

General information about company	
Name of The Company	KKALPANA INDUSTRIES (INDIA) LIMITED
NSE Scrip Code	520409
NSE Symbol	
NSE Symbol	
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

For Kkalpana Industries (India) Limited

Company Secretary



(I) We declare that the acceptance of fixed deposits by the bank Non-Banking Finance Company are at the terms uniformly applicable offered to all shareholders/public.	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16 (17 dated March 01, 2016) has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executive appointed for a fixed tenure.	NA
(III) Whether the company is a "high value debt listed entity" according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of issue/publication?	
(b) If answer to above question is No, please explain the reasons for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI (LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	12-08-2023
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.kkalpanagroup.com/investor-relations">https://www.kkalpanagroup.com/investor-relations</a>

For Kkalpana Industries (India) Limited  
 Company Secretary



Related party transactions																			
Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-company deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once during the reporting period when such transaction was undertaken.																			
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case amounts are due to either party as a result of the transaction		In case any financial institutions are incurred to make or give loans, inter-company deposits, advances or investments		Details of the loans, inter-company deposits, advances or investments				Notes
	Name	PAN	Name	PAN							Opening balance	Closing balance	Nature of indebtedness (and/ or nature of debt or other etc.)	Details of other institutions	Cost	Tenure	Nature (loan/ advance/ intercompany deposit/ investment)	Interest Rate (%)	
1	KKALPANA INDUSTRIES (INDIA) LIMITED	AARCK2239D	Naraindas Sonawane	AAKPS1214Q	KEY MANAGERIAL PERSONNEL	Remuneration		APPROVED	8.12	0	0							Final Information(1)	
2	KKALPANA INDUSTRIES (INDIA) LIMITED	AARCK2239D	Dr. Prashant Ranjan Madhurya	AAVPM3851D	KEY MANAGERIAL PERSONNEL	Remuneration		APPROVED	12.23	0	0							Final Information(2)	
3	KKALPANA INDUSTRIES (INDIA) LIMITED	AARCK2239D	Inder Chand Dubilal	ADNFP9430H	KEY MANAGERIAL PERSONNEL	Remuneration		APPROVED	15.91	0	0							Final Information(3)	
4	KKALPANA INDUSTRIES (INDIA) LIMITED	AARCK2239D	Swati Bharnali	AFMP12895Q	KEY MANAGERIAL PERSONNEL	Remuneration		APPROVED	3.12	0	0							Final Information(4)	
5	KKALPANA INDUSTRIES (INDIA) LIMITED	AARCK2239D	DOEV PLASTICS INDUSTRIES LIMITED	AAKCD1853H	SUBSIDIARY OF HOLDING COMPANY	Purchase of goods or services		APPROVED	271.24	0	0							Final Information(5)	
6	KKALPANA INDUSTRIES (INDIA) LIMITED	AARCK2239D	DOEV PLASTICS INDUSTRIES LIMITED	AAKCD1853H	SUBSIDIARY OF HOLDING COMPANY	Sale of goods or services		APPROVED	528.66	0	0							Final Information(6)	
7	KKALPANA INDUSTRIES (INDIA) LIMITED	AARCK2239D	DOEV PLASTICS INDUSTRIES LIMITED	AAKCD1853H	SUBSIDIARY OF HOLDING COMPANY	Any other transaction	ROYALTY INCOME	APPROVED	458.39	0	0							Final Information(7)	
8	KKALPANA INDUSTRIES (INDIA) LIMITED	AARCK2239D	BHGPLAS POLY PRIVATE LIMITED	AAACK7909G	HOLDING COMPANY	Any other transaction	INTEREST EXPENSES	APPROVED	28.09	0	0							Final Information(8)	
9	KKALPANA INDUSTRIES (INDIA) LIMITED	AARCK2239D	BHGPLAS POLY PRIVATE LIMITED	AAACK7909G	HOLDING COMPANY	Any other transaction	INTEREST PAYABLE	APPROVED	1.4	0	1.4							Final Information(9)	
10	KKALPANA INDUSTRIES (INDIA) LIMITED	AARCK2239D	PLASTIC PROCESSORS AND EXPORTERS PRIVATE LIMITED	AAADCP3833Q	SUBSIDIARY OF HOLDING COMPANY	Any other transaction	INTEREST EXPENSES	APPROVED	10.64	0	0							Final Information(10)	
Total value of transaction during the reporting period									1338.8										

For Kkalpana Industries (India) Limited

Company Secretary





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