



Kkalpana Industries (India) Limited

Date: 06th April, 2019

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

Sub: **Annual Disclosure under Regulation 30(2) of SEBI (SAST) Regulations, 2011 for the Financial Year ended 31st March, 2019**

Ref: **Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sirs,

As required by Regulation 30(2) read with Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith the annual declaration received by the Company on 06th April, 2019, in the prescribed format, in respect to Equity Shares held by Promoter/ Promoter Group/ Person acting in Concert from M/s Bbigplas Poly Private Limited, Mr. Narrindra Suranna, Mr. Surendra Kumar Surana, Mrs. Tara Devi Surana and Mr. Dev Krishna Surana.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Kkalpana Industries (India) Limited

Tanvi Panday
Tanvi Panday
Company Secretary



CC.:

1. Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata - 700001

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

BBIGPLAS POLY PRIVATE LIMITED

(Formerly Kalpeña Polyplas Private Limited)

Registered Office: 12, Dr.U.N.Bramhachari Street, Flat – 5F, 5th Floor, Kolkata – 700 017

Phone No.: +91 33 40068083

E-Mail Id:bbigplascomtax@gmail.com

CIN: U25200WB2009PTC138327

Date: 05th April, 2019

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

Fax: 022-2272 3121/ 2037/ 39/ 41/ 61/1072

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001

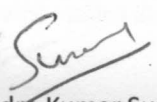
Sub: **Disclosure under Regulation 30(2) of SEBI (SAST) Regulations. 2011 as on the financial year ended on 31st March, 2019**

Dear Sir(s),

Please find enclosed herewith the disclosure required to be made as per Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on 31st March, 2019.

Thanking you,

Yours faithfully
For Bbigplas Poly Private Limited


Surendra Kumar Surana (DIN: 01378909)

Director

Encl: a/a

CC. Kkalpana Industries (India) Limited
2B, Pretoria Street, Kolkata - 700071



Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

1	Name of the Target Company (TC)	Kkalpana Industries (India) Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE (Bombay Stock Exchange) Limited and Calcutta Stock Exchange Limited		
3	Particulars of the shareholder(s) :			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, conertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	-----		
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Narrindra Suranna Mrs. Tara Devi Surana Mr. Dev Krishna Surana Mr. Surendra Kumar Surana M/s Bbigplas Poly Private Limited		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted shares/voting capital of TC (*)
	As of March 31st of the year 2019, holding of:			
	a) Shares (Note-1)	70336545	74.76	74.76
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
	Total	70336545	74.76	74.76

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorised Signatory

Place: Kolkata

Date: 05.04.2019



Note -1

As of March 31st of the year 2019, holding of:		
	Name of the Promoter(s) and Promoter group	No. of shares
1	Mr. Narrindra Suranna	2000
2	Mrs. Tara Devi Surana	75505
3	Mr. Dev Krishna Surana	683850
4	Mr. Surendra Kumar Surana	3505
5	M/s Bbigplas Poly Private Limited	69571685
	Total	70336545

	% w.r.t. total share
1	0.00
2	0.08
3	0.73
4	0.00
5	73.95
	74.76

Name of the Target Company: KKALPANA INDUSTRIES (INDIA) LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Mr. Narrindra Suranna	Promoter/Promoter group	ALXPS1214Q
Mrs. Tara Devi Surana	Promoter/Promoter group	AKPPS2956N
Mr. Dev Krishna Surana	Promoter/Promoter group	DFOPS0071F
Mr. Surendra Kumar Surana	Promoter/Promoter group	AJFPS9638C
M/s Bbigplas Poly Private Limited	Promoter/Promoter group	AADCK7909G


Signature of the Authorised Signatory

Place: Kolkata

Date: 05.04.2019



NARRINDRA SURANNA
33, SHAKESPEARE SARANI, KOLKATA 700017

Date: 05th April, 2019

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

Fax: 022-2272 3121/ 2037/ 39/ 41/ 61/1072

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001

Sub: Disclosure under Regulation 30(2) of SEBI (SAST) Regulations. 2011 as on the financial year ended on 31st March, 2019

Dear Sir(s),

Please find enclosed herewith the disclosure required to be made as per Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on 31st March, 2019.

