

Date: 28.09.2021

To,
The Calcutta Stock Exchange Limited,
Listing Department
7, Lyons Range,
Kolkata-700001

Sub: Revocation of suspension of CPL Industries Limited ("Company")

Our Ref: Our earlier letter dated 28.03.2019, 12.09.2019 and 07.11.2019, 9.11.2020, 21.12.2020,

23.12.2020

Your Ref: Your email dated 17.09.2021

With reference to the captioned matter please find the attached compliances pursuant to your email dated 17.09.2021 for your records and doing the needful:

- 1. **Signing with the depositories** We confirm that CPL Industries Limited has registered with National Securities Depository Limited as Depository. A Copy of the same is enclosed herewith and marked as **Annexure A**
- 2. The company has paid the listing fees of Rs. 29,500/- for F.Y 2021-2022 on 21.09.2021. A Copy of NEFT details is enclosed herewith and marked as **Annexure B**
- 3. Declaration for Lock-in of entire promoters shareholding is enclosed herewith and marked as **Annexure C.**
- 4. Information Memorandum as certified by the Company Secretary of the Company is enclosed herewith and marked as **Annexure D**
- 5. Declaration for Change in number and holding of Promoters and Promoters Group **is** enclosed herewith marked as **Annexure E.**
- 6. A Proof of "No Complaints pending in SCORES" is enclosed herewith marked as Annexure F.
- 7. Declaration relating to update the **website** of the company in accordance with Reg. 46 of the SEBI (LODR) Regulations, 2015 is enclosed herewith marked as **Annexure G**

8. Pending Compliance's:

a. Disclosure of Reg. 34 SEBI(LODR) Regulations, 2015 relating to Annual Report for the F.Y. ended 31.03.2020 – Already submitted vide our letter dated 09.11.2020

CPL INDUSTRIES LTD.
Rangan Dasqueta
Director

Page 1 of 2

REGISTERED OFFICE: 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA CIN: 174210WB1982PLC035417

- b. Disclosure of Reg. 31 SEBI(LODR) Regulations, 2015 relating to Shareholding pattern of the Company for the 3rd, 4th quarter of F.Y. 2020-21 and 1st quarter of F.Y. 2021-22 are enclosed herewith marked as Annexure H
- c. Disclosure of Reg. 33 SEBI(LODR) Regulations, 2015 relating to Quarterly results for the 2nd, 3rd, 4th quarter of F.Y. 2020-21 and 1st quarter of F.Y. 2021-22 are enclosed herewith marked as **Annexure I**
- d. Disclosure of Reg. 27(2) SEBI(LODR) Regulations, 2015 relating to Corporate Governance for the 3rd, 4th quarter of F.Y. 2020-21 and 1st quarter of F.Y. 2021-22 are enclosed herewith marked as **Annexure J**
- e. Disclosure under SAST Regulation 30(1) and 30(2) from **F.Y. 2020-21** is enclosed herewith marked as **Annexure K**
- f. Disclosure under Reg. 13(3) of SEBI(LODR) Regulations, 2015 for the 3rd, 4th quarter of F.Y. 2020-21 and 1st quarter of F.Y. 2021-22 is enclosed herewith marked as **Annexure L**
- g. Disclosure under Reg. 40 (9) SEBI(LODR) Regulations, 2015 relating to Certificate from Practicing Company Secretary for the 4th quarter of F.Y. 2020-21 is enclosed herewith marked as Annexure M
- Disclosure under Reg. 7(1) SEBI(LODR) Regulations, 2015 relating to share Transfer Agent Regulation of the Company for the F.Y. 2020-21 is enclosed herewith marked as Annexure N
- i. Disclosure of Reg. 7(3) SEBI(LODR) Regulations, 2015 relating to Compliance Certificate certifying maintaining physical & electronic transfer facility for the **2nd quarter 2020-21 already submitted vide our letter dated 23.12.2020 and 4th quarter of F.Y. 2020-21** are also enclosed herewith marked as **Annexure O**
- 9. Disclosure under Reg. 6 of SEBI(LODR) Regulations, 2015 relating to appointment of Company Secretary and Compliance Officer of the Company is enclosed herewith marked as **Annexure P**.
- 10. Application for revocation of suspension in trading of equity shares is enclosed herewith marked as **Annexure Q**.
- 11. Declaration of Reconciliation share capital Audit Report under Regulation 55A of SEBI DP for the Quarter ended 31.03.2021 and 30.06.2021 is enclosed herewith marked **as Annexure R**

In view of the above we shall request you to revoke the suspension at the earliest.

Kindly acknowledge the receipt of the letter with all enclosure and oblige.

Thanking You.

For CPL Industries Limited INDUSTRIES LTD.

Rangan Dasgupta

Director

Encl: As above



adha Pasi

Sep 15, 2021, 7:12 PM (12 days ago)

to issuerprofile, NSDL-Issuer, me, susanta_bej@ifbglobal.com, rta@cbmsl.com, Sagar, Sankesh, Anjali, Dharmendra, Ui Dear Sir/Madam.

We refer to your application for joining NSDL to provide the facility of dematerialization to the equity shareholders of your company. In this regard, the details of ISIN(s) allocated to equity shares is/are given below:

Company	ISIN	Name Of the
		Instrument
CPL INDUSTRIES LTD	INE0J4801012	FULLY PAID UP EQUITY
		SHARES

Invoices towards fees /Receipts towards Security Deposit will be raised by our Billing Team (<u>Billing_accounts@nsdl.co.in</u>) in due course and shall be sent to you separately

Regards



Certified True Copy CPL INDUSTRIES LTD.

Aashika Agaswal



REGISTERED OFFICE: 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA CIN: U74210WB1982PLC035417

21.09.2021

The Executive Listing The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700001

Sub: FY: 2021-22 Payment of Listing Fee of CPL Industries Limited ("Company") Scrip code: 10013104

Please find enclosed UTR NO.IOBAN21644211429 dated 21.09.2021 for Rs. 29,500/- towards listing fee of the Company for the F.Y 2021 -22.

Kindly acknowledge the receipt of the letter with all enclosed and oblige.

Thanking You.

For CPL Industries Limited

CPL INDE

Authorised Signatory Director

Encl: As above

b.1

6.4

b.5

b.6

CIN: 474210WB1982PLC035417

TO WHOMSOEVER IT MAY CONCERN

This is to inform you that the shareholding of promoter and promoter group entities shall be kept under lock-in from the date of in-principle revocation of suspension upto a period of 3 months following the date of commencement of trading, post revocation of suspension

For CPL Industries Limited Certified True Copy CPL INDUSTRIES LTD.

Aashika Agarwal

Company Secretary

COMPANY SECRETARY

Date: 21.09.2021

CIN: 174210WB1982PLC035417

Information Memorandum

Company Profile:

(a) Name and address of registered office of the Company:

CPL INDUSTRIES LTD

Registered Office: 14 TARATALA ROAD, KOLKATA-700088

CIN: L7421WB1982PLC035417

Tel: 033 3984 9417

Email: cplindustries19@gmail.com Website: http://cplindustries.org.in/

(b) Name and address of corporate office of the Company:

Not Applicable

(c) Names of regional stock exchange and other stock exchanges where listed – years of Listing and current status:

Only listed on the Calcutta Stock Exchange Limited Current status- Suspended

- (d) Signing with depositories: The Company is registered with the NSDL as the depositories and the ISIN of the Company is INE0J4801012.
- (e) Name and contact details of Compliance Officer and Company Secretary:

Ms. Aashika Agarwal, Company Secretary and Compliance Officer Tel No.: 9339736016 Email Id: cplindustries19@gmail.com

(f) Share Transfer Agent
CB Management and Services Private Limited
P 22 Bondel Road,
Kolkata – 700 019
Email Id: rta@cbmsl.com

(g) Email-ID for Investor Grievances:

cplindustries19@gmail.com

- (h) Reason of suspension:
 - No letter / confirmation received in this regard.

Certified True Copy

CPL INDUSTRIES LTD.

Director



CIN: U74210WB1982PLC035417 Capital Structure of the Company:

a) Authorized, issued, subscribed and paid-up capital

Authorized Capital

: 4, 25, 00,000.00

Issued, Subscribed

: 24, 60,500.00

b) Listed Capital

: 24, 60,500.00

Company, Management:

1. History and main objects and present business of the company

Coptex Project Limited was incorporated on 10th Day of November, 1982. The Company obtained its certificate of commencement on 10th Day of November, 1982. The name of the Company was changed to its present name i.e. CPL Industries Limited pursuant to fresh certificate of incorporation issued by the Registrar of Companies, West Bengal on 08.05.1992.

