



# Kkalpana Industries (India) Limited

Date: 11<sup>th</sup> July, 2015.

To,  
The Manager,  
Listing Department,  
The Bombay Stock Exchange Limited (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 30<sup>th</sup> June, 2015.**

Dear Sirs,

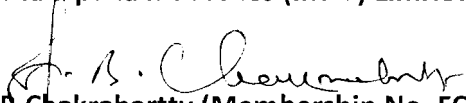
Enclosed please find herewith the followings for the Quarter ended 30<sup>th</sup> June, 2015, for your record and reference:

1. Shareholding Pattern as per Clause 35 of the Listing Agreement.
2. Corporate Governance Certificate as per Revised Clause 49 of the Listing Agreement.

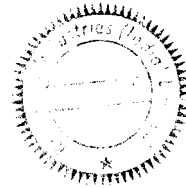
Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

  
A.B. Chakrabarty (Membership No. FCS 7184)  
(Company Secretary)

Address: P-145 Kalindi Housing Estate, Kolkata – 700 089.



CC:

1. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta- 700 001.

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

Tel. : +91-33-2282 3744/45/3671/99, Fax : +91-33-2282 3739, E-mail : kolkata@kkalpana.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

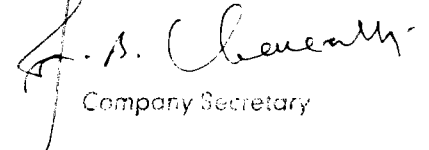
www.kkalpanagroup.com

CIN : L19202WB1985PLC039431

## Introductory sub-table (I)(a)

<b>Name of the Company: KKALPANA INDUSTRIES (INDIA) LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: 526409 (BSE), KKALPANAIND, EQUITY</b>			
<b>Quarter ended: 30TH JUNE , 2015</b>			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	NIL	NA	NA
Held by public	NIL	NA	NA
<b>Total - D</b>	<b>NIL</b>	<b>NA</b>	<b>NA</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	NIL	NA	NA
Held by public	NIL	NA	NA
<b>Total - E</b>	<b>NIL</b>	<b>NA</b>	<b>NA</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	NIL	NA	NA
Held by public	NIL	NA	NA
<b>Total - F</b>	<b>NIL</b>	<b>NA</b>	<b>NA</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			
	<b>94072930</b>		<b>100</b>

For Kkalpana Industries (India) Limited



A. B. Chennay  
Company Secretary

**Statement Showing Shareholding Pattern**

		Table (I)(a)			Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
a	Individuals Hindu Undivided Family							
		5	764860	764860	0.81	0.81	0	0.00
(b)	Central Government State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	68503515	68503515	72.82	72.82		0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)		0	0	0	0.00	0.00	0	0.00
(e-ii)		0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>9</b>	<b>69268375</b>	<b>69268375</b>	<b>73.63</b>	<b>73.63</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
		0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i		0	0	0	0.00	0.00	0	0.00
d-ii		0	0	0	0.00	0.00	0	0.00
		0	0	0	0.00	0.00	0	0.00
		0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>9</b>	<b>69268375</b>	<b>69268375</b>	<b>73.63</b>	<b>73.63</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	3	4000	0	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00

For Kkalpna Industries (India) Limited

*A. S. Chandel*  
Company Secretary

(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(h-i)		0	0	0	0.00	0.00	0	0.00
(h-ii)		0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>3</b>	<b>4000</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>B 2 Non-institutions</b>							
(a)	Bodies Corporate	138	14887838	6872338	15.52	15.52	0	0.00
(b)	Individuals							
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	7303	6943047	4454902	7.83	7.83	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	13	2429648	2429648	2.38	2.38	0	0.00
c	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(c-i)	Trust & Foundations, OCB	0	0	0	0.00	0.00	0	0.00
(c-ii)	Non Resident Individuals	215	480530	146030	0.54	0.54	0	0.00
(c-iii)	Clearing Members	45	59492	59492	0.06	0.06	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>7714</b>	<b>24800555</b>	<b>13962410</b>	<b>26.36</b>	<b>26.36</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>7717</b>	<b>24804555</b>	<b>13962410</b>	<b>26.37</b>	<b>26.37</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>7726</b>	<b>94072930</b>	<b>83230785</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>7726</b>	<b>94072930</b>	<b>83230785</b>	<b>100</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

