General information about company		
Scrip code	00000	0
NSE Symbol	STEEI	LCITY
MSEI Symbol	NOTL	ISTED
ISIN	INE39	5H01011
Name of the entity	STEEI LIMIT	L CITY SECURITIES TED
Date of start of financial year	01-04-	-2024
Date of end of financial year	31-03-	-2025
Reporting Quarter Type	Yearly	,
Date of Quarter Ending	31-03-	-2025
Type of company	Equity	,
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Not A _l	pplicable
Market Capitalisation as per immediate previous Financial Year	Top 20	000 listed entities
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s01867	7
Reason For No SCORE ID		
Type of Submission	Origin	al
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

	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													
				Whethe	r the listed entity has a Reg	ular Chairperson	Yes						
				Wl	nether Chairperson is related	d to MD or CEO	No						
Sr	r 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	EMMIDISETTY SRIDHAR	AADPE5787H	09234140	Non-Executive - Independent Director	Not Applicable		21-12- 1962					
9	Mr	CHERUKURI MURALI KRISHNA	AEDPC2423A	00045403	Non-Executive - Independent Director	Not Applicable		18-02- 1962					

	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						
9	No				Active						

	I. Composition of Board of Directors												
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 proviso to regulation 17A(1) & reg. 17A(2)]	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)	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	30-07- 2016			1	0	1	0			
5	NA		05-11- 1996	31-03- 2021		30	1	1	2	1	Tenure Completion		
6	Yes	18-09- 2021	30-07- 2016	18-09- 2021		25.3	1	1	2	0			
7	NA		13-02- 2021	18-09- 2021		25.3	1	1	2	0			
8	NA		18-09- 2021	18-09- 2021		25.3	1	1	1	0			
9	Yes	08-03- 2025	30-01- 2025	08-03- 2025		60	1	1	1	1			

Aı	Audit Committee Details											
		Whether	egular Chairperson	Yes								
Sr	r DIN Name of Committee Category 1 of directors Category 2 of directors				Date of Appointment	Date of Cessation	Remarks					
1	00274709	BHERI KRISHNA RAO	Non-Executive - Independent Director	Chairperson	03-08-2016							
2	00045351	GODITHI SATYA RAMA PRASAD	Non-Executive - Independent Director	Member	14-05-2005	27-03-2025						
3	09234140	EMMIDISETTY SRIDHAR	Non-Executive - Independent Director	Member	18-09-2021							
4	07548398	GURUV VISHNU VANDANA	Non-Executive - Non Independent Director	Member	27-01-2021							

No	Nomination and remuneration committee											
	Whe	ether the Nomination and rem	Yes									
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks							
1	00045351	GODITHI SATYA RAMA PRASAD	Non-Executive - Independent Director	Chairperson	14-05-2005	27-03-2025						
2	09045817	GEDDAM VIJAYA KUMAR	Non-Executive - Independent Director	Member	11-08-2021							
3	09234140	EMMIDISETTY SRIDHAR	Non-Executive - Independent Director	Member	18-09-2021							
4	00045403	CHERUKURI MURALI KRISHNA	Non-Executive - Independent Director	Chairperson	27-03-2025							

S	Stakeholders Relationship Committee											
	М											
S	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	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							

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

Co	Corporate Social Responsibility Committee											
	Whetl	her the Corporate Social Respon										
Sr	DIN Number	Name of Committee members	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	27-03-2025						
4	00045403	CHERUKURI MURALI KRISHNA	Non-Executive - Independent Director	Member	27-03-2025							

Oth	Other Committee											
Sr	DIN Number	Name of Com	mittee members	Name of other	committee C	ategory 1 of directo	egory 1 of directors Category 2 of directors					
	Annexure 1											
	Annexure 1 III. Meeting of Board of Directors											
D	visclosure of not	es on meeting										
Sr. No.	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)	providing	Whether requirement o Quorum me (Yes/No)		Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*				
1	11-12-2024				Yes	8	8	4				
2		06-01-2025	25		Yes	8	8	4				
3		30-01-2025	23		Yes	7	7	4				
4		20-02-2025	20		Yes	9	8	4				
5		27-03-2025	34		Yes	9	8	4				

	Annexure 1											
IV.	V. Meeting of Committees											
		Disclo	sure of notes o	on meeting o	f committee	s 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	30-10-2024				Yes	4	4	3	2		
2	Audit Committee	30-01-2025	91			Yes	4	4	3	2		

