

	XBRL Excel Utility
1.	Overview
2.	Before you begin
3.	Index
4.	Steps for Filing Corporate Governance Report
5.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for efiling of Corporate Governance Report

XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com) .

2. Before you begin

- 1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above 2. The system should have a file compression software to unzip excel utility file.
- 3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
- 4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility

5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

	3. Index	
1	Details of general information about company	General Info
2	Composition of BOD	Annexure I - Composition of BOD
3	Composition of Committee	Annexure I - Composition of Committee
4	Meeting of BOD	Annexure I - Meeting of BOD
5	Meeting of Committees	Annexure I - Meeting of Committees
6	Related Party Transaction	Annexure I - Related Party Transaction
7	Affirmation	Annexure I - Affirmation
8	Website	Annexure II - Website
9	Annual Affirmation	Annexure II - Annual Affirmation
10	Annual Affirmation Continue	Annexure II - Annual Affirmation Continue
11	Annexure III	Annexure III
12	Annexure III Affirmations	Half yearly Affirmations
13	Additional Half yearly Disclosure	Additional Half Yearly Disc
14	Details of Cyber security incidence	Cyber security incidence
15	Signatory Details	Signatory Details

5. Steps for Filing Corporate Governance Report

1. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)

- Use paste special command to paste data from other sheet.

II. Validating Sheets: Click on the "Validate" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML: Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed.
 Now click on 'Generate XML'' to generate XBRL/XML file.
 Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report. Save the HTML Report file in your desired folder in local system.
 To view HTML Report open "Chrome Web Browser" .

- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

6. Fill up the data in excel utility

- 1. Cells with red fonts indicate mandatory fields.
- 2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
- 3. You are not allowed to enter data in the Grey Cells
- 4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
- 5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
- 6. Select data from "Dropdown list" wherever applicable.
- 7. Adding Notes: Click on "Add Notes" button to add notes

Home Validate		
General information abo		
Scrip code	537750	
NSE Symbol		
MSEI Symbol		
ISIN	INE555P01013	
Name of the entity	KIRAN VYAPAR LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter	Quarterly	
Date of Report	31-12-2024	Enter the quarter ended date only
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	

