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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	Yearly
Date of Report	31-03-2022
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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 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 Regulation)	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	NA		08-05-1989	01-04-2017			1	0	1	0
2	Mr	Vineet Kashyap	AGDPK0402H	00038897	Executive Director	Not Applicable	MD	22-06-1954	NA		08-05-1989	01-04-2017			1	0	2	0
3	Mr	Vikram Kashyap	AGDPK0406D	00038937	Executive Director	Not Applicable		06-08-1961	NA		08-05-1989	01-04-2017			1	0	1	0
4	Mr	Hasanand Nanani	AAFPN3690L	00051071	Non-Executive - Independent Director	Not Applicable		20-12-1948	Yes	30-09-2019	14-12-2005	29-09-2019		90	1	1	3	3
5	Mr	Chander Kishan Mahajan	AAJPM3444K	00039060	Non-Executive - Independent Director	Not Applicable		31-05-1943	Yes	30-09-2019	14-12-2005	29-09-2019		90	2	2	2	0
6	Mr	Naresh Lakshman Singh Kothari	AALPK7561R	00012523	Non-Executive - Non Independent Director	Not Applicable		03-09-1970	NA		12-12-2014	29-09-2017			2	1	2	0
7	Mrs	Poonam Sangha	AIGPS2637D	07141150	Non-Executive - Independent Director	Not Applicable		09-08-1958	NA		30-03-2015	30-09-2020		80	1	1	1	0
8	Mr	Sharad Sharma	AJVPS4400L	05160057	Non-Executive - Nominee Director	Not Applicable		02-04-1956	NA		27-12-2016				2	0	3	0
9	Mr	Vivek Prannath Talwar	AAAPT3994Q	00043180	Non-Executive - Independent Director	Not Applicable		09-10-1956	NA		09-08-2017	29-09-2017		55	2	1	3	0
10	Mr	Settihalli Basavaraj	AAWPB5422H	00321985	Non-Executive - Independent Director	Not Applicable		15-10-1952	NA		30-09-2017	29-09-2018		54	1	1	0	0



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

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	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	05160057	Sharad Sharma	Non-Executive - Nominee Director	Member	27-05-2017		
6	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	Remarks
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		



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	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		

Risk Management Committee							
Whether the Risk Management 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	Hasanand Nanani	Non-Executive - Independent Director	Chairperson	22-06-2021		
2	00043180	Vivek Prannath Talwar	Non-Executive - Independent Director	Member	22-06-2021		
3	00038897	Vineet Kashyap	Executive Director	Member	22-06-2021		

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	Remarks
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

Sr	Date(s) of meeting (if any) in the previous quarter	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1		02-11-2021			Yes	10	5
2		11-02-2022			Yes	9	4



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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2022				Yes	5	3
2	Audit Committee	02-11-2021				Yes	6	4
3	Stakeholders Relationship Committee	11-02-2022				Yes	5	2
4	Stakeholders Relationship Committee	02-11-2021				Yes	5	2
5	Risk Management Committee	31-03-2022				Yes	2	1
6	Risk Management Committee	25-01-2022				Yes	3	2



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			
Disclosure of notes of material transaction with related party			



Annexure II

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 Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.blkashyap.com/about-us/
2	Terms and conditions of appointment of independent directors	Yes		https://www.blkashyap.com/DOC/TC_App_Ind_Dir.pdf
3	Composition of various committees of board of directors	Yes		https://www.blkashyap.com/about-us/bod/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.blkashyap.com/DOC/Code_Conduct.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.blkashyap.com/DOC/Whistle_Blower_2014.pdf
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		https://www.blkashyap.com/DOC/Related_Party_Tran_Policy.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.blkashyap.com/DOC/Policy_Material_Subsiary.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.blkashyap.com/DOC/Familiarization.pdf
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.blkashyap.com/DOC/investorsdesk.pdf
11	email address for grievance redressal and other relevant details	Yes		https://www.blkashyap.com/DOC/investorsdesk.pdf
12	Financial results	Yes		https://www.blkashyap.com/investor-relations/
13	Shareholding pattern	Yes		https://www.blkashyap.com/investor-relations/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.blkashyap.com/investor-relations/
18	Credit rating or revision in credit rating obtained	Yes		https://www.blkashyap.com/DOC/Credit-Rating.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.blkashyap.com/investor-relations/
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.blkashyap.com/investor-relations/
21	Materiality Policy as per Regulation 30	Yes		https://www.blkashyap.com/DOC/Policy_Events.pdf
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.blkashyap.com/investor-relations/
24	Disclosure of notes on website in terms of Listing Regulations explanatory			



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.	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	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:	

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



Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1), (2), (3), (4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1), (1A), (5), (6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3), (4), (5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				



Annexure II

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

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		

Annexure II		
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			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(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	3806877802.00	
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	500000.00	500000.00	
(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	NIL	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NIL	0.00	0.00
KMPs or any other entity controlled by them	NIL	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	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(D) Additional Information			
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	Yes		
Name	Manoj Kumar Agrawal		
Designation	CFO		
Place	Bangalore		
Date	16-04-2022		



Signatory Details	
Name of signatory	Pushpak Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	16-04-2022

