| General information about com | pany |
|--|-------------------------------------|
| Scrip code | 526409 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE301C01028 |
| Name of the company | KKALPANA INDUSTRIES (INDIA) LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| | Declara | tion | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

| | | Tab | ole I - Sur | nmary | Statement | holding | of specified sec | urities | | | | |
|-----------------|---|--------------|------------------------|-----------------------------|--------------------------|----------------------|-------------------------------------|---|---------------|----------|-------------------------------|--|
| | Category | Nos. Of | No. of fully paid | No. Of Partly paid-up | No. Of shares | | Shareholding as a % of total no. of | Number of Voting Rights held in each class of securities (IX) | | | | |
| Category (I) | of shareholder | shareholders | shareholders up equity | equity | underlying Depository | held (VII) | shares (calculated as per SCRR, | No of Voti | ng (XIV |) Rights | Total as a % of (A+B+C) | |
| | (II) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | = (IV)+ (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | | |
| (A) | Promoter & Promoter Group | 7 | 70405545 | | | 70405545 | 74.84 | 70405545 | | 70405545 | 74.84 | |
| (B) | Public | 5688 | 23667385 | | | 23667385 | 25.16 | 23667385 | | 23667385 | 25.16 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 5695 | 94072930 | | | 94072930 | 100 | 94072930 | | 94072930 | 100 | |

| | | Tabl | e I - Summ | ary Statement | t holding of specified | secu | rities | | | |
|-------------|---|-------------|---|---|---|--|--|--|--|---------------------------------|
| Category of | Category of | Outstanding | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (| Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
| | shareholder (II) | | | | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 74.84 | | | | | 70405545 |
| (B) | Public | | | | 25.16 | | | | | 22448375 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 92853920 |

| | Table II - State | ement show | ing share | eholdi | ng patterr | of the P | romoter an | d Promot | er Gr | oup | |
|---|---|----------------------|---|---------------------------------|------------------------------------|---------------------------|--|------------------------|------------------|--------------------|---------------------------|
| | | | Ni- C | No. Of | No. Of | Total nos. | Shareholding as a % of total no. of | Number of class of sec | Voting urities (| Rights held IX) | in each |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders | No. of fully paid up equity shares | Partly paid- up | shares underlying Depository | shares held (VII) = | shares (calculated as per | No of Votin | ıg (XIV |) Rights | Total as a % of |
| | Shareholders (1) | (III) | held (IV) | equity shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| A | Table II - Statemen | t showing shar | eholding pat | tern of tl | he Promoter a | and Promote | r Group | | | | |
| (1) | Indian | _ | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 763860 | | | 763860 | 0.81 | 763860 | | 763860 | 0.81 |
| (d) | Any Other (specify) | 3 | 69641685 | | | 69641685 | 74.03 | 69641685 | | 69641685 | 74.03 |
| Sub-Total (A)(1) | | 7 | 70405545 | | | 70405545 | 74.84 | 70405545 | | 70405545 | 74.84 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 7 | 70405545 | | | 70405545 | 74.84 | 70405545 | | 70405545 | 74.84 |
| В | Table III - Stateme | nt showing sha | reholding pa | ttern of | the Public sha | areholder | I | ı | 1 | ı | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 1 | 125 | | | 125 | 0 | 125 | | 125 | 0 |
| Sub-Total (B)(1) | | 1 | 125 | | | 125 | 0 | 125 | | 125 | 0 |
| (3) | Non-institutions | • | | | | • | • | | | • | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 5467 | 6005946 | | | 6005946 | 6.38 | 6005946 | | 6005946 | 6.38 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 8 | 2877314 | | | 2877314 | 3.06 | 2877314 | | 2877314 | 3.06 |
| (e) | Any Other (specify) | 212 | 14784000 | | | 14784000 | 15.72 | 14784000 | | 14784000 | 15.72 |
| Sub-Total (B)(3) | | 5687 | 23667260 | | | 23667260 | 25.16 | 23667260 | | 23667260 | 25.16 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 5688 | 23667385 | | | 23667385 | 25.16 | 23667385 | | 23667385 | 25.16 |
| С | Table IV - Stateme | nt showing sha | reholding pa | ttern of | the Non Pron | noter- Non F | ublic sharehold | er | | | |
| Total (A+B+C2) | | 5695 | 94072930 | | | 94072930 | 100 | 94072930 | | 94072930 | 100 |
| Total (A+B+C) | | 5695 | 94072930 | | | 94072930 | 100 | 94072930 | | 94072930 | 100 |

