Home Validate Import XIVIL

General information al	bout company		
Scrip code	508905		
NSE Symbol			
MSEI Symbol			
ISIN	INE641A01013		
Name of the entity	SMIFS CAPITAL MARKETS LIMITED		
Date of start of financial year	01-04-2023		
Date of end of financial year	31-03-2024		
Reporting Quarter	Quarterly		
Date of Report	30-06-2023		
Risk management committee	Not Applicable		
Market Capitalisation as per immediate previous Financial Year	Any other		

Enter the quarter ended date only

Prev

Next

				Paris III						
			Disclosure of note	s on composition d	of board of directors explanatory	Add Notes				
-				Whether the listed	entity has a Regular Chairperson	Yes				
				Whether Che	irperson is related to MD or CEO	No				
12	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	
	Add	Delete								
1	Mr	UTSAV PAREKH	AGHPP4467H	00027642	Non-Executive - Non Independent Director	Chairperson		28-08-1956	No	
2	Mr	KISHOR SHAH	AIQPS4268J	00170502	Executive Director	Not Applicable	MD	30-08-1956	No	
3	Mr	AJAY KUMAR KAYAN	AGGPK0892G	00239123	Non-Executive - Non Independent Director	Not Applicable		26-04-1957	No	
4	Mir	RAMESH MAHESHWARI	AEXPM8916N	00170811	Non-Executive - Independent Director	Not Applicable		25-12-1932	No	
5	Mr	SANTOSH KUMAR MUKHERJEE	AFAPM3116N	00170646	Non-Executive - Independent Director	Not Applicable	Shareholder Director	24-03-1947	No	
6	Mrs	PUSHPA MISHRA	ANVPM5276L	07898390	Non-Executive - Independent Director	Not Applicable	Shareholder Director	11-06-1972	No	

		Annexure					
	Annexure	I to be submitted by lister	d entity on quarterly bas	513	and the production of the second of the seco		
		I. Composition of Boar		Мен Анадаты поднице на постора надажения держания поднательной философиямой и учений менений.		and the same of th	
				tenan terminal arangan managan pandandan di dingginan pang sandan pang			
Disqualification of Di	rectors under section 164 of the	Companies Act, 2013	All Indiana and a second				
Start Date of disquelification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	initial Date of appointment	Date of Reappointment
			Active	NA		28-05-1990	
			Active	NA		31-01-2002	
	All and a second		Active	NA		30-06-2007	
			Active	Yes	16-01-2019	10-07-1990	01-04-2
	-		Active	Yes	16-01-2019	16-09-2006	01-04-2
							02-04-2

					of the same of		
					No.		
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 entitles including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of membesships 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)	Notes for not providing	Notes for not providin
	1						
	-	7	5	3	4	-	
		2.	1	2			
		1	0				
	60.00	1.	1			0	
	60.00	1	1			2	
	60.00		1	1		0	

Home Volidate	
Armexues 1	
II. Composition of Committees	
Disclosure of notes on correposition of committees explanatory	Add Notes

A COMMENT OF THE RESIDENCE SOURCE

via it topperment and see of Companies. If appropriately to a hierarchy of Companies and Section (Section 2015).

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

			Whether the	Tes			
•	DIN Number	Nome of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Countion	Remarks
	00170646	SANTOSH KUMAR MUKHERJEE	Non-Executive - Independent Director	Chairperson	01-64-2019		
	00027642	UTSAY-PAREKH	Non-Executive - Non-Independent Director	Member	01-04-2018		
1	07896390	PUSHPA MISHRA	Non-Executive - Independent Director	Member	25-09-2017		
1		P 24 1 - 11 - 11					
1							
1							
-							
1							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

lon	mination and remuneration	committee						
			Whether the Nomination and remane	Yes		3		
ir	DIN Humber No	one of Committee members	Cetegory 1 of directors	Category 2 of directors	Date of Appointment	Date of Cassation	Remarks	
	00170811 RAN	FESH MAHESHWARI	Non-Executive - Independent Director	Chairperson	01-04-2019			
2	00170646 SAN	TOSH KUMAR MUKHERJEE	Non-Executive - Independent Director	Member	01-04-2019			
	G7898390 PUS	HPA MESHRA	Non-Executive - Independent Director	Member	25-09-2017			
,								

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

5	r DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
L			Whether the Stakeholders Relation	onship Committee has a Regular Chairperson	Yes		
51	akéholders Relationship C	ommittee					

- 4			1	1				
1	2	00170646	SARTOSH KUMAR MUKHERJEE	Non-Executive - Independent Director	Chaliperson	61-64-2019		1
1	2	901.R05G2	KISHOR SHALL	Record Miles Colonia	Member	61-64-2018		
	3	G7896350	PUSHPA MISHRA	Non-Executive - independent Director	Member	25-69-2017		
1	4							
1	5						1,000	
	6							
	7							-
	8							
-	9							
	0							
	ade B	Management Committee				71 F 6W FD - (W		

-	Whether the Risk Management Conmittee has a Regular Chairperson									
Sr	DIN Number	Menne of Committee members	Category 1 of directors	Category 2 of directors	Data of Appointment	Date of Consultion	Serrorio			
-							- Contractor			
1										
1					1					
1										
t			AS 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	90. St. 1 M S						
İ		- 2 - 22								
1				2 2 2 2 1						
t										
		-C 1 = 1 1	* * * * * * * * * * * * * * * * * * * *	a 5						

orpo	orporate Social Responsibility Committee									
			Whether the Corporate Social Responsit	offity Committee has a Regular Chairperson						
Sr	DIN Number	Nems of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1							narray to			
3										
4		-	The second of th	40.00						
6										
7					4 7 8 8 8 8 8					
8		1					-			

The state of the s			3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
ir	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors		
		1			The second secon		
-					and the second s		
+					1		
+-				The state of the s			
+							
+-					1		
+							

Prev



	Home Validate						
			A	nnexure 1			
III.	Meeting of Board of Directors					10 10 10 10 10 10 10 10 10 10 10 10 10 1	
	Disclosure of notes on meeting of board of direct	ctors explanatory	Add Not	es		I	
Sr	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)	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*
	Add Delete						3
1	07-02-2023			Yes	6	6	2
2	18-05-2023	99		Yes	6	5	Next

Prev

^{*} to be filled in only for the current quarter meetings

					The state of the s	exure 1				
				Disclosure o	f 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)	Meximum gap between any two consecutive (in number of days)	Name of other committee	Reson 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	Audit Committee	07-02-2023				Yes	3	3	2	2
2	Audit Committee Stakenomiers relationship	18-05-2023	99			Yes-	3	3	2	2
	Committee	07-02-2023				Yes	3	3	2	2

^{*} to be filled in only for the current quarter meetings

Home Validate

	Annexure 1		
	V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of sudit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA.	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
	Disclosure of notes on related	party transactions	Add Notes
	Disclosure of notes of material transaction	n with related party	Add Notes

Prev

Next

	Validate
Home	Valldate
-	OF STREET, SQUARE, SALES

	Annexure 1	
	VI. 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 entitles)	NA
5	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
	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
1	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
1	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Prev

Next

	Annexure 1	
Sr	Subject	Compliance status
1	Name of signatory	Ayanti Sen
2	Designation	Company Secretary and Compliance Officer

Home Validate

	Signatory Details
Name of signatory	Ayanti Sen
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	03-07-2023

Prev