

General information about company	
Scrip code	53316
NSE Symbol	STEL
MSEI Symbol	NOTLISTED
ISIN	INE577L01016
Name of the entity	STEL HOLDINGS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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							Textual Information(1)
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
1	Mr	Kaushik Roy	ACDPR6594F	06513489	Non-Executive - Non Independent Director	Chairperson	28-03-1965
2	Mr	Prem Kapil	AFMPK0391P	06921601	Non-Executive - Independent Director	Not Applicable	08-02-1947
3	Mr	Umang Kanoria	AGEPK6971A	00081108	Non-Executive - Independent Director	Not Applicable	02-11-1959
4	Mr	Mahesh Narayanaswamy	ADAPN2351A	01449684	Non-Executive - Non Independent Director	Not Applicable	30-01-1968
5	Mr	H. C. Dalal	AAAPD2633G	00206232	Non-Executive - Independent Director	Not Applicable	11-04-1946
6	Mr	Abraham Ityipe	AADPI9350E	02717344	Executive Director	Not Applicable	18-02-1965
7	Mr	Alok Kalani	AEQPK2113L	03082801	Non-Executive - Non Independent Director	Not Applicable	23-02-1969
8	Ms	Iram Hassan	AFFPH8520L	10183873	Non-Executive - Independent Director	Not Applicable	18-07-1986

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(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of office (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(C))	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		16-12-2015	28-09-2020			3	0	1	0			
2	Yes	06-09-2019	01-10-2014	01-10-2019		117	3	3	3	0			
3	NA		01-10-2014	01-10-2019		117	4	2	7	2			
4	NA		08-02-2021	28-09-2023			1	0	0	0			
5	Yes	06-09-2019	01-10-2014	01-10-2019		117	3	3	4	1			
6	NA		13-08-2020	29-09-2022			1	0	2	0			
7	NA		12-08-2022	29-09-2022			2	0	4	2			
8	NA		25-08-2023	25-08-2023	10.07		2	2	4	0			

Text Block	
Textual Information(1)	<p>Mr. Kaushik Roy having DIN 06513489 Non Executive Non Independent Director has been appointed as Chairman for the period from April 01 2024 to October 01 2024.</p> <p>Section 203 of the Companies Act 2013 stipulates that certain classes of companies as may be prescribed shall have the following wholetime key managerial personnel</p> <p>i. Managing Director or Chief Executive Officer or Manager and in their absence a Whole time Director ii. Company Secretary iii. Chief Financial Officer</p> <p>In compliance with the aforesaid provision, our company has appointed Mr. Abraham Ityipe having DIN 02717344 as a Whole time Director. Further to this in the corporate governance report for the quarter ended June 30 2024 we have selected against his name the category of director as Executive as he is in the whole time employment of the company.</p> <p>The composition of Board is in accordance with Regulation 17 of SEBI Listing Obligations and Disclosure Requirements Regulations 2015</p>

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	00081108	Umang Kanoria	Non-Executive - Independent Director	Chairperson	30-05-2013		
2	03082801	Alok Kalani	Non-Executive - Non Independent Director	Member	12-08-2022		
3	00206232	H. C. Dalal	Non-Executive - Independent Director	Member	30-05-2013		
4	06921601	Prem Kapil	Non-Executive - Independent Director	Member	30-05-2013		
5	02717344	Abraham Ityipe	Executive Director	Member	24-06-2021		
6	10183873	Iram Hassan	Non-Executive - Independent Director	Member	25-08-2023		

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	00081108	Umang Kanoria	Non-Executive - Independent Director	Chairperson	30-05-2013		
2	03082801	Alok Kalani	Non-Executive - Non Independent Director	Member	12-08-2022		
3	00206232	H. C. Dalal	Non-Executive - Independent Director	Member	30-05-2013		

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	03082801	Alok Kalani	Non-Executive - Non Independent Director	Chairperson	12-08-2022		
2	00081108	Umang Kanoria	Non-Executive - Independent Director	Member	30-05-2013		
3	02717344	Abraham Ityipe	Executive Director	Member	24-06-2021		
4	10183873	Iram Hassan	Non-Executive - Independent Director	Member	25-08-2023		

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I									
Annexure I									
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 members attending the meeting (other than Board of Directors)
1	31-01-2024				Yes	8	6	3	
2	29-03-2024		57		Yes	8	7	4	
3		10-05-2024	41		Yes	8	7	4	

Annexure I										
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	31-01-2024				Yes	6	5	3	0
2	Audit Committee	29-03-2024	57			Yes	6	6	4	0
3	Audit Committee	10-05-2024	41			Yes	6	6	4	0
4	Stakeholders Relationship Committee	13-02-2024				Yes	4	3	2	0

Annexure I			
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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block	
Textual Information(1)	The Company has obtained approval of the shareholders by means of an ordinary resolution passed at EGM held on 25.04.2024 to enter into a material related party transactions with PCBIL Ltd. a related party of the company, relating to subscription for 12,00,000 warrants, each exercisable into, or exchangeable for, 1 fully paid up equity share of the Company of face value of Rs.1/- each at a price of Rs. 280/- each payable in cash for an amount aggregating up to Rs.33,60,00,000/- during the financial years 2024-25 and 2025-26

Annexure I		
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 I		
Sr	Subject	Compliance status
1	Name of signatory	LAKSHMI PS
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
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	LAKSHMI PS
Designation of person	Company Secretary and Compliance Officer
Place	KOCHI
Date	19-07-2024