

General information about company	
Name of The Company	KKALPANA INDUSTRIES (INDIA) LIMITED
BSE Scrip Code	526409
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2021
Date of End of Financial Year	31-3-2022
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2021
Date of End of Reporting Period	31-03-2022
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) If answer to above question is No, please explain the reason for not complying.	

Related party transactions												
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	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Kkalpana Industries (India) Limited	AABCK2239D	NARRINDRA SURANNA	ALXPS1214Q	Chairman and Managing Director and Promoter	Remuneration		Approved	44	0	0	
2	Kkalpana Industries (India) Limited	AABCK2239D	DDEV SURANA	DFOPS0071F	PROMOTER & WHOLE-TIME DIRECTOR	Remuneration		Approved	13.5	0	0	
3	Kkalpana Industries (India) Limited	AABCK2239D	RAJESH KOTHARI	AHSPK1837A	WHOLE TIME DIRECTOR	Remuneration		Approved	21.52	0	0	
4	Kkalpana Industries (India) Limited	AABCK2239D	P.R.MUKHERJEE	AAYPM5851D	DIRECTOR	Remuneration		Approved	0.19	0	0	
5	Kkalpana Industries (India) Limited	AABCK2239D	INDAR CHAND DAKALIA	ADNPD9430H	Chief Financial Officer	Remuneration		Approved	14.37	0	0	
6	Kkalpana Industries (India) Limited	AABCK2239D	TANVI PANDAY	ASHPP4640C	Company Secretary and Compliance Officer	Remuneration		Approved	5.55	0	0	
7	Kkalpana Industries (India) Limited	AABCK2239D	DDEV PLASTIC LIMITED	AAICD4208L	Subsidiary	Any other transaction	others	Approved	0	0	0	
8	Kkalpana Industries (India) Limited	AABCK2239D	BBIGPLAS POLY PRIVATE LIMITED	AADCK7909G	Holding Company and Promoter Group	Loan		Approved	-3074.42	4444.42	1370	
9	Kkalpana Industries (India) Limited	AABCK2239D	DDEV PLASTIKS INDUSTRIES LIMITED	AAICD1853B	Subsidiary	Any other transaction	OTHER PAYABLES	Approved	507.9	0	507.9	
10	Kkalpana Industries (India) Limited	AABCK2239D	PLASTIC PROCESSORS AND EXPORTER PRIVATE LIMITED	AADCP7833Q	Subsidiary of Holding Company	Purchase of goods or services		Approved	5.54	0	0	
11	Kkalpana Industries (India) Limited	AABCK2239D	PLASTIC PROCESSORS AND EXPORTER PRIVATE LIMITED	AADCP7833Q	Subsidiary of Holding Company	Loan		Approved	439.5	58	497.5	
12	Kkalpana Industries (India) Limited	AABCK2239D	PLASTIC PROCESSORS AND EXPORTER PRIVATE LIMITED	AADCP7833Q	Subsidiary of Holding Company	Any other transaction	INTEREST PAYABLE	Approved	15.03	1.73	16.76	
Total									-2007.32			

value of
transaction
during the
reporting
period

Text Block	
Textual Information(1)	
Textual Information(2)	Mr. Ddev Surana ceased as Whole Time Director w.e.f. 27.03.2022 however he continues on board as Non-Executive Director
Textual Information(3)	Mr. Rajesh Kothari resigned as Whole Time Director w.e.f. 27.03.2022
Textual Information(4)	Dr. PR Mukherjee resigned as Whole Time Director of the Company w.e.f. 30.06.2020 and again appointed as Director of the Company w.e.f. 27.03.2022.
Textual Information(5)	
Textual Information(6)	Ms. Tanvi Panday resigned as Company Secretary w.e.f. 01.04.2022
Textual Information(7)	Ddev Plastic Limited was incorporated as Wholly Owned Subsidiary of the Company on 05.04.2021.
Textual Information(8)	
Textual Information(9)	SCHEME OF ARRANGEMENT APPROVED BY NCLT, KOLKATA BENCH, ORDER DATED 04.03.2022, FILED WITH ROC ON 01.04.2022 (EFFECTIVE DATE)
Textual Information(10)	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(11)	
Textual Information(12)	