- 2. The main objects of the Company is to
 - 1. To carry on the business as Project Engineers, Contractors, Designers, Planners and Consultants for projects of all kinds and description and to undertake projects on a turnkey contract basis, make feasibility studies in India and elsewhere.
 - 2. (a) To finance the Industrial Enterprises by way of lending and advancing money, machinery, land, building, shed or such other things as may be required by such Industrial enterprises either with or without security and upon such terms and conditions as the may think fit.
 - (b) To guarantee or become sureties for the performance of any agreement or contract entered into by any Industrial Enterprise, with any financial institution. Banks or other parties for obtaining finance whether for its long term capital, working capital or for any deferred payment finance.
- 3. Subsidiary(ies) of the Company, if any :Elisha Investments Limited
- 4. Names of Promoters:
 - 1. Nurpur Gases Private Limited
 - 2. Mr. Bijon Nag
 - 3. Mrs. Preombada Nag
 - 4. Mr. Bikrmajit Nag
 - 5. Ms. Pitanjali Nag

Certified True Copy
CPL INDUSTRIES LTD.
Rangan Dasgrafa
Director



REGISTERED OFFICE: 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA CIN: 174210WB1982PLC035417

5. Names and addresses of auditor of the Company and details of KMP's alongwith their designations (with their DIN wherever applicable) and other directors including nominee directors, and woman director (giving their directorships in other companies) Change, if any, in directors / management and auditors during the last one year and reasons thereof. Further details on composition of Board are to be provided:

Name address Auditors	and of	**		Oattson & Co., Chartere oor), Firm Regn. No. 31	ed Accountants, 109A, Rash Behari Avenue, 1061E
K M Ps		*:	Direct	tors:	
			SI No.	Name of the Director	Category
			1	Subhankar Banerjee	Non Executive Director
	5		2	Mila Das	Non Executive, Independent Director
			3	Rangan Dasgupta	Non Executive Director
			Comp	any Secretary: Aashika	Agarwal

Name & DIN:	Address	Nature	Directorship in Other Companies
Subhankar Banerjee DIN: 00137649	Son of Lt Sushil Kumar Banerjee of 11/3 Joy Krishna Paul Road, Sahapur, Kolkata -700 038	Non- Executive Director	IFB APPLIANCES LTD ZIM PROPERTIES PVT LTD
Mrs. Mila Das, (DIN – 00855349),	Daughter of Abhimanyu Nayak of Deulatara, Po – Deulatara Kedrapara, Orissa, Pin_ 755 016	Non- Executive Director & Independent Director	R.K.WIRE PRODUCTS LTD
Mr Rangan Dasgupta, (DIN – 00138276)	Son of Lt. Keshab Chandra Dasgupta, of P/19 Senhati Colony Para CMC – 116, Behala S -24 PGS, Kolkata - 700 034	Non- Executive Director	MAC CONSULTANTS PVT LTD LTD ZENITH INVESTMENTS LTD ELISHA INVESTMENTS LIMIED . NURPUR GASES PRIVATE LIMITED WINDSOR MARKETIERS PVT LTD SHUBH ENGINEERING LIMITED

There is no change in Directors and Management and Auditors during the last one year.

Certified True Copy CPL INDUSTRIES LTD, Rangan Das Jul La Director



REGISTERED OFFICE: 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA CIN: 1374210WB1982PLC035417

6. Details of directors, whole-time directors, their remuneration, appointment and remuneration of managing directors, interests of directors, their borrowing powers and qualification shares. -

Name	Details	Remunerati on	Date of Appointment	Interests of Director	Borrowing Powers	Qualifica tion shares
Subhankar Banerjee	Son of Lt Sushil Kumar Banerjee of 11/3 Joy Krishna Paul Road, Sahapur, Kolkata -700 038	NIL	04/07/2001	IFB APPLIANCES LTD ZIM PROPERTIES PVT LTD	NIL	NIL
Mila Das	Daughter of Abhimanyu Nayak of Deulatara, Po – Deulatara Kedrapara, Orissa, Pin_ 755 016	NIL	18/10/2019	R.K.WIRE PRODUCTS LTD	NIL	NIL
Rangan Dasgupta	Son of Lt. Keshab Chandra Dasgupta, of P/19 Senhati Colony Para CMC – 116, Behala S -24 PGS, Kolkata -700 034	NIL	31/01/2020	MAC CONSULTANTS PVT LTD ZENITH INVESTMENTS LTD ELISHA INVESTMENTS LIMIED NURPUR GASES PRIVATE LIMITED WINDSOR MARKETIERS PVT LTD SHUBH ENGINEERING LIMITED	NIL	NIL

- 7. Rights of members regarding voting, dividend, lien on shares and the process for modification of such rights and forfeiture of shares.
 - As per Articles of Association of the Company, Clause No. 24-36 and 120-129





REGISTERED OFFICE: 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA CIN: 174210WB1982PLC035417

- 8. Restrictions, if any, on transfer and transmission of shares/debentures and on their
 - As per Articles of Association of the Company, Clause No. 37-53.
- 9. Revaluation of assets, if any (during last five years): Not Applicable
- 10. Material contracts and inspection of documents:

As per the provisions of Companies Act, 2013.

11. No. of Employee: 1 (One)

consolidation/splitting.

12. Latest Shareholding Pattern:

As per Regulation 31(1) of the SEBI Listing Obligations & Disclosures Requirement as on 30.06.2021 is as mentioned below.

Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+VI)	(VIII)
Indian							
Individuals/ HUF		4	176300	0	0	176300	71.65
(i) Bijon Nag	ABOPN2790H	1-	84450	0	0	84450	34.32
(ii) Priyambada Nag	ABOPN2791G	1	87850	0	0	87850	35.70
(iii) Bikramjit Nag	ABVPN5965F	1	2000	4 0	0	2000	0.81
(iv) Pritanjali Nag	ACWPN3183D	1	2000	0	0	2000	Ø.81
Central/State Govrnments		0	0	0	0	0	0
Financial Institutions/Banks		0	0	0	0	0	0
Any Other (specify)		0	0	0	0	0	0
Bodies Corporate		1	7030	0	0	7030	2.86
(i) Nurpur Gases Pvt. Ltd.	AAACN8508R	1	7030	0	0	7030	2.86
Sub-Total (A)(1)		5	183330	0	0	183330	74.51
Foreign							
Individuals (NRI/Foreign)		0	0	0	Ge	rtified Tr	710 Conv. 0.00

CPL INDUSTRIES LTD.
Rangan DasguPta



RE	GISTERED OFFICE	: 14 TARAT	OLLA ₀ F	ROAD,0K	OLKATA	- 700 088,	INDIA 0	
Inst	1: 174210WB1982F	LC035417	0	0	0	0	0	
Fore	eign Portfolio Investor		0	0	0	0	0	
Any	other							*
Sub	-Total (A)(2)		0	0	0	0	0	0.0
Tota	al Shareholding of Promoter							
and	Promoter Group							
(A):	=(A)(1)+(A)(2)							
			5	183330	0	0	183330	74.
	LE III : Statement showing Share ublic shareholder	holding Pattern						
	Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)
	(1)	(11)	(111)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)
1	Institutions							
(a)	Mutual Funds		0	0	0	0	0	0.
(b)	Venture Capital Funds		0	0	0	0	0	0.
(c)	Alternate Investment funds		0	0	0	0	0	0.
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.
(f)	Financial Institutions/Banks	•	0	0	0	0	0	0.
(g)	Insurance Companies		0	0	0	0	0	0.
(h)	Provident /Pension Funds		0	0	0	0	0	0.
(i)	Any Other (specify)			27				
	Sub-Total (B)(1)		0	0	0	0	0	0.0
2	Central/State Government/		0	0	0	0	0	0.
	President of India		0	0	0	0	0	0.
	Sub-Total (B)(2)		0	0	0	0	0	0.0
3	Non-Institutions							
(a)	(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		88	62720	0	0	62720	25.4
	(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		0	0	0	0	0	0.4
b)	NBFCs registered with RBI		0	0	0	0	0	0.0
c)	Employee Trusts		0	0	0	0.4	ertified T	0.0

CPL INDUSTRIES LTD.

Rangan Disgreta

REC	GETEREDIOEFICE: 14 TARAT	OLLA	ROAD,ok	OLKATA	- 700 088,	INDIA o	0.00
GIN	AV 3.4210WB1982PLC035417	0	0	0	0	0	0.00
	Sub-Total (B)(3)	88	62720	0	0	62720	25.49
							f'
	Total Public Shareholding						
	(B) = (B)(1)+(B)(2)+(B)(3)	88	62720	0	0	62720	25.49
	Total	93	246050	0	0	246050	100

Business:

1. Nature of the products:

Presently the Company doesn't have any product.

2. Plant and Machinery, technology, process etc:

Since the Company doesn't have any product, therefore there is no requirement of Plant and Machinery, technology, process etc.

3. Collaboration, any performance guarantee or assistance in marketing by the collaborators:

The Company has not entered into any collaboration, any performance guarantee etc.

4. Infrastructure facilities for raw materials and utilities like water, electricity etc.:

The Company doesn't have any infrastructure facilities for raw materials etc.

5. Approach to marketing and proposed marketing set up:

The Company has not planned any marketing set up at this stage.

6. Export possibilities and export obligations, if any (in case of a company providing any "service" particulars, as applicable, be furnished):

Due to the impact of COVID etc. presently there is no export possibilities and the company doesn't have any export obligations.

7. Future prospects –

At present due to grim economic situation largely due to COVID 19, the Company does not foresee any positive change in its activities.

