

By Hand / Courier

04th August, 2014

To, The Manager, Listing Department, Bombay Stock Exchange Ltd. (Designated Stock Exchange) PJ Towers, Dalal Street, Mumbai- 400 001 Fax: 022 - 2272 3121/2037/39/41/61/1072

Sub: Revised Shareholding Pattern for the Quarter ended 30th June, 2014.

Dear Sirs.

This is with reference to your email dated 01st August, 2014 regarding mismatch of total number of shares in the shareholding pattern for the Quarter ended 30th June, 2014. In this regard we wish to state that due to typographical error the number of shares in the public category was wrongly quoted. We are enclosing herewith the revised shareholding pattern for the quarter ended 30th June, 2014 for your record and reference.

We are sorry for the inconvenience caused.

Thanking you,

Yours faithfully

For Kalpena Industries Ltd.

A.B.Chakrabartty

Company Secretary

CC:

2. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta – 700001

Introductory sub-table (I)(a)

Name of the Company: KALPE	NA INDUSTRIES LIMIT	ED	i.
Scrip Code, Name of the scrip,	class of security: 5264	409, KALPENA, EQUITY	**
Quarter ended: 30th June, 2014	1		
Mr. Janas A.		A W	y 13.5 %
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter		T	· · · · · · · · · · · · · · · · · · ·
group Held by public	NIL NIL	NA NA	NA NA
Total - D	NIL	NA	NA
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter		1	
group Held by public	NIL NIL	NA NA	NA NA
Total - E	NIL	NA	NA
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter			
group Held by public	NIL NIL	NA NA	NA NA
Total - F	NIL	NA	NA
	and the second second second	· · · · · · · · · · · · · · · · · · ·	
Total paid-up capital of the company, assuming full conversion of warrants and			
convertible securities	18814580	3	100

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	7	Statemen		Shareholdi	ing Fattern			
0-1	IC-t	by Ja		e (I)(a)	00 4 1 1		la w-	Y Y
Categ ory code	Category of Shareholder	Number of Sharehol ders	Total number of shares	Number of shares held in demateriali zed form	percentag		Shares Pledged or otherwise encumbered	
	च्यू				As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and							
1	Indian]					
(a)	Individuals/ Hindu Undivided Family							
		6	152972	152972	0.81	0.81	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	13700703	13700703	72.82	72.82	·	0.00
(d)	Financial Institutions/ Banks	σ	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0		0	0.00	0.00	0	0.00
(e-i)	, , , ,	0		0	0.00	0.00	0	0.00
(e-ii)		0	0	0	0.00	0.00	0 -	0.00
	Sub Total(A)(1)	10	13853675	13853675	73.63	73.63	0	0.00
2 , a	Foreign Individuals (Non-Residents Individuals/ Foreign Individuals)							
	D. F. Commit	0		0	0.00	0.00	0	0.00
b	Bodies Corporate	0		0 .	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	. 0	0.00	0.00	0	0.00
d-ii		0	0	0	0.00	0.00	0	0.00
(1-11		0	0	0	0.00	0.00	0	0.00
-		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter	10	13853675	13853675	73.63	73.63	0	0.00
(B)	Public shareholding .	<u>i</u>						
1	Institutions						1	
(a)	Mutual Funds/ UTI	3	800	0	0.00	0.00	0	0,00
(b)	Financial Institutions Banks Central Government/ State	0	0	0	0.00	0.00	0	0.00
(0)	Government(s)	-0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0		0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0		0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(h-i)		0	0	0	0.00	0.00	0	0.00
(h-ii)		0	0	0	0.00	0.00	0	0.00



	Sub-Total (B)(1)	3	800	0	0.00	0.00	0.	0.00
	* **							
B 2	Non-institutions .		4.4					
(a)	Bodies Corporate	123	2967853	1364653	15.77	15.77	0	0.00
(b)	Individuals	1						
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1		e 0					
1	lakh	7091	1464632	947302	7.78	7.78	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs.	13	412500	412500	2.19	2.19	0	0.00
(-)		0	0	0	0.00	0.00	0	0.00
(c)	Any Other (specify)	0	0	0			0	0.00
(c-i)	Trust & Foundations, OCB Non Resident Individuals	0	U	-0	0.00	0.00	0	0.00
(c-ii)	Non Resident Individuals	218	99317	32017	0.53	0.53	, 0	0.00
c-iii)	Clearing Members	27	15809	15809	0.08	0.08	0	0.00
	Sub-Total (B)(2)	7472	4960111	2772281	26.36	26.36	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	7475	4960911	2772281	26.37	26.37	0	0.00
	TOTAL (A)+(B)	7485	18814586	16625956	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					,		
1	Promoter and Promoter Group	0	0	. 0	0	0.00	0	0.00
2	Public	1				0.00		
	Sub-Total (C)	0	0	0	0	0	0	
	GRAND TOTAL (A)+(B)+(C)	7485	18814586	16625956	100	100.00	0	0.00

