



Kkalpana Industries (India) Limited

Date: 19.05.2023

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

Scrip Code: 526409

Sub: Compliance pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed the disclosure of Related Party Transaction on a consolidated basis (standalone and consolidated), in the format prescribed in the relevant accounting standards for annual results, for the half year ended 31st March 2023, pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Kkalpana Industries (India) Limited

Ankita Karnani (ACS 33634)
Company Secretary



CC:

1. The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata – 700 001.



Kkalpana Industries (India) Limited

Disclosure of Related Party Transactions on a Consolidated Basis (Standalone)

(A) Related parties and their relationship with the Company :

(i) Name of the Related Party	Relationship with the Company
Mr. Narrindra Suranna	CEO, Chairman and Managing Director and Promoter (KMP)
Dr P.R. Mukherjee	Director (KMP)
Mr. I.C Dakalia	Chief Financial Officer (KMP)
Ms. Ankita Karnani	Company Secretary (KMP)
Ms Tanvi Panday	Company Secretary (KMP)
Mrs. Tara Devi Surana	Promoter
Mr. Surendra Kumar Surana	Promoter (Date of death:23.03.2023)
Mrs. Sarla Devi Surana	Promoter
Mr. Ddev Surana	Promoter & Non Executive Director (KMP)

(ii) Relative of Key Management Personnel (KMP) of the Company	Relationship with KMP
Name of the Relative	
Mrs. Tara Devi Surana	Mother of Chairman and Managing Director
Mrs. Sarla Devi Surana	Wife of Chairman and Managing Director
Mr. Surendra Kumar Surana	Brother of Chairman and Managing Director
Mr. Ddev Surana	Son of Chairman and Managing Director

(iii) Bbigplas Poly Pvt Ltd	Promoter and Holding Company
(iv) Ddev Plastiks Industries Limited	Subsidiary of the Holding Company
(v) Ddev Plastic Limited	Subsidiary
(vi) Kkalpana Plastic Reprocess Industries Middleeast FZE	Subsidiary
(vii) Plastic Processor and Exporters Pvt Ltd.	Subsidiary of the Holding Company
(viii) Kkalpana Plastick Limited	Associate

*Note : Mr. Rajesh Kothari resigned as Whole Time Director w.e.f. 27.03.2022

**Note : 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.

***Note : Ms. Tanvi Panday resigned as Company Secretary w.e.f. 01.04.2022

****Note : Mr. Ddev Surana ceased as Whole Time Director w.e.f. 27.03.2022 however he continues on board as Non Executive Director

*****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)

*****Note: Ddev Plastic Limited was incorporated as Wholly Owned Subsidiary of the Company on 05.11.2021.

*****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)

(B) Disclosure of transactions with Related Parties

Nature of transactions	Ref. to Note (A) above	(Amount in Lacs)	
		Half Year ended 31.03.2023	Half Year ended 31.03.2022
Remuneration to KMP			
Mr Narrindra Suranna	(i)	8.00	44.00
Mr Ddev Surana	(i)	-	13.50
Mr Rajesh Kothari	(i)	-	21.52
Dr P.R. Mukherjee**	(i)	9.76	0.19
Mr I.C. Dakalia	(i)	13.95	14.37
Ms. Ankita Karnani	(i)	3.34	-
Ms Tanvi Panday	(i)	-	5.55
		35.06	99.13

**Note : Dr. PR Mukherjee was appointed as Director of the Company w.e.f. 27.03.2022.

Purchase of Goods

Ddev Plastiks Industries Limited	(ii)	1,098.85	-
Plastic Processors and Exporter Pvt Ltd.	(iii)	-	-
Capital Goods	(iv)	-	5.54

Sale of Goods

Ddev Plastiks Industries Limited	(v)	7,533.91	-
Capital Goods	(vi)	-	-

Interest Expenses

Bbigplas Poly Pvt Ltd	(vii)	231.98	-
Plastic Processors and Exporter Pvt Ltd.	(viii)	23.42	-

Interest Income

Ddev Plastiks Industries Limited	(ix)	-	-
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Loan Taken & Outstanding at year End

