

General information about company	
Script code	511700
NSE Symbol	NOTLISTED
MFSEI 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	Half Yearly
Date of Quarter Ending	30-09-2025
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?	No
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?	Yes
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	500522
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	
Whether Chairperson is related to MD or CEO	
Sr	Title (Mr./Ms)
1	Mr. RAM GOPAL JINDAL
2	Mrs. ANSHITA SHARMA
3	Mrs. GHANSHYAM PRASAD GUPTA
4	Mrs. AYUSHI SIKKA
5	Mrs. DIVYA KWATRA
6	Mrs. CHHAVI DIXIT
7	Mr. AKSHAY SAXENA
8	Mr. KRISHNAN

I. Composition of Board of Directors	
Disqualification of Directors under section 164 of the Companies Act, 2013	
Sr	Whether the director is disqualified?
1	No
2	No
3	No
4	No
5	No
6	No
7	No
8	No

I. Composition of Board of Directors	
Disqualification of Directors under section 164 of the Companies Act, 2013	
Sr	Whether the director is disqualified?
1	No
2	No
3	No
4	No
5	No
6	No
7	No
8	No

I. Composition of Board of Directors	
Disqualification of Directors under section 164 of the Companies Act, 2013	
Sr	Whether the director is disqualified?
1	No
2	No
3	No
4	No
5	No
6	No
7	No
8	No

Audit Committee Details	
Whether the Audit Committee has a Regular Chairperson	
Sr	DIN Number
1	06583160
2	09707228
3	00084104

Nomination and remuneration committee	
Whether the Nomination and remuneration committee has a Regular Chairperson	
Sr	DIN Number
1	09707228
2	00287019
3	10465851

Stakeholders Relationship Committee	
Whether the Stakeholders Relationship Committee has a Regular Chairperson	
Sr	DIN Number
1	00084104
2	00287019
3	10465851

Risk Management Committee	
Whether the Risk Management Committee has a Regular Chairperson	
Sr	DIN Number
1	09706011
2	00287019
3	00084104

Corporate Social Responsibility Committee	
Whether the Corporate Social Responsibility Committee has a Regular Chairperson	
Sr	DIN Number
1	06583160
2	09706011
3	10465851

Other Committee	
Whether the Other Committee has a Regular Chairperson	
Sr	DIN Number
1	06583160
2	09706011
3	10465851

Annexure I	
III. Meeting of Board of Directors	
Disclosure of notes on meeting of board of directors explanatory	
Sr	Date(s) of meeting (if any) in the previous quarter
1	21-06-2025
2	01-08-2025
3	21-08-2025
4	05-09-2025
5	15-09-2025

Annexure I	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	
Sr	Name of Committee
1	Audit Committee
2	Audit Committee
3	Audit Committee
4	Audit Committee
5	Nomination and remuneration committee
6	Nomination and remuneration committee

Annexure I	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	
Sr	Name of Committee
7	Risk Management Committee
8	Risk Management Committee

Annexure I	
V. Affirmations	
Disclosure of notes on meeting of committees explanatory	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee.
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee.
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee.
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).
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Annexure I	
VI. Affirmations	
Disclosure of notes on meeting of committees explanatory	
Sr	Subject
1	Name of signatory
2	Designation

Annexure I	
VII. Affirmations	
Disclosure of notes on meeting of committees explanatory	
Sr	Subject
1	Name of signatory
2	Designation

Annexure I	
VIII. Affirmations	
Disclosure of notes on meeting of committees explanatory	
Sr	Subject
1	Name of signatory
2	Designation

Annexure I	
IX. Affirmations	
Disclosure of notes on meeting of committees explanatory	
Sr	Subject
1	Name of signatory
2	Designation

Annexure I	
X. Affirmations	
Disclosure of notes on meeting of committees explanatory	
Sr	Subject
1	Name of signatory
2	Designation

Annexure I	
XI. Affirmations	
Disclosure of notes on meeting of committees explanatory	
Sr	Subject
1	Name of signatory
2	Designation

Annexure I	
XII. Affirmations	
Disclosure of notes on meeting of committees explanatory	
Sr	Subject
1	Name of signatory
2	Designation

Annexure I	
XIII. Affirmations	
Disclosure of notes on meeting of committees explanatory	
Sr	Subject
1	Name of signatory
2	Designation

Annexure I	
XIV. Affirmations	
Disclosure of notes on meeting of committees explanatory	
Sr	Subject
1	Name of signatory
2	Designation

Annexure I	
XV. Affirmations	
Disclosure of notes on meeting of committees explanatory	
Sr	Subject
1	Name of signatory
2	Designation