



Kkalpana Industries (India) Limited

(Formerly Kaipena Industries Ltd.)

04th April, 2016

To,
The Manager,
Listing Department,

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

Bombay Stock Exchange Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001

To,
The Secretary,
Delhi Stock Exchange Limited,
3/1, Asaf Ali Road,
DSE House, New Delhi- 110 002

Sub: Disclosure under Regulation 30(2) of SEBI (SAST) Regulations, 2011 as on the financial year ended on 31st March, 2016.

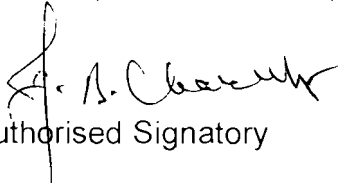
Dear Sir (s),

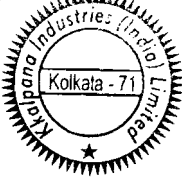
Enclosed please find herewith the disclosure required to be made as per Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2016.

Thanking you,

Yours faithfully

For KKalpana Industries (India) Limited


Authorised Signatory



CC: KKalpana Plastick Limited, 2B Pretoria Street, Kolkata – 700 071

Encl: a / a.

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.: +91-22-6702 1470/71/72, Fax : +91-22-6702 1473, E-mail : mumbai@kkalpana.co.in

www.kkalpanagroup.com

CIN : L19202WB1985PLC039431

Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Kkalpana Plastick Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited, Calcutta Stock Exchange Limited and Delhi Stock Exchange Ltd.		
3	Particulars of the shareholder(s) :			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	-----		
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Kkalpana Industries (India) Limited, Shriram Financial Consultants Pvt. Ltd.		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year 2016, holding of:			
	a) Shares (Note-1)	4007300	72.48	72.48
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	4007300	72.48	72.48

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For **Kkalpana Industries (India) Limited**



Signature of the Authorized Signatory
Company Secretary

Place: Kolkata

Date: 04.04.2016

