

# Integrated Filing-Governance

General information about company	
Scrip Code	533316
NSE Symbol	STEL
MSEI Symbol	NOTLISTED
ISIN	INES77L01016
Name of the entity	STEL HOLDINGS LIMITED
Date of start of financial year	01-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	31-Dec-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
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	There was no acquisition of shares or voting rights in Unlisted Companies during the quarter ended December 31, 2025 requiring reporting in Corporate Governance Report.
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
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	No fine or penalty imposed during the quarter ended December 31, 2025.
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
Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	No updates during the quarter ended December 31, 2025.
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?	
Risk management committee	No
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				
The Company has no regular Chairperson. Since the last Board meeting held on 31-10-2025 was chaired by Mr. Alok Kalani DIN 03082801 Non Executive Non Independent Director ii. Company Secretary iii. Chief Financial Officer. In compliance with the aforesaid provision, our Company has re-appointed Mr. Abraham Iitype having DIN 0271 company. The composition of the Board is in accordance with Regulation 17 of SEBI Listing Obligations and Disclosure Requirements Regulations 2015.				
Mr.	KAUSHIK ROY	ACDPR6594F	06513489	Non-Executive - N
Mr.	MAHESH NARAYANASWAMY	ADAPN2351A	01449684	Non-Executive - N
Mr.	ABRAHAM IITYPE	AADPI9350E	02717344	Executive Director
Mr.	ALOK KALANI	AEQPK2113L	03082801	Non-Executive - N
Ms.	IRAM HASSAN	AFFPH8520L	10183873	Non-Executive - I
Mr.	ROHIN FEROZE BOMANJI	AAAPB6308A	06971089	Non-Executive - I
Mr.	SAMARTH PAREKH	AKFPP6542B	00199598	Non-Executive - I
Mr.	SUNIL KAMALAKAR TAMHANE	AAFPT7617K	03179129	Non-Executive - I

Annexure I	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Ms. Iram Hassan has been re categorized as Chairperson of Audit Committee effective from 01-08-2024.

Audit Committee Details					
Whether the Audit Committee has a Regular Chairperson					Yes
10183873	IRAM HASSAN	Non-Executive - Independent Director	Chairperson	25-Aug-2023	Textual Information(1)
03082801	ALOK KALANI	Non-Executive - Non Independent Director	Member	12-Aug-2022	
06971089	ROHIN FEROZE BOMANJI	Non-Executive - Independent Director	Member	01-Aug-2024	
00199598	SAMARTH PAREKH	Non-Executive - Independent Director	Member	01-Aug-2024	
03179129	SUNIL KAMALAKAR TAMHANE	Non-Executive - Independent Director	Member	26-Oct-2024	

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

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

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							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-Aug-2022		
2	10183873	IRAM HASSAN	Non-Executive - Independent Director	Member	25-Aug-2023		
3	02717344	ABRAHAM IITYPE	Executive Director	Member	24-Jun-2021		
4	00199598	SAMARTH PAREKH	Non-Executive - Independent Director	Member	01-Aug-2024		

1	24-Jul-2025			Yes	8	7	4
2	30-Oct-2025	97		Yes	8	7	4

1	Audit Committee	24-Jul-2025		Yes	5	5	4	0
2	Audit Committee	30-Oct-2025	97	Yes	5	5	4	0
3	Nomination and remuneration committee	24-Jul-2025		Yes	3	3	2	0

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
9	Any comments/observations/advice of Board of Directors may be mentioned here.	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	LAKSHMI PALLAVUR SIVASUBRAMANIAN
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
Other details of cyber security incidence or breaches or loss of data event		
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 PALLAVUR SIVASUBRAMANIAN
Designation of person	Company Secretary and Compliance Officer
Place	COCHIN
Date	23-Jan-2026

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

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below				
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies				
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	% shares or voting rights acquired during the quarter	% shares or voting rights acquired during the quarter

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible

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