



Kkalpana Industries (India) Limited

Date: 10.08.2017.

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

Re: **Suspension of trading of the Company's share on the Stock Exchange**

Ref: **SEBI Letter No. SEBI/HO/ISD/OW/P/2017/18183 dated 07.08.2017**

Scrip Code – **526409 (M/s Kkalpana Industries (India) Limited**

Dear Sir/Madam,

Further to our letter dated 08th August, 2017, which was uploaded on your site the same day, we hereby make further submissions in support of the fact that we are not a "Shell Company":

1. We have been in operation since the year 1985 and have existence in more than 5 states & union territories.
2. We are having manufacturing units at Dadra & Nagar Haveli, Daman & Diu and West Bengal and we are enclosing necessary licences (marked as Annexure-I) obtained by us in this regard, for your ready reference.
3. One of our unit located at Dadra & Nagar Haveli is the single largest polyethylene compound producing unit in entire South East Asia with an annual capacity of 1.2 lac tonnes. We are the single largest import substitute in India for this type of product and are driving the make in India campaign unleashed by Hon'ble Prime Minister of India.
4. In addition to the registered office at Kolkata, we also have corporate offices at Mumbai and Delhi.
5. We further state that we have 9 registrations under GST regime all across India. The necessary certificates (marked as Annexure-II) obtained from respective authorities are enclosed herewith for your ready reference.
6. We have been assigned A-(minus) rating by CARE ratings and have been maintaining the same since more than 5 years. Latest rating letter received from CARE ratings is enclosed for your ready reference(marked as Annexure-III).

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



Kkalpana Industries (India) Limited

7. We are regular tax payers, paying taxes from almost 30 years.
 - a. We have paid Direct Taxes of more than Rs. 25 Crores in last five years. (Copies of Income Tax Return, marked as Annexure-IV, are enclosed for your reference)
 - b. We have also paid Indirect Taxes of more than Rs. 500 Crores In last five years.
8. Your suspension of our company's trading of shares and classifying us as "Shell Company" has started creating panic among our shareholders and we are receiving anxious enquiries from them. Moreover, there has been no instance of malpractices in stock market by our Company and your current action is affecting the confidence of our investors.
9. It is most likely that our business will suffer consequent to your action. It has also created concern and anxiety among the company's bankers, suppliers and other stakeholders.
10. We propose that, if required, you may visit our plant and site for your satisfaction that we are a proper manufacturing company and not a "shell company" as suspected by you.

Your action is unwarranted, uncalled for, arbitrary and capricious.

In view of the circumstances and facts placed before you, we call upon you to forthwith withdraw your direction and remove the company from "shell company" list and that the company's shares be placed under normal trading immediately.

For Kkalpana Industries (India) Limited

Tanvi Panday

Tanvi Panday

Company Secretary



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FORM No. 4

Prescribed under rule 7

LICENCE TO WORK A FACTORY

Registration number : 2533

Fee paid Rs. 1000/-

Licence number : 2533

Excess/Due Rs. -----

Licence is hereby granted to M/s. Kalpena Industries Ltd.
 valid only for the premises described below for use as a factory employing not more than
90 persons on any one day during the year and using motive power not exceeding
100 H. P., subject to the provisions of the Factories Act, 1948, and the Rules made
 under.

This Licence shall remain in force till the 31st day of December, 20 12...


DESCRIPTION OF THE LICENCED PREMISES

No. DNHPDA/CP/Srv. No. 320/1/2/Surang1/2012/206
 The Licenced premises on plan number dated 15.03.2012 are situated
srv. No. 320/1/1/2/2, 320/1/2/3, 320/1/2, 208 and 151P, Chikhali Road,
Surangi, Silvassa.

and consist of a factory engaged in manufacture of XLPE, Polyethene Compound,
HHFR Compound, Semi Conductive Compound.

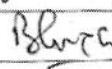



Date : 15.10.2012.

Place : Silvassa.


 Chief Inspector of Factories & Boilers
 Administration of Dadra & Nagar Haveli
 SILVASSA.

RENEWALS

See rule 9

Date of renewal	For workers	For H. P.	Fees Excess / Due	Date of expiry 31st December	Signature of renewing authority
1	2	3	4	5	6
15.10.2012	NE/E 90	NE/E 100	e/d	31.12.2013.	
8.10.2013	NE/E 200	NE/E 1950 KVA	e/d	31.12.2014.	
30.12.2014	NE/E 240	NE/E 3000KVA	e/d	2015 to 31.12.2015.	
30.9.2016	NE/E 240	NE/E 4200KVA	e/d	2017 to 31.12.2016.	
	NE/E	NE/E	e/d		
	NE/E	NE/E	e/d		
	NE/E	NE/E	e/d		

NE - Not exceeding
 e - excess paid

E - Exceeding
 d - due to be paid

1	2	3	4	5	6
	NE/E	NE/E	e/d		
	NE/E	NE/E	e/d		
	NE/E	NE/E	e/d		
	NE/E	NE/E	e/d		
	NE/E	NE/E	e/d		

AMENDMENT

Year when amended	Amended Workers	Installed power capacity in H.P.	Date of payment of amendment fee	Additional fee	Date of payment	Signature of the issuing authority

TRANSFERS

To whom transferred	Year of transfer	Date of payment of transfer fee	Signature of the issuing authority
Kkalpana Industries (India) Ltd.	2015	20.3.2015.	<i>[Signature]</i>