	-	-	-	-

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	-

(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	-	24,961,500	24,961,500	24,961,500	24,961,500	0
Increase during the year						
i. Public Issues	-	-	-	-	-	-
ii. Rights issue	-	-	-	-	-	-
iii. Bonus issue	-	-	-	-	-	-
iv. Private Placement/ Preferential allotment	-	-	-	-	-	-
v. ESOPs	-	-	-	-	-	-
vi. Sweat equity shares allotted	-	-	-	-	-	-

vii. Conversion of Preference share	-	-	-	-	-	-
viii. Conversion of Debentures	-	-	-	-	-	-
ix. GDRs/ADRs	-	-	-	-	-	-
x. Others, specify	-	-	-	-	-	-
Decrease during the year						
i. Buy-back of shares	-	-	-	-	-	-
ii. Shares forfeited	-	-	-	-	-	-
iii. Reduction of share capital	-	-	-	-	-	-
iv. Others, specify	-	-	-	-	-	-
At the end of the year	-	24,961,500	24,961,500	24,961,500	24,961,500	-
Preference shares						
At the beginning of the year	-	-	-	-	-	-
Increase during the year						
i. Issues of shares	-	-	-	-	-	-
ii. Re-issue of forfeited shares	-	-	-	-	-	-
iii. Others, specify	-	-	-	-	-	-
Decrease during the year						
i. Redemption of shares	-	-	-	-	-	-
ii. Shares forfeited	-	-	-	-	-	-
iii. Reduction of share capital	-	-	-	-	-	-
iv. Others, specify	-	-	-	-	-	-

At the end of the year	-	-	-	-	-	-
-------------------------------	---	---	---	---	---	---

ISIN of the equity shares of the company: **INE325P01011**

(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	Face value per share			
	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)*

a. Nil

[Details being provided in a CD/Digital Media] Yes **No** Not applicable

Separate sheet attached for details of transfers: **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 Previous AGM	28/12/2020
Date of Registration of Transfer	NA
Type of transfer	1- Equity 2- Preference Share 3- Debentures 4- Stock
Number of Shares/Debentures/Units Transferred	NA
Amount per Shares/Debentures/Units (in Rs.)	NA
Ledger Folio of Transferor	NA
Transferor's Name	First Name :- Middle Name :- Surname :-
Ledger Folio of Transferee	NA
Transferee's Name	First Name :- Middle Name :- Surname :-

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures			
Partly convertible debentures			
Fully convertible debentures			
Total			

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				
Partly convertible debentures				
Fully convertible debentures				

(v) Securities (other than shares and debentures)

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: 46,583,650/-

(ii) Net worth of the Company: 476,718,300/-

(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	6,003,000	24.05	-	-
	(ii) Non-resident Indian (NRI)	-	-	-	-
	(iii) Foreign national (other than NRI)	-	-	-	-
2.	Government				
	(i) Central Government	-	-	-	-
	(ii) State Government	-	-	-	-
	(iii) Government companies	-	-	-	-
3.	Insurance companies	-	-	-	-
4.	Banks	-	-	-	-
5.	Financial institutions	-	-	-	-
6.	Foreign institutional investors	-	-	-	-
7.	Mutual funds	-	-	-	-
8.	Venture capital	-	-	-	-
9.	Body corporate (not mentioned above)	-	-	-	-
10.	Others	-	-	-	-
	Total	6,003,000	24.05		

Total number of shareholders (promoters): 2

(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	13491600	54.05	-	-
	(ii) Non-resident Indian (NRI)	6000	0.02	-	-
	(iii) Foreign national (other than NRI)	-	-	-	-
2.	Government				
	(i) Central Government	-	-	-	-
	(ii) State Government	-	-	-	-
	(iii) Government companies	-	-	-	-
3.	Insurance companies	-	-	-	-
4.	Banks	-	-	-	-
5.	Financial institutions	-	-	-	-
6.	Foreign institutional investors	-	-	-	-
7.	Mutual funds	-	-	-	-
8.	Venture capital	-	-	-	-
9.	Body corporate (not mentioned above)	5448900	21.83	-	-
10.	Others (Clearing Corporations)	12000	0.05	-	-
	Total	18958500	75.95		

Total number of shareholders (other than promoters): 220

Total number of shareholders (Promoters + Public/Other than promoters): 220+2=222

(c) * Details of Foreign institutional investors' (FIIs) holding shares of the company **NA**

