

**Form No. MGT-7**

Form language

☒ English ☐ Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in \* are mandatory

Refer instruction kit for filing the form

**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

L74899DL1989PLC036148

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	B L KASHYAP AND SONS LIMITED	B L KASHYAP AND SONS LIMITED
Registered office address	409, 4TH FLOOR DLF TOWER-A, JASOLA,NA,NEW DELHI,South Delhi,Delhi,India,110025	409, 4TH FLOOR DLF TOWER-A, JASOLA,NA,NEW DELHI,South Delhi,Delhi,India,110025
Latitude details	28.54517	28.54517
Longitude details	77.29708	77.29708

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Photographs.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*5F

(c) \*e-mail ID of the company

\*\*\*\*\*blkashyap.com

(d) \*Telephone number with STD code

01\*\*\*\*\*00

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.blkashyap.com</div>									
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">08/05/1989</div>									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">National Stock Exchange (NSE)</td> <td style="text-align: center;">A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td style="text-align: center;">Bombay Stock Exchange (BSE)</td> <td style="text-align: center;">A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
S. No.	Stock Exchange Name	Code								
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px; width: 100px;">1</div>									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 20%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 30%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67190MH1999PTC118368</td> <td style="text-align: center;">MUFG INTIME INDIA PRIVATE LIMITED</td> <td style="text-align: center;">C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ),,Mumbai,Mumbai City,Maharashtra,India,400083</td> <td style="text-align: center;">INR000004058</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent							
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058							
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>									
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No									

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	41	Construction of Buildings	100

## III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i \*No. of Companies for which information is to be given

6

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74899DL1993PLC055596		SECURITY INFORMATION SYSTEMS INDIA LIMITED	Subsidiary	100.00
2	U45203DL2008PLC183145		BLK INFRASTRUCTURE LIMITED	Subsidiary	100.00
3	U70101DL2005PLC142986		SOUL SPACE PROJECTS LIMITED	Subsidiary	97.91
4	U45400DL2007PLC170028		SOUL SPACE REALTY LIMITED	Subsidiary	0.00
5	U52100DL2007PLC170027		SOUL SPACE HOSPITALITY LIMITED	Subsidiary	0.00
6	U20299DL2000PLC106779		B L K LIFESTYLE LIMITED	Subsidiary	100.00

**IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY****i SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	300000000.00	225440000.00	225440000.00	225440000.00
Total amount of equity shares (in rupees)	300000000.00	225440000.00	225440000.00	225440000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	300000000	225440000	225440000	225440000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees )	300000000.00	225440000.00	225440000	225440000

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares  <div></div>	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees )				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	6042	225433958	225440000.00	225440000	225440000	
<b>Increase during the year</b>	0.00	114.00	114.00	114.00	114.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify <div>Dematerialization of shares</div>	0	114	114.00	114	114	
<b>Decrease during the year</b>	114.00	0.00	114.00	114.00	114.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>Dematerialization of shares</div>	114	0	114.00	114	114	
<b>At the end of the year</b>	5928.00	225434072.00	225440000.00	225440000.00	225440000.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div></div>			0			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE350H01032

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers

65

#### Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

**(d) Summary of Indebtedness**



Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

**v Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V Turnover and net worth of the company (as defined in the Companies Act, 2013)**

i \*Turnover

11422966693

ii \* Net worth of the Company

7151169458

**VI SHARE HOLDING PATTERN**

**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	139021519	61.67	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others <div></div>				
	<b>Total</b>	139021519.00	61.67	0.00	0

Total number of shareholders (promoters)

10

#### B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	62371840	27.67	0	0.00
	(ii) Non-resident Indian (NRI)	5246434	2.33	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	3194	0.00	0	0.00
5	Financial institutions	2090500	0.93	0	0.00
6	Foreign institutional investors	1630610	0.72	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	10877386	4.82	0	0.00
10	Others	4198517	1.86	0	0.00
	Others				
	<b>Total</b>	86418481.00	38.33	0.00	0

Total number of shareholders (other than promoters)

44702

Total number of shareholders (Promoters + Public/Other than promoters)

44712.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	9348
2	Individual - Male	33910
3	Individual - Transgender	0
4	Other than individuals	1454
	<b>Total</b>	44712.00

