

General information about company		
Scrip code	511700	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE625D01028	
Name of the entity	STANDARD CAPITAL MARKETS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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?	Yes	
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	There is no penalties imposed by SEBI, RBI, or other regulatory bodies
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?	No	There is no ongoing Tax Litigations or Disputes
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S00522	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for 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								
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								Yes
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RAM GOPAL JINDAL	AJNPG2994B	06583160	Executive Director	Chairperson related to Promoter	MD	31-10-1958
2	Mrs	ANSHITA SHARMA	DGSPS1137K	09706011	Executive Director	Not Applicable		09-02-1991
3	Mr	GHANSHYAM PRASAD GUPTA	AAJPG2736I	00287019	Non-Executive - Non Independent Director	Not Applicable		15-01-1956
4	Mrs	AYUSHI SIKKA	IKQPS4586F	09707228	Non-Executive - Independent Director	Not Applicable		20-10-1990
5	Mrs	DIVYA KWATRA	BTPPK2759F	08084104	Non-Executive - Independent Director	Not Applicable		13-10-1990
6	Mrs	CHHAVI DIXIT	BOCPD3154D	10465851	Non-Executive - Independent Director	Not Applicable		03-08-1991
7	Mr	AKSHAY SAXENA	HFJPS0054F	10558168	Non-Executive - Independent Director	Not Applicable		07-06-1991
8	Mr	KRISHNAN	AKFPK7712E	07034128	Executive Director	Not Applicable		18-01-1961

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	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	Termure 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 (with reference to proviso to regulation 17A(1) & reg. 17A(2))	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	NA		25-08-2022				2	0	1	0			
2	NA		25-08-2022				1	0	0	0			
3	NA		12-05-2017				1	0	1	0			
4	NA		25-08-2022			34.7	2	2	3	1			
5	NA		27-09-2023			21.04	2	2	4	3			
6	NA		18-01-2024			17.14	1	1	1	0			
7	NA		27-08-2024			10.03	2	2	2	2			
8	NA		27-08-2024				2	0	0	0			

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	06583160	RAM GOPAL JINDAL	Executive Director	Member	27-09-2023			
2	09707228	AYUSHI SIKKA	Non-Executive - Independent Director	Member	18-01-2024			
3	08084104	DIVYA KWATRA	Non-Executive - Independent Director	Chairperson	09-01-2024			

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	09707228	AYUSHI SIKKA	Non-Executive - Independent Director	Chairperson	27-09-2023			
2	10465851	CHHAVI DIXIT	Non-Executive - Independent Director	Member	18-01-2024			
3	00287019	GHANSHYAM PRASAD GUPTA	Non-Executive - Non Independent Director	Member	09-01-2024			

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	08084104	DIVYA KWATRA	Non-Executive - Independent Director	Chairperson	27-09-2023			
2	00287019	GHANSHYAM PRASAD GUPTA	Non-Executive - Non Independent Director	Member	09-01-2024			
3	10465851	CHHAVI DIXIT	Non-Executive - Independent Director	Member	18-01-2024			

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	09706011	ANSHITA SHARMA	Executive Director	Chairperson	29-06-2023			
2	00287019	GHANSHYAM PRASAD GUPTA	Non-Executive - Non Independent Director	Member	09-01-2024			
3	08084104	DIVYA KWATRA	Non-Executive - Independent Director	Member	27-09-2023			

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	06583160	RAM GOPAL JINDAL	Executive Director	Member	15-01-2025			
2	09706011	ANSHITA SHARMA	Executive Director	Member	15-01-2025			
3	10465851	CHHAVI DIXIT	Non-Executive - Independent Director	Chairperson	15-01-2025			

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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		11-04-2025			Yes	8	8	4
2		30-04-2025	18		Yes	8	8	4
3		28-05-2025	27		Yes	8	8	4
4		21-06-2025	23		Yes	8	8	4

Annexure 1										
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	Reason 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	11-04-2025				Yes	3	3	2	0
2	Audit Committee	28-05-2025	46			Yes	3	3	2	0
3	Corporate Social Responsibility Committee	28-05-2025				Yes	3	3	1	0
4	Nomination and remuneration committee	21-06-2025	23			Yes	3	3	2	0
5	Stakeholders Relationship Committee	21-06-2025				Yes	3	3	2	0

Annexure 1							
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 to the top 1000 listed entities)						NA
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.						Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Vineeta Gautam
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence			
Whether as per Regulation 27(2)(b) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
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	

Annexure 1	
Name of signatory	Vineeta Gautam
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	17-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints resolved 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
1	0	30-06-2025	0	0	0