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	220	220
Debenture holders	-	-

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	-	2	-	24.05	-
B. Non-Promoter	-	3	-	3	-	-
(i) Non-Independent	-	1	-	1	-	-
(ii) Independent	-	2	-	2	-	-
C. Nominee Directors representing						
(i) Banks and FIs	-	-	-	-	-	-
(ii) Investing institutions	-	-	-	-	-	-
(iii) Government	-	-	-	-	-	-
(iv) Small share holders	-	-	-	-	-	-
(v) Others	-	-	-	-	-	-
Total	2	3	2	3	24.05	-

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 2

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
Rajni Aneja	00341959	Whole-Time Director	3,201,000	-
Pranay Aneja	00809285	Managing Director	2,802,000	-
Ravi Bhushan Kumar	02967605	Independent Director	-	-
Sumit Karmakar	07261152	Director	-	-
Neha Gupta	07633844	Independent Director	-	-
Anjali Singh	JJWPS2046J	Company Secretary	-	-
Ashwani Rampal	AEAPR5823A	Chief Financial Officer	-	(30/06/2021)

(ii) Particulars of change in director(s) and Key managerial personnel during the Year 6

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)
RAVI BHUSHAN KUMAR	02967605	Additional Director	10/11/2020	Appointment
NEHA GUPTA	07633844	Additional Director	10/11/2020	Appointment
RAVI BHUSHAN KUMAR	02967605	Additional Director	28/12/2020	Change in Designation
NEHA GUPTA	07633844	Additional Director	28/12/2020	Change in Designation
INDRESH KUMAR BHARDWAJ	08211966	Independent Director	02/02/2021	Cessation
RUPAL SINGH	02659897	Independent Director	02/02/2021	Cessation

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

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETING

Number of meetings held: 1

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	28/12/2020	230	12	

B. BOARD MEETINGS

*Number of meetings held: 6

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/06/2020	5	5	100
2	30/07/2020	5	5	100
3	31/08/2020	5	5	100
4	10/11/2020	5	5	100
5	04/12/2020	7	7	100

6	10/02/2021	5	5	100
---	------------	---	---	-----

C. COMMITTEE MEETINGS

Number of meetings held: **8**

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/06/2020	3	3	100
2	Audit Committee	30/07/2020	3	3	100
3	Audit Committee	31/08/2020	3	3	100
4	Audit Committee	10/11/2020	3	3	100
5	Nomination and Remuneration Committee	26/06/2020	3	3	100
6	Nomination and Remuneration Committee	31/08/2020	3	3	100
7	Nomination and Remuneration Committee	10/11/2020	3	3	100
8	Nomination and Remuneration Committee	04/12/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 28/12/2020 (Y/N/NA)
		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	Pranay Aneja	6	6	100	4	4	100	Yes
2	Rajni Aneja	6	6	100	0	0	0	Yes
3	Neha Gupta	2	2	100	0	0	100	Yes
4	Ravi Bhushan Kumar	2	2	100	0	0	100	Yes
5	Sumit	6	6	100	4	4	100	Yes

	Karmakar						
--	----------	--	--	--	--	--	--

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. 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.	Pranay Aneja	Managing Director	420,000/-	-	-	-	420,000/-
2	Rajni Aneja	Whole-Time Director	420,000/-	-	-	-	420,000/-
	Total		840,000/-				840,000/-

B. 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.	Ashwani Rampal	Chief Financial Officer	996,000/-	-	-	-	996,000/-
2	Anjali Singh	Company Secretary	330,000/-	-	-	-	330,000
	Total		1,326,000/-	-	-	-	1,326,000/-

C. Number of other directors whose remuneration details to be entered:- 2

S. No	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1.	Mr. Ravi Bhushan Kumar	Independent Director	-	-	-	30000/-	30000/-
2.	Mrs. Neha Gupta	Independent Director	-	-	-	30000/-	30000/-
	Total					60000/-	60000/-

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

B. If No, give the 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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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: KUNDAN KUMAR MISHRA

Whether associate or fellow: Associate

Certificate of practice number: 19844

Note: The above Annual Return (MGT-7) is prepared as on 31st March, 2021 as per the new format prescribed by the Companies (Management and Administration) Amendment Rules, 2021. The Annual General Meeting (AGM) is scheduled on 30th September 2021. The Company would replace the uploaded version of e-form no. MGT-7 with MCA, with this version, upon filing with MCA.