**C Details of Foreign institutional investors' (FIIs) holding shares of the company**

15

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Quadrature Capital Vector Sp Limited	9th Floor, Tower A Block 9, Nkp, Western Express Highway, Goregaon E.- 400063	22/07/2020	Cayman Islands	566471	0.25
Societe Generale - Odi	Ground Floor S V Road, Santacruz West Mumbai-400054	01/07/1993	France	514284	0.23
Morgan Stanley Asia (Singapore) Pte. - Odi	Plot C-54 And C-55, Bkc, Bandra - East, Mumbai-400098	21/11/1992	Singapore	237748	0.1
Bnp Paribas Financial Markets - Odi	Bandra - East, Mumbai, Mumbai-400051	27/04/1994	France	66375	0.02
Emerging Markets Core Equity Portfolio (The Portfolio) Of Dfa Investment Dimensions Group Inc. (Dfaidg)	Plot C-54 And C-55, Bkc, Bandra - East, Mumbai-400098	13/12/2012	United States	66375	0.02
Spdr S&P Emerging Markets Small Cap Etf	W E Highway Goregaon East, Mumbai-400063	12/05/2008	United States	57634	0.02
Emerging Markets Targeted Value Fund Of The Dimensional Funds Ii Public Limited Company	P.O.Box No. 1142, Fort Mumbai-400001	23/04/2007	Ireland	36130	0.01
Dimensional Emerging Core Equity Market Etf Of Dimensional Etf Trust	Plot C-54 And C-55, Bkc, Bandra - East, Mumbai-400098	01/12/2020	United States	33564	0.01
Emerging Markets Core Equity Fund Of Dimensional Funds Icv	P.O.Box No. 1142, Fort Mumbai-400001	25/02/2004	United States	21847	0.01
Emerging Markets Sustainability Core 1 Portfolio	Plot C-54 And C-55, Bkc, Bandra - East, Mumbai-400098	27/03/2008	United Kingdom	12089	0.01
Emerging Markets Sustainability Core Equity Fund Of Dimensional Funds Plc	Plot C-54 And C-55, Bkc, Bandra - East, Mumbai-400098	07/12/2021	Ireland	11781	0.01

Emerging Markets Social Core Equity Portfolio Of Dfa Investment Dimensions Group Inc.	Plot C-54 And C-55, Bkc, Bandra - East, Mumbai-400098	31/12/2006	United States	10978	0.001
American Century Etf Trust-Avantis Emerging Markets Small Cap Equity Etf	Nesco Complex, W.E. Highway, Goregaon (East), Mumbai-400063	07/11/2023	United States	2006	0.01
Dimensional Emerging Markets Ex China Core Equity Etf Of Dimensional Etf Trust	Plot C-54 And C-55, Bkc, Bandra - East, Mumbai-400098	13/11/2024	United States	260	0.01
Copthall Mauritius Investment Limited - Odi Account	9th Floor, Tower A Block 9, Nkp, Western Express Highway,Goregaon E.-400063	03/01/1995	Mauritius	149	0.01

## VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	10	10
Members (other than promoters)	38571	44702
Debenture holders	0	0

## VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	3	0	3	0	61.67	0
<b>B Non-Promoter</b>	0	5	0	4	0.00	0.00
i Non-Independent	0	0	0	0	0	0

ii Independent	0	5	0	4	0	0
<b>C Nominee Directors representing</b>	0	1	0	1	0.00	0.00
i. Banks and FIs	0	1	0	1	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others						
<b>Total</b>	3	6	3	5	61.67	0.00

\*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

**B (i) Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
VIVEK PRANNATH TALWAR	00043180	Director	0	
GOPINATH AMBADITHODY	00046798	Director	0	
NEELAM NARESH KOTHARI	06709241	Director	0	
VIKESH KUMAR AGARWAL	AGMPA5198H	CFO	0	
PUSHPAK KUMAR	AIFPK0890H	Company Secretary	2	
VINOD KASHYAP	00038854	Whole-time director	40684078	
VINEET KASHYAP	00038897	Managing Director	49033330	
VIKRAM KASHYAP	00038937	Whole-time director	48616750	
SETTIHALLI BASAVARAJ	00321985	Director	0	
VISHAL SHARAT OHRI	09361145	Nominee Director	0	

