General information abo	out 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	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	Enter the quarter ended date only
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?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	b00002	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

												-	Annexure	I									
									Ar	nexure	I to be	submitte	d by liste	d entity o	on quarter	ly basis							
											I. Co	mpositio	n of Boar	d of Dire	ctors								
	closure lanator		on comp	osition of	board of	directors											_				-		
Wh	ether tl	ne listed ent	ity has a R	egular Chai	rperson		Yes																
Wh	Whether Chairperson is related to MD or CEO				Yes		lification 164 of the																
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 disqualifi ed?	Start Date of disquali fication	End Date of disqua lificati on	Detail s of disqu alifica tion	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulation s]	passing special resoluti on	Initial Date of appointm ent	Date of Re- appointm ent	Date of cessation	Tenure of director (in months )	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	listed entities including this listed entity [with reference to proviso to	Stakeholder Committee(s) including this listed entity (Refer Regulation	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
1	Mr	Vinod Kashyap	00038854	Executive Director	Chairperson		14-11-1951	No				Active	NA		08-05-1989	01-04-2022			1	0	1	0	
1	IVII		00038834		-		14-11-1951	INO				Active	IVA		00-03-1909	01-04-2022			1		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	1	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	
	Mr	Vivek Prannath Talwar	00043180	Non- Executive - Independen t Director	Not Applicable		09-10-1956					Active	NA NA		09-08-2017	09-08-2022		91.00	2	1	3	0	
5	Mr	Settihalli Basavaraj	00321985		Not Applicable		15-10-1952	No				Active	NA		30-09-2017	09-08-2022		90.00	1	1	2	1	
6	Mr	Vishal Sharat Ohri	09361145		Not Applicable		25-06-1959	No				Active	NA		17-07-2023				1	0	0	0	
7	Mr	Gopinath Ambadith ody		Non- Executive - Independen t Director	Not Applicable		15-05-1962	No				Active	NA		14-08-2024			7.17	1	1	1	1	
8	Mrs	Neelam Naresh Kothari		Non- Executive - Independen t Director	Not Applicable		04-12-1970	No				Active	NA		14-08-2024			7.17	2	2	3	1	
9	Mr	Poonam Sangha		Non- Executive - Independen t Director	Not Applicable		09-08-1958	No				Active	NA		30-03-2015	30-09-2020	30-03-2025	116.00	1	1	2	0	Tenure Completion

			Annexur	e 1						
	II. Composition of Committees									
Audit Committee Details										
	Yes									
Sr	<b>DIN Number</b>	Name of Committee members	Category 1 of directors	Category 1 of directors Category 2 of directors		Date of Cessation				
1	00046798	Gopinath Ambadithody	Non-Executive - Independent Director	Chairperson	14-08-2024					
2	00321985	Settihalli Basavaraj	Non-Executive - Independent Director	Member	29-12-2023					
3	07141150	Poonam Sangha	Non-Executive - Independent Director	Member	30-03-2015	30-03-2025				
4	00043180	Vivek Prannath Talwar	Non-Executive - Independent Director	Member	12-09-2017					
5	06709241	Neelam Naresh Kothari	Non-Executive - Independent Director	Member	11-11-2024					

	Nomination and remuneration committee									
		Whether the Nomination and	rperson	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation				
1	00321985	Settihalli Basavaraj	Non-Executive - Independent Director	Chairperson	14-08-2024					
2	00046798	Gopinath Ambadithody	Non-Executive - Independent Director	Member	14-08-2024					
3	07141150	Poonam Sangha	Non-Executive - Independent Director	Member	29-12-2023	30-03-2025				
4	00043180	Vivek Prannath Talwar	Non-Executive - Independent Director	Member	07-02-2025					

	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	00321985	Settihalli Basavaraj	Non-Executive - Independent Director	Chairperson	14-08-2024				
2	00038854	Vinod Kashyap	Executive Director	Member	31-07-2008				
3	00038897	Vineet Kashyap	Executive Director	Member	31-07-2008				
4	00038937	Vikram Kashyap	Executive Director	Member	31-07-2008				