Bbigplas Poly Pvt Ltd	(x)	4,125.00	1,370.00
Plastic Processors and Exporter Pvt Ltd.	(xi)	488.00	497.50

Interest Payable

Plastic Processors and Exporter Pvt Ltd.	(xii)	10.93	16.76
Bbigplas Poly Pvt Ltd	(xiii)	-	-

Other Payables

Ddev Plastiks Industries Limited	(xiv)	691.02	507.90
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For Kkalpana Industries (India) Limited
Ankita Karanani
Company Secretary



Regd. Office : New BK Market, 16A, Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071

Tel : +91-33-4064 7843, E-mail : kolkata@kkalpana.co.in, www.kkalpanagroup.com

CIN : L19202WB1985PLC039431



Kkalpana Industries (India) Limited

Disclosure of Related Party Transactions on a Consolidated Basis (Consolidated)

(A) Related parties and their relationship with the Company :

(i)	<u>Name of the Related Party</u>	<u>Relationship with the Company</u>
	Mr. Narrindra Suranna	CEO, Chairman and Managing Director and Promoter (KMP)
	Dr P.R. Mukherjee	Director (KMP)
	Mr. I.C Dakalia	Chief Financial Officer (KMP)
	Ms. Ankita Karnani	Company Secretary (KMP)
	Mrs. Tara Devi Surana	Promoter
	Mr. Surendra Kumar Surana	Promoter (Date of death : 23.03.2023)
	Mrs. Sarla Devi Surana	Promoter
	Mr. Ddev Surana	Promoter & Non Executive Director (KMP)
(ii)	<u>Relative of Key Management Personnel (KMP) of the Company</u>	<u>Relationship with KMP</u>
	Mrs. Tara Devi Surana	Mother of Chairman and Managing Director
	Mrs. Sarla Devi Surana	Wife of Chairman and Managing Director
	Mr. Surendra Kumar Surana	Brother of Chairman and Managing Director
	Mr. Ddev Surana	Son of Chairman and Managing Director
(iii)	<u>Bbigplas Poly Pvt Ltd</u>	<u>Promoter and Holding Company</u>
(iv)	<u>Ddev Plastiks Industries Limited</u>	<u>Subsidiary of the Holding Company</u>
(v)	<u>Plastic Processor and Exporters Pvt Ltd.</u>	<u>Subsidiary of the Holding Company</u>

*Note : Mr. Rajesh Kothari resigned as Whole Time Director w.e.f. 27.03.2022

**Note : 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.

***Note : Ms. Tanvi Panday resigned as Company Secretary w.e.f. 01.04.2022

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*****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)

(B) Disclosure of transactions with Related Parties

Nature of transactions	Ref. to Note (A) above	(Amount in Lacs)	
		As at 31.03.2023	As at 31.03.2022
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Mr Ddev Surana	(i)	-	13.50
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Ms Tanvi Panday	(i)	-	5.55
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Plastic Processors and Exporter Pvt Ltd.	(iii)	-	-
Capital Goods	(iv)	-	5.54
Sale of Goods			
Ddev Plastiks Industries Limited	(v)	7,533.91	-
Capital Goods	(vi)	-	-
Interest Expenses			
Bbigplas Poly Pvt Ltd	(vii)	231.98	-
Plastic Processors and Exporter Pvt Ltd.	(viii)	23.42	-
Interest Income			
Ddev Plastiks Industries Limited	(ix)	-	-
Loan Taken & Outstanding at year End			
Bbigplas Poly Pvt Ltd	(x)	4,125.00	1,370.00
Plastic Processors and Exporter Pvt Ltd.	(xi)	488.00	497.50
Interest Payable			
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Bbigplas Poly Pvt Ltd	(xiii)	-	-
Other Payables			
Ddev Plastiks Industries Limited	(xiv)	691.02	507.90

**Note : Dr. PR Mukherjee was appointed as Director of the Company w.e.f. 27.03.2022.

For Kkalpana Industries (India) Limited

Anshula Karan

Company Secretary



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