General information about company					
Scrip code	511700				
NSE Symbol					
MSEI Symbol					
ISIN	INE625D01010				
Name of the entity	STANDARD CAPITAL MARKETS LIMITED				
Date of start of financial year	01-04-2023				
Date of end of financial year	31-03-2024				
Reporting Quarter	Half Yearly				
Date of Report	30-09-2023				
Risk management committee	Not Applicable				
Market Capitalisation as per immediate previous Financial Year	Any other				
Topic and per minimate previous 2 manetal Teal					

**Annexure I** 

No

No

No

No

No

RAM GOPAL

DIVYA KWATRA

Name of Committee

members

JINDAL

Nomination and remuneration committee

DOLLY

AYUSHI SIKKA

GHANSHYAM

PRASAD GUPTA

AYUSHI SIKKA

DIVYA KWATRA

DEEPAK SINGHAL

DOLLY

DEEPAK SINGHAL

DIVYA KWATRA

Name of Committee

members

**Corporate Social Responsibility Committee** 

29-08-2023

31-08-2023

08-09-2023

Date(s) of

meeting

(Enter dates

of Previous

quarter and

Current

quarter in chronological

order)

**IV. Meeting of Committees** 

Name of

Committee

Nomination

remuneration committee

Nomination

remuneration committee

Nomination

remuneration committee

Stakeholders 11 Relationship

Committee

Stakeholders

Committee

Stakeholders 13 Relationship

Committee

Subject

**III. Affirmations** 

Sr Particulars

General Meeting

Designation

Name of signatory

Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website

Presence of Chairperson of Audit Committee at the Annual

Presence of Chairperson of the nomination and remuneration committee at the annual general meeting

Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting

Submission of Annual Secretarial Compliance Report

Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report

Whether Corporate Governance ReportIdisclosed in Annual

12 Relationship

17-07-2023

31-08-2023

27-09-2023

29-06-2023

17-07-2023

27-09-2023

17

44

26

17

71

and

and

10 and

27-09-2023 18

25

Maximum

gap

between

any two

consecutive

(in number

of days)

07699760

06995721

08084104

DIN

Number

**Other Committee** 

**Executive Director** 

Non-Executive -

Independent Director

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Non-Executive -Independent Director

Independent Director

Non-Executive - Non Independent Director

Independent Director

Non-Executive -Independent Director

Non-Executive - Non

Independent Director

Non-Executive - Independent

Non-Executive - Independent

Category 1 of directors

Non-Executive - Non Independent Director

Director

Director

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Non-Executive -

Non-Executive -

Category 1 of directors

06583160

08084104

DIN

Number

07699760

09707228

00287019

09707228

08084104

06995721

	Annexure I to be submitted by listed entity on quarterly basis											
			I. Co	mposition of	Board of Directors							
				Disclosu	re of notes on composition o	f board of directo	rs explanato	ry				
	Whether the listed entity has a Regular Chairperson Yes											
				V	Whether Chairperson is relate	ed 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 o directors	of 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	DEEPAK SINGHAL	DUWPS5822P	06995721	Non-Executive - Non Independent Director	Chairperson		14-09- 1996				
4	Mr	GHANSHYAM PRASAD GUPTA	AAJPG2736J	00287019	Non-Executive - Non Independent Director	Not Applicable		15-01- 1956				
5	Mrs	AYUSHI SIKKA	IKQPS4586F	09707228	Non-Executive - Independent Director	Not Applicable		20-10- 1990				
6	Mrs	DOLLY	APOPD6259B	07699760	Non-Executive - Independent Director	Not Applicable		25-10- 1990				
7	Mrs	DIVYA KWATRA	BTPPK2759F	08084104	Non-Executive - Independent Director	Not Applicable		13-10- 1990				
	I. Composition of Board of Directors											
		Disqua	lification of Direc	ctors under s	ection 164 of the Companies	Act, 2013						
Sr	Wheth	er the director is disqualified?	Start Date of disc	qualification	End Date of disqualification	Details of disqual	ification	Current status				
1		No						Active				
2		No						Active				

