

FORM NO. MGT-7

[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]



सत्यमेव जयते

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 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

29th Annual General Meeting of the Company is scheduled to be held on 20th September 2025.

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

6

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	SAMAY INDUSTRIES LIMITED	U85100TG2002PLC038361	Subsidiary	82.7
3	SHREE KRISHNA AGENCY LIMITED	U51102RJ1939PLC000063	Subsidiary	94.89
4	SUKHDAY GREENVIEW PRIVATE LIMITED	U01403WB2013PTC194933	Subsidiary	89.01
5	PLACID LIMITED	U74140WB1946PLC014233	Associate	29.7
6	LNB RENEWABLE ENERGY LIMITED	U37100WB2012PLC188046	Associate	23.34

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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	41,953	27,242,258	27284211	272,842,110	272,842,110	
				+	+	
Increase during the year	0	2,197	2197	21,970	21,970	0
i. Public Issues	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		2,197	2197	21,970	21,970	
DEMATERIALIZATION OF SHARES 24-25						
Decrease during the year	2,197	0	2197	21,970	21,970	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	

iv. Others, specify	2,197		2197	21,970	21,970	
At the end of the year	39,756	27,244,455	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	
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"/>
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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

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
------------------	----------------------	--

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							
Transferor's Name							
	Surname		middle name		first name		
Ledger Folio of Transferee							
Transferee's Name							
	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

568,930,000

(ii) Net worth of the Company

9,328,293,000

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	0	
	Total	20,451,000	74.95	0	0

Total number of shareholders (promoters)

19

(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	3,065,442	11.24	0	
	(ii) Non-resident Indian (NRI)	68,809	0.25	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)	3,650,276	13.38	0	
10.	Others CLEARING MEMBER & IEPF	48,684	0.18	0	
	Total	6,833,211	25.05	0	0

Total number of shareholders (other than promoters)

6,020

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

6,039

**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	19	19
Members (other than promoters)	3,977	6,020
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	5
(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	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	7	0	7	0	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 share(s) held	Date of cessation (after closure of financial year : If any)
LAKSHMI NIWAS BANGUR	00012617	Director	1,760,457	
PALEPU JAGANNADHAR	00119839	Director	0	
KASHI PRASAD KHANNA	00748523	Director	0	
CHANCHALMAL BACHCHANI	02302769	Director	0	
BHAVIK HARSHAD NARAYAN	10041603	Director	0	
AMIT MEHTA	01197047	Director	1364211	
ALKA DEVI BANGUR	00012894	Additional director	753,000	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRADIP KUMAR OJHA ⁺	AAJPO8513F	Company Secretary	0	
AJAY SONTHALIA	AJBPS2834A	CFO	0	

(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	Nature of change (Appointment/ Change in designation/ Cessation)
AMITPALEPU JAGANN ⁺	01097705	Additional director	08/09/2024	APPOINTMENT
KASHI PRASAD KHAN ⁺	00013612	Additional director	08/09/2024	APPOINTMENT
CHANCHALMAL BACH ⁺	02208714	Additional director	08/09/2024	APPOINTMENT
AMITAV KOTHARI	00119839	Director	09/09/2024	CESSATION
BHASKAR BANERJEE	00748523	Director	09/09/2024	CESSATION
RAJIV KAPASI	02208714	Director	09/09/2024	CESSATION
AMITPALEPU JAGANN ⁺	01097705	Director	02/12/2024	CHANGE IN DESIGNATION
KASHI PRASAD KHAN ⁺	00013612	Director	02/12/2024	CHANGE IN DESIGNATION
CHANCHALMAL BACH ⁺	02208714	Director	02/12/2024	CHANGE IN DESIGNATION
LAXMI NARAYAN MAN ⁺	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	00012825	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/09/2024	4,268	32	73.39

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/04/2024	8	3	37.5
2	14/05/2024	8	6	75
3	22/07/2024	8	6	75
4	23/08/2024	8	3	37.5
5	08/09/2024	8	3	37.5
6	05/11/2024	8	5	62.5
7	10/01/2025	8	4	50
8	14/02/2025	8	7	87.5
9	31/03/2025	8	6	75

C. COMMITTEE MEETINGS

Number of meetings held

43

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 +	16/04/2024	4	3	75
2	AUDIT COMM +	14/05/2024	4	3	75
3	AUDIT COMM +	22/07/2024	4	3	75
4	AUDIT COMM +	23/08/2024	4	3	75
5	AUDIT COMM +	05/11/2024	4	3	75
6	AUDIT COMM +	14/02/2025	4	4	100
7	STAKEHOLDE +	14/05/2024	3	2	66.67

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
8	STAKEHOLDER MEETING	22/07/2024	3	2	66.67
9	STAKEHOLDER MEETING	05/11/2024	3	2	66.67
10	STAKEHOLDER MEETING	14/02/2025	3	3	100

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	
								(Y/N/NA)
1	LAKSHMI NIVAS	9	8	88.89	31	28	90.32	
2	PALEPU JAGADEESH	4	3	75	20	10	50	
3	KASHI PRASAD	4	3	75	4	4	100	
4	CHANCHALM	4	3	75	10	10	100	
5	BHAVIK HARSANI	9	4	44.44	0	0	0	
6	AMIT MEHTA	9	5	55.56	2	0	0	
7	ALKA DEVI	0	0	0	0	0	0	

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	4,250,000	0	0	5,214,000	9,464,000
	Total		4,250,000	0	0	5,214,000	9,464,000

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 SONTALIA	CFO	6,004,715	0	0	0	6,004,715

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	LAXMI NARAYAN M +	CFO	5,595,075	0	0	0	5,595,075
3	PRADIP KUMAR O +	COMPANY SEC +	5,554,117	0	0	0	5,554,117
	Total		17,153,907	0	0	0	17,153,907

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 B +	DIRECTOR	0	250,000	0	520,000	770,000
2	SHEETAL BANGUF +	DIRECTOR	0	250,000	0	40,000	290,000
3	AMITAV KOTHARI	DIRECTOR	0	110,000	0	280,000	390,000
4	BHASKAR BANER, +	DIRECTOR	0	110,000	0	160,000	270,000
5	RAJIV KAPASI	DIRECTOR	0	110,000	0	160,000	270,000
6	AMIT MEHTA	DIRECTOR	0	250,000	0	200,000	450,000
7	BHAVIK HARSHAD +	DIRECTOR	0	250,000	0	180,000	430,000
8	KASHI PRASAD KH +	DIRECTOR	0	180,000	0	140,000	320,000
9	CHANCHALMAL B/ +	DIRECTOR	0	220,000	0	140,000	360,000
10	PALEPU JAGANNA +	DIRECTOR	0	180,000	0	140,000	320,000
	Total		0	1,910,000	0	1,960,000	3,870,000

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:

- 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.
- 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 Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

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