

Form No. MGT-7

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



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L51909WB1995PLC071730

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	KIRAN VYAPAR LTD.	KIRAN VYAPAR LTD.
Registered office address	7, MUNSHI PREMCHAND SARANI HASTINGS,NA,KOLKATA,Kolkata,West Bengal,India,700022	7, MUNSHI PREMCHAND SARANI HASTINGS,NA,KOLKATA,Kolkata,West Bengal,India,700022
Latitude details	22.546315	22.546315
Longitude details	88.32851	88.32851

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

Regd office.pdf

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

AA*****3A

(c) *e-mail ID of the company

*****NBGROUP.COM

(d) *Telephone number with STD code

03*****16

(e) Website	WWW.LNBGROUP.COM									
iv *Date of Incorporation (DD/MM/YYYY)	23/05/1995									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares									
(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>	Non-government company									
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	☒ Yes ☐ 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;">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	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)		
S. No.	Stock Exchange Name	Code								
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
viii Number of Registrar and Transfer Agent	1									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U20221WB1982PTC034886</td> <td style="text-align: center;">MAHESHWARI DATAMATICS PVT LTD.</td> <td>23, R.N. Mukherjee Road 5th Floor, NA, Kolkata, Kolkata, West Bengal, India, 700001</td> <td style="text-align: center;">INR000000353</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	U20221WB1982PTC034886	MAHESHWARI DATAMATICS PVT LTD.	23, R.N. Mukherjee Road 5th Floor, NA, Kolkata, Kolkata, West Bengal, India, 700001	INR000000353
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U20221WB1982PTC034886	MAHESHWARI DATAMATICS PVT LTD.	23, R.N. Mukherjee Road 5th Floor, NA, Kolkata, Kolkata, West Bengal, India, 700001	INR000000353							
ix * (a) Whether Annual General Meeting (AGM) held	☒ Yes ☐ No									
(b) If yes, date of AGM (DD/MM/YYYY)	20/09/2025									
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025									
(d) Whether any extension for AGM granted	☐ Yes ☒ 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	K	Financial and insurance activities	66	Other financial activities	100

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

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

7

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U64203WB2009PLC135041		IOTA MTECH LIMITED	Subsidiary	100
2	U85100TG2002PLC038361		SAMAY INDUSTRIES LIMITED	Subsidiary	82.7
3	U51102WB1939PLC269998		SHREE KRISHNA AGENCY LIMITED	Subsidiary	94.89
4	U01403WB2013PTC194933		SUKHDAY GREENVIEW PRIVATE LIMITED	Subsidiary	89.01
5		202402676W	PEPUL TREE CAPITAL PTE LIMITED	Subsidiary	100
6	U37100WB2012PLC188046		LNB RENEWABLE ENERGY LIMITED	Associate	23.34
7	U74140WB1946PLC014233		PLACID LIMITED	Associate	29.70

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	51000000	27284211	27284211	27284211
Total amount of equity shares (in rupees)	510000000.00	272842110.00	272842110.00	272842110.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	51000000	27284211	27284211	27284211
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	510000000.00	272842110.00	272842110.00	272842110.00

(b) Preference share capital

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

Number of classes

0

Class of shares	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			
(i) Equity shares						
At the beginning of the year	41953	27242258	27284211.00	272842110	272842110	
Increase during the year	0.00	2197.00	2197.00	21970.00	21970.00	
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	
x Others, specify Dematerialization of shares 2024-25	0	2197	2197.00	21970	21970	
Decrease during the year	2197.00	0.00	2197.00	21970.00	21970.00	
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialization of shares 2024-25	2197	0	2197.00	21970	21970	
At the end of the year	39756.00	27244455.00	27284211.00	272842110.00	272842110.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
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 			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
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 			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE555P01013

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

Attachments:

1. Details of shares/Debentures Transfers

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				
Partly convertible debentures				

Fully convertible debentures				
Total				

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
Total	0.00		0.00		0.00

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

i *Turnover

568930000

ii * Net worth of the Company

9328293000

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	4230068	15.50	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)	16220932	59.45	0	0.00
10	Others 	0	0.00	0	0.00
	Total	20451000.00	74.95	0.00	0.00

Total number of shareholders (promoters)

19

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	3065442	11.24	0	0.00
	(ii) Non-resident Indian (NRI)	68809	0.25	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)	3491288	12.80	0	0.00
10	Others IEPF & TRUST	207672	0.76	0	0.00
	Total	6833211.00	25.05	0.00	0.00

Total number of shareholders (other than promoters)