	Annexure 1									
V. .	Affir	rmations								
Sr	Sub	bject		Compliance status (Yes/No)						
1		e composition of Board of Directors is in gulations, 2015	terms of SEBI (Listing obligations and disclosure requirements)	Yes						
2		e composition of the following committe uirements) Regulations, 2015 a. Audit Co	es is in terms of SEBI(Listing obligations and disclosure ommittee	Yes						
3		e composition of the following committe uirements) Regulations, 2015. b. Nomina	es is in terms of SEBI(Listing obligations and disclosure ation & remuneration committee	Yes						
4		e composition of the following committe uirements) Regulations, 2015. c. Stakeho	es is in terms of SEBI(Listing obligations and disclosure olders relationship committee	Yes						
5			es is in terms of SEBI(Listing obligations and disclosure anagement committee (applicable to the top 1000 listed entities)	NA						
6		e committee members have been made av sting obligations and disclosure requirem	ware of their powers, role and responsibilities as specified in SEBI ients) Regulations, 2015.	Yes						
7		e meetings of the board of directors and t SEBI (Listing obligations and disclosure	he above committees have been conducted in the manner as specified requirements) Regulations, 2015.	Yes						
8	B 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									

	5	*	
1	Name of signatory	M.SRIVIDYA	
2	Designation	Company Secretary and Compliance Officer	

A	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)					
	I. Disclosure on w	ebsite in terms of LO	ODR Regulation			
Sr Sr	Item	Compliance status (Yes/No/NA)	If status is Nordetails non-compliance may given here.		Web address	
	As per regulation 46(2) of the LODR:	•	•			
1.1	Details of business	Yes			www.steelcitynettrade.com	
1.2	Memorandum of Association and Articles of Association	Yes			www.steelcitynettrade.com	
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes			www.steelcitynettrade.com	
2	Terms and conditions of appointment of independent directors	Yes			www.steelcitynettrade.com	
3	Composition of various committees of board of directors	Yes			www.steelcitynettrade.cor	
4	Code of conduct of board of directors and senior management personnel	Yes			www.steelcitynettrade.cor	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes			www.steelcitynettrade.com	
6	Criteria of making payments to non-executive directors	Yes			www.steelcitynettrade.com	
7	Policy on dealing with related party transactions	Yes			www.steelcitynettrade.com	
8	Policy for determining material subsidiaries	Yes			www.steelcitynettrade.com	
9	Details of familiarization programmes imparted to independent directors	NA				
10	Email address for grievance redressal and other relevant details	Yes			www.steelcitynettrade.com	
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes			www.steelcitynettrade.com	
12	Financial results	Yes			www.steelcitynettrade.com	
13	Shareholding pattern	Yes			www.steelcitynettrade.com	
14	Details of agreements entered into with the media companies and/or their associates	NA				
A	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					
Sr						
	As per regulation 46(2) of the LODR:					
15.1	(I) Schedule of analyst or institutional investor meet (entity for analysts or institutional investors meet, post beginning of such events.			Yes	www.steelcitynettrade.com	
15.2	whatever name called, conducted physically or throug		or quarterly calls, by	NA		
16	New name and the old name of the listed entity			NA		
17	Advertisements as per regulation 47 (1)			Yes	www.steelcitynettrade.com	
18	Credit rating or revision in credit rating obtained			NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial yearYesWww.steelcitynettrade.com				www.steelcitynettrade.com	
20	Secretarial Compliance Report Yes www.steelcitynettrade.com			www.steelcitynettrade.com		
21	Materiality Policy as per Regulation 30 (4)			Yes	www.steelcitynettrade.com	
22	Disclosure of contact details of KMP who are authori materiality as required under regulation 30(5)	zed for the purpose of	determining	Yes	www.steelcitynettrade.com	
23	Disclosures under regulation 30(8) Yes www.steelcitynettrade.com				www.steelcitynettrade.com	
24	Statements of deviation(s) or variations(s) as specified			NA		
25	Dividend Distribution policy as per Regulation 43A(1			NA		
26.1	L	•		Yes	www.steelcitynettrade.com	
26.2		. , , ,		NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2). Ves www.steelcitynettrade.com					

		Annexure II		
II.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nodetails of non- compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	-16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

