

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L74899DL1956GOI002674

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT0102F

(ii) (a) Name of the company

THE STATE TRADING CORPOR/

(b) Registered office address

JAWAHAR VYAPAR BHAWAN
TOLSTOY MARG
NEW DELHI
Delhi
110001

(c) *e-mail ID of the company

CS@STCLIMITED.CO.IN

(d) *Telephone number with STD code

01123313177

Website

www.stclimited.co.in

(iii) Date of Incorporation

18/05/1956

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024
2	THE BOMBAY STOCK EXCHANGE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

24/11/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

T40338410

Pre-fill

(e) Extended due date of AGM after grant of extension

30/12/2021

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G1	Wholesale Trading	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	STCL LIMITED	U85110KA1982GOI005013	Subsidiary	100
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IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	200,000,000	60,000,000	60,000,000	60,000,000
Total amount of equity shares (in Rupees)	2,000,000,000	600,000,000	600,000,000	600,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	200,000,000	60,000,000	60,000,000	60,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,000,000,000	600,000,000	600,000,000	600,000,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	8,883	59,991,117	60000000	600,000,000	600,000,000	
Increase during the year	0	905	905	9,050	9,050	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. FPOs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		905	905	9,050	9,050	
Due to Dematerialisation						
Decrease during the year	905	0	905	9,050	9,050	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	905		905	9,050	9,050	
Due to Dematerialisation						
At the end of the year	7,978	59,992,022	60000000	600,000,000	600,000,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	0

ISIN of the equity shares of the company

INE655A01013

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures 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) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

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

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

2,498,100,000

(ii) Net worth of the Company

-9,940,000,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	54,000,000	90	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	54,000,000	90	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,560,641	7.6	0	
	(ii) Non-resident Indian (NRI)	99,455	0.17	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,073,483	1.79	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	203	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	218,995	0.36	0	
10.	Others TRUST,NBFC & IEPF AUTHO	47,223	0.08	0	
	Total	6,000,000	10	0	0

Total number of shareholders (other than promoters)

24,309

Total number of shareholders (Promoters+Public/
Other than promoters)

24,310

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	26,326	24,309
Debenture holders	0	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	0	0	0	0	0	0
B. Non-Promoter	4	0	3	0	0	0
(i) Non-Independent	4	0	3	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	2	0	2	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	2	3	2	0	0

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

7

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHYAMAL MISRA	03073323	Director	0	07/12/2021
SANJEEV KUMAR SHA	06942536	Director	0	31/01/2022
NAINAR ARUMUGAM I	08479171	Whole-time directo	0	
SHASHANK PRIYA	08538400	Director	0	
KAPIL GUPTA	08751137	Whole-time directo	0	
VIPIN KUMAR TRIPATI	AJTPT5600K	Company Secretar	0	
ROOMA NAGRATH	AAAPN0028R	CFO	0	30/09/2021

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

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Kapil Gupta	08751137	Whole-time directo	03/06/2020	Appointment
Umesh Sharma	03298909	Whole-time directo	31/05/2020	Cessation
Rajiv Chopra	06466326	Whole-time directo	31/07/2020	Cessation

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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	17/12/2020	25,212	58	90.07

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/06/2020	6	6	100
2	20/07/2020	6	6	100
3	15/09/2020	5	5	100
4	10/11/2020	5	5	100
5	09/02/2021	5	4	80
6	03/03/2021	5	5	100
7	30/03/2021	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

7

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	20/07/2020	3	3	100
2	Audit Committee	15/09/2020	4	3	75
3	Audit Committee	10/11/2020	4	3	75
4	Audit Committee	09/02/2021	4	3	75
5	Nomination and Remuneration Committee	24/03/2021	3	2	66.67
6	Stakeholders Forum	24/03/2021	3	3	100
7	CSR Committee	15/09/2020	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SHYAMAL MI	7	7	100	7	1	14.29	No
2	SANJEEV KU	7	7	100	5	5	100	Yes
3	NAINAR ARU	7	7	100	6	6	100	Yes
4	SHASHANK F	7	6	85.71	7	7	100	Yes
5	KAPIL GUPTA	7	7	100	0	0	0	Yes

