


[Home](#)[Validate](#)[Import XML](#)**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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

[Prev](#)[Next](#)

B.L. Kashyap And Sons Limited


Company Secretary



Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Whether Chairperson is related to MD or CEO

Is there any change in information of board of directors compare to previous quarter

Yes

Yes

Yes

Sl No	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 special resolution passed? (Refer Reg 17(1A) or Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation (in months)	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 17(1A) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including the 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 providing DIN	Notes for providing DIN
1	Mr.	Yogesh Kashyap	AAGDN0389Q	00038954	Executive Director	Chairperson	14-11-1951	NA		08-05-1889	03-04-2017			0	1	0	1			
2	Mr.	Yogesh Kashyap	AAGDN0389Q	00038954	Executive Director	Not Applicable	22-06-1954	NA		08-05-1889	03-04-2017			0	1	0	2			
3	Mr.	Vishal Kashyap	AAGDN0389Q	00038954	Executive Director	Not Applicable	06-02-1981	NA		08-05-1889	03-04-2017			0	1	0	1			
4	Mr.	Harsant Varnani	AAPFN896N	00051071	Non-Executive - Independent Director	Not Applicable	20-12-1948	Yes		30-09-2019	14-12-2005	29-08-2019		31	2	2	3			
5	Mr.	Chander Kiran Mahajan	AALPW844K	00039860	Non-Executive - Independent Director	Not Applicable	31-05-1943	Yes		30-09-2019	14-12-2005	29-08-2019		31	2	2	2			
6	Mr.	Narash Lakshman Singh Kohari	AALPW7551R	00012523	Non-Executive - Non Independent Director	Not Applicable	03-09-1970	NA			12-12-2014	29-05-2017		75	1	1	2			
7	Mrs	Poojani Sangha	AAP26283TD	07141150	Non-Executive - Non Independent Director	Not Applicable	09-08-1958	NA			30-05-2015	30-05-2020			1	1	1			
8	Mr.	Shard Sharma	AUP24400L	05160057	Non-Executive - Nominee Director	Not Applicable	02-04-1956	NA			27-12-2016				1	0	1			
9	Mr.	Yogesh Pranshu Jainar	AAGPT3994Q	00043180	Non-Executive - Independent Director	Not Applicable	09-04-1956	NA			09-09-2017	29-09-2017		46	1	1	1			
10	Mr.	Senthil Basavaraj	AANW85422H	00021285	Non-Executive - Independent Director	Not Applicable	15-04-1952	NA			30-09-2017	29-09-2018		45	1	1	1			

B.L. Kashyap And Sons Limited

Company Secretary



Annexure 1
Composition of Committees

Disclosure of notes on composition of committees explanatory

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

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	00051071	Hazard Naranj	Non-Executive - Independent Director	Chairperson	14-12-2005		
2	00039060	Chander Kishan Mahajan	Non-Executive - Independent Director	Member	14-12-2005		
3	00032523	Narash Lakshman Singh Kohari	Non-Executive - Non Independent Director	Member	12-12-2014		
4	07141150	Poonam Sangha	Non-Executive - Independent Director	Member	30-03-2015		
5	05160057	Shweta Sharma	Non-Executive - Nominee Director	Member	27-05-2017		
6	00043180	Vivek Pranath Takhar	Non-Executive - Independent Director	Member	12-09-2017		
7							
8							
9							
10							

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

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	00051071	Hazard Naranj	Non-Executive - Independent Director	Chairperson	14-12-2005		
2	00039060	Chander Kishan Mahajan	Non-Executive - Independent Director	Member	14-12-2005		
3	00032523	Narash Lakshman Singh Kohari	Non-Executive - Non Independent Director	Member	12-12-2014		
4							
5							
6							
7							
8							
9							
10							

Part of XB Form XB filed by the following person:

1. Date of Appointment and Date of Cessation of appointment shall be in conformity with the every nomination.

2. Date of Appointment shall be in conformity with the every nomination.

3. Date of Cessation shall be in conformity with the every nomination.

B.L. Kashyap And Sons Limited

Company Secretary



Board of Directors, B.L. Kashyap & Sons Limited, New Delhi
 Board of Directors, B.L. Kashyap & Sons Limited, New Delhi
 Board of Directors, B.L. Kashyap & Sons Limited, New Delhi

Whether the shareholder/relationship committee has a regular Chairman							
Sl	DIN Number	Name of Committee member	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00051071	Hemant Bhatnani	Non-Executive, Independent Director	Chairperson	11-07-2008		
2	00030960	Chander Kishan Malhotra	Non-Executive, Independent Director	Member	14-12-2005		
3	00038364	Vijay Kashyap	Executive Director	Member	11-07-2008		
4	00018887	Manoj Kashyap	Executive Director	Member	11-07-2008		
5	00030937	Vijay Kashyap	Executive Director	Member	11-07-2008		
6							
7							
8							
9							
10							

Whether the Risk Management Committee has a Regular Chairperson							
Sl	DIN Number	Name of Committee member	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00031873	Hemant Bhatnani	Non-Executive, Independent Director	Chairperson	21-06-2011		
2	00041190	Vijay Kashyap	Non-Executive, Independent Director	Member	22-06-2011		
3	00038367	Vijay Kashyap	Non-Executive, Independent Director	Member	21-06-2011		
4							
5							
6							
7							
8							
9							
10							

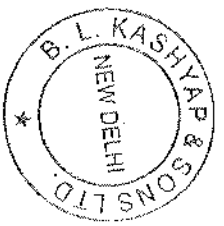
Source: Bharat Exim, After records of B.L. Kashyap & Sons Limited, New Delhi, and Company's records.

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sl	DIN Number	Name of Committee member	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00051071	Hemant Bhatnani	Non-Executive, Independent Director	Chairperson	28-05-2014		
2	00038884	Vijay Kashyap	Executive Director	Member	28-05-2014		
3	00038367	Vijay Kashyap	Executive Director	Member	28-05-2014		
4	00030937	Vijay Kashyap	Executive Director	Member	28-05-2014		
5							
6							
7							
8							
9							
10							

Share Committee						
Sl	DIN Number	Name of Committee member	Name of sub-committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

B.L. Kashyap And Sons Limited

Company Secretary



Home Validate

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	10-02-2021			Yes		
2	22-06-2021	131		Yes	9	

Prev

Next

* to be filled in only for the current quarter meetings

B. L. Kashyap And Sons Limited

Company Secretary



Annexure 1

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 of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	10-02-2021				Yes		
2	Audit Committee	22-06-2021	131			Yes	6	4
3	Stakeholder's Relationship Committee	10-02-2021				Yes		
4	Stakeholder's Relationship Committee	22-06-2021	131			Yes	5	2

Prev

Next

* to be filled in only for the current quarter meetings

B. L. Kashyap And Sons Limited

Company Secretary



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 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
Disclosure of notes of material transaction with related party			Add Notes

Prev

Next

B.L. Kashyap And Sons Limited

Company Secretary



[Home](#)[Validate](#)

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 500 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/advise of Board of Directors may be mentioned here:	Add/Notes

[Prev](#)[Next](#)

Annexure 1

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

B.L. Kashyap And Sons Limited

Company Secretary




[Home](#)

[Validate](#)

Signatory Details

Name of signatory	PUSHPAK KUMAR
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	15-07-2021

[Prev](#)

B.L. Kashyap And Sons Limited

Company Secretary

