

# Integrated Filing-Governance

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-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	31-Dec-2025
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
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares OrVotingRightsInUnlistedCompaniesIsNotApplicableToTheEntity	No Acquistion of shares or voting rights was made during the quarter ended on 31st December, 2025
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
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	During the quarter ended 31.12.2025, there were no penalties and fines were imposed on the Company
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?	
Risk management committee	No
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	New
Remarks (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																										
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	P A N	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	Notes for not providing PAN	Notes for not providing DIN
1	Mr.	Vinod Kashyap		000388 54	Executive Director	Chairperson		14-Nov-1951	No				Active	NA		08-May-1989	01-Apr-2022		1	0	1	0				
2	Mr.	Vineet Kashyap		000388 97	Executive Director	Not Applicable	MD	22-Jun-1954	No				Active	NA		08-May-1989	01-Apr-2022		1	0	1	0				
3	Mr.	Vikram Kashyap		000389 37	Executive Director	Not Applicable		06-Aug-1961	No				Active	NA		08-May-1989	01-Apr-2022		1	0	1	0				
4	Mr.	Vivek Prannath Talwar		000431 80	Non-Executive - Independent Director	Not Applicable		09-Oct-1956	No				Active	NA		09-Aug-2017	09-Aug-2022	100	2	1	3	0				
5	Mr.	Settihalli Basavaraj		003219 85	Non-Executive - Independent Director	Not Applicable		15-Oct-1952	No				Active	NA		30-Sep-2017	09-Aug-2022	99	1	1	2	1				
6	Mr.	Vishal Sharat Ohri		093611 45	Non-Executive - Nominee Director	Not Applicable		25-Jun-1959	No				Active	NA		17-Jul-2023			1	0	0	0				
7	Mr.	Gopinath Ambadithody		000467 98	Non-Executive - Independent Director	Not Applicable		15-May-1962	No				Active	NA		14-Aug-2024		16.17	1	1	1	1				
8	Mrs.	Neelam Naresh Kothari		067092 41	Non-Executive - Independent Director	Not Applicable		04-Dec-1970	No				Active	NA		14-Aug-2024		16.17	1	1	1	0				

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory	
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**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00046798	Gopinath Ambadithody	Non-Executive - Independent Director	Chairperson	14-Aug-2024		
2	00321985	Settihalli Basavaraj	Non-Executive - Independent Director	Member	29-Dec-2023		
3	00043180	Vivek Prannath Talwar	Non-Executive - Independent Director	Member	12-Sep-2017		
4	06709241	Neelam Naresh Kothari	Non-Executive - Independent Director	Member	11-Nov-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	Remarks
1	00321985	Settihalli Basavaraj	Non-Executive - Independent Director	Chairperson	14-Aug-2024		
2	00046798	Gopinath Ambadithody	Non-Executive - Independent Director	Member	14-Aug-2024		
3	00043180	Vivek Prannath Talwar	Non-Executive - Independent Director	Member	07-Feb-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	Remarks
1	00321985	Settihalli Basavaraj	Non-Executive - Independent Director	Chairperson	14-Aug-2024		
2	00038854	Vinod Kashyap	Executive Director	Member	31-Jul-2008		
3	00038897	Vineet Kashyap	Executive Director	Member	31-Jul-2008		
4	00038937	Vikram Kashyap	Executive Director	Member	31-Jul-2008		

**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00046798	Gopinath Ambadithody	ID	Chairperson	14-Aug-2024		
2	00043180	Vivek Prannath Talwar	ID	Member	22-Jun-2021		
3	00038897	Vineet Kashyap	ED	Member	22-Jun-2021		

### 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	14-Aug-2025			Yes	8	8	4
2	14-Nov-2025	91		Yes	8	7	3

### 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	14-Aug-2025				Yes	4	4	4	0
2	Audit Committee	14-Nov-2025	91			Yes	4	3	3	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	20-Jan-2026

#### 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 Acquisition of Shares or Voting Rights in Unlisted Companies-***

***The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below***

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies				
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter

#### ***Disclosure of Imposition of Fine or Penalty***

***The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:***

Any Other Information for Disclosure of Imposition of Fine or Penalty				
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed

***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-May-2022	We have deposited the settlement amount of Rs. 1.38 crores and the order yet to be received	Case has been disposed off through settlement order.
2	Deputy Commissioner of state Tax, Ward-10, Noida	28-Apr-2023	We have deposited the settlement amount of Rs. 1.10 crores and the order yet to be received	Case has been disposed off through settlement order.
3	Excise & Taxation Officer-Faridabad-East Ward-2, Faridabad	29-Dec-2023	Appeal filed before the GST Appellate Authority, Faridabad, Haryana	No change since last disclosure