

General information about company		
Scrip code	535916	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE030P01017	
Name of the entity	Alacrity Securities Ltd	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
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	NA
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	NA
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	NA
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	NA
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							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	NIKUNJ HASMUKHBHAI SHAH	BHDPS3670R	03502619	Non-Executive - Independent Director	Not Applicable		23-09-1982
6	Mr	MITESH SOMCHANDBHAI AMBANI	ARTPA8150D	10933907	Non-Executive - Independent Director	Not Applicable		28-09-1989
7	Mr	Deven Narendra Sanghvi	ASRPS9727R	08457596	Non-Executive - Independent Director	Not Applicable		01-10-1971
8	Mr	Bhuwnesh Bansal	CPWPM5887E	02390656	Non-Executive - Independent Director	Not Applicable		19-04-1976
9	Mr	Gurunath Subramanyam Mudlapur	AEGPM9121C	00009485	Non-Executive - Non Independent Director	Chairperson		16-10-1971

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
7	No				Active
8	No				Active
9	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 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(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes not provided
1	NA		30-04-2012	12-11-2016		107	2	0	3	0			
2	NA		06-07-2009	05-09-2024		189	1	0	0	0			
3	NA		16-08-2018	07-09-2023		79	1	0	1	0			
4	NA		01-02-2025			2	1	1	0	0			
5	NA		01-02-2025			2	2	2	0	0			
6	NA		01-02-2025			2	1	1	0	0			
7	NA		23-05-2019	22-05-2024	01-02-2025	68	2	2	4	2	Others		
8	NA		23-12-2023		01-02-2025	13	1	1	2	0	Others		
9	NA		28-02-2024		01-02-2025	11	1	0	0	0	Others		

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		
5	08457596	Deven Narendra Sanghvi	Non-Executive - Independent Director	Chairperson	23-05-2019	01-02-2025	
6	02390656	Bhwnesh Bansal	Non-Executive - Independent Director	Member	23-12-2023	01-02-2025	

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		
4	08457596	Deven Narendra Sanghvi	Non-Executive - Independent Director	Chairperson	23-05-2019	01-02-2025	
5	02390656	Bhuwnesh Bansal	Non-Executive - Independent Director	Member	23-12-2023	01-02-2025	

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		
4	08457596	Deven Narendra Sanghvi	Non-Executive - Independent Director	Chairperson	23-05-2019	01-02-2025	
5	02390656	Bhuwnesh Bansal	Non-Executive - Independent Director	Member	23-12-2023	01-02-2025	



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					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	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	02-11-2024				Yes	6	6	2
2	12-11-2024		9		Yes	6	6	2
3	13-11-2024		0		Yes	6	6	2
4		10-01-2025	57		Yes	6	6	2
5		01-02-2025	21		Yes	6	6	2
6		12-02-2025	10		Yes	6	6	3
7		21-03-2025	36		Yes	6	3	3
8		24-03-2025	2		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	10-10-2024				Yes	3	3	2	0
2	Stakeholders Relationship Committee	09-01-2025	90			Yes	3	3	2	0
3	Audit Committee	12-11-2024				Yes	3	3	2	0
4	Audit Committee	12-02-2025	91			Yes	4	4	3	0
5	Nomination and remuneration committee	01-01-2025				Yes	3	3	2	0
6	Nomination and remuneration committee	01-02-2025	30			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	50			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



**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**

<b>Sr</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		<a href="https://www.alacritysec.com/">https://www.alacritysec.com/</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.alacritysec.com/">https://www.alacritysec.com/</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://www.alacritysec.com/">https://www.alacritysec.com/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.alacritysec.com/">https://www.alacritysec.com/</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.alacritysec.com/">https://www.alacritysec.com/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.alacritysec.com/">https://www.alacritysec.com/</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.alacritysec.com/">https://www.alacritysec.com/</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.alacritysec.com/">https://www.alacritysec.com/</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.alacritysec.com/">https://www.alacritysec.com/</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.alacritysec.com/">https://www.alacritysec.com/</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.alacritysec.com/">https://www.alacritysec.com/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.alacritysec.com/">https://www.alacritysec.com/</a>
12	Financial results	Yes		<a href="https://www.alacritysec.com/">https://www.alacritysec.com/</a>
13	Shareholding pattern	Yes		<a href="https://www.alacritysec.com/">https://www.alacritysec.com/</a>
14	Details of agreements entered into with the media companies and/or their associates	Yes		<a href="https://www.alacritysec.com/">https://www.alacritysec.com/</a>

**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**

<b>Sr</b>			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	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	NA	
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	<a href="https://www.alacritysec.com/">https://www.alacritysec.com/</a>
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	Yes	<a href="https://www.alacritysec.com/">https://www.alacritysec.com/</a>
20	Secretarial Compliance Report	Yes	<a href="https://www.alacritysec.com/">https://www.alacritysec.com/</a>
21	Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://www.alacritysec.com/">https://www.alacritysec.com/</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="https://www.alacritysec.com/">https://www.alacritysec.com/</a>
23	Disclosures under regulation 30(8)	Yes	<a href="https://www.alacritysec.com/">https://www.alacritysec.com/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	<a href="https://www.alacritysec.com/">https://www.alacritysec.com/</a>
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	<a href="https://www.alacritysec.com/">https://www.alacritysec.com/</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://www.alacritysec.com/">https://www.alacritysec.com/</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	<a href="https://www.alacritysec.com/">https://www.alacritysec.com/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="https://www.alacritysec.com/">https://www.alacritysec.com/</a>

**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.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	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)	NA	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	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.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

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



Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
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		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
Place	Mumbai
Date	23-04-2025

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

