

General information about company	
Scrip code	532719
NSE Symbol	BLKASHYAP
MSEI Symbol	NOTLISTED
ISIN	INE350H01032
Name of the entity	B L KASHYAP AND SONS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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		Add Notes																					
Whether the listed entity has a Regular Chairperson		Yes																					
Whether Chairperson related to Promoter		Yes																					
		Disqualification of Directors under section 164 of the Companies Act, 2013																					
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	Whether the director is disqualified?	Start Date of disqualification	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 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(1) of Listing Regulations)	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)
1	Mr	Vinod Kashyap	AGDPK0398Q	00038854	Executive Director	Chairperson		14-11-1951	No				Active	NA		08-05-1989	01-04-2022			1	0	1	0
2	Mr	Vineet Kashyap	AGDPK0402H	00038897	Executive Director	Not Applicable	MD	22-06-1954	No				Active	NA		08-05-1989	01-04-2022			1	0	2	0
3	Mr	Vikram Kashyap	AGDPK0406D	00038937	Executive Director	Not Applicable		06-08-1961	No				Active	NA		08-05-1989	01-04-2022			1	0	1	0
4	Mr	Hasanand Nanani	AAFPM3690L	00051071	Non-Executive - Independent Director	Not Applicable		20-12-1948	No				Active	Yes	30-09-2019	14-12-2005	29-09-2019		96.00	1	1	3	3
5	Mr	Chander Kishan Mahajan	AAJPM3444K	00039060	Non-Executive - Independent Director	Not Applicable		31-05-1943	No				Active	Yes	30-09-2019	14-12-2005	29-09-2019		96.00	2	2	2	0
6	Mr	Naresh Lakshman Singh Kothari	AALPK7561R	00012523	Non-Executive - Non Independent Director	Not Applicable		03-09-1970	No				Active	NA		12-12-2014	29-09-2017			2	0	2	0
7	Ms	Poonam Sangha	AIGPS2637D	07141150	Non-Executive - Independent Director	Not Applicable		09-08-1958	No				Active	NA		30-03-2015	30-09-2020		86.00	1	1	1	0
8	Mr	Vivek Prannath Talwar	AAAPT3994Q	00043180	Non-Executive - Independent Director	Not Applicable		09-10-1956	No				Active	NA		09-08-2017	09-08-2022		61.00	2	1	3	0
9	Mr	Settihal Basavara	AAWPB5422H	00321985	Non-Executive - Independent Director	Not Applicable		15-10-1952	No				Active	NA		30-09-2017	30-09-2022		60.00	1	1	0	0

Annexure 1

II. Composition of Committees

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
1	00051071	Hasanand Nanani	Non-Executive - Independent Director	Chairperson	14-12-2005	
2	00039060	Chander Kishan Mahajan	Non-Executive - Independent Director	Member	14-12-2005	
3	00012523	Naresh Lakshman Singh Kothari	Non-Executive - Non Independent Director	Member	12-12-2014	
4	07141150	Poonam Sangha	Non-Executive - Independent Director	Member	30-03-2015	
5	00043180	Vivek Prannath Talwar	Non-Executive - Independent Director	Member	12-09-2017	

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
1	00051071	Hasanand Nanani	Non-Executive - Independent Director	Chairperson	14-12-2005	
2	00039060	Chander Kishan Mahajan	Non-Executive - Independent Director	Member	14-12-2005	
3	00012523	Naresh Lakshman Singh Kothari	Non-Executive - Non Independent Director	Member	12-12-2014	
4						

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	
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
1	00051071	Hasanand Nanani	Non-Executive - Independent Director	Chairperson	31-07-2008	
2	00039060	Chander Kishan Mahajan	Non-Executive - Independent Director	Member	14-12-2005	
3	00038854	Vinod Kashyap	Executive Director	Member	31-07-2008	
4	00038897	Vineet Kashyap	Executive Director	Member	31-07-2008	
5	00038937	Vikram Kashyap	Executive Director	Member	31-07-2008	
6						

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility 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
1	00051071	Hasanand Nanani	Non-Executive - Independent Director	Chairperson	28-05-2014	
2	00038854	Vinod Kashyap	Executive Director	Member	28-05-2014	
3	00038897	Vineet Kashyap	Executive Director	Member	28-05-2014	
4	00038937	Vikram Kashyap	Executive Director	Member	28-05-2014	

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Add Notes			
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							
1	24-05-2022		Add Notes	Yes	9		
2	10-08-2022	77	Add Notes	Yes	9	8	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	24-05-2022			Add Notes	Yes	6			0
2	Audit Committee	10-08-2022	77		Add Notes	Yes	5	4	3	0


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 audit 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	NA	
Disclosure of notes on related party transactions			Add Notes
			Add Notes
Disclosure of notes of material transaction with related party			

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 entities)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Pushpak Kumar
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Pushpak Kumar
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	3835357361.07	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	524590.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Corporate Guarantee	30000000.00	480000000.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
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 directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Add Notes
Name	Manoj Kumar Agrawal		
Designation	CFO		
Place	Bangalore		
Date	19-10-2022		

Signatory Details	
Name of signatory	Pushpak Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	21-10-2022