

Ref. No.: SCML/2024-25/325

Date: March 10, 2025

To,
The Manager Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 511700

Ref: Outcome of the Meeting of Board of Directors of Standard Capital Markets Limited (“the Company”) in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Subject: Update on the Outcome of the Board Meeting held on 08th March 2025

Dear Sir/ Madam,

This is with reference to our earlier submission of the outcome of Board Meeting held on March 08, 2025, we would like to inform that there are certain arithmetical revisions in the item no. 4 of the said outcome regarding preferential issue of equity shares on account of fractions.

The revised item no. 4 is mentioned as follows:

Preferential Issue of 72,45,74,640 Equity Shares of face value of Re. 1/- each of the Company to persons belonging to Non-Promoter Category, on preferential basis, upon conversion of loan, at an issue price of Rs. 1.30/- per Equity Shares, in accordance with provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and applicable provisions of Companies Act, 2013 and rules made thereunder for cash, subject to shareholders’ approval. The names of the proposed allottees are mentioned below:



S. No.	Name of the Proposed Allottees	Category	Outstanding loan proposed to be converted (in Rs.)	Number of Equity Shares to be allotted
1.	Flash Merchandise Private Limited	Non-Promoter	49,99,99,999.20/-	38,46,15,384
2.	YUCCA Merchants Private Limited	Non-Promoter	44,19,47,032.80/-	33,99,59,256
Total			94,19,47,032.00/-	72,45,74,640

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to the Preferential Allotment is enclosed as "Annexure D".

Rest all other details remain the same.

Kindly take the aforementioned submissions on your records.

Thanking You,
Yours Sincerely,

For **Standard Capital Markets Limited**

Vineeta Gautam
Company Secretary &
Compliance Officer



Annexure D
Details on Preferential Allotment in terms of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Particulars	Disclosures																			
1.	Type of securities proposed to be issued	Equity Shares																			
2.	Type of issuance	Preferential Issue																			
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued	Issue and allotment of up to 72,45,74,640 Equity Shares of the face value of Re. 1/- (Rupees One Only) each, upon conversion of loan, for cash, aggregating up to Rs. 94,19,47,032/- (Rupees Ninety Four Crore and Nineteen Lakh Forty Seven Thousand and Thirty Two Only), at an issue price of Rs. 1.30/- per Equity Share, determined in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and applicable provisions of Companies Act, 2013.																			
4.	Name and number of the Investor(s)	1. Flash Merchandise Private Limited 2. YUCCA Merchants Private Limited																			
5.	Post allotment of securities- outcome of the subscription	<table border="1"> <thead> <tr> <th rowspan="2">Name of Investors</th> <th colspan="2">Pre- Preferential</th> <th colspan="2">Post Preferential</th> </tr> <tr> <th>No. of Shares</th> <th>%</th> <th>No. of Shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>Flash Merchandise Private Limited</td> <td>0</td> <td>0.00</td> <td>38,46,15,384</td> <td>15.67</td> </tr> <tr> <td>YUCCA Merchants Private Limited</td> <td>0</td> <td>0.00</td> <td>33,99,59,256</td> <td>13.85</td> </tr> </tbody> </table>	Name of Investors	Pre- Preferential		Post Preferential		No. of Shares	%	No. of Shares	%	Flash Merchandise Private Limited	0	0.00	38,46,15,384	15.67	YUCCA Merchants Private Limited	0	0.00	33,99,59,256	13.85
Name of Investors	Pre- Preferential			Post Preferential																	
	No. of Shares	%	No. of Shares	%																	
Flash Merchandise Private Limited	0	0.00	38,46,15,384	15.67																	
YUCCA Merchants Private Limited	0	0.00	33,99,59,256	13.85																	
6.	Issue price	Rs. 1.30/- per Equity Share																			
7.	In case of convertibles, Intimation on conversion of securities or on lapse of the tenure of the	Not Applicable																			



	instrument.	
8.	Nature of Consideration (Whether cash or consideration other than cash)	Cash (conversion of outstanding loan into equity)
9.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

Thanking You,
Yours Sincerely,
For **Standard Capital Markets Limited**

Vineeta Gautam
Company Secretary &
Compliance Officer

Standard Capital
Markets Limited

