

Advance Steel Tubes Ltd.

CIN: L2423IUP1978PLC004583 AN ISO 9001: 2000 Company





Manufacturers of : 'ERW' M.S. Black & Galvanised Pipes, Steel Tubular Poles, Steel Structures, Metal Crash Barrier & Scaffoldings

Sales Office: 81, FUNCTIONAL INDUSTRIAL ESTATE, PATPARGANJ, DELHI-110092

Phones: 011-43041400 (100 Lines) Fax: 91-11-22145978 Website: www.advance-india.com, www.advance.co.in

Dated: 19/07/2022

E-mail: info@advance.co.in

The Secretary, Calcutta Stock Exchange 7, Lyons Range Kolkata- 700001

Dear Sir/ Madam,

Sub: Shareholding Pattern and Corporate Governance Report for the Quarter Ended on 30^{th} June, 2022

Please find for your record:

- 1. Pursuant to Regulation 31(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Shareholding Pattern of the Company for the quarter ended 30.06.2022.
- 2. Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30.06.2022

This is for your information and record.

Your Faithfully

Yours Faithfully,

For Advance Steel Tubes Limited

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Deoki Nandan Agarwal (Managing Director)

		x.	QUARTE	QUARTERLY CORPORATE GOVER		VANCE REPORT	ь п	
		×		E				
1. Nan	ne of the List	1. Name of the Listed Entity - ADVANCE STEEL TUBES LIMITED	E STEEL TUBES I	IMITED			200	
2. Qua	2. Quarter ending - 30.06.2022	30.06.2022						
	I. Compos	I. Composition of Board of Directors	ectors	31	18			
Title (Name of the	DIN & PAN	Category(Chair	Date of	Tenure (only for	No. of	No. of membership in	No. of post of
Mr./M	Mr./M Director		person/Executive/N appointment of	appointment of		Directorship in	Audit/stakeholder	chairperson in
s)		isi	on-	the current	Directors)	listed entities	committee(s) held in	Audit/stakeholder
			Executive/Independ term/cessation	term/cessation		including this	listed entities including	committee held in
a _{tr}	8	19	ent/Nominee	285		listed entity	this listed entity	listed entities including this listed
			6.	-			E	entity
	e a	20 20			а	24.20	9	
Mr.	Deoki	DIN: 00586794,	Executive-	03-12-1979	NA	1	- ·	Nil Nil
73	Nandan Agarwal	PAN: AAGPA8928F Managing Director,	Managing Director,		14	34 63 3	. i	
	2				=	/	d.	
Mr.	Aashish Agarwal	DIN:00026311 PAN: AEJPA0655G	Non-Executive, Non-Independent	17/08/2015	NA	1	0	Nil
Mr.	Daulat Ram Agarwala	DIN: 00586956 Non-Executive, PAN: ADCPA8428R Non-Independent	Non-Executive, Non-Independent	29/09/1980	NA	2	2	Nii
N	V							
Mr.	Lalit Agarwal	DIN: 00109920 Pan: Aadpa8981B	Non-Executive, Non-Independent	14/11/1987	NA	w	2 LIMITED	N:I
							(BE)	

