

General information about company		
Scrp code	532916	
NSE Symbol	NOTLISTED	
MSBI Symbol	NOTLISTED	
ISIN	INE030P01017	
Name of the entity	Alcerty Securities Limited	
Date of start of financial year	01-04-2023	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
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 Listed 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)		

Scrp code: 532916

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						Yes	
Whether Chairperson is related to MD or CEO						No	
Sl. No.	Title (Mr./Ms)	Name of the Director	PIN	DN	Category of directors	Date of Birth	
1	Mr	Hites Rammikhal Mehta	AHZZPM2969E	01875252	Non-Executive - Non Independent Director	Not Applicable	11-11-1968
2	Mr	Kishore Vishakdas Shah	ALZPS7772B	01975061	Executive Director	Not Applicable	02-07-1954
3	Ms	Pooja Ashutosh Gupta	BBVPM251J	03498526	Executive Director	Not Applicable	24-01-1992
4	Mr	DIRUNKUMAR ASHWINKUMAR SHAH	AZTPS8188H	03339786	Non-Executive - Independent Director	Not Applicable	04-04-1993
5	Mr	MITESH SOMCHANDBHAI AMBANI	ARTPA8150D	10933907	Non-Executive - Independent Director	Not Applicable	28-09-1989
6	Mr	NIKUNJ HASMUKHIBHAI SHAH	BHDP83670R	03502619	Non-Executive - Independent Director	Not Applicable	23-09-1982

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

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 the appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including the listed entity (Refer Reg. 17(1A) of Listing Regulations)	No of Independent Directorship in listed entities including the listed entity (Refer Reg. 17(1B) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee/ (Other) Social Entity (Other) Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee/ Social Entity including the listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for or not providing PAN	Notes for or not providing DIN
1	NA		30-04-2012	12-11-2016		119	1	0	2	0			
2	NA		06-07-2009	05-09-2024		201	1	0	0	0			
3	NA		16-08-2018	07-09-2023		91	1	0	1	0			
4	NA		01-02-2025			14	1	1	0	1			
5	NA		01-02-2025			14	1	1	0	1			
6	NA		01-02-2025			14	2	2	0	0			

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	03339786	DIRUVKUMAR ASHWINKUMAR SHAH	Non-Executive - Independent Director	Chairperson	01-02-2025		
2	03502619	NKUNJ HASMUKHBHAI SHAH	Non-Executive - Independent Director	Member	01-02-2025		
3	10933907	MITESH SOMCHANDHAI 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	
Sl	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	03502619	MAKUNJ HASMURHHIAI 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 Rannikid Mehta	Non-Executive - Non Independent Director	Member	30-04-2012	

Stakeholders Relationship Committee							
Sl	DN 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 SHAI	Non-Executive - Independent Director	Member	01-02-2025		
3	01875252	Hiten Rameshlal Mehta	Non-Executive - Non Independent Director	Member	30-04-2012		

Risk Management Committee						
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Risk Management Committee has a Regular Chairperson	
					Date of Appointment	Date of Cessation
Remarks						

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No	
Sl	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	0333786	DIRU KLAMAR ASHWINKUMAR SHAH	Non-Executive - Independent Director	Chairperson	01-02-2025	
2	10933907	MITESH SOMCHANDHAI AMBANI	Non-Executive - Independent Director	Member	01-02-2025	
3	01875252	Hiten Ranniklal Mehta	Non-Executive - Non Independent Director	Member	30-04-2012	

Other Committee						
Sl	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	11-11-2025				Yes	6	6	3
2		29-01-2026	78		Yes	6	6	3
3		13-03-2026	42		Yes	6	3	3

Annexure I

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 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	Audit Committee	11-11-2025				Yes	4	4	3	0
2	Audit Committee	29-01-2026	78			Yes	4	4	3	0
3	Nomination and remuneration committee	29-01-2026				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	29-01-2026				Yes	3	3	2	0

Annexure I		
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 Vilhaldas 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				
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		https://www.aiaacriysec.com/index.php
1.2	Memorandum of Association and Articles of Association	Yes		https://www.aiaacriysec.com/index.php
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.aiaacriysec.com/index.php
2	Terms and conditions of appointment of independent directors	Yes		https://www.aiaacriysec.com/index.php
3	Composition of various committees of board of directors	Yes		https://www.aiaacriysec.com/index.php
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.aiaacriysec.com/index.php
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.aiaacriysec.com/index.php
6	Criteria of making payments to non-executive directors	Yes		https://www.aiaacriysec.com/index.php
7	Policy on dealing with related party transactions	Yes		https://www.aiaacriysec.com/index.php
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.aiaacriysec.com/index.php
10	Email address for grievance redressal and other relevant details	Yes		https://www.aiaacriysec.com/index.php
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.aiaacriysec.com/index.php
12	Financial results	Yes		https://www.aiaacriysec.com/index.php
13	Shareholding pattern	Yes		https://www.aiaacriysec.com/index.php
14	Details of agreements entered into with the media companies and/or their associates	NA		

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		
Sr		
	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 each year.	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 https://www.aiaacriysec.com/index.php
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	NA
20	Secretarial Compliance Report	Yes https://www.aiaacriysec.com/index.php
21	Materiality Policy as per Regulation 39 (4)	NA
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes https://www.aiaacriysec.com/index.php
23	Disclosures under regulation 30(8)	Yes https://www.aiaacriysec.com/index.php
24	Statements of deviation(s) or variation(s) as specified in regulation 32	Yes https://www.aiaacriysec.com/index.php
25	Dividend Distribution policy as per Regulation 43A(1)	NA
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes https://www.aiaacriysec.com/index.php
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEI) Regulations, 2021	NA
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes https://www.aiaacriysec.com/index.php
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes https://www.aiaacriysec.com/index.php

Annexure II			
II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
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(D), 17(AA) & 17(C), 17(D) & 17(E)	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

If status is "No" details of non-compliance may be given here.

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			
Sl	Particulars	Regulation Number	Compliance status (Yes/No/NA)
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

If status is "No" details of non-compliance may be given here.

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 Ombuds approval of Audit Committee for all related party transactions	23(2), (3)	Yes
32	Approval for material related party transactions	23(4)	Yes
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)	NA
Any other information to be provided			Textual Information(1)

Textual Information(1)

Not applicable

Annexure II

1	Name of signatory	Kishore Vishudda 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	Textual Information()

Text Block	
Textual Information(1)	Not applicable.

Annexure II

1	Name of signatory	Kishore Vithaldas Shah
2	Designation	Director

Details of Cyber security incidence		
Whether as per Regulation 27C(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		
Sl. No.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Kishore Vishwak Shah
Designation of person	Director
Place	Mumbai
Date	21-04-2026

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

