



Kkalpana Industries (India) Limited

Date: 04th April, 2022

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

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

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the financial year ended on 31st March, 2022

Dear Sir(s),

We, hereby declare that no member of the Promoter/ Promoter Group along with persons acting in concert, as mentioned in table below, has made any encumbrance, directly or indirectly, on the shares of Kkalpana Plastick Limited held by them, during the Financial Year ended 31st March, 2022, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
M/s Kkalpana Industries (India) Limited	Promoter/Promoter group	AABCK2239D
M/s Bbigplas Poly Private Limited	Promoter/Promoter group	AADCK7909G

Thanking You,

Yours Faithfully,

For Kkalpana Industries (India) Limited



Narrindra Suranna (DIN: 00060127)
(Chairman and Managing Director)

CC to:

1. The Audit Committee of Kkalpana Plastick Limited, 12, Dr. U.N. Brahmachari Street Maruti Building, 5th Floor, Flat No. 5F, Kolkata- 700 017.
2. The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata- 700 001
3. The Delhi Stock Exchange Limited, 3/1, Asaf Ali Road, DSE House, New Delhi-110002

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, www.kkalpanagroup.com

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

CIN : L19202WB1985PLC039431

BBIGPLAS POLY PRIVATE LIMITED

Registered Office: 2B, Pretoria Street, Kolkata – 700071

Phone No.: 91 33 22823744/45

Email ID: bbigplascomtax@gmail.com

CIN: U25200WB2009PTC138327

Date: 04th April, 2022

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M/s Bbigplas Poly Private Limited	Promoter/Promoter group	AADCK7909G

Thanking You,

Yours Faithfully,

For Bbigplas Poly Private Limited


Narrindra Suranna (DIN: 00060127)
Director

CC to:

1. The Audit Committee of Kkalpana Plastick Limited, 12, Dr. U.N. Brahmachari Street Maruti Building, 5th Floor, Flat No. 5F, Kolkata- 700 017.
2. The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata- 700 001
3. The Delhi Stock Exchange Limited, 3/1, Asaf Ali Road, DSE House, New Delhi-110002