Corporate Social Responsibilty Committee	Corporate Socia	Corporate Socia	2. Nomination & Corporate Socia	2. Nomination &	2. Nomination &	2. Nomination &	1. Audit Commi	Name of the cor Name of the cor 1. Audit Commi 2. Nomination & Corporate Socia	Name of the cor 1. Audit Commi 2. Nomination & Corporate Socia	Mr. Suyash Agarwal II. Con Name of the cor 1. Audit Commi 2. Nomination & Corporate Socia	Mr. Suyash Mr. Suyash Agarwal II. Con Name of the cor 1. Audit Commi 2. Nomination & Corporate Socia	Mrs. Naresh Chnad Chnad Maheshv Mr. Suyash Agarwal II. Cou Name of the cor 1. Audit Commi 2. Nomination & Corporate Socia	Mrs. Naresh Chnad Mahesh Mr. Suyash Agarwal Name of the cor 1. Audit Commi 2. Nomination & Corporate Socia	Mr. Jay Vila: Dubey Mrs. Naresh Chnad Mahesh Mr. Suyash Agarwal 1. Audit Commi 2. Nomination & Corporate Socia
			on & Remuneration Committe	on & Remuneration Committe	on & Remuneration Committo	on & Remuneration Committe	nmittee on & Remuneration Committe	committee committee namittee	Composition of Committee committee nmittee nmittee n & Remuneration Committe	wal DIN: 07520380 Wal PAN: APUPA3181F Composition of Committee committee committee nmittee n & Remuneration Committe	shwari AHTPM6743Q sh DIN: 07520380 wal PAN: APUPA3181F Composition of Committee committee committee nmittee	sh DIN: 00218051 d PAN: shwari AHTPM6743Q sh DIN: 07520380 wal PAN: APUPA3181I Composition of Committee committee nmittee nmittee Remuneration Committee	y PAN: ADCPD2906F sh DIN: 00218051 d PAN: shwari AHTPM6743Q sh DIN: 07520380 wal PAN: APUPA3181F Composition of Committee committee nmittee nmittee Remuneration Committee	ilas DIN:00150464 y PAN: ADCPD2906F Sh DIN: 00218051 AHTPM6743Q Sh DIN: 07520380 PAN: APUPA3181F Composition of Committee committee committee The semuneration Committee committee committee The semuneration Committee committee committee committee
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	4. Mrs. Pa	2. Mr. Nar 3. Mr. Dec 4. Mrs. Pa	1. Mr. Jay 2. Mr. Nar 3. Mr. Dec 4. Mrs. Pa	1. Mr. Jay 2. Mr. Nar 3. Mr. Dec 4. Mrs. Pa	3. Mr. Dec 4. Mrs. Pa 1. Mr. Jay 2. Mr. Nar 3. Mr. Dec 4. Mrs. Pa	2. Mr. Nar 3. Mr. Dec 4. Mrs. Pa 1. Mr. Jay 2. Mr. Nar 3. Mr. Dec 4. Mrs. Pa	1. Mr. Jay 2. Mr. Nar 3. Mr. Dec 4. Mrs. Pa 1. Mr. Jay 2. Mr. Nar 3. Mr. Dec 4. Mrs. Pa	1. Mr. Jay 2. Mr. Nar 3. Mr. Dec 4. Mrs. Pa 1. Mr. Jay 2. Mr. Nar 3. Mr. Dec 4. Mrs. Pa 4. Mrs. Pa	1. Mr. Jay 2. Mr. Nar 3. Mr. Dec 4. Mrs. Pa 1. Mr. Jay 2. Mr. Nar 3. Mr. Dec 4. Mrs. Pa	1. Mr. Jay 2. Mr. Nar 3. Mr. Dec 4. Mrs. Pa 1. Mr. Jay 2. Mr. Nar 3. Mr. Jay 2. Mr. Nar 4. Mrs. Pa 4. Mrs. Pa	1. Mr. Jay 2. Mr. Nar 3. Mr. Dec 4. Mrs. Pa 1. Mr. Jay 2. Mr. Nar 3. Mr. Dec 4. Mrs. Pa 4. Mrs. Pa	1. Mr. Jay 2. Mr. Nar 3. Mr. Dec 4. Mrs. Pa 1. Mr. Jay 2. Mr. Nar 3. Mr. Dec 4. Mrs. Pa 4. Mrs. Pa 4. Mrs. Pa	1. Mr. Jay 2. Mr. Nan 3. Mr. Dec 4. Mrs. Pa 2. Mr. Nan 3. Mr. Dec 4. Mrs. Pa 4. Mrs. Pa 4. Mrs. Pa	Itive, Nor 26/05/2011 Itive, Nor 26/05/2011 Itive, Nor 26/05/2011 Itive, Nor 26/05/2011 I. Mr. Jay 2. Mr. Nar 3. Mr. Dec 4. Mrs. Pa 2. Mr. Nar 3. Mr. Dec 4. Mrs. Pa 4. Mrs. Pa
	Parveen Gupta	laresh Chand Mahes Deoki Nandan Agarw Parveen Gupta	ay Vilas Dubey, Cha laresh Chand Mahes beoki Nandan Agarw Parveen Gupta	Parveen Gupta ay Vilas Dubey, Cha laresh Chand Mahes beoki Nandan Agarw Parveen Gupta	Parveen Gupta Parveen Gupta ay Vilas Dubey, Chalaresh Chand Mahesleoki Nandan Agarw Parveen Gupta	laresh Chand Mahesl beoki Nandan Agarw Parveen Gupta Parveen Dubey, Cha ay Vilas Dubey, Cha laresh Chand Mahesl beoki Nandan Agarw Parveen Gupta	ay Vilas Dubey, Cha laresh Chand Mahes eoki Nandan Agarw Parveen Gupta ay Vilas Dubey, Cha laresh Chand Mahes eoki Nandan Agarw Parveen Gupta	Name of Commit ay Vilas Dubey, Cha laresh Chand Mahesl Pecki Nandan Agarw Parveen Gupta