I/We certify that:

- The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company
- the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

DECLARATION

I am authorised by the Board of Directors of the company vide resolution no1. dated 04/09/2021 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made there under 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, sections 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 signed by

Pranay Aneja

Director

DIN of the director: 00809285

To be signed by:

Anjali Singh

Company Secretary

Membership number: 56345 Certificate of practice number

Attachments

1. List of shareholders, debenture holders;
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachments, if any.

STELLAR CAPITAL SERVICES LIMITED				
List of Shareholder As On : 31/03/2021				
Sr.No.	Folio No./DPID-Clienti ID	Name of Shareholder	No.of Shares	Class of Shares
1	1100001100018596	PRITHVI FINMART PRIVATE LIMITED	6000	Equity
2	1201040000049256	UTSAV UTTAM BAGRI	6000	Equity

3	1201060002923131	SARANJEET KOUR SALUJA	6000	Equity
4	1201060500156389	RADHA KRISHAN GOYAL	6000	Equity
5	1201080000002171	BELA M VAKHARIA	6000	Equity
6	1201080000004164	MUNISH S VAKHARIA	6000	Equity
7	1201090001565742	RAJ KISHORE	12000	Equity
8	1201090001571754	SUNITA RANI	6000	Equity
9	1201090002235361	RAMNIKLAL KANAJIBHAI ANDIPARA .	6000	Equity
10	1201090002623383	POOJA SINGH	6000	Equity
11	1201090005523034	RAJ KISHORE HUF .	12000	Equity
12	1201090005665954	ABHAY KUMAR SINGH .	6000	Equity
13	1201090005921805	ALKA .	12000	Equity
14	1201090008129201	HITESH S PANDYA HUF .	12000	Equity
15	1201120000259748	AMIT RASHIKLAL SHAH (HUF)	12000	Equity
16	1201120100034867	NITESH KHIMJI RAMBHIYA (HUF)	6000	Equity
17	1201130000516718	RAJESH HIRJI BHANUSALI	12000	Equity
18	1201130000557626	SUDHA BHARAT MUNI	6000	Equity
19	1201330000057523	ANISH MUKUNDRAI PANDYA	6000	Equity
20	1201330000060306	CHIMANLAL BHIKHUBHAI DESAI	6000	Equity
21	1201640000186966	BHARATI SUBHASH SHAH	6000	Equity
22	1201770100557841	DHARMI CHAND JAIN HUF .	18000	Equity
23	1201770100662065	DAKU KAWAR .	6000	Equity

24	1201770100867348	SATYA PRAKASH JHANWAR	6000	Equity
25	1201770100870627	PRAVEEN KUMAR RATHI	6000	Equity
26	1201910102063662	RAMESH KUMAR KABRA	6000	Equity
27	1201910102088056	KULVINDER SINGH	780000	Equity
28	1201910102174825	MADAN PAL SINGH	552000	Equity
29	1201910102202790	KAMAL PREET KAUR	258000	Equity
30	1201910103863266	JYOTSANA GARMENTS PRIVATE LIMITED	1002500	Equity
31	1201910103865151	SIWAN NETWORK MARKETING PRIVATE LIMITED	1760000	Equity
32	1201910103981259	RANJAN GUPTA	132000	Equity
33	1201910103981263	ALKA GUPTA	126000	Equity
34	1201910103981303	ABHINAV GUPTA	108000	Equity
35	1201910104002065	BNB INVESTMENTS AND PROPERTIES LTD	1128000	Equity
36	1201980000207651	TEJAS B PAREKH (HUF)	12000	Equity
37	1202350000115369	PRERANA SAMEER BHATT .	6000	Equity
38	1202550000090061	ROHIT VINOD JANGID	12000	Equity
39	1202550000092736	SUDHA DINESH VALANI	6000	Equity
40	1202550000093081	SONAL VIJAY MEHTA	48000	Equity
41	1202550000125754	BHAVNA HARENDRA SANGANI	6000	Equity
42	1203000001302606	LKP SECURITIES LIMITED	6000	Equity
43	1203230000754343	JIMMY JAIN	6000	Equity

