					Gener	∙al inf	formatic	on a	about con	ınanv					
Sc	rip code				Gener	ai iiii	.VI IIIaui	UII d	ibout con	ipany ———		00000	0		
NS	SE Symbo	ol										STEELCITY			
MSEI Symbol ISIN									NOTLISTED INE395H01011						
	Name of the entity										STEE	L CITY	SECURI	TIES	
		t of finan	cial voar									01-04-			
		of financ										31-03-			
Re	porting (Quarter Ty	pe									Yearly	7		
	nte of Qua	arter Endi	ng									31-03- Equity			
W	hether Aı	nnexure I	(Part A) of the ance is appl			ed Dec	ember 31	., 202	24 related to	Compliance	Report	Yes			
			(Part B) of the Applicable to			ed Dec	ember 31	., 202	24 related to	Investor Gri	ievance	Yes			
W	hether Ar	nnexure I	(Part C) of t	the SEBI	 Circular dat					Disclosure o	of	No	Not A	pplicable	
W	hether Ar	nnexure I	(Part D) of	the SEBI		ed Dec				Disclosure (of	No		pplicable	
	<u> </u>				e to the enti Circular dat		ember 31	. 202	24 related to	Disclosure o	of		NOLA	ррисавіе	
Up	odates to	Ongoing '	Tax Litigation	ons or Dis	sputes is Ap	plicabl	e to the ei	ntity	?			Yes			
					Etc. is Appli				24 related to	Disclosure (or Loans /	Yes			
		gement co		nediate pr	evious Fina	ncial V	- ear						pplicabl	le ed entities	
		ID Availal		iculate pr	c vious i illu	ilciai i	cai					Yes	J00 113tc	- Churcs	
		gistration										s0186	7		
	eason For pe of Sul	No SCO	RE ID									Origin	ıal		
			ssemination)								01			
Re	marks fo	r Exchanş	ge (not for V	Website D	isseminatio	n)									
							Annex	xure	e I						
			P	Annexur	e I to be s	submi	tted by	liste	ed entity (on quarter	ly basis				
					Ţ	Compo	sition of I	Boar	d of Directo	rs					
					1.						board of di	no ot o vo	avnlan	ntown	
										mposition of ity has a Reg			Yes	atory	
							V	Vhet	her Chairpe	rson is relate	d to MD or	CEO	No		
Sr	Title (Mr / Ms)	Na	me of the Dire	ctor	PAN		DIN		Category 1	of directors	Category director		Category direct		ate of Birth
1	Mr	_	KAMIREDI YANARAY		ABTPS75	660B	00045387	7	Executive	Director	Chairper	rson		_	4-04- 1950
2	Mr	SATIS	H KUMAR	ARYA	ADPPA57	'63Q	00046156	6	Executive	Director	Not Applica				5-02- 1960
3	Mr		NTU VENKATA ADSPT6716H 07992172 Executive Director		ADSPT6716H		Not Applicable			29	9-07-				
			SRIKANTH URUV VISHNU AFV				07548398		Non-Execu		Applica Not				1978 0-10-
4	Ms		VANDANA THI SATYA		AFVPG8.			8	Independer Non-Exe		Applica Not				1978 5-02-
5	Mr	GODII	PRASAD	KAMA	AEYPG72	235D	00045351	1	Independer	nt Director	Applica			1	1963
6	Mr	BHER	I KRISHNA	A RAO	AAMPR75	518Q	00274709	9	Non-Exe Independer		Not Applica	ble			7-04- 1946
7	Mr	GEI	DDAM VIJA KUMAR	AYA	AEGPG52	278N	09045817	7	Non-Executive Independent Direc		Not Applica				2-04- 1972
8	Mr	EN	MMIDISET SRIDHAR		AADPE57	787H	09234140	0	Non-Exe Independer		Not Applica				1-12- 1962
9	Mr	CHER	UKURI MI	JRALI	AEDPC24	123A	00045403	3	Non-Executive - Not		Not			18	8-02-
			KRISHNA] 1	1962		
					I. (Compo	sition of I	Boar	d of Directo	rs					
				Disqualif	ication of Di	rectors	under se	ction	164 of the	Companies A	ct, 2013				
Sr	Whet		ctor is disqualif	fied?	Start Date of	disqualif	fication	Er	nd Date of disq	ualification	Details of d	lisqualifi	cation	Current	
2			No No											Acti Acti	
3			No No											Acti	
4			No								Active				
5 6			No No											Acti Acti	
7	7 No									Acti					
8 No No No									Acti Acti						
						Com	eiti- C-	D.	d of D:	МС				1	
					1.	ошро	oravii 01 l	Judr	d of Directo	13	DY.				
							No o	f	No of Independent	Number of	No of post of Chairperson				
	Whether special					Tr.	Director in liste	ship ed	Directorship in listed	memberships in Audit/ Stakeholder	in Audit/ Stakeholder Committee				
re I	esolution passed?	Date of passing	Initial Date of	Date of R		Tenure of director	includi	ing	entities including this listed	Committee(s) including this	held in listed		son for	Notes for not	Notes
1'	efer Reg. 7(1A) of Listing	special resolution	appointment	appointme	ent cessation	(in months	entity (R Regulat	Refer tion	entity [with reference to	listed entity (Refer Regulation	entities including this listed		sation	providing PAN	provid DIN
Listing Regulations]						17A o Listin Regulati	ıg	proviso to regulation 17A(1) &	26(1) of Listing	entity (Refer Regulation					
									reg. 17A(2)]	Regulations)	26(1) of Listing Regulations)				
	NA		21-02- 1995	07-03- 2023			1		0	0	0				
	NA		05-11-	07-03-			1		0	1	0				
			1996 24-11-	2023 07-03-											
	NA		2017	2023 30-07-			1		0	1	0				
	NA		2016	2016			1		0	1	0				
	NA		05-11- 1996	31-03- 2021		30	1		1	2	1		nure pletion		
	Yes	18-09- 2021	30-07- 2016	18-09- 2021		25.3	1		1	2	0				
				_0_1											

