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Form No. MGT-7

Form language

☒ English ☐ Hindi

Registration and
other details

Turnover and other
details

Attachment &
Declaration

Review & Submit

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I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U67110MH2006PLC165306

Enter Company Name to find CIN

Search Here



01/04/2024

31/03/2025

(c) *Type of Annual filing

☒ Original ☐ Revised

| Particulars | As on filing date | As on the financial year end date |
|-------------|--|--|
| | STCI PRIMARY DEALER LIMITED | STCI PRIMARY DEALER LIMITED |
| | A/B1-801 (A-Wing), 8th Floor, Marathoi | A/B1-801 (A-Wing), 8th Floor, Marathoi |
| | 18.99679 | 18.99679 |
| | 72.8249368 | 72.8249368 |

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Max 2 MB

Choose File

(b) *Permanent Account Number (PAN) of the company

AAKCS6909H

(c) *e-mail ID of the company

****sh@stcipd.com

(d) *Telephone number with STD code

02266202200

(e) Website

<https://www.stcipd.com/>

31/10/2006

v (a) *Class of Company (as on the financial year end date)

Public company

(b) *Category of the Company (as on the financial year end date)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes ☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

Enter Here

ix * (a) Whether Annual general meeting (AGM) held

☐ Yes ☒ No

(c) Due date of AGM

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes ☒ No

NA

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

1

| S. No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity | % of turnover of the company |
|-------|--------------------------|------------------------------------|------------------------|----------------------------------|------------------------------|
| | K | Financial and ins | 64 | Financial service | 100 |

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

1

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IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

| Particulars | Authorised Capital | Issued capital | Subscribed capital | Paid Up capital |
|-------------|--------------------|----------------|--------------------|-----------------|
| | 3000000000.00 | 1500000000.00 | 1500000000.00 | 1500000000.00 |
| | 3000000000.00 | 1500000000.00 | 1500000000.00 | 1500000000.00 |

1

[Delete](#)



| Class of shares | Authorised Capital | Issued capital | Subscribed Capital | Paid Up capital |
|-----------------|--------------------|----------------|--------------------|-----------------|
| Equity | | | | |

MGT-7 - Annual Return other than OPCs and Small Companies

| | | | | |
|--|---------------|---------------|------------|------------|
| | 300000000 | 150000000 | 150000000 | 150000000 |
| | 10 | 10 | 10 | 10 |
| | 3000000000.00 | 1500000000.00 | 1500000000 | 1500000000 |

| Particulars | Authorised Capital | Issued capital | Subscribed capital | Paid Up capital |
|-------------|--------------------|----------------|--------------------|-----------------|
| | 0.00 | 0.00 | 0.00 | 0.00 |
| | 0.00 | 0.00 | 0.00 | 0.00 |

0

| Particulars | Authorised Capital |
|-------------|--------------------|
| | 0 |

| Particulars | Number of shares | | | Total Nominal Amount | Total Paid-up amount | Total premium |
|-------------|------------------|-----------|--------------|----------------------|----------------------|---------------|
| | 0 | 150000000 | 150000000.00 | 1500000000 | 1500000000 | |
| | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | 0 | 0 | 0.00 | 0 | 0 | Enter Here |
| | 0 | 0 | 0.00 | 0 | 0 | Enter Here |
| | 0 | 0 | 0.00 | 0 | 0 | Enter Here |
| | 0 | 0 | 0.00 | 0 | 0 | Enter Here |

| | | | | | | |
|-------------------------------------|------------|---------------|---------------|---------------|---------------|------------|
| | 0 | 0 | 0.00 | 0 | 0 | Enter Here |
| | 0 | 0 | 0.00 | 0 | 0 | Enter Here |
| | 0 | 0 | 0.00 | 0 | 0 | Enter Here |
| | 0 | 0 | 0.00 | 0 | 0 | Enter Here |
| | 0 | 0 | 0.00 | 0 | 0 | Enter Here |
| x Others, specify Enter Here | Enter Here | Enter Here | | Enter Here | Enter Here | Enter Here |
| | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | 0 | 0 | 0.00 | 0 | 0 | Enter Here |
| | 0 | 0 | 0.00 | 0 | 0 | Enter Here |
| | 0 | 00 | 0.00 | 00 | 0 | Enter Here |
| iv Others, specify Enter Here | Enter Here | Enter Here | 0.00 | Enter Here | Enter Here | Enter Here |
| | 0.00 | 1500000000.00 | 1500000000.00 | 1500000000.00 | 1500000000.00 | |
| | 0 | 0 | 0.00 | 0 | 0 | |
| | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | 0 | 0 | 0.00 | 0 | 0 | Enter Here |

| | | | | | | |
|--------------------------------------|------------|------------|------|------------|------------|------------|
| | 0 | 0 | 0.00 | 0 | 0 | Enter Here |
| iii Others, specify Enter Here | Enter Here | Enter Here | 0.00 | Enter Here | Enter Here | Enter Here |
| | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | 0 | 0 | 0.00 | 00 | 0 | Enter Here |
| | 0 | 0 | 0.00 | 0 | 0 | Enter Here |
| | 0 | 0 | 0.00 | 0 | 0 | Enter Here |
| iv Others, specify Enter Here | Enter Here | Enter Here | 0.00 | Enter Here | Enter Here | Enter Here |
| | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