Thanking you,

Yours faithfully



Narrindra Suranna

Promoter/ Authorised Signatory

Encl: a/a

CC. Kkalpana Industries (India) Limited
2B, Pretoria Street, Kolkata - 700071

Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

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	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Narrindra Suranna Mrs. Tara Devi Surana Mr. Dev Krishna Surana Mr. Surendra Kumar Surana M/s Bbigplas Poly Private Limited		
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	a) Shares (Note-1)	70336545	74.76	74.76
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	e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
	Total	70336545	74.76	74.76

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Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorised Signatory

Place: Kolkata

Date: 05.04.2019

Note -1

As of March 31st of the year 2019, holding of:			
	Name of the Promoter(s) and Promoter group	No. of shares	% w.r.t. total share
1	Mr. Narrindra Suranna	2000	0.00
2	Mrs. Tara Devi Surana	75505	0.08
3	Mr. Dev Krishna Surana	683850	0.73
4	Mr. Surendra Kumar Surana	3505	0.00
5	M/s Bbigplas Poly Private Limited	69571685	73.95
Total		70336545	74.76

Part B

Name of the Target Company: KKALPANA INDUSTRIES (INDIA) LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Mr. Narrindra Suranna	Promoter/Promoter group	ALXPS1214Q
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Mr. Dev Krishna Surana	Promoter/Promoter group	DFOPS0071F
Mr. Surendra Kumar Surana	Promoter/Promoter group	AJFPS9638C
M/s Bbigplas Poly Private Limited	Promoter/Promoter group	AADCK7909G

Signature of the Authorised Signatory

Place: Kolkata

Date: 05.04.2019

SURENDRA KUMAR SURANA

Address:
227, A.J.C. BOSE ROAD, KOLKATA – 700 020

Date: 05th April, 2019

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

Fax: 022-2272 3121/ 2037/ 39/ 41/ 61/1072

To,
The Secretary,
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Kolkata – 700001

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Thanking you,

Yours faithfully



Surendra Kumar Surana

Promoter/ Authorised Signatory

Encl: a/a

CC. Kkalpana Industries (India) Limited
2B, Pretoria Street, Kolkata - 700071

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(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

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Signature of the Authorised Signatory

Place: Kolkata

Date: 05.04.2019

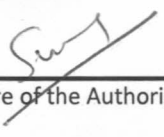
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As of March 31st of the year 2019, holding of:		
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	Total	70336545

art B

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Mr. Dev Krishna Surana	Promoter/Promoter group	DFOPS0071F
Mr. Surendra Kumar Surana	Promoter/Promoter group	AJFPS9638C
M/s Bbigplas Poly Private Limited	Promoter/Promoter group	AADCK7909G


Signature of the Authorised Signatory

Place: Kolkata

Date: 05.04.2019

TARA DEVI SURANA

227/2 A. J. C. Bose Road, 6th Floor, Kolkata -700020

Date: 05th April, 2019

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
P.J. Towers, Dalal Street,
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Thanking you,

Yours faithfully

तारा देवी सुराना

Tara Devi Surana

Promoter/ Authorised Signatory

Encl: a/a

CC. Kkalpana Industries (India) Limited
2B, Pretoria Street, Kolkata - 700071

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तारा देवी सुराणा

Signature of the Authorised Signatory

Place: Kolkata

Date: 05.04.2019

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M/s Bbigplas Poly Private Limited	Promoter/Promoter group	AADCK7909G

तारा देवी सुराना

Signature of the Authorised Signatory

Place: Kolkata

Date: 05.04.2019

DEV KRISHNA SURANA

33 , Shakespeare Sarani, 7th Floor, Kolkata -700017

Date: 05th April, 2019

To,
The Manager,
Listing Department,
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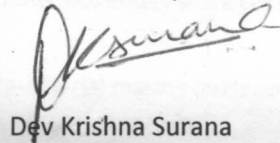
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Thanking you,

Yours faithfully



Dev Krishna Surana

Promoter/ Authorised Signatory

Encl: a/a

CC. Kkalpana Industries (India) Limited
2B, Pretoria Street, Kolkata - 700071

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Signature of the Authorised Signatory

Place: Kolkata

Date: 05.04.2019

Note -1

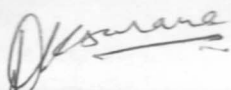
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