# **NARRINDRA SURANNA** 33, SHAKESPEARE SARANI, KOLKATA 700017

Date: 02<sup>nd</sup> April, 2021

To,

The Manager,

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

Listing Department,

Bombay Stock Exchange Limited (Designated Stock Exchange),

P.J. Towers, Dalal Street,

Mumbai - 400 001

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, 2021

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, 2021.

Thanking you,

Yours faithfully

Narrindra Suranna

Promoter/ Authorised Signatory

Encl: a/a

CC. Kkalpana Industries (India) Limited

1	Name of the Target Company (TC)	Kkalpana Industries (Ind	dia) Limited	
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE (Bombay Stock Exc Calcutta Stock Exchange		
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 whereever applicable	% of total diluted shares/voting capital of TC (*)
	As of March 31st of the year 2021, holding of:			
	a) Shares (Note-1)	70405545	74.84	74.84
	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	70405545	74.84	74.84

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

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

Narrindra Suranna

Signature of the Authorised Signatory

Place: Kolkata

As o	f March 31st of the year 2020, holding of:	No. of shares	% w.r.t. total share
	Name of the Promoter(s) and Promoter group	1000	
	Mr. Narrindra Suranna	75505	
2	Mrs. Tara Devi Surana	683850	
3	Mr. Dev Krishna Surana	3505	
1	Mr. Surendra Kumar Surana	69641685	
5	M/s Bbigplas Poly Private Limited	70405545	
	Total	70403343	

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

Narrindra Suranna

Signature of the Authorised Signatory

Place: Kolkata

## TARA DEVI SURANA

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

Date: 02<sup>nd</sup> May, 2021

To,

The Manager,

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

Listing Department,

Bombay Stock Exchange Limited (Designated Stock Exchange),

P.J. Towers, Dalal Street,

Mumbai - 400 001

To,

The Secretary,
The Calcutta Stock Exchange Limited,

7, Lyons Range,

Kolkata - 700001

Sub: <u>Disclosure under Regulation 30(2) of SEBI ( SAST) Regulations. 2011 as on the financial year ended on 31<sup>st</sup> March, 2021</u>

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 31<sup>st</sup> March, 2021.

Thanking you,

Yours faithfully

Tara Devi Surana

Promoter/ Authorised Signatory

ताश देवी सुत्रना

Encl: a/a

CC. Kkalpana Industries (India) Limited

1	Name of the Target Company (TC)	Kkalpana Industries (In	dia) 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 Su M/s Bbigplas Poly Priva	rana	
- (6.17)	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital whereever applicable	% of total diluted shares/voting capital of TC (*)
	As of March 31st of the year 2021, holding of:			
	a) Shares (Note-1)	70405545	74.84	74.84
	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	-		
	receive shares in the TC	I am a second and a second and a second	-	The state of the s

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversation 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.

Tara Devi Surana

Signature of the Authorised Signatory

Place: Kolkata

Date: 02.04.2021

As of March 31st of the year 2020, holding of:			
	Name of the Promoter(s) and Promoter group	No. of shares	% w.r.t. total share
1	Mr. Narrindra Suranna	1000	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	69641685	74.03
No.	Total	70405545	74.84

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

पारा पती स्वाना Tara Devi Surana

Signature of the Authorised Signatory

Place: Kolkata

## **DEV KRISHNA SURANA**

# 33, Shakespeare Sarani, 7<sup>th</sup> Floor, Kolkata -700017

Date: 02<sup>nd</sup> April, 2021

To,

The Manager,

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

Listing Department,

Bombay Stock Exchange Limited (Designated Stock Exchange),

P.J. Towers, Dalal Street,

Mumbai - 400 001

To,

The Secretary,

The Calcutta Stock Exchange Limited,

7, Lyons Range,

Kolkata - 700001

Sub: <u>Disclosure under Regulation 30(2) of SEBI ( SAST) Regulations. 2011 as on the financial year ended on 31<sup>st</sup> March, 2021</u>

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 31<sup>st</sup> March, 2021.

Thanking you,

Yours faithfully

Dev Krishna Surana

Promoter/ Authorised Signatory

Encl: a/a

CC. Kkalpana Industries (India) Limited

1	Name of the Target Company (TC)	Kkalpana Industries (In	dia) 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 Su M/s Bbigplas Poly Priva	rana	
	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital whereever applicable	% of total diluted shares/voting capital of TC (*)
	As of March 31st of the year 2021, holding of:			
	a) Shares (Note-1)	70405545	74.84	74.8
	b) Voting Rights (otherwise than by shares)	•		•
	c) Warrants		•	
	d) Convertible Securities			-
- 1	e) Any other instrument that would entitle the holder to receive shares in the TC	•		-
	Total	70405545	74.84	74.8

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversation 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.

