

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

Date: 04<sup>th</sup> April, 2022

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 31(4) of SEBI (SAST) Regulations, 2011 for the financial year ended on 31<sup>st</sup> March, 2021.**

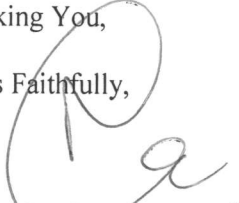
Dear Sir(s),

I, hereby declare that no member of the Promoter/ Promoter Group along with persons acting in concert, as mentioned in table below, has made any encumbrance, directly or indirectly, on the shares of Kkalpana Industries (India) Limited held by them, during the Financial Year ended 31<sup>st</sup> March, 2022, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/Promoter group</b>	<b>PAN of the person and PACs</b>
Mr. Narrindra Suranna	Promoter/Promoter group	ALXPS1214Q
Mrs. Sarla Surana	Promoter/Promoter group	AJFPS9780D
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

Thanking You,

Yours Faithfully,

  
**Narrindra Suranna**  
**Promoter/Authorised Signatory**

CC. To the Audit Committee of Kkalpana Industries (India) Limited  
2B, Pretoria Street, Kolkata - 700071

**SARLA SURANA**  
**33, SHAKESPEARE SARANI, KOLKATA- 700017**

Date: 04<sup>th</sup> April, 2022

To,  
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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

Thanking You,

Yours Faithfully,



**Sarla Surana**  
**Promoter/Authorised Signatory**

CC. To the Audit Committee of Kkalpana Industries (India) Limited  
2B, Pretoria Street, Kolkata - 700071

**TARA DEVI SURANA**  
**227/2 A.J.C BOSE ROAD, 6<sup>TH</sup> FLOOR, KOLKATA- 700 020**

Date: 04<sup>th</sup> April, 2022

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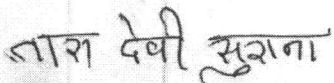
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Mr. Surendra Kumar Surana	Promoter/Promoter group	AJFPS9638C
M/s Bbigplas Poly Private Limited	Promoter/Promoter group	AADCK7909G

Thanking You,

Yours Faithfully,

  
**Tara Devi Surana**  
**Promoter/Authorised Signatory**

CC. To the Audit Committee of Kkalpana Industries (India) Limited  
2B, Pretoria Street, Kolkata - 700071

**DEV KRISHNA SURANA**  
**33, SHAKESPEARE SARANI, 7<sup>TH</sup> FLOOR, KOLKATA- 700017**

Date: 04<sup>th</sup> April, 2022

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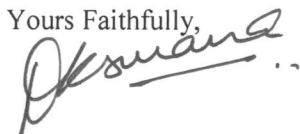
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M/s Bbigplas Poly Private Limited	Promoter/Promoter group	AADCK7909G

Thanking You,

Yours Faithfully,



**Dev Krishna Surana**  
**Promoter/Authorised Signatory**

CC. To the Audit Committee of Kkalpana Industries (India) Limited  
2B, Pretoria Street, Kolkata - 700071

**SURENDRA KUMAR SURANA**  
**227, A.J.C BOSE ROAD, KOLKATA- 700 020**

Date: 04<sup>th</sup> April, 2022

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

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Yours Faithfully,

  
**Surendra Kumar Surana**  
**Promoter/Authorised Signatory**

CC. To the Audit Committee of Kkalpana Industries (India) Limited  
2B, Pretoria Street, Kolkata - 700071

# **BBIGPLAS POLY PRIVATE LIMITED**

Registered Office: 2B, Pretoria Street, Kolkata – 700071

Phone No.: 91 33 22823744/45

Email ID: bbigplascomtax@gmail.com

CIN: U25200WB2009PTC138327

Date: 04<sup>th</sup> April, 2022

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

Thanking You,

Yours Faithfully,

**For Bbigplas Poly Private Limited**

  
**Surendra Kumar Surana (DIN: 01378909)**  
**Director**

CC. To the Audit Committee of Kkalpana Industries (India) Limited  
2B, Pretoria Street, Kolkata - 700071