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	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2026
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?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Schemes to Ongoing Tax Litigation or Disputes is Applicable to the entity?	No
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)	

There is no ongoing Tax Litigations or Disputes

Annexure 1

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	No
Whether Chairperson is related to MD or CEO	No

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	Not Applicable	MD	31-10-1958
2	Mrs	ANSHITA SHARMA	DGSPS1137K	09706011	Executive Director	Not Applicable		09-02-1991
3	Mr	GHANSHYAM PRASAD GUPTA	AAJPG2736J	00287019	Non-Executive - Non Independent Director	Not Applicable		15-01-1956
4	Mrs	AYUSHI SIKKA	JKQPS4586F	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	10405851	Non-Executive - Independent Director	Not Applicable		03-08-1991
7	Mr	AKSHAY SAXENA	HFTPS0054F	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	Tenure 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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post 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			46.7	3	3	4	2			
5	NA		27-09-2023			33.04	3	3	5	2			
6	NA		18-01-2024			29.14	1	1	1	0			
7	NA		27-08-2024			22.03	1	1	0	0			
8	NA		27-08-2024				2	1	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	10405851	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	10405851	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	10405851	CHHAVI DIXIT	Non-Executive - Independent Director	Chairperson	15-01-2025		
2	09706011	ANSHITA SHARMA	Executive Director	Member	15-01-2025		
3	06583160	RAM GOPAL JINDAL	Executive Director	Member	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 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	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	31-03-2026				Yes	8	8	4
2		28-04-2026	27		Yes	8	8	4
3		29-05-2026	30		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 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	26-03-2026				Yes	3	3	2	1
2	Audit Committee	28-04-2026	32			Yes	3	3	2	1
3	Audit Committee	29-05-2026	30			Yes	3	3	2	1
4	Risk Management Committee	15-09-2025				Yes	3	3	1	1
5	Risk Management Committee	28-04-2026	224			Yes	3	3	1	1
6	Corporate Social Responsibility Committee	28-05-2025				Yes	3	3	1	1

Annexure 1

IV. Meeting of Committees

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 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)
7	Corporate Social Responsibility Committee	29-05-2026	365			Yes	3	3	1	1

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)(ta) 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

Signatory Details

Name of signatory	Vineeta Gautam
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	21-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	2
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	30-06-2026	0	0	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					Textual Information(1)
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any orders, interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operational or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	OFFICE OF THE DIVISIONAL COMMISSIONER, REVENUE DEPARTMENT	BONUS ISSUE	24-04-2026	STAMP DUTY PAYMENT	110000

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: Text Block

Textual Information(1)	The Company received a notice dated April 24, 2026 from the Stamp Duty Department in relation to the stamp duty payable on the bonus issue of equity shares undertaken by the Company. Pursuant to the said notice and after reviewing the matter, the Company has complied with the applicable requirements by paying the stamp duty along with the applicable penalty. Accordingly, the Company has remitted an aggregate amount of Rs.1130,00,002 (Rupees Ten Lakh Ninety Thousand and Two Only) towards stamp duty and penalty. The Company has confirmed that it will take adequate measures to take necessary measures to ensure adherence to all applicable statutory and regulatory requirements.