| | No. Of Shares Underlying | No. of Shares | No. Of Shares Underlying Outstanding | Shareholding , as a % assuming full conversion of | Loc | nber of ked in es (XII) | pled othe | nber of Shares ged or rwise imbered (XIII) | Number of equity shares | | |
|---|---|---|---|---|------------|--|--------------|---|-------------------------------|--|--|
| Sr. | Outstanding convertible securities (X) | Underlying Outstanding Warrants (Xi) | convertible securities and No. Of Warrants (Xi) (a) | convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in demater form (X | | |
| A | Table II - Stat | ement showin | g shareholding pa | attern of the Promoter and | Pron | noter Gro | up | | | | |
| (1) | Indian | un . | | | | | | | | | |
| (a) | | | | 0.81 | | | | | 763860 | | |
| (d) | | | | 74.03 | | | | | 6964168 | | |
| Sub-Total (A) (1) | | | | 74.84 | | | | | 7040554 | | |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 74.84 | | | | | 7040554 | | |
| В | Table III - Sta | tement showing | ng shareholding p | pattern of the Public sharel | nolde | · | • | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | | | | 0 | | | | | 125 | | |
| Sub-Total (B) (1) | | | | 0 | | | | | 125 | | |
| (3) | Non-institutio | ons | | • | - | | - | | • | | |
| (a(i)) | | | | 6.38 | | | | | 5081436 | | |
| (a(ii)) | | | | 3.06 | | | | | 2877314 | | |
| (e) | | | | 15.72 | | | | | 1448950 | | |
| Sub-Total (B) (3) | | | | 25.16 | | | | | 2244825 | | |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 25.16 | | | | | 2244837 | | |
| С | Table IV - Sta | tement showing | ng shareholding p | pattern of the Non Promote | er- No | on Public | share | eholder | | | |
| Total (A+B+C2) | | | | 100 | | | | | 9285392 | | |
| Total (A+B+C) | | | | 100 | | | | | 9285392 | | |
| | notes on shareh | | | | | | | Textual | | | |

| | Text Block |
|-----------------------|---|
| Textual Information() | Pursuant to a scheme of amalgamation sanctioned by the NCLT vide order dated 18.12.2018, the shares of the Kkalpana Industries (India) Limited held by Shyambaba Trexim Private Limited and Sri Ram Financial Consultants Private Limited have been transferred to and acquired by Bbigplas Poly Private Limited. |

| | In | ndividuals/Hindu ι | ındivided Family | | |
|---|----------------------------------|----------------------|-----------------------|---------------------|--------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | SURENDRA KUMAR SURANA | NARRINDRA SURANNA | DEV KRISHNA SURANA | TARA DEVI SURANA | Click here to go back |
| PAN (II) | AJFPS9638C | ALXPS1214Q | DFOPS0071F | AKPPS2956N | Total |
| No. of fully paid up equity shares held (IV) | 3505 | 1000 | 683850 | 75505 | 763860 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3505 | 1000 | 683850 | 75505 | 763860 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0.73 | 0.08 | 0.81 |
| Number of Voting | Rights held in each class of s | ecurities (IX) | | | |
| Class eg:X | 3505 | 1000 | 683850 | 75505 | 763860 |
| Class eg:y | | | | | |
| Total | 3505 | 1000 | 683850 | 75505 | 763860 |
| Total as a % of Total Voting rights | 0 | 0 | 0.73 | 0.08 | 0.81 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding 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 | 0.73 | 0.08 | 0.81 |
| Number of Locked | in shares (XII) | | | | |
| No. (a) As a % of total Shares held (b) | | | | | |
| | I pledged or otherwise encumb | pered (XIII) | 1 | 1 | |
| No. (a) | - - | . , | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 3505 | 1000 | 683850 | 75505 | 763860 |
| Reason for not pro | viding PAN | | <u> </u> | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | |
| marenoider type | 1 101110101 | 1 101110101 | 1 101110101 | 1 101110101 | |