Litigation:

- 1. Outstanding pertaining to
 - i) Matters likely to affect operation and finances of the Company including disputed tax liabilities of any nature; and
 - ii) Criminal prosecution launched against the Company and the Directors for alleged offences particulars of default, if any, in meeting statutory dues, institutional dues, and towards instrument holders like debentures, fixed deposits, and arears on cumulative preference shares, etc. (also give the same particulars about the companies promoted by the same private promoters and listed on stock exchanges): NIL

Certified True Copy
CPL INDUSTRIES LTD.
Rangan Dasgriffa

CIN: 1474210WB1982PLC035417

Financial information:

Financials as per format given below:

Financial Information: Last 4 years Audited (Balance sheets and Profit & Loss A/c)

SN	Particulars	As at 31-03-2021	As at 31-03-2020	As at 31-03-2019	As at 31-03-2018
I.	Source of Funds:				
1	ShareholdersFunds:				
a)	Share Capital	24,60,500	24,60,500	24,60,500	24,60,500
b)	Reserve & Surplus				
i)	Reserve	9,97,32,400	56523185	15,27,32,451	14,62,47,153
ii)	Securities Premium				
iii)	Profit & Loss Account				
	Total	10,21,92,900	5,89,83,685	15,51,92,951	14,87,07,653
2	Liabilities		. *		
a)	Financial Liabilities	8,850	8,850	8,850	26,865
b)	Non- Financial Liabilities	3,98,23,930	1,98,50,504	3,32,52,056	3,45,91,698
c)	Current Tax Liiability				
	Total	3,98,32,780	1,98,59,354	3,32,78,921	3,46,18,563
	TOTAL	14,20,25,680	7,88,43,039	18,84,71,872	18,33,26,216
II.	Application of Funds				
1	Financial Asset	, es			
a)	Cash & Bank Balances	52,614	49,048	1,24,422	51,964
b)	Receivables	7,31	18		
i)	Trade Receivables			100	
ii)	Others Receivables				
c)	Loan				
d)	Investments	14,15,64,442	7,83,04,788	18,78,57,116	18,20,86,352
e)	Other Financial asset	4,08,624	4,89,203	4,90,334	11,87,900
	Total	14,20,25,680	7,88,43,039	18,84,71,872	18,33,26,216
2	Non - Financial Asset				
a)	Inventories			Cartie	ed True Conv

CPL INDUSTRIES LTD.
Rangan Dragueta
Director

© CPL Industries Limited

CIN): UN4010WB1982PLC03	5417			
	Deferred Tax Assets (Net)				
) Investment Property				
- C	Property, Plant and				
e	Equipment				
	Total	14,20,25,680	7,88,43,039	18,84,71,872	18,33,26,21
			, , , ,	, , ,	, , ,
S.N	Particulars	As at 31-03-2020	As at 31-03-2019	As at 31-03-2018	As at 31-03-2017
(A)	Revenue				
1	Revenue from operation				
a)	Interest Income	24,597	30,931	82,798	76,599
b)	Dividend Income		: *		
c)	Sale of Product		14.	a	
2	Other Income	-		-	
	Total Revenue (A)	24,597	30,931	82,798	76,599
(B)	Expenses				
a)	Finance Cost	=	U#s	77	
	Fees and Commission				
b)	Expense	-		蓋	
	Purchase of Stock-in-		36		
c)	Trade	90	· **	~	
	Changes in Inventories of				
d)	Stock-in-trade	940	:ei	Ξ.	9
	Employee Benefit				
e)	Expenses	= :		₹_	
	Depreciation,				
	amortisation and				
f)	impairment	927		<u> </u>	
g)	Other Expenses	1,01,610	88,794	7,07,906	3,1570
	Total Expenses (B)	1,01,610	88,794	7,07,906	3,1570
	Profit Before Exceptional				
	Items and Tax (A-B)	(77,013)	(57,863)	(6,25,108)	44,929
	Extraordinary Item	2	· 1	2	(=
	Tax Expenses	>=	-	=	(a
1)	Current Tax	=	5 44 5	<u> </u>	8,600
2)	Deferred Tax	24	(=)	¥	{ =
	(Excess)/Short provision				
	for Income tax in earlier			[i	
3)	years		(627)		
	Total Tax Expenses	_	-	-	
	Profit after Tax	(77,013)	(58,490)	(6,25,108)	36,329

Certified True Copy CPL INDUSTRIES LTD. Pangan Dwynta Director

CIN: 1474210WB1982PLC035417

Declaration:

No statement made under this Information Memorandum contravenes any of the provisions of Companies Act, 1956 / Companies Act, 2013, as may be applicable and the rules made thereunder. All the legal requirement connected with the listing / revocation of suspension of trading in equity of shares of our Company and also the guidelines, instructions etc. issued by SEBI, Government and any other competent authority in this behalf have been duly complied with. All information contained in this document is true and correct.

For CPL Industries Limited

Certified True Copy CPL INDUSTRIES LTD.

PL INDUSTRIES LTD.

Aashika Agarwall

Director

DIN: 00138276

Aashika Agarwal **Company Secretary**

Date:



CIN: U74210WB1982PLC035417

TO WHOMSOEVER IT MAY CONCERN

This is to inform you that as per provisions of the SEBI general order No. 1 of 2015 dated July 20, 2015, we confirm that there should not be any transfer of shares by promoter/ promoter group and directors from the date of the order till three months after the date of revocation of suspension.

For CPL Industries Limited True Copy CPL INDUSTRIES LTD.

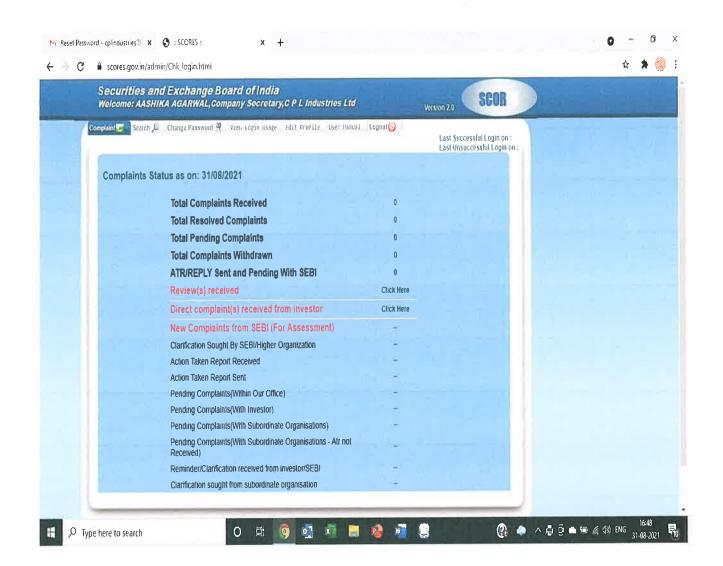
Aashika Agarwal

Company Secretary

COMPANY SECRETARY

Date: 21.09.2021

6 Annex-F







CIN: 174210WB1982PLC035417

TO WHOMSOEVER IT MAY CONCERN

We confirm that company has its own functional website as required under Regulation 46 of LODR Regulations, 2015.

The website details of the Company as under:

http://cplindustries.org.in/

Certified True Copy

For CPL Industries Limited

7

Director

Date: 09.04.2021

ole 80 Anne G1'80)

REGISTERED OFFICE: 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA

CIN: U74210WB1982PLC035417

Date: 09.11.2020

To, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700001

Sub: Revocation of suspension of CPL Industries Limited ("Company")

Ref: Our earlier letter dated 28.03.2019, 12.09.2019 and 07.11.2019 and your email dated 25 June, 2020

With reference to the captioned matter please find the attached compliances for your records and doing the needful:

- 1. Declaration for compliance under Regulation 42(2), 42(3), 42(4) and 42(5) of the SEBI LODR Regulations, 2015 is enclosed herewith marked as **Annexure A 1 A2**
- 2. Declaration for compliance under Regulation 29(2) and 29(3) of the SEBI LODR Regulations, 2015 for the Financial Years 2016-2017, 2017-2018 and 2019-20 are enclosed herewith marked as Annexure B 1 B12 & B 13
- 3. Declaration for compliance under Regulation 43 of the SEBI LODR Regulations, 2015 for the Financial Years 2016-2017, 2017-2018, 2018-19 and 2019-20 is enclosed herewith marked as Annexure C 1 C4
- 4. Annual reports of the Company under Regulation 34 of the SEBI LODR Regulations, 2015 for the Financial Years 2018-19 and 2019-2020 are enclosed herewith marked as **Annexure D**.
- 5. Shareholding patterns of the Company under Regulation 31 of the SEBI LODR Regulations, 2015 for the Quarter ended 30.06.19, 30.09.2019, 31.12.2019, 31.03.2020 and 30.06.2020 is enclosed herewith marked as **Annexure E1 E5.**
- 6. Declaration for compliance under Regulation 30 of the SEBI LODR Regulations, 2015 for the Financial Years 2016-2017, 2017-2018, 2018-19 and 2019-20 is enclosed herewith marked as Annexure F1 F4
- 7. Quarterly Results under Regulation 33 of SEBI (LODR) 2015 for the Quarter ended 31.03.2017, 31.03.2018, 30.09.2019, 31.12.2019,31.03.2020 and 30.06.2020 as Annexure G1 G6
- 8. Results of AGM under Regulation 44(3) of the SEBI LODR Regulations, 2015 for the Financial Years 2016-2017, 2017-2018, 2018-19,2019-20 are enclosed herewith marked as Annexure H 1-H4.
- 9. Declaration of non applicability of corporate governance under Regulation 27(2) of the SEBI LODR Regulations, 2015 for the Financial Years 2016-2017, 2017-2018, 2018-2019 and 2019-20 is enclosed herewith marked as Annexure I 1 to I 16.

