



Kkalpana Industries (India) Limited

Date: 30th May, 2020

To
The Manager,
Listing Department,
BSE Limited (Bombay Stock Exchange Limited), (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001
Fax: 022-2272 3121/ 2037/ 39/ 41/ 61/1072

Sub: **Annual Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the Financial Year ended 31st March, 2020**

Dear Sirs,

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith the annual declaration received by the Company on 30th May, 2020, in respect to Equity Shares held by Promoter/ Promoter Group/ Person acting in Concert from M/s Bbigplas Poly Private Limited, Mr. Narrindra Suranna, Mr. Surendra Kumar Surana, Mrs. Tara Devi Surana and Mr. Dev Krishna Surana.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Kkalpana Industries (India) Limited

Tanvi Panday

Tanvi Panday
Company Secretary

CC.:

1. Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata - 700001

Regd Office : 2B, Pretoria Street, Kolkata - 700 071

Tel. : +91.33-2282 3744/45/3671/99, Fax : +9133-2282 3739, E-mail : kolkata@kkkpana.co.in

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

Tel.: +91-22-67021470/71/72, Fax : +91-22-6702 1473 E-mail : mumbai@kkalpana.co.in

www.kkalpanagroup.com

CIN: L19202WB1985PLC039431

Date: 30th May, 2020

To,
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To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001

Sub: **Disclosure under Regulation 31(4) of SEBI (SAST) Regulations. 2011 for the financial year ended on 31st March, 2020**

Dear Sir(s),

I, hereby declare that no member of the Promoter/ Promoter Group along with persons acting in concert, if any, as mentioned in table below and also disclosed in Report of same date, submitted to the exchange, pursuant to Regulation 30(2) of SEBI (Substantial Acquisition and Shares Takeover) Regulations, 2011, has made any encumbrance, directly or indirectly, on the shares of Kkalpana Industries (India) Limited held by them, during the Financial Year ended 31st March, 2020.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Mr. Narrindra Suranna	Promoter/Promoter group	ALXPS1214Q
Mrs. Tara Devi Surana	Promoter/Promoter group	AKPPS2956N
Mr. Dev Krishna Surana	Promoter/Promoter group	DFOPS0071F
Mr. Surendra Kumar Surana	Promoter/Promoter group	AJFPS9638C
M/s Bbigplas Poly Private Limited	Promoter/Promoter group	AADCK7909G

Thanking you,
Yours faithfully

Sd/-
Surendra Kumar Surana (Mob: 9874245501)
Promoter/ Authorised Signatory

CC. The Audit Committee of Kkalpana Industries (India) Limited
2B, Pretoria Street, Kolkata - 700071

**NOTE:-Please note that due to restrictions imposed by lockdown to contain the Covid-19 pandemic, Sd/- version of the document is filed*

NARRINDRA SURANNA
33, SHAKESPEARE SARANI, KOLKATA 700017

Date: 30th May, 2020

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
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Mr. Surendra Kumar Surana	Promoter/Promoter group	AJFPS9638C
M/s Bbigplas Poly Private Limited	Promoter/Promoter group	AADCK7909G

Thanking you,
Yours faithfully

Sd/-
Narrindra Suranna (Mob: 9830411182)
Promoter/ Authorised Signatory

CC.To the Audit Committee of Kkalpana Industries (India) Limited
2B, Pretoria Street, Kolkata - 700071

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DEV KRISHNA SURANA

33 , Shakespeare Sarani, 7th Floor, Kolkata -700017

Date: 30th May, 2020

To,
The Manager,
Listing Department,
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Mr. Surendra Kumar Surana	Promoter/Promoter group	AJFPS9638C
M/s Bbigplas Poly Private Limited	Promoter/Promoter group	AADCK7909G

Thanking you,
Yours faithfully

Sd/-
Dev Krishna Surana (Mob: 9836268641)
Promoter/ Authorised Signatory

CC. To the Audit Committee of Kkalpana Industries (India) Limited
2B, Pretoria Street, Kolkata - 700071

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TARA DEVI SURANA

227/2 A. J. C. Bose Road, 6th Floor, Kolkata - 700020

Date: 30th May, 2020

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Mr. Surendra Kumar Surana	Promoter/Promoter group	AJFPS9638C
M/s Bbigplas Poly Private Limited	Promoter/Promoter group	AADCK7909G

Thanking you,
Yours faithfully

Sd/-
Tara Devi Surana (Contact: 033-22823744)
Promoter/ Authorised Signatory

CC. To the Audit Committee of Kkalpana Industries (India) Limited
2B, Pretoria Street, Kolkata - 700071

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BBIGPLAS POLY PRIVATE LIMITED

(Formerly Kalpena Polyplas Private Limited)

Registered Office: 12, Dr.U.N.Bramhachari Street, Flat – 5F, 5th Floor, Kolkata – 700 017

Phone No.: +91 33 40068083 E-Mail Id:bbigplascomtax@gmail.com

CIN: U25200WB2009PTC138327

Date: 30th May, 2020

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M/s Bbigplas Poly Private Limited	Promoter/Promoter group	AADCK7909G

Thanking you,

Yours faithfully

For Bbigplas Poly Private Limited

Sd/-

Surendra Kumar Surana (DIN: 01378909)

(Mob: 987445501)

Director

CC. To the Audit Committee of Kkalpana Industries (India) Limited
2B, Pretoria Street, Kolkata - 700071

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