



# Kkalpana Industries (India) Limited

Date: 13.10.2020.

To,  
The Manager,  
Listing Department,  
Bombay Stock Exchange Limited (Designated Stock Exchange),  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Sub: Filing of Compliances for the Quarter/Half Year ended 30<sup>th</sup> September 2020**

Dear Sir/Madam,

Please find enclosed herewith the following for the related Quarter/ Half Year ended 31<sup>st</sup> March, 2020, for your record and reference:

1. Statement of Investor Complaints, for the Quarter ended 30<sup>th</sup> September 2020, pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Statement showing holding of securities and Shareholding, for the quarter ended 30<sup>th</sup> September 2020, pursuant to Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
3. Reconciliation of Share Capital Audit, issued by Practicing Company Secretary, for the Quarter ended 30<sup>th</sup> September 2020, pursuant to Regulation 55A of SEBI (Substantial Acquisition and Shares Takeover) Regulations, 2011.
4. Corporate Governance Report, for the Quarter ended 30<sup>th</sup> September 2020, pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
5. Compliance Certificate, issued jointly by the RTA and Compliance Officer of the Company, for the half year ended 30<sup>th</sup> September 2020, pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
6. Certificate issued by Practicing Company Secretary, for the half year ended 30<sup>th</sup> September 2020, pursuant to Regulation 40(9) of the SEBI (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

*Tanvi Panday*

**Tanvi Panday (ACS 31176)**  
**Company Secretary**

CC:

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

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel. : +91-33-2282 3744/45/3671/99, Fax : +91-33-2282 3739, E-mail : kolkata@kkalpana.co.in

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

Tel.: +91-22-67021470/71/72, Fax : +91-22-6702 1473 E-mail : mumbai@kkalpana.co.in

www.kkalpanagroup.com

CIN : L19202WB1985PLC039431



**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 <sup>th</sup> , September, 2020
2	ISIN :	INE301C01028
3	Face Value :	Rs.2/- per share
4	Name of the Company	<b>KKALPANA INDUSTRIES (INDIA) LTD.</b>
5	Registered Office Address	2B. Pretoria Street Kolkata-700071
6	Correspondence Address	2B. Pretoria Street Kolkata-700071
7	Telephone & Fax Nos.	2282- 3744                      Fax No: 2282-3739
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	19686496
13	Held in dematerialized form in NSDL	73290924
14	Physical	1095510
15	Total No. of shares (12+13+14)	94072930
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	Not applicable



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- 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

- 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:



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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

TANVI PANDAY  
Company Secretary  
Tel No. 2282-3744  
Fax No. 2282-3739

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



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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- 2280-6692

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

Nil

Place: Kolkata

Date: 13.10.2020

ASHOK  
KUMAR  
DAGA

Digitally signed by  
ASHOK KUMAR  
DAGA  
Date: 2020.10.13  
15:26:58 +05'30'

(Ashok Kumar Daga)

**UDIN NO. F002699B000932837**

Company Secretary in Practice

Membership No. FCS 2699

C P No. 2948



**Ashok Kumar Daga**

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