Calcutta-88

aratolla 1



REGISTERED OFFICE: 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA CIN: U74210WB1982PLC035417

- 10. Declaration of Reconciliation share capital Audit Report under Regulation 55A of SEBI DP for the Quarter ended 31.03.2019, 30.06.2019, 30.09.2019, 31.12.2019, 31.03.2020, 30.06.2020 is enclosed herewith marked as Annexure J 1 J 6.
- 11. Declaration of SEBI Takeover Code declaration under Regulation 30(1) and 30(2) for the Financial Years 2016-2017, 2017-2018, 2018-2019 and 2019-20 is enclosed herewith marked as Annexure K1 K4.
- 12. Declaration for compliance under Regulation 7(2) of the SEBI Insider Trading Regulation, 2015 is enclosed herewith marked as **Annexure** L.
- 13. Statement of investor complaints under Regulation 13(3) of the SEBI LODR Regulations, 2015 for the Quarter ended 31.12.2019, 31.03.2020, 30.06.2020 is enclosed herewith marked as Annexure M.
- 14. Certificate from PCS regarding transfer of securities under Regulation 40(9) of the SEBI LODR Regulations, 2015 for the Quarter ended 30.09.2018, 31.03.2019, 30.09.2019, 31.03.2020 is enclosed herewith marked as **Annexure N 1 to N4**.
- 15. The website of the Company www.cplindustries.co.in and is duly complied under Regulation 46 of the SEBI LODR Regulations, 2015 as Annexure O.
- 16. Declaration for compliance under Regulation 7(1) of the SEBI LODR Regulations, 2015 for the year 2016-17 and 2019-20 is enclosed herewith marked as Annexure P1 P 2.
- 17. Compliance Certificate in relation to all activities for both physical and electronic share transfer facility under Regulation 7(3) of the SEBI LODR Regulations, 2015 for the Quarter ended 30.09.2016, 31.03.2017, 30.09.2017, 31.03.2018, 30.09.2018, 31.03.2019, 30.09.2019, 31.03.2020 is enclosed herewith marked as Annexure Q1 Q8.
- 18. Declaration for appointment of Compliance Office is enclosed herewith marked as Annexure R.
- 19. Declaration for mechanism of redressal of investor grievances under Regulation 13(1) of the SEBI LODR Regulations, 2015 for the Financial Years 2016-2017, 2017-2018, 2018-2019 and 2019-20 is enclosed herewith marked as **Annexure S1 S4**.
- 20. Declaration for compliance under Regulation 17(1) of the SEBI LODR Regulations, 2015 for the Financial year 2016-17, 2017-18, 2019-20 is enclosed herewith marked as Annexure T1 T3.
- 21. Declaration for compliance under Regulation 18(1) of the SEBI LODR Regulations, 2015 for the Financial year 2016-17, 2017-18, 2019-20 is enclosed herewith marked as Annexure U1 -U3.
- 22. Declaration for compliance under Regulation 19(1) & 19(2) of the SEBI LODR Regulations, 2015 for the Financial year 2016-17, 2017-18, 2019-20 is enclosed herewith marked as Annexure V1-V3.

Calcutra-88



CIN: L174210WB1982PLC035417

- 23. Declaration for compliance under Regulation 20(2) of the SEBI LODR Regulations, 2015 for the Financial year 2016-17, 2017-18, 2019-20 is enclosed herewith marked as Annexure W1-W3.
- 24. Declaration for compliance under Regulation 21(2) of the SEBI LODR Regulations, 2015 for the Financial year 2016-17, 2017-18, 2019-20 is enclosed herewith marked as Annexure X1- X3.
- 25. Declaration for compliance under Regulation 32(1) of the SEBI LODR Regulations, 2015 for all the quarters of Financial year 2016-17, 2017-18, 2019-20 are enclosed herewith marked as **Annexure Y 1 Y3** respectively.
- 26. Declaration for compliance under Regulation 39(3) of the SEBI LODR Regulations, 2015 for the Financial year 2016-17, 2017-18, 2019-20 is enclosed herewith marked as Annexure Z 1 Z3.
- 27. Latest MGT-7 as filed with MCA with copy of challan & print out of Master Data as available with MCA is enclosed herewith marked as **Annexure AA**
- 28. List of Directors is enclosed herewith marked as Annexure BB.
- 29. Declaration from the Company stating that Company is complying with SEBI Circular 'Ref No. CFD/CMD/CIR/P/2017/115' dated 10th October 2017 is enclosed herewith marked as Annexure CC.
- 30. A declaration from the Company stating that 'Company is complying with SEBI (SAST), Regulations 2011 is enclosed herewith marked as Annexure DD.
- 31. In this regard please be informed that we have already paid listing fee for the Financial year 2019-20 and 2020 -21 on 02.08.2019 and 25.09.2020 respectively. Λ copy of the payment details of listing fee is enclosed herewith marked as Annexure EE.

is Rs. 83000 and Rs. 30000 respectively and Profit after Tax of the Company for the F.Y 2018-19 and 2019-20 is Rs. (6,25,000) and Rs. (58000) respectively. In spite of severe financial crisis, the Company availed Amnesty Scheme and paid an amount of Rs. 6,62,570 on 28.03.2019 towards listing fees, Taxes, Interest, Penalty & processing fees for the F.Y 2002-03 to 2018-19 as desired by you.

In view of the above we shall request you to revoke the suspension at the earliest.

Kindly acknowledge the receipt of the letter with all enclosure and oblige.

Thanking You.

For CPL Industries Limited

Director



Annexure -

Format of holding of specified securities

1. Name of Listed Entity:

CPL INDUSTRIES LIMITED.

2. Scrip Code/Name of Scrip/Class of Security:

		CSE	BSE	NSE
ĸċ	Scrip Code: 013104	LISTED	(40)	
نه	Name of Scrip: CPL Industries Limited			
ပ	Class of Security: Equity		э	3

3. Share Ho	3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)	
ď	If under 31 (1)(b) then indicate the report for Quarter ending	30.06.2021
۵	If under 31(1)(c) then indicate date of allotment/extinguishment	Ĭ,

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes	N _O
_	Whether the Listed Entity has issued any partly paid up shares?		No
7	ias issued		[⊗]
ω	Whether the Listed Entity has any shares against which depository receipts are issued?		_S
4	Whether the Listed Entity has any shares in Locked-in?		S _O
\ \	Whether any shares held by promoters are pledge or otherwise encumbered?		No



3.0				11.4					161	- "
30.06.2021	bled sarata vdiupe for admuM moo't beislanstemen ni	(xiv)		Í	0	0	NA	NA	NA	0
3.	Number of shares pledged or otherwise encumbered	(xii)	shares	% s 2A IstoT) bləd	0	0	NA	NA	NA	0
	so pospeja strodaga ar te			(a)	0	0	NA NA	NA NA	NA NA	0
	Number of Locked in shares	(xii)	shares	% s 2A. IstoT) bləd	0	0				0
				No (a)	0	0	ZA	NA	NA NA	٥
	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	(xi)=(vii)+(x)			74.51	25.49	NA	NA	NA	100.00
	No of shares underlying oursetible secunities (including warrants)	(x)			0	0	NA	NA	NA	0
			C 12 % of	Total : +B+A	74.51	25.49	NA	NA	NA	100.00
					183330	62720	NA	NA	NA	246050
	Mumber of Voting Rights held seitrupse 30 seets desp ni	(ix)	No of voting rights	Class Y Total	0	0	NA	NA	NA	0
			w jo ok	Class X	183330	62720	NA	NA	NA	246050
				ฮ	74.51	25.49	NA	NA	NA	00.001
	Shareholding as a % of total no Shareholding a % of A+B+G2)	(viii)			74	25				100
ties	bfad zanańa ło oM faioT	(vii) =(iv)+(v)+(vi)			183330	62720	NA	NA	NA	246050
Securi	Ио об shares underlying depository Receipts	(yi)			0	0	NA	Z	NA	0
cified	No of partly paid-up shares	3			0	0	NA	NA	NA	0
ling of Spe	No of fully paid up equity bled sanada	(iv)			183330	62720	NA	NA	NA	246050
t of hok	erebloderada lo oM	(iii)			2	80	NA	NA	NA	93
TABLE I: Summary Statement of holding of Specified Securitie	Category of Shareholder	(ii)			Promoter & Promoter Group	Public	Non Promoter -Non Public	Shares underlying DRs	Shares held by Employee Trusts	Total
TAB	Category	Ξ]		4		C	Cl	\mathbb{S}	

