

<b>General information about company</b>	
Name of The Company	KKALPANA INDUSTRIES (INDIA) LIMITED
BSE Scrip Code	526409
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions														Additional disclosure of related party transactions, inter-corporate deposits, advances, etc. details need to be disclosed only		
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	
1	Kkalpana Industries (India) Limited	AABCK2239D	NARRINDRA SURANNA	ALXPS1214Q	CHAIRMAN, MANAGING DIRECTOR AND PROMOTER	Remuneration			APPROVED	6	0	0				
2	Kkalpana Industries (India) Limited	AABCK2239D	P.R.MUKHERJEE	AAYPM5851D	WHOLE TIME DIRECTOR AND PROMOTOR	Remuneration			APPROVED	11.58	0	0				
3	Kkalpana Industries (India) Limited	AABCK2239D	INDAR CHAND DAKALIA	ADNPD9430H	CHIEF FINANCIAL OFFICER	Remuneration			APPROVED	14.93	0	0				
4	Kkalpana Industries (India) Limited	AABCK2239D	ANKITA KARNANI	CBAPK6964N	COMPANY SECRETARY	Remuneration			APPROVED	2.3	0	0				
5	Kkalpana Industries (India) Limited	AABCK2239D	Ddev Plastiks Industries Limited	AAICD1853B	Subsidiary of Holding Company	Purchase of goods or services			APPROVED	729.38	0	0				
6	Kkalpana Industries (India) Limited	AABCK2239D	Ddev Plastiks Industries Limited	AAICD1853B	Subsidiary of Holding Company	Sale of goods or services			APPROVED	18768.4	0	0				
7	Kkalpana Industries (India) Limited	AABCK2239D	BBIGPLAS POLY PRIVATE LIMITED	AADCK7909G	Holding Company and Promoter Group	Interest paid			APPROVED	234.72	0	0				
8	Kkalpana Industries	AABCK2239D	PLASTIC PROCESSORS AND EXPORTER	AADCP7833Q	Subsidiary of Holding Company	Interest paid			APPROVED	26.39	0	0				

	(India) Limited		PRIVATE LIMITED													
9	Kkalpana Industries (India) Limited	AABCK2239D	Ddev Plastiks Industries Limited	AAICD1853B	Subsidiary of Holding Company	Interest received			APPROVED	234.72	0	0				
10	Kkalpana Industries (India) Limited	AABCK2239D	BBIGPLAS POLY PRIVATE LIMITED	AADCK7909G	Holding Company and Promoter Group	Loan			APPROVED	3000	1370	4370				
11	Kkalpana Industries (India) Limited	AABCK2239D	PLASTIC PROCESSORS AND EXPORTER PRIVATE LIMITED	AADCP7833Q	Subsidiary of Holding Company	Loan			APPROVED	-44.5	497.5	453				
12	Kkalpana Industries (India) Limited	AABCK2239D	PLASTIC PROCESSORS AND EXPORTER PRIVATE LIMITED	AADCP7833Q	Subsidiary of Holding Company	Any other transaction	INTEREST PAYABLE		APPROVED	-5.13	16.76	11.63				
13	Kkalpana Industries (India) Limited	AABCK2239D	Ddev Plastiks Industries Limited	AAICD1853B	Subsidiary of Holding Company	Any other transaction	Net Receivable		APPROVED	1600.26	0	0				
Total value of transaction during the reporting period										24579.05						

<b>Text Block</b>	
Textual Information(1)	
Textual Information(2)	Note : Dr. P.R. Mukherjee was appointed as Director of the Company w.e.f. 27.03.2022 and Whole-Time Director w.e.f 27.06.2022
Textual Information(3)	
Textual Information(4)	Note: Ms. Ankita Karnani was appointed as Company Secretary w.e.f. 15.04.2022
Textual Information(5)	Note: Scheme of Arrangement was approved by NCLT, Kolkata Bench, vide its Order dated 04.03.2022, filed with ROC on 01.04.2022 (Effective Date)
Textual Information(6)	
Textual Information(7)	
Textual Information(8)	Note: Plastic Processors and Exporter Private Limited was a subsidiary of Kkalpana Industries (India) Limited till 17/12/2020 and on such date became subsidiary of Bbigplas Poly Private Limited (Holding Company of Kkalpana Industries (India) Limited)
Textual Information(9)	
Textual Information(10)	
Textual Information(11)	
Textual Information(12)	
Textual Information(13)	