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

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

27

28

Yes

Yes

www.steelcitynettrade.com

www.steelcitynettrade.com

	Annexure II					
II.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails of non- compliance may be given here.		
11	Risk Assessment & Management	17(9)	NA			
12	Performance Evaluation of Independent Directors	17(10)	Yes			
13	Recommendation of Board	17(11)	Yes			
14	Maximum number of Directorships	17A	Yes			
15	Composition of Audit Committee	18(1)	Yes			
16	Meeting of Audit Committee	18(2)	Yes			
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes			
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes			
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes			
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes			

Annexure	Π

II.	II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nodetails of non-compliance may be given here.	
21	Role of Nomination and Remuneration Committee	19(4)	Yes		
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes		
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes		
24	Role of Stakeholders Relationship Committee	20(4)	Yes		
25	Composition and role of risk management committee	21(1),(2),(3),(4)	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		

	Annexure II				
II. .	Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes		
32	Approval for material related party transactions	23(4)	Yes		
33	Disclosure of related party transactions on consolidated basis	23(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	Alternate Director to Independent Director	25(1)	NA		
37	Maximum Tenure	25(2)	Yes		
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes		
39	Meeting of independent directors	25(3) & (4)	Yes		
40	Familiarization of independent directors	25(7)	NA		

	Annexure II					
IJ	II. Annual Affirmations					
S	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.		
4	Declaration from Independent Director	25(8) & (9)	Yes			
42	2 Directors and Officers insurance	25(10)	NA			
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA			

44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	NA	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

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

		Annexure II				
Ī	III. Affirmations					
	Sr	Particulars	Compliance status (Yes/No/NA)			
	1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes			
		Any other information to be provided				

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

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)							
Any Other Information	tc.	Textu	al Information(1)				
I. Disclosure of Loans	/ guarantees/comfort letters /secu	ırities etc. Refer note l	oelow		Į		
(A)Any loan or any oth	ner form of debt advanced by the lis	sted entity directly or in	directly to				
Entity		Aggregate amount advanced during six months		Balance outstanding at the end of six months			
Promoter or any other	entity controlled by them	em 0		150			
Promoter Group or any	other entity controlled by them	0		0			
Directors (including re- controlled by them	latives) or any other entity	0		0			
KMPs or any other ent	ity controlled by them	0		0			
	ee / comfort letter (by whate nection with any loan(s) or	· -			-		
Entity		Type (guarantee, comfort letter etc.)		Aggregate amount of issuance during six months	the er mont	ice outstanding at id of six ns(taking into int 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 re- controlled by them	latives) or any other entity	0		0	0		
KMPs or any other ent	ity controlled by them	0		0	0		
(C) Any security other form of del	provided by the listed entity	y directly or indire	ctly, in co	onnection with a	ny loa	an(s) or any	
Entity		Type of security (cash, shares etc.)		Aggregate value of security provided during six months		ce outstanding at ad of six months	
Promoter or any other	entity controlled by them	0		0	0		
Promoter Group or any	Promoter Group or any other entity controlled by them 0			0	0		
Directors (including re- controlled by them	latives) or any other entity	0		0	0		
KMPs or any other ent	KMPs or any other entity controlled by them0			0 0			
(D) Additional Informa	ition				Textu	al Information(2)	
II. Affirmations			1		1		
Affirmations		Compliance Status		Company Remarks			
All loans (or other form called) or securities in a directly or indirectly by director(s) (including the relatives) or any entity company.	er form of debt) given romoter group, onnel (including their	Yes		Textual Information(3)			
Name		Ramu.N					
Designation		CFO					
Place		Visakhapatnam					
Date		21-04-2025					
	Details	of Cyber security i	ncidence		·		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or No						No	
breaches or loss of data or documents during the quarter INO Number of cyber security incidence or breaches or loss of data event occurred during the quarter INO							
Sr.	Date of the event				Brief details of the event		

Signatory Details				
Name of signatory	M.SRIVIDYA			
Designation of person	Company Secretary and Compliance Officer			
Place	VISAKHAPATNAM			
Date	19-04-2025			

Investor Grievance Details				
No. of investor complaints pending at the beginning of Quarter	0			
No. of investor complaints received during the Quarter				
No. of investor complaints disposed off during the Quarter				
No. of investor complaints those remaining unresolved at the end of the Quarter	0			

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			