Regulation 31-Shareholding Pattern.html

| General information about com | General information about company | | | | | | | | | | |
|--|-------------------------------------|--|--|--|--|--|--|--|--|--|--|
| Scrip code | 526409 | | | | | | | | | | |
| NSE Symbol | | | | | | | | | | | |
| MSEI Symbol | | | | | | | | | | | |
| ISIN | INE301C01028 | | | | | | | | | | |
| Name of the company | KKALPANA INDUSTRIES (INDIA) LIMITED | | | | | | | | | | |
| Whether company is SME | No | | | | | | | | | | |
| Class of Security | Equity Shares | | | | | | | | | | |
| Type of report | Quarterly | | | | | | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2020 | | | | | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | | | | | |

| | Declaration | | | | | | | | | | | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|--|--|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | | | | | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | | | | | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No | | | | | | | | | |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No | | | | | | | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | | | | | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No | | | | | | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | | | | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | | | | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | | | | | | | | | | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | | | |
|-----------------|---|--------------|----------------------|-----------------------------|--------------------------|----------------------|-------------------------------------|---|---------------|-----------|-----------------|--|--|--|
| | Category | | No. of fully paid | No. Of Partly paid-up | No. Of shares | shares Total nos. | Shareholding as a % of total no. of | Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Category (I) | of shareholder | shareholders | up equity | equity | underlying Depository | shares held (VII) | shares (calculated as per SCRR, | No of Voti | ng (XIV | /) Rights | Total as a | | | |
| | (II) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | = (IV)+ (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) | | | |
| (A) | Promoter & Promoter Group | 5 | 70405545 | | | 70405545 | 74.84 | 70405545 | | 70405545 | 74.84 | | | |
| (B) | Public | 5444 | 23667385 | | | 23667385 | 25.16 | 23667385 | | 23667385 | 25.16 | | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | |
| | Total | 5449 | 94072930 | | | 94072930 | 100 | 94072930 | | 94072930 | 100 | | | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | | | |
|-----------------|---|---|---------------------------------|---|---|------------|--|------------|--|---------------------------------------|--|--|--|--|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (| Loc | Number of Locked in shares (XII) | | aber of res ged or rwise umbered I) | Number of equity shares held in | | | | |
| | | | Outstanding Warrants (Xi) | | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | | | | |
| (A) | Promoter & Promoter Group | | | | 74.84 | | | | | 70405545 | | | | |
| (B) | Public | | | | 25.16 | | | | | 22571875 | | | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 92977420 | | | | |

| | Table II - State | ement show | ving share | eholdi | ng pattern | of the P | romoter an | d Promot | ter Gr | oup | |
|--|---|----------------------------------|---|-----------------------|--|---------------------------|---|---------------------------|---------------|--------------------|---------------------------|
| | | | No. of | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total no. of | Number of class of sec | | Rights held IX) | in each |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares | paid- up equity | shares underlying Depository Receipts | shares held (VII) = | shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | No of Votin | ng (XIV |) Rights | Total as a % of |
| | | | held (IV) | shares held (V) | s (VI) | (IV)+ (V)+ (VI) | | Class eg: X | Class eg:y | Total | Total Voting rights |
| А | Table II - Statemen | t showing shar | eholding pat | tern of t | ne Promoter a | nd Promote | r Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 763860 | | | 763860 | 0.81 | 763860 | | 763860 | 0.81 |
| (d) | Any Other (specify) | 1 | 69641685 | | | 69641685 | 74.03 | 69641685 | | 69641685 | 74.03 |
| Sub-Total (A)(1) | | 5 | 70405545 | | | 70405545 | 74.84 | 70405545 | | 70405545 | 74.84 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 5 | 70405545 | | | 70405545 | 74.84 | 70405545 | | 70405545 | 74.84 |
| В | Table III - Statemer | nt showing sha | reholding pa | ttern of | the Public sha | areholder | | • | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 1 | 125 | | | 125 | 0 | 125 | | 125 | 0 |
| Sub-Total (B)(1) | | 1 | 125 | | | 125 | 0 | 125 | | 125 | 0 |
| (3) | Non-institutions | | • | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 5187 | 5700658 | | | 5700658 | 6.06 | 5700658 | | 5700658 | 6.06 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 8 | 2949328 | | | 2949328 | 3.14 | 2949328 | | 2949328 | 3.14 |
| (e) | Any Other (specify) | 248 | 15017274 | | | 15017274 | 15.96 | 15017274 | | 15017274 | 15.96 |
| Sub-Total (B)(3) | | 5443 | 23667260 | | | 23667260 | 25.16 | 23667260 | | 23667260 | 25.16 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 5444 | 23667385 | | | 23667385 | 25.16 | 23667385 | | 23667385 | 25.16 |
| С | Table IV - Stateme | nt showing sha | reholding pa | ttern of | the Non Pron | noter- Non F | ublic sharehold | ler | | | |
| Total (A+B+C2) | | 5449 | 94072930 | | | 94072930 | 100 | 94072930 | | 94072930 | 100 |
| Total (A+B+C) | | 5449 | 94072930 | | | 94072930 | 100 | 94072930 | | 94072930 | 100 |