Note: Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009



										(c) Financial Institutions/Banks												Total Shareholding of Promoter	
NVd	(E)				ABOPN2790H	ABOPN2791G	ABVPN5965F	ACWPN3183D					AAACN8508R										
No of sharcholders	<u> </u>			4	-	1	1	1	0	0	0	1	1	w		0	0	0	0		0		
Mo of fully paid up equity shares held	€			176300	84450	87850	2000	2000	0	0	0	7030	7030	183330		0	0	0	0		0		
No of partly paid-up shares held	3			0	0	0	0	0	0	0	0	0	0	0		0	0	0	0		0		
No of shares underlying Depository Receipts	N (S)			0	0	0	0	0	0	0	0	0	0	0		0	0	0	0		0		
blad raunta to old latoT	VII = (IV+V+VI)			176300	84450	87850	2000	2000	0	0	0	7030	7030	183330		0	0	0	0		0		
Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	(IVII)			71.65		35,70	0.81	0.81	0	0	0	2.86	2,86	74.51		00'0	0	0	0		0.00		
		Nov	Class X			~		2000	0	0	0			183330		0	0	0	0		0		
		No of voting rights	Class Y Total		0		0				0			0		0			0		0	1	
blant zufätäg gnitoV To radmuM in each chass of securities	8	ā	tal	176300	84450	87850	2000	2000	0	0	0	7030	7030	183330		0	0	0	0		0		
		% s ss li lah zldgin ga	of 10	71.65	34,32	35.70	0.81	0.81	0	0	0	2.86	2.86	74.51		0.00	0	0	0		0.00		
gniykrənus sənarla To oM əldinəvnoo ganbralatıo (sharnavı grubuləni) sətirməsa	8			0	0	0	0		0	0	0	0		0		0	0	0	0		0		
Shareholding as a % assuming [Ul] convertible securities (as a % of diluted share share capital A+B+C2)	XI = (VII+X) as a % of (A+B+C2)			71.65	34.32	35.70	0.81	0.81	0	0	0	2.86	2.86	74.51		0.00	0	0	0		0.00		
nowale in bodoo, I To radimuM	EX.	јо %			_	0		0			0			0			0			Ц	0	t	
			plad pot		_			_		0			0		Н	0	0	0			0	+	
Muniber of shares pledged or otherwise encumbered	Ê	No of shares (d)	മവ,																				
	(il)	Jo %	asA avî								0 0			0 0		0 0	0 0		0 0		0		

Note:
1. PAN Would not be displayed on website of stock exchanges
2. The term "encumberance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

ni blət zəradz mnot bəizlənətəm (XIX) Number of equity 0 00 0 0 0 0 0 800 0.00 800 00 00 00 00 (q) plaq savey encumbered (IIIX) Number of shares pledged or otherwise 10 % est 9 3 00.0 0.0 0.00 000 (q) play latoT zeminte shares (X Number of Locked in 10 % E SV N S 0.00 0.00 0.00 (lealded alleus besulib to % 6 se) onvertible securities ≂ lluì gnimusse % a 10 noisteanoo rotal Shareholding as (including warrants) gnibnetatuo ertible securities $\overline{\mathbf{x}}$ No of shares underlying anitov 0.00 80.0 0.00 la % a se terot 62720 62720 62720 class of securities No of voting rights Mumber of Voting Rights held in each $\stackrel{\textstyle ilde{\times}}{=}$ 0000000 62720 0.00 0.00 0.0 0.00 (V+B+CS) shares held in Salculated as per SCRR 1957 As a % of $\widehat{\mathbb{S}}$ % Briblodated 62720 Details of shares which remain ubclaimed may be given here along with details such as number of shareholders, outstanding demat/unclaimed suspense account, voting rights which are frozen etc : 62720 VII = (IV+V+VI) rotal No of shares held Receipts Ŝ ισυλιμα nebozicou No of shares shares held Ξ No of partly paid-up 62720 88 62720 including their Shareholding (No and % No of fully paid up equity shares held € 88 0 0 88 No of shareholders 1 Ξ И∀Ч Total Public Shareholding

[8] = [8](1)#[8](2)#[8](3)

Detalls of the shareholders acting as persons in Concert is 3 Non-institutions
(i) Individual statesholders holding nominal
states explicit uses 8.2 slades
(ii) Individual staresholders holding nominal
(iii) Individual staresholders holding nominal
states capital in excess of 8.2 slades
b) NBRCz registered with RBI
Employee Trusts Intributions
 Amusal Funds
 Warture Capital Funds
 Verture Capital Funds
 Verture Capital Funds
 Consign Venture Capital Investors
 Consign Venture Investors
 Consign Venture Capital Investors
 Companies
 Consign Venture Capital
 Consi the Shareholders Ξ Stegory and Name Central/State Government/ President of India Sub-Total (B)(2)

Shareholding Pattern of Public

Certified ۵., O

L INDUSTRIES TRIES

Authorised 61 pnatory - 88

Deod

Paratolia V

Mumber of equity shares held i	(XIV)				0		٥						0
Mumber of shares pledged or otherwise encumbered	(хш)	a % of al shares l (b)	toT		0		5						0
		2	@		0	<	5					1	0
Иштрег оГ Locked in shares	(хп)	(a) l so so s	поТ		0		٥						0
		Ę	(a)		0	-	গ						0
% a za gnibloharada Usor To noiztavnoa Iluf ganimasea o % a sa) saiticuase (as a % o diluted share capital)	XI				0		O						0
gniyhəbnu sərsıls 10 oM əldihəvnoə gnibnalatuo (elasmaw gnibuləni) səbiməəs	8				0	C	o						0
		% s se le lato eldgin gr	ŋ Jo		0		0						0
in each class of securifies	8	zhts	Fotal		0	-	٦					Ī	0
Mumber of Voung Rights held	D.	No of voting rights	Class Y Tota		0	(5						0
		No of v	ClassX C		0	(0				Ī		0
Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	(VIII)				0		O						0
Total No of shares held	VII = (IV+V+VI)		- (i		0		0						0
No of shares underlying Depository Receipts	(VJ)				0	1	0						0
oled sonsils qu-bing y(heg to oV	દ				0	-	0			П			0
No of fully paid up equity	(F)				0		0						0
No of shareholders	(E)				0	(0						0
ЬАИ	(11)			6.				ployee				ublic	+ (C)(2)
Category and Marre of the Shareholders	€			1 Custodian/DR Holder	(a) Name of DR Holder		Employee Benefit Trust	(under SEBI Share based employee	Benefit) Regulations, 2014	Name		Total non Promoter-non-Public	Shareholding $(C)=(C)(1)+(C)(2)$
		l l			(F	\neg	7			(a)			



Format of holding of specified securities

1. Name of Listed Entity:

CPL INDUSTRIES LIMITED.

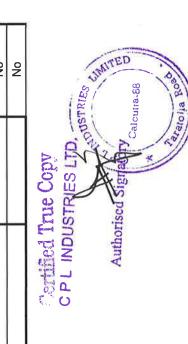
2. Scrip Code/Name of Scrip/Class of Security:

		CSE	BSE	NSE
ö,	Scrip Code: 013104	LISTED	Ü	n
ģ	Name of Scrip: CPL Industries Limited			
ರ	Class of Security: Equity		Ň	(#3

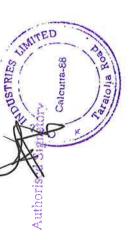
	31.03.2021	M
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)	a. If under 31 (1)(b) then indicate the report for Quarter ending	b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in Locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		8



Note: Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 C P L INDUSTRIES LTC.



		•		-	-	-	_	_	_	_	_	_	-	_	_			_	_	_	_	-	-		-		-
Mumber of equity shares held is dematerialsied form	(XEV)				0	0	0	0	0	0	0	0	0	0	0			0	0	0	0		0				
Митрет of shares pledged or otherwise encumbered	(E)	Jo % Lahares (d)			0	0	0	0	0	0	0	0	0	0	0			0	0	0	0		0				- 0
		;	ž E	T	0	0	0	0	0	0	0	0	0	0	0			9	0	0	0		0				0
Mumber of Locked in shares	()	l shares (b)			0	0	0	0	0	0	0	0	0	0	0			0	0	0	0		0				and,
		;	දී මු		0	0	0	0	0	0	0	0	0	0	0	7		9	0	0	0		0				e.
Shareholding as a % assuming full conversion of convertible securites (as n % of diluled share capital A+B+C2)	XI = (VII+X) as a % of (A+B+C2)				71.65	34.32	35.70	0.81	0.81	0	0	0	2.86	2.86	74.51			0,00	0	0	0		0.00				五百
No of shares underlying outstanding convertible securities (including warmats)	8				0	0	0	0		0	0	0	0		0	Ī		0	0	0	0		0				HAM
		% प्रदक्ष । lai sirigir g	01 10		71.65	34.32	35.70	0.81	0.81	0	0	0	2.86	2.86	74.51			00.00	0	0	0		00.0				74 51
hd wight golf of Voting Rights in each class of securities	(PX)	hts	labo		176300	84450	87850	2000	2000	0	0	0	7030	7030	183330			0	0	0	0		0				183330
		No of voting rights	Class Y Total	Г	0	0	0	0	П	0	0	0	0	-	0	7	1	히	0	0	0		0	П	T	T	-
		No of v	Class X C		176300	84450	87850	2000	2000	0	0	0	7030	7030	183330			0	0	0	0		0				183330
Sharcholding % calculated as per SCRR 1957 As a % of (A+B+C2)	(MIV)		I		71,65	34,32	35.70	0.81	0.81	0	0	0	2.86	2.86	74.51			00.0	0	0	0		0.00				74.51
Total No of shares held	VII = (IV+V+VI)				176300	84450	87850	2000	2000	0	0	0	7030	7030	183330			0	0	0	0		0				183330
Mo of shares underlying Depository Receipts	(8)			Г	0	0	0	0	0	0	0	0	0	0	0	1		9	0	0	0		0	П	T		-
No of partly paid-up shares he	3				0	0	0	0	0	0	0	0	0	0	0	1		0	0	0	0		0				-
Mo of fully paid up equity bled senate	(J)				176300	84450	87850	2000	2000	0	0	0	7030	7030	183330			0	0	0	0		0				183330
No of shareholders	E				4	1	1	1	-	0	0	0	1	-	3		Ī	٥	0	0	0		0	П			v
МА¶	()					ABOPN2790H	ABOPN2791G	ABVPN5965F	ACWPN3183D					AAACN8508R													
Category and Mante of the Shareholders	Φ			Indian	(a) Individuals/ HUF	(i) Bijon Nag	ā	(iii) Bikramjit Nag		(b) Central/State Govrnments	(c) Financial Institutions/Banks	(d) Any Other (specify)	Bodies Corporate	(i) Nurpur Gases Pvt. Ltd.	Sub-Total (A)(1)		2 Foreign	(a) Individuals (NRI/Foreign)	(b) Government	(c) Institutions	(d) Foreign Portfolio Investor	(e) Any other	Sub-Total (A)(2)		Total Shareholding of Promoter	and Promoter Group	(A) = (A)(1) + (A)(2)

