

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L51909WB1995PLC071730

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCK4953A

(ii) (a) Name of the company

KIRAN VYAPAR LTD.

(b) Registered office address

7, MUNSHI PREMCHAND SARANI
HASTINGS
KOLKATA
Kolkata
West Bengal
700022



(c) *e-mail ID of the company

KVL@LNBGROUP.COM

(d) *Telephone number with STD code

03322230016

(e) Website

WWW.LNBGROUP.COM

(iii) Date of Incorporation

23/05/1995

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes

No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road
5th Floor

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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 Service	K8	Other financial activities	100

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

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

15

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	IOTA MTECH LIMITED	U64203WB2009PLC135041	Subsidiary	100
2	SARVADEVA GREENPARK PRIV, +	U01403WB2013PTC190530	Subsidiary	99.69

3	SAMAY INDUSTRIES LIMITED	U85100TG2002PLC038361	Subsidiary	82.7
4	SHREE KRISHNA AGENCY LIMITED	U51102RJ1939PLC000063	Subsidiary	94.89
5	UTTARAY GREENPARK PRIVATE LIMITED	U01403WB2013PTC193888	Subsidiary	99.62
6	SISHIRAY GREENVIEW PRIVATE LIMITED	U01403WB2013PTC194924	Subsidiary	99.72
7	ANANTAY GREENVIEW PRIVATE LIMITED	U01403WB2013PTC190297	Subsidiary	99.62
8	AMRITPAY GREENFIELD PRIVATE LIMITED	U01403WB2013PTC193885	Subsidiary	94.44
9	DIVYAY GREENERIES PRIVATE LIMITED	U01403WB2013PTC193157	Subsidiary	94.89
10	SARVAY GREENHUB PRIVATE LIMITED	U01403WB2013PTC193887	Subsidiary	94.65
11	BASBEY GREENVIEW PRIVATE LIMITED	U01132GJ2013PTC075497	Subsidiary	89.79
12	SUKHDAY GREENVIEW PRIVATE LIMITED	U01403WB2013PTC194933	Subsidiary	89.1
13	PLACID LIMITED	U74140WB1946PLC014233	Associate	29.7
14	THE KISHORE TRADING COMPANY	U51101WB1943PLC219640	Associate	34.38
15	LNB RENEWABLE ENERGY LIMITED	U37100WB2012PLC188046	Associate	29.32

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	51,000,000	27,284,211	27,284,211	27,284,211
Total amount of equity shares (in Rupees)	510,000,000	272,842,110	272,842,110	272,842,110

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	51,000,000	27,284,211	27,284,211	27,284,211
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	510,000,000	272,842,110	272,842,110	272,842,110

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	104,493	27,179,718	27284211	272,842,110	272,842,110	
Increase during the year	0	0	0	497,900	497,900	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0

x. Others, specify				497,900	497,900	0
DEMATERIALIZATION OF SHARES 21-22						
Decrease during the year	0	0	0	497,900	497,900	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				497,900	497,900	
DEMATERIALIZATION OF SHARES 21-22						
At the end of the year	104,493	27,179,718	27284211	272,842,110	272,842,110	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

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		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>		
Date of registration of transfer (Date Month Year)		<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>	
Ledger Folio of Transferor		<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee		<input type="text"/>		

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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					

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

(i) Turnover

654,973,000

(ii) Net worth of the Company

8,095,376,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,230,068	15.5	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	16,220,932	59.45	0	
10.	Others	0	0	0	
	Total	20,451,000	74.95	0	0

Total number of shareholders (promoters)

24

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,382,429	12.4	0	
	(ii) Non-resident Indian (NRI)	57,756	0.21	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,343,773	12.26	0	
10.	Others CLEARING MEMBER & IEPF	49,253	0.18	0	

	Total	6,833,211	25.05	0	0
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Total number of shareholders (other than promoters)

3,597

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

3,621

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	24	24
Members (other than promoters)	2,925	3,597
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	1	2	2.08	6.56
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	5	1	5	2.08	6.56

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

8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
LAKSHMI NIWAS BANERJEE	00012617	Director	1,760,457	
SHREEYASH BANGUR	00012825	Managing Director	568,000	
SHEETAL BANGUR	00003541	Director	28,888	
AMITAV KOTHARI	01097705	Director	0	
BHASKAR BANERJEE	00013612	Director	0	
RAJIV KAPASI	02208714	Director	0	
PRADIP KUMAR OJHA	AAJPO8513F	Company Secretary	0	
LAXMI NARAYAN MANI	AEWPM5544H	CFO	0	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
AJAY SONTHALIA	AJBPS2834A	CFO	20/05/2021	CESSATION
LAXMI NARAYAN MANI	AEWPM5544H	CFO	11/06/2021	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	24/09/2021	3,585	31	62.51