6156

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

6175.00

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

Sl.No	Category	
1	Individual - Female	1588
2	Individual - Male	2885
3	Individual - Transgender	0
4	Other than individuals	1702
	Total	6175.00

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

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	19	19
Members (other than promoters)	3977	6156
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
A Promoter	1	2	0	2	0	9.21
B Non-Promoter	0	5	0	5	0.00	5.00
i Non-Independent	0	1	0	1	0	5
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	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	0	0	0	0	0	0
Total	1	7	0	7	0.00	14.21

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

9

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)
LAKSHMI NIWAS BANGUR	00012617	Director	1760457	
PALEPU JAGANNADHA VENKATESWARA SARMA	00119839	Director	0	
KASHI PRASAD KHANDELWAL	00748523	Director	0	
CHANCHALMAL BACHHAWAT	02302769	Director	0	
BHAVIK HARSHAD NARSANA	10041603	Director	0	
AMIT MEHTA	01197047	Director	1364211	
ALKA DEVI BANGUR	00012894	Additional Director	753000	
PRADIP KUMAR OJHA	AAJPO8513F	Company Secretary	0	
AJAY SONTALIA	AJBPS2834A	CFO	0	

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

14

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)
KASHI PRASAD KHANDELWAL	00748523	Additional Director	08/09/2024	Appointment
CHANCHALMAL BACHHAWAT	02302769	Additional Director	08/09/2024	Appointment
PALEPU JAGANNADHA VENKATESWARA SARMA	00119839	Additional Director	08/09/2024	Appointment
AMITAV KOTHARI	01097705	Director	09/09/2024	Cessation
BHASKAR BANERJEE	00013612	Director	09/09/2024	Cessation
RAJIV KAPASI	02208714	Director	09/09/2024	Cessation
PALEPU JAGANNADHA VENKATESWARA SARMA	00119839	Director	02/12/2024	Change in designation
KASHI PRASAD KHANDELWAL	00748523	Director	02/12/2024	Change in designation

CHANCHALMAL BACHHAWAT	02302769	Director	02/12/2024	Change in designation
LAXMI NARAYAN MANDHANA	AEWPM5544H	CFO	05/02/2025	Cessation
AJAY SONTHALIA	AJBPS2834A	CFO	14/02/2025	Appointment
SHREEYASH BANGUR	00012825	Managing Director	31/03/2025	Cessation
SHEETAL BANGUR	00003541	Director	31/03/2025	Cessation
ALKA DEVI BANGUR	00012894	Additional Director	31/03/2025	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 Metting	26/09/2024	4268	32	73.39

B BOARD MEETINGS

*Number of meetings held

9

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	16/04/2024	8	3	37.50
2	14/05/2024	8	6	75.00
3	22/07/2024	8	6	75.00
4	23/08/2024	8	3	37.50
5	08/09/2024	8	3	37.50

6	05/11/2024	8	5	62.50
7	10/01/2025	8	4	50.00
8	14/02/2025	8	7	87.50
9	31/03/2025	8	6	75.00

C COMMITTEE MEETINGS

Number of meetings held

45

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	16/04/2024	4	3	75.00
2	Audit Committee	14/05/2024	4	3	75.00
3	Audit Committee	22/07/2024	4	3	75.00
4	Audit Committee	23/08/2024	4	3	75.00
5	Audit Committee	05/11/2024	4	3	75.00
6	Audit Committee	14/02/2025	4	4	100.00
7	Stakeholder Relationship Committee	14/05/2024	3	2	66.67
8	Stakeholder Relationship Committee	22/07/2024	3	2	66.67
9	Stakeholder Relationship Committee	05/11/2024	3	2	66.67
10	Stakeholder Relationship Committee	14/02/2025	3	3	100.00
11	Nomination and Remuneration Committee	14/05/2024	3	2	66.67
12	Nomination and Remuneration Committee	08/09/2024	3	2	66.67
13	Nomination and Remuneration Committee	14/02/2025	4	3	75.00
14	Nomination and Remuneration Committee	31/03/2025	4	4	100.00