For Khatpara Industries (India) Limited

*[Signature]*  
Company Secretary

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Tara Devi Surana	505	0.0027	0	NA	0.00	NIL	NA	NIL	NA	0.0027
2	Narrindra Suranna	2000	0.0106	0	NA	0.00	NIL	NA	NIL	NA	0.0106
3	Dev Krishna Surana	683850	3.6347	0	NA	0.00	NIL	NA	NIL	NA	3.6347
4	Surendra Kr. Surana	3505	0.0186	0	NA	0.00	NIL	NA	NIL	NA	0.0186
5	Dalam Chand Surana	75000	0.3986	0	NA	0.00	NIL	NA	NIL	NA	0.3986
6	Shyambaba Trexim Pvt.Ltd.	15551680	82.6576	0	NA	0.00	NIL	NA	NIL	NA	82.6576
7	Shriram Financial Consultants Pvt. Ltd	44785170	238.0343	0	NA	0.00	NIL	NA	NIL	NA	238.0343
8	Inbara Holdings Pvt. Ltd.	7250000	38.5339	0	NA	0.00	NIL	NA	NIL	NA	38.5339
9	Krishna Commodelas Pvt. Ltd.	916665	4.8721	0	NA	0.00	NIL	NA	NIL	NA	4.8721
<b>TOTAL</b>		<b>69268375</b>	<b>73.63</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>368.1632</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For Kkaipona Industries (India) Limited

*[Handwritten Signature]*  
Company Secretary

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Subhlabh Vintrade Pvt. Ltd	7750000	8.24	NIL	NA		NA	8.24
2	Jaqua Industries & Sales Co. Pvt. Ltd	4590135	4.88	NIL	NA		NA	4.88
3	Isana Green Ventures Ltd	1068170	1.14	NIL	NA		NA	1.14
4								
5								
<b>TOTAL</b>		<b>13408305</b>	<b>14.25</b>	<b>0</b>	<b>NA</b>	<b>0</b>	<b>NA</b>	<b>14.25</b>

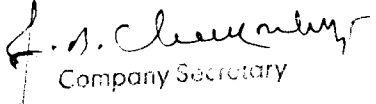
For Kkalpana Industries (India) Limited

  
Company Secretary

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Subhlabh Vintrade Pvt. Ltd	7750000	8.24	0	NA	0	NA	8.24
2								
3								
4								
5								
<b>TOTAL</b>		<b>7750000</b>	<b>8.24</b>	<b>0</b>	<b>NA</b>	<b>0</b>	<b>NA</b>	<b>8.24</b>

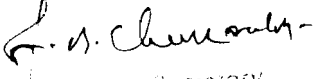
For Kkalpana Industries (India) Limited

  
Company Secretary

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter /Promoter Group/Public
1	NIL	NIL	NIL	NIL
2				
3				
4				
<b>TOTAL</b>		<b>0</b>	<b>NIL</b>	

For Kkalpana Industries (India) Limited

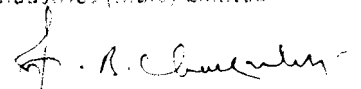
  
Company Secretary



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NA	NA	NA	NA
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

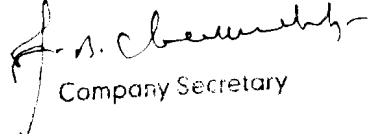
For Kkalpana Industries (India) Limited

  
Company Secretary

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NA	NA	NA	NA
2				
3				
4				
5				
6				
7				
8				
9				
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

For Kkalpana Industries (India) Limited

  
Company Secretary