

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	Half Yearly	
Date of Quarter Ending	30-09-2025	
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
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	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							
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						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
1	Mr	Hiten Ramniklal Mehta	AHZPM2969E	01875252	Non-Executive - Non Independent Director	Not Applicable	
2	Mr	Kishore Vithaldas Shah	ALZPS7772B	01975061	Executive Director	Not Applicable	
3	Ms	Pooja Ashutosh Gupta	BBYPM2351J	03498526	Executive Director	Not Applicable	
4	Mr	DHRUVKUMAR ASHWINKUMAR SHAH	AZTPS8188H	03339786	Non-Executive - Independent Director	Not Applicable	
5	Mr	MITESH SOMCHANDBHAI AMBANI	ARTPA8150D	10933907	Non-Executive - Independent Director	Not Applicable	
6	Mr	NIKUNJ HASMUKHBHAI SHAH	BHDPS3670R	03502619	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

	Regulations]					17A of Listing Regulations)	proviso to regulation 17A(1) & reg. 17A(2)]	26(1) of Listing Regulations)	entity (Refer Regulation 26(1) of Listing Regulations)			
1	NA		30-04-2012	12-11-2016		113	2	0	2	0		
2	NA		06-07-2009	05-09-2024		195	1	0	0	0		
3	NA		16-08-2018	07-09-2023		85	1	0	1	0		
4	NA		01-02-2025			8	1	1	0	0		
5	NA		01-02-2025			8	1	1	0	0		
6	NA		01-02-2025			8	2	2	0	0		

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		

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
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
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
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

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	27-05-2025				Yes	6	6	3
2		09-07-2025	42		Yes	6	6	3
3		11-08-2025	32		Yes	6	6	3
4		05-09-2025	24		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* (other than Board of Directors)
1	Audit Committee	27-05-2025				Yes	4	4	3
2	Audit Committee	11-08-2025	75			Yes	4	4	3
3	Audit Committee	05-09-2025	24			Yes	4	4	3
4	Nomination and remuneration committee	27-05-2025				Yes	3	3	2
5	Nomination and remuneration committee	09-07-2025	42			Yes	3	3	2
6	Nomination and remuneration committee	05-09-2025	57			Yes	3	3	2

Annexure 1	
V. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
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.
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.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signifying the Secretarial Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Kishore Vithaldas Shah
2	Designation	Director

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	
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
Place	Mumbai
Date	15-10-2025

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