F W S	0320.	23,11(11)
General information abo	ut co	ompany
Scrip code	5264	409
NSE Symbol		
MSEI Symbol		
ISIN	INE	301C01028
Name of the entity	KKA	ALPANA INDUSTRIES (INDIA) LIMITED
Date of start of financial year	01-0	04-2024
Date of end of financial year	31-0	03-2025
Reporting Quarter Type	Year	·ly
Date of Quarter Ending	31-0	03-2025
Type of company	Equ	ity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The company has not acquired shares or voting rights in unlisted company which are required to be disclosed.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	The company has not any imposition of fine or penalty which are required to be disclosed.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The Company does not has loan/guarantees/confort letters/securities, etc which are required to be disclosed.
Risk management committee	Not	Applicable
Market Capitalisation as per immediate previous Financial Year	Any	other
Is SCORE ID Available ?	Yes	
SCORE Registration ID	K00	026
Reason For No SCORE ID		
Type of Submission	Orig	inal
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

				Anne	xure I								
	Annexure I to be submitted by listed entity on quarterly basis												
	I. Composition of Board of Directors												
				Disclosu	re of notes on composition o	f board of director	rs explanatory						
				Wheth	er the listed entity has a Reg	ular Chairperson	Yes						
	Whether Chairperson is related to MD or CEO Yes												
Sr							Category 3 of directors	Date of Birth					
1	Mr	NARRINDRA SURANNA	ALXPS1214Q	00060127	Executive Director	Chairperson	MD	16-08- 1961					
2	Mr	DDEV SURANA	DFOPS0071F	08357094	Non-Executive - Non Independent Director	Not Applicable		31-12- 1992					
3	Mr	PRANAB RANJAN MUKHERJEE	AAYPM5851D	00240758	Executive Director	Not Applicable		10-10- 1945					
4 Mr SAMIR KUMAR DUTTA ADKPD9910D 07824452 Non-Executive - Independent Director Not Applicable 19													
5	Mrs	RAMYA HARIHARAN	ABMPH5112M	06928511	Non-Executive - Independent Director	Not Applicable		27-08- 1978					
6	Mr	DHARI LAL GOENKA	AEAPG9304H	10717410	Non-Executive - Independent Director	Not Applicable		22-11- 1960					

	I. Composition of Board of Directors											
	Disqualification of Directors under section 164 of the Companies Act, 2013											
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status							
1	No				Active							
2	No				Active							
3	No				Active							
4	No				Active							
5	No				Active							
6	No				Active							

					I. Co	ompositi	on of Board	of Directors					
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		17-07- 1996	01-08- 2022			2	0	0	0			
2	NA		11-02- 2019	27-03- 2022			2	0	2	0			
3	NA		27-03- 2022	27-06- 2022			1	0	2	0			
4	Yes	27-06- 2022	21-06- 2017	22-09- 2022		90	2	2	0	3			
5	NA		11-02- 2019	27-09- 2024		66	5	5	4	1			
6	NA		15-08- 2024			7.5	0	0	0	0			

Αι	Audit Committee Details										
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks						
1	07824452	07824452 SAMIR KUMAR DUTTA Non-Executive - Independent Director		Chairperson	29-06-2020						
2	06928511	RAMYA HARIHARAN	Member	29-06-2020							
3	00240758	PRANAB RANJAN MUKHERJEE	Member	27-03-2022							

No	Nomination and remuneration committee										
	Whet	her the Nomination and re	Regular Chairperson	Yes							
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks						
1	1 07824452 SAMIR KUMAR DUTTA Non-Executive - Independent Director		Chairperson	10-07-2017							
2	06928511	RAMYA HARIHARAN	Member	11-02-2019							
3	10717410	DHARI LAL GOENKA	Non-Executive - Independent Director	Member	15-08-2024						

Sta	Stakeholders Relationship Committee										
	,	Whether the Stakeholders Re	Yes								
Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	06928511	RAMYA HARIHARAN	Non-Executive - Independent Director	Chairperson	29-06-2020						
2	08357094	DDEV SURANA	Member	29-06-2020							
3	00240758	PRANAB RANJAN MUKHERJEE	Executive Director	Member	27-03-2022						

Ri	Risk Management Committee										
		Whether the Risk Manage	ment Committee has a	Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				

Co	rporate Soci	al Responsibility Committ	ee				
	Wheth	ner the Corporate Social Res	Yes				
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks		
1	00240758	PRANAB RANJAN MUKHERJEE	Executive Director	Chairperson	27-03-2022		
2	00060127	NARRINDRA SURANNA	Executive Director	Member	14-11-2014		
3	08357094	DDEV SURANA	Member	29-06-2020			
4	07824452	SAMIR KUMAR DUTTA	Non-Executive - Independent Director	Member	10-07-2017		

o	ther Committee	,				
Sı	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

	Annexure 1											
Ann	Annexure 1											
III. I	Meeting of Boa	ard of Directo	rs									
1	Disclosure of notes on meeting of board of directors explanatory											
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*				
1	12-11-2024				Yes	6	5	3				
2		11-02-2025	90		Yes	6	6	3				