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2021	6	5	83.33
2	11/06/2021	6	6	100
3	09/08/2021	6	6	100
4	12/11/2021	6	5	83.33
5	10/12/2021	6	3	50
6	11/02/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

32

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	24/04/2021	4	3	75
2	AUDIT COMM	11/06/2021	4	4	100
3	AUDIT COMM	09/08/2021	4	4	100
4	AUDIT COMM	12/11/2021	4	4	100
5	AUDIT COMM	10/12/2021	4	3	75
6	AUDIT COMM	11/02/2022	4	4	100
7	STAKEHOLDER	11/06/2021	3	3	100
8	STAKEHOLDER	09/08/2021	3	2	66.67
9	STAKEHOLDER	12/11/2021	3	3	100
10	STAKEHOLDER	11/02/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	

1	LAKSHMI NIW	6	6	100	30	30	100	
2	SHREEYASH	6	5	83.33	19	14	73.68	
3	SHEETAL BAN	6	4	66.67	16	12	75	
4	AMITAV KOTH	6	6	100	6	6	100	
5	BHASKAR BAN	6	6	100	32	23	71.88	
6	RAJIV KAPAS	6	4	66.67	11	8	72.73	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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 BANERJEE	MANAGING DIRECTOR	7,332,000	0	0	0	7,332,000
	Total		7,332,000	0	0	0	7,332,000

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 SONTHALIA	CFO	1,893,000	0	0	0	1,893,000
2	LAXMI NARAYAN MISHRA	CFO	3,952,000	0	0	0	3,952,000
3	PRADIP KUMAR OJHA	COMPANY SECRETARY	3,604,000	0	0	0	3,604,000
	Total		9,449,000	0	0	0	9,449,000

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	LAKSHMI NIWAS BANERJEE	DIRECTOR	320,000	250,000	0	0	570,000
2	SHEETAL BANGUR	DIRECTOR	80,000	250,000	0	0	330,000
3	AMITAV KOTHARI	DIRECTOR	260,000	250,000	0	0	510,000
4	BHASKAR BANERJEE	DIRECTOR	340,000	250,000	0	0	590,000
5	RAJIV KAPASI	DIRECTOR	240,000	250,000	0	0	490,000
	Total		1,240,000	1,250,000	0	0	2,490,000

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. 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.

Name

Whether associate or fellow

Associate Fellow

Certificate of practice number

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

LIST OF MEMBERS31032022.pdf LIST OF COMMITTEE.pdf
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Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

KIRAN VYAPAR LIMITED
CIN: L51909WB1995PLC071730

Registered Office: 7, Munshi Premchand Sarani, Hastings, Kolkata - 700022

Ph: (033) 22230016/18, Fax: (033) 22231569, email: kvl@lnbgroup.com, Website: www.lnbgroup.com

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of Meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	as %age of total members
11	Corporate Social Responsibility Committee	11.06.2021	3	3	100.00
12	Corporate Social Responsibility Committee	07.08.2021	3	2	66.67
13	Corporate Social Responsibility Committee	25.01.2022	3	2	66.67
14	Nomination and Remuneration Committee	11.06.2021	3	3	100.00
15	Loan and Investment Committee	10.06.2021	4	3	75.00
16	Loan and Investment Committee	07.08.2021	4	3	75.00
17	Loan and Investment Committee	06.11.2021	4	4	100.00
18	Loan and Investment Committee	10.02.2022	4	2	50.00
19	Asset Liability Management Committee	10.06.2021	4	3	75.00
20	Asset Liability Management Committee	07.08.2021	4	3	75.00
21	Asset Liability Management Committee	06.11.2021	4	4	100.00
22	Asset Liability Management Committee	10.02.2022	4	2	50.00
23	Risk Management Committee	10.06.2021	4	3	75.00
24	Risk Management Committee	07.08.2021	4	3	75.00
25	Risk Management Committee	06.11.2021	4	4	100.00
26	Risk Management Committee	10.02.2022	4	2	50.00
27	Grievance Redressal Committee	10.06.2021	4	3	75.00
28	Grievance Redressal Committee	07.08.2021	4	3	75.00
29	Grievance Redressal Committee	06.11.2021	4	4	100.00
30	Grievance Redressal Committee	10.02.2022	4	2	50.00
31	IT Strategy Committee	10.06.2021	3	3	100.00
32	IT Strategy Committee	06.11.2021	3	3	100.00