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General information about company		
Scrip code	537750	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE555P01013	
Name of the entity	KIRAN VYAPAR LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	Enter the quarter ended date only
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

<<< Notes mandatory, if Not Applicable

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
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?	Yes	
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

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Annexure I to be submit

I. Composit

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Disqualification of Directors under section 164 of the Companies Act, 2013			
									Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification
1	Mr	LAKSHMI NIWAS BANGUR	ADJPB0981H	00012617	Executive Director	Chairperson	MD	26-08-1949	No			
2	Mrs	Alka Lakshmi Niwas Bangur	ADJPB0980G	00012894	Non-Executive - Non Independent Director	Not Applicable		28-11-1951	No			
3	Mr	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			

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Annexure I

ted by listed entity on quarterly basis

ion 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	5	1			
Active	Yes	26-09-2026	31-03-2025	31-03-2025			2	0	3	1			
Active	No		17-05-2023	17-05-2023			1	0	0	0			
Active	No		17-05-2023	17-05-2023		40.00	1	1	0	0			
Active	Yes	02-12-2024	08-09-2024	08-09-2024		25.00	4	4	7	4			
Active	No		08-09-2024	08-09-2024		25.00	1	1	6	3			
Active	No		08-09-2024	08-09-2024		25.00	1	1	5	2			

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Add Notes

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

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	00748523	Kashi Prasad Khandelwal	Non-Executive - Independent Director	Member	09-09-2024		
2	02302769	Chanchalmal Bachhawat	Non-Executive - Independent Director	Chairperson	09-09-2024		
3	00119839	Palepu Jagannadha Venkateswara S	Non-Executive - Independent Director	Member	09-09-2024		
4	00012894	Alka Lakshmi Niwas Bangur	Non-Executive - Non Independent Director	Member	28-06-2025		
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

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	02302769	Chanchalmal Bachhawat	Non-Executive - Independent Director	Chairperson	09-09-2024		
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 Lakshmi Niwas 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						
10						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory | Add Notes

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*
Add Delete							
1	14-04-2026			Yes	7	4	2
2	26-05-2026	41		Yes	7	6	4
3	08-08-2026	73		Yes	7	7	4

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* to be filled in only for the current quarter meetings

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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)
	Add Delete									
1	Audit Committee	26-05-2026				Yes	4	4	3	0
2	Audit Committee	08-08-2026	73			Yes	4	4	3	0
3	Stakeholders Relationship Committee	26-05-2026				Yes	3	3	2	0
4	Stakeholders Relationship Committee	08-08-2026	73			Yes	3	3	2	0
5	Other Committee	25-05-2026		Loan and Investment Committee		Yes	3	2	1	0
6	Other Committee	07-08-2026	73	Loan and Investment Committee		Yes	3	2	1	0
7	Other Committee	25-05-2026		Asset Liability Management Committee		Yes	3	2	1	0
8	Other Committee	07-08-2026	73	Assets Liability Management Committee		Yes	3	2	1	0
9	Other Committee	25-05-2026		Risk Management Committee		Yes	3	2	1	0
10	Other Committee	07-08-2026	73	Risk Management Committee		Yes	3	2	1	0
11	Other Committee	25-05-2026		Grievance Redressal Committee		Yes	3	2	1	0
12	Other Committee	07-08-2026	73	Grievance Redressal Committee		Yes	3	2	1	0
13	Corporate Social Responsibility Committee	26-05-2026				Yes	3	3	1	0
14	Corporate Social Responsibility Committee	08-08-2026	73			Yes	3	3	1	0
15	Nomination and remuneration committee	26-05-2026				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:**	Add Notes

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

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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		Add Notes
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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Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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Annexure III

1	Name of signatory	PRADIP KUMAR OJHA
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure
DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. | Add Notes

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below — The Figure should be mentioned in Actual INR only

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00	0.00
Promoter Group or any other entity controlled by them	-1604883.00	13466826.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

(D) Additional Information | Add Notes

II. Affirmations

Affirmations	Compliance Status	Company Remarks

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Add Notes
Name	AJAY SONTHALIA		
Designation	CFO		
Place	Kolkata		
Date	29-10-2026		

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Notes:

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
   a) by a government company to/ for the Government or government company
   b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
   c) by a banking company or an insurance company; and
   d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table

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Signatory Details	
Name of signatory	PRADIP KUMAR OJHA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	29-10-2026

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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

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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
Add Delete					
1	GOLDEN GUILD PROPERTIES PRIVATE LIMITED	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%
4	ALTSTAR CAPITAL MANAGEMENT PRIVATE LIMITED	24-12-2025	5.00%	0.00%	5.00%
5	MAHARAJA SHREE UMAID MILLS LIMITED	25-04-2026	27.73%	0.00%	27.73%
6	GRESHMA FINVEST PRIVATE LIMITED	30-09-2026	0.16%	6.21%	6.37%