



Kkalpana Industries (India) Limited

Date: 20th January, 2026

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

Scrip Code: 526409

Sub: Filing of Compliances for the Quarter ended 31st December, 2025

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit, issued by Practicing Company Secretary, for the Quarter ended 31st December, 2025, 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 (Membership No. 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*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE301C01028		
Whether company has CIN	Yes		
CIN Number	L19202WB1985PLC039431		
Name of the company*	KKALPANA INDUSTRIES (INDIA) LIMITED		
Registered office address			
Registered office address*	Bhasa, No. 14, P.O. & P.S. Bishnupur, Diamond Harbour Road, South 24 Parganas-743503		
Registered office state*	West Bengal		
Registered office city*	Bishnupur		
Registered office district*	South Twenty Four Parganas		
Registered office pin code*	743503		
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*	Bhasa, No. 14, P.O. & P.S. Bishnupur, Diamond Harbour Road, South 24 Parganas-743503		
Correspondence state	West Bengal		
Correspondence city	Bishnupur		
Correspondence district	South Twenty Four Parganas		
Correspondence pin code	743503		
Correspondence contact number	ISD Code	STD Code	Number
	91	033	40647843
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	kolkata@kkalpana.co.in		
Reporting quarter*	31-12-2025		
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
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	94072930	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	94072930	
Held in dematerialised form in CDSL*	18000299	19.13
Held in dematerialised form in NSDL*	75639961	80.41
Physical*	432670	0.46
Total no.of shares*	94072930	100
Total no. of Security holders as on end of the quarter*	13831	

BSE Ltd		
	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
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 ?	

Mention 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			

Whether Compliance officer appointed		
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	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same 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*	20-01-2026
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.*	Fellow 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*	Yes
Name of RTA	CB MANAGEMENT SERVICES PRIVATE LIMITED
SEBI registration no.	INR000004440
Address	C-101, 1ST FLOOR, 247 PARK, L.B.S MARG VIKROLI (WEST)
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	033-69066200
Fax number of RTA	-
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	
Remarks relating to Register and Share Transfer Agent	
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	31 st December, 2025
2	ISIN :	INE301C01028
3	Face Value :	Rs.2/- per share
4	Name of the Company	Kkalpana Industries (India) Limited
5	Registered Office Address	Bhasa, No.14, P.O. & P.S. Bishnupur, Diamond Harbour Road, South 24 Parganas-743503, West Bengal
6	Correspondence Address	Bhasa, No.14, P.O. & P.S. Bishnupur, Diamond Harbour Road, South 24 Parganas-743503, West Bengal
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 :

The Calcutta Stock Exchange Limited.
BSE Ltd.



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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	18000299 19.13%
13	Held in dematerialized form in NSDL	75639961 80.41%
14	Physical	432670 0.46%
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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Practising Company Secretary

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Mobile : 09831036425, 09830236425
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

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

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E-mail : daga.ashok@gmail.com

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

CB Management Services
(P) Limited

Registered Office
Address: C-101, 1st Floor,
247 Park, L.B.S Marg,
Vikhroli (West), Mumbai-
400083

Kolkata Branch Office:
Rasoi Court, 5th Floor, 20,
Sir R N Mukherjee
Road, Kolkata 700001.
Phone- 033 6906-6200

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

Nil

Place: Kolkata

Date: 20.01.2026

**ASHOK
KUMAR
DAGA**

Digitally signed by
ASHOK KUMAR
DAGA
Date: 2026.01.20
12:43:55 +05'30'

(Ashok Kumar Daga)

UDIN NO. F002699G003380304

Company Secretary in Practice

FCS 2699 C P No. 2948