Note:
1. PAN Would not be displayed on website of stock exchanges
2. The term "encumberance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

SONSTRIES LINE Calcuita-68

ni bləd zərsda mroʻl bəlzlehateməb (XIV) Number of equity 0 0 0 0 0 0 0 00.0 0.0 spares spares (XIII) [sto] pledged or otherwise Number of shares N S 0 0 0 0 0 0 0 0.00 0000 000 000000 (q) pjəi spaeq shares lotel (ix Number of Locked in 10 % 8 50 2 3 0 00 0.00 0.00 0.00 (letiqes enerle settinus securities (as a % of diluted ≂ To noiz19vno2 lluì gnimusse % e Total Shareholding as (including warrants) convertible securities underlying outstanding × No of shares 57qH 0.00 0000 0000 0000 0000 0000 0000 000 0000 25.49 isto se letoT lo % a $\widehat{\mathbf{x}}$ Asea ni bled stragiA No of voting rights ClassX Class Total Number of Voting 00000000 000 62720 62720 62720 0000 0000 0000 00'0 0.00 shares held in 10 % 6 2A TZEL ŝ Shareholding % alculated as per SCRR VII = (IV+V+VI) 62720 62720 Total No of shares nderlying Depository Receipts Ŝ No of shares spares held Ξ No of partly paid-up Total Public Shareholding 88 62720
[R] = (B\L2\H(2\H2\H2)(2\H2\H2)(2) R) 88 62720
Details of the shareholding as persons in Concert including their Shareholding (No and %) Details of shares which remain ubclaimed may be given here along with details such as number demat/unclaimed suspense account, voting rights which are frozen etc : 62720 62720 ednity shares held € qu bisq ylluî îo oli 0 8 88 No of shareholders 8 TABLE III : Statement showing Shareholding Pattern of Public shareholder 8 Individual shareholders holding nominal Institutions
 All Mutual Funds
 In Workine Copital Funds
 It Institute Copital Funds
 It Institute Copital Funds
 It Institute Copital Funds
 It Institute Copital Investors
 It Institute Copital Investors
 It Institute Companies
 It Institution Value
 It Instit share capital upto Rs 2 lakks (ii) Individual shareholders holding n share capital in excess of Rs 2 lakks the Shareholders Ξ Category and Name of NBFCs registered with RBI Employee Trusts Overseas Depositories Central/State Government/ Any other Sub-Total (B)(3) President of India Sub-Total (B)(2)

LIMITED LOUSTRIES M

1

Ω.

L'aratolia V

(VIDV)												
(Mg)	otal shares	L L	0		0							0
	23		0	П	0							0
(XII)	cotal shares		0		0							0
	× 3		0		0							0
ΙX			0		0							0
8			0		0							0
	lator To		0		0							0
Ŕ	Potei		P	Н	°							0
D	oting ri		0		0	Г						0
			0	П	0	T	T	П			П	0
(VIII)			0		0							0
VII = (TV+V+VI)			0		0							0
(V)			0		0							0
દ			0		0							0
(TV)			0		0							0
Œ			0		0							0
E)						ployee					ublic	+ (C)(2)
6		Custodian/DR Holder	(a) Name of DR Holder		Employee Benefit Trust	under SEBI Share based emp	Benefit) Regulations, 2014	(a) Name			Total non Promoter-non-Pu	Shareholding (C)=(C)(1)+(C)(2)
		(III) (IV) (V) (VII) (VIII) (VIIII) (VIIII) (VIIII) (VIIIII) (VIIIII) (VIIIIII STREET	(II) (IV) (V) (VII	(II) (III) (IV) (V) (VIII) (VIIII) (VIII) (VIII) (VIII) (VIII) (VIII) (VIII) (VIII) (VIII) (VIIII) (VIII)	(II) (III) (IV) (VI) (VIIII (VIIII) (VIIIII) (VIIIII) (VIIIII) (VIIIIIIIIII	(3) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	Compared employee Comp	Compared C	(m) (m) (m) (v) (v) (v) (m) (m) (m) (m) (m) (m) (m) (m) (m) (m	(m) (m) (m) (v) (v) (v) (v) (m) (v) (m) (m) (m) (m) (m) (m) (m) (m) (m) (m	(in) (in) (in) (in) (in) (in) (in) (in)	10 10 10 10 10 10 10 10

CPL INDUSTRIES LTD.
CPL INDUSTRIES LTD.
Authorises Employs
Calcuma-68

Format of holding of specified securities

1. Name of Listed Entity:

CPL INDUSTRIES LIMITED.

2. Scrip Code/Name of Scrip/Class of Security:

		CSE	BSE	NSE
ro.	Scrip Code: 013104	LISTED	,	i
Ď.	Name of Scrip: CPL Industries Limited			
ن ن	Class of Security: Equity		ı	ì

3. Share Hold	3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)	Г
g	If under 31 (1)(b) then indicate the report for Quarter ending	Т
Ď.	If under 31(1)(c) then indicate date of allotment/extinguishment	Т

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?		8
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		2
3	Whether the Listed Entity has any shares against which depository receipts are issued?		2
4	Whether the Listed Entity has any shares in Locked-in?		2
5	Whether any shares held by promoters are pledge or otherwise encumbered?	True Copy	2

C PL INDUSTRIES LTD.

Courson Desputta
Authorised Signatory

TABLE I: Summary Statement of holding of Specified Securities	1.12 2020 held sarark status for a Number of equity status held (%) (%) (%) (%) (%) (%) (%) (%) (%) (%)	As a % of Tooka a shares (d) blad (d) blad		% (a) % % % % % % % % % % % % % % % % % % %	gnimusas % n sa sgunioldinedd? (8) (8) (8)	No of shares underlying Securities (including warrants)	70 % 8 27 10 17 17 17 17 17 17 17 17 17 17 17 17 17	183330 62720 NA NA	bled sulgiR Bulbor of Voling Rights held in the sulfices of Voling Rights held in the sulfices of Scientifices in the sulfine sulfine in the	No off Class X 183330 62720 NA NA	Sharcholding as a % of total no of shares (as a % of total no of Shares (as a % of A+H+C2) (3.5 4 9.7 4 9.4 4 9.7 7 8.4 9.4 9.4 9.4 9.4 9.4 9.4 9.4 9.4 9.4 9	Total No of shares held Total No of shares held 183330 62720 N.A. N.A.	Social Special	blod blod of partly paid-up shares	of the squiby of bild sorted with Paid by Sand of Sand	and of horal shancholders of N N N N N N N N N N N N N N N N N N	BLE I : Summary Stateme Shares of Canada Ca	C C M >
## Solution of the production	NA	IA NA	N N	AN C	NA 100.001	AN	100 00	NA 246050	AN	NA 246050	NA 100.00	NA 246050	AZ O	NA 0	NA 246050	NA 93	Shares held by Employee Trusts Total	5
irough S 62720 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	NA		N AN		NA	NA	NA	NA	NA NA	Ϋ́Z	V.	NA	Z Z	NA	Y :	Y ;	Shares underlying DRs	
(vii) Hoo of shares held hold convenible as a % of four shares held depository Receipting depository Receiptin	NA		N AN		N.A.	YZ V	NA	NA	NA	NA	NA	NA	NA	YZ V	Y Y	YZ ;	Non Promoter -Non Public	
FIRE Promoter Group FIRE FIRE FIRE FIRE FIRE FIRE FIRE FIRE	0	0 0	0	0	25.49	0		62720	0	62720	25.49	62720	0	0	62720	88	Public	
where she is a shares breid of the shares held the shares of securities the shares shares share shares share shares the shares share shares share shares share shares share shares share shares shares share shares	0		0	0	74.51	0	74.51	183330	0	183330	74.51	183330	0	0	183330	ν.	Promoter & Promoter Group	
Signatures and color of the control of the control of the color of shares underlying being the color of shares underlying being the color of shares underlying being the color of shares of shares held the color of shares of shares held in cach of shares shares shares of shares shares shares of shares shares shares shares shares of shares shares of shares of shares of shares shar		% g sA k latoT	րշյց (p	S (S)					Ciass Totai									- 1
(**) (**)		รอมชน	Ranna						voting rights	'Yo oN								
stoblodanite look stood of palaret look blod abares beld blod of party paid-up shares blod blod of shares underlying contained blod of shares (as a % of AHH+CZ) blod of shares (as a % of AHH+CZ) contained ing convertible stood of shares (as a % of AHH+CZ) blod of shares (as a % of shares beld convertible onvertible scentifies (as a % of diluted blod of shares of securities convertible scentifies (as a % of diluted convertible scentifies (as a % of diluted both the shares of securities convertible scentifies (as a % of diluted both the shares both the shares both the shares convertible convertible convertible scentifies on the shares both the shares both the shares convertible conve	(xiv)	(xii)	(xii)		(xi)=(vi;)+(x)	(x)			(ix)		(viii)			3	(iv)	•	(ii)	_
	biod suraka yiupy io nodrnuk rmiol bolakarahamob ni	опрегујас спсипърсгед	sorner in bostoo. Ho todriuM		oldinonveroion of converible station of unital securities (as a % or dilunces	outstanding convertible						blad souds to oN late!!				мо оГ зъпченовате	Category of Shareholder	