Active

Active

Active

Active

Active

No of post of

Chairperson

in Audit/

Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Committee held in listed entities including thi listed entity (Refer Regulation 26(1) of Listing	PAN	Notes for not providing DIN
NA		25-08- 2022				1	0	1	0		
NA		25-08- 2022				1	0	0	0		
NA		29-06- 2023				1	0	1	0		
NA		12-05- 2017				1	0	0	0		
NA		25-08- 2022			13.04	2	2	3	1		
NA		13-08- 2022		21-09- 2023	13.09	1	1	2	2		
NA		27-09- 2023			0.04	1	1	2	2		
dit Commit	tee Detail	s									
		W	hether the A	udit Com	mittee h	as a Regular	Chairperson	Yes			
DIN Number			ee Cate	egory 1 o	f director			Date of Appointme			Remarks
07699760	DOLLY	7				Chairp	erson	13-08-2022	21-0	9-2023	
09707228	AYUSI	HI SIKKA				Memb	er	25-08-2022			
	special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]  NA  NA  NA  NA  NA  NA  NA  NA  NA  N	special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]  NA  NA  NA  NA  NA  NA  NA  NA  NA  N	special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]  NA  NA  25-08-2022  NA  NA  25-08-2022  NA  29-06-2023  NA  NA  25-08-2022  NA  12-05-2017  NA  25-08-2023  NA  12-05-2017  NA  25-08-2023  NA  13-08-2022  NA  NA  27-09-2023  Mit Committee Details  Or699760  DOLLY	Passed? [Refer Reg. 17(1A) of Listing Regulations]  NA  25-08- 2022  NA  25-08- 2022  NA  25-08- 2022  NA  29-06- 2023  NA  25-08- 2022  NA  12-05- 2017  NA  25-08- 2022  NA  12-05- 2017  NA  25-08- 2022  NA  Date of Re- appointment  NA  25-08- 2022  NA  12-05- 2017  NA  25-08- 2022  NA  NA  25-08- 2023  NA  12-05- 2017  NA  25-08- 2022  NA  NA  DIN NA  NA  DIN Number  Name of Committee  Cate members  Non-E Indepe	Date of passing   Post of pa	Date of passed?   Refer Reg. 17(1A) of Listing   Regulations   NA	Date of passing special resolution passed? [Refer Rep. 17(1A) of Listing Regulations]   Page of passing special resolution   Passi	Date of passing passing special resolution Listing Regulations   Passing special resolution Listing Regulations   Passing special resolution and the passing special resolution and the passing special resolution and the passing special resolution are partial resolution and the passing special resolution are passing special resolution and the passing special resolution are passing special resolution and the passing special resolution are passing special resolution and the passing special resolution are passing special resolution and the passing special resolution are passing special resolution and the passing special resolution are passing special resolution and the passing special resolution are passing special resolution and the passing special resolution are passing special resolution and the passing special resolution are passing special resolution and the passing special resolution are passing special resolution and the passing special resolution are passing special resolution are passing special resolution are passing special resolution and the passing special resolution are passing special resolution are passing special resolution are passing special resolution are passing special resolution resolution for the resolution	Date of passing special resolution passed?   Refer Reg. 17(1A) of Listing Regulations   Superior Provision to Provision	Date of passage   Passag	Name of Committee   Date of passing   Refer Reg.   Initial Position of passing   Refer Reg.   Initial Position of passing   Refer Reg.   Initial Date of passing   Refer Reg.   Initial Position   In

Member

Chairperson

Category 2 of directors

Chairperson

Member

Member

Member

Member

Chairperson

25-08-2022

27-09-2023

Date of

Appointment

13-08-2022

25-08-2022

21-01-2023

27-09-2023

27-09-2023

27-09-2023

29-06-2023

29-06-2023

27-09-2023

Date of

Appointment

21-09-2023

Date of

Cessation

Remarks

No. of

members

attending

the

meeting

(other

than

Board of

Directors)

No. of

Independent

Directors

attending

the

meeting\*

Date of

Cessation

21-09-2023

27-09-2023

27-09-2023

Remarks

I. Composition of Board of Directors

No of

Directorship

No of

Independent

Directorship

Number of

memberships

Sta	akeholders Re	elationship Committee								
	W	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	07699760	DOLLY	Non-Executive - Independent Director	Chairperson	13-08-2022	21-09-2023				
2	09707228	AYUSHI SIKKA	Non-Executive - Independent Director	Member	25-08-2022					
3	09706011	ANSHITA SHARMA	Executive Director	Member	25-08-2022	27-09-2023				
4	08084104	DIVYA KWATRA	Non-Executive - Independent Director	Chairperson	27-09-2023					
5	06995721	DEEPAK SINGHAL	Non-Executive - Non Independent Director	Member	27-09-2023					
Ris	Risk Management Committee									
		Whether the Risk	Management Committee has a F	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					
				1						

Member

Member

Member

Category 2 of directors

An	nexure 1										
III.	II. 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	29-06-2023				Yes	5	4	2			
2		17-07-2023	17		Yes	6	6	2			
3		03-08-2023	16		Yes	6	6	2			

Yes

Yes

Yes

Yes

Annexure 1

Reson for

not

providing

date

Whether

requirement

of Quorum

met

(Yes/No)

Disclosure of notes on meeting of committees explanatory

Name of

other

committee

6

Total

Number of

Directors

in the

Committee

as on date

of the

meeting

Number of

Directors

Present (All

Directors

including

Independent

Director)

3

3

3

2

0

0

If status is Noldetails of

non-compliance may be given here.

