

Ref. No.: SCML/2025-26/336

Date: April 04, 2025

To,
The Manager BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

ISIN: INE625D01028
SCRIP CODE: 511700

Dear Sir/ Madam,

Subject - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Mam,

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held on April 04, 2025 commenced at 04:00 P.M. and Concluded at 04:28 P.M has inter alia, approved:

1. Appointment of M/s Virender Kumar & Associates as Secretarial Auditor of Standard Capital Markets Limited ("the Company") with immediate effect, as recommended by Audit Committee of the Company.

The appointment of M/s Virender Kumar & Associates (M. No. A67835 COP No. 25458) as Secretarial Auditor of the Company for the financial year 2024-2025, in accordance with the provisions of Section 138 of the Companies Act, 2013 read with rules made thereto.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure-A**

2. Appointment of M/s Verma Priyanka & Co.as Internal Auditor of Standard Capital Markets Limited ("the Company") with immediate effect, as recommended by Audit Committee of the Company.

The appointment of M/s Verma Priyanka & Co. (Firm Registration Number: 039663N) as Internal Auditors of the Company for the financial year 2024-2025 & 2025-2026, in accordance with the provisions of Section 138 of the Companies Act, 2013 read with rules made thereto.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure-B**

3. Partial Redemption of 10% Secured Non- Convertible Debentures

The Company has redeemed it's Secured, Unlisted, Unrated, Redeemable Non-convertible 656 (Six Hundred Fifty Six) Non – Convertible Debentures (NCD), having face value of Rs. 10,00,000/- (Rupees Ten Lakhs Only), aggregating to Rs. 65,60,00,000/- (Rupees Sixty Five Crores Sixty Lakh Only).

Further, the Company had allotted these Debenture to its holder on 30th July 2024 and at the request of the debenture holder vide their letter dated July 18th, 2024, the Company has Undergone partial redemption of the Secured Non-Convertible Debentures on April 11, 2025 by the approval of the Board

of the Directors. Approval of the majority directors was received on April 11, 2025. The above redemption has been undertaken as per the terms and conditions laid down at the time of issue of these Secured Non-Convertible Debentures.

The balance post redemption of 10% Secured Non-Convertible Debentures shall be 1992 Debentures.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/000000103 dated July 29, 2022 are enclosed as **Annexure-C**

4. Incorporate an investment manager Limited Liability Partnership (LLP)

Update on the Outcome of the Board Meeting held on 08th March 2025

This is with reference to our earlier submission of the outcome of Board Meeting held on March 08, 2025, we would like to inform that there are certain revisions in the item no. 1 of the said outcome regarding Alternative Investment Fund (AIF) - Category III in the name of "Standard Global Opportunities Fund:

The revised item no. 1 is mentioned as follows rest as it is:

The Board approved the proposal to incorporate a **Limited Liability Partnership (LLP)** under the name "**Standard Global LLP**", or such other name as may be approved by the Registrar of Companies (ROC) or competent authority, upon incorporation shall have for the purpose of acting as the **Investment Manager** to the **Standard Global Opportunities Fund**, an **Alternate Investment Fund (AIF)**. The LLP to act as the Investment Manager to the said Alternate Investment Fund and to manage the Assets and Investment of Alternate Investment Fund.in accordance with applicable laws and regulatory guidelines.

The details, as required under the Regulation 30(6) read with Schedule III Part A Para A (1) of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P /2023/120 dated 11th July, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023 is attached as Annexure-D.

This is for your information and records.

Thanking you,
Yours faithfully,
For Standard Capital Markets Limited

Ram Gopal Jindal
Managing Director
Din No: A50221



Annexure- A

SR. NO.	Details of Events that need to be Provided	Information of Such events
1	Reason for Change	M/s. Virender Kumar & Associates appointed due to resignation of previous Auditor and to comply with the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.
2.	Date of Appointment (As applicable) Terms of Appointment	04-04-2025 (Appointment) CS Virender Kumar, Practising Company Secretary (M. No. A67835 COP No. 25458) as Secretarial Auditor of the Company for the Financial Year 2024- 25.
3.	Breif Profile	
a.	Name of Auditor	Mr. Virender Kumar (COP No. 25458)
b.	Designation in the Company	Secretarial Auditor
c.	Office Address	22 B Ground Floor, Tower B2 Spaze IT Park, Sector 49 Sohna Road Gurgaon 122001
d.	E-mail id	Cs_virender@yahoo.com
e.	About Auditor	CS Virender Kumar is an Associate Member of the Institute of Company Secretaries of India (ICSI). He is working since more than 5 (Four) years in the field of various Corporate Laws. Her core area of working are The Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Foreign Exchange Management Act, 1999, The Goods & Services Tax, 2017 etc.
4.	Disclosure of Relationships	Not Applicable