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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.	Name of the shareholder	Details of S				Details of warrants		securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
	3 .	Number of shares held	As a % of grand total	No.	As a percentage	As a % of grand	Numbe r of	As a %.	Number of	As a % total	
		shares held	(A) +(B) +(C			total	warran	number of		number of	
	÷)		а х	(A)+(B)+(ts	warrants	ble	convertible	
			Š.		0	C) of sub-	held	of the	securities		=
	*					clause		same	held	of the same	
						(I)(a)		class		class	
No.					-						ž.
(1)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Tara Vevi Surana	101	0.0005	0	NA	0.00		NA		NA	0.0005
2	Sarla Devi Surana	101	0.0005	0	NA	0.00		NA .		NA	0.0005
	Narrindra Suranna	400	0.0021	0	NA	0.00		NA		NA	0.0021
4	Dev Krishna Surana	136669	0.7264	0	NA	0.00		NA		NA	0.7264
5	Surendra Kr. Surana	701	0.0037	0	NA	0.00		NA	NIL	NA	0.0037
6	Dalam Chand Surana	15000	0.0797	0	NA	0.00		NA .	NIL	NA	0.0797
7	Shyambaba Trexim Pvt.Ltd.	3110336	16.5315	0	NA	0.00		NA		NA	16.5315
8	Shriram Financial Consultants Pvt. Ltd	8957034	47.6069	0	NA	0.00		NA		NA	47.6069
9	Inbara Holdings Pvt. Ltd.	1450000	7.7068	00	NA	0.00		NA		NA	7.7068
10	Krishna Commodelas Pvt. Ltd.	183333	0.9744	0	NA	0.00	NIL	NA	NIL	NA	0.9744
	in the state of th			**							
TOT	AL	13853675	73.63	0	0.00	0.00	0	. 0	0	0	73.6326

^(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants	As a % total number of	Number of convertible securities	% w.r.t	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1550000	9.24	NIII	MA		ΝĬΑ	8.24
1330000	0.24	IAIT	NA	<u> </u>	INA	0.24
918027	4.88	NIL	NA		NA	4.88
213634	1.14	NIL	NA		NA	1.14
200300	1.06	NIL	NA		NA	1:06
2881961	15.32		NA	0	NA	15.32
	1550000 918027 213634 200300	of shares held percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} 1550000 8.24 918027 4.88 213634 1.14 200300 1.06	of shares held percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} 1550000 8.24 NIL 918027 4.88 NIL 213634 1.14 NIL 200300 1.06 NIL		Description Description	of shares held number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} Number of held Number of total number of total number of held warrants of the same class 1550000 8.24 NIL NA NA Number of ocnvertible securities of the same class Number of total number of warrants of the same class

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(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	warrants o		umber As a % Number of total convertible arrants number of warrants of held securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	Subhlabh Vintrade Pvt. Ltd	1550000	8.24	0	NA	0	NA	8.24
3				-			-	
4								
5								
TOTAL		1550000	8.24	0	NA	0	NA	8.24

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(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in	Locked-in shares as a	Promoter /Promoter Group/Public
		shares	percentage of total	
			number of shares {i.e.,	
		*	Grand Total	
1			(A)+(B)+(C) indicated	
1		Ì	in Statement at para	ĺ
			(I)(a) above}	
1	Krishna Commodeals Pvt. Ltd	80000	0.43	Promoter
2				
3.				
4	3			
TOTAL		80000	0.43	

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(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DR's	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NA	NA	NA	NA
2				0.00
3				0.00
4				0.00
5		·		0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00

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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NA	NA	NA	NA
2				
3	and the same of th			
4				
5				
6				
7				
8				
9				
TOTAL			0	0.00

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