1. PAN Would not be displayed on website of stock exchanges
2. The term "encumberance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011C PL INDUSTRIES LTD.

Rougan Dasg Pta

ni biori saserta msol baisisistemab S Number of equity 0000 8 8 0.00 yeld (b) shares encumbered lutal pledged or otherwise × In % Esv Number of shares Certified True Conv S 3 0 0 0 0 0 0 0 00.0 0.0 00 00 00 00 0.00 0000 (q) plac tanent spaces × Number of Locked in 9 T 0 0 0 0 0 0.00 8 25.49 (letique aneka paintib to 25 6 26) saitinas aiditavno: ze salbladossd2 letat llul gnimuzze % e la noizrovaco (Stubliew Buildings) ouvertible securities anibnetatuo × No of shares aniying 0.00 0 0 00 0 Bulloy |6101 Ju % t 62720 class of securities Number of Voting Ase of blod straigh × No of voting rights Totai Class 62720 62720 ClassX (V+B+C5) T82.\ V2.9 % 01 0.00 00 0 0.00 0.00 25.49 Details of shares which remain ubclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen ett : 2 alculated as per SCRR % gniblodoted2 62720 VII = (|V+V+V|) Total No of shares Receipts nderlying Depository 2 No of shares No of partly paid-up Ξ (B) = (B)(1/H)(B)(2)(B) 88 62720 Details of the shareholders acting as persons in Concert including their Shareholding (No and %) 62729 62720 ednily shares held > du bieg yllul lo oM 88 0 88 (11) No of shareholders TABLE III : Statement showing Shareholding Pattern of Public shareholde E share capital upto Rs 2 lakhs (ii) Individual sharehoiders holding nominal share capital in excess of Rs 2 lakhs (a) (i) Individual shareholders holding nomina (a) Mutual Funds
(b) Venture Capital Funds
(c) Alennate Investment funds
(d) Foreign Venture Capital Investors
(e) Foreign Portial of Investors
(f) Financial Institutions/Banks
(g) Financial Institutions/Banks
(g) Fundance Companies
(g) Provident (Pension Funds
(h) Provident (Pension Funds
(h) Any Other (specify)
(s) Any Other (specify) the Shareholders 8 Stegory and Name o 2 Central/State Government/ (a) NBFCs registered with RBI (c) Employee Trusts (d) Overseas Depositories Total Public Shareholding Sub-Total (B)(2) Sub-Total (B)(3) (e.) Any other

Authorised Signalory

디	TABLE IV : Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder	ng Sharehold	ling Patte	ern of Non	Promo	ter - No	on Public St	narchold	r									C	31.12.2020	
	Sacgory and Name of the Shardroiders	NVd	arabiodararia lo oM	Vo oV fully paid up equity blad satets	blad saneds qu-bing ylned lo ok	No of shares underlying Depository Receipts	Fotal No of shares held	Sharcholding % calculated as per SCRR 1957 As a % of (A+B+C2)		Mumber of Voting Rights held	sailfinoas To saula dana ni	Mo of shares underlying	outstanding convertible (summer gaibulani) saithuase	% is as gnibledenal late! To neisternee thil gminuses to % is as as it is seen the seek of the seek seek as it is seek to fill the seek of the seek		sands ni baskoo.l lo tadmus/		Number of startes poedged or beggled proced	ni blod sanada yliuga Jo rodmuV mnol baizlanalamab	
	0	(17)	611	(10)	3	(V)	VE = (IV÷V÷V))	(VIII)		(X3)	0		8	×		(XII)		(XIIIX)	(X:X)	
									No of A	No of voting rights	% s ss lnto T	letot To sirkyir gnitor			% @	To % s sA Sensils listo? (d) blen	× 8	To % a s/ senada laio (d) bled		
	1 Custodian/DR Holder										-					1				No.
Ľ,	(a) Name of DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
L_						Ť					+	-								
	2 Employee Benefit Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	(under SEBI Share based employee	ployee										-			L					
Ц.	Benefit) Regulations, 2014									-	-	L	Ī				İ			
\subseteq	(a) Name									H		-	Г		I					
	£	:	1							1	+	-								-
┙	I otal non Promoter-non-Public	ublic																		-
ш	Shareholding (C)=(C)(1)+(C)(2)	+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	9	0	_	-	-

Raugan pagupta



REGISTERED OFFICE: 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA

CIN: 174210WB1982PLC035417

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001

Dear Sir,

Sub: <u>Disclosure under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.</u>

The Board of Directors of the Company in its meeting held on 20th October 2020 has adopted and taken on record the Quarterly Unaudited Financial Results (Standalone & Consolidated) along with Segment wise Revenue, Results, Assets & Liabilities, Balance Sheet and Limited Review Report of the Company for the Quarter ended September 30, 2020, which please find enclosed in compliance to the provisions of Clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

This is for your information and record.

Yours Faithfully,

For CPL INDUSTRIES LIMITED

Subhankar Banerjee Director

Date: 20.10.2020



REGISTERED OFFICE: 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA CIN: 174210WB1982PLC035417

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001

Dear Sir,

Sub: Disclosure under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company in its meeting held on 29th January 21 has adopted and taken on record the Quarterly Unaudited Financial Results (Standalone & Consolidated) along with Segment wise Revenue, Results, Assets & Liabilities, Balance Sheet and Limited Review Report of the Company for the Quarter ended December 31, 2020, which please find enclosed in compliance to the provisions of Clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

This is for your information and record.

Yours Faithfully,

Certified True Comp

Rangan Dasgupta

Director

Date: 29.01.2021

CPL INDUSTRIES LIMITED

CIN: U7421WB1982PLC035417

14, TARATALA ROAD, KOLKATA -700 088

Tel No.: 033 3984 9524

Email: cplindustries19@gmail.com; Website: www.cplindustries.co.in

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 31.12.2020

Sl.	Particulars		Quarter En	ded	Year Ended
No.		31.12.2020	30.09.2020	31.12.2019	31.03.2020
		Unaudited	Unaudited	Unaudited	Audited
1	Income from operations (a) Net Sales/Income from Operations (Net of excise duty) (b) Other Operating Income Total Income from Operation (net)	0	0	0	0
2	Expenditure a. Cost of materials consumed b. Purchase of stock-in-trade c. Changes in inventories of finished goods, work-in- progress and stock-in-trade d. Employees benefit expense e. Depreciation and amortization expense f. Other expenses (Any item	76,260	2,500	8,940	
	exceeding 10% of the total expenses relating to continuing operations to be shown separately)				88,794
	Total Expenses	76,260	2,500	8,940	88,794
3	Profit (+)/ Loss (-) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	-76,260	-2,500	-8,940	-88,794
4	Other Income	15,973	0	12,609	30,931
5	Profit (+)/ Loss (-) from Ordinary Activities after Finance Costs but before Exceptional Costs (3+4)	-60,287	-2,500	3,669	-57,863
6	Finance Costs		0		0
7	Profit (+)/ Loss (-) from Ordinary Activities after Finance Costs but before Exceptional Items (5+6)	-60,287	-2,500	3,669	-57,863
8	Exceptional items		0		0

Authorised Signatory

9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	-60,287	-2,500	3,669	-57,863
10	Tax expense		0	7/	0
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	-60,287	-2,500	3,669	-57,863
12	Extraordinary Item (net of tax expense Rs. Lakhs)		0		0
13	Net Profit(+)/ Loss(-) for the period (11-12)	-60,287	-2,500	3,669	-57,863
14	Share of Profit (+)/ Loss (-) of Associates*	0	0	0	0
15	Minority Interest *	0	0	0	0
16	Net Profit / Loss after taxes, minority interest and share of Profit / (Loss) of associates (13+14+15)	0	0	0	0
17	Paid-up Equity Share capital (Face Value of the share Rs. 10/-each)	24,60,500	24,60,500	24,60,500	24,60,500
18	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	0	0	0	0
19.i	Earnings per share (before extraordinary items) (Of RS	-0.24	-0.01	.0.01	-0.23
19.ii	Earnings per share (after extraordinary items) (Of RS. ————/- each) (not Annualised): (c) Basic Diluted	-0.24	-0.01	0.01	-0.23

Notes: The above unaudited Financial Results were approved by the Board of Directors at its meeting held on 29.01.2021

1. Company has only one segment & hence no separate segment result has been given.

2. The Auditors of the Company have conducted a Limited Review of the above results and have taken the same on record at their meeting held on 29.01.2021.

