



# Kkalpana plastick Ltd.

Date: February 08, 2024

To,  
The Manager,  
Listing Department,  
BSE Limited,  
PJ Towers, Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 523652

Sub: Sale of Investment

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 09, 2015

As informed to you earlier vide our letter dated 08<sup>th</sup> day of February, 2024, the Board has amongst other matters considered, approved and taken on record the transfer of 7600 Equity Shares of Rs 10/-each of Plastic Processors and Exporter Private Limited (Subsidiary of Bbigplas Poly Private Limited ("BPPL")) held by the Company to BPPL (Promoter of the Company), subject to approval of same by the Board of Directors of BPPL at its meeting.

The disclosure as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular No CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed as **Annexure 1**.

Kindly take the above 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



# Kkalpana plastick Ltd.

Details under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Annexure 1

Sr. No	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	Not Applicable
2	Date on which the agreement for sale has been entered into	The approval to transfer Equity Shares of Plastic Processors and Exporter Private Limited (“PPEPL”), held by Kkalpana Plastick Limited (“the Company”), as Investment has been accorded by Board of the Company on 08 <sup>th</sup> February, 2024 and is subject to approval of same by the Board of Directors of Bbigplas Poly Private Limited at its meeting.
3	The expected date of completion of sale/disposal	The expected date for Completion of the Transfer of shares, as referred above, is on or before March 31, 2024, subject to approval by Board of Directors of Bbigplas Poly Private Limited (Transferee).
4	Consideration received from such sale/disposal	Since the transfer of shares, as referred above, is subject to approval by the Board of Directors of Bbigplas Poly Private Limited (Transferee), the consideration has not yet been received. However, the proposed transfer price is Rs 10 per share.
5	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/ group companies. If yes, details thereof;	Details of Buyer:- Name: Bbigplas Poly Private Limited CIN: U25200WB2009PTC138327 PAN: AADCK7909G Address: 2B, Pretoria Street, Kolkata- 700 071 The buyer is the Holding Company of PPEPL and the Company and is also the Promoter of both the Companies.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”	Yes, the Transaction is a Related Party Transaction and duly approved by the Audit Committee and Board of Kkalpana Plastick Limited. The transaction is at Arm’s Length and Share Valuation Report issued by Fintellectual Corporate Advisors Private Limited, SEBI Registered Category I Merchant Banker having SEBI Registration No. MB/INM000012944 has been considered in proposing the share transfer price.
7	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable



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CIN : L25200WB1989PLC047702