

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	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	Not 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																								
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							Yes																	
Whether the listed entity has a Regular Chairperson																								
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 Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [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)	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		
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		
4	Mr	Vivek Prannath Talwar	00043180	Non-Executive - Independent Director	Not Applicable		09-10-1956	No				Active	NA		09-08-2017	09-08-2022		94.00	2	1	3	0		
5	Mr	Settihalli Basavaraj	00321985	Non-Executive - Independent Director	Not Applicable		15-10-1952	No				Active	NA		30-09-2017	09-08-2022		93.00	1	1	2	1		
6	Mr	Vishal Sharat Ohri	09361145	Non-Executive - Nominee Director	Not Applicable		25-06-1959	No				Active	NA		17-07-2023				1	0	0	0		
7	Mr	Gopinath Ambadithody	00046798	Non-Executive - Independent Director	Not Applicable		15-05-1962	No				Active	NA		14-08-2024			10.17	1	1	1	1		
8	Mrs	Neelam Naresh Kothari	06709241	Non-Executive - Independent Director	Not Applicable		04-12-1970	No				Active	NA		14-08-2024			10.17	2	2	3	1		

Annexure 1						
II. Composition of Committees						
Disclosure of notes on composition of committees explanatory						
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	00046798	Gopinath Ambadithody	Non-Executive - Independent Director	Chairperson	14-08-2024	
2	00321985	Settiahalli Basavaraj	Non-Executive - Independent Director	Member	29-12-2023	
3	00043180	Vivek Prannath Talwar	Non-Executive - Independent Director	Member	12-09-2017	
4	06709241	Neelam Naresh Kothari	Non-Executive - Independent Director	Member	11-11-2024	

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	00321985	Settiahalli Basavaraj	Non-Executive - Independent Director	Chairperson	14-08-2024	
2	00046798	Gopinath Ambadithody	Non-Executive - Independent Director	Member	14-08-2024	
3	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	Settiahalli 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 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	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 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	00321985	Settiahalli 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							
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	07-02-2025			Yes	9	9	5
2	30-05-2025	111		Yes	8	8	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	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	07-02-2025				Yes	5	5	5	0
2	Audit Committee	30-05-2025	111			Yes	4	4	4	0
3	Stakeholders Relationship Committee	04-02-2025				Yes	4	4	1	0
4	Stakeholders Relationship Committee	26-05-2025	110			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)	NA
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		
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

Signatory Details	
Name of signatory	Pushpak Kumar
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	28-07-2025

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 Disclosure of Updates to Ongoing Tax Litigations or Disputes				
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	We have deposited the settlement amount of Rs. 1.38 crores and the order yet to be received	No change since last disclosure
2	Deputy Commissioner of state Tax, Ward-10, Noida	28-04-2023	We have deposited the settlement amount of Rs. 1.10 crores and the order yet to be received	No change since last disclosure
3	Excise & Txation Officer-Faridabad-East Ward-2, Faridabad	29-12-2023	Appeal filed bfeore the GST Appellate Authority, Faridabad, Haryana	No change since last disclosure