

General information about company		
Scrip code	533316	
NSE Symbol	STEL	
MSEI Symbol		
ISIN	INE577L01016	
Name of the entity	STEL Holdings Ltd	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
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 for the quarter ended 31st December 2024.
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	No fine or penalty during the quarter ended 31st December 2024.
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?	No	No updates during the quarter ended 31st December 2024.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s01697	
Reason For No SCORE ID		
Type of Submission	Original	
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						Textual Information(1)
Whether the listed entity has a Regular Chairperson						
Whether Chairperson is related to MD or CEO						
Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors
1	Mr	KAUSHIK ROY	ACDPR6594F	06513489	Non-Executive - Non Independent Director	Not Applicable
2	Mr	MAHESH NARAYANASWAMY	ADAPN2351A	01449684	Non-Executive - Non Independent Director	Not Applicable
3	Mr	ABRAHAM ITTYIPE	AADP19350E	02717344	Executive Director	Not Applicable
4	Mr	ALOK KALANI	AEQPK2113L	03082801	Non-Executive - Non Independent Director	Not Applicable
5	Ms	IRAM HASSAN	AFFPH8520L	10183873	Non-Executive - Independent Director	Not Applicable
6	Mr	ROHIN FEROZE BOMANJI	AAAPB6308A	06971089	Non-Executive - Independent Director	Not Applicable
7	Mr	SAMARTH PAREKH	AKFPP6542B	00199598	Non-Executive - Independent Director	Not Applicable
8	Mr	SUNIL KAMALAKAR TAMHANE	AAFPT7617K	03179129	Non-Executive - Independent Director	Not Applicable

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	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 provision to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(4) 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		16-02-2015	27-09-2024			3	0	1	0			
2	NA		08-02-2021	28-09-2023			1	0	0	0			
3	NA		13-08-2020	29-09-2022			1	0	1	0			
4	NA		12-08-2022	29-09-2022			2	0	4	2			
5	NA		25-08-2023	25-08-2023		16.07	2	2	4	1			
6	NA		01-08-2024	01-08-2024			5	3	3	5	1		
7	NA		01-08-2024	01-08-2024			5	1	1	2	0		
8	Yes	27-09-2024	01-10-2024	01-10-2024			5	3	3	3	0		

Text Block	
Textual Information(1)	Mr. Kaushik Roy having DIN 06513489 Non Executive Non Independent Director has been appointed as Chairman for the period from 01-04-2024 to 01-10-2024. Subsequently, the Company has not appointed a regular Chairperson. Mr. Alok Kalani DIN 03082801 Non Executive Non Independent Director was elected as Chairman for the last Board meeting held on 25-10-2024. Section 203 of the Companies Act 2013 stipulates that certain classes of companies as may be prescribed shall have the following wholtime key managerial personnel i. Managing Director or Chief Executive Officer or Manager and in their absence a Whole time Director ii. Company Secretary iii. Chief Financial Officer In compliance with the aforesaid provision, our company has appointed Mr. Abraham Ittyipe having DIN 02717344 as a Whole time Director. Further to this in the corporate governance report for the quarter ended December 31 2024 we have selected against his name the category of director as Executive as he is in the whole time employment of the company. The appointment of Mr. Rohin Feroze Bomani DIN 06971089 and Mr. Samarth Parekh DIN 00199598 as Independent Directors for a first term of five consecutive years effective from 01-08-2024 and the appointment of Mr. Sunil Kamalakar Tamhane DIN 03179129 as Independent Director for a first term of five consecutive years effective from 01-10-2024 has been approved by the members by means of special resolutions passed at the Thirty Fourth Annual General Meeting held on 27-09-2024. The composition of Board is in accordance with Regulation 17 of SEBI Listing Obligations and Disclosure Requirements Regulations 2015

Audit Committee Details							
Whether the Audit 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
1	10183873	IRAM HASSAN	Non-Executive - Independent Director	Chairperson	25-08-2023		Textual Information(1)
2	03082801	ALOK KALANI	Non-Executive - Non Independent Director	Member	12-08-2022		
3	06971089	ROHIN FEROZE BOMANJI	Non-Executive - Independent Director	Member	01-08-2024		
4	00199598	SAMARTH PAREKH	Non-Executive - Independent Director	Member	01-08-2024		
5	03179129	SUNIL KAMALAKAR TAMHANE	Non-Executive - Independent Director	Member	26-10-2024		Textual Information(2)

Sr Text Block	
Textual Information(1)	Ms. Iram Hassan has been re categorized as Chairperson of Audit Committee effective from 01-08-2024
Textual Information(2)	Appointed as member of Audit Committee effective from 26-10-2024

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
1	00199598	SAMARTH PAREKH	Non-Executive - Independent Director	Chairperson	01-08-2024		Textual Information(1)
2	03082801	ALOK KALANI	Non-Executive - Non Independent Director	Member	12-08-2022		
3	06971089	ROHIN FEROZE BOMANJI	Non-Executive - Independent Director	Member	01-08-2024		

Sr Text Block	
Textual Information(1)	Appointed as Chairperson of the Nomination and Remuneration Committee due to re constitution effective from 01-08-2024

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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
1	03082801	ALOK KALANI	Non-Executive - Non Independent Director	Chairperson	12-08-2022		
2	10183873	IRAM HASSAN	Non-Executive - Independent Director	Member	25-08-2023		
3	02717344	ABRAHAM ITTYIPE	Executive Director	Member	24-06-2021		
4	00199598	SAMARTH PAREKH	Non-Executive - Independent Director	Member	01-08-2024		

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 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
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)	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*
1	30-07-2024				Yes	8	7	4
2		25-10-2024	86		Yes	8	8	4

Annexure 1									
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*
1	Audit Committee	30-07-2024				Yes	6	6	4
2	Audit Committee	25-10-2024	86			Yes	4	4	3
3	Nomination and remuneration committee	30-07-2024				Yes	3	3	2

Annexure 1		
V. 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	LAKSHMI PALLAVUR SIVASUBRAMANIAN
2	Designation	Company Secretary and Compliance Officer

Details of (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		
Whether as per Regulation 27(2)(b) 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 incidents 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 PALLAVUR SIVASUBRAMANIAN	
Designation of person	Company Secretary and Compliance Officer	
Place	COCHIN	
Date	28-01-2025	

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0