PART II: STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 31.12.2020

Sl. No.	Particulars	Quarter Ended 31.12.2020	Quarter Ended 31.12.2019
		Unaudited	Unaudited
1.	Total Income from Operations	15,973	12609
2.	Net Profit from ordinary activities after Tax	-60,287	3,669
3.	Net Profit for the period after Tax (after Extraordinary Items)	-60,287	3.669
4.	Paid-up equity share capital (Face value Rs. 10/- per equity share)	2,46,050	2,46,050
5.	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-0.24 d True Copy	0.01

Authorised Signatory

CPL INDUSTRIES LTD.

6.	Basic & Diluted earnings per share before extraordinary items (not annualized) (Rs.)	0.01	0.00
7.	Basic & Diluted earnings per share after extraordinary items (not annualized) (Rs.)	0.01	0.00

Notes:

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange i.e., The Calcutta Stock Exchange Limited under Regulation 33 of the Securities and Exchange Board of India (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the Company's website i.e www.ssrl.in

Authorised Signatory



REGIŞTERED OFFICE: 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA CIN: 074210WB1982PLC035417

The Secretary The Calcutta Stock Exchange Association Ltd. 7 Lyons Range Kolkata-700001

Dear Sir,

Sub: Disclosure under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company in its meeting held on 18th June 21 has adopted and taken on record the Quarterly Unaudited Financial Results (Standalone & Consolidated) along with Segment wise Revenue, Results, Assets & Liabilities, Balance Sheet and Limited Review Report of the Company for the Quarter ended March 31, 2021, which please find enclosed in compliance to the provisions of Clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

This is for your information and record.

Yours Faithfully, Certified True Copy For CPL INDUSTRIES LIMITED

Achika Agarwal

Aashika Agarwal Company Secretary & Compliance Office Mem. No. A36914

Date: 18.06.2021

Certified True Copy CPL INDUSTRIES LTD.

Aashika Agarwal

COMPANY SECRETARY

DATTSON & Co.

CHARTERED ACCOUNTANTS

109A, Rash Behari Avenue, (5th Floor) Kolkata - 700 029, Ph. : 033-24642074 Mobile : 62911 51419 / 9088336622

e-mail: dattsonandcco2017@gmail.com dattsonandco@gmail.com



Independent Auditor's Limited Review Report

The Board of Directors CPL Industries Limited 14, Taratolla Road,

Kolkata-700088

We have reviewed the accompanying Statement of Unaudited Financial Results of CPL Industries Limited ("the Company") for the quarter & financial year ended on 31st March, 2021 ("the Statement"). This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS 34) on 'Interim Financial Reporting', prescribed under section 133 of the Companies Act, 2013 read with relevant Rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Engagements to Review Financial Statements" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata

Date: 16/04/2021

For Dattson & Co.

Chartered Acountants

FRN: 0311061E

CA Subrata Gupta

Partner

Membership No. 059740

CPL INDUSTRIES LIMITED

CIN: U7421WB1982PLC035417

14, TARATALA ROAD, KOLKATA -700 088

Tel No.: 033 3984 9524

Email: cplindustries19@gmail.com; Website: www.cplindustries.co.in

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 31.03.2021

S1.	Particulars		Quarter Ende	d	Year Ended
No.		31.03. 2021	31.12.2020	31.12.2019	31.03.2020
		Unaudited	Unaudited	Unaudited	Audited
1	Income from operations (a) Net Sales/Income from Operations (Net of excise duty) (b) Other Operating Income	0	0	0	0
2	Expenditure a. Cost of materials consumed b. Purchase of stock-in-trade c. Changes in inventories of finished goods, work-in- progress and stock-in-trade d. Employees benefit expense e. Depreciation and amortization expense f. Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	25,350	76,260	8,940	11,367
	Total Expenses	25,350	76,260	8,940	11,367
3	Profit (+)/ Loss (-) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	-25,350	-76,260	-8,940	-11,367
4	Other Income	8,624	15,973	12,609	15,361
5	Profit (+)/ Loss (-) from Ordinary Activities after Finance Costs but before Exceptional Costs (3+4)	-16,726	-60,287	3,669	3,994
6	Finance Costs	0	×	0	0
7	Profit (+)/ Loss (-) from Ordinary Activities after Finance Costs but before Exceptional Items (5+6)	-16,726	-60,287	3,669	3,994
8	Exceptional items	0		0	0
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	-16,726	-60,287	3,669	3,994
10	Tax expense	0		0	0
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	-16,726	-60,287	3,669	3,994 A True Copy

12	Extraordinary Item (net of tax expense Rs Lakhs)	0		0	0
13	Net Profit(+)/ Loss(-) for the period (11-12)	-16,726	-60,287	3,669	3,994
14	Share of Profit (+)/ Loss (-) of Associates*	0	0	0	0
15	Minority Interest *	0	0	0	0
16	Net Profit / Loss after taxes, minority interest and share of Profit / (Loss) of associates (13+14+15)	0	0	0	0
17	Paid-up Equity Share capital (Face Value of the share Rs. 10/each)	24,60,500	24,60,500	24,60,500	24,60,500
18	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	0	0	0	0
19.i	Earnings per share (before extraordinary items) (Of RS/- each) (not Annualised): (a) Basic, Diluted	-0.06	- 0.24	0.01	-0.01
19.ii	Earnings per share (after extraordinary items) (Of RS	-0.06	- 0.24	0.01	-0.01

Notes: The above unaudited Financial Results were approved by the Board of Directors at its meeting held on 16.04.2021

1. Company has only one segment & hence no separate segment result has been given. The Auditors of the Company have conducted a Limited Review of the above results and have taken the same on record at their meeting held on 16.04.2021

PART II: STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 31.03.2021

Sl. No.	Particulars	Quarter Ended 31.03.2021	Quarter Ended 31.03.2020
		Unaudited	Unaudited
		8,624	15,361
	Total Income from Operations	-16,726	-60,287
2.	Net Profit from ordinary activities after Tax	-16,726	60,287
3.	Net Profit for the period after Tax (after Extraordinary Items)	2,46,050	2,46,050
4.	Paid-up equity share capital (Face value Rs. 10/- per equity share)		0
5.	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year		(-) 0.24
5.	Basic & Diluted earnings per share before extraordinary items (not annualized) (Rs.)		
7.	n : & Diluted cornings per share after extraordinary items (not annualized)	(-) 0.06	(-) 0.24
	(Rs.)	Tuned True	Conv
	For C	PLINDUSTRI	SITD.

Notes:

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange i.e., The Calcutta Stock Exchange Limited under Regulation 33 of the Securities and Exchange Board of India (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the Company's website i.e. www.cplindustries.co.in





REGISTERED OFFICE: 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA CIN: L74210WB1982PLC035417

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001

Dear Sir,

Sub: Disclosure under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company in its meeting held on 2nd August 21 has adopted and taken on record the Quarterly Unaudited Financial Results (Standalone & Consolidated) along with Segment wise Revenue, Results, Assets & Liabilities, Balance Sheet and Limited Review Report of the Company for the Quarter ended June 30, 2021, which please find enclosed in compliance to the provisions of Clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

This is for your information and record.

Yours Faithfully,
Cartified True Copy
For CPL INDUSTRIES LIMITED

Aashika Agalwal

Aashika Agarwal Company Secretary & Compliance Officer Mem. No. A36914

Date: 02.08.2021

Certified True Copy

CPL INDUSTRIES LTD.

Aashika Agarwal

COMPANY SECRETARY

DATTSON & Co.

CHARTERED ACCOUNTANTS

109A, Rash Behari Avenue, (5th Floor) Kolkata - 700 029, Ph. : 033-24642074 Mobile : 62911 51419 / 9088336622

e-mail: dattsonandcco2017@gmail.com dattsonandco@gmail.com



Independent Auditor's Limited Review Report

The Board of Directors CPL Industries Limited 14, Taratolla Road,

Kolkata- 700088

We have reviewed the accompanying Statement of Unaudited Financial Results of CPL Industries Limited ("the Company") for the quarter & three months ended on 30th June, 2021 ("the Statement"). This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