

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Disclosure of notes on composition of board of directors explanatory																					Add Notes											
Whether the listed entity has a Regular Chairperson																					Yes											
Whether Chairperson is related to MD or CEO																					Yes		Disqualification of Directors under section 164 of the Companies Act, 2013									
Sr	Title (Mr / Ms)	Name of the Director	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 Directors hip 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) & 17A(2)]	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	00038854	Executive Director	Chairperson		14-11-1951	No				Active	NA		08-05-1989	01-04-2022			1	0	1	0										
2	Mr	Vineet Kashyap	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	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	00051071	Non-Executive Independent Director	Not Applicable		20-12-1948	No				Active	Yes	30-09-2019	14-12-2005	29-09-2019		114.00	1	1	3	3										
5	Mr	Chander Kishan Mahajan	00039060	Non-Executive Independent Director	Not Applicable		31-05-1943	No				Active	Yes	30-09-2019	14-12-2005	29-09-2019		114.00	1	1	2	0										
6	Mrs	Poonam Sangha	07141150	Non-Executive Independent Director	Not Applicable		09-08-1958	No				Active	No		30-03-2015	30-09-2020		104.00	1	1	1	0										
7	Mr	Vivek Prannath Talwar	00043180	Non-Executive Independent Director	Not Applicable		09-10-1956	No				Active	No		09-08-2017	09-08-2022		79.00	2	1	3	0										
8	Mr	Settihal Basavaraj	00321985	Non-Executive Independent Director	Not Applicable		15-10-1952	No				Active	No		30-09-2017	30-09-2022		78.00	1	1	1	0										
9	Mr	Vishal Sharat Ohri	09361145	Non-Executive Nominee Director	Not Applicable		25-06-1959	No				Active	No		17-07-2023				1	0	0	0										

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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	07141150	Poonam Sangha	Non-Executive - Independent Director	Member	30-03-2015	
4	00043180	Vivek Prannath Talwar	Non-Executive - Independent Director	Member	12-09-2017	
5	00321985	Settihalli Basavaraj	Non-Executive - Independent Director	Member	29-12-2023	

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	07141150	Poonam Sangha	Non-Executive - Independent Director	Member	29-12-2023	

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
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
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
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 (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*
1	10-11-2023		Add Notes	Yes	10	8	3
2	29-12-2023	48	Add Notes	Yes	9	8	4
3	14-02-2024	46	Add Notes	Yes	9	9	5

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)	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	10-11-2023			Add Notes	Yes	5	4	3	0
2	Audit Committee	29-12-2023	48		Add Notes	Yes	4	3	3	0
3	Audit Committee	14-02-2024	46		Add Notes	Yes	5	5	5	0
4	Stakeholders Relationship Committee	08-12-2023			Add Notes	Yes	5	4	1	0
5	Stakeholders Relationship Committee	14-02-2024	67		Add Notes	Yes	5	5	2	0
6	Risk Management Committee	25-01-2024			Add Notes	Yes	3	3	2	0
7	Corporate Social Responsibility Committee	30-03-2024	64		Add Notes	Yes	4	4	1	0

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
Other details of cyber security incidence or breaches or loss of data event		
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

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 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

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

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/company-profile/
2	Terms and conditions of appointment of independent directors	Yes		https://www.blkashyap.com/wp-content/uploads/2023/12/TC_App_Ind_Dir-1.pdf
3	Composition of various committees of board of directors	Yes		https://www.blkashyap.com/board-of-director/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.blkashyap.com/wp-content/uploads/2024/01/Code-of-Conduct-1.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.blkashyap.com/wp-content/uploads/2023/12/Whistle_Blower_2014-1.pdf
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		https://www.blkashyap.com/wp-content/uploads/2023/12/Related_Party_Trans_Policy-1.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.blkashyap.com/wp-content/uploads/2023/07/Policy-on-Material-Subsidiary.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.blkashyap.com/wp-content/uploads/2023/07/Familiarization.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.blkashyap.com/wp-content/uploads/2023/12/investorsdesk.pdf
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.blkashyap.com/wp-content/uploads/2023/12/investorsdesk.pdf
12	Financial results	Yes		https://www.blkashyap.com/investor-relation/
13	Shareholding pattern	Yes		https://www.blkashyap.com/compliance-report/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	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		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	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/newspaper-advertisement/
18	Credit rating or revision in credit rating obtained	Yes		https://www.blkashyap.com/wp-content/uploads/2023/12/Rating-Rationale.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-relation/
20	Secretarial Compliance Report	Yes		https://www.blkashyap.com/compliance-report/
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.blkashyap.com/wp-content/uploads/2023/12/Policy_Events-1.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.blkashyap.com/wp-content/uploads/2023/12/Policy_Events-1.pdf
23	Disclosures under regulation 30(8)	Yes		https://www.blkashyap.com/media-release/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.blkashyap.com/wp-content/uploads/2023/12/Dividend-Distribution-Policy-1.pdf
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.blkashyap.com/investor-relation/
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.blkashyap.com/regulation-46/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.blkashyap.com/privacy/
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]	<div style="background-color: #c00000; color: white; padding: 5px; display: inline-block; border-radius: 10px;">Add Notes</div>		

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(1C), 17(1D) & 17(1E)	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	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	No	The company have conducted an extensive search process to find the right candidate for the CFO position and background checks and due diligence took more time and the person who was selected needed 3 month time to join as per his employment contract.

Any other information to be provided

Add Notes

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		Add Notes

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		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	3914703075.00	
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	0.00	200000.00	
(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	0.00	19954415.92
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			
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	
Name	Ganesh Kumar Bansal		
Designation	CFO		
Place	New Delhi		
Date	20-04-2024		

Signatory Details	
Name of signatory	Pushpak Kumar
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	20-04-2024