

**Ref: SCML/2022-23/90**

February 26, 2023

To,  
Corporate Relationship Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Scrip Code: **511700**

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR): Outcome of the Board Meeting held today, i.e. Sunday, February 26, 2023.**

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This is to inform you that the board of directors of the Company at their meeting held today i.e. **Sunday, February 26, 2023, at 11:00 AM** at Registered office of the Company has inter alia approved the following:

1. Preferential Issue:
  - a. Up to 81,15,266 (Eighty One Lakh Fifteen Thousand Two Hundred Sixty-six) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each towards conversion of unsecured loan to the extent of Rs. 26,08,24,650/- (Rupees Twenty Six Crore Eight Lakh Twenty-Four Thousand Six Hundred Fifty Only), to the person(s) belonging to the Promoter and Promoter Group of the Company at an Issue Price of Rs. 32.14/- (Rupees Thirty Two and Fourteen Paise Only) determined in accordance with Chapter V of SEBI (ICDR) Regulations.
  - b. Up to 3,68,84,734 (Three Crore Sixty-Eight Lakh Eighty-Four Thousand Seven Hundred Thirty-Four Only) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each towards conversion of unsecured loan to the extent of Rs. 1,18,54,75,351/- (Rupees One Hundred Eighteen Crore Fifty-Four Lakh Seventy-Five Thousand Three Hundred Fifty-One Only), to the person(s) belonging to the Person not forming part of the Promoter & Promoter Group at an Issue Price of Rs. 32.14/- (Rupees Thirty Two and Fourteen Paise Only) determined in accordance with Chapter V of SEBI (ICDR) Regulations.

on such terms and conditions as may be determined by the Board and subject to the approval of the Shareholders of the Company and applicable regulatory authorities as the case may be, in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws.



G-17, Krishna Apra, Business Square,  
Netaji Subhash Place, Pitampura Delhi-110034



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CIN-L74899DL1987PLC027057  
Phone No: 9871652224



**Standard Capital**  
Markets Limited

Details as required under Regulation 30 of the Listing Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the Preferential Allotment is enclosed as **Annexure A**.

2. Approval to increase the limits as provided under Section 180(1)(c) of the Companies Act, 2013, with respect to taking borrowings up to 500 crores subject to the approval of Shareholders by way of Special Resolution.
3. Approval of providing the Remuneration payable to Mr. Ghanshyam Prasad Gupta, Non-Executive Director of the Company subject to the approval of Shareholders.
4. Approval of providing the Remuneration payable to Mrs. Anshita Sharma, Executive Director of the Company subject to the approval of Shareholders.
5. Approval for appointment of Monitoring Agency in regard to preferential allotment.
6. To fixed the date, time and venue of Extra Ordinary General Meeting of the Company and to approve the Notice of Extra Ordinary General Meeting of the Company.

The Board meeting commenced at 11:00 A.M. and concluded at 01:30 P.M.

You are requested to take the same on record and obliged.

Thanking You,

Yours faithfully,

**For Standard Capital Markets Limited**

**Anshita Sharma**  
**(Director)**  
**DIN: 09706011**

**Date: 26.02.2023**  
**Place: New Delhi**



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**Annexure – A**

**Details on Preferential Allotment in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

S.No.	Particulars	Disclosures
1	Type of securities proposed to be issued	Issue of Equity Shares through Preferential Issue pursuant to the Conversion of unsecured loan into equity.
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	<p>Up to 81,15,266 (Eighty One Lakh Fifteen Thousand Two Hundred Sixty-six) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each towards conversion of unsecured loan to the extent of Rs. Rs. 26,08,24,650/- (Rupees Twenty Six Crore Eight Lakh Twenty-Four Thousand Six Hundred Fifty Only), to the person(s) belonging to the Promoter and Promoter Group of the Company at an Issue Price of Rs. 32.14/- (Rupees Thirty Two and Fourteen Paise Only) determined in accordance with Chapter V of SEBI (ICDR) Regulations.</p> <p>Up to 3,68,84,734 (Three Crore Sixty-Eight Lakh Eighty-Four Thousand Seven Hundred Thirty-Four Only) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each towards conversion of unsecured loan to the extent of Rs. 1,18,54,75,351/- (Rupees One Hundred Eighteen Crore Fifty-Four Lakh Seventy-Five Thousand Three Hundred Fifty-One Only), to the person(s) belonging to the Person not forming part of the Promoter &amp; Promoter Group at an Issue Price of Rs. 32.14/- (Rupees Thirty Two and Fourteen Paise Only) determined in accordance with Chapter V of SEBI (ICDR) Regulations.</p>
4	Name and number of the Investor(s)	<b>person(s) belonging to the Promoter and Promoter Group</b> Ram Gopal Jindal Gaurav Jindal



**Standard Capital**  
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		Srikaya Health institute  <b>Investors other than Promoter and Promoter Group</b> Hilum Commodities Private Limited COX Worldwide Consultants Pvt. Ltd. Dolphin Merchants Pvt. Ltd. DYS Royals Pvt. Ltd. Flash Merchandise Pvt. Ltd. Gaurav Agarwal HUF . Lalita Devi Agarwal
5	Issue Price	Rs. 32.14/- per equity share.
6	Nature of Consideration	Conversion of unsecured loan.

Thanking You,

Yours faithfully,  
**For Standard Capital Markets Limited**

**Anshita Sharma**  
**(Director)**  
**DIN: 09706011**

**Date: 26.02.2023**  
**Place: New Delhi**



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