| | | Any Other (spec | cify) | |
|---|-------------------------------------|----------------------------------|--|--------------------------|
| Searial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | SHYAMBABA TREXIM PRIVATE LIMITED | BBIGPLAS POLY PRIVATE LIMITED | SRI RAM FINANCIAL CONSULTANTS PRIVATE LIMITED | |
| PAN (II) | AADCS7138P | AADCK7909G | AANCS7197N | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 3 |
| No. of fully paid up equity shares held (IV) | 8027435 | 15768610 | 45845640 | 69641685 |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 8027435 | 15768610 | 45845640 | 69641685 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.53 | 16.76 | 48.73 | 74.03 |
| Number of Voting | Rights held in each class of sec | urities (IX) | | |
| Class eg: X | 8027435 | 15768610 | 45845640 | 69641685 |
| Class eg:y | | | | |
| Total | 8027435 | 15768610 | 45845640 | 69641685 |
| Total as a % of Total Voting rights | 8.53 | 16.76 | 48.73 | 74.03 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding 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) | 8.53 | 16.76 | 48.73 | 74.03 |
| Number of Locked | in shares (XII) | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares | pledged or otherwise encumber | red (XIII) | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 8027435 | 15768610 | 45845640 | 69641685 |

| Reason for not pro | viding PAN | | | |
|------------------------------|----------------|----------------|----------------|--|
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | |

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|--|--|------------------------------|---------------------|----------|----------|---------------------|
| Category | Bodies Corporate | Bodies Corporate | Non-Resident Indian (NRI) | Clearing Members | IEPF | LLP | Bodies Corporate |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) | ALMOND POLYTRADERS PRIVATE LIMITED | LIABLE TEXTILES PRIVATE LIMITED | | | | | |
| PAN (II) | AAICA2557P | AACCL9154B | | | | | |
| No. of the Shareholders (I) | 1 | 1 | 117 | 8 | 1 | 1 | 85 |
| No. of fully paid up equity shares held (IV) | 7750000 | 4465969 | 280265 | 1037 | 1194633 | 21517 | 13286548 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 7750000 | 4465969 | 280265 | 1037 | 1194633 | 21517 | 13286548 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.24 | 4.75 | 0.3 | 0 | 1.27 | 0.02 | 14.12 |
| Number of Voting | Rights held in each class of sec | curities (IX) | | · · | · L | | I |
| Class eg: X | 7750000 | 4465969 | 280265 | 1037 | 1194633 | 21517 | 13286548 |
| Class eg:y | | | | | | | |
| Total | 7750000 | 4465969 | 280265 | 1037 | 1194633 | 21517 | 13286548 |
| Total as a % of Total Voting rights | 8.24 | 4.75 | 0.3 | 0 | 1.27 | 0.02 | 14.12 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding 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) | 8.24 | 4.75 | 0.3 | 0 | 1.27 | 0.02 | 14.12 |
| Number of Locked | in shares (XII) | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 7750000 | 4465969 | 125265 | 1037 | 1194633 | 21517 | 13147048 |
| Reason for not pro | viding PAN | • | • | • | • | • | • |
| Reason for not providing PAN | | | | | | | |

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| Any Other (specify) | | | | | | | | |
|---|--|--|--|--|--|--|--|--|
| Searial No. | | | | | | | | |
| Category | | | | | | | | |
| Category / More than 1 percentage | | | | | | | | |
| Name of the Shareholders (I) | Click here to go back | | | | | | | |
| PAN (II) | Total | | | | | | | |
| No. of the Shareholders (I) | 212 | | | | | | | |
| No. of fully paid up equity shares held (IV) | 14784000 | | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 14784000 | | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 15.71 | | | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 14784000 | | | | | | | |
| Class eg:y | | | | | | | | |
| Total | 14784000 | | | | | | | |
| Total as a % of Total Voting rights | 15.71 | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | |
| No. of Shares Underlying Outstanding 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) | 15.71 | | | | | | | |
| Number of Locked | in shares (XII) | | | | | | | |
| No. (a) | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 14489500 | | | | | | | |
| Reason for not pro | viding PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | | |

significant beneficial owners

| Details of the SBO | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | | |
|--------------------------|------------|---|-------------|---|--|------------|---|-------------|---|-----------------------|------------------|--|---------------------|-----------------------------------|
| Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | |
| | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |
| NARRINDRA SURANNA | ALXPS1214Q | | India | | BBIGPLAS POLY PRIVATE LIMITED | AADCK7909G | | India | | 21.66 | | | Yes | Yes |
| Total: | | | | | | | | | 21.66 | 0 | 0 | | | |
| SERLA SURANNA | AJFPS9780D | | India | | BBIGPLAS POLY PRIVATE LIMITED | AADCK7909G | | India | | 20.77 | | | No | No |
| Total: | | | | | | | | | | 20.77 | 0 | 0 | | |
| DEV KRISHNA SURANA | DFOPS0071F | | India | | BBIGPLAS POLY PRIVATE LIMITED | AADCK7909G | | India | | 32.22 | | | Yes | Yes |
| Total: | | | | | | | | | | 32.22 | 0 | 0 | | L |