



o/c

Kalpena Industries Limited

CIN : L19202WB1985PLC039431

Date: 14th July, 2014

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 30th June, 2014.

Dear Sirs,


Enclosed please find herewith the followings for the Quarter ended 30th June, 2014, for your record and reference:

1. Shareholding Pattern as per Clause 35 of the Listing Agreement.
2. Corporate Governance Certificate.
3. Reconciliation of Share Capital Audit Certificate by Practicing Company Secretary.

Thanking You,

Yours faithfully,

For Kalpena Industries Limited


A.B. Chakrabarty
(Company Secretary)



CC:

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



Kalpena Industries Limited

CIN : L19202WB1985PLC039431

Quarterly Compliance Report on Corporate Governance

Name of the Company -Kalpena Industries Ltd.
Quarter Ending on -30th June, 2014

Particulars	Clause of Listing agreement	Compliance Status (Yes / No/NA)	Remarks
1	2	3	4
I. Board of Directors	49(I)	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non- Executive Director's Compensation & Disclosure	49(IB)	Yes	
(C) Other Provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
11. Audit Committee	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Power of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	NA	The Company has no Subsidiaries.
IV. Disclosures	49 (IV)	Yes	
(A) Basis of related Parties Transactions	49(IVA)	Yes	Will be disclosed in the Annual Report 2014
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be disclosed in the Annual Report 2014
(C) Board Disclosures	49 (IVC)	Yes	Will be disclosed in the Annual Report 2014
(D) Proceeds from public issues, right issues, preferential issues etc.	49 (IVD)	NA	
(E) Remuneration of Directors	49 (IVE)	Yes	Will be disclosed in the Annual Report 2014
(F) Management	49 (IVF)	Yes	Will be disclosed in the Annual Report 2014
(G) Shareholders	49 (IVG)	Yes	Will be disclosed in the Annual Report 2014
V. CEO / CFO Certification	49 (V)	Yes	Will be disclosed in the Annual Report 2014
VI. Report on Corporate Governance.	49 (VI)	Yes	Will be disclosed in the Annual Report 2014
VII. Compliance	49 (VII)	Yes	Will be disclosed in the Annual Report 2014

For Kalpena Industries Limited.

A. B. Chakrabarty
A.B.Chakrabarty
(Company Secretary)
Date: 14th July, 2014

