**General information about company** Scrip code 505725 NSE Symbol **NOTLISTED NOTLISTED** MSEI Symbol INE598D01027 ISIN Algoquant Fintech Name of the entity Limited 01-04-2024 Date of start of financial year 31-03-2025 Date of end of financial year Reporting Quarter Type Yearly 31-03-2025 Date of Quarter Ending Type of company Equity Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Yes Corporate Governance is applicable to the entity? Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Yes Redressal Report is Applicable to the entity? Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition No Not applicable of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of No Not applicable Fine or Penalty is Applicable to the entity? Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to No Not applicable Ongoing Tax Litigations or Disputes is Applicable to the entity? Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Yes Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity? Not Applicable Risk management committee Top 2000 listed Market Capitalisation as per immediate previous Financial Year entities Is SCORE ID Available? Yes H00104 SCORE Registration ID 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 Textual Disclosure of notes on composition of board of directors explanatory Information(1) Whether the listed entity has a Regular Chairperson No Whether Chairperson is related to MD or CEO Category 2 of Category 3 of Date of DIN Category 1 of directors (Mr / Name of the Director PAN directors directors Birth Ms) Not 20-06-06920376 BNWPG5849R 1 Mr DEVANSH GUPTA **Executive Director** Applicable 1996 Non-Executive - Non Not 29-12-2 06920431 Mr DHRUV GUPTA BDCPG5276Q Independent Director Applicable 1993 Non-Executive -Not 18-12-3 AREPS9835Q 00657315 Mr GYANESHWAR SAHAI Applicable Independent Director 1973 HIMANJAL Non-Executive - Non 31-10-Not JAGDISHCHANDRA AIFPB4776P 00049679 Mr Independent Director Applicable 1980 BRAHMBHATT Non-Executive -Not 06-12-5 07085538 Mr AMIT GUPTA AANPG6444R Independent Director Applicable 1978 Non-Executive -Not 23-06-Ms SHUBHANGI AGARWAL AMJPA2396L 08135535 1990 Independent Director Applicable **I. Composition of Board of Directors** Disqualification of Directors under section 164 of the Companies Act, 2013 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 No Active

	110										11		
	5 No											A	ctive
6	5	No	)									A	ctive
					I. C	ompositio	on 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 Reappointmen		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)	Stakeholder Committee held in	Reason for Cessation	Notes for not providing PAN	not
1	NA		09-02- 2021			50	1	0	0	0			
2	NA		09-02- 2021			50	1	0	0	0			
3	NA		30-07- 2022			32	2	2	2	2			
4	NA		30-07- 2022			32	1	0	1	0			
5	NA		09-02- 2021			50	1	1	1	1			
6	NA		30-07- 2022			32	3	3	4	0			
						Т	ext Block						
Textual Information(1) Not Applicable													
A	udit Comn	nittee Det	ails										
				Whether	the Audit (	Committe	e has a Reg	ular Chairpe	erson Yes				
Sr DIN Name of Committe				Category	1 of dire	ectors	Category 2		Date of	of tion	Remarks		

Non-Executive -

Non-Executive -

Non-Executive -

**Independent Director** 

**Independent Director** 

**Independent Director** 

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Non-Executive -

Non-Executive -

Non-Executive -

**Independent Director** 

**Independent Director** 

Independent Director

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Category 1 of directors

Category 1 of directors

Number

00657315

07085538

08135535

DIN

Number

00657315

07085538

08135535

DIN

Number

3

Sr

2

members

Name of Committee

members

Name of Committee

members

GYANESHWAR

GYANESHWAR

AMIT GUPTA

**SHUBHANGI** 

AGARWAL

Stakeholders Relationship Committee

Disclosure of notes on meeting of board of directors explanatory

Date(s) of

meeting (if

any) in the

current

quarter

09-01-2025

22-01-2025

14-02-2025

Date(s) of

meeting

(Enter dates

of Previous

quarter and

Current

quarter in

chronological

order)

08-10-2024

14-11-2024

22-01-2025

14-02-2025

14-02-2025

Maximum gap

between any two

consecutive (in

number of days)

36

15

27

11

12

22

Maximum

gap

between

any two

consecutive

(in number

of days)

36

68

22

requirements) Regulations, 2015. b. Nomination & remuneration committee

requirements) Regulations, 2015. c. Stakeholders relationship committee

(Listing obligations and disclosure requirements) Regulations, 2015.

in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Compliance

(Yes/No/NA)

status

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

NA

Yes

Yes

Yes

Yes

As per regulation 46(2) of the LODR:

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

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)

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Compliance status

If status is No

compliance may

details of non-

be given here.

