

Date: 30th April, 2025

To

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai – 400 098

Dear Sir/Madam,

**Sub:- Integrated Filing (Governance) Report for quarter ended
March 31, 2025**

Ref:- SYMBOL: STEADFAST, ISIN: INE089B01013

Pursuant to Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated December 31, 2024, we are enclosing herewith Integrated Filing (Governance), for the fourth quarter and year ended on March 31, 2025.

The same will also be made available on the Company's website viz. www.steadfastcorp.in.

Kindly take the same on record.

Thanking you,

For STEADFAST CORPORATION LIMITED

**N. ASHOK
COMPANY SECRETARY
& COMPLIANCE OFFICER**

Enclosed: a/a

QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis: Not Applicable

we hereby intimate you that the provisions relating to Corporate Governance as specified in Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the Company as the Company's Paid-up Equity Share Capital is Rs.7.13 crores and Net Worth is Rs.10.63 crores (as on 31st March, 2024). Therefore the requirement of submission of compliance report under regulation 27 of said regulations shall not arise for the quarter ended 31st December, 2024.

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	Nil
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	Nil

C. 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:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
NIL					

D. 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:

S. 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
NIL					

E. 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:

S. 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
NIL				

F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. FOR THE HALF YEAR ENDING 31.03.2025

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:


Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	N.A	0	0
Promoter Group or any other entity controlled by them	N.A	0	0
Directors (including relatives) or any other entity controlled by them	N.A	0	0
KMPs or any other entity controlled by them	N.A	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	N.A	0	0
Promoter Group or any other entity controlled by them	N.A	0	0
Directors (including relatives) or any other entity controlled by them	N.A	0	0
KMPs or any other entity controlled by them	N.A	0	0

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company – **Not Applicable.**


Sadanala Yedukondalu
Chief Financial Officer

Note

1. *These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;*
 - a) *by a government company to/ for the Government or government company*
 - b) *by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.*
 - c) *by a banking company or an insurance company; and*
 - d) *by the listed entity to its employees or directors as a part of the service conditions*
2. *If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.*

G. AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM: Not Applicable

(applicable only for the first half-year filing i.e., 2nd quarter)

H. WEBSITE AFFIRMATIONS (applicable only for Annual Filing i.e., 4th quarter)

I. Disclosure on website in terms of LODR Regulations		
Item	Compliance status (Yes/No/NA) refer note below	If Yes provide link to website. If No / NA provide reasons
As per regulation 46(2) of the LODR:		
a) Details of business	Yes	http://steadfastcorp.in/home
aa) Memorandum of Association and Articles of Association	Yes	http://steadfastcorp.in/
ab) Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	https://steadfastcorp.in/wp-content/uploads/2022/06/BOARD-OF-DIRECTORS-AND-COMMITTEES-OF-THE-BOARD-1.pdf
b) Terms and conditions of appointment of independent directors	Yes	http://steadfastcorp.in/wp-content/uploads/2022/06/Terms-and-Conditions-of-appointment-of-independent-directors.pdf
c) Composition of various committees of board of directors	Yes	https://steadfastcorp.in/wp-content/uploads/2022/06/BOARD-OF-DIRECTORS-AND-COMMITTEES-OF-THE-BOARD-1.pdf
d) Code of conduct of board of directors and senior management personnel	Yes	http://steadfastcorp.in/wp-content/uploads/2022/06/Code-of-Conduct-of-Board-of-Directors-and-Senior-

e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	Management-Personnel.pdf http://steadfastcorp.in/wp-content/uploads/2022/08/Vigil-Mechanism.pdf
f) Criteria of making payments to non-executive directors	Yes	http://steadfastcorp.in/wp-content/uploads/2022/06/Criteria-of-making-payments-to-non-exceutives-directors.pdf
g) Policy on dealing with related party transactions	Yes	http://steadfastcorp.in/wp-content/uploads/2022/06/Policy-for-Related-party-transaction.pdf
h) Policy for determining 'material' subsidiaries	Yes	http://steadfastcorp.in/wp-content/uploads/2022/06/Policy-for-Determining-Material-Subsidiaries.pdf
i) Details of familiarization programmes imparted to independent directors	Yes	http://steadfastcorp.in/wp-content/uploads/2022/08/familiarization-programme-for-independent-directors-2022.pdf
j) email address for grievance redressal and other relevant details	Yes	https://steadfastcorp.in/investor-relations-2/
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://steadfastcorp.in/investor-relations-2/
l) Financial results	Yes	http://steadfastcorp.in/wp-content/uploads/2025/02/Submission-of-Unaudited-Financial-Results-for-the-Third-quarter-and-nine-months-ended-31.12.2024.pdf
m) Shareholding pattern	Yes	http://steadfastcorp.in/wp-content/uploads/2025/02/Shareholding-pattern.pdf

