

**Form No. MGT-7**

Annual Return (other than OPCs and Small Companies)  
 (Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014)

Refer instruction kit for filing the form

All fields marked in \* are mandatory

**I REGISTRATION AND OTHER DETAILS**

\*Corporate Identity Number (CIN)

167120AP1995PCC019521

(a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) \*Type of Annual filing

Original

(d) SRN of MGT-7 filed earlier for the same financial years

Particulars	As on filing date	As on the financial year end date
Name of the company	STEEL CITY SECURITIES LIMITED	STEEL CITY SECURITIES LIMITED
Registered office address	STEEL CITY HEIGHTS, 50-81-18, MAIN ROAD, SEETHAMMAPETA, Dwarakanagar, Visakhapatnam (Urban), Visakhapatnam, Andhra Pradesh, India, 530016	STEEL CITY HEIGHTS, 50-81-18, MAIN ROAD, SEETHAMMAPETA, Dwarakanagar, Visakhapatnam (Urban), Visakhapatnam, Andhra Pradesh, India, 530016
Latitude details (as on filing date)	17.46	17.46
Longitude details (as on filing date)	83.21	83.21

(b) \*Permanent Account Number (PAN) of the company

AAEC50970L

(c) \*e-mail ID of the company

\*\*\*\*@steelcitynettrade.com

(d) \*Telephone number with STD code

08912563581

(e) Website

www.steelcitynettrade.com

(v) \*Date of Incorporation (DD/MM/YYYY)

22/02/1995

(a) \*Class of Company (as on the financial year end date)  
 (Private company/Public company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)  
 (Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
 (Indian Non Government company/Union Government Company/State Government Company/  
 Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

(vi) \*Whether company is having share capital (as on the financial year end date)

Yes

(vii) (a) Whether shares listed on recognized Stock Exchange(s)

Yes

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2		#N/A
3		#N/A
4		#N/A

(viii) Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE	Pinnacle Business Park, Office	INR000001385

(ix) (a) \*Whether Annual General Meeting (AGM) held

No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

No

(e) If yes, provide the Service Request Number (SRN) of the GRM-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM IS SCHEDULED TO HELD ON 24/06/2025

**II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

\*Number of business activities

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	64	Financial service activities, except insurance and p	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

**III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)**

For STEEL CITY SECURITIES LIMITED  
*Sridya*  
 Company Secretary &  
 Chief Compliance Officer

\*No. of Companies for which information is to be given

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U51399AP2002PTC039727		STEEL CITY COMMUNITIES PRIVATE LIMITED	Subsidiary	100
2	U65921AP1997PTC026158		STEEL CITY FINANCIAL SERVICES PRIVATE LIMITED	Associate	43.74

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

I SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	25000000	15107095	15107095	15107095
Total amount of equity shares (in rupees)	25000000.00	151070950.00	151070950.00	151070950.00

Number of classes

1

Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	25000000	15107095	15107095	15107095
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25000000.00	151070950.00	151070950.00	151070950.00

(b) Preference share capital

Number of classes

0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0.00

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(I) Equity shares</b>						
At the beginning of the year	53300	15053795	15107095.00	151070950	151070950	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Public Issues	0	0	0.00	0	0	0
ii Rights Issue	0	0	0.00	0	0	0
iii Bonus Issue	0	0	0.00	0	0	0
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	0
v ESOPs	0	0	0.00	0	0	0
vi Sweat equity shares allotted	0	0	0.00	0	0	0
vii Conversion of Preference share	0	0	0.00	0	0	0
viii Conversion of Debentures	0	0	0.00	0	0	0
ix Gifts/Acquisition	0	0	0.00	0	0	0
x Others, specify	0	0	0.00	0	0	0
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	0	0	0.00	0	0	0
At the end of the year	53300.00	15053795.00	15107095.00	151070950.00	151070950.00	
<b>(II) Preference shares</b>						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	0
ii Re-issue of forfeited shares	0	0	0.00	0	0	0
iii Others, specify	0	0	0.00	0	0	0
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	0
ii Shares forfeited	0	0	0.00	0	0	0
iii Reduction of share capital	0	0	0.00	0	0	0
iv Others, specify	0	0	0.00	0	0	0
At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