Enter Here

0

☒ Nil

*Number of classes

0

0

0

| | | | | |
|-------------|--|--------------------------|--------------------------|--|
| Particulars | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|-------------|--|--------------------------|--------------------------|--|

| | | | | |
|--|------|------|------|------|
| | 0.00 | 0.00 | 0.00 | 0.00 |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| | 0.00 | 0.00 | 0.00 | 0.00 |
| | 0.00 | 0.00 | 0.00 | 0.00 |

0

[Edit](#)

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

i *Turnover

13808216000

9727084033.42

VI SHARE HOLDING PATTERN

| S. No | Category | Equity | | Preference | |
|-------|----------|--------|------|------------|------|
| | | 0 | 0.00 | 0 | 0.00 |
| | | 0 | 0.00 | 0 | 0.00 |
| | | 0 | 0.00 | 0 | 0.00 |
| | | 0 | 0.00 | 0 | 0.00 |

MGT-7 - Annual Return other than OPCs and Small Companies

| | | | | | |
|--|--------------------------|--------------|--------|------|------|
| | | 0 | 0.00 | 0 | 0.00 |
| | | 0 | 0.00 | 0 | 0.00 |
| | | 0 | 0.00 | 0 | 0.00 |
| | | 0 | 0.00 | 0 | 0.00 |
| | | 0 | 0.00 | 0 | 0.00 |
| | | 0 | 0.00 | 0 | 0.00 |
| | | 0 | 0.00 | 0 | 0.00 |
| | | 0 | 0.00 | 0 | 0.00 |
| | | 149999994 | 100.00 | 0 | 0.00 |
| | Others Nominee Shareh | 6 | 0.00 | 0 | 0.00 |
| | | 150000000.00 | 100 | 0.00 | 0 |

7

| S. No | Category | Equity | | Preference | |
|----------|----------|--------|------|------------|------|
| | | 0 | 0.00 | 0 | 0.00 |
| | | 0 | 0.00 | 0 | 0.00 |
| | | 0 | 0.00 | 0 | 0.00 |

| | | | | | |
|--|----------------------|------------|------------|------------|------------|
| | | 0 | 0.00 | 0 | 0.00 |
| | | 0 | 0.00 | 0 | 0.00 |
| | | 0 | 0.00 | 0 | 0.00 |
| | | 0 | 0.00 | 0 | 0.00 |
| | | 0 | 0.00 | 0 | 0.00 |
| | | 0 | 0.00 | 0 | 0.00 |
| | | 0 | 0.00 | 0 | 0.00 |
| | | 0 | 0.00 | 0 | 0.00 |
| | | 0 | 0.00 | 0 | 0.00 |
| | | 0 | 0.00 | 0 | 0.00 |
| | Others Enter Here | Enter Here | Enter Here | Enter Here | Enter Here |
| | | 0.00 | 0 | 0.00 | 0 |

0

7.00

| Sl. No | Category | |
|--------|----------|---|
| | | 7 |

| | | |
|--|--|------|
| | | 0 |
| | | 0 |
| | | 0 |
| | | 7.00 |

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

| Details | At the beginning of the year | At the end of the year |
|---------|------------------------------|------------------------|
| | 7 | 7 |
| | 0 | 0 |
| | 0 | 0 |

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

| 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 | |
|----------|--|---|--|---|--|------|
| | 0 | 0 | 0 | 0 | 0 | 0 |
| | 1 | 6 | 1 | 6 | 0.00 | 0.00 |
| | 1 | 3 | 1 | 3 | 0 | 0 |
| | 0 | 3 | 0 | 3 | 0 | 0 |
| | 0 | 0 | 0 | 0 | 0.00 | 0.00 |

| | | | | | | |
|--|---|---|---|---|------|------|
| | 0 | 0 | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 | 0 | 0 |
| | 1 | 6 | 1 | 6 | 0.00 | 0.00 |

