

General information about company		
Scrip code	537750	Enter the quarter ended date only
NSE Symbol	0	
MSEI Symbol	0	
ISIN	INE555P01013	
Name of the entity	KIRAN VYAPAR 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	
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?	Yes	
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	Add Notes
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?	No	Add Notes
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	K00590	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

Annexure I to be submitted

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Add

Delete

1	Mr	LAKSHMI NIWAS BANGUR	ADJPB0981H	00012617	Executive Director	Chairperson	MD	26-08-1949	No			
2	Mrs	Alka Devi Bangur	ADJPB0980G	00012894	Non-Executive - Non Independent Director	Not Applicable		28-11-1954	No			
3	Ms	AMIT MEHTA	AHCPM8306L	01197047	Non-Executive - Non Independent Director	Not Applicable		08-04-1980	No			
4	Mr	BHAVIK HARSHAD NARSANA	ADJPN8812H	10041603	Non-Executive - Independent Director	Not Applicable		20-09-1977	No			
5	Mr	Kashi Prasad Khandelwal	AETPK9443E	00748523	Non-Executive - Independent Director	Not Applicable		04-03-1951	No			
6	Mr	Chanchalmal Bachhawat	AEGPB6911D	02302769	Non-Executive - Independent Director	Not Applicable		07-06-1958	No			
7	Mr	Palepu Jagannadha Venkateswara Sarma	AITPP6071H	00119839	Non-Executive - Independent Director	Not Applicable		27-04-1958	No			

Annexure I													
tted by listed entity on quarterly basis													
tion of Board of Directors													
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) & reg. 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
Active	NA		10-09-2013	28-06-2025			2	0	4	1			
Active	No		31-03-2025	31-03-2025			2	0	2	1			
Active	No		17-05-2023	17-05-2023			1	0	0	0			
Active	No		17-05-2023	17-05-2023		25.00	1	1	0	0			
Active	Yes	02-12-2024	08-09-2024	08-09-2024		10.00	4	4	8	4			
Active	No		08-09-2024	08-09-2024		10.00	1	1	3	1			
Active	No		08-09-2024	08-09-2024		10.00	1	1	2	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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

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	00012617	LAKSHMI NIWAS BANGUR	Executive 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

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	00012617	LAKSHMI NIWAS BANGUR	Executive Director	Member	15-10-2013	28-06-2025	10
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	00012894	Alka Devi Bangur	Non-Executive - Non Independent Director	Member	28-06-2025		12
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

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	00012617	LAKSHMI NIWAS BANGUR	Executive Director	Member	27-03-2015		2
2	02302769	Chanchalmal Bachhawat	Non-Executive - Independent Director	Chairperson	09-09-2024		3
3	00119839	Palepu Jagannadha Venkateswara S	Non-Executive - Independent Director	Member	09-09-2024		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	Remarks
1	00012617	LAKSHMI NIWAS BANGUR	Executive Director	Chairperson	29-05-2014		
2	00119839	Palepu Jagannadha Venkateswara S	Non-Executive - Independent Director	Member	09-09-2024		
3	00012894	Alka Devi Bangur	Non-Executive - Non Independent Director	Member	31-03-2025		
4							
5							
6							
7							
8							
9							
10							

Other 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						

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				<div>Add Notes</div>			
Sr. No.	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*
<div><div>Add</div><div>Delete</div></div>							
1	14-02-2025			Yes	8	7	4
2	31-03-2025	44		Yes	8	6	4
3	26-05-2025	55		Yes	7	6	4
4	28-06-2025	32		Yes	7	6	4

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* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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	Reason 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)
<div>AddDelete</div>										
1	Audit Committee	14-02-2025				Yes	4	4	3	0
2	Audit Committee	26-05-2025	100			Yes	4	4	3	0
3	Audit Committee	28-06-2025	32			Yes	4	4	3	0
4	Stakeholders Relationship Committee	14-02-2025				Yes	4	4	2	0
5	Stakeholders Relationship Committee	26-05-2025	100			Yes	3	3	2	0
6	Other Committee	12-02-2025		Loan & Investment Committee		Yes	5	3	1	0
7	Other Committee	19-05-2025	95	Loan & Investment Committee		Yes	3	2	0	0
8	Other Committee	12-02-2025		Assets Liability Management		Yes	4	3	1	0
9	Other Committee	19-05-2025	95	Assets Liability Management		Yes	3	2	0	0
10	Other Committee	12-02-2025		Risk Management Committee		Yes	4	3	1	0
11	Other Committee	19-05-2025	95	Risk Management Committee		Yes	3	2	0	0
12	Other Committee	12-02-2025		Grievance Redressal Committee		Yes	4	3	1	0
13	Other Committee	19-05-2025	95	Grievance Redressal Committee		Yes	3	2	0	0
14	Corporate Social Responsibility Committee	14-02-2025				Yes	3	3	1	0
15	Corporate Social Responsibility Committee	26-05-2025	100			Yes	3	3	1	0
16	Nomination and remuneration committee	14-02-2025				Yes	4	4	3	0
17	Nomination and remuneration committee	31-03-2025	44			Yes	4	4	3	0
18	Nomination and remuneration committee	26-05-2025	55			Yes	4	4	3	0
19	Nomination and remuneration committee	28-06-2025	32			Yes	4	4	3	0
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* to be filled in only for the current quarter meetings

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Annexure 1		
V. 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:	<div>Add Notes</div>

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

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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		<div>Add Notes</div>
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

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Signatory Details	
Name of signatory	PRADIP KUMAR OJHA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	14-07-2025

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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					Add Notes
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	Aggregate holding (% shares or voting rights) as at the end of the quarter
<div>AddDelete</div>					
1	GOLDEN GUILD PROPERTIES PVT LTD	11-12-2024	5.41%	0.00%	5.41%
2	PEEPUL TREE PTE LTD	20-01-2025	100.00%	0.00%	100.00%
3	Winsome Park Private Limited	26-03-2025	19.52%	0.00%	19.52%