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| Ta | able II - Stat | tement shov | ving shareholdi | ng pattern of the Promo | ter a | nd Pro | mot | er Grou | ոթ |
|---|---|---------------------------------|---|--|------------|--|----------------------|--|---------------------------------------|
| Sr. | No. Of Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a | Locl | iber of ted in es (XII) | Shar pled othe | ged or rwise imbered | Number of equity shares held in |
| Sr. | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| А | Table II - State | ement showing | g shareholding patte | ern of the Promoter and Promot | er Gro | oup | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 0.81 | | | | | 763860 |
| (d) | | | | 74.03 | | | | | 69641685 |
| Sub-Total (A) (1) | | | | 74.84 | | | | | 70405545 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2) | | | | 74.84 | | | | | 70405545 |
| В | Table III - Sta | tement showin | g shareholding patt | tern of the Public shareholder | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0 | | | | | 125 |
| Sub-Total (B) (1) | | | | 0 | | | | | 125 |
| (3) | Non-institutio | ns | | | | | | | |
| (a(i)) | | | | 6.06 | | | | | 4864148 |
| (a(ii)) | | | | 3.14 | | | | | 2949328 |
| (e) | | | | 15.96 | | | | | 14758274 |
| Sub-Total (B) (3) | | | | 25.16 | | | | | 22571750 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 25.16 | | | | | 22571875 |
| С | Table IV - Sta | tement showin | g shareholding patt | tern of the Non Promoter- Non | Publi | shareho | older | | |
| Total (A+B+C2) | | | | 100 | | | | | 92977420 |
| Total (A+B+C) | | | | 100 | | | | | 92977420 |

| | In | dividuals/Hindu un | divided Family | | |
|---|---------------------------------|----------------------|-----------------------|---------------------|--------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | SURENDRA KUMAR SURANA | NARRINDRA SURANNA | DEV KRISHNA SURANA | TARA DEVI SURANA | Click here to go back |
| PAN (II) | AJFPS9638C | ALXPS1214Q | DFOPS0071F | AKPPS2956N | Total |
| No. of fully paid up equity shares held (IV) | 3505 | 1000 | 683850 | 75505 | 763860 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3505 | 1000 | 683850 | 75505 | 763860 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0.73 | 0.08 | 0.81 |
| Number of Voting | Rights held in each class of se | curities (IX) | | | |
| Class eg:X | 3505 | 1000 | 683850 | 75505 | 763860 |
| Class eg:y | | | | | |
| Total | 3505 | 1000 | 683850 | 75505 | 763860 |
| Total as a % of Total Voting rights | 0 | 0 | 0.73 | 0.08 | 0.81 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0 | 0 | 0.73 | 0.08 | 0.81 |
| Number of Locked | in shares (XII) | • | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| | pledged or otherwise encumbe | ered (XIII) | 1 | [| [|
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 3505 | 1000 | 683850 | 75505 | 763860 |
| Reason for not prov | viding PAN | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | |

| | Any Other (specify) | |
|---|--|-----------------------|
| Searial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | BBIGPLAS POLY PRIVATE LIMITED | |
| PAN (II) | AADCK7909G | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 69641685 | 69641685 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 69641685 | 69641685 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 74.03 | 74.03 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 69641685 | 69641685 |
| Class eg:y | | |
| Total | 69641685 | 69641685 |
| Total as a % of Total Voting rights | 74.03 | 74.03 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 74.03 | 74.03 |
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| | pledged or otherwise encumbered (XIII) | |
| No. (a) As a % of total | | |
| Shares held (b) Number of equity shares held in dematerialized form (XIV) | 69641685 | 69641685 |
| Reason for not prov | viding PAN | |
| Reason for not providing PAN | | |
| Free Press | | |

| | | Any | Other (specify) | | | | |
|---|---------------------|--|--|------------------------------|---------------------|----------|----------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Non-Resident Indian (NRI) | Clearing Members | IEPF | LLP |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category | Category | Category |
| Name of the Shareholders (I) | | ALMOND POLYTRADERS PRIVATE LIMITED | LIABLE TEXTILES PRIVATE LIMITED | | | | |
| PAN (II) | | AAICA2557P | AACCL9154B | | | | |
| No. of the Shareholders (I) | 54 | 1 | 1 | 107 | 20 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 13286718 | 7750000 | 4465969 | 264320 | 8735 | 1303133 | 21517 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 13286718 | 7750000 | 4465969 | 264320 | 8735 | 1303133 | 21517 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.12 | 8.24 | 4.75 | 0.28 | 0.01 | 1.39 | 0.02 |
| Number of Voting | Rights held i | in each class of securities (IX) | | - | | - | - |
| Class eg: X | 13286718 | 7750000 | 4465969 | 264320 | 8735 | 1303133 | 21517 |
| Class eg:y | | | | | | | |
| Total | 13286718 | 7750000 | 4465969 | 264320 | 8735 | 1303133 | 21517 |
| Total as a % of Total Voting rights | 14.12 | 8.24 | 4.75 | 0.28 | 0.01 | 1.39 | 0.02 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 14.12 | 8.24 | 4.75 | 0.28 | 0.01 | 1.39 | 0.02 |
| Number of Locked | in shares (X | (III) | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 13147218 | 7750000 | 4465969 | 144820 | 8735 | 1303133 | 21517 |
| Reason for not prov | viding PAN | | | | | | - |
| Reason for not providing PAN | | | | | | | |

| | | Any Other (specify) |
|---|---|-----------------------|
| Searial No. | 8 | |
| Category | HUF | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 65 | 248 |
| No. of fully paid up equity shares held (IV) | 132851 | 15017274 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 132851 | 15017274 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.14 | 15.96 |
| Number of Voting | Rights held in each class of securities (| IX) |
| Class eg: X | 132851 | 15017274 |
| Class eg:y | | |
| Total | 132851 | 15017274 |
| Total as a % of Total Voting rights | 0.14 | 15.96 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.14 | 15.96 |
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 132851 | 14758274 |
| Reason for not prov | viding PAN | |
| Reason for not providing PAN | | |

| | | | | | 5 | ignificant ben | | | | | | | | | |
|--------------------------|------------|---|-------------|---|--|----------------|---|-------------|---|---|------------------|--|---------------------------|--|--|
| Details of the SI | BO | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | | |
| | | Passport | | NT - 11 | | | Passport No. in case of a foreign national | Nationality | NT | Whethe | er by virt | rtue of: | | | |
| Name | PAN | No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | | | Nationality (Applicable in case of Any other is selected) | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| NARRINDRA SURANNA | ALXPS1214Q | | India | | BBIGPLAS POLY PRIVATE LIMITED | AADCK7909G | | India | | 21.68 | | | Yes | Yes | |
| | | | | | | | | | Total: | 21.68 | 0 | 0 | | | |
| SERLA SURANA | AJFPS9780D | | India | | BBIGPLAS POLY PRIVATE LIMITED | AADCK7909G | | India | | 20.79 | | | No | No | |
| | | | | | | | | | Total: | 20.79 | 0 | 0 | | | |
| DEV KRISHNA SURANA | DFOPS0071F | | India | | BBIGPLAS POLY PRIVATE LIMITED | AADCK7909G | | India | | 32.26 | | | Yes | Yes | |
| | | | • | • | | • | | | Total: | 32.26 | 0 | 0 | | | |

significant beneficial owners