	Risk Management Committee								
		Whether the Risk Mana	ı	Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors Category 2 of directors		Date of Appointment	Date of Cessation			
1	00046798	Gopinath Ambadithody	Non-Executive - Independent Director	Chairperson	14-08-2024				
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 Socia	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors Category 2 of directors		Date of Appointment	Date of Cessation			
1	00321985	Settihalli Basavaraj	Non-Executive - Independent Director	Chairperson	14-08-2024				
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						
Ш	I. Meeting of Board of Directors						
	Disclosure of notes on meeting of board of di						
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	11-11-2024			Yes	9	8	4
2	07-02-2025	87		Yes	9	9	5

	Annexure 1									
				IV. Mee	eting of Committees					
			Disclosure o	f notes on m	eeting of committee	es 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	Reson 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	11-11-2024				Yes	4	3	3	0
1			07					_		
2	Audit Committee	07-02-2025	87			Yes	5	5	5	0
3	Stakeholders Relationship Committee	08-11-2024				Yes	4	4	1	0
4	Stakeholders Relationship Committee	04-02-2025	87			Yes	4	4	1	0
4	Risk Management Committee	14-02-2025				Yes	3	3	2	0
5	Corporate Social Responsibility Committee	27-03-2025				Yes	4	4	1	0

	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:	

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

	Details of Cyber security incidence						
1	ther as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has a cyber security incidents or breaches or loss of data or documents during the ter	No					
Othe	er details of cyber security incidence or breaches or loss of data event						
	ber of cyber security incidence or breaches or loss of data event occurred ng the quarter						
Sr.	Date of the event	Brief details of the event					

	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 LODR Regulation					
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance	Web address		
	As per regulation 46(2) of the LODR:					
1.1	Details of business	Yes		https://www.blkashyap.com/company-profile/		
1.2	Memorandum of Association and Articles of Association	Yes		https://www.blkashyap.com/wp-content/uploads/2025/04/MOA-AOA.pdf		
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.blkashyap.com/board-of-director/		
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/2025/03/Code-of-Conduct.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_Tran_Policy-1.pdf		
8	Policy for determining 'material' subsidiaries	Yes		https://www.blkashyap.com/wp-content/uploads/2023/12/Policy-on-Material-Subsidiary-1.pdf		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.blkashyap.com/wp-content/uploads/2025/03/Familiarization_programme.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	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA				
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	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/Credit-Rating-1.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/wp-content/uploads/2025/04/BLK_ASC_31032024.pdf		
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.blkashyap.com/wp-content/uploads/2025/02/Policy-for-determining-Materiality-of-Event.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/2025/02/Policy-for-determining-Materiality-of-Event.pdf		
23	Disclosures under regulation 30(8)	Yes		https://www.blkashyap.com/wp-content/uploads/2025/04/Archival-Policy.pdf		
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		
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.blkashyap.com/investor-relation/		
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA				
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/disclaimer/		
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]					
,						

	Annexure II			
	I. 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)	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  Maximum number of Directorships	17(11)	Yes	
14	Maximum number of Directorships  Composition of Audit Committee	17A	Yes	
15	Composition of Audit Committee  Mosting of Audit Committee	18(1) 18(2)	Yes Yes	
16	Meeting of Audit Committee			
17	Role of Audit Committee and information to be reviewed by the audit committee  Composition of nomination & remuneration committee	18(3)	Yes Yes	
18 19	Quorum of Nomination and Remuneration Committee meeting	19(1) & (2) 19(2A)	Yes	
	Meeting of Nomination and Remuneration Committee  Meeting of Nomination and Remuneration Committee	19(2A) 19(3A)	Yes	
20 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  Meeting of Stakeholders Relationship Committee	20(1), 20(2) & 20(2A) 20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
	· ·	1.7		
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27 28	Quorum of Risk Management Committee meeting	21(3B)	Yes Yes	
29	Gap between the meetings of the Risk Management Committee  Vigil Mechanism	21(3C) 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(1), (1A), (3), (6), (8 (6)	Yes	
32	Approval for material related party transactions	23(4)	NA 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 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	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	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	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided			
	Annexure II			
1	Name of signatory	Pushpak kUmar		
2	Designation	Company Construction 10 11 200		
		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	

Signatory Details			
Name of signatory	Pushpak Kumar		
Designation of person	Company Secretary and Compliance Officer		
Place	New Delhi		
Date	23-04-2025		

## Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.					
I. Disclosure of Loans/ guarantees/comfort lette	ers /securities etc. Refer note below	The Figure should be mentioned in Actual INR on	ly		
(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	3855189977.00			
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	ne called) provided by the listed entity directly or	indirectly, in connection with any loan(s) or any other	her 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	0	0.00	27281508.00		
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 a	ny other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six	Balance outstanding at the end of six months		
	Type or security (subst, still as ever,	months	•		
Promoter or any other entity controlled by them	0		0.00		
-					
Promoter or any other entity controlled by them  Promoter Group or any other entity controlled by	0	0.00	0.00		
Promoter or any other entity controlled by them  Promoter Group or any other entity controlled by them  Directors (including relatives) or any other entity	0	0.00 0.00 0.00	0.00		
Promoter or any other entity controlled by them  Promoter Group or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them	0	0.00 0.00 0.00	0.00		
Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them	0	0.00 0.00 0.00	0.00		
Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them  (D) Additional Information  II. Affirmations  Affirma	tions	0.00 0.00 0.00	0.00 0.00 0.00		
Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them  (D) Additional Information  II. Affirmations	tions Letters (by whatever name called) or securities in ven directly or indirectly by the listed entity to neir relatives), key managerial personnel	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00		
Promoter or any other entity controlled by them  Promoter Group or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  KMPs or any other entity controlled by them  (D) Additional Information  II. Affirmations  Affirma  All loans (or other form of debt), guarantees, comfort connection with any loan(s) (or other form of debt) gipromoter(s), promoter group, director(s) (including the (including their relatives) or any entity controlled by them	tions Letters (by whatever name called) or securities in ven directly or indirectly by the listed entity to neir relatives), key managerial personnel	0.00 0.00 0.00 0.00 Compliance Status	0.00 0.00 0.00 0.00		
Promoter or any other entity controlled by them  Promoter Group or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  KMPs or any other entity controlled by them  (D) Additional Information  II. Affirmations  Affirma  All loans (or other form of debt), guarantees, comfort connection with any loan(s) (or other form of debt) gipromoter(s), promoter group, director(s) (including the (including their relatives) or any entity controlled by tompany.  Name  Designation	tions Eletters (by whatever name called) or securities in ven directly or indirectly by the listed entity to neir relatives), key managerial personnel hem are in the economic interest of the  Vikesh Kumar Agarwal CFO	0.00 0.00 0.00 0.00 Compliance Status	0.00 0.00 0.00 0.00		
Promoter or any other entity controlled by them  Promoter Group or any other entity controlled by them  Directors (including relatives) or any other entity controlled by them  KMPs or any other entity controlled by them  (D) Additional Information  II. Affirmations  Affirma  All loans (or other form of debt), guarantees, comfort connection with any loan(s) (or other form of debt) gipromoter(s), promoter group, director(s) (including the (including their relatives) or any entity controlled by tompany.  Name	tions  letters (by whatever name called) or securities in ven directly or indirectly by the listed entity to neir relatives), key managerial personnel hem are in the economic interest of the  Vikesh Kumar Agarwal	0.00 0.00 0.00 0.00 Compliance Status	0.00 0.00 0.00 0.00		

General information about company				
Class Of Security	Equity			
NSE Symbol	BLKASHYAP			
Name of the listed entity	B. L. KASHYAP AND SONS LIMITED			
BSE Scrip Code	532719			
MSEI Symbol	NOTLISTED			
ISIN	INE350H01032			
Is SCORE ID Available ?	Yes			
SCORE Registration ID	b00002			
Reason For No SCORE ID				
Quarter Ending	31	03	2025	
Type of Submission	Original			
Remarks (In case of any exception)				

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

## Disclosure of Updates to Ongoing Tax Litigations or Disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

	Any Other Information for			
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Deputy Commissioner of state Tax, Ward-10, Noida	23-05-2022	Appeal filed bfeore the GST Appellate Authority, Gautambudha Nagar U.P.	We have deposited the settlement amount of Rs. 1.38 crores and the order yet to be received
2	Deputy Commissioner of state Tax, Ward-10, Noida	28-04-2023	Appeal filed bfeore the GST Appellate Authority, Gautambudha Nagar U.P.	We have deposited the settlement amount of Rs. 1.10 crores and the order yet to be received
3	Excise & Txation Officer-Faridabad-East Ward-2, Faridabad	29-12-2023	Appeal filed bfeore the GST Appellate Authority, Faridabad, Haryana	Appeal filed bfeore the GST Appellate Authority, Faridabad, Haryana