44	1203230000794944	CHAMPADEVI G RAWAL	6000	Equity
45	1203230001802402	REKHA BHARAT MALBARI	6000	Equity
46	1203230003216140	RAKESH JAYANTILAL BAGADIA	6000	Equity
47	1203350001494536	SUBHASH CHAND SINGHAL	6000	Equity
48	1203350001494842	KALYAN SAHAY SINGHAL	6000	Equity
49	1203350001494861	RAMESH GUPTA	6000	Equity
50	1203350001497731	RUKMA DEVI SINGHAL	6000	Equity
51	1203350001497750	NISHA AGARWAL	6000	Equity
52	1203350001719591	HANSA DEVI SINGHAL	6000	Equity
53	1203350001841466	SUNITA RANI	6000	Equity
54	1203490000003831	MINAL GAUTAM SHAH	6000	Equity
55	1203600001869792	PARASBEN KOCHAR	6000	Equity
56	1203600003190031	RACHANA RATANLAL RATHI	6000	Equity
57	1203680000116231	GULSHAN BATRA	144000	Equity
58	1203680000116278	RAJESH KUMAR GUPTA	78000	Equity
59	1203680000116527	ANKIT DIXIT	936000	Equity
60	1203680000116584	NARENDRA PATHAK	66000	Equity
61	1203680000116696	SHOEB HUSSAIN SIDDIQI	54000	Equity
62	1203680000116998	LOKESH CHANDRA	54000	Equity
63	1203680000117011	RAMESH BAURAI	54000	Equity

64	1203680000117024	HAR PREET KAUR	126000	Equity
65	1203680000117058	SUNIL KUMAR TIWARI	54000	Equity
66	1203760001403514	PANKAJ K SHAH HUF	6000	Equity
67	1203810000016686	SRIRAMULU CHOWDARY POLINENI	36000	Equity
68	1203810000031231	BODALA JAYA SREE	6000	Equity
69	1204150000280959	PIYUSHKUMAR CHANDULAL SHAH	6000	Equity
70	1204180000092383	RAJNI ANEJA	3195000	Equity
71	1204180000096787	PRANAY ANEJA	2802000	Equity
72	1204470000502709	SAMPATHRAJ U SHAH	6000	Equity
73	1204470000508071	SAMPATHRAJ UMEDMAL SHAH HUF	6000	Equity
74	1204710000040190	NILA PRAMODCHANDRA SHAH	6000	Equity
75	1204710000046141	JIGNESH INDULAL PATEL	6000	Equity
76	1204710000048128	REENA HETAL SHAH	6000	Equity
77	1204720002426796	BIJURAJ .	6000	Equity
78	1204720013116221	AVLOK SAXENA	678000	Equity
79	1204720014119057	JASWINDER SINGH	870000	Equity
80	1204720014224961	SANDEEP .	532500	Equity
81	1204780000193917	BHUMIKA KAMLESH SHAH	6000	Equity
82	1204880000162420	ANNAM VAIDHIYANATHAN .	6000	Equity
83	1205270000019640	MADHUSUDAN RAO POLINENI	36000	Equity
84	1205270000025006	RAVINDRA BABU GOGINENI	18000	Equity
85	1205270000055341	LAKSHMI NARAYANAMMA POLINENI	54000	Equity

86	1205430000051238	KHEMCHAND GIRDHARILAL ARYA	6000	Equity
87	1205620000013637	BRIJESH JITENDRA PAREKH	12000	Equity
88	1205810000013962	MEENA ASHOK SHAH	12000	Equity
89	1205810000014056	ASHOK BABULAL SHAH (HUF) .	6000	Equity
90	1206200000003961	SATYA NARAYAN YADAV	864000	Equity
91	1206270000001442	DIPALIBEN KAUSHIKBHAI SHAH	6000	Equity
92	12066900000258031	NIDHI BANSAL	6000	Equity
93	1206920000008083	JINEL MEHUL GANDHI	6000	Equity
94	1207060000003624	ASHA DEVI GOYAL	12000	Equity
95	1207060000003717	VIRENDER KUMAR BANSAL	6000	Equity
96	1207060000003721	SANTOSH BANSAL	6000	Equity
97	1207060000003736	SUSHILA BANSAL	6000	Equity
98	1207060000003755	VISHNU KUMAR BANSAL	6000	Equity
99	1207060000004651	ARVIND KUMAR BANSAL	6000	Equity
100	1207060000007920	ANOOP KUMAR MANGAL	6000	Equity
101	1207060000008198	MANJU LATA MANGAL	6000	Equity
102	1207060000011857	KAILASH CHAND JANGID	18000	Equity
103	1207100000027694	KAILASH R. VAKHARIA	6000	Equity
104	1207100000027700	RACHANA S. VAKHARIA	6000	Equity
105	1207130000000557	REKHABEN IRIN PATEL	6000	Equity