4

9

08-03-

2025

Audit Committee Details

DIN

Number

00274709

00045351

09234140

07548398

DIN

Number

00045351

09045817

09234140

00046156

00045351

00045403

Other Committee

Annexure 1

SATISH KUMAR ARYA

GODITHI SATYA RAMA

CHERUKURI MURALI

Sr | DIN Number | Name of Committee members | Name of other committee

Maximum gap

between any two

consecutive (in

number of days)

PRASAD

KRISHNA

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Date(s) of

meeting (if

any) in the

current

quarter

06-01-2025

30-01-2025

20-02-2025

27-03-2025

Date(s) of

meeting

(Enter dates

of Previous

quarter and

Current

quarter in

chronological

25

23

20

34

Maximum

gap

between

any two

consecutive

(in number

of days)

(Listing obligations and disclosure requirements) Regulations, 2015.

in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Date(s) of

meeting (if

any) in the

previous

quarter

11-12-2024

IV. Meeting of Committees

Name of

Committee

Subject

Sr Item

1.1 Details of business

Association

corporates

management personnel

Blower policy

10

11

15.1

16

Designation

Name of signatory

As per regulation 46(2) of the LODR:

Memorandum of Association and Articles of

Brief profile of board of directors including 1.3 directorship and full-time positions in body

Terms and conditions of appointment of independent

Composition of various committees of board of

Code of conduct of board of directors and senior

Details of establishment of vigil mechanism/ Whistle

Credit rating or revision in credit rating obtained

Materiality Policy as per Regulation 30 (4)

materiality as required under regulation 30(5)

Dividend Distribution policy as per Regulation 43A(1)

relevant financial year

timely updating

II. Annual Affirmations

Board composition

Code of Conduct

Fees/compensation

II. Annual Affirmations

Risk Assessment & Management

Maximum number of Directorships

Composition of Audit Committee

Recommendation of Board

16 Meeting of Audit Committee

Performance Evaluation of Independent Directors

Role of Audit Committee and information to be reviewed by the audit committee

Composition of nomination & remuneration

Quorum of Nomination and Remuneration

Meeting of Nomination and Remuneration

Role of Nomination and Remuneration

Meeting of Stakeholders Relationship

Role of Stakeholders Relationship

Composition of Stakeholder Relationship

Policy with respect to Obligations of directors and senior

48 Vacancies in respect Key Managerial Personnel

Any other information to be provided - Add Notes

Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of

with respect to subsidiary of Listed Entity have been complied

SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.