Prev

Next

Home	Validate

												Annexure I												
											Annexure I to be subm	itted by listed entity on qu	arterly basis											
											I. Compos	ition of Board of Directors												
		Disclosure of	notes on composi	on of board of directors explanatory	Add Notes																			
			Whether the li	ed entity has a Regular Chairpersor	Yes																			
			Whethe	Chairperson is related to MD or CEO	Yes				Disqualification of E	irectors under section 164 of the	Companies Act, 2013													
Title r (Mr Ms	/ Name of the Director	PAN	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 Ind No of Directorship in listed entities entities including this listed this list entity (Refer (with ref Regulation 17A of Listing Regulations) 17/	p in listed Number of memberships in Adulty Stakeholder Committee(s) including this including this Committee(s) including this listed entity (Refer Regulation 26(1) of Listing T2A(1) & Regulations)	entities including this listed	Reason for Cessation	Notes for not providing PAN	Notes for not provid DIN
Add	Delete			1									1		-								1	
Mr	LAKSHMI NIWAS BANGUR	ADJPB0981H	00012617	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-08-1949	No				Active	Yes	26-09-2023	10-09-2013	10-09-2013			2	0	6 3			
					Promoter	MD		No				Active	Yes	26-09-2023					2	0	6 3			
Mr Mr	SHREEYASH BANGUR	AEBPB8449R	00012825	Executive Director Executive Director Non-Executive - Non	Promoter Not Applicable	MD	01-06-1980	No				Active	Yes NA	26-09-2023	22-11-2011	24-09-2022			2	0	6 3 2 0			
Mr				Independent Director Executive Director Non-Executive - Non Independent Director	Promoter	MD		No No				Active Active Active	Yes NA No	26-09-2023					2	0 0	6 3 2 0 0 0			
Mr Ms	SHREEYASH BANGUR	AEBPB8449R	00012825	Independent Director Executive Director Non-Executive - Non Independent Director Non-Executive - Non	Promoter Not Applicable	MD	01-06-1980	No No No					Yes NA No	26-09-2023	22-11-2011	24-09-2022		0.00	2	0 0 0	6 3 2 0 0 0 0 0			
Mr Ms Mr	SHREEYASH BANGUR SHEETAL BANGUR AMIT MEHTA	AEBPB8449R AIAPB0180G AHCPM8306L	00012825 00003541 01197047	Independent Director Executive Director Non-Executive - Non Independent Director Non-Executive - Non	Promoter Not Applicable Not Applicable Not Applicable	MD	01-06-1980 17-12-1973 08-04-1980	No No No No				Active	Yes NA No No	26-09-2023	22-11-2011 27-03-2015 17-05-2023	24-09-2022 27-03-2015 17-05-2023		0.00	2	0 0 0	6 3 2 0 0 0 0 0			
Mr Ms Mr	SHREEYASH BANGUR SHEETAL BANGUR	AEBPB8449R AIAPB0180G	00012825	Independent Director Executive Director Non-Executive - Non Independent Director Non-Executive - Non Independent Director Non-Executive - Independent Director	Promoter Not Applicable Not Applicable	MD	01-06-1980	No No No				Active	Yes NA No No No	26-09-2023	22-11-2011 27-03-2015	24-09-2022 27-03-2015		0.00	2	0 0 0 1	6 3 2 0 0 0 0 0 0 0 0 0			
Mr Ms Mr Mr	SHREEYASH BANGUR SHEETAL BANGUR AMIT MEHTA	AEBPB8449R AIAPB0180G AHCPM8306L	00012825 00003541 01197047	Independent Director Executive Director Non-Executive - Non Independent Director Non-Executive - Non Non-Executive - Independent Director Non-Executive - Independent	Promoter Not Applicable Not Applicable Not Applicable	MD	01-06-1980 17-12-1973 08-04-1980	No N				Active	Yes	26-09-2023	22-11-2011 27-03-2015 17-05-2023	24-09-2022 27-03-2015 17-05-2023		0.00 19.00 4.00	2 2 1 1 1 4	0 0 0 1 4	6 3 2 0 0 0 0 0 0 0 0 7 3			
Mr Ms Mr Mr Mr	SHREEYASH BANGUR SHEETAL BANGUR AMIT MEHTA BHAVIK HARSHAD NARSANA Kashi Prasad Khandelwal	AEBP88449R AIAP80180G AHCPM8306L ADJPN8812H AETPK9443E	00012825 00003541 01197047 10041603 00748523	Independent Director Executive Director Non-Sxecutive - Non Independent Director Non-Sxecutive - Non Director Non-Sxecutive - Independent Director Non-Sxecutive - Independent Director Non-Sxecutive - Independent	Promoter Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable	MD	01-06-1980 17-12-1973 08-04-1980 20-09-1977 04-03-1951	No No No No No No				Active Active Active Active	Yes NA No No Yes		22-11-2011 27-03-2015 17-05-2023 17-05-2023 08-09-2024	24-09-2022 27-03-2015 17-05-2023 17-05-2023 08-09-2024		4.00	2	0	6 3 2 0 0 0 0 0 7 3 7 3 7 3			
Mr Ms Mr Mr	SHREEYASH BANGUR SHEETAL BANGUR AMIT MEHTA BHAVIK HARSHAD NARSANA Kashi Prasad Khandelwal	AEBPB8449R AIAPB0180G AHCPM8306L ADJPN8812H	00012825 00003541 01197047 10041603	Independent Director Executive Director Non-Sxecutive - Non Independent Director Non-Sxecutive - Non Director Non-Sxecutive - Independent Director Non-Sxecutive - Independent Director Non-Sxecutive - Independent	Promoter Not Applicable Not Applicable Not Applicable Not Applicable	MD	01-06-1980 17-12-1973 08-04-1980 20-09-1977	No No No No No No No No No				Active	Yes		22-11-2011 27-03-2015 17-05-2023 17-05-2023	24-09-2022 27-03-2015 17-05-2023 17-05-2023		0.00 19.00 4.00	2 2 1 1 1 4 4	0 0 0 1 4 1	6 3 2 0 0 0 0 0 0 0 7 3 3 0 0 0			

Home Validate

Annexure 1	F				
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory	Add Notes				

for this quarter kindly note the following points: . Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Commit .: Date of Appointment can be any day upto September 30, 2022. ... Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note	: Please enter DIN. After enter	ng DIN, Name of Committee membe	ers and Category 1 of Directors shall be prefilled aut	omatically							
Aud	udit Committee Details										
Whether the Audit Committee /				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	00012617	LAKSHMI NIWAS BANGUR	Non-Executive - Non Independent Director	Member	27-03-2015						
2	00748523	Kashi Prasad Khandelwal	Non-Executive - Independent Director	Chairperson	09-09-2024						
3	02302769	Chanchalmal Bachhawat	Non-Executive - Independent Director	Member	09-09-2024						
4	00119839	Palepu Jagannadha Venkateswara S	Non-Executive - Independent Director	Member	09-09-2024						
5											
6											
7											
8											
9											
10											

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

No	Iomination and remuneration committee									
			Whether the Nomination and remune	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	00012617	LAKSHMI NIWAS BANGUR	Non-Executive - Non Independent Director	Member	15-10-2013					
2	00748523	Kashi Prasad Khandelwal	Non-Executive - Independent Director	Member	09-09-2024					
3	02302769	Chanchalmal Bachhawat	Non-Executive - Independent Director	Chairperson	09-09-2024					
4	00119839	Palepu Jagannadha Venkateswara S	Non-Executive - Independent Director	Member	09-09-2024					
5										
6										
7										
8										
9										
10										