Barkha Sipani

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI

The meetings of the board of directors and the above committees have been conducted in the manner as specified

Annexure 1

Company Secretary and Compliance Officer

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

Web address

https://www.algoquantfintech.com/about-us

https://www.algoquantfintech.com/about-us

https://www.algoquantfintech.com/about-us

https://www.algoquantfintech.com/storage/media/174176706715.pdf

https://www.algoquantfintech.com/storage/media/165857158754.pdf

https://www.algoquantfintech.com/storage/media/164906779372.pdf

https://www.algoquantfintech.com/storage/media/164664564865.pdf

https://www.algoquantfintech.com/storage/media/170324728462.pdf

https://www.algoquantfintech.com/storage/media/165373865711.pdf

https://www.algoquantfintech.com/storage/media/174566413438.pdf

https://www.algoquantfintech.com/storage/media/17032348292.pdf

https://www.algoquantfintech.com/storage/media/17032348292.pdf

https://www.algoquantfintech.com/investors

Notes for

not

providing

Date

Whether

requirement of

Quorum met

(Yes/No)

Yes

Yes

Yes

Yes

Yes

Yes

Yes

**Annexure 1** 

Reason

for not

providing

date

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Yes

Yes

Yes

Yes

Disclosure of notes on meeting of committees explanatory

Name of

other

committee

Total Number

of Directors

as on date of

the meeting

6

6

6

6

6

Total

Number of

Directors

in the

Committee

as on date

of the

meeting

3

3

3

3

Date(s) of

meeting (if

any) in the

previous

quarter

08-10-2024

14-11-2024

30-11-2024

28-12-2024

**IV. Meeting of Committees** 

Name of

Committee

Audit

Audit

Audit

Audit

Committee

Committee

Committee

Committee

Stakeholders

Relationship

Committee

Nomination

Subject

Name of signatory

Designation

Details of business

Memorandum of 1.2 | Association and Articles of

> positions in body corporates

appointment of independent directors Composition of various

directors

Brief profile of board of directors including 1.3 directorship and full-time

Terms and conditions of

committees of board of

Code of conduct of board of directors and senior

Details of establishment of vigil mechanism/ Whistle

payments to non-executive

Policy on dealing with related party transactions

Policy for determining

Details of familiarization programmes imparted to

material subsidiaries

independent directors

grievance redressal and

Contact information of the designated officials of the listed entity who are

responsible for assisting and handling investor

Recommendation of Board

16 Meeting of Audit Committee

committee

Committee

**II. Annual Affirmations** 

Sr Particulars

Committee

Committee

Committee

Committee

committee

meeting

Committee meeting

Maximum number of Directorships

Composition of Audit Committee

Role of Audit Committee and information to be reviewed by the audit committee

Composition of nomination & remuneration

Quorum of Nomination and Remuneration

Meeting of Nomination and Remuneration

Role of Nomination and Remuneration

Composition of Stakeholder Relationship

Composition and role of risk management

Meeting of Risk Management Committee

Quorum of Risk Management Committee

Prior or Omnibus approval of Audit Committee for all

Disclosure of related party transactions on consolidated

Composition of Board of Directors of unlisted material

Other Corporate Governance requirements with respect to

Appointment, Re-appointment or removal of an Independent

Approval for material related party transactions

Alternate Director to Independent Director

38 Director through special resolution or the alternate

Meeting of independent directors

Familiarization of independent directors

Declaration from Independent Director

Directors who resigned from the listed entity

KMPs or any other entity controlled by them

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given

director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the

Not Applicable

breaches or loss of data or documents during the quarter

No. of investor complaints pending at the beginning of Quarter

No. of investor complaints those remaining unresolved at the end of the Quarter

No. of investor complaints received during the Quarter

No. of investor complaints disposed off during the Quarter

directly or indirectly by the listed entity to promoter(s), promoter group,

(D) Additional Information

II. Affirmations

Affirmations

company.