Compliance status (Yes/No/NA)

Yes

Yes

Yes

Yes

Yes

NA

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

**Annexure 1** 

1	Audit Committee	29-06-2023				Yes	3	3	2	0	
2	Audit Committee	17-07-2023	17			Yes	3	3	2	0	
3	Audit Committee	03-08-2023	16			Yes	3	3	2	0	
1	Audit Committee	31-08-2023	27			Yes	3	3	2	0	
5	Audit Committee	08-09-2023	7			Yes	3	3	2	0	
5	Audit Committee	27-09-2023	18			Yes	2	2	1	0	
	Annexure 1										
[ <b>V</b> .	Meeting of C	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	Reson for not providing date	of Ouerum	Total Number of Directors in the Committee as on date of the meeting	Present (All	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
7	Nomination and remuneration committee	29-06-2023				Yes	3	2	2	0	

Yes

Yes

Yes

Yes

Yes

Yes

2

3

2

14	Risk Management Committee	27-09-2023				Yes	2	2	0		0
	Annexure 1										
<b>V.</b> ]	Related Party 1	Transactions									
Sr	Subject					Compliance (Yes/No/NA		If status is No compliance m			
1	Whether prior	approval of aud	lit committee o	btained		Yes					
2	Whether share	holder approval	obtained for r	naterial RP7	Γ	Yes					
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee  Yes										
	Annexure 1										
VI.	T. Affirmations										
Sr	Sr Subject								Compliar Yes/No)	nce status	
1	The composition Regulations, 20	on of Board of I 015	Directors is in	terms of SE	BI (Listing o	obligations an	d disclosure 1	requirements)	Ŋ	Yes	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee							Ŋ	Yes		
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee						Y	Yes			
1	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee						Y	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)						ľ	NA			
õ	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.						Y	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.							fied	Yes		
3	This report and	l/or the report s	ubmitted in the	e previous q	uarter has be	een placed bef	ore Board of	Directors.	Z	Yes	

**Annexure 1** 

**Annexure III** 

Regulation Number

46(2)

18(1)(d)

19(3)

20(3)

24A(1)

24A(2)

6

34(3) read with

para C of Schedule NA

Compliance status

Managing Director

RAM GOPAL JINDAL

		Ann	exure III		
1	Name of signatory		RAM GOPAL JINDAL		
2	Designation		Managing Director		
Ado	ditional Half yearly Disclosure				
Appli	icability of disclosure	Applicable			
Reaso	on for Non Applicability	Textual Information(1)			
I. Dis	sclosure of Loans/ guarantees/comfort lette	rs /securities et	c.refer note below		
(A)A	ny loan or any other form of debt advanced b	y the listed entity	y directly or indirectly to		
Entity	y	Aggregate amo	Aggregate amount advanced during six months		
Prom	oter or any other entity controlled by them	0		0	
Prom them	oter Group or any other entity controlled by	0		0	
Direc	ctors (including relatives) or any other entity		0		

ection with an regate value of rity provided ag six months	Balance outstanding at the end of six months(taking into account any invocation)  0  0  1  1  1  1  1  1  1  1  1  1  1
regate amount suance during nonths  cection with an regate value of rity provided ng six months	Balance outstanding at the end of six months(taking into account any invocation)  0  0  0  1y loan(s) or any  Balance outstanding at the end of six months
regate amount suance during nonths  cection with an regate value of rity provided ng six months	Balance outstanding at the end of six months(taking into account any invocation)  0  0  0  1y loan(s) or any  Balance outstanding at the end of six months
regate amount suance during nonths  cection with an regate value of rity provided ng six months	the end of six months(taking into account any invocation)  0  0  0  1y loan(s) or any  Balance outstanding at the end of six months  0
regate value of rity provided ng six months	0 0 0 ny loan(s) or any Balance outstanding at the end of six months 0
regate value of rity provided ng six months	0  ny loan(s) or any  Balance outstanding at the end of six months  0
regate value of rity provided ng six months	ony loan(s) or any  Balance outstanding at the end of six months
regate value of rity provided ng six months	Balance outstanding at the end of six months
regate value of rity provided ng six months	Balance outstanding at the end of six months
regate value of rity provided ng six months	Balance outstanding at the end of six months
rity provided ng six months	the end of six months  0
	0
	0
	0
,	Textual Information(2)
pliance Status	Company Remarks
	Textual Information(3)
	or breaches or loss of No
	curity incidents of

Signatory D	etails
ame of signatory	Ram Gopal Jindal
esignation of person	Managing Director
lace	Delhi
ate	20-10-2023