Note	e: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilied automatically										
Stal	akeholders Relationship Committee										
			Whether the Stakeholders Relation	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	00012617	LAKSHMI NIWAS BANGUR	Non-Executive - Non Independent Director	Chairperson	27-03-2015						
2	00012825	SHREEYASH BANGUR	Executive Director	Member	09-09-2024						
3	02302769	Chanchalmal Bachhawat	Non-Executive - Independent Director	Member	09-09-2024						
4	00119839	Palepu Jagannadha Venkateswara S	Non-Executive - Independent Director	Member	09-09-2024						
5											
6											
7											
8											
9											
10											

Risk N	Risk Management Committee								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1									
2									
3									
4									
5									
6									
7									
8									
9									
10									

Note	e: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically										
Cor	orporate Social Responsibility Committee										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	00012617	LAKSHMI NIWAS BANGUR	Non-Executive - Non Independent Director	Chairperson	29-05-2014						
2	00012825	SHREEYASH BANGUR	Executive Director	Member	29-05-2014						
3	00119839	Palepu Jagannadha Venkateswara S	Non-Executive - Independent Director	Member	09-09-2024						
4											
5											
6											
7											
8											
9											
10											

Oth	ther Committee										
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks					
1											
2											
3											
4											
5											
6											
7											
8											
9											
10											

Next

Home Validate

	Annexure 1							
- 111.	III. Meeting of Board of Directors							
	Disclosure of notes on meeting of board of directors explanatory Add Notes							
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*	
	Add Delete							
1	22-07-2024			Yes	8	6	3	
2	23-08-2024	31		Yes	8	3	2	
3	08-09-2024	15		Yes	8	3	2	
4	05-11-2024	57		Yes	8	5	2	
	Prev							

* to be filled in only for the current quarter meetings

Home Validate

	Annexure 1									
	IV. Meeting of Committees									
	Disclosure of notes on meeting of committees explanato					of committees explanatory	Add Note	es		
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)
	Add Delete					-				
1	Audit Committee	22-07-2024				Yes	4	3	2	0
2	Audit Committee	23-08-2024	31			Yes	4	3	2	0
3	Audit Committee Stakeholders Relationship	05-11-2024	73			Yes	4	3	2	0
4	Committee Stakeholders Relationship	22-07-2024				Yes	3	2	1	0
5	Committee	05-11-2024	105			Yes	4	3	1	0
6	Other Committee	19-07-2024		Loan & Investment Committee		Yes	4	3	c o	0
7	Other Committee	30-10-2024	102	Loan & Investment Committee		Yes	5	3	c o	0
8	Other Committee	19-07-2024		Assets Liability Management		Yes	4	3	c c	0
9	Other Committee	30-10-2024	102	Assets Liability Management		Yes	4	3	c c	0
10	Other Committee	19-07-2024		Risk Management Committee		Yes	4	3	c c	0
11	Other Committee	30-10-2024	102	Risk Management Committee		Yes	4	3	C	0
12	Other Committee	19-07-2024		Grievance Redressal Committee		Yes	4	3	C	0
13	Other Committee Corporate Social Responsibility	30-10-2024	102	Grievance Redressal Committee		Yes	4	3	c	0
14	Committee Corporate Social Responsibility	22-07-2024				Yes	3	2	c	0
15	Committee Nomination and remuneration	05-11-2024	105			Yes	3	2	c	0
16	committee Nomination and remuneration	22-07-2024				Yes	3	2	1	0
17	committee	08-09-2024	47			Yes	3	2	1	0

Prev

* to be filled in only for the current quarter meetings

Next

H	ome Validate						
	Details of Cyber security incidence						
has be		7(2)(ba) of SEBI (LODR) Regulations, 2015 there ents or breaches or loss of data or documents	No				
Other details of cyber security incidence or breaches or loss of data event			Add Notes				
Numbe	er of cyber security inc	dence or breaches or loss of data event					
occurre	ed during the quarter						
Sr.		Date of the event	Brief details of the event				



	Annexure 1					
V. Related Party Transactions						
Sr Subject Compliance status (Yes/No/NA) If status is "No" details of non-compliance given here.						
1	Whether prior approval of audit committee obtained					
2	Whether shareholder approval obtained for material RPT	Yes				
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes				
	Disclosure of notes on related	Add Notes				
	Disclosure of notes of material transaction with related party Add Notes					
Pr	Prev					

Validate

	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:	Add Notes				

Annexure 1 Subject Compliance status Sr 1 Name of signatory PRADIP KUMAR OJHA Company Secretary and 2 Designation Compliance Officer

Home

Home	Validate
------	----------

Signatory Details			
Name of signatory	PRADIP KUMAR OJHA		
Designation of person	Company Secretary and Compliance Officer		
Place	KOLKATA		
Date	27-02-2025		

Prev