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajiv Chopra	Whole Time Dire	3,338,719	0	0	0	3,338,719
2	NAINAR ARUMUGA	Whole Time Dire	3,164,930	0	0	0	3,164,930
3	SANJEEV KUMAR	Director	3,142,998	0	0	0	3,142,998
	Total		9,646,647	0	0	0	9,646,647

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIPIN KUMAR TRIP	Company Secre	880,404	0	0	462,776	1,343,180
2	ROOMA NAGRATH	CFO	3,668,353	0	0	0	3,668,353
	Total		4,548,757	0	0	462,776	5,011,533

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Parveen Kumar Rastogi

Whether associate or fellow

Associate Fellow

Certificate of practice number

2883

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director



DIN of the director

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

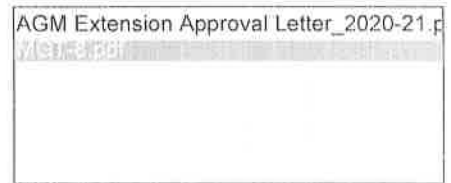
Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

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-
-
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This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 03-09-2021

IN THE MATTER OF M/S THE STATE TRADING CORPORATION OF INDIA L CIN
L74899DL1956GOI002674
AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-09-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T40338410 on 03-09-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed for 3 Months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

SANTOSH KUMAR

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

THE STATE TRADING CORPORATION OF INDIA L
JAWAHAR VYAPAR BHAWAN, TOLSTOY MARG, NEW DELHI, Delhi, India,
110001



Note: This letter is to be generated only when the application is approved by RoC office



Parveen Rastogi & Co.

Company Secretaries

Form MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

I have examined the registers, records and books and papers of **THE STATE TRADING CORPORATION OF INDIA LIMITED** ("the Company") having CIN **L74899DL1956GOI002674** and registered office at **JAWAHAR VYAPAR BHAWAN, TOLSTOY MARG, NEW DELHI-110001** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act: It is a Public Limited Company (Government Company).
 2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. Filing of some forms and returns with additional fees as stated in the annual return, with the Registrar of Companies, Regional Director and Central Government, the Tribunal, Court or other authorities within the prescribed time.

During the year under review, the Board hold 8 (Eight) meetings of Board of Directors of the Company which include one meeting which was adjourned and subsequently held on 05/04/2021.

The Board hold 4 (Four) meetings of Audit committee, 1 (One) meeting of Nomination and Remuneration Committee, 1 (One) meeting of Stakeholders Relationship Committee and 1 (One) meeting of CSR Committee, resolutions were passed by circulation. All the above mentioned committees of the Board were reconstituted by means of resolution passed by circulation dated 20 August, 2020 and the Annual General Meeting of the Company was held on 17/12/2020 in respect of which proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.

List of dates of meetings of the Board & their Committees so constituted and the details of resolutions passed by circulation are enclosed as per "ANNEXURE A"

Head off. : Flat No.3, Sood Building, Tell Mill Marg, Ram Nagar, Paharganj, New Delhi-110055
Branch Off. : CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010
Shop No. 5-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093
(O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com
Web. : csparveenrastogi.com

