

Ref. No.: SCML/2024-25/245

Date: April 30, 2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001 India.

ISIN: **INE625D01028**

Scrip Code: **511700**

Symbol: **STANCAP**

Subject: Outcome of the Meeting of Board of Directors of Standard Capital Markets Limited in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the captioned subject and in terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("**SEBI Listing Regulations, 2015**"), we wish to inform that the Board of Directors of Standard Capital Markets Limited ("**the Company**") at their meeting held today i.e., April 30, 2024, has, inter alia, considered and approved the following:

1. Increase in the Authorized Share Capital of the Company from Rs.150,00,00,000/- (Rupees One Hundred Fifty Crores Only) divided into 150,00,00,000 Equity Shares of Re.1/- each to Rs. 200,00,00,000/- (Rupees Two Hundred Crore Only) divided into 200,00,00,000 Equity Shares of Re.1/- each and consequent alteration in Capital Clause of Memorandum of Association of the Company, subject to the approval of members of the Company.
2. Preferential Issue of 26,00,00,000 Equity Shares of face value of Re. 1/- each towards the conversion of outstanding unsecured loans, for an aggregate loan amount of Rs.70,72,00,000/- at an issue price of Rs. 2.72/- each, as per the applicable laws, subject to the approval of members of the Company.

*Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to this Preferential Issue is enclosed as **Annexure A**.*

3. Declaration of special dividend as an interim dividend of 1% or ₹.01 on face value of ₹1/- each per equity share for the financial year 2023-24

Further, it is to inform that Friday, May 10, 2024 shall be reckoned as the "Record Date" for the purpose of determining the entitlement of shareholders for payment of Interim Dividend. The payment shall be paid within 30 days from the date of declaration.



Approved the draft notice of Extraordinary General Meeting to be held on May 27, 2024 for approval by the members.

Any further information in this connection will be submitted with the exchange in due course. The meeting of Board of Directors commenced at 05:30 P.M. and concluded at 07:00 P.M.

The above information is also available on the website of company at www.stancap.co.in.

You are requested to kindly take the same on your record.

Yours faithfully,

For Standard Capital Markets Limited

RAM
GOPAL
JINDAL

Digitally signed
by RAM GOPAL
JINDAL

Date: 2024.04.30
19:11:29 +05'30'

Ram Gopal Jindal
Managing Director
Din No: 06583160

Place: Delhi



Standard Capital
Markets Limited



Details on Preferential allotment in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Disclosures						
1.	Type of securities proposed to be issued	Equity Shares						
2.	Type of issuance	Preferential Issue						
3.	Total Number of Securities proposed to be issued or the total amount for which the securities will be issued (approximately	26,00,00,000 Equity Shares of face value of Re.1/- each of the Company, towards conversion of outstanding unsecured loans, for an aggregate loan amount of Rs. 70,72,00,000/- /-						
4.	Names of the Investor	<table border="1"> <thead> <tr> <th>Sr. No</th> <th>Name of Investor</th> </tr> </thead> <tbody> <tr> <td></td> <td>Sunil Sales and Services Private Limited</td> </tr> <tr> <td></td> <td>Shark Suppliers Private Limited</td> </tr> </tbody> </table>	Sr. No	Name of Investor		Sunil Sales and Services Private Limited		Shark Suppliers Private Limited
Sr. No	Name of Investor							
	Sunil Sales and Services Private Limited							
	Shark Suppliers Private Limited							
5.	Issue Price	Rs. 2.72/- each						
6.	In case of convertibles, Intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable						
7.	Nature of Consideration (Whether cash or consideration other than cash)	Cash						

For Standard Capital Markets Limited

RAM
 GOPAL
 JINDAL
 Digitally signed
 by RAM GOPAL
 JINDAL
 Date: 2024.04.30
 19:11:51 +05'30'
Ram Gopal Jindal
Managing Director
Din No: 06583160

Date: April 30, 2024
Place: Delhi


Ref. No.: SCML/2024-25/246

Date: May 02, 2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001 India.