					Annexu	re 1						
IV	IV. Meeting of Committees											
		Disclos	sure of notes o	n meeting o	f committee	s explanatory						
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)		
1	Audit Committee	12-11-2024				Yes	3	3	2	0		
2	Audit Committee	11-02-2025	90			Yes	3	3	2	0		
3	Nomination and remuneration committee	12-11-2024				Yes	3	3	3	0		
4	Nomination and remuneration committee	11-02-2025	90			Yes	3	3	3	0		
5	Stakeholders Relationship Committee	12-11-2024				Yes	3	3	1	0		
6	Stakeholders Relationship Committee	11-02-2025	90			Yes	3	3	1	0		

	Annexure 1									
IV.	IV. Meeting of Committees									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	11-02-2025				Yes	4	4	1	0

	Annexure 1				
V	Affirmations				
Sr	Subject	Compliance status (Yes/No)			
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes			
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes			
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes			
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes			
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA			
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes			
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes			
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes			

	Annexure 1				
Sr	Subject	Compliance status			
1	Name of signatory	SWATI BHANSALI			
2	Designation	Company Secretary and Compliance Officer			

A	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)							
	I. Disclosure on website in terms of LODR Regulation							
Sr		Т		T				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address				
	As per regulation 46(2) of the LODR:							
1.1	Details of business	Yes		https://www.kkalpanagroup.com/				
1.2	Memorandum of Association and Articles of Association	Yes		https://www.kkalpanagroup.com/investor-relations/				
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.kkalpanagroup.com/				
2	Terms and conditions of appointment of independent directors	Yes		https://www.kkalpanagroup.com/investor-relations/				
3	Composition of various committees of board of directors	Yes		https://www.kkalpanagroup.com/investor-relations/				
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.kkalpanagroup.com/investor-relations/				
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.kkalpanagroup.com/investor-relations/				
6	Criteria of making payments to non-executive directors	Yes		https://www.kkalpanagroup.com/investor-relations/				
7	Policy on dealing with related party transactions	Yes		https://www.kkalpanagroup.com/investor-relations/				
8	Policy for determining 'material' subsidiaries	Yes		https://www.kkalpanagroup.com/investor-relations/				
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.kkalpanagroup.com/investor-relations/				
10	Email address for grievance redressal and other relevant details	Yes		https://www.kkalpanagroup.com/investor-relations/				
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.kkalpanagroup.com/investor-relations/				
12	Financial results	Yes		https://www.kkalpanagroup.com/investor-relations/				
13	Shareholding pattern	Yes		https://www.kkalpanagroup.com/investor-relations/				
14	Details of agreements entered into with the media companies and/or their associates	NA						

I. Disclosure on website in terms of LODR Regulation					
Sr					
	As per regulation 46(2) of the LODR:				
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA			
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA			
16	New name and the old name of the listed entity	NA			
17	Advertisements as per regulation 47 (1)	Yes	https://www.kkalpanagroup.com/investor-relations/		
18	Credit rating or revision in credit rating obtained	NA			
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA			
20	Secretarial Compliance Report	Yes	https://www.kkalpanagroup.com/investor-relations/		
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.kkalpanagroup.com/investor-relations/		
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.kkalpanagroup.com/investor-relations/		
23	Disclosures under regulation 30(8)	Yes	https://www.kkalpanagroup.com/investor-relations/		
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA			
25	Dividend Distribution policy as per Regulation 43A(1)	NA			
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.kkalpanagroup.com/investor-relations/		
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA			
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.kkalpanagroup.com/investor-relations/		
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.kkalpanagroup.com/investor-relations/		

	Annexure II						
II.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.			
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes				
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes				
3	Meeting of Board of directors	17(2)	Yes				
4	Quorum of Board meeting	17(2A)	Yes				
5	Review of Compliance Reports	17(3)	Yes				
6	Plans for orderly succession for appointments	17(4)	Yes				
7	Code of Conduct	17(5)	Yes				
8	Fees/compensation	17(6)	Yes				
9	Minimum Information	17(7)	Yes				
10	Compliance Certificate	17(8)	Yes				

	Annexure II						
II.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.			
11	Risk Assessment & Management	17(9)	Yes				
12	Performance Evaluation of Independent Directors	17(10)	Yes				
13	Recommendation of Board	17(11)	Yes				
14	Maximum number of Directorships	17A	Yes				
15	Composition of Audit Committee	18(1)	Yes				
16	Meeting of Audit Committee	18(2)	Yes				
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes				
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes				
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes				
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes				

