

General information about company							
Scrip code							000000
NSE Symbol							NOTLISTED
MSEI Symbol							ISCL
ISIN							INE077D01014
Name of the entity							I SECURE CREDIT & CAPITAL SERVICES LIMITED
Date of start of financial year							01-04-2025
Date of end of financial year							31-03-2026
Reporting Quarter Type							Quarterly
Date of Quarter Ending							31-12-2025
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 Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is not applicable
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?							No Disclosure of Imposition of Fine or Penalty is not applicable
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 Disclosure of Update to Ongoing Tax Litigation or dispute is not applicable
Risk management committee							Not Applicable
Market Capitalisation as per immediate previous Financial Year							Any other
Is SCORE ID Available ?							Yes
SCORE Registration ID							000100
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)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
							Date of Birth
1	Mr	R VENKATARAMANA	AHSPR8820L	02809108	Non-Executive - Non Independent Director	Not Applicable	
2	Mr	YATIN GUPTA	AIHPG233B	07261150	Non-Executive - Non Independent Director	Not Applicable	
3	Mr	SOJAN VETTUKALLEG AVIRACHAN	BWYPS2447E	07593791	Executive Director	Chairperson related to Promoter	
4	Mrs	MANSI JAYENDRA BHATT	BCIPB9155L	10177722	Non-Executive - Independent Director	Not Applicable	
5	Mr	PARESH P THAKKAR	AGEPT1499A	08265981	Non-Executive - Independent Director	Not Applicable	
6	Mr	MITESHKUMAR G RANA	AVGPR4686L	06770916	Non-Executive - Independent 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	

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 (with reference to proviso to regulation 17A(1) & 26(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for not providing PAN	Notes for not providing DIN	
1	NA		31-01-2020			2	0	1	1				
2	NA		31-01-2020			5	0	5	0				
3	NA		31-01-2020			2	0	1	0				
4	NA		25-08-2023	25-08-2023		28.07	5	5	9	3			
5	NA		01-03-2024	01-03-2024		22	5	5	9	3			
6	NA		01-03-2024	01-03-2024		22	4	4	9	1			

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	07593791	SOJAN VETTUKALLEG AVIRACHAN	Executive Director	Member	31-01-2020		
2	10177722	MANSI JAYENDRA BHATT	Non-Executive - Independent Director	Member	25-08-2023		
3	08265981	PARESH P THAKKAR	Non-Executive - Independent Director	Chairperson	01-03-2024		
4	06770916	MITESHKUMAR G RANA	Non-Executive - Independent Director	Member	01-03-2024		

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	10177722	MANSI JAYENDRA BHATT	Non-Executive - Independent Director	Member	25-08-2023		
2	07261150	YATIN GUPTA	Non-Executive - Non Independent Director	Member	26-09-2023		
3	06770916	MITESHKUMAR G RANA	Non-Executive - Independent Director	Chairperson	01-03-2024		
4	08265981	PARESH P THAKKAR	Non-Executive - Independent Director	Member	01-03-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							
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