106	1207160000064490	MIHIR D VASHI	6000	Equity
107	1207190000007333	RAJESH KUMAR JAIN S	6000	Equity
108	1207190000007348	CHANDRIKA RAJESH JAIN .	6000	Equity
109	1207870000000160	MKN COMMODITY BROKERS	12000	Equity
110	1207870000000272	UMESH GOYAL	6000	Equity
111	1207870000000287	ARUN GOEL	6000	Equity
112	1207870000000574	SONIA GOEL	6000	Equity
113	1208160006843891	MANISH DABAS	18000	Equity
114	1208160020704334	ANAND MOHAN .	96000	Equity
115	1208160021035556	PRIYANKA .	6000	Equity
116	1208160023997422	VENKATARAMANA PRASANTH	6000	Equity
117	1208160058552053	MANISH KUMAR AGRAWAL	6000	Equity
118	1208180001036121	SAURABH GOYAL	6000	Equity
119	1301240001350391	AKHILA NANDYALA	6000	Equity
120	1301240001550125	SAINATH GUPTA KATAKAM	6000	Equity
121	1301240003020721	PRATIBHA SINHA	30000	Equity
122	1302310000092158	MUKUTBEHARI SANTOSH SHARMA	6000	Equity
123	1601010000291551	BHAVESH PIYUSH SANGHAVI	96000	Equity
124	1601430100704946	PARSOTTAM G PADALIA	6000	Equity
125	1601480000019476	BHAVANA BHAVESH SANGHAVI	48000	Equity
126	1601480000019609	BHAVYA BHAVESH SANGHAVI	66000	Equity

127	IN30001110020030	RONAK B SANGHAVI	114000	Equity
128	IN30011811270738	MAHENDRA KUMAR GUPTA	6000	Equity
129	IN30015910154307	KRISHMA ANIL SHAH	12000	Equity
130	IN30015911299042	ANIL K SHAH HUF	6000	Equity
131	IN30020611025610	ASHA VIJAY	42000	Equity
132	IN30021416521197	LEELA RAVIKANTH KOLAGOTLA	48000	Equity
133	IN30021418336739	ANKUR KRISHNAKANT CHOKSI	6000	Equity
134	IN30021422002689	AMIT JAIN	6000	Equity
135	IN30023913495328	CHITRA PRASAD	6000	Equity
136	IN30023914339693	RANJANBEN RASIKLAL SHAH	6000	Equity
137	IN30023950018148	NIRMALA RAMESH DESAI	6000	Equity
138	IN30023950024724	DIGESH RAMESH DESAI	12000	Equity
139	IN30028010597443	MANJULA SURESH SHAH	6000	Equity
140	IN30045013448944	SUNIL MAHADEV ROGE	6000	Equity
141	IN30051320851186	NARESH ARORA	6000	Equity
142	IN30051321206403	VENKATA NAGASAYANA PRATAP PULIVARTHI	12000	Equity
143	IN30051384299274	CHARU MAHESHWARI	6000	Equity
144	IN30056410016637	KARAN BEDI	12000	Equity

145	IN30059710123989	VENKATESAN NARAYANAN	6000	Equity
146	IN30074910651852	DHARINI YUVRAJ PHADKE	12000	Equity
147	IN30074910798994	MEERA BHAIKAV PAPDIWALA	6000	Equity
148	IN30105510090746	BULLS AND BEARS PORTFOLIOS LTD.	6000	Equity
149	IN30105510090779	SMS HOLDINGS PVT. LTD.	144000	Equity
150	IN30105510232664	BULLS AND BEARS PORTFOLIOS LTD.	24000	Equity
151	IN30105510581195	SMS HOLDINGS PVT LTD	24000	Equity
152	IN30105510860030	FAUNA & FLORA DEVELOPERS LIMITED LIABILITY PARTNERSHIP	6000	Equity
153	IN30112716006897	BIJAL NIMESH SHAH	6000	Equity
154	IN30114310650522	SUNIT KUMAR AHUJA	6000	Equity
155	IN30115113359610	BHAVESH P SANGHAVI	12000	Equity
156	IN30115126045883	MADAN PAL SINGH	444000	Equity
157	IN30115127941030	SRINIVAS AKHILESH NANDYALA	6000	Equity
158	IN30116030335746	SURESH KUMAR PRAJAPATI	6000	Equity
159	IN30133017441292	DHIRAJLAL BALASHANKER JOSHI	6000	Equity
160	IN30133021861611	SARAVANAN MARIAPPAN	6000	Equity
161	IN30142810061207	SUNNY JAIN	6000	Equity
162	IN30142810085015	RAHUL JAIN (HUF)	6000	Equity
163	IN30147720112635	COSCO VANIJYA PVT.LTD.	12000	Equity
164	IN30154914031387	THANCHAND A SETH	6000	Equity
165	IN30154914556326	PATRAMAL KHIMA BAROT	6000	Equity

