

General information about company		
Scrip code	535916	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE030P01017	
Name of the entity	Alacrity Securities 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	30-06-2025	
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	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	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	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	a01032	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		
Annexure I		

I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related 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 of directors	Date of Birth
1	Mr	Hiten Ramniklal Mehta	AHZPM2969E	01875252	Non-Executive - Non Independent Director	Not Applicable		11-11-1968
2	Mr	Kishore Vithaldas Shah	ALZPS7772B	01975061	Executive Director	Not Applicable		02-07-1954
3	Ms	Pooja Ashutosh Gupta	BBYPM2351J	03498526	Executive Director	Not Applicable		24-01-1992
4	Mr	DHRUVKUMAR ASHWINKUMAR SHAH	AZTPS8188H	03339786	Non-Executive - Independent Director	Not Applicable		04-04-1983
5	Mr	MITESH SOMCHANDBHAI AMBANI	ARTPA8150D	10933907	Non-Executive - Independent Director	Not Applicable		28-09-1989
6	Mr	NIKUNJ HASMUKHBHAI SHAH	BHDPS3670R	03502619	Non-Executive - Independent Director	Not Applicable		23-09-1982
I. Composition of Board of Directors								

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	

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) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) 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(3) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-04-2012	12-11-2016		110	2	0	3	0			
2	NA		06-07-2009	05-09-2024		192	1	0	0	0			
3	NA		16-08-2018	07-09-2023		82	1	0	1	0			
4	NA		01-02-2025			5	1	1	0	0			
5	NA		01-02-2025			5	1	1	0	0			
6	NA		01-02-2025			5	2	2	0	0			

Text Block	
Textual Information(1)	NA

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03339786	DHRUVKUMAR ASHWINKUMAR SHAH	Non-Executive - Independent Director	Chairperson	01-02-2025		
2	03502619	NIKUNJ HASMUKHBHAI SHAH	Non-Executive - Independent Director	Member	01-02-2025		
3	10933907	MITESH SOMCHANDBHAI AMBANI	Non-Executive - Independent Director	Member	01-02-2025		
4	03498526	Pooja Ashutosh Gupta	Executive Director	Member	16-08-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03502619	NIKUNJ HASMUKHBHAI SHAH	Non-Executive - Independent Director	Chairperson	01-02-2025		
2	03339786	DHRUVKUMAR ASHWINKUMAR SHAH	Non-Executive - Independent Director	Member	01-02-2025		
3	01875252	Hiten Ramniklal Mehta	Non-Executive - Non Independent Director	Member	30-04-2012		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10933907	MITESH SOMCHANDBHAI AMBANI	Non-Executive - Independent Director	Chairperson	01-02-2025		
2	03502619	NIKUNJ HASMUKHBHAI SHAH	Non-Executive - Independent Director	Member	01-02-2025		
3	01875252	Hiten Ramniklal Mehta	Non-Executive - Non Independent Director	Member	30-04-2012		

Risk Management Committee							
Whether the Risk Management 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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	03339786	DHRUVKUMAR ASHWINKUMAR SHAH	Non-Executive - Independent Director	Chairperson	01-02-2025		
2	10933907	MITESH SOMCHANDBHAI AMBANI	Non-Executive - Independent Director	Member	01-02-2025		
3	01875252	Hiten Ramniklal Mehta	Non-Executive - Non Independent Director	Member	30-04-2012		

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

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	10-01-2025				Yes	6	6	2
2	01-02-2025		21		Yes	6	6	2
3	12-02-2025		10		Yes	6	6	2
4	21-03-2025		36		Yes	6	3	3
5	24-03-2025		2		Yes	6	6	3
6		27-05-2025	63		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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	Stakeholders Relationship Committee	09-01-2025				Yes	3	3	2	0
2	Audit Committee	12-02-2025	33			Yes	3	3	2	0
3	Audit Committee	27-05-2025	103			Yes	4	4	3	0
4	Nomination and remuneration committee	01-01-2025				Yes	3	3	2	0
5	Nomination and remuneration committee	01-02-2025	30			Yes	3	3	2	0
6	Nomination and remuneration committee	27-05-2025	114			Yes	3	3	2	0

Annexure 1										
IV. Meeting of 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	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)
7	Corporate Social Responsibility Committee	24-03-2025				Yes	3	3	2	0

Annexure 1		
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 1		
Sr	Subject	Compliance status
1	Name of signatory	Kishore Vithaldas Shah
2	Designation	Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(b) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Kishore Vithaldas Shah
Designation of person	Director
	Mumbai
Date	21-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0