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

Any other information to be provided

Promoter or any other entity controlled by them

Directors (including relatives) or any other entity

KMPs or any other entity controlled by them

Promoter or any other entity controlled by them

Directors (including relatives) or any other entity

KMPs or any other entity controlled by them

other form of debt availed by

Promoter Group or any other entity controlled by them

breaches or loss of data or documents during the quarter

No. of investor complaints pending at the beginning of Quarter

No. of investor complaints those remaining unresolved at the end of the Quarter

No. of investor complaints received during the Quarter

No. of investor complaints disposed off during the Quarter

Sr.

Name of signatory

Place

Date

Designation of person

Promoter Group or any other entity controlled by them

Name of signatory

Designation

Entity

Entity

controlled by them

controlled by them

management

the listed entity

Name of signatory

Designation

III. Affirmations

Particulars

Sr

Particulars

committee

Committee

II. Annual Affirmations

Committee

Committee

Committee

Committee

Committee meeting

Minimum Information

Compliance Certificate

Meeting of Board of directors

Review of Compliance Reports

Plans for orderly succession for appointments

Quorum of Board meeting

Sr Particulars

Secretarial Compliance Report

Disclosures under regulation 30(8)

Separate audited financial statements of each subsidiary of the listed entity in respect of a

Disclosure of contact details of KMP who are authorized for the purpose of determining

26.2 Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021

Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)

Annexure II

Regulation Number

17(1), 17(1A) & 17(1C), 17(1D) &

17(1E)

17(2)

17(2A)

17(3)

17(4)

17(5)

17(6)

17(7)

17(8)

Regulation

Number

17(9)

17(10)

17(11)

17A

18(1)

18(2)

18(3)

19(1) & (2)

19(2A)

19(3A)

Regulation Number

20(1), 20(2) &

19(4)

20(2A)

20(3A)

20(4)

Annexure II

Annexure II

Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and

Statements of deviation(s) or variations(s) as specified in regulation 32

26.1 Annual return as provided under section 92 of the Companies Act, 2013

Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility 16(1)(b)

Sr

Sr

NA

NA

Yes

13-02-

2021

18-09-

2021

30-01-

2025

Name of Committee

members

BHERI KRISHNA RAO

GODITHI SATYA RAMA

Name of Committee

members

GODITHI SATYA RAMA

GEDDAM VIJAYA

EMMIDISETTY

PRASAD

SRIDHAR

VANDANA

Nomination and remuneration committee

PRASAD

KUMAR

SRIDHAR

EMMIDISETTY

GURUV VISHNU

18-09-

2021

18-09-

2021

08-03-

2025

25.3

25.3

60

Category 1 of directors

Non-Executive -

Non-Executive -

Non-Executive -

Independent Director

Independent Director

Independent Director

Non-Executive - Non

Independent Director

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Non-Executive -

Non-Executive -

Non-Executive -

Independent Director

Independent Director

Independent Director

Category 1 of directors

1

1

Whether the Audit Committee has a Regular Chairperson Yes

1

1

Category 2 of

directors

Chairperson

Member

Member

Member

Category 2 of

directors

Chairperson

Member

Member

2

1

1

0

0

1

Date of

Appointment

03-08-2016

14-05-2005

18-09-2021

27-01-2021

Date of

Appointment

14-05-2005

11-08-2021

18-09-2021

14-05-2005

14-05-2005

27-03-2025

Category 1 of directors

Total Number

of Directors

as on date of

the meeting

8

8

9

Total

Number of

Directors

in the

Committee

as on date

of the

meeting

27-03-2025

Category 2 of directors | Remarks

No. of

Independent

Directors

attending the

meeting*

No. of

members

attending

the

meeting

(other

than

Board of

4

No. of

ndependent

Directors

attending

the

meeting*

Yes

Yes

Yes

Web address

www.steelcitynettrade.com

www.steelcitynettrade.com

www.steelcitynettrade.com

www.steelcitynettrade.com

www.steelcitynettrade.com

www.steelcitynettrade.com

www.steelcitynettrade.com

NA

Yes

Yes

Yes

Yes

Yes

NA

NA

Yes

Yes

Compliance status (Yes/No/NA)