7

| Name | DIN/PAN | Designation | Number of equity shares held | Date of cessation (after closure of financial year : If any) |
|---------------------|------------|-------------------|------------------------------|--|
| PRASANNA PATANKAR | 07658714 | Managing director | 0 | DD/MM/YYYY |
| NARAYANAMURTHY VIE | 00555704 | Director | 0 | DD/MM/YYYY |
| PRAKASH KASHINATH \ | 09336265 | Director | 0 | DD/MM/YYYY |
| PRADEEP MADHAV | 00267422 | Director | 0 | DD/MM/YYYY |
| VARDA PRADEEP PENDS | 00152752 | Director | 0 | DD/MM/YYYY |
| VENKATESWARA RAO T | 05273533 | Director | 0 | DD/MM/YYYY |
| KALPESH CHANDRAKANT | ANDPM1406C | Company Secretary | 0 | DD/MM/YYYY |

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) |
|-------------------|----------|--|---|--|
| SASIDHARAN MANGAL | 10052548 | Director | 01/06/2024 | Cessation |
| UDDALOK BHATTACHA | 10295636 | Additional director | 26/07/2024 | Appointment |
| UDDALOK BHATTACHA | 10295636 | Director | 22/08/2024 | Change in designa |

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/ COMMITTEES OF THE BOARD OF DIRECTORS

2

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7

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22

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| Name of the Director | Board Meetings | | | Committee Meetings | |
|----------------------|----------------|---|-----|--------------------|----|
| PRASANNA PATAI | 7 | 7 | 100 | 2 | 2 |
| NARAYANAMURTI | 7 | 7 | 100 | 14 | 14 |
| PRAKASH KASHIN. | 7 | 7 | 100 | 14 | 14 |
| BRADFERMADHAN | 7 | 7 | 100 | 22 | 22 |

| | | | | | | |
|--|-----------------|---|---|-----|----|----|
| | PRADEEP MADHAI | 7 | 7 | 100 | 22 | 22 |
| | VARDA PRADEEP F | 7 | 7 | 100 | 12 | 12 |
| | VENKATESWARA F | 7 | 7 | 100 | 20 | 20 |
| | UDDALOK BHATT/ | 5 | 5 | 100 | 0 | 0 |

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

1

| S. No. | Name | Designation | Gross salary | Commission | Stock Option/ Sweat equity | Others | Total amount |
|--------|----------|-------------|--------------|------------|-------------------------------|--------|--------------|
| | PRASANNA | Managing | 2 | 2 | 2 | 2 | 8.00 |
| | | | 2.00 | 2.00 | 2.00 | 2.00 | 8.00 |

1

| S. No. | Name | Designation | Gross salary | Commission | Stock Option/ Sweat equity | Others | Total amount |
|--------|------------|-------------|--------------|------------|-------------------------------|--------|--------------|
| | KALPESH CI | Company | 2 | 2 | 2 | 2 | 8.00 |
| | | | 2.00 | 2.00 | 2.00 | 2.00 | 8.00 |

7

| S. No. | Name | Designation | Gross salary | Commission | Stock Option/ Sweat equity | Others | Total amount |
|--------|------|-------------|--------------|------------|-------------------------------|--------|--------------|
| | | | | | | | |

MGT-7 - Annual Return other than OPCs and Small Companies

| | | | | | | | |
|--|-----------|----------|------|------|------|-------|-------|
| | VENKATESV | Director | 0 | 0 | 0 | 2 | 2.00 |
| | PRAKASH V | Director | 0 | 0 | 0 | 2 | 2.00 |
| | VARDA PEN | Director | 0 | 0 | 0 | 2 | 2.00 |
| | VENKATAR/ | Director | 0 | 0 | 0 | 2 | 2.00 |
| | PRADEEP M | Director | 0 | 0 | 0 | 2 | 2.00 |
| | NARAYANA | Director | 0 | 0 | 0 | 2 | 2.00 |
| | UDDALOK B | Director | 0 | 0 | 0 | 2 | 2.00 |
| | | | 0.00 | 0.00 | 0.00 | 14.00 | 14.00 |

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

Enter Here

XII PENALTY AND PUNISHMENT - DETAILS THEREOF

☒ Nil

Enter Here

☒ Nil

Enter Here

XIII Details of Shareholder / Debenture holder

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XIV Attachments

Max 15 files 20 MB each

Choose File

Template

Max 2 MB

Choose file

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

STCI PRIMARY DEALER LIMITED

31/03/2025

DSC BOX

DILIP BHARADIYA

01/09/2025

7956

☒ Associate ☐ Fellow

6740

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

07658714

PRASANNA PATANKAR

Declaration

07658714

01/09/2025

DSC BOX

Director

07658714

DSC BOX

☒ Company Secretary ☐ Company secretary in practice

*Whether associate or fellow






☐ Associate ☒ Fellow

9773

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