Dev Krishna Surana

Signature of the Authorised Signatory

Place: Kolkata
Date: 02.04.2021

As	of March 31st of the year 2020, holding of:		
	Name of the Promoter(s) and Promoter group	No. of shares	% w.r.t. total share
1	Mr. Narrindra Suranna	1000	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	69641685	74.03
	Total	70405545	74.84

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

Dev Krishna Surana

Signature of the Authorised Signatory

Place: Kolkata

## SURENDRA KUMAR SURANA

Address:

227, A.J.C. BOSE ROAD, KOLKATA - 700 020

Date: 02<sup>nd</sup> April, 2021

To,

The Manager,

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

Listing Department,

Bombay Stock Exchange Limited (Designated Stock Exchange),

P.J. Towers, Dalal Street,

Mumbai - 400 001

To,

The Secretary,

The Calcutta Stock Exchange Limited,

7, Lyons Range,

Kolkata - 700001

Sub: <u>Disclosure under Regulation 30(2) of SEBI ( SAST) Regulations. 2011 as on the financial year ended on 31<sup>st</sup> March, 2021</u>

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 31<sup>st</sup> March, 2021.

Thanking you,

Yours faithfully

Surendra Kumar Surana

Promoter/ Authorised Signatory

Encl: a/a

CC. Kkalpana Industries (India) Limited

1	Name of the Target Company (TC)	Kkalpana Industries (Ind	lia) 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 Su M/s Bbigplas Poly Priva	rana	
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital whereever applicable	% of total diluted shares/voting capital of TC (*)
	As of March 31st of the year 2021, holding of:			
	a) Shares (Note-1)	70405545	74.84	74.84
	a) Shares			
	b) Voting Rights (otherwise than by shares)	-	-	
		-	-	-
	b) Voting Rights (otherwise than by shares)	-	-	-
	b) Voting Rights (otherwise than by shares) c) Warrants	-	-	-

<sup>(\*)</sup> Diluted share/voting capital means the total number of shares in the TC assuming full conversation 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.

Surendra Kumar Surana

Signature of the Authorised Signatory

Place: Kolkata

Date: 02.04.2021

As of March 31st of the year 2020, holding of:			
	Name of the Promoter(s) and Promoter group	No. of shares	% w.r.t. total share
1	Mr. Narrindra Suranna	1000	0.00
2	Mrs. Tara Devi Surana	75505	0.08
3	Mr. Dev Krishna Surana	683850	
4	Mr. Surendra Kumar Surana	3505	
5	M/s Bbigplas Poly Private Limited	69641685	
	Total	70405545	

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

Surendra Kumar Surana

Signature of the Authorised Signatory

Place: Kolkata

# **BBIGPLAS POLY PRIVATE LIMITED**

(Formerly Kalpena Polyplas Private Limited)
Registered Office: 2B, Pretoria Street, Kolkata - 700071

Phone No.: 033-22823744/45

E-Mail Id:bbigplascomtax@gmail.com

CIN: U25200WB2009PTC138327

Date: 02<sup>nd</sup> April, 2021

To,

The Manager,

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

Listing Department,

Bombay Stock Exchange Limited (Designated Stock Exchange),

P.J. Towers, Dalal Street,

Mumbai - 400 001

To,

The Secretary,

The Calcutta Stock Exchange Limited,

7, Lyons Range,

Kolkata - 700001

Sub: <u>Disclosure under Regulation 30(2) of SEBI ( SAST) Regulations. 2011 as on the financial year ended on 31<sup>st</sup> March, 2021</u>

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 31<sup>st</sup> March, 2021.

Thanking you,

Yours faithfully

For Bbigplas Poly Private Limited

Surendra Kumar Surana (DIN: 01378909)

Director

Encl: a/a

CC. Kkalpana Industries (India) Limited

1	Name of the Target Company (TC)	Kkalpana Industries (Ind	dia) 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		
		M/s Bbigplas Poly Priva	te Limited	
	Particulars of the shareholding of person(s) mentioned at (3) above		% w.r.t. total share/ voting capital whereever applicable	% of total diluted shares/voting capital of TC (*)
	at (3) above		% w.r.t. total share/ voting capital	
			% w.r.t. total share/ voting capital whereever applicable	shares/voting capital of TC (*)
	at (3) above  As of March 31st of the year 2021, holding of:	Number of shares	% w.r.t. total share/ voting capital whereever applicable	shares/voting capital of TC (*)
	at (3) above  As of March 31st of the year 2021, holding of: a) Shares (Note-1)	Number of shares	% w.r.t. total share/ voting capital whereever applicable	shares/voting capital of TC (*)
	As of March 31st of the year 2021, holding of:  a) Shares (Note-1) b) Voting Rights (otherwise than by shares)	Number of shares	% w.r.t. total share/ voting capital whereever applicable	shares/voting capital of TC (*)
	at (3) above  As of March 31st of the year 2021, holding of: a) Shares (Note-1) b) Voting Rights (otherwise than by shares) c) Warrants	70405545 - -	% w.r.t. total share/ voting capital whereever applicable	shares/voting capital of TC (*)

<sup>(\*)</sup> Diluted share/voting capital means the total number of shares in the TC assuming full conversation 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.

Surendra Kumar Surana (DIN: 01378909) Director of Bbigplas Poly Pvt. Ltd.

Signature of the Authorised Signatory

Place: Kolkata

Date: 02.04.2021

As of March 31st of the year 2020, holding of:			
	Name of the Promoter(s) and Promoter group	No. of shares	% w.r.t. total share
1	Mr. Narrindra Suranna	1000	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	69641685	74.03
	Total	70405545	74.84

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

Surepdra Kumar Surana (DIN: 01378909) Director of Bbigplas Poly Pvt. Ltd. Signature of the Authorised Signatory

Place: Kolkata