4. Register of Members and the Share Transfer Books of the Company were closed from 10th December 2020 to 17th December 2020 (both days inclusive) for the AGM.
5. There were no advances/loans given to its directors and/or persons or firms or companies referred in section 185 of the Act;
6. There were no contracts/arrangements with related parties as specified in Section 188 of The Act;
7. There was no issue or allotment or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities or transmission of shares.
8. During the year under review, there was no transfer of physical shares as per information provided by the RTA of the Company;
8. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act. N.A.
9. There was no declaration/ payment of dividend. The Company had, transferred Rs. 2,71,961/- being the unpaid/unclaimed dividend amount pertaining to Final Dividend for the year 2012-13 on 25.11.2020 to the Investor Education and Protection Fund of the Central Government;
10. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors as per sub-sections(3),(4)and(5) thereof;
11. The Board was duly re-constituted. There were appointments, re-appointments & cessations of Directors and Key Managerial Personnel and adequate disclosures have been received from them as mentioned in "Annexure-B" and remuneration were paid to Directors and Key Managerial Personnel of the Company as per provisions of the Companies Act, 2013
12. Appointment of auditors as per the provisions of Section 139 of the Act;
13. During the year under review, approval for extension of 3 months to conduct Annual General Meeting was taken from Registrar under section 96(1) of the Companies Act, 2013.
14. During the year under review, there was no acceptance/ renewal/ repayment of deposits;
15. During the year under review, there were no borrowings from the banks, its directors, body corporate, members, public financial institutions and others but cast credit services were availed from the bank. There was no creation, modification and satisfaction of charge.
16. There was no Loans and investments or guarantees, was given or providing of



securities to other bodies corporate or persons falling under the provisions of section 186 of the Act,

17. There was no alteration in the provisions of Memorandum of Association or the Articles of Association of the Company during the year;

For Parveen Rastogi & Co.
(Practicing Company Secretary)



Parveen Kumar Rastogi

M. No.: 4764

CP No.: 2883

UDIN:F004764C002399002

Date: 03.02.2022

Place: New Delhi

ANNEXURE A

LIST OF BOARD AND COMMITTEES MEETINGS HELD DURING THE FINANCIAL YEAR 2020-21

S. No.	Board Meeting	Audit Committee Meeting	Stakeholders Relationship Committee Meeting	Nomination and Remuneration Committee Meeting	CSR Committee of Directors	Meeting of Independent Directors
1.	22.06.2020	20.07.2020	24.03.2021	24.03.2021	15.09.2020	-
2.	20.07.2020	15.09.2020	-	-	-	-
3.	15.09.2020	10.11.2020	-	-	-	-
4.	10.11.2020	09.02.2021	-	-	-	-
5.	09.02.2021	-	-	-	-	-
6.	03.03.2021	-	-	-	-	-
7.	30.03.2021	-	-	-	-	-
8.	05.04.2021 (Adjourned)	-	-	-	-	-

Details of resolutions passed by circulation by the directors during the year under review:

S. No.	Dates of Resolution	Particulars
1	Resolution dated 05.06.2020 noted by the Board on 22.06.2020	Appointment of Shri Kapil Kumar Gupta (holding DIN 08751137), as Additional Director on the Board of STC.
2	Resolution dated 23.06.2020 noted by the Board on 20.07.2020	Re-constitution of Audit Committee of the Board in compliance with Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
3	Resolution dated 20.08.2020 noted by the Board on 15.09.2020	Re-constitution of various Committees of the Board in compliance with Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
4	Resolution dated 28.08.2020 noted by the Board on 15.09.2020	Seeking Extension of time from ROC, Delhi for holding Annual General Meeting of STC
5	Resolution dated 23.11.2020 noted by the Board on 09.02.2021	Transfer of shares into the account of Investor Education and Protection Fund as per the Provisions of Companies Act, 2013
6	Resolution dated 13.01.2021 noted by the Board on 09.02.2021	Review of the Decision of Delisting of STC Shares from the Stock Exchanges



ANNEXURE B

Appointment/ Reappointment of Directors

1. Shri Kapil Gupta was appointed as a Wholetime Director w.e.f. 03.06.2020.

Cessation

1. Shri Umesh Sharma, was ceased to be the Director w.e.f 01.06.2020 due to attaining the age of superannuation.
2. Shri Rajiv Chopra, was ceased to be the Director w.e.f. 31.07.2020 due to attaining the age of superannuation.

