Integrated Governance

STERLING TOOLS LIMITED

General information about company

Scrip code	530759	
NSE Symbol	STERTOOLS	
MSEI Symbol	NOTLISTED	
ISIN	INE334A01023	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	There was no acquisition of shares or voting rights aggregating to 5% or more, nor any change in the percentage of Company's holding in the unlisted company.
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	Not Applicable
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?	Yes	
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S00557	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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	Yes	
Whether Chairperson is related to MD or CEO	Yes	Disqualification of Directors under section 164 of the Companies Act, 2013

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) 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(Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) 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	Mr	ANIL AGGARWAL	00027214	Executive Director	Chairperson related to Promoter		No				Active	NA		30-09-1994	01-04-2026			1	0	0	0			
2	Mr	ATUL AGGARWAL	00125825	Executive Director	Not Applicable	MD	No				Active	NA		30-09-1994	01-04-2026			3	2	3	0			
3	Mr	AKHILL AGGARWAL	01681666	Executive Director	Not Applicable		No				Active	NA		02-08-2019	10-05-2024			1	0	0	0			
4	Mr	ANISH AGARWAL	07056465	Executive Director	Not Applicable		No				Active	NA		01-02-2024	15-05-2026			1	0	0	0			
5	Mr	JAIDEEP WADHWA	00410019	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		07-02-2019	27-09-2019			1	0	0	0			
6	Mr	SHAILENDRA SWARUP	00167799	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	13-09-2024	17-12-2019	17-12-2024		78.14	3	3	6	2			
7	Mr	RAKESH BATRA	06511494	Non-Executive - Independent Director	Not Applicable		No				Active	NA		10-11-2020	10-11-2025		67.21	1	1	1	1			
8	Mr	VIJAY MADHAV PARADKAR	00149410	Non-Executive - Independent Director	Not Applicable		No				Active	NA		25-03-2024	25-03-2024		27.06	1	1	1	0			
9	Ms	RASHMI HEMANT URDHWARESHE	08668140	Non-Executive - Independent Director	Not Applicable		No				Active	NA		01-02-2024	01-02-2024		29	4	4	7	2			
10	Mr	SANJIV GARG	00428757	Non-Executive - Independent Director	Not Applicable		No				Active	NA		10-05-2024	10-05-2024		25.21	1	1	0	0			

Text Block

Textual Information(1)	Mr. Anish Agarwal was designated as the Whole Time Director of the Company w.e.f 15th May 2026.

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

Whether the Audit 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	06511494	RAKESH BATRA	Non-Executive - Independent Director	Chairperson	08-05-2024		
2	00125825	ATUL AGGARWAL	Executive Director	Member	08-05-2024		
3	00167799	SHAILENDRA SWARUP	Non-Executive - Independent Director	Member	11-08-2021		
4	08668140	RASHMI HEMANT URDHWARESHE	Non-Executive - Independent Director	Member	08-05-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration 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	00149410	VIJAY MADHAV PARADKAR	Non-Executive - Independent Director	Chairperson	08-05-2024		
2	06511494	RAKESH BATRA	Non-Executive - Independent Director	Member	11-08-2021		
3	00167799	SHAILENDRA SWARUP	Non-Executive - Independent Director	Member	11-08-2021		
4	00027214	ANIL AGGARWAL	Executive Director	Member	13-05-2025		

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	00167799	SHAILENDRA SWARUP	Non-Executive - Independent Director	Chairperson	11-08-2021		
2	00125825	ATUL AGGARWAL	Executive Director	Member	11-08-2021		
3	00149410	VIJAY MADHAV PARADKAR	Non-Executive - Independent Director	Member	08-05-2024		

Risk Management Committee

Whether the Risk Management 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	00027214	ANIL AGGARWAL	Executive Director	Chairperson	12-06-2021		
2	00125825	ATUL AGGARWAL	Executive Director	Member	12-06-2021		
3	06511494	RAKESH BATRA	Non-Executive - Independent Director	Member	12-06-2021		
4	01681666	AKHILL AGGARWAL	Executive Director	Member	30-10-2023		
5	00149410	VIJAY MADHAV PARADKAR	Non-Executive - Independent Director	Member	13-05-2025		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	00027214	ANIL AGGARWAL	Executive Director	Chairperson	11-08-2021		
2	08668140	RASHMI HEMANT URDHWARESHE	Non-Executive - Independent Director	Member	08-05-2024		
3	00125825	ATUL AGGARWAL	Executive Director	Member	04-02-2026		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	03-02-2026			Yes	10	9	4
2	23-03-2026	47		Yes	10	9	5
3	15-05-2026	52		Yes	10	10	5

Annexure I

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	Reson 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*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	03-02-2026				Yes	4	4	3	0
2	Audit Committee	14-05-2026	99			Yes	4	4	3	0
3	Nomination and remuneration committee	08-01-2026				Yes	4	4	3	0
4	Nomination and remuneration committee	30-01-2026	21			Yes	4	4	3	0
5	Nomination and remuneration committee	23-03-2026	51			Yes	4	4	3	0
6	Nomination and remuneration committee	14-05-2026	51			Yes	4	4	3	0
7	Corporate Social Responsibility Committee	30-01-2026				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	14-05-2026	103			Yes	3	3	1	0
9	Stakeholders Relationship Committee	30-01-2026				Yes	3	3	2	0

Annexure I

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 the top 1000 listed entities)	Yes
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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)	This report shall be placed before the Board of Directors of the Company in its meeting to be held after the filing of this report.

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Pragya Saxena
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
No records available		

Signatory Details

Name of signatory	Pragya Saxena
Designation of person	Company Secretary and Compliance Officer
Place	Faridabad
Date	25-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
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	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
No records available					

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
No records available					

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
1	Additional Commissioner CGST, Audit Commissionerate, Dehradun.	25-06-2025	The Company received an Order dated 29th December 2025, from the Office of the Principal Commissioner CGST Commissionerate, Dehradun, wherein the proceedings initiated pursuant to the Show Cause Notice dated 25th June 2025 have been concluded with the following outcomes: 1. Demand of tax amounting to Rs. 9,77,76,311/- has been dropped in entirety; 2. Interest recovery of Rs.1 ,59,706/- (Rs.79,853/- under CGST and Rs.79,853/- under SGST) has been ordered; and 3. Penalty aggregating to Rs. 68,625/- (Rs.18,625/ Ãƒâ€šÃ‚Â- under IGST, Rs.25,000/- under CGST and Rs.25,000/- under SGST) has been confirmed.	The tax demand has been dropped in entirety; however, the Company has filed an appeal on 13.03.2026 against the order dated 29 December 2025 before the appropriate appellate authority with respect to the levy of interest and confirmation of penalty. Appeal has been filed against the order. Hearing date is awaited.