Kkalpana plastick Ltd.

Date: 6th April, 2019.

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

Fax: 022 - 2272 3121/2037/39/41/61/1072

Sub: Annual disclosure under Regulation 30(2) of SEBI (SAST) Regulations, 2011 for the financial year ended 31st March, 2019.
Ref: Regulation 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Dear Sirs,

As required by Regulation 30(2) read with Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we send herewith the annual declaration received by the Company on 6th April, 2019 in the prescribed format in respect of the Equity Shares held by KKalpana Industries (India) Limited and Bbigplas Poly Private Limited in the Company as promoter as on the financial year ended 31st March 2019.

Kindly take the same on record

Thanking You.

Yours faithfully,

Kkalpana Plastick Limited Kolkata

For **Kkalpana Plastick Limited**

Shabina Shaheen.

Shabina Shaheen (Membership No. ACS 52333)
Company Secretary

CC:

1. **The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata-700 001.**
2. **The Delhi Stock Exchange Limited, 3/1 Asaf Ali Road, DSE House, New Delhi – 110 002.**

2B, Pretoria Street, Kolkata - 700 071, Tel. : +91-33-2282 3744/45/3671/99
Fax : +91-33-2282 3739, E-mail : kolkata@kkalpanaplastick.co.in
Website : www.kkalpanaplastick.com
CIN : L25200WB1989PLC047702

KKalpana Industries (India) Limited

06th April, 2019

To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd.(Designated Stock Exchanges)
Mumbai-400001

To, The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range Kolkata- 700001	To, The Secretary, The Delhi Stock Exchange Limited, 3/1, Asaf Ali Road, DSE House, New Delhi- 110002

Sub: Disclosure under Regulation 30(2) of SEBI (SAST) Regulations, 2011 as on the financial year ended on 31st March, 2019.

Dear Sir(s),

Enclosed please find herewith the disclosure required to be made as per Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2019.

Thanking You,

Yours faithfully

For KKalpana Industries (India) Limited

Tanu Panday

Authorised Signatory

KKalpana Industries (India) Limited Kolkata - 71

CC. KKalpana Plastick Limited, 2B Pretoria Street, Kolkata- 700071

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

Format for Diclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

1	Name of the Target Company (TC)	Kkalpana Plastick Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE (Bombay Stock Exchange) Limited, Calcutta Stock Exchange Limited, and Delhi Stock Echange Limited		
3	***Particulars of the shareholder(s) :***			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, conertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	----		
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Kkalpana Industries (India) Limited, Bbigplas Poly Private Limited		
4	**Particulars of the shareholding of person(s) mentioned at (3) above**	***Number of shares***	***% w.r.t. total share/ voting capital whereever applivable***	***% of total diluted shares/voting capital of TC (*)***
	As of March 31st of the year 2019, holding of:			
	a) Shares (Note-1)	4007285	72.48	72.48
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
	Total	**4007285**	**72.48**	**72.48**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversation of the outsyanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclsoure under regulation 30(1) is required.

For Kkalpana Industries (India) Limited

Tanvi Pandey

Signature of the Authorised Signatory

Company Secretary

Place: Kolkata

Date: 05.04.2019

Note -1

As of March 31st of the year 2019, holding of:		
Name of the Promoter(s) and Promoter group	**No. of shares**	**% w.r.t. total share**
Kkalpana Industries (India) Limited	2002920	36.23
Bbigplas Poly Ptriavte Limited	2004365	36.25
Total	4007285	72.48

B

Name of the Target Company:

Name(s) of the perosn and persons acting in concert (PAC) with the person	**Whether the person belongs to Promoter/ Promoter group**	**PAN of the person and PACs**
Kkalpana Industries (India) Limited	Promoter/ Promoter Group	AABCK2239D
Bbigplas Poly Private Limited	Promoter/ Promoter Group	AADCK7909G

Kkalpana Industries (India) Limited

Tanvi Pandey

Signature of the Authorised Signatory

Company Secretary

Place: Kolkata

Date: 05.04.2019

BBIGPLAS POLY PRIVATE LIMITED

(Formerly Kalpena Polyplas Private Limited)
Registered Office: 12, Dr.U.N.Bramhachari Street, Flat – 5F, 5th Floor, Kolkata – 700 017
Phone No.: +91 33 40068083 E-Mail Id:bbigplascomtax@gmail.com
CIN: U25200WB2009PTC138327

05th April, 2019

To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd.(Designated Stock Exchanges)
Mumbai-400001

To, The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range Kolkata- 700001	To, The Secretary, The Delhi Stock Exchange Limited, 3/1, Asaf Ali Road, DSE House, New Delhi- 110002

Sub: Disclosure under Regulation 30(2) of SEBI (SAST) Regulations, 2011 as on the financial year ended on 31st March, 2019.

Dear Sir(s),

Enclosed please find herewith the disclosure required to be made as per Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2019.

Thanking You,

Yours faithfully

For Bbigplas Poly Private Limited

BBIGPLAS POLY PRIVATE LTD. KOLKATA - 17

Surendra Kumar Surana (DIN: 01378909)
Director

CC. KKalpana Plastick Limited, 2B Pretoria Street, Kolkata- 700071

Format for Diclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

1	Name of the Target Company (TC)	Kkalpana Plastick Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE (Bombay Stock Exchange) Limited, Calcutta Stock Exchange Limited, and Delhi Stock Echange Limited		
3	***Particulars of the shareholder(s) :***			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, conertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	----		
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Kkalpana Industries (India) Limited, Bbigplas Poly Private Limited		
4	**Particulars of the shareholding of person(s) mentioned at (3) above**	***Number of shares***	***% w.r.t. total share/ voting capital whereever applivable***	***% of total diluted shares/voting capital of TC (*)***
	As of March 31st of the year 2019, holding of:			
	a) Shares (Note-1)	4007285	72.48	72.48
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
	Total	**4007285**	**72.48**	**72.48**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversation of the outsyanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclsoure under regulation 30(1) is required.

Signature of the Authorised Signatory

BBIGPLAS POLY PRIVATE LTD. KOLKATA-17

Place: Kolkata

Date: 05.04.2019

Note -1

As of March 31st of the year 2019, holding of:		
Name of the Promoter(s) and Promoter group	**No. of shares**	**% w.r.t. total share**
Kkalpana Industries (India) Limited	2002920	36.23
Bbigplas Poly Ptriavte Limited	2004365	36.25
Total	4007285	72.48

Part B

Name of the Target Company:

Name(s) of the perosn and persons acting in concert (PAC) with the person	**Whether the person belongs to Promoter/ Promoter group**	**PAN of the person and PACs**
Kkalpana Industries (India) Limited	Promoter/ Promoter Group	AABCK2239D
Bbigplas Poly Private Limited	Promoter/ Promoter Group	AADCK7909G

Signature of the Authorised Signatory

BBIGPLAS POLY PRIVATE LTD. KOLKATA - 17

Place: Kolkata

Date: 05.04.2019