



# Kkalpana Industries (India) Limited

(Formerly Kalpena Industries Ltd.)

Date: 13.01.2016.

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

**Sub: Filing of Quarterly Compliances for the Quarter ended 31<sup>st</sup> December, 2015.**

Dear Sir,

Enclosed please find herewith the followings for the Quarter ended 31<sup>st</sup> December, 2015, for your record and reference:

1. Compliance Report on Corporate Governance as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Reconciliation of Share Capital Audit Certificate by Practicing Company Secretary.

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.

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel. : +91-33-2282 3744/45/3671/99, Fax : +91-33-2282 3739, E-mail : kolkata@kkalpana.co.in

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

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

www.kkalpanagroup.com

CIN : L19202WB1985PLC039431

**Ashok Kumar Daga**

B. Com., (Hons.), LL.B, FCS  
Practising Company Secretary

56, M. C. Garden Road,  
(Dum Dum)  
Kolkata - 700 030  
Phone : 32916865  
Mobile : 9831036425  
E-mail : daga.ashok@gmail.com

Date.....13/01/11

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	31 <sup>ST</sup> December , 2015
2	ISIN	INE301C01028
3	Face Value	Rs.2/- per share
4	Name of the Company	<b>KKALPANA INDUSTRIES (INDIA) LIMITED</b>
5	Registered Office Address	2B, Pretoria Street Kolkata-700071
6	Correspondence Address	2B, Pretoria Street Kolkata-700071
7	Telephone & Fax Nos.	2282- 3744 Fax No.: 2210-3739
8	E-mail Address	Kolkata @ <a href="mailto:kkalpana.co.in">kkalpana.co.in</a>
9	Names of the Stock Exchange where the company's securities are listed :	The Calcutta Stock Exchange Association Limited. Bombay Stock Exchange Limited.

	Number of Share	% of Total Issued Cap.
10	Issued Share Capital	94072930 100
11	Listed Capital	94072930 100

  
**ASHOK KUMAR DAGA**  
Practicing Company Secretary  
FCS-2699 & CP-2948

12	Held in dematerialized form in CDSL	72336970
13	Held in dematerialized form in NSDL	11170350
14	Physical	10565610
15	Total No. of shares (12+13+14)	94072930

16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	Not Applicable
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17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange
		N.A	N.A	N.A	N.A	N.A

18 Register of Members is updated (Yes/No) if not, updated-up to which date

Yes
N.A

19 Reference of previous quarter with regards to excess dematerialized shares, if any,

N.A
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20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A
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**ASHOK KUMAR DAGA**  
 Practicing Company Secretary  
 FCS-2699 & CP-2948

- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	Nil	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	N.A	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	Nil	N.A

- 22 Name, Telephone & Fax No. of Compliance Officer of the Company

ANATHA BANDHABA  
CHAKRABARTTY,  
Company Secretary  
Ph: 2282-3744

- 23 Name, Address, Tel. & Fax No. Registration no. of the certifying CA/CS.

Ashok Kumar Daga

Practising Company  
Secretary

56,M.C.Garden Road,  
Kolkata-700030  
Ph. No.-3291-6865  
CP No.-2948

- 24 Appointment of common agency for share registry work, if yes (name & address)

C B Management  
Services (P) Limited  
P-22, Bondel Road  
Kolkata-700019

- 25 Any other detail that the CA/CS may like to provide.  
(e.g. BIFR company, delisting from SE)

Nil

  
ASHOK KUMAR DAGA  
Practicing Company Secretary  
FCS-2699 & CP-2948