



Kkalpana Industries (India) Limited

Date: 9th April 2024

To,
The Manager,
Listing Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai- 400 001

Scrip: 526409

Sub: Annual Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the Financial Year ended 31st March, 2024

Dear Sirs,

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith the annual declaration received by the Company on 8th April 2024, in the prescribed format, in respect to Equity Shares held by Promoter/ Promoter Group/ Person acting in Concert viz Bbigplas Poly Private Limited, Mr. Narrindra Surana, Mrs. Tara Devi Surana, Mr. Ddev Surana and Mrs. Sarla Surana.

It may further be noted that during the year shares held by Late Surendra Kumar Surana were transmitted to his wife, Mrs. Anita Devi Surana (PAN No.: AJFPS9781C) which were eventually sold by her after the transmission and the Stock Exchanges had also approved her reclassification from Promoter Group to Public Category vide its letter dated 21.12.2023. However, it has been confirmed that during such period such shares were not encumbered.

As at the Financial Year ended 31.03.2024, Mrs. Anita Devi Surana was not part of promoter/ promoter group hence disclosure not submitted.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Kkalpana Industries (India) Limited

SWATI BHANSALI | Digitally signed by SWATI BHANSALI
Date: 2024.04.09 12:05:33 +05'30'

Swati Bhansali (ACS-52755)
Company Secretary



CC.:

1. Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata - 700001

NARRINDRA SURANNA
33, SHAKESPEARE SARANI, KOLKATA- 700 017

Date: 06th April, 2024

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

Scrip Code: 526409

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the financial year ended on 31st March, 2024

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, 2024, 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
Bbigplas Poly Private Limited	Promoter/Promoter group	AADCK7909G

The shares held by Late Surendra Kumar Surana were transferred to Mrs. Anita Devi Surana (AJFPS9781C) which were eventually sold off and further the Stock Exchanges where the shares of the Company are listed i.e., BSE Limited and CSE Listed, had vide its letter dated 21.12.2023 also approved her reclassification from Promoter/ Promoter group to Public category, however, it is hereby confirmed that shares by her till such period were not encumbered.

Thanking You,

Yours Faithfully,

NARRINDRA
SURANNA

Digitally signed by NARRINDRA
SURANNA
Date: 2024.04.06 15:24:46
+05'30'

Narrindra Suranna

Promoter/Authorised Signatory

CC to:

1. The Audit Committee of Kkalpana Industries (India) Limited,
"BK Market", 16A, Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071
2. The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001

SARLA SURANA
33, SHAKESPEARE SARANI, KOLKATA-700017

Date: 06th April, 2024

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

Scrip Code: 526409

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the financial year ended on 31st March, 2024

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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
Bbigplas Poly Private Limited	Promoter/Promoter group	AADCK7909G

The shares held by Late Surendra Kumar Surana were transferred to Mrs. Anita Devi Surana (AJFPS9781C) which were eventually sold off and further the Stock Exchanges where the shares of the Company are listed i.e., BSE Limited and CSE Listed, had vide its letter dated 21.12.2023 also approved her reclassification from Promoter/ Promoter group to Public category, however, it is hereby confirmed that shares by her till such period were not encumbered.

Thanking You,

Yours Faithfully,

Sarla Surana

Sarla Surana
Promoter/Authorised Signatory

CC to:

1. The Audit Committee of Kkalpana Industries (India) Limited,
"BK Market", 16A, Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071
2. The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001

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

Date: 06th April, 2024

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

Scrip Code: 526409

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the financial year ended on 31st March, 2024

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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
Bbigplas Poly Private Limited	Promoter/Promoter group	AADCK7909G

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Thanking You,

Yours Faithfully,

तारा देवी सुराना

Tara Devi Surana
Promoter/Authorised Signatory

CC to:

1. The Audit Committee of Kkalpana Industries (India) Limited,
"BK Market", 16A, Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071
2. The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001

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

Date: 06th April, 2024

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

Scrip Code: 526409

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the financial year ended on 31st March, 2024

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, 2024, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Mr. Narindra 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
Bbigplas Poly Private Limited	Promoter/Promoter group	AADCK7909G

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Thanking You,

Yours Faithfully,

DDEV SURANA Digitally signed by DDEV SURANA
Date: 2024.04.06 15:26:21 +05'30'

Ddev Surana
Promoter/Authorised Signatory

CC to:

1. The Audit Committee of Kkalpana Industries (India) Limited,
"BK Market", 16A, Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071
2. The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001

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: 06th April, 2024

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

Scrip Code: 526409

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the financial year ended on 31st March, 2024

Dear Sir(s),

I, on behalf of the company and in capacity of its Director, 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, 2024, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Thanking You,

Yours Faithfully,
For **Bbigplas Poly Private Limited**

NARRINDRA SURANNA
Digitally signed by NARRINDRA SURANNA
Date: 2024.04.06 15:23:32 +05'30'

Narrindra Suranna (DIN:00060127)
Director



CC to:

1. The Audit Committee of Kkalpana Industries (India) Limited, "BK Market", 16A, Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071
2. The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001