

General information about company	
Scrip code	523652
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE465K01016
Name of the entity	KKALPANA PLASTICK LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No The Net-Worth of the Company as on 31.03.2025 as per Audited Annual Accounts is Rs. 6,29,12,675.72/- and Paid-Up Equity Share Capital as on 31.03.2025 is Rs. 5,52,85,350.00/-. In view of the provisions of Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the submission of Corporate Governance Report is applicable only if the Paid-Up Equity Share Capital is more than Rs. 10 Crores and the Net-Worth is more than Rs. 25 Crores at the end of the preceding financial year, i.e., 31.03.2025. Since our Company does not have Paid-Up Equity Share Capital and Net-Worth of level as per above referred regulation and therefore we are not required to file Corporate Governance Report for the quarter ended 31.12.2025, the 03rd quarter of the Financial Year 2025-2026.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No There was no acquisition of Shares or Voting Rights in Unlisted Companies during the 03rd quarter ended 31.12.2025 and therefore, disclosure in this relation is not applicable on the Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No There was no imposition of fine or penalty during the 03rd quarter ended 31.12.2025 and therefore, this point is not applicable on the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There being no updates to ongoing tax litigations or disputes during the 03rd quarter ended 31.12.2025 and therefore, this point is not applicable on the Company.
Is SCORE ID Available ?	Yes
SCORE Registration ID	K00027
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	



For Kkalpana Plastick Limited

Navdeep Bhanu Saini
Company Secretary

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0



For Kkalpana Plastick Limited
Navdeep Bhansali
Company Secretary