

General information about company						
Scrip code	000000					
NSE Symbol	STEELCITY					
MSEI Symbol	NOTLISTED					
ISIN	INE395H01011					
Name of the entity	STEEL CITY SECURITIES LIMITED					
Date of start of financial year	01-04-2024					
Date of end of financial year	31-03-2025					
Reporting Quarter	Half Yearly					
Date of Report	30-09-2024					
Risk management committee	Not Applicable					
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities					

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								
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								No
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
1	Mr	KAMIREDDI SATYANARAYANA	ABTPS7560B	00045387	Executive Director	Chairperson		04-04-1950
2	Mr	SATISH KUMAR ARYA	ADPPA5763Q	00046156	Executive Director	Not Applicable		25-02-1960
3	Mr	TENTU VENKATA SRIKANTH	ADSPT6716H	07992172	Executive Director	Not Applicable		29-07-1978
4	Ms	GURUV VISHNU VANDANA	AFVPG8185J	07548398	Non-Executive - Non Independent Director	Not Applicable		10-10-1978
5	Mr	GODITHI SATYA RAMA PRASAD	AEYPG7235D	00045351	Non-Executive - Independent Director	Not Applicable		15-02-1963
6	Mr	BHERI KRISHNA RAO	AAMPR7518Q	00274709	Non-Executive - Independent Director	Not Applicable		07-04-1946
7	Mr	GEDDAM VIJAYA KUMAR	AEGPG5278N	09045817	Non-Executive - Independent Director	Not Applicable		02-04-1972
8	Mr	EMMIDISSETTY SRIDHAR	AADPE5787H	09234140	Non-Executive - Independent Director	Not Applicable		21-12-1962
I. Composition of Board of Directors								

I. Composition of Board of Directors						
Disqualification of Directors under section 164 of the Companies Act, 2013						
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	
1	No				Active	
2	No				Active	
3	No				Active	
4	No				Active	
5	No				Active	
6	No				Active	
7	No				Active	
8	No				Active	

Sr	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 (with reference to provision to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 28(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 28(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-02-1995	07-03-2023			1	0	0	0			
2	NA		05-11-1996	07-03-2023			1	0	1	0			
3	NA		24-11-2017	07-03-2023			1	0	1	0			
4	NA		30-07-2016	28-09-2024			1	0	1	0			
5	NA		05-11-1996	31-03-2021		27	1	1	2	1			
6	No		30-07-2016	18-09-2021		22.3	1	1	2	0			
7	NA		13-02-2021	18-09-2021		22.3	1	1	2	0			
8	NA		18-09-2021	18-09-2021		22.3	1	1	1	0			

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	00045351	GODITHI SATYA RAMA PRASAD	Non-Executive - Independent Director	Chairperson	14-05-2005		
2	00274709	BERI KRISHNA RAO	Non-Executive - Independent Director	Member	03-08-2016		
3	09234140	EMMIDISSETTY SRIDHAR	Non-Executive - Independent Director	Member	18-09-2021		
4	07548398	GURUV VISHNU VANDANA	Non-Executive - Non Independent Director	Member	27-01-2021		

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	00045351	GODITHI SATYA RAMA PRASAD	Non-Executive - Independent Director	Chairperson	14-05-2005		
2	09045817	GEDDAM VIJAYA KUMAR	Non-Executive - Independent Director	Member	11-08-2021		
3	09234140	EMMIDISSETTY SRIDHAR	Non-Executive - Independent Director	Member	18-09-2021		

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	00274709	BERI KRISHNA RAO	Non-Executive - Independent Director	Chairperson	27-01-2021		
2	00046156	SATISH KUMAR ARYA	Executive Director	Member	14-05-2005		
3	09045817	GEDDAM VIJAYA KUMAR	Non-Executive - Independent Director	Member	11-08-2021		
4	07992172	TENTU VENKATA SRIKANTH	Executive Director	Member	14-08-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00045387	KAMIREDDI SATYANARAYANA	Executive Director	Chairperson	22-02-1995		
2	00046156	SATISH KUMAR ARYA	Executive Director	Member	14-05-2005		
3	00045351	GODITHI SATYA RAMA PRASAD	Non-Executive - Independent Director	Member	14-05-2005		

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of Independent Directors attending the meeting*
1	04-06-2024				Yes	8			
2		10-07-2024	35		Yes	8	8	4	
3		06-08-2024	26		Yes	8	8	4	
4		28-09-2024	52		Yes	7	7	4	

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
1	Audit Committee	16-05-2024				Yes	4	4	3	2	
2	Audit Committee	06-08-2024	81			Yes	4	4	3	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					NA			
2	Whether shareholder approval obtained for material RPT					NA			
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee					NA			

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 1000 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	M SRIVIDYA
2	Designation	Company Secretary and Compliance Officer

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)	Yes		
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes		
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes		
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes		
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes		
7	Whether Corporate Governance Report disclosed in Annual	34(3) read with para C of Schedule V	Yes		

Annexure III		
1	Name of signatory	M SRIVIDYA
2	Designation	Company Secretary and Compliance Officer

1	Name of signatory	M SRIVIDYA
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	0	0	
Promoter Group or any other entity controlled by them	0	15000000	
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)