



Kkalpana Industries (India) Limited

Date: 13.07.2024

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

Sub: Filing of Compliances for the Quarter ended 30th June 2024

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit, issued by Practicing Company Secretary, for the Quarter ended 30th June 2024, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, for your record and reference.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For **Kkalpana Industries (India) Limited**

Swati Bhansali (ACS 52755)
Company Secretary



CC:

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

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code	526409		
NSE Symbol*			
MSEI Symbol			
ISIN	INE301C01028		
Whether company has CIN	Yes		
CIN Number	L19202WB1985PLC039431		
Name of the company*	KKALPANA INDUSTRIES (INDIA) LIMITED		
Registered office address			
Registered office address*	BK Market, 16 A Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700071		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	033	40647843
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.kkalpanagroup.com		
Registered office email	kolkata@kkalpana.co.in		
Correspondence address			
Same as above	Yes		
Correspondence address	BK Market, 16 A Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
Correspondence district	KOLKATA		
Correspondence pin code	700071		
Correspondence contact number	ISD Code	STD Code	Number
	91	033	40647843
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	kolkata@kkalpana.co.in		
Reporting quarter*	30-06-2024		
Face value*	2		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	94072930	100
	Calcutta Stock Exchange of India Ltd(CSE)	94072930	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	94072930	
Listed capital (BSE) (As per company records)*	94072930	100
Held in dematerialised form in CDSL*	20375824	21.66
Held in dematerialised form in NSDL*	73057926	77.66
Physical*	639180	0.68
Total no.of shares*	94072930	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	SWATI BHANSALI	
PAN of the compliance officer*	AEMPL2895Q	
Date of Appointment	01-07-2023	
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER	
Membership Nos	ACS	52755
Mobile no.*	9874245527	
Fax no.		
E-mail id*	Companysecretary@kkalpana.co.in	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	ASHOK KUMAR DAGA
Date of issue of report*	12-07-2024
Address*	1, CROOKED LANE, 2ND FLOOR, ROOM NO. 212
City*	KOLKATA
Pincode*	700069
Contact no.*	033-32916865
Fax no.	-
Email	daga.ashok@gmail.com
Membership no.*	2699
Firms registration number of audit firm	
Name of the firm*	ASHOK KUMAR DAGA
COP number*	2948
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	C B MANAGEMENT SERVICES PRIVATE LIMITED
SEBI registration no.	INR000003324
Address	P-22, BONDEL ROAD
State	WEST BENGAL
City	KOLKATA
Pincode	700019
Contact no.	033-40116700
Fax number of RTA	033-40116739
E-mail id	rta@cbmsl.com
Website Address	www.cbmsl.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30 th June, 2024
2	ISIN :	INE301C01028
3	Face Value :	Rs.2/- per share
4	Name of the Company	Kkalpana Industries (India) Limited.
5	Registered Office Address	"BK Market", 16A Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata, WB 700071
6	Correspondence Address	"BK Market", 16A Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata, WB 700071
7	Telephone & Fax Nos.	033-4064 7843
8	E-mail Address	Kolkata@kkalpana.co.in
9	Names of the Stock Exchange where the company's securities are listed :	<div>The Calcutta Stock Exchange Limited. BSE Ltd.</div>



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	Number of Share	% of Total Issued Capital
10	Issued Share Capital(Equity) 94072930	100%
11	Listed Capital (Equity) 94072930	100%
12	Held in dematerialized form in CDSL	20375824 21.66%
13	Held in dematerialized form in NSDL	73057926 77.66%
14	Physical	639180 0.68%
15	Total No. of shares (12+13+14)	94072930 100%
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	Not applicable



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E-mail : daga.ashok@gmail.com

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange
N.A	N.A	N.A	N.A	N.A	N.A	N.A.

18 Register of Members is updated (Yes/No)

if not, updated-up to which date

Yes

19 Reference of previous quarter with regards to excess dematerialized shares, if any,

N.A

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A



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E-mail : daga.ashok@gmail.com

- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

- 22 Name, Telephone & Fax No. of
Compliance Officer of the Company

SWATI BHANSALI
Company Secretary
Tel No. 033-4064
7843

- 23 Name, Address, Tel. & Fax No. Registration no. of the
certifying CA/CS.

Ashok Kumar Daga
FCS-2699, COP-2948

Practicing Company
Secretary

1. Crooked Lane.
Kolkata-700069
Ph. No.-9831036425



Ashok Kumar Daga

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E-mail : daga.ashok@gmail.com

24 Appointment of common agency for
share registry work, if yes (name &
address)

C B Management
Services (P) Limited
P-22. Bondel Road
Kolkata-7000 19
Phone- 033 4011-6700
Fax No.-033 4011-6739

25 Any other detail that the CA/CS may like to provide.
(e.g. BIFR company, delisting from SE)

Nil

Place: Kolkata

Date: 12.07.2024

ASHOK
KUMAR
DAGA

Digitally signed by
ASHOK KUMAR
DAGA
Date: 2024.07.12
18:15:50 +05'30'

(Ashok Kumar Daga)

UDIN NO. F002699F000732001

Company Secretary in Practice

FCS 2699 C P No. 2948