166	IN30154919646655	DISHA P MALBARI	6000	Equity
167	IN30154933915587	RAJNI ANEJA	6000	Equity
168	IN30154935955818	RAM PRAKASH GOYAL	6000	Equity
169	IN30154936142944	RAMANJANEYULU C	60000	Equity
170	IN30154937924133	HIREN P PADALIA	6000	Equity
171	IN30154939430444	SHALINI PAL	168000	Equity
172	IN30154954405437	SANDEEP VIMALCHAND MEHTA	6000	Equity
173	IN30154955202709	RAJESH NEMAKAL	6000	Equity
174	IN30154955521625	BHARATKUMAR VASANTLAL MALBARI	6000	Equity
175	IN30154961815535	SANNAREDDY SURESH BABU	264000	Equity
176	IN30155721680295	VIJAY RAJESH	6000	Equity
177	IN30160410380059	SMRUTI JIGAR DESAI	6000	Equity
178	IN30163740520742	ANAND MOHAN	12000	Equity
179	IN30177412796979	PRAMOD JAGANNATH SHETKE	6000	Equity
180	IN30210510834745	PIYUSH AGRAWAL	6000	Equity
181	IN30216410503961	JIGNESH HARSHADRAI SHAH	6000	Equity
182	IN30218910062379	SONA BISCUITS LIMITED	42000	Equity
183	IN30220111671919	BHAWANI SINGH	6000	Equity

184	IN30226910000005	IIFL SECURITIES LIMITED	6000	Equity
185	IN30226911741492	BHARAT CHOPRA	6000	Equity
186	IN30226912017538	KAPIL S SHAH	6000	Equity
187	IN30226912017597	SUKHIBAI SAMPATRAJ SHAH	6000	Equity
188	IN30226912017616	AMIT S SHAH	6000	Equity
189	IN30226912118647	KALPESH SAMPATRAJ SHAH	6000	Equity
190	IN30226912119254	SHAH KALPESH SAMPATHRAJ	6000	Equity
191	IN30226912121538	NALINI KAPIL SHAH	6000	Equity
192	IN30236510850585	SUSHIL KUMAR SHARMA	4450	Equity
193	IN30236510850673	SANJAY KUMAR SHARMA	4650	Equity
194	IN30236510854029	ASHOK KUMAR ARYA	6000	Equity
195	IN30236511135793	SHRI RAVINDRA MEDIA VENTURES PRIVATE LIMITED	16400	Equity
196	IN30236511137588	VISHNU BANSAL HUF	6000	Equity
197	IN30236511139311	VIRENDRA KUMAR BANSAL HUF	6000	Equity
198	IN30246110012875	PRITTY DEVI SARAWAGI	66000	Equity
199	IN30246110012890	SANJAYKUMAR SARAWAGI	138000	Equity
200	IN30246110375044	KARTIK NAVNITBHAI SHAH	6000	Equity
201	IN30273410059640	SANNAREDDY SUJATAMMA	120000	Equity
202	IN30281410588905	Pradeep Yarlagadda	42000	Equity
203	IN30282210334609	BHAVISHA NIRAV DHOLAKIYA	6000	Equity

