



# Kkalpana Industries (India) Limited

Date: 14.07.2017.

To,  
The Manager,  
Listing Department,  
Bombay Stock Exchange Limited (Designated Stock Exchange),  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Sub: Filing of Quarterly Compliances for the Quarter ended 30<sup>th</sup> June, 2017.**

Dear Sir,

Enclosed please find herewith the following for the Quarter ended 30<sup>th</sup> June, 2017, for your record and reference:

1. Statement showing holding of securities and Shareholding Pattern for the Quarter ended 30<sup>th</sup> June, 2017 as per Regulation 31(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Compliance Report on Corporate Governance as per Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Reconciliation of Share Capital Audit by Practicing Company Secretary.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

*Tanvi Panday*  
Tanvi Panday (ACS 31176)  
Company Secretary



CC:

1. The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata – 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](mailto:kolkata@kkalpana.co.in)

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

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CIN : LI9202WBI985PLC039431



# Ashok Kumar Daga

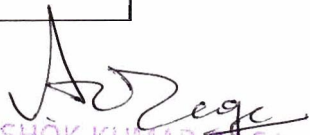
B. Com. (H), LLB., FCS  
Practising Company Secretary

AVANI OXFORD, PHASE II  
136, JESSORE ROAD, BLOCK - 1  
FLAT # 1B, 1ST FLOOR  
KOLKATA - 700055  
Phone : +91 33 32916865  
Mobile : 09831036425, 09830236425  
E-mail : daga.ashok@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30 <sup>th</sup> , JUNE, 2017
2	ISIN	INE301C01028
3	Face Value	Rs.2/- per share
4	Name of the Company	<b>KKALPANA INDUSTRIES (INDIA) LTD.</b>
5	Registered Office Address	2B. Pretoria Strcct Kolkata-70007 1
6	Correspondence Address	2B. Pretoria Strcct Kolkata-70007 1
7	Telephone & Fax Nos.	2282- 3744 Fax No: 2382-373
8	E-mail Address	Kolkata @kkalpana.co.in
9	Names of the Stock Exchange where the company's securities are listed :	The Calcutta Stock Exchange Association Ltd. Bombay Stock Exchange Limited

	Number of Share	% of Total Issued Capital
10	Issued Share Capital(Equity)	94072930 100
11	Listed Capital (Equity)	94072930 100

  
ASHOK KUMAR DAGA  
Practising Company Secretary  
FCS-2649 & CP-1948

12	Held in dematerialized form in CDSL	81135893
13	Held in dematerialized form in NSDL	10214937
14	Physical	2722100
15	Total No. of shares (12+13+14)	94072930
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	Not applicable

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange
N.A	N.A	N.A	N.A	N.A	N.A	N.A.

18	Register of Members is updated (Yes/No) if not, updated-up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any,	N.A
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A

  
**ASHOK KUMAR DAGA**  
 Practicing Company Secretary  
 FCS-2699 & CP-2948

- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

- 22 Name, Telephone & Fax No. of Compliance Officer of the Company

ANATHA BANDHABA  
CHAKRABARTTY.  
Company Secretary,  
up to 31<sup>st</sup>, May, 2017  
From 1<sup>st</sup>, June, 2017  
**TANVI PANDAY,**  
Company Secretary  
Ph 2282-3744

- 23 Name, Address, Tel. & Fax No. Registration no. of the certifying CA/CS.

Ashok Kumar Daga

Practicing Company  
Secretary


1. Crooked Lane.  
Kolkata-700069  
Ph. No.-983 1036425  
CP No.-2948

- 24 Appointment of common agency for share registry work, if yes (name & address)

C B Management  
Services (P ) Limited  
P-22. Bondel Road  
Kolkata-7000 19  
Phone- 228016692  
19319412486.  
401 16700161  
11167171  
6723

- 25 Any other detail that the CA/CS may like to provide.  
(e.g. BIFR company, delisting from SE)

Nil

  
ASHOK KUMAR DAGA  
Practicing Company Secretary  
FCS-2699 & CB-2948