



Kkalpana Industries (India) Limited

Date: 02nd April, 2018

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 30(2) of SEBI (SAST) Regulations, 2011 for the Financial Year ended 31st March, 2018

Ref: Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sirs,

As required by Regulation 30(2) read with Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we send herewith the annual declaration received by the Company on 02nd April, 2018, in the prescribed format, in respect to Equity Shares held by Promoter/ Promoter Group/ Person acting in Concert.

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 : +91-33-2282 3739, E-mail : kolkata@kkalpana.co.in

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www.kkalpanagroup.com

CIN : L19202WB1985PLC039431

SURENDRA KUMAR SURANA

Address:
227, A.J.C. BOSE ROAD, KOLKATA – 700 020

Date: 02nd April, 2018

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

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

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

Sub: Disclosure under Regulation 30(2) of SEBI (SAST) Regulations. 2011 as on the financial year ended on 31st March, 2018

Dear Sir(s),

Please find enclosed 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, 2018.

Thanking you,

Yours faithfully



Surendra Kumar Surana

Promoter/ Authorised Signatory

Encl: a/a

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


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

1	Name of the Target Company (TC)	Kkalpana Industries (India) Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE (Bombay Stock Exchange) Limited and Calcutta Stock Exchange Limited		
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.	Mr. Narrindra Suranna Mrs. Tara Devi Surana Mr. Dev Krishna Surana Mr. Surendra Kumar Surana M/s Shyambaba Trexim Private Limited M/s Sri Ram Financial Consultants Private Limited M/s Inbara Holdings Private Limited M/s Krishna Commodeals Private Limited		
4	Particulars of the shareholding of person(s) mentioned at (3) above	<i>Number of shares</i>	<i>% w.r.t. total share/ voting capital wherever applicable</i>	<i>% of total diluted shares/voting capital of TC (*)</i>
	As of March 31st of the year 2018, holding of:			
	a) Shares (Note-1)	69268375	73.63	73.63
	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	69268375	73.63	73.63

(*) 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

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


Signature of the Authorised Signatory

Place: Kolkata

Date: 02.04.2018

Note -1

As of March 31st of the year 2018, holding of:			
	Name of the Promoter(s) and Promoter group	No. of shares	% w.r.t. total share
1	Mr. Narrindra Suranna	2000	0.00
2	Mrs. Tara Devi Surana	75505	0.08
3	Mr. Dev Krishna Surana	683850	0.73
4	Mr. Surendra Kumar Surana	3505	0.00
5	M/s Shyambaba Trexim Private Limited	15551680	16.53
6	M/s Sri Ram Financial Consultants Private Limited	44785170	47.61
7	M/s Inbara Holdings Private Limited	7250000	7.71
8	M/s Krishna Commodeals Private Limited	916665	0.97
	Total	69268375	73.63

Part B

Name of the Target Company:

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 Shyambaba Trexim Private Limited	Promoter/Promoter group	AADCS7138P
M/s Sri Ram Financial Consultants Private Limited	Promoter/Promoter group	AANCS7197N
M/s Inbara Holdings Private Limited	Promoter/Promoter group	AABCI0671H
M/s Krishna Commodeals Private Limited	Promoter/Promoter group	AADCK2974R



Signature of the Authorised Signatory

Place: Kolkata

Date: 02.04.2018