204	IN30282210363442	NIRAV MAHENDRABHAI DHOLAKIYA	12000	Equity
205	IN30282210363459	MAHENDRABHAI KHUSHALDAS DHOLAKIA	12000	Equity
206	IN30282210364610	VIMAL PRATAPBHAI RATHOD	12000	Equity
207	IN30282210426458	ANAND DUDHNATHDHAR DUBEY	6000	Equity
208	IN30286310035318	PALADUGU VENKAYAMMA	12000	Equity
209	IN30286310281474	POLINENI SMITHA	12000	Equity
210	IN30290240450865	ANIL KUMAR MANGAL	6000	Equity
211	IN30302866248023	BHAGYALAXMI RAMA	6000	Equity
212	IN30305210748886	NIRALI VIJAYBHAI SHAH	12000	Equity
213	IN30307710700495	SANDEEP VIMALCHAND MEHTA	6000	Equity
214	IN30311612272523	SANDEEP KAPOOR	198000	Equity
215	IN30311612272540	JASWINDER SINGH	174000	Equity
216	IN30311612283881	INDU GUPTA	48000	Equity
217	IN30311612369948	DHASHARA	132000	Equity
218	IN30311613223149	KRUNAL MANSUKHLAL SHAH HUF	12000	Equity
219	IN30357510004803	MANJULA PANDYA	12000	Equity
220	IN30357510079056	SUDHIR KANTILAL SHAH	6000	Equity

221	IN30365510077171	AMANDEEP KAUR	912000	Equity
222	IN30365510077384	SATNAM SINGH	744000	Equity
223	IN30365510077510	HARMINDER KAUR	780000	Equity
224	IN30365510079097	ASSOCIATED BOOK KEEPER AND CONSULTANTS PRIVAT	1266000	Equity
225	IN30371910450852	DESAI DIGESH RAMESHCHANDER	30000	Equity
226	IN30371910969742	RINKU SANJAY JAIN	6000	Equity
227	IN30371910970648	HETAL JAGDISH RAWAL	6000	Equity
228	IN30371910971171	SANGEETA MUKESH RAWAL	6000	Equity
229	IN30371910975280	JAGDISH KUMAR RAWAL	6000	Equity
230	IN30371910975601	MUKESH KUMAR GHISULAL RAWAL	6000	Equity
231	IN30371910977935	SANJAY POPATLAL JAIN	6000	Equity
232	IN30611410671143	DHASHARA	806000	Equity
		Grand Total:	24961500	

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

We have examined the registers, records and books and papers of **M/s STELLAR CAPITAL SERVICES LIMITED (“the Company”) (CIN: L74899HR1994PLC076773)** 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, 2021**. In Our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we 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. That the status of Company is active;
 2. That the Company has maintained its registers/ records & made entries therein within the time prescribed therefore;
 3. The Company has filed various forms and returns with the Registrar of Companies within the time specified in the relevant provisions of the Act. The company was not required to file any form or return to the Regional Director, Central Government, the Tribunal, Court or other authorities during the period under review;
 4. The Company has called, convened and held meetings of Board of Directors and the meetings of the members of the company on the dates as stated in the annual return in respect of the said meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book maintained for the purpose and the same have been signed;
 5. The Company has closed the Register of Members from 23.09.2021 to 30.09.2021 during the financial year.
 6. According to the information/explanations provided to us, the Company has not granted advances/loans to its directors and/or persons or firms or companies during the period as referred in Section 185 of the Act;
 7. According to the information/explanations provided to us, during the period under review, the Company has not entered into related party transactions in compliance with the provisions of Section 188 of the Act;
 8. According to the information/explanations provided to us, the Company has not issued/allotted any security during the period under review and further no transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities were made and company was not required to issue any security certificates during the period under review;
 9. According to the information/explanations provided to us, there were no transactions necessitating the company 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;
 10. According to the information/explanations provided to us, the Company has not declared / paid any dividend and was not required to make any transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.

11. The Company has complied the provisions of section 134 of the Act for signing of audited financial statement and has also complied with the provisions of sub - sections (3), (4) and (5) of section 134 for report of directors;
12. The Company has complied with the provisions of the Act with respect to constitution of Board. Further, there were appointment and resignation of Directors during the year.
13. During the period under review, **M/s V. N Purohit & Co. Chartered Accountant**, Statutory Auditors, whose appointment was as per the provisions of section 139 of the Act, conducted the statutory audit of the Company.
14. During the period under review, the Company was not required to obtain approvals from the Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act.
15. According to the information/explanations provided to us, the Company has not accepted/ renewed/ repaid any deposits during the period under review;
16. According to the information/explanations provided to us, the Company has not created a charge and there was no borrowing made during the year.
17. During the period under review, Company has complied with the provisions of section 186 of the Act to the extent applicable in respect of loans given by the company.
18. During the period under review, the Company has not altered the provisions of the Memorandum and Articles of Association of the Company.

Date: ----- Place: New Delhi	For Kundan Kumar Mishra & Associates Company Secretaries _____
-------------------------------------	--------------------------------------------------------------------------