



# Kkalpana plastick Ltd.

**Date: April 19, 2025**

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

Dear Sir,

**Scrip Code: 523652**

**Sub: Filing of Quarterly Compliance for the 04<sup>th</sup> Quarter ended March 31, 2025**

Enclosed please find herewith the certificate under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 i.e. Reconciliation of Share Capital Audit by Practicing Company Secretary for the 04<sup>th</sup> quarter ended March 31, 2025 for your record and reference.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

**For Kkalpana Plastick Limited**



**Navdeep Bhansali (Membership No: ACS 60924)**  
**Company Secretary**

**CC:**

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

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	523652		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE465K01016		
Whether company has CIN	Yes		
CIN Number	L25200WB1989PLC047702		
Name of the company*	KKALPANA PLASTICK LIMITED		
Registered office address			
Registered office address*	12, DR. U.N. BRAHMACHARI STREET, MARUTI BUILDING, 5TH FLOOR , FLAT NO. 5F		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700017		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	033	40030674
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.kkalpanaplastick.com		
Registered office email*	kolkata@kkalpanaplastick.co.in		
Correspondence address			
Same as above	Yes		
Correspondence address*	12, DR. U.N. BRAHMACHARI STREET, MARUTI BUILDING, 5TH FLOOR , FLAT NO. 5F		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
Correspondence district	KOLKATA		
Correspondence pin code	700017		
Correspondence contact number	ISD Code	STD Code	Number
	+91	033	40030674
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	kolkata@kkalpanaplastick.co.in		
Reporting quarter*	31-03-2025		
Face value*	10		

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	5528535	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)	2268500	41.03
Remarks	Textual Information(1)		

Text Block	
Textual Information(1)	Note: The Company is awaiting for the trading approval for listing of balance equity shares i.e. 3260035 on the Calcutta Stock Exchange Limited for which application has already been made vide letter dated 24th July, 2023 which was submitted to the exchange on 26th July, 2023.

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	5528535	
Held in dematerialised form in CDSL*	110858	2.01
Held in dematerialised form in NSDL*	4130142	74.71
Physical*	1287535	23.29
Total no.of shares*	5528535	100
Total no. of Security holders as on end of the quarter*	18608	

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*	3260035	Textual Information(1)
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*	-3260035	Textual Information(3)

Text Block	
Textual Information(1)	Note: The Company is awaiting for the trading approval for listing of balance equity shares i.e. 3260035 on the Calcutta Stock Exchange Limited for which application has already been made vide letter dated 24th July, 2023 which was submitted to the exchange on 26th July, 2023.
Textual Information(3)	Note: The Company is awaiting for the trading approval for listing of balance equity shares i.e. 3260035 on the Calcutta Stock Exchange Limited for which application has already been made vide letter dated 24th July, 2023 which was submitted to the exchange on 26th July, 2023.

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

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	NIL
Pending for more than 21 days*	0	0	NIL
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	NAVDEEP BHANSALI	
PAN of the compliance officer*	BLWPB0104L	
Date of Appointment*	15-04-2022	
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER	
Membership Nos*	ACS	60924
Mobile no.*	6292152906	
Fax no.		
E-mail id*	companysecretary@kkalpanaplastick.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*	B.K.BARIK	
Date of issue of report*	19-04-2025	
Address*	1/24/1 FAKIR GHOSH LANE	
City*	KOLKATA	
Pincode*	700108	
Contact no.*	033-22621047	
Fax no.	-	
Email*	satyabrata_mika@yahoo.co.in	
Membership no.*	Fellow	5696
Firms registration number of audit firm		
Name of the firm*	B.K.BARIK & ASSOCIATES	
COP number*	3897	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	C B MANAGEMENT SERVICES (P) LIMITED	
SEBI registration no.	INR000004440	
Address	C-101, 1ST FLOOR, 247 PARK L.B.S MARG, VIKHROLI (WEST)	
State	MAHARASHTRA	
City	MUMBAI	
Pincode	400083	
Contact no.	033-69066200	
Fax number of RTA	033-40116739	
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)		

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For quarter ended 31/03/2025
2. ISIN INE465K01016
3. Face Value Rs. 10/- each
4. Name of the Company KKALPANA PLASTICK LIMITED
5. Registered office address 12, Dr. U. N. Brahmachari Street, Maruti Building, 5<sup>th</sup> Floor,  
Flat No: 5F, Kolkata- 700 017.
6. Correspondence address 12, Dr. U. N. Brahmachari Street, Maruti Building, 5<sup>th</sup> Floor,  
Flat No: 5F, Kolkata- 700 017.
7. Telephone & Fax Nos. 033-4003 0674
8. Email Address kolkata@kkalpanaplastick.co.in
9. Name of the Stock Exchange where the Company's securities are listed: 1.BSE Limited  
2.The Calcutta Stock Exchange Limited

10. Issued Capital
11. Listed Capital (Exchange-wise)  
(as per company records)

Number of Shares	% of Total Issued Cap.	Name of the SE's
55,28,535	100%	
55,28,535	100%	BSE Limited
22,68,500	41.03%	*The Calcutta Stock Exchange Limited

\* The Company is awaiting for the trading approval for listing of balance equity shares i.e. 3260035 on the Calcutta Stock Exchange Limited for which application has already been made vide letter dated 24<sup>th</sup> July, 2023 which was submitted to the exchange on 26<sup>th</sup> July, 2023.

12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical

110858	2.00
4130142	74.71
1287535	23.29

15. Total No. of Shares (12+13+14)

55,28,535

16. Reasons for difference if any, between (10&11), (10&15), (11&15)
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

N.A.


# B. K. BARIK & ASSOCIATES

Company Secretaries

3A, Garstin Place, 4th Floor

Kolkata - 700 001

Phone : 2262 1047 / 4063 0577

Mobile : 62906 03690 / 80170 07180

E-mail : satyabrata\_mika@yahoo.co.in

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, appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No.) :

Yes

If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any

Nil

20. Has the Company resolved the matter mentioned in point 19 above in the current qtr.? 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:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Navdeep Bhansali  
Phone: 033-4003 0674

23. Name, Address, Tel & Fax No., Regn. No. of the certifying CA / CS

B.K.Barik,FCS  
B. K. Barik & Associates, Company Secretaries  
1/24/1 Fakir Ghosh Lane, Kolkata - 700 108  
Phone : 033 2262 1047/48,  
FCS-5696, C. P. No. 3897

24. Appointment of Common Agency for share registry work.

C B Management Services (P) Limited,  
Regd.Office : C-101, 1<sup>st</sup> Floor, 247 Park, L.B.S  
Marg, Vikhroli ( West), Mumbai-400083.

25. Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

Kolkata Branch Office: Rasoi Court, 5<sup>th</sup> Floor,  
20, Sir R N Mukherjee Road, Kolkata-700001  
Ph. 033 6906 6200,  
Fax:- 033 4011 6739  
Email:-rta@cbmsl.com

N. A.

Place : Kolkata  
Date : 19/04/2025



For B. K. BARIK & ASSOCIATES  
Company Secretaries

B. K. Barik

Practising Company Secretary  
FCS-5696, C. P. No.-3897  
UDIN: F005696G000150940

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