y Vilas Dubey, Cha ay Vilas Dubey, Cha laresh Chand Mahesl eoki Nandan Agarw Parveen Gupta	Name of Commit Name of Commit ay Vilas Dubey, Cha laresh Chand Mahes eoki Nandan Agarw Parveen Gupta y Vilas Dubey, Cha ay Vilas Dubey, Cha laresh Chand Mahes leoki Nandan Agarw Parveen Gupta	Name of Commit Name of Commit Name of Commit ay Vilas Dubey, Cha laresh Chand Mahes beoki Nandan Agarw Parveen Gupta y Vilas Dubey, Cha laresh Chand Mahes beoki Nandan Agarw Parveen Gupta	Name of Commit Name of Commit Name of Commit Name of Commit Agary Vilas Dubey, Cha laresh Chand Mahes Parveen Gupta y Vilas Dubey, Cha laresh Chand Mahes beoki Nandan Agarw Parveen Gupta	Name of Commit	Name of Commit	NA D19 For 5 ye For 5 ye NA Name of Commit
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			er e	51.	C. C.	St. St.								
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	dependent	executive dependent	dependent dependent xecutive dependent	dependent dependent Executive dependent	dependent dependent dependent dependent executive dependent	dependent dependent dependent dependent dependent xecutive xecutive	dependent xecutive dependent dependent dependent dependent dependent dependent	person/Executive dependent/Nomin dependent Executive dependent dependent dependent dependent dependent	person/Executive dependent/Nomir dependent dependent xecutive dependent dependent dependent dependent dependent	rperson/Executive/Idependent/Nomine dependent dependent Executive dependent dependent dependent dependent dependent dependent	ryerson/Executive dependent dependent dependent dependent dependent dependent dependent dependent	Person/Executive dependent dependent dependent dependent dependent dependent dependent dependent	Person/Executive dependent	Nil Nil Nil Nil Nil Recutive/ Idependent
	Mrs. Parveen Gupta	Mr. Naresh Chand Maheshwari, Member Mr. Deoki Nandan Agarwal, Member Mrs. Parveen Gupta	Nomination & Remuneration Committee 1. Mr. Jay Vilas Dubey, Chairperson 2. Mr. Naresh Chand Maheshwari, Member 3. Mr. Deoki Nandan Agarwal, Member 4. Mrs. Parveen Gupta	A. Mrs. Parveen Gupta	3. Mr. Deoki Nandan Agarwal, Member 4. Mrs. Parveen Gupta 1. Mr. Jay Vilas Dubey, Chairperson 2. Mr. Naresh Chand Maheshwari, Member 3. Mr. Deoki Nandan Agarwal, Member 4. Mrs. Parveen Gupta 4. Mrs. Parveen G	2. Mr. Naresh Chand Maheshwari, Member 3. Mr. Deoki Nandan Agarwal, Member 4. Mrs. Parveen Gupta 1. Mr. Jay Vilas Dubey, Chairperson 2. Mr. Naresh Chand Maheshwari, Member 3. Mr. Deoki Nandan Agarwal, Member 4. Mrs. Parveen Gupta	Audit Committee 1. Mr. Jay Vilas Dubey, Chairperson 2. Mr. Naresh Chand Maheshwari, Member 3. Mr. Deoki Nandan Agarwal, Member 4. Mrs. Parveen Gupta Nomination & Remuneration Committee 1. Mr. Jay Vilas Dubey, Chairperson 2. Mr. Naresh Chand Maheshwari, Member 3. Mr. Deoki Nandan Agarwal, Member 4. Mrs. Parveen Gupta	II. Composition of Committees where of the committee Audit Committee 1. Mr. Jay Vilas Dubey, Chairperson 2. Mr. Naresh Chand Maheshwari, Member 3. Mr. Deoki Nandan Agarwal, Member 4. Mrs. Parveen Gupta 1. Mr. Jay Vilas Dubey, Chairperson 2. Mr. Naresh Chand Maheshwari, Member 3. Mr. Deoki Nandan Agarwal, Member 2. Mr. Naresh Chand Maheshwari, Member 3. Mr. Deoki Nandan Agarwal, Member 4. Mrs. Parveen Gupta	on of Committees Name of Committee Members 1. Mr. Jay Vilas Dubey, Chairperson 2. Mr. Naresh Chand Maheshwari, Member 3. Mr. Deoki Nandan Agarwal, Member 4. Mrs. Parveen Gupta 1. Mr. Jay Vilas Dubey, Chairperson 2. Mr. Naresh Chand Maheshwari, Member 3. Mr. Deoki Nandan Agarwal, Member 4. Mrs. Parveen Gupta	Suyash Agarwal DIN: 07520380 Non-Executive, Nor 26/05/2016 NA 1	Maheshwari AHTPM6743Q	Naresh DIN: 00218051 Independent 30-09-2019 For 5 years 2	Dubey PAN: ADCPD2906R	Dubey DIN: 00150464 Independent 30-09-2019 NA 1

