

General information about company		
Scrip code	538778	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE149Q01021	
Name of the entity	KALYAN CAPITALS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	No	During the period under review, the company doesnot have acquisition of shares or Voting rights in Unlisted Companies.
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	During the period under review, there is no imposition of fine or penalty.
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	During the period under review, there is no Ongoing Tax Litigations or Disputes applicable to the entity.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a09005	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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
1	Mr	Rajesh Gupta	AAGPG1933N	00006056	Non-Executive - Non Independent Director	Not Applicable		07-11-1963
2	Mrs	Prachi Gupta	CBPPS3976P	08118203	Non-Executive - Non Independent Director	Not Applicable		26-07-1990
3	Mr	Sanjeev Kumar	AEWPK8385E	08693790	Non-Executive - Independent Director	Not Applicable		30-11-1973
4	Mr	Girish Chadha	ABSPC4838M	01808647	Non-Executive - Independent Director	Not Applicable		11-02-1971
5	Mr	Sunil Kumar Malik	AANPM1288P	00143453	Non-Executive - Non Independent Director	Not Applicable		09-05-1971
6	Mrs	Mamta Gupta	AJQPG5717K	02789086	Non-Executive - Non Independent Director	Not Applicable		10-03-1973
7	Mr	Sanjeev Singh	AHAPS4059E	00922497	Executive Director	Chairperson		08-09-1963
8	Mr	Rishabh Talwar	AUPPT4777J	10316259	Non-Executive - Independent Director	Not Applicable		26-12-1993
9	Mrs	Sandhya Kohli	AHFPT2124C	10527387	Non-Executive - Independent Director	Not Applicable		20-07-1987

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Inactive
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	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
1	NA		02-05-2018	02-05-2023		98	2	0	2	0			
2	NA		02-05-2018			98	1	0	0	0			
3	NA		27-05-2020	30-09-2025		73	1	1	0	0			
4	NA		12-03-2022			51	1	1	2	1			
5	NA		12-12-2022			42	2	0	2	1			
6	NA		29-12-2023		23-06-2026	30	0	0	0	0	Others		
7	NA		29-05-2024			25	1	0	0	0			
8	NA		29-05-2024			25	3	2	4	1			
9	NA		23-06-2026			1	5	5	6	2			

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	01808647	Girish Chadha	Non-Executive - Independent Director	Chairperson	12-03-2022		
2	00143453	Sunil Kumar Malik	Non-Executive - Non Independent Director	Member	12-12-2022		
3	10316259	Rishabh Talwar	Non-Executive - Independent Director	Member	29-05-2024		

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	01808647	Girish Chadha	Non-Executive - Independent Director	Chairperson	12-03-2022		
2	08693790	Sanjeev Kumar	Non-Executive - Independent Director	Member	27-05-2020		
3	00143453	Sunil Kumar Malik	Non-Executive - Non Independent Director	Member	12-12-2022		

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	00143453	Sunil Kumar Malik	Non-Executive - Non Independent Director	Chairperson	12-03-2022		
2	00006056	Rajesh Gupta	Non-Executive - Non Independent Director	Member	27-05-2020		
3	01808647	Girish Chadha	Non-Executive - Independent Director	Member	12-12-2022		

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	12-02-2026				Yes	8	8	4
2	21-03-2026		36		Yes	8	8	4
3		10-04-2026	19		Yes	8	8	4
4		23-04-2026	12		Yes	8	8	4
5		25-05-2026	31		Yes	8	8	4
6		23-06-2026	28		Yes	8	8	4
7		30-06-2026	6		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	12-02-2026				Yes	3	3	2	2
2	Audit Committee	10-04-2026	56			Yes	3	3	2	0
3	Audit Committee	23-04-2026	12			Yes	3	3	2	2
4	Audit Committee	25-05-2026	31			Yes	3	3	2	2
5	Audit Committee	23-06-2026	28			Yes	3	3	2	2
6	Audit Committee	30-06-2026	6			Yes	3	3	2	2

Annexure 1

IV. Meeting of Committees

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)
7	Nomination and remuneration committee	10-04-2026				Yes	3	3	2	1
8	Nomination and remuneration committee	23-06-2026	73			Yes	3	3	2	1

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ARPITA SHARMA
2	Designation	Company Secretary and Compliance Officer

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
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

Signatory Details	
Name of signatory	ARPITA SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	Ghaziabad
Date	28-07-2026

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

