

Kkalpaṇa. Kkalpaṇa. Kkalpaṇa. Shalpaṇa.

(Formerly Kalpena Industries Ltd.)

Date: 19.01.2016.

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

Sub: Intimation under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; please find enclosed herewith a statement showing holding of securities and shareholding pattern for the quarter ended 31st December, 2015.

Kindly acknowledge receipt of the same and take it on record.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

A.B. Chakrabarty (Membership No. FCS 7184)

Company Secretary

CC:

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

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Tel.: +91-22-67021470/71/72, Fax: +91-22-6702 1473 E-mail: mumbai@kkalpana.co.in

www.kkalpanagroup.com

CIN: L19202WB1985PLC039431

General information about company							
Scrip code	526409						
Name of the company,	KKALPANA INDUSTRIES (INDIA) LIMITED						
Class of Security	Equity Shares						
Type of report	Quarterly						
Quarter Ended	31-12-2015						
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date							
Shareholding pattern filed under	Regulation 31 (1) (b)						



Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights	No



	Table I - Summary Statement holding of specified securities											
	l charabaldar l	shareholders up equit (III) shares		No. Of Partly paid-	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of Voting	Number of Voting Rights held in each class of securities (IX)			
Category (1)			fully paid up equity shares	up equity	snares underlying Depository Receipts (VI)	shares held (VII) = (IV)+ (V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As	Rights held in each class of securities (IX)	No of Voting (XIV) Rights			Total as
			held (IV)	shares held (V)			a % of (A+B+C2)		Class eg: X	}	Total	(A+B+C)
(A)	Promoter & Promoter Group	9	69268375			69268375	73.63					
(B)	Public	7530	24804555			24804555	26.37					
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	7539	94072930			94072930						

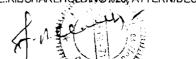


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	Table I - Summary Statement holding of specified securities									
Category (I)	Category of shareholder (11)	No. Of Shares Underlying Outstanding convertible securities (X) No. Of Warrants (Xi)		No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		equity shares
			convertible securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Shares held (b)	Nó. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	
(A)	Promoter & Promoter Group				73.63					69268375
(B)	Public				26.37					14238945
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total									83507320



Ta	ble II - Stateme	nt showing	shareho	lding p	attern of	the Prom	oter and Pron	oter	Grou ——	p	
			No. of	No. Of Partly	No. Of	Total	Shareholding as a % of total no. of	held ii	er of V reach of ties (IX	lass of	
Sr.	Category & Name of the Shareholders	Nos. Of shareholders (III)	fully paid up equity shares held (IV)	paid-up equity shares held	underlying Depository Receipts	shares held (VII) = (IV)+	shares (calculated as per SCRR, 1957) (VIII) As a	No of Voting (XIV) Rights		Total as a % of Total	
	_			(V)	(VI)	(V)+ (VI)	% of (A+B+C2)	Class eg: X	Class eg:y	Total	
A	Table II - Statement	showing share	holding patt	ern of the	Promoter an	d Promoter	Group	,			
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	764860			764860	0.81				
(d)	Any Other (specify)	4	68503515			68503515	72.82				
Sub-Total (A) (1)		9	69268375			69268375	73.63				
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		9	69268375			69268375	73.63				
В	Table III - Statement	showing shar	eholding par	tern of th	e Public shar	eholder					
(1)	Institutions										
(a)	Mutual Funds	3	4000			4000	0				
Sub-Total (B) (1)		3	4000			4000	0				
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7141	7031605			7031605	7.47				
(a(ii))	Individuals - ii Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	2627081			2627081	2.79				
(e)	Any Other (specify)	377	15141869			15141869	16.1				
Sub-Total (B) (3)		7527	24800555			24800555	26.36				
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		7530	24804555			24804555	26.37				
С	Table IV - Statement	showing shar	eholding par	tern of th	e Non Promo	ter- Non Pu	blic shareholder				
Total (A+B+C2)		7539	94072930			94072930	100				
Total (A+B+C)		7539	94072930		}	94072930					



Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Shares Underlying Outstanding Warrants (Xi) Securities and No. Of Warrants (Xi) (a)	Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
			diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		As a % of total Shares held (b)	No.	As a % of total Shares held (b)	held in dematerialized form (XIV)	
A	Table II - State	ement show	ing shareholding patt	ern of the Promoter and Promoter	Grou	p			
(I)	Indian								
(a)				0.81					764860
(d)				72.82					68503515
Sub-Total (A) (1)				73.63					69268375
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				73.63					69268375
В	Table III - Sta	tement show	ving shareholding pa	ttern of the Public shareholder			_		<u> </u>
(1)	Institutions								
(a)				0					0
Sub-Total (B) (1)				0					0
(3)	Non-institution	s							
(a(i))				7.47					4807495
(a(ii))				2.79					2627081
(e)				16.1					6804369
Sub-Total (B) (3)				26.36					14238945
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				26.37					14238945
С	Table IV - Sta	tement show	wing shareholding pa	ttern of the Non Promoter- Non P	ublic :	sharehok	ler		_
Total (A+B+C2)				100					83507320
Total (A+B+C									83507320



		Individuals/H	indu undivided	t Family		
Searial No.	ı	2	3	4	5	
Name of the Shareholders (I)	NARENDRA KUMAR SURANA	DEV KRISHNA SURANA	TARA DEVI SURANA	DALAM CHAND SURANA	SURENDRA KUMAR SURANA	
PAN (II)	ALXPS1214Q	DFOPS0071F	AKPPS2956N	AKOPS7389E	ASUPK 1917G	Total
No. of fully paid up equity shares held (IV)	2000	683850	505	75000	3505	764866
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2000	683850	505	75000	3505	76486
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.73	0	0.08	0	0.81
Number of Voting	Rights held in each class	of securities (IX)				
Class eg:X						
Class eg:y						
Total						
Total as a % of Total Voting rights	<u> </u>					
No. Of Shares Underlying Outstanding convertible securities (X)						
No. Of 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	0.73	0	0.08	0	0.81
Number of Locked	in shares (XII)			· · · · · · · · · · · · · · · · · · ·		
No. (a)						
As a % of total Shares held (b)						
Number of Shares	pledged or otherwise end	cumbered (XIII)		 -		

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No. (a)			1	}	}	
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	2000	683850	505	75000	3505	764860

	3	Any Other	(specify)		
Searial No.	1	2	3	4	
Category	Other	Other	Other	Other	
Name of the Shareholders (I)	SHYAMBABA TREXIM PRIVATE LIMITED	INBARA HOLDINGS PRIVATE LIMITED	SRIRAM FINANCIAL CONSULTANTS PVT LTD	KRISHNA COMMODEALS PRIVATE LIMITED	
PAN (II)	AADCS7138P	AABCI0671H	AANCS7197N	AADCK2974R	Total
No. of the Shareholders (1)	1	1	1	1 .	4
No. of fully paid up equity shares held (IV)	15551680	7250000	44785170	916665	68503515
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15551680	7250000	44785170	916665	68503515
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.53	7.71	47.61	0.97	72.82
Number of Voting I	Rights held in each class o	of securities (IX)	<u> </u>		
Class eg: X					
Class eg:y					
Total					
Total as a % of Total Voting rights					
No. Of Shares Underlying Outstanding convertible securities (X)					
No. Of 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)	16.53	7.71	47.61	0.97	72.82
Number of Locked	l in shares (XII)		·		

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As a % of total Shares held (b)					•				
Number of Shares pledged or otherwise encumbered (XIII)									
No. (a)									
As a % of total Shares held (b)									