Annexure- B

SR. NO.	Details of Events that need to be Provided	Information of Such events
1	Reason for Change	Appointment: to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of Appointment (As applicable) Terms of Appointment	Date: 04.04.2025 M/s Verma Priyanka & Co., Chartered Accountant Proprietor, having FRN: 039663N is appointed as Internal Auditor of the Company for the Financial Year 2024-25 & 2025-26.
3.	Breif Profile	
a.	Name of Auditor	Verma Priyanka & Co.
b.	Designation in the Company	Internal Auditor
c.	Office Address	405, P.P. Tower, Netaji Subhash Place, Pitampura, Delhi – 110 034
d.	E-mail id	priyanka06081992@gmail.com
e.	About Auditor	Field of Experience: Internal Audit, Assurance, Taxation etc. Terms of Appointment: To conduct Internal Audit for the Financial Year 2024-25 & 2025-26. About the Auditor: Priyanka Verma (C/o Verma Priyanka & Co.) is a 33 years old that understands the needs of global organisations. Today, Verma Priyanka offers a comprehensive set of services including Tax Advisory, Compliance, Assurance Services, Asset Management Services, Corporate Finance & Operations and Risk Consulting Services.
4.	Disclosure of Relationships	Not Applicable



Annexure-C

- a. Whether Interest payment/ redemption payment made (yes/no): Yes
b. Details of interest payments:

Sl. No	Particulars	Details
1.	ISIN	-
2.	Issue size	-
3.	Interest Amount to be paid on due date	-
4.	Interest Amount to be paid on due date	-
5.	Change in frequency of payment (if any)	-
6.	Details of such change	-
7.	Interest payment record date	-
8.	Due date for interest payment (DD/MM/YYYY)	-
9.	Actual date for interest payment (DD/MM/YYYY)	-
10.	Amount of interest paid	-
11.	Date of last interest payment	-
12.	Reason for non-payment/ delay in payment	-

C. Details of redemption payments:

Sl. No	Particulars	Details
1.	ISIN	-
2.	Type of redemption (full/ partial)	Partial
3.	If partial redemption, then	Redeem 656 out of 2648 NCD
	a. By face value redemption	1000000
	b. By quantity redemption	656
4.	If redemption is based on quantity, specify, whether on: a. Lot basis b. Pro-rata basis	Pro-rata basis
5.	Reason for redemption (call, put, premature redemption, maturity, buyback, conversion, others (if any))	Redemption upon receipt of Receivables from the Pledged/Charged Securities
6.	Redemption date due to put option (if any)	-
7.	Redemption date due to call option (if any)	-
8.	Quantity redeemed (no. of MLDs)	656 NCD
9.	Due date for redemption/ maturity	Redemption upon receipt of Receivables from the Pledged/Charged Securities
10.	Actual date for redemption (DD/MM/YYYY)	11-04-2025
11.	Amount redeemed (including coupon on maturity)	656000000
12.	Outstanding amount (Rs.)	1992000000
13.	Date of last Interest payment	-

Annexure-D



S. No.	Particulars	Disclosures
	Name of the target entity, details in brief such as size, turnover etc.;	Name: Standard Global LLP or any other name as approved by competent authority, upon incorporation shall have: Contribution: 1 Lakh Turnover: Not applicable, since the proposed company is not yet incorporated.
	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Standard Global LLP once incorporated will be the related party of the Company being contribution of 98% in Standard Global LLP. Means Standard Capital Markets Limited contribute 98% in Standard Global LLP. None of promoter/ promoter group/ group companies have any interest in Standard Global LLP except Ram Gopal Jindal, Gaurav Jindal will act as a Designated Partner to qualify the regulatory requirement. The transaction is done at Arm's Length basis.
	Industry to which the entity being acquired belongs;	Management of mutual funds, Management of Pension funds.
	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To carry on the incidental of Management of mutual funds, Management of Pension funds.
	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
	Indicative time period for completion of the acquisition;	The proposed incorporation may take approx. two months.
	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
	Cost of acquisition and/or the price at which the shares are acquired	Rs. 98,000/_



	Percentage of shareholding / control acquired and / or number of shares acquired;	Standard Capital Markets Limited contribute 98% in Standard Global LLP.
	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Standard Global LLP will manage the assets and investments of the AIF. This structure ensures that the Company has dedicated expertise and control over the management and direction of the AIF, enhancing its strategic investment capabilities. Turnover: 2023-2024 NA 2022-2023 NA 2021-2022 NA