Yes

Compliance status

(Yes/No/NA)

NA

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Compliance status

(Yes/No/NA)

Yes

Yes

Yes

Yes

www.steelcitynettrade.com

www.steelcitynettrade.com

www.steelcitynettrade.com

www.steelcitynettrade.com

www.steelcitynettrade.com

www.steel city net trade.com

www.steelcitynettrade.com

www.steelcitynettrade.com

If status is Noldetails of non-

compliance may be given

If status is Nodetails of non-

compliance may be given here.

If status is Nodetails of non-compliance

may be given here.

Number of

Directors present*

(All directors

including

Independent

Director)

8

8

8

Number of

Directors

Present (All

Directors

including

Independent

Director)

Member

Member

Member

Date of

Cessation

27-03-2025

Date of

Cessation

27-03-2025

Remarks

Remarks

4	00045403	CHERUKURI MURALI KRISHNA	Non-Executive - Independent Director		Chairperson		27-03-2025			
Sta	Stakeholders Relationship Committee									
	W	Thether the Stakeholders Re	lationship Committee has	a Reg	gular Chairperso	n	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	BHERI KRISHNA RAO	Non-Executive - Independent Director	C	hairperson	2	27-01-2021			
2	00046156	SATISH KUMAR ARYA	Executive Director	N	1ember		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			
Ris	k Managemo	ent Committee								
		Whether the Risk Manag	ement Committee has a R	Regula	r Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors			A	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 direct	tors	Category 2 of directors		Date of Appointment	Date of Cessation	Remarks	
1	00045387	KAMIREDDI SATYANARAYANA	Executive Director		Chairperson		22-02-1995			

Executive Director

Independent Director

Independent Director

Notes for

not

providing

Date

Disclosure of notes on meeting of committees explanatory

Name of

other

committee

Annexure 1

Whether

requirement of

Quorum met

(Yes/No)

Yes

Yes

Yes

Yes

Yes

Annexure 1

Reason

for not

providing

date

Whether

requirement

of Quorum

met

(Yes/No)

Non-Executive -

Non-Executive -

		order)					Ü				Directors
	Audit Committee	30-10-2024				Yes	4	4	3		2
	Audit Committee	30-01-2025	91			Yes	4	4	3		2
	Annexure 1										
/ . .	Affirmations										
Subject								Complian (Yes/No)	nce status		
The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015									Yes		
	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee								Yes		
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee								Yes			
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee									Yes		
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		

requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Compliance status

M.SRIVIDYA

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI

The meetings of the board of directors and the above committees have been conducted in the manner as specified

Annexure 1

Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Compliance status

(Yes/No/NA)

Yes

Yes

Yes

Yes

Yes

Yes

Yes

If status is Noldetails of

non-compliance may be

given here.

	Criteria of making payments to non-executive directors	Yes			www.steelcitynettrade.com	
	Policy on dealing with related party transactions	Yes			www.steelcitynettrade.com	
	Policy for determining material subsidiaries	Yes			www.steelcitynettrade.com	
	Details of familiarization programmes imparted to independent directors	NA				
	Email address for grievance redressal and other relevant details	Yes			www.steelcitynettrade.com	
	ontact information of the designated officials of the sted entity who are responsible for assisting and and indling investor grievances				www.steelcitynettrade.com	
	Financial results	nancial results Yes				
	Shareholding pattern	reholding pattern Yes				
	Details of agreements entered into with the media companies and/or their associates					
ın	nexure II to be submitted by listed entity at	the end of the fi	nancial year (for t	he w	hole of financial year)	
	I. Disclosure on w	ebsite in terms of LC	DDR Regulation			
	As per regulation 46(2) of the LODR:					
1	(I) Schedule of analyst or institutional investor meet (lentity for analysts or institutional investors meet, post beginning of such events.	Yes	www.steelcitynettrade.com			
2	Audio recordings, video recordings, if any, and transcruhatever name called, conducted physically or throug	NA				
	New name and the old name of the listed entity	NA				
	Advertisements as per regulation 47 (1)	Yes	www.steelcitynettrade.com			