Designation

Textual Information(3)

Sr.

Name of signatory

Place

Date

Designation of person

Name

Place

Date

Confirmation with respect to appointment of Independent

Affirmation with compliance to code of conduct from members of Board of Directors and Senior management

Policy with respect to Obligations of directors and senior

Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of

Directors and Officers insurance

Memberships in Committees

management

the listed entity

Gap between the meetings of the Risk

Management Committee

30 Policy for related party Transaction

Vigil Mechanism

**II. Annual Affirmations** 

related party transactions

subsidiary of listed entity

Maximum Tenure

mechanism

**II. Annual Affirmations** 

Sr Particulars

Sr Particulars

Meeting of Stakeholders Relationship

Role of Stakeholders Relationship

grievances

Financial results

other relevant details

Email address for

10

management personnel

Blower policy

directors

Criteria of making

Association

Sr

Sr

Sr

Item

Sr.

No.

2

3

5

6

GYANESHWAR

**AMIT GUPTA** 

SHUBHANGI

AGARWAL

Nomination and remuneration committee

**SAHAI** 

**SAHAI** 

directors

Category 2 of

directors

Category 2 of

directors

Chairperson

Member

Member

Chairperson

Member

Member

Appointment

22-03-2021

30-07-2022

30-07-2022

Date of

Appointment

22-03-2021

30-07-2022

30-07-2022

Date of

Appointment

Number of

Directors present\*

(All directors

including

Independent

Director)

6

6

6

6

6

6

6

Number of

Directors

Present (All

Directors

including

Independent

Director)

3

3

3

3

3

No. of

Independent

Directors

attending the

meeting\*

No. of

members

attending

the

meeting

(other

than

Board of

Directors)

0

0

0

3

3

3

3

3

3

3

No. of

Independent

Directors

attending

the

meeting\*

2

2

2

3

Yes

Yes

NA

Yes

Yes

Yes

Remarks

Remarks

Cessation

Date of

Cessation

Date of

Cessation

1	00657315	GYANESHWAR SAHAI	Non-Executive - Independent Director	Chair	person	22-03-202	21		
2	07085538	AMIT GUPTA	Non-Executive - Independent Director		Member		22		
3	08135535	SHUBHANGI AGARWAL	Non-Executive - Independent Director		oer	30-07-202			
Ris	sk Managem	ent Committee							
		Whether the Risk Manag	gement Committee has a	Regular Ch	airperson				
Sr	DIN Number	Name of Committee members			ry 2 of tors	Date of Appointm		Date of Cessation	Remarks
Co	rporate Socia	al Responsibility Committ	ee						
	Whether th	e Corporate Social Respon	sibility Committee has a	Regular Ch	airperson				
Sr	DIN Number	Name of Committee members	Category 1 of Category 2 of directors		Date of Appointment		Date of Cessation	Remarks	
Ot	her Committ	ee							
Sr	Sr DIN Number Name of Committee members Name of other committee Category 1 of directors Category 2 of directors Remark								Remarks
	Annexure 1								
An	nexure 1								
III	III. Meeting of Board of Directors								

6	and remuneration committee	08-10-2024				Yes	3	3	3	0
	Annexure 1									
<b>V.</b> /	Affirmations									
Sr	Subject								Complian (Yes/No)	nce status
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015  Yes									
2		on of the followi Regulations, 201			of SEBI(L	isting obligation	ons and disclo	osure	Yes	
The composition of the following committees is in terms of SEBI(Listing obligations and disclosure							Ves			

