

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: 04th April, 2023

To,
The Manager,
Listing Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

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

Scrip: 526409

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the financial year ended on 31st March, 2023

Dear Sir(s),

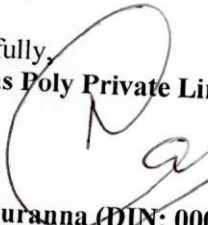
I, hereby declare that no member of the Promoter/ Promoter Group along with persons acting in concert, as mentioned in table below, has made any encumbrance, directly or indirectly, on the shares of Kkalpana Industries (India) Limited held by them, during the Financial Year ended 31st March, 2023, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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. Sarla Surana	Promoter/Promoter group	AJFPS9780D
Mrs. Tara Devi Surana	Promoter/Promoter group	AKPPS2956N
Mr. Ddev Surana	Promoter/Promoter group	DFOPS0071F
Late Surendra Kumar Surana *	Promoter/Promoter group	AJFPS9638C
M/s Bbigplas Poly Private Limited	Promoter/Promoter group	AADCK7909G

* Intimation of demise of Late Surendra Kumar Surana on 23.03.2023 was submitted to the Stock Exchange. Accordingly, no declaration has been received by him, however it is hereby confirmed that shares held by him are not encumbered and transmission of such shares is under process.

Thanking You,

Yours Faithfully,
For Bbigplas Poly Private Limited


Narrindra Suranna (DIN: 00060127)
Director

CC. To the Audit Committee of Kkalpana Industries (India) Limited
“BK Market”, 16A, Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata – 700071

NARRINDRA SURANNA
33, SHAKESPEARE SARANI, KOLKATA- 700 017

Date: 04th April, 2023

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Listing Department,
BSE Limited
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Yours Faithfully,


Narrindra Suranna
Promoter/Authorised Signatory

CC. To the Audit Committee of Kkalpana Industries (India) Limited
"BK Market", 16A, Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071

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

Date: 04th April, 2023

To,
The Manager,
Listing Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

To,
The Secretary,
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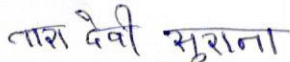
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Thanking You,

Yours Faithfully,



Tara Devi Surana
Promoter/Authorised Signatory

CC. To the Audit Committee of Kkalpana Industries (India) Limited
"BK Market", 16A, Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071

DDEV SURANA
33, SHAKESPEARE SARANI, 7TH FLOOR, KOLKATA- 700017

Date: 04th April, 2023

To,
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BSE Limited
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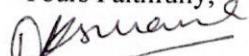
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Thanking You,

Yours Faithfully,



Ddev Surana
Promoter/Authorised Signatory

CC. To the Audit Committee of Kkalpana Industries (India) Limited
"BK Market", 16A, Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071

SARLA SURANA
33, SHAKESPEARE SARANI, KOLKATA-700017

Date: 04th April, 2023

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Thanking You,

Yours Faithfully,

Sarla Surana

Sarla Surana
Promoter/Authorised Signatory

CC. To the Audit Committee of Kkalpana Industries (India) Limited
“BK Market”, 16A, Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071