



Kalpena Industries Limited

By Hand / Courier

14th October, 2014

To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

Fax: 022 – 2272 3121/2037/39/41/61/1072

Sub: Filing of Quarterly Compliances for the Quarter ended 30th September, 2014.

Dear Sirs,

Enclosed please find herewith the followings for the Quarter ended 30th September, 2014, for your record and reference.

1. Shareholding Pattern as per Clause 35 of the Listing Agreement.
2. Corporate Governance Certificate.

Thanking you,

Yours faithfully
For Kalpena Industries Ltd.


A.B. Chakrabartty
Company Secretary



CC:

1. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta – 700001



Kalpena Industries Limited

Quarterly Compliance Report on Corporate Governance

Name of the Company **-Kalpena Industries Ltd.**
 Quarter Ending on **-30th September, 2014**

Particulars	Clause of Listing agreement	Compliance Status (Yes / No/NA)	Remarks
1	2	3	4
I. Board of Directors	49(I)	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non- Executive Director's Compensation & Disclosure	49(IB)	Yes	
(C) Other Provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
11. Audit Committee	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Power of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	NA	The Company has no Subsidiaries.
IV. Disclosures	49 (IV)	Yes	
(A) Basis of related Parties Transactions	49(IVA)	Yes	Disclosed in the Annual Report 2014
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Disclosed in the Annual Report 2014
(C) Board Disclosures	49 (IVC)	Yes	Disclosed in the Annual Report 2014
(D) Proceeds from public issues, right issues, preferential issues etc.	49 (IVD)	NA	
(E) Remuneration of Directors	49 (IVE)	Yes	Disclosed in the Annual Report 2014
(F) Management	49 (IVF)	Yes	Disclosed in the Annual Report 2014
(G) Shareholders	49 (IVG)	Yes	Disclosed in the Annual Report 2014
V. CEO / CFO Certification	49 (V)	Yes	Disclosed in the Annual Report 2014
VI. Report on Corporate Governance.	49 (VI)	Yes	Disclosed in the Annual Report 2014
VII. Compliance	49 (VII)	Yes	Disclosed in the Annual Report 2014

For Kalpena Industries Limited.

A. B. Chakrabarty
A.B.Chakrabarty
 Company Secretary
 Date: 13th October, 2014



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Website: www.kalpenagroup.com

CIN L19202WB1985PLCO39431