

General information about company			
Script code	511700		
NSE Symbol	NOTLISTED		
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SIN	INFC5001020		
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	Yearly		
Date of Quarter Ending	31-03-2026		
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?	No	During the Quarter Company was not acquired the Unlisted Company Shares and Voting Right	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Impairment of Fine or Penalty is Applicable to the entity?	No	During the Quarter their was no imposition of fine and penalty	
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	During the Quarter there was no Ongoing Tax Litigation or Disputes	
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	508522		
Reason For No SCORE ID	Original		
Type of Submission			
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.)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr.	RAM GOPAL JINDAL	AJNPG29948	00583160	Executive Director	Not Applicable	MD
2	Mrs	ANSHITA SHARMA	DGSPS1137K	09706011	Executive Director	Not Applicable	
3	Mr	GHANSHYAM PRASAD GUPTA	AAJPG27361	00287019	Non-Executive - Non Independent Director	Not Applicable	
4	Mrs	AYUSHI SIKKA	IKQPS4506F	09707228	Non-Executive - Independent Director	Not Applicable	
5	Mrs	DIVYA KWATRA	BTPPK2759F	00084104	Non-Executive - Independent Director	Not Applicable	
6	Mrs	CHHAVI DIXIT	BOCFD31154D	10463851	Non-Executive - Independent Director	Not Applicable	
7	Mr	AKSHAY SAXENA	HFPSP0054F	10558168	Non-Executive - Independent Director	Not Applicable	
8	Mr	KRISHNAN	AKPKP7712E	07034128	Executive Director	Not Applicable	

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? (Yes/No) (Refer Regulation 171(A) & 171(B))	Date of passing special resolution (Refer Regulation 171(A) & 171(B))	Initial Date of Appointment	Date of Resignation	Date of cessation	Reason for Director (in words)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
1	NA	25-08-2022				2	0
2	NA	25-08-2022				1	0
3	NA	12-05-2017				1	0
4	NA	25-08-2022			43.7	3	3
5	NA	27-09-2023			30.04	3	5
6	NA	18-01-2024			26.14	1	1
7	NA	27-08-2024			19.03	1	0
8	NA	27-08-2024			1	0	0

Annexure 1							
II. Composition of Committees							
Disclosure of notes on composition of committees explanatory							
Textual Information(1)							
Annexure 1 Text Block							
Textual Information(1)							
NO COMMENT							

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00583160	RAM GOPAL JINDAL	Executive Director	Member	27-09-2023		
2	09707228	AYUSHI SIKKA	Non-Executive - Independent Director	Member	18-01-2024		
3	00884104	DIVYA KWATRA	Non-Executive - Independent Director	Chairperson	09-01-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
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	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		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00884104	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							
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	00884104	DIVYA KWATRA	Non-Executive - Independent Director	Member	27-09-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00583160	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							
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)
1	18-12-2025				Yes	8	8
2		21-01-2026	33		Yes	8	7
3		12-02-2026	21		Yes	8	7
4		31-03-2026	46		Yes	8	8

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting (Enter date 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
1	Audit Committee	18-12-2025				Yes	3
2	Audit Committee	21-01-2026	33			Yes	3
3	Audit Committee	26-03-2026	63			Yes	3
4	Nomination and remuneration committee	15-09-2025				Yes	3
5	Nomination and remuneration committee	02-02-2026	139			Yes	3
6	Nomination and remuneration committee	31-03-2026	56			Yes	3

Annexure 1							
V. Affirmations							
Sr	Subject	Compliance status (Yes/No)	Compliance status (Yes/No)	Compliance status (Yes/No)	Compliance status (Yes/No)	Compliance status (Yes/No)	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	(Listing obligations and disclosure requirements) Regulations, 2015. 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	Compliance status	Compliance status	Compliance status	Compliance status	Compliance status
1	Name of signatory	Vineeta Gautam					
2	Designation	Company Secretary and Compliance Officer					

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)							
I. Disclosure on website in terms of LODR Regulation							
Sr	Item	Compliance status (Yes/No/NA)	If status is 'No', details of non-compliance may be given here.	Web address			
As per regulation 46(2) of the LODR:							
1.1	Details of business	Yes		https://stancap.co.in/about-us/company-history			
1.2	Memorandum of Association and Articles of Association	Yes		https://www.stancap.co.in/investor-zone/charter-documents			
1.3	Brief profile of board of directors including directorships and full-time positions in body corporates	Yes		https://www.stancap.co.in/about-us/board-of-director			
2	Terms and conditions of appointment of independent directors	Yes		https://stancap.co.in/admin/document/uploads/investor-zone/disclosures-under-regulation-46-16b-terms-and-conditions-of-appointment-of-independent-directors.pdf			
3	Composition of various committees of board of directors	Yes		https://stancap.co.in/about-us/committees			
4	Code of conduct of board of directors and senior management personnel	Yes		https://stancap.co.in/policies/code-of-conduct?pid=2Eg2Yy56d1B4cKSTOGa7N5TM3pZ69			
5	Details of establishment of vigil mechanism/Whistle Blower policy	Yes		https://stancap.co.in/policies/vigil-mechanism-policy?pid=VGN0ZDR2htZcmhTM01MAU3VJ5d0t9			
6	Criteria of making payments to non-executive directors	Yes		https://stancap.co.in/admin/document/uploads/investor-zone/disclosures-under-regulation-46-16b-criteria-of-making-payments-to-non-executive-directors.pdf			
7	Policy on dealing with related party transactions	Yes		https://www.stancap.co.in/policies/policy-on-related-party-transaction?pid=OWU5SIFwVG1mdnfFdZFNvGNJUW6d0t9			
8	Policy for determining Related Party Transactions	Yes		https://stancap.co.in/admin/document/uploads/investor-zone/disclosures-under-regulation-46-16b-familiarization-policy.pdf			
9	Details of familiarization programmes undergone by independent directors	Yes		https://stancap.co.in/admin/document/uploads/investor-zone/disclosures-under-regulation-46-16b-familiarization-programme-summary.pdf			
10	Email address for grievance redressal and other relevant details	Yes		https://stancap.co.in/contact-us			
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://stancap.co.in/contact-us			
12	Financial results	Yes		https://stancap.co.in/investor-zone/subsidiary-financial-results			
13	Shareholding pattern	Yes		https://stancap.co.in/investor-zone/share-holding-pattern			
14	Details of agreements entered into with the media companies and/or their associates	NA					

15.2	Audit recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://stancap.co.in/news-and-events/newsreporter
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://stancap.co.in/investor-zone/subsidiary-financial-statement
20	Secretarial Compliance Report	Yes	https://stancap.co.in/investor-zone/reports
21	Materiality Policy as per Regulation 30 (4)	Yes	https://stancap.co.in/policies/policy-on-materiality-of-events-or-information?pid=YnhtUpDelh4N2b8OHZPQJBneUf0d0t9
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://stancap.co.in/contact-us
23	Disclosures under regulation 30(8)	Yes	https://stancap.co.in/investor-zone/events
24	Statements of deviation(s) or variation(s) as specified in regulation 32	NA	
25	Dividend Distribution Policy as per Regulation 43A(1)	NA	
26	Annual returns as provided under section 92 of the Companies Act, 2013	Yes	https://stancap.co.in/investor-zone/dividend
27	Employee Benefit Scheme documents framed in terms of SEBI (ESBIS) Regulations, 2021	NA	