

General information about company	
Scrip code	505725
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE598D01027
Name of the entity	Algoquant Fintech Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
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
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
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
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	H00104
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	Devansh Gupta	BNWPG5849R	06920376	Executive Director	Not Applicable	MD	20-06-1996
2	Mr	Dhruv Gupta	BDCPG5276Q	06920431	Executive Director	Not Applicable		29-12-1993
3	Mr	GYANESHWAR SAHAI	AREPS9835Q	00657315	Non-Executive - Independent Director	Not Applicable		18-12-1973
4	Mr	HIMANJAL JAGDISHCHANDRA BRAHMBHATT	AIFPB4776P	00049679	Non-Executive - Non Independent Director	Not Applicable		31-10-1980
5	Mr	AMIT GUPTA	AANPG6444R	07085538	Non-Executive - Independent Director	Not Applicable		06-12-1978
6	Ms	SHUBHANGI AGARWAL	AMIPA2396L	08135535	Non-Executive - Independent Director	Not Applicable		23-06-1990

1. 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

1. 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 (Refer Regulation 17A of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity [with reference to provisions to regulation 17A(1) & reg. 17A(2)]	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 for not providing DIN
1	NA	09-02-2021				1	0	0	0				
2	NA	09-02-2021				1	0	0	0				
3	NA	30-07-2022			35	2	2	3	2				
4	NA	30-07-2022				1	0	1	0				
5	NA	09-02-2021			53	1	1	2	1				
6	NA	30-07-2022			35	4	4	7	2				

Text Block	
Textual Information(1)	There is no fixed Chairperson of the Board. Chairperson is elected in each meeting of the Board of Directors

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07085538	AMIT GUPTA	Non-Executive - Independent Director	Chairperson	22-03-2021		
2	00657315	GYANESHWAR SAHAI	Non-Executive - Independent Director	Member	30-07-2022		
3	00049679	HIMANJAL JAGDISHCHANDRA BRAHMBHATT	Non-Executive - Non Independent Director	Member	30-07-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07085538	AMIT GUPTA	Non-Executive - Independent Director	Chairperson	22-03-2021		
2	08135535	SHUBHANGI AGARWAL	Non-Executive - Independent Director	Member	30-07-2022		
3	00657315	GYANESHWAR SAHAI	Non-Executive - Independent Director	Member	30-07-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00657315	GYANESHWAR SAHAI	Non-Executive - Independent Director	Chairperson	30-07-2022		
2	07085538	AMIT GUPTA	Non-Executive - Independent Director	Member	22-03-2021		
3	08135535	SHUBHANGI AGARWAL	Non-Executive - Independent Director	Member	30-07-2022		

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

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility 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

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								
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	09-01-2025			Yes	6	6	3	
2	22-01-2025		12	Yes	6	6	3	
3	14-02-2025		22	Yes	6	6	3	
4		30-05-2025	104	Yes	6	6	3	

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Dates(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	Audit Committee	22-01-2025				Yes	3	3	2	0
2	Audit Committee	14-02-2025	22			Yes	3	3	2	0
3	Audit Committee	30-05-2025	104			Yes	3	3	2	0
4	Nomination and remuneration committee	30-05-2025				Yes	3	3	3	0
5	Stakeholders Relationship Committee	14-02-2025				Yes	3	3	3	0
6	Stakeholders Relationship Committee	30-05-2025	104			Yes	3	3	3	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	Krishna Kumar Yadav
2	Designation	Company Secretary and Compliance Officer

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	Krishna Kumar Yadav
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	25-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