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The second secon	1. Audit Committee 30.05.2022	Dates of meeting of committee in the relevant Quarter	IV. Meetin
Constitution of the Consti	YES	ent of quorum met	IV. Meeting of Committees*
	 Audit Committee - 11.02.2022 CSR Committee Meeting - 14.02.2022 	Dates of meeting in the Previous Quarter	
	X	2 2	-
	1. Audit Committee - 120 days (exclusive of meeting dates)	Maximum gap between any two consecutive meetings (in days)	

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	0	j	
		_	

Yes	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee
NA	Whether Shareholder approval obtained for material RTP
Yes	Whether Prior Approval of Audit Committee obtained
Compliance Status (YES/NO/NA)	Subject
	V. Related Party Transactions

VI. Affirmations

- . The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
- a. Audit Committee
- b. Nomination & remuneration committee
- c. Stakeholders relationship committee Not Applicable
- d. Risk management committee (applicable to the top 100 listed entities) Not Applicable
- Regulations, 2015. 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements)

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requirements) Regulations, 2015. 4. 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

5. This report will be placed before the board at the ensuing Board Meeting.

For Advance Steel Tubes Limited

Deoki Nandan Agar (Managing Director)

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1. Disclosure on website in terms of Listing Regulations

Details of Business Terms and Conditions of Appointment of Independednt Directors Composition of Various Committees of Board of Directors New Name and the old name of the listed entity Details of establishment of Vigil Mechanism/Whistle Blower Policy Criteria of making payments to non-executive director Policy on dealing with related party transactions Policy for determining Material Subsidiaries Details of familiarization programmes imparted to Independent Directors Contact Information of the designated officials of the Listed Entity who are responsible for assiting and handling Investor grievances Email address for grievance redressal and other relevant details Financial Results Shareholding Pattern Details of Agreements entered into with the media companies and/or their associates New Name and the old name of the listed entity	бощранись	N.A. N.A. N.A.		
•		JUNEAU I	COLLACTIVE	
		- Canada	2011/01/10	1
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Terms and Conditions of Appointment of Independednt Directors		<		
Composition of Various Committees of Board of Directors		47		
Composition of Autors Committees of Double of Directors		Y		
New Name and the old name of the listed entity		7 7		
The remains and the old lightly of the lighted cittify		N.A.		
Details of establishment of Vigil Mechanism/Whistle Blower Policy		<		
		,		
Criteria of making payments to non-executive director	0.26	Υ'		
Policy on dealing with related party transactions		~		
Policy for determining Material Subsidiaries		<		
Details of familiarization programmes imparted to Independent Directors		<		
Contact Information of the designated officials of the Listed Entity who are responsible		,		
for assiting and handling Investor grievances	83 13	≺		
Email address for grievance redressal and other relevant details		<		
		-		
r inancial Kesults		×		
Shareholding Pattern		<		
		,		
Details of Agreements entered into with the media companies and/or their associates		~		
New Name and the old name of the listed entity		<u>/</u> >		
Color of the color		N.A.		

II. ANNUAL AFFIRMATIONS

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Complaince Status (yes/No/NA)

Regulation Number



16(1)(b) & 25(6) 17(1) 17(2) 17(3) 17(4)

Policy with respect to Obligations of Directors and senior management	Disclosure of shareholding by non-Executive Directors	and Senior management personnels	Affirmation with compliance to Code of Conduct from members of Board of Directors	Memberships in Committees	Familiarisation of Independent Directors	Meeting of Independent Directors	Maximum Directorship & tenure	Other Corporate Governance Requirements with respect to subsidiary of listed entity	Composition of Board of Directors of unlisted material subsidiary	rapprover for mercinal related barry mansenon	Annroval for material related party transcript	Policy for omnibus approval of Audit Committee for all related party transactions	Policy for Related Party Transactions	Vigil Mechanism	Composition of Risk Management Committee	Composition of Stakeholder Relationship Committee	Composition of Nomintaion & Remuneration Committees	Meeting fo Audit Committees	Composition of Audit Committee	Performance Evalution of Independent Directors	Risk Assessment and Management	Compliance Certificate	Minimum Information	fees/compensations	Code of Conduct
26(2) & (5)	26(4)	26(3)		26(1)	25(7)	25 (3) & (4)	25(1) & (2)	24(2),(3),(4),(5), (6)	24(1)	23(4)	23(4)	23(2)&(3)	23(1), (5), (6), (7), (8)	22	21(1),(2),(3),(4)	20(1) & (2)	19(1)& (2)	18(2)	18(1)	17(10)	17(9)	17(8)	17(7)	17(6)	17(5)
Y	Y	Υ.		Υ	Υ	Y	Y	N.A.	N.A.	×	.	<	Υ	Y	Y	Y	Υ	Y	Y	Y	Y	Y	Y	Y	Y