	Annexure II						
II.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.			
21	Role of Nomination and Remuneration Committee	19(4)	Yes				
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes				
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes				
24	Role of Stakeholders Relationship Committee	20(4)	Yes				
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA				
26	Meeting of Risk Management Committee	21(3A)	NA				
27	Quorum of Risk Management Committee meeting	21(3B)	NA				
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA				
29	Vigil Mechanism	22	Yes				
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes				

	Annexure II						
II.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.			
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes				
32	Approval for material related party transactions	23(4)	Yes				
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes				
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA				
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA				
36	Alternate Director to Independent Director	25(1)	NA				
37	Maximum Tenure	25(2)	Yes				
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes				
39	Meeting of independent directors	25(3) & (4)	Yes				
40	Familiarization of independent directors	25(7)	Yes				

	Annexure II						
П.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.			
41	Declaration from Independent Director	25(8) & (9)	Yes				
42	Directors and Officers insurance	25(10)	NA				
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes				
44	Memberships in Committees	26(1)	Yes				
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes				
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes				
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes				
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes				
	Any other information to be provided - Add Notes						

Annexure II		
1	Name of signatory	SWATI BHANSALI
2	Designation	Company Secretary and Compliance Officer

	Annexure II				
Ш	III. Affirmations				
Sr	Particulars	Compliance status (Yes/No/NA)			
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA			
	Any other information to be provided				

Annexure II				
1	Name of signatory	SWATI BHANSALI		
2	Designation	Company Secretary and Compliance Officer		

Details of Cyber security incidence				
	Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			
Number of cyber secur				
Sr.	Date of the event	Brief details of the event		

Signatory Details				
Name of signatory	SWATI BHANSALI			
Designation of person	Company Secretary and Compliance Officer			
Place	KOLKATA			
Date	21-04-2025			

Investor Grievance Details						
No. of investor complaints pending at the beginning of Quarter	3					
No. of investor complaints received during the Quarter	0					
No. of investor complaints disposed off during the Quarter	3					
No. of investor complaints those remaining unresolved at the end of the Quarter	0					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

of the Master Circular are given below:						
Any	Other Informatio	n for Disclosu	re of Updates to Ongoing Tax Litigations or Disputes			
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute		
1	Deputy Director of Income Tax, CPC, Bengaluru	29-07-2023	Income Tax department has issued an intimation under Section 143 (1) of the Income Tax Act, 1961 for the assessment year 2022-23 against which the Company has filed an appeal. The appeal is pending before the Commissioner of Income Tax Appeals. Total demand raised by department was Rs. 39,29,270/ mainly due to as CPC did not provide the benefit (lower rate of Tax) of section 115BAA of the Act and TDS/TCS credit mismatch.	Appeal is currently pending, and date of hearing is not yet fixed.		
2	Income Tax Department, Kolkata	31-08-2024	Income Tax department has issued order under Section 148 of the Income Tax Act, 1961 for the assessment year 2018-19, as AO has reason to believe that transaction of Rs. 2,75,38,200 with Jaisukh Dealers Ltd, which are chargeable to tax, against which the Company has filed writ petition to Calcutta High Court. The Hon'ble Calcutta High court vide order dated 02.01.2025 granted stay against this order.	The Hon'ble Calcutta High court vide order dated 02.01.2025 granted stay against this order and instructed AO to put the assessment proceeding under abeyance till the disposal of the writ petition.		
3	Income Tax Department, Kolkata	03-06-2022	Income Tax department has issued order under Section154/147/153A/143(3) of the Income Tax Act, 1961 for the assessment year 2016-17 against which the Company has filed an appeal. The appeal is pending before the Commissioner of Income Tax Appeals. Total demand raised by department was Rs.7,78,88,800/- on account of disallowances of Exceptional and Extraordinary items. Appeal of the Company is Allowed in favour by CIT (A) and accordingly demand to be corrected.	Commissioner of Income Tax Appeals considered claim of Company and accordingly addition made by the A.O. is Deleted.		
4	Income Tax Department, Kolkata	18-12-2024	Income Tax department has filled appeal before Income Tax Tribunal and accordingly ITAT has issued appeal memo No.2589/KOL/24 against order under Section 250 of the Income Tax Act, 1961 for the assessment year 2010-11. The appeal is pending before the Income Tax Tribunal. Total Tax effect is Rs.1,02,92,566/- Fact of the case is , whether Ld. CIT(A) is correct in deleting the addition of unexplained cash credit u/s 68 of the act amounting to Rs. 3.02 Cr. (It was received on 03-03-2025)	Appeal is currently pending, and date of hearing is not yet fixed.		