12	Financial results	Yes			http	s://www.al	lgoquantfintech	.com/in	vestors			
13	Shareholding pattern	Yes			http	s://www.a	algoquantfintech.com/storage/media/17456652977.pdf					
	Details of agreements											
14	entered into with the media	NA										
	companies and/or their associates											
Δ	nnevure II to be submit	ted by listed e	ntity at	the en	d of	the fina	ncial vear (fo	or the	whole of financial year)			
Λ.	iniexure ir to be subinit	icu by fisteu c	inity at	. tile en	u vi	the illia	iciai yeai (ii	or the	whole of illiancial year)			
		I. Disclos	ure on w	ebsite in	term	s of LODI	R Regulation					
Sr												
	As per regulation 46(2) of t	he LODR:										
	(I) Schedule of analyst or in											
15.1	(II) Presentations prepared analysts or institutional inve			NA								
	or quarterly calls prior to be											
	Audio recordings, video rec											
15.2	transcripts of post earnings whatever name called, cond			h NA								
	digital means	ideted physically	or unoug									
16	New name and the old name	e of the listed enti	ity	Yes	http	s://www.a	lgoquantfintech	.com/al	oout-us			
17	Advertisements as per regul	lation 47 (1)		Yes	http	s://www.a	lgoquantfintech	.com/in	vestors			
18	Credit rating or revision in	credit rating obtai	ined	NA								
	Separate audited financial s											
19	subsidiary of the listed entit			NA								
	financial year				_							
20	Secretarial Compliance Rep			Yes			lgoquantfintech					
21	Materiality Policy as per Re	egulation 30 (4)		Yes	http	s://www.a	lgoquantfintech	.com/st	orage/media/164906803114.pdf			
22	Disclosure of contact detail authorized for the purpose of			Yes	http	S.//zazzazzaz 5	lgoquantfintech	com/co	ontact_us			
	as required under regulation		ncruinty	103	Петр	3.// <b>w w w.</b> a.	igoquanamicen		intact as			
23	Disclosures under regulatio	n 30(8)		Yes	http	https://www.algoquantfintech.com/investors						
24	Statements of deviation(s) or variations(s) as specified			NA NA								
in regulation 32												
25	Dividend Distribution policy as per Regulation 43A(1)											
26.1	Annual return as provided under section 92 of the			Yes	http	https://www.algoquantfintech.com/investors						
	Companies Act, 2013  Employee Penefit scheme desuments framed in terms											
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021				http	s://www.a	lgoquantfintech	.com/in	vestors			
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)				http	https://www.algoquantfintech.com/investors						
	Compliance with regulation					https://www.algoguantfintach.com/investage						
28	accuracy of disclosures on tupdating	the website and tii	mely	Yes	https://www.algoquantfintech.com/investors							
				Anne	xure	II						
II. /	Annual Affirmations											
									If status is Noldetails of non-			
Sr	Particulars			Regulation Number			Compliance st (Yes/No/NA)	atus	compliance may be given			
							(105/110/1111)		here.			
1	Independent director(s) have of specified criteria of indepe	been appointed in ndence(and/or बिं	n terms gibility	16(1)(b)			Yes					
	т такере			17(1), 17(1A) &								
2	Board composition			17(1C),			Yes					
				17(1E)								
	Meeting of Board of directors	5		17(2)			Yes					
4	Quorum of Board meeting			17(2A)			Yes					
5	Review of Compliance Repor	rts		17(3)			Yes					
6	Plans for orderly succession for appointments 1			17(4)			Yes					
7	Code of Conduct 1			17(5)			Yes					
8	Fees/compensation 1			17(6)			Yes					
9	Minimum Information 1'			17(7)			Yes					
10 Compliance Certificate 17							Yes					
	Annexure II											
TT /	Annual Affirmation											
<b>11.</b> <i>[</i>	Annual Affirmations			1		C		TC	· fr (1) · ·			
Sr	Particulars			egulatior umber	1	Complian   (Yes/No/	nce status NA)		us is Noldetails of non- iance may be given here.			
11	Risk Assessment & Managen	nent		7(9)		Yes						
				7(10)		Yes						
12	Performance Evaluation of Independent Directors 17(1			(10)		100						

17(11)

17A

18(1)

18(2)

18(3)

19(1) & (2)

19(2A)

19(3A)

**Regulation Number** 

20(1), 20(2) &

21(1),(2),(3),(4)

23(1), (1A), (5),

(6), & (8)

19(4)

20(2A)

20(3A)

20(4)

21(3A)

21(3B)

21(3C)

22

**Annexure II** 

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Compliance status

(Yes/No/NA)

Yes

Yes

Yes

Yes

NA

NA

NA

NA

Yes

Yes

**Annexure II** 

Regulation

Number

23(2), (3)