		content/uploads/2025/01/Submission-of-Shareholding-pattern-for-the-quarter-ended-31st-December-2024.pdf
n) Details of agreements entered into with the media companies and/or their associates	NA	Not applicable to the Company
o) (i) Schedule of analyst or institutional investor meet (ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	Not applicable to the Company
oa) Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	Not applicable to the Company
p) New name and the old name of the listed entity	NA	Not applicable to the Company
q) Advertisements as per regulation 47(1)	Yes	http://steadfastcorp.in/wp-content/uploads/2024/11/Newspaper-Publication-of-Unaudited-Financial-Results-for-the-second-quarter-and-half-year-ended-30th-September-2024.pdf
r) Credit rating or revision in credit rating obtained	NA	Not applicable to the Company
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	Not applicable to the Company
t) Secretarial Compliance Report	NA	Not applicable to the Company
u) Materiality Policy as per Regulation 30(4)	Yes	http://steadfastcorp.in/wp-content/uploads/2022/06/Policy-for-Determination-of-Materiality.pdf
v) Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	http://steadfastcorp.in/wp-content/uploads/2022/06/Policy-for-Determination-of-Materiality.pdf
w) Disclosures under regulation 30(8)	Yes	https://steadfastcorp.in/

x) Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	http://steadfastcorp.in/wp-content/uploads/2025/02/Submission-of-Unaudited-Financial-Results-for-the-Third-quarter-and-nine-months-ended-31.12.2024.pdf
y) Dividend distribution policy as specified in regulation 43A(1)	Yes	http://steadfastcorp.in/wp-content/uploads/2022/06/Dividend-Distribution-Policy.pdf
z) Annual return as provided under section 92 of the Companies Act, 2013	Yes	http://steadfastcorp.in/wp-content/uploads/2024/09/Annual-Return_merged.pdf
za) Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	Not applicable to the Company
✓ Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	http://steadfastcorp.in/
✓ Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	Yes	http://steadfastcorp.in/

I. AFFIRMATIONS W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS (applicable only for Annual Filing i.e., 4th quarter)

II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b)	Yes
<i>Board composition</i>	17(1), 17(1A), 17(1C), 17(1D) & 17(1E)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Quorum of Board meeting</i>	17(2A)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for Appointments</i>	17(4)	Yes

<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment & Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Recommendation of Board</i>	17(11)	Yes
<i>Maximum number of directorships</i>	17A	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Role of Audit Committee and information to be reviewed by the audit committee</i>	18(3)	Yes
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes
<i>Role of Nomination and Remuneration Committee</i>	19(4)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes
<i>Meeting of stakeholder relationship committee</i>	20 (3A)	Yes
<i>Role of Stakeholders Relationship Committee</i>	20(4)	Yes
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes
<i>Meeting of Risk Management Committee</i>	21(3A)	Yes
<i>Quorum of Risk Management Committee meeting</i>	21(3B)	Yes
<i>Gap between the meetings of the Risk Management Committee</i>	21(3C)	Yes
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1), (1A), (5) ,(6), & (8)	Yes
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes
<i>Approval for material related party transactions</i>	23(4)	NA
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	NA
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	NA
<i>Alternate Director to Independent Director</i>	25(1)	Yes
<i>Maximum Tenure</i>	25(2)	Yes
<i>Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism</i>	25(2A)	Yes

Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
Directors and Officers insurance	25(10)	NA
Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Personnel	26(3)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity.	26(6)	Yes
Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of LODR Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied.

For Steadfast Corporation Limited

N. Ashok
Company Secretary
& Compliance Officer