

General information about company	
Script code	000000
NSE Symbol	NOTLISTED
MSEI Symbol	ISCCCL
ISIN	INE077D01014
Name of the entity	1 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	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
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
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
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?	No
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	Yes
Whether Chairperson is related to MD or CEO	Yes

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	AHSPR820L	02809108	Non-Executive - Non Independent Director	Not Applicable		01-07-1975
2	Mr	YATIN GUPTA	AHFG2333B	07261150	Non-Executive - Non Independent Director	Not Applicable		15-08-1978
3	Mr	SOJAN VETTU KALLEL AVIRACHAN	BWYPS2447E	07593791	Executive Director	Chairperson related to Promoter		13-02-1978
4	Mrs	MANSI JAYENDRA BHATT	BCJBP9155L	10177722	Non-Executive - Independent Director	Not Applicable		07-10-1988
5	Mr	PARESH P THAKKAR	AGEPT1499A	08265981	Non-Executive - Independent Director	Not Applicable		01-04-1988
6	Mr	MITESHKUMAR G RANA	AVGPR4686L	06770916	Non-Executive - Independent Director	Not Applicable		25-08-1987

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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committees) 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 Cessation	Notes 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	31.07		5	5	9	3			
5	NA		01-03-2024	01-03-2024			25	5	9	3			
6	NA		01-03-2024	01-03-2024			25	5	10	1			

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson		Yes
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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 VETTU KALLEL 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		Yes
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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		Yes
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02809108	R VENKATARAMANA	Non-Executive - Non Independent Director	Chairperson	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	Member	01-03-2024		
4	06770916	MITESHKUMAR G RANA	Non-Executive - Independent Director	Member	01-03-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson		
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson		
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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Other Committee

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

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory	
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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	29-12-2025				Yes	6	6	3
2		12-02-2026	44		Yes	6	6	3
3		18-03-2026	33		Yes	6	6	3

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory	
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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 in the Committee 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	29-12-2025				Yes	4	4	3	0
2	Audit Committee	12-02-2026	44			Yes	4	4	3	0
3	Audit Committee	18-03-2026	33			Yes	4	4	3	0
4	Stakeholders Relationship Committee	12-02-2026				Yes	4	4	3	0
5	Other Committee	12-02-2026		Independent Director Meeting		Yes	3	3	3	0

Annexure I

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 I

Sr	Subject	Compliance status
1	Name of signatory	Grishma Shewale
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
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As per regulation 46(2) of the LODR:

1.1	Details of business	Yes		www.orchidsecuritiesltd.com
1.2	Memorandum of Association and Articles of Association	Yes		www.orchidsecuritiesltd.com
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.orchidsecuritiesltd.com
2	Terms and conditions of appointment of independent directors	Yes		www.orchidsecuritiesltd.com
3	Composition of various committees of board of directors	Yes		www.orchidsecuritiesltd.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.orchidsecuritiesltd.com
5	Details of establishment of vigil mechanism/ Whistle Blowing policy	Yes		www.orchidsecuritiesltd.com
6	Criteria of making payments to non-executive directors	Yes		www.orchidsecuritiesltd.com
7	Policy on dealing with related party transactions	Yes		www.orchidsecuritiesltd.com
8	Policy for determining material/subsidiaries	Yes		www.orchidsecuritiesltd.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.orchidsecuritiesltd.com
10	Email address for grievance redressal and other relevant details	Yes		www.orchidsecuritiesltd.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.orchidsecuritiesltd.com
12	Financial results	Yes		www.orchidsecuritiesltd.com
13	Shareholding pattern	Yes		www.orchidsecuritiesltd.com
14	Details of agreements entered into with the media companies and/or their associates	NA		

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
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As per regulation 46(2) of the LODR:

15.1	(1) Schedule of analyst or institutional investor meet. post earnings or quarterly calls prior to beginning of such events.	Yes		NA
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		NA
16	New name and the old name of the listed entity	Yes		www.orchidsecuritiesltd.com
17	Advertisements as per regulation 47 (1)	Yes		www.orchidsecuritiesltd.com
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	NA		
20	Secretarial Compliance Report	Yes		www.orchidsecuritiesltd.com
21	Materiality Policy as per Regulation 30 (4)	Yes		www.orchidsecuritiesltd.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.orchidsecuritiesltd.com
23	Disclosures under regulation 30(8)	Yes		www.orchidsecuritiesltd.com
24	Statements of deviation(s) or variation(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		www.orchidsecuritiesltd.com
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.orchidsecuritiesltd.com
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBE) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.orchidsecuritiesltd.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.orchidsecuritiesltd.com

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	