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General information about company	
Scrip code	21381
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE248D01011
Name of the entity	KANCO ENTERPRISES LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Report	30-06-2025
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter
ended date only

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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										Add Notes																		
Whether the listed entity has a Regular Chairperson										Yes																		
Whether Chairperson is related to MD or CEO										Yes																		
										Disqualification of Directors under section 164 of the Companies Act, 2013																		
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	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 17A(2)(i) of Listing Regulations)	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		
Add		Delete																										
1	Mr	UMANG KANORIA	AGEKN871A	00081108	Executive Director	Chairperson	MD	02-11-1959	No				Active	NA		08-07-1997	01-01-2023			4	2		5	1				
2	Ms	VARDHA GUPTA	CFFGB18BK	09047421	Non-Executive - Independent Director	Not Applicable		30-11-1993	No				Active	NA		09-02-2021	14-09-2021		45.17	1	3		2					
3	Mr	SANJAY KUMAR CHAURASIA	AIAPCL644D	08451343	Non-Executive - Non Independent Director	Not Applicable		17-01-1983	No				Active	NA		15-06-2019				1	0		2		0			
4	Mr	GOURAV SARAF	CEEP50786K	08204851	Non-Executive - Independent Director	Not Applicable		30-11-1989	No				Active	NA		30-05-2024	30-05-2024		13.02	2	2		2	1				
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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	09047421	VARSHA GUPTA	Non-Executive - Independent Director	Chairperson	09-02-2021		
2	08453443	SANJAY KUMAR CHAURASIA	Non-Executive - Non Independent Director	Member	15-05-2019		
3	08204851	GOURAV SARAF	Non-Executive - Independent Director	Member	09-08-2024		
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

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	09047421	VARSHA GUPTA	Non-Executive - Independent Director	Chairperson	09-02-2021		
2	08453443	SANJAY KUMAR CHAURASIA	Non-Executive - Non Independent Director	Member	15-05-2019		
3	08204851	GOURAV SARAF	Non-Executive - Independent Director	Member	09-08-2024		
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

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	09047421	VARSHA GUPTA	Non-Executive - Independent Director	Chairperson	09-08-2024		

2	00081108	UMANG KANORIA	Executive Director	Member	13-08-2013		
3	08453443	SANJAY KUMAR CHAURASIA	Non-Executive - Non Independent Director	Member	15-05-2019		
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							
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							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00081108	UMANG KANORIA	SHARE TRANSFER COMMITTEE	Executive Director	Chairperson	
2	09047421	VARSHA GUPTA	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	
3	08453443	SANJAY KUMAR CHAURASIA	SHARE TRANSFER COMMITTEE	Non-Executive - Non Independent Director	Member	
4						
5						
6						
7						
8						
9						
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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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Sr	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	10-02-2025			Yes	4	4	2
2	30-05-2025	108		Yes	4	4	2

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* to be filled in only for the current quarter meetings

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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	Reson 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	10-02-2025				Yes	3	3	2	0
2	Audit Committee	08-05-2025	86			Yes	3	3	2	0
3	Audit Committee	30-05-2025	21			Yes	3	3	2	0
4	Nomination and remuneration committee	08-05-2025				Yes	3	3	2	0
5	Stakeholders relationship Committee	11-03-2025				Yes	3	3	1	0
6	Stakeholders relationship Committee	08-05-2025	57			Yes	3	3	1	0
7	Other Committee	08-05-2025		Share Transfer Committee		Yes	3	3	1	0
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* to be filled in only for the current quarter meetings

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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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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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Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure 1		
VI. 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	MANISHA GUPTA
2	Designation	Company Secretary and Compliance Officer

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Name of signatory	MANISHA GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	18-07-2025

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