2. If status is "No" Details of non- Comliance may be given here. Note: 1. In the column compliance status, compliance or non-compliance may be indicated by Yes/No/N.A. For Example, if Similarly, in case the listed entity has no related party transactions, the words "N.A." may be indicated. the board has been composed in accordance with the requirements of Listing Regulations. "Yes" may be indicated.

- 3. If the Listed Entity would like to provide any other infromation the same may be indicated here.



III. AFFIRMATIONS

The Listed Entity has approved material subsidiary policy and the Corporate Governance Requirements with respect to subsidiary of listed entity have been complied. NA

For Advance Steel Tubes Limited

Deoki Nandan Agarwal (Director)

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Affirmations		4
Broad Headings	Regulation Number	Compliance Status (Yes/No/Na)
Copy of the Annual report including Balance Sheet, Profit and loss account,		
Directors report, Corporate Governance Report, Business Responsibility	46(2)	
Report dispayed on the website	3	na
Presence of Chairperson of Audit Committee at Annual General Meeting	18(1)(d)	na
Presence of Chairperson of Nomination & Remuneration Committee at the	5	
Annual General Meeting	19(3)	na
Presence of Chairperson of the Stakeholder Relationship Committee at the		
Annual General Meeting	20(3)	NA
	34(3) read with para Cof	9
Whether "Corporate Governance Report" disclsoed in Annual Report	Schedule V	na

For Advance Steel Tubes Limited

Deoki Nandan Agarwal
(Director)

Deoki Nandan Agarwal

Deoki Nandan Agarwal

Annexure -IV, Quarter ending on 30.06.2022

Disclosure of Loans/ Gaurantees/ Comfort Letters/

Securities etc.

Beculiues etc.		2	
(A) Any Loan or any other form of debt advanced by the listed entity directly or indirectly	by the listed entity directly or	indirectly to:	
		aggregate amount	
		advanced during six	Balance outstanding at the end
Entity		months	of six months
Promoter or any other entity controlled by them			
promoter group or any other - entity controlled by them	ı ı		
Directors (including realtives) or any other entity controlled by them	olled by them		9
KMPs or any other netity controlled by them		-	1
			1
(B) Any Gaurantee/ Confrot letter (by whatever name called) provided by the Isited netity	me called) provided by the ls		directly or indirectly, in connection with any
loan(s) or any other form of debt availed by:			2 10 10 10 10 10 10 10 10 10 10 10 10 10
Entity	Type (gaurantee, comfort,	Aggregate amount of	balances outstanding at the end
	letter etc	issuance during six	of six months (taking into
		months	account any invocation)
Promoter or any other entity controlled by them		-	
Promoter group or any other entity controlled by them	1	1	1
Director including relatives or any other entity controlled by them	1	ı	T
kmps or any other entity controlled by them	1	1	1
	1	i e	Į.
(c) Any security provided by the listed entity directly or indirectly, in connection with any	ly or indirectly, in connection		loan(s)or any other form of debt availed by:
Entity	Type (gaurantee, comfort,	Aggregate amount of	balances outstanding at the end
	letter etc	issuance during six	of six months (taking into
		months	account any invocation)
Promoter or any other entity controlled by them		1	ſ
Promoter group or any other entity controlled by them	Ļ	ì	ý
Director including relatives or any other entity controlled by them	ı	i	
kmps or any other entity controlled by them	1	г	BE
	ť	1	. 7

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Affirmations:	
All loans (or other form of debt), gaurantees, confort letters (by whtever name called or securities	tters (by whtever name called or securities in connection with any loan(s) (or other form of
debt) given directly or indirectly by the listed antity to promoter(s), promoter group, directo(s)(inc	promoter(s), promoter group, directo(s)(including their relatives), key managerial
personnel(including their relatives) or any entity contro	personnel(including their relatives) or any entity controlled by them are in the economic interest in the company.

For Advance Stee Tubes Lim

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Deoki Nandan Agarman Od

(Director)