0

iii Details of shares/Debtentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

no

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

\*Number of classes

0

(b) Partly convertible debentures

\*Number of classes

0

(c) Fully convertible debentures

\*Number of classes

0

v Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value

For STEEL CITY SECURITIES LIMITED  
*Sridhar*  
 Company Secretary &  
 Chief Compliance Officer



Details	At the beginning of the year	At the end of the year
Promoters	13980	
Members (Other than Promoters)	18	
Debiture Holders	0	

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	3	1	3	1	20.77	17.48
B Non-Promoter	1	4	1	4	0.00	1.42
i Non-Independent	1	0	1	0	0	0
ii Independent	0	4	0	4	0	1.42
C Nominee Directors representing	0	0	0	0	0.00	0.00
i Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	4	5	4	5	20.77	18.99

\*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

19

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of resignation (after closure of financial year : If any) (DD/MM/YYYY)
KAMIREDDI SATYANARAYANA	00045387	Whole-time director	1265499	
SATISH KUMAR ARYA	00046156	Managing Director	1803109	
TENTU VENKATA SRIKANTH	07992172	Whole-time director	70014	
VISHNU VANDANA GURLIV	07548398	Director	2641113	
KRISHNA RAO BHEHI	00274709	Director	214158	
VIJAYA KUMAR GEDDAM	09043817	Director	75	
SRIHAR EMMIDISSETTY	09234140	Director	0	
MURALI KRISHNA CHERUKURI	00045403	Director	400	
RAMU NARAHARASETTI	ABWPN3617H	CFO	0	
MOVVA SRIVIDYA	BFPPM9353B	Company Secretary	0	

B (ii) \*Particulars of change in director(s) and Key managerial personnel during the year

0

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

\*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	21/06/2025	13700		

B BOARD MEETINGS

\*Number of meetings held

11

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2025	8	8	100.00
2	29/05/2025	8	8	100.00
3	25/07/2025	8	8	100.00
4	22/08/2025	8	8	100.00
5	06/10/2025	8	8	100.00
6	07/11/2025	8	8	100.00
7	01/12/2025	8	8	100.00
8	07/01/2026	8	8	100.00
9	31/01/2026	8	7	87.50
10	23/02/2026	8	7	87.50
11	30/03/2026	8	7	87.50

C COMMITTEE MEETINGS

Number of meetings held

20

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/04/2025	3	3	100.00
2	Audit Committee	25/07/2025	3	3	100.00
3	Audit Committee	07/11/2025	3	3	100.00
4	Audit Committee	31/01/2026	3	3	100.00
5	CSR Committee	10/04/2025	3	3	100.00
6	CSR Committee	09/07/2025	3	3	100.00
7	CSR Committee	21/11/2025	3	3	100.00
8	CSR Committee	28/03/2026	3	2	66.67
9	NRIC Committee	09/05/2025	3	3	100.00
10	NRIC Committee	28/07/2025	3	3	100.00
11	NRIC Committee	25/10/2025	3	3	100.00
12	NRIC Committee	27/11/2025	3	3	100.00
13	Internal Complaints Committee	15/04/2025	3	3	100.00
14	Internal Complaints Committee	11/07/2025	3	3	100.00
15	Internal Complaints Committee	03/11/2025	3	3	100.00
16	Internal Complaints Committee	06/01/2026	3	3	100.00
17	Stakeholders Relationship Committee	19/04/2025	4	4	100.00
18	Stakeholders Relationship Committee	10/07/2025	4	4	100.00
19	Stakeholders Relationship Committee	17/10/2025	4	4	100.00
20	Stakeholders Relationship Committee	06/02/2026	4	4	100.00

D ATTENDANCE OF DIRECTORS

For STEEL CITY SECURITIES LIMITED  
*Seidya*  
 Company Secretary &  
 Chief Compliance Officer





\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

00046156

\*To be digitally signed by

DSC BOX

\*Whether associate or fellow:

Associate

\*Membership number

41129

Certificate of practice number

For STEEL CITY SECURITIES LIMITED  
*Sindy*  
Company Secretary &  
Chief Compliance Officer