**B (ii) \*Particulars of change in director(s) and Key managerial personnel during the year**

7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
POONAM SANGHA	07141150	Director	30/03/2025	Cessation
NEELAM NARESH KOTHARI	06709241	Director	30/09/2024	Change in designation
HASANAND NANANI	00051071	Director	29/09/2024	Cessation
CHANDER MAHAJAN KISHAN	00039060	Director	26/07/2024	Cessation
GANESH KUMAR BANSAL	AKYPB2213J	CFO	09/11/2024	Cessation
GOPINATH AMBADITHODY	00046798	Director	30/09/2024	Change in designation
VIKESH KUMAR AGARWAL	AGMPA5198H	CFO	27/11/2024	Appointment

#### IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

##### A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

\*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	51847	226	62.72

##### B BOARD MEETINGS

\*Number of meetings held

4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2024	9	6	66.67

2	14/08/2024	8	7	87.5
3	11/11/2024	9	8	88.89
4	07/02/2025	9	9	100

## C COMMITTEE MEETINGS

Number of meetings held

22

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/05/2024	5	3	60
2	Audit Committee	14/08/2024	4	3	75
3	Audit Committee	11/11/2024	4	3	75
4	Audit Committee	07/02/2025	5	5	100
5	Corporate Social Responsibility Committee	11/06/2024	4	4	100
6	Corporate Social Responsibility Committee	27/03/2025	4	4	100
7	Risk Management Committee	22/07/2024	3	2	66.67
8	Risk Management Committee	14/02/2025	3	3	100
9	Stakeholders Relationship Committee	28/05/2024	5	3	60
10	Stakeholders Relationship Committee	08/11/2024	4	4	100
11	Stakeholders Relationship Committee	04/02/2025	4	4	100
12	Nomination and Remuneration Committee	24/07/2024	3	3	100
13	Nomination and Remuneration Committee	11/11/2024	3	3	100
14	Executive Committee	30/04/2024	3	3	100
15	Executive Committee	10/06/2024	3	2	66.67



16	Executive Committee	08/07/2024	3	2	66.67
17	Executive Committee	09/09/2024	3	3	100
18	Executive Committee	27/09/2024	3	3	100
19	Executive Committee	28/11/2024	3	3	100
20	Executive Committee	30/12/2024	3	3	100
21	Executive Committee	25/01/2025	3	3	100
22	Executive Committee	18/03/2025	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								30/09/2025 (Y/N/NA)
1	VINOD KASHYAP	4	4	100	14	11	78	Yes
2	VINEET KASHYAP	4	4	100	16	16	100	Yes
3	VIKRAM KASHYAP	4	4	100	14	14	100	Yes
4	SETTIHALLI BASAVARAJ	4	4	100	13	13	100	Yes
5	VISHAL SHARAT OHRI	4	4	100	4	4	100	No
6	VIVEK PRANNATH TALWAR	4	4	100	10	3	30	Yes
7	GOPINATH AMBADITHODY	2	2	100	6	6	100	Yes
8	NEELAM NARESH KOTHARI	2	2	100	3	3	100	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Vinod Kashyap	Whole-time director	13500000			375401	13875401.00
2	Vineet Kashyap	Managing Director	13500000			281561	13781561.00
3	Vikram Kashyap	Whole-time director	13500000			286260	13786260.00
	<b>Total</b>		40500000.00	0.00	0.00	943222.00	41443222.00

B \*Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ganesh Kumar Bansal	CFO	4463520				4463520.00
2	Vikesh Kumar Agarwal	CFO	2527286				2527286.00
3	Pushpak Kumar	Company Secretary	4180000				4180000.00
	<b>Total</b>		11170806.00	0.00	0.00	0.00	11170806.00

C \*Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

## XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

## XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/  
DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B \*DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

51394

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

BLK MGT 8 S.pdf

## XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

### I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of B L KASHYAP AND SONS LIMITED as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;  
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Rahul Jain

Date (DD/MM/YYYY)

22/01/2026

Place

New Delhi

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

5\*7\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

AIFPK0890H

\*(b) Name of the Designated Person

PUSHPAK KUMAR

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 14 dated\*

(DD/MM/YYYY) 14/02/2024 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

\*To be digitally signed by

\*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0\*0\*8\*5\*

**\*To be digitally signed by**

☒ Company Secretary      ☐ Company secretary in practice

**\*Whether associate or fellow:**

☐ Associate      ☒ Fellow

Membership number

6\*7\*

Certificate of practice number

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**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

***For office use only:***

eForm Service request number (SRN)

AC1533887

eForm filing date (DD/MM/YYYY)

22/01/2026

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**