

General information about company

Scrip code	512381
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE992I01013
Name of the entity	Staratek Finance Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory												Textual Information(1)				
Whether the listed entity has a Regular Chairperson												No				
Whether Chairperson is related to MD or CEO												No				
Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
MD GFF	ACPPS9385N	08480489	Executive Director	Not Applicable		01-11-1974	NA		13-06-2019				1	0	2	0
AMHAL RISHNA	AMTPP8809P	07826634	Non-Executive - Independent Director	Not Applicable		05-06-1980	NA		27-06-2017			51	2	2	4	1
HYAGR IOTRA	ALPPM5543A	06450511	Non-Executive - Independent Director	Not Applicable		15-09-1978	NA		26-06-2020			15	3	3	5	0
AJ JAIN	AAGPJ1619L	00048283	Non-Executive - Non Independent Director	Not Applicable		25-09-1968	NA		26-06-2020				2	2	2	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	
5	Mrs	LALITHA CHERIPALLI	BCJPS8726D	07026989	Non-Executive - Non Independent Director	Not Applicable		08-06-1983	NA		18-05-2018		07-09-2021		1	0	0
6	Mr	SUDARSHAN VIJAYNARAIN SOMANI	AAEPS1227M	00137568	Non-Executive - Independent Director	Not Applicable		21-12-1963	NA		30-05-2014	29-09-2016	28-09-2021	88	2	2	2
7	Mr	Vishal Agarwal	ADNPA0354P	00168370	Non-Executive - Independent Director	Not Applicable		06-03-1977	NA		06-09-2021			1	1	1	1
8	Mr	Nilesh Parikh	AJCP4886C	02710146	Non-Executive - Independent Director	Not Applicable		25-07-1977	NA		06-09-2021			1	1	1	1

Text Block

Textual Information(1)

The Company has not appointed any Director as the Chairperson of the Board. The Board appoints a Chairperson for each meeting of the Board.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02710146	Nilesh Parikh	Non-Executive - Independent Director	Chairperson	28-09-2021		
2	07826634	GAUTAM PANCHAL BALKRISHNA	Non-Executive - Independent Director	Member	10-08-2017		
3	06450511	SANDHYA ROHIT MALHOTRA	Non-Executive - Independent Director	Member	12-11-2020		
4	08480489	ANAND G SHROFF	Executive Director	Member	12-08-2019		
5	00137568	SUDARSHAN VIJAYNARAIN SOMANI	Non-Executive - Independent Director	Chairperson	12-08-2016	28-09-2021	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00168370	Vishal Agarwal	Non-Executive - Independent Director	Chairperson	28-09-2021		
2	07826634	GAUTAM PANCHAL BALKRISHNA	Non-Executive - Independent Director	Member	10-08-2017		
3	00048283	PANKAJ JAIN	Non-Executive - Non Independent Director	Member	28-09-2021		
4	07026989	LALITHA CHERIPALLI	Non-Executive - Non Independent Director	Member	18-05-2018	07-09-2021	
5	00137568	SUDARSHAN VIJAYNARAIN SOMANI	Non-Executive - Independent Director	Chairperson	12-08-2016	28-09-2021	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07826634	GAUTAM PANCHAL BALKRISHNA	Non-Executive - Independent Director	Chairperson	10-08-2017		
2	00137568	SUDARSHAN VIJAYNARAIN SOMANI	Non-Executive - Independent Director	Member	12-08-2016	28-09-2021	
3	08480489	ANAND G SHROFF	Executive Director	Member	12-08-2019		
4	00168370	Vishal Agarwal	Non-Executive - Independent Director	Member	28-09-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07826634	GAUTAM PANCHAL BALKRISHNA	Non-Executive - Independent Director	Chairperson	10-08-2017		
2	00137568	SUDARSHAN VIJAYNARAIN SOMANI	Non-Executive - Independent Director	Member	10-08-2017	28-09-2021	
3	08480489	ANAND G SHROFF	Executive Director	Member	12-08-2019		
4	00168370	Vishal Agarwal	Non-Executive - Independent Director	Member	28-09-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	31-05-2021				Yes	3	3
2	25-06-2021		24		Yes	2	3
3		12-08-2021	47		Yes	3	3
4		06-09-2021	24		Yes	3	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	31-05-2021				Yes	1	3
2	Audit Committee	25-06-2021	24			Yes	1	3
3	Audit Committee	12-08-2021	47			Yes	1	3
4	Audit Committee	06-09-2021	24			Yes	1	3
5	Stakeholders Relationship Committee	31-05-2021				Yes	1	2
6	Stakeholders Relationship Committee	12-08-2021				Yes	1	2

Annexure 1**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	31-05-2021				Yes	1	2
8	Nomination and remuneration committee	06-09-2021				Yes	1	2

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	MAYURI JAIN
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	The Chairman of the Committee couldn't attend because of the technical glitch.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Chairman of the Committee couldn't attend because of the technical glitch.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	MAYURI JAIN
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	201.67	507.08	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	ANAND SHROFF		
Designation	CFO		
Place	MUMBAI		
Date	20-10-2021		

Signatory Details

Name of signatory	Mayuri Jain
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-10-2021

