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	01-04-2023						
Date of end of financial year	31-03-2024						
Reporting Quarter	Yearly						
Date of Report	31-03-2024						
Risk management committee	Not Applicable						
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities						

	Annexure I										
		Annexur	e I to be subm	itted by li	sted entity on quarter	ly 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)	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			

	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						

	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) & 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			
6	No		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			

Audit Committee Details

		Whether	egular 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	BHERI KRISHNA RAO	Non-Executive - Independent Director	Member							
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						

N	omination and	l remuneration committee					
	Whe	ether the Nomination and rem	egular 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	EMMIDISETTY SRIDHAR	Non-Executive - Independent Director	Member	18-09-2021		

St	akeholders R	elationship Committee					
	М	hether the Stakeholders R	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	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		

Ri	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			

Со	Corporate Social Responsibility Committee										
	Whet	her the Corporate Social Respon									
Sr	DIN NumberName of Committee membersCategory 1 of directorsCategory 2 of directors					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						

Ot	Other Committee										
Sr	DIN Number	Name of Cor	nmittee members	Name of othe	r committee	Category 1 of direct	ors Category 2 of di	rectors Remarks			
							·				
	Annexure 1										
An	Annexure 1										
III	. Meeting of B	oard of Direct	ors								
Di	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 o Quorum me (Yes/No)		Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*			
1	10-11-2023				Yes	8	8	4			
2		05-02-2024	86		Yes	7	7	3			
3		28-03-2024	51		Yes	7	7	4			

	Annexure 1									
IV.	V. 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	Reson 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	10-11-2023				Yes	4	4	3	2
2	Audit Committee	05-02-2024	86			Yes	3	3	2	2

	Annexure 1									
V.	V. Related Party Transactions									
Sr	Subject	Compliance status (Yes/No/NA)	If status is Nordetails 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			

	Annexure II						
	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)						
I. D	. Disclosure on website in terms of Listing Regulations						
Sr	Item		pliance status ′No/NA)	non	tatus is Noldetails of n-compliance may be en here.	Web address	
1	Details of business	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.com	
4	Code of conduct of board of directors and senior management personnel	Yes				www.steelcitynettrade.com	
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 An	nexure II				
14 I. E		An		ancia	al year (for the whole of	financial year)	
	companies and/or their associates Annexure II to be submitted by listed entity	An	e end of the fina	ancia	al year (for the whole of If status is Nodetails	financial year)	
	companies and/or their associates Annexure II to be submitted by listed entity	An		ancia		financial year) Web address	
I. D	companies and/or their associates Annexure II to be submitted by listed entity Disclosure on website in terms of Listing Regulations Item Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or	An at the	e end of the fina Compliance status	ancia	If status is Nordetails of non-compliance may		
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I. E Sr 15.7 15.7 16	companies and/or their associates Annexure II to be submitted by listed entity Disclosure on website in terms of Listing Regulations Item Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission stock exchange Audio or video recordings and transcripts of post earnings/quarterly calls New name and the old name of the listed entity	An at the	e end of the fina Compliance status (Yes/No/NA) Yes NA NA	ancia	If status is Nordetails of non-compliance may	Web address www.steelcitynettrade.com	
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	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) & 25(6)	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)	NA			
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			

	Annexure II						
II.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails 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 II						
II. /	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails 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 If status is Nordetails of non-compliance may be given here. Regulation Number Compliance status (Yes/No/NA) Sr Particulars Prior or Omnibus approval of Audit Committee for all related party transactions 31 23(2), (3) Yes 32 Approval for material related party transactions 23(4) Yes Disclosure of related party transactions on consolidated basis 23(9) 33 Yes Composition of Board of Directors of unlisted material Subsidiary 34 24(1) Yes Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4), (5) & (6) 35 Yes 36 Alternate Director to Independent Director 25(1) NA 25(2) Yes 37 Maximum Tenure Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism 25(2A) NA 39 Meeting of independent directors 25(3) & (4) Yes 40 Familiarization of independent directors NA 25(7)

	Annexure II					
II.	II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nodetails of non- compliance may be given here.		
41	Declaration from Independent Director	25(8) & (9)	Yes			
42	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	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes			
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	NA			
48	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			
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA			
	Any other information to be provided - Add Notes					

	Annexure II	
1	Name of signatory	MVPL
2	Designation	CEO

	Annexure II			
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	Srividya		
2	Designation	Company Secretary and Compliance Officer		

Additional Half yearly Disclosure					
Applicability of disclosure		Not Applicable			
Reason for Non Applicability		Textual Information(1)			
Text Block					
Textual Information(1) The Company has not advanced any loans / guarantees/ comfort letters to any entities					

	Details of Cyber security incidence			
	ion 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or or documents during the quarter	No		
Number of cyber secur	Number of cyber security incidence or breaches or loss of data event occurred during the quarter			
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	24-04-2024