ISIN: **INE625D01028**

Scrip Code: **511700**

Symbol: **STANCAP**

Sub: Corrigendum to the Intimation of Record Date for the purpose of Interim Dividend for Financial Year 2023-24.

With reference to the Intimation under Regulation 30 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 30th April 2024 having Reference No. **Ref. No.: SCML/2024-25/245** we wish to present this Corrigendum due to inadvertent typographical error in relation to following.

The “**Record Date**” for the purpose of determining the entitlement of shareholders for payment of Interim Dividend is **13th May 2024 instead of 10th May 2024.**

There are no other corrections in the intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the above corrections does not affect the interest of any of the Stakeholders of the Company.

We request you to take the same on your records.

Yours faithfully,
For Standard Capital Markets Limited

RAM
GOPAL
JINDAL
Ram Gopal Jindal
Managing Director
Din No: 06583160

Digitally signed
by RAM GOPAL
JINDAL
Date: 2024.05.02
18:53:42 +05'30'

Place: Delhi



Ref. No.: SCML/2024-25/247

Date: 04-05-2024

To
The Listing Compliance Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Scrip Code:511700
ISIN: INE625D01028

Ref.: Outcome of Board Meeting held on April 30, 2022

Sub: Update in the Outcome of Meeting of Board of Directors in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In reference to the outcome of meeting of Board of Directors dated April 30,2024, wherein the Board of Directors approved Preferential issue of 26,00,00,000 Equity Shares of face value of Re. 1/- each towards the conversion of outstanding unsecured loans, this is to inform that there was a typographical error in Item no.2 of the said outcome, wherein the Issue price was inadvertently written as Rs. 2.72/- instead of Rs. 2.75/-. The Committee of the Board of Directors of the Company at their meeting held today i.e. May 04, 2024, took note of the correct issue price i.e. Rs. 2.75/- per equity share.

The revised details of the proposed preferential issue are as follows:

“Preferential Issue of 26,00,00,000 Equity Shares of face value of Re. 1/- each towards the conversion of outstanding unsecured loans, for an aggregate loan amount of Rs. 71,50,00,000/- at an issue price of Rs. 2.75/- each, as per the applicable laws, subject to the approval of members of the Company.

The modified Annexure A to the said item is enclosed below.

The other details as contained in the outcome date April 30, 2024 shall remain same.

Requested to kindly take this on your records.

Thanking you,

**Yours faithfully,
For Standard Capital Markets Limited**

RAM
GOPAL
JINDAL
Ram Gopal Jindal
Managing Director

Digitally signed
by RAM GOPAL
JINDAL
Date: 2024.05.04
18:35:05 +05'30'

Encl: As above



Reg. Off: G-17, Krishna Apra,
Business Square, Netaji Subhash Place,
Pitampura, Delhi - 110034



stancap.delhi@gmail.com
info@stancap.co.in



011-40154984,



www.stancap.co.in

Annexure A**Details on Preferential allotment in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023:**

S. No.	Particulars	Disclosures
1	Type of securities proposed to be issued	Equity Shares
2	Type of issuance	Preferential Issue
3	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	26,00,00,000 Equity Shares of face value of Re. 1/- each of the company, towards the conversion of outstanding unsecured loans, for an aggregate loan amount of Rs. 71,50,00,000/-
4	Names of the Investor	1)Sunil Sales and Services Private Limited 2)Shark Suppliers Private Limited
5	Issue Price	Rs. 2.75/-each
6	In case of convertibles – intimation on the conversion of securities or on the lapse of the tenure of the instrument	N.A.
7	Nature of Consideration (Whether cash or consideration other than cash)	Cash

For Standard Capital Markets Limited

RAM
Digitally signed
by RAM GOPAL
JINDAL
Date: 2024.05.04
18:35:23 +05'30'

Ram Gopal Jindal
Managing Director**Date: May 04, 2024****Place: Delhi**