23(4)

23(9)

24(1)

24(2),(3),(4),

(5) & (6)

25(1)

25(2)

25(2A)

25(7)

**Annexure II** 

25(3) & (4)

Regulation

25(8) & (9)

Number

25(10)

25(11)

26(1)

26(3)

26(6)

26(2) & 26(5)

Compliance status

(Yes/No/NA)

Yes

Yes

Yes

Yes

NA

NA

Yes

NA

Yes

Yes

Compliance status

(Yes/No/NA)

Yes

NA

NA

Yes

Yes

Yes

NA

If status is Nodetails of non-compliance

If status is Noldetails of non-

compliance may be given here.

If status is Nodetails of non-

compliance may be given

may be given here.

	the fisted chirty									
48	8 Vacancies in respect Key Managerial Personnel			26A(1) & 26A(2), 26A(3)	NA					
	Any other information to be provided - Ad	d Notes								
			Ann	exure II						
1	Name of signature	BARKHA								
2	Name of signatory  Designation			and Compliance (	Officer					
	Designation	Company	recretary	una compitance c						
			Ann	exure II						
III.	Affirmations									
	Particulars							Compliance status		
31		1 : 1:	1. 1	1 0				(Yes/No/NA)		
1	The Listed Entity has approved Material S with respect to subsidiary of Listed Entity			the Corporate Gov	vernan	ce requirements		NA		
	Any other information to be provided									
			Ann	exure II						
1	Name of signatory	BARKHA								
2	Designation			and Compliance (	Officer					
_	Designation	Company								
A	dditional Half yearly Disclosure D	ISCLOSU	U <b>RE O</b>	F LOANS / GI	U <b>AR</b> A	ANTEES / CO	OM	FORT LETTERS /		
SI	ECURITIES ETC. (applicable onl	y for half-	-yearly	filings)						
Any	Other Information for Disclosure of Loan	s / Guarante	es / Com	fort Letters / Secu	rities E	itc.		Textual Information(1)		
I. D	isclosure of Loans/ guarantees/comfort l	etters /secui	rities etc	. Refer note belov	W					
(A)	Any loan or any other form of debt advance	ed by the list	ed entity	directly or indirec	ctly to					
Enti	ty		Aggregate amount advanced during six months		Balance outstanding at t	he				
						end of six months				
	noter or any other entity controlled by ther		1495674000		156912000					
-	noter Group or any other entity controlled ectors (including relatives) or any other ent		0			0				
	rolled by them	щу	0			0				
KM	Ps or any other entity controlled by them		0			0				
-	) Any guarantee / comfort letter (	_		· · · · · · · · · · · · · · · · · · ·			enti	ty directly or		
in	directly, in connection with any lo	<del>an(s) or a</del>	ny oth	<del>er form of deb</del>	t avai			Balance outstanding at		
Enti	ty		Type (getc.)	guarantee, comfort	letter	Aggregate amo of issuance duri	unt	the end of six months(taking into		
			etc.)			six months		account any invocation)		
-	moter or any other entity controlled by then		0			0		0		
Promoter Group or any other entity controlled by them						0		0		
Directors (including relatives) or any other entity controlled by them			0			0		0		
KM	Ps or any other entity controlled by them	0 0					0			
(C	(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any									
7	her form of debt availed by				Aggregate valu					
Entity			Type of etc.)	f security (cash, sh	ares	of security provided during		Balance outstanding at the end of six months		
			cic.)			six months	ò	the chie of Six Illollills		
Promoter or any other entity controlled by them			0			0		0		
-	moter Group or any other entity controlled		0			0		0		
	ectors (including relatives) or any other ent crolled by them	0			0		0			

0

**Compliance Status** 

No

YOGESH GUSAIN

**Text Block** 

**Details of Cyber security incidence** 

Date of the event

**Signatory Details** 

Company Secretary and Compliance Officer

**Investor Grievance Details** 

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or

Barkha Sipani

New Delhi

28-04-2025

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

**NEW DELHI** 

28-04-2025

	1
0	
,	
1	

No

Brief details of

the event

Textual Information(2)

Company Remarks

Textual Information(3)