Composition and role of risk management committee 21(1),(2),(3)			NA NA				
26	Meeting of Risk Management Committee 21(3A)			NA			
27	Quorum of Risk Management Committee meeting 21(3B)			NA			
28	Gap between the meetings of the Risk Management Committee	21(3C)		NA			
29	Vigil Mechanism	22		Yes			
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	,	Yes			
		An	novi	ure II			
		All	пех	ire ii			
[I. /	Annual Affirmations						
Sr	Particulars			ulation nber	Compliance s (Yes/No/NA)		If status is Noldetails of non- compliance may be given here
31	Prior or Omnibus approval of Audit Commit related party transactions	tee for all	23(2	2), (3)	Yes		
32	Approval for material related party transaction	ons	23(4	4)	Yes		
33	Disclosure of related party transactions on consolidated basis			9) Yes			
34	Composition of Board of Directors of unlisted material Subsidiary			24(1) Yes			
35	Other Corporate Governance requirements with respect to subsidiary of listed entity			24(2),(3),(4), (5) & (6) Yes			
36	6 Alternate Director to Independent Director			1)	NA		
37	7 Maximum Tenure			2)	Yes		
38	Appointment, Re-appointment or removal of Director through special resolution or the alt mechanism	25(2	5(2A) Yes				
39	Meeting of independent directors		25(3	(3) & (4) Yes			
40	Familiarization of independent directors		25(7) NA			
			•				
		An	nexu	ure II			
[I.]	Annual Affirmations						
Sr	Particulars		Regulation Number		Compliance status (Yes/No/NA)		If status is Nordetails of non- compliance may be given here.
41	Declaration from Independent Director		25((8) & (9)	Yes		
42	Directors and Officers insurance			(10)	NA		
Confirmation with respect to appointment of Independent Directors who resigned from the listed entity			25((11) NA			
14	Memberships in Committees		26	(1)	1) Yes		
45	Affirmation with compliance to code of cond members of Board of Directors and Senior n personnel		26((3)	Yes		
Deliana sida manarat ta Oblicationa af dimentana and assista							

26(2) & 26(5)

26(6)

Annexure II

Company Secretary and Compliance Officer

Annexure II

Annexure II

Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS /

Aggregate amount advanced

Type (guarantee, comfort letter

during six months

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any

0

0

indirectly, in connection with any loan(s) or any other form of debt availed By

M.SRIVIDYA

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements

M.SRIVIDYA

26A(1) &

26A(2), 26A(3)

NA

NA

NA

Compliance status

Textual Information(1)

Balance outstanding at

account any invocation)

months(taking into

the end of six

0

Balance

150

outstanding at the

end of six months

Aggregate amount

of issuance during

six months

0

(Yes/No/NA)

Yes

Miller Melli Millelli avalleli IIV				
Entity	Type of security (cash, etc.)	shares	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	Complian	ce Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letter called) or securities in connection with any loan(s) (or othe directly or indirectly by the listed entity to promoter(s), predirector(s) (including their relatives), key managerial pers relatives) or any entity controlled by them are in the econocompany.	er form of debt) given comoter group, onnel (including their	Yes		Textual Information(3)
Name	Ramu.N	Ramu.N		
Designation	CFO			
Place	Visakhapatnam			
Date	21-04-2025			

Details of Cyber security incidence

Date of the event

Signatory Details

Company Secretary and Compliance Officer

Investor Grievance Details

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or

M.SRIVIDYA

19-04-2025

VISAKHAPATNAM

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

	0				
	0				
	0				
	0				
tax litigations or disputes in g provisions of Annexure 18					

No

Brief details of

the event

	Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:								
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes									
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute					
1	Service Tax Department	09-01-2017	Appeal filed with CESTAT on 01.08.2018 acknowledgement received from CESTAT dated 09.08.2018	Appeal filed with CESTAT on 01.08.2018 acknowledgement received from CESTAT dated 09.08.2018					
2	Service Tax Department	12-04-2019	Reply to SCN submitted to Department on 20.05.2019 - Acknowledgement Received dated 21.05.2019	Reply to SCN submitted to Department on 20.05.2019 - Acknowledgement Received dated 21.05.2019					