15	Corporate Social Responsibility Committee	14/05/2024	3	2	66.67
16	Corporate Social Responsibility Committee	22/07/2024	3	2	66.67
17	Corporate Social Responsibility Committee	05/11/2024	3	2	66.67
18	Corporate Social Responsibility Committee	14/02/2025	3	3	100.00
19	Loan and Investment Committee	13/05/2024	4	2	50.00
20	Loan and Investment Committee	19/07/2024	4	3	75.00
21	Loan and Investment Committee	30/10/2024	5	3	60.00
22	Loan and Investment Committee	12/02/2025	5	3	60.00
23	Asset Liability Management Committee	16/04/2024	4	2	50.00
24	Asset Liability Management Committee	13/05/2024	4	2	50.00
25	Asset Liability Management Committee	19/07/2024	4	3	75.00
26	Asset Liability Management Committee	30/10/2024	4	3	75.00
27	Asset Liability Management Committee	12/02/2025	4	3	75.00
28	Risk Management Committee	13/05/2024	4	2	50.00
29	Risk Management Committee	19/07/2024	4	3	75.00
30	Risk Management Committee	30/10/2024	4	3	75.00
31	Risk Management Committee	12/02/2025	4	3	75.00
32	Grievance Redressal Committee	13/05/2024	4	2	50.00
33	Grievance Redressal Committee	19/07/2024	4	3	75.00

34	Grievance Redressal Committee	30/10/2024	4	3	75.00
35	Grievance Redressal Committee	12/02/2025	4	3	75.00
36	IT Strategy Committee	13/05/2024	5	4	80.00
37	IT Strategy Committee	19/07/2024	5	3	60.00
38	IT Strategy Committee	30/10/2024	5	3	60.00
39	IT Strategy Committee	14/02/2025	5	5	100.00
40	IT Strering Committee	13/05/2024	4	3	75.00
41	IT Strering Committee	19/07/2024	4	3	75.00
42	IT Strering Committee	30/10/2024	5	3	60.00
43	IT Strering Committee	14/02/2025	5	5	100.00
44	ISC Committee	13/05/2024	3	3	100.00
45	ISC Committee	05/11/2024	3	3	100.00

D ATTENDANCE OF DIRECTORS

S. No	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 attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								20/09/2025 (Y/N/NA)
1	LAKSHMI NIWAS BANGUR	9	8	88.89	37	32	86.49	Yes
2	PALEPU JAGANNADHA VENKATESWARA SARMA	4	3	75.00	20	10	50.00	Yes
3	KASHI PRASAD KHANDELWAL	4	3	75.00	4	4	100.00	Yes
4	CHANCHALMAL BACHHAWAT	4	3	75.00	10	10	100.00	Yes
5	BHAVIK HARSHAD NARSANA	9	4	44.44	0	0	0.00	Yes
6	AMIT MEHTA	9	5	55.56	2	0	0.00	Yes
7	ALKA DEVI BANGUR	0	0	0.00	0	0	0.00	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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Shreeyash Bangur	Managing director	9464084	0	0	0	9464084.00
	Total		9464084.00	0.00	0.00	0.00	9464084.00

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	AJAY SONTALIA	CFO	6004715	0	0	0	6004715.00
2	LAXMI NARAYAN MANDHANA	CFO	5595075	0	0	0	5595075.00
3	PRADIP KUMAR OJHA	Company Secretary	5554117	0	0	0	5554117.00
	Total		17153907.00	0.00	0.00	0.00	17153907.00

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

10

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	LAKSHMI NIWAS BANGUR	Director	0	250000	0	520000	770000.00
2	SHEETAL BANGUR	Director	0	250000	0	40000	290000.00
3	AMITAV KOTHARI	Director	0	110000	0	280000	390000.00
4	BHASKAR BANERJEE	Director	0	110000	0	160000	270000.00
5	RAJIV KAPASI	Director	0	110000	0	160000	270000.00
6	AMIT MEHTA	Director	0	250000	0	200000	450000.00
7	BHAVIK HARSHAD NARSANA	Director	0	250000	0	180000	430000.00
8	KASHI PRASAD KHANDELWAL	Director	0	140000	0	180000	320000.00
9	CHANCHALMAL BACHHAWAT	Director	0	140000	0	220000	360000.00

10	PALEPU JAGANNADHA VENKATESWARA SARMA	Director	0	140000	0	180000	320000.00
	Total		0.00	1750000.00	0.00	2120000.00	3870000.00

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

6175

XIV Attachments

(a) List of share holders, debenture holders

KVL_MEMB-MGT-7 (1).xlsm

(b) Optional Attachment(s), if any

MGT-8_KVL_24-25_Sd.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 KIRAN VYAPAR LTD. 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

VINITA NAIR

Date (DD/MM/YYYY)

19/12/2025

Place

MUMBAI

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

1*9*2

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

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

AAJPO8513F

*(b) Name of the Designated Person

PRADIP KUMAR OJHA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 37 dated*

(DD/MM/YYYY) 26/05/2025 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*2*1*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

8*5*

Certificate of practice number

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)

AB9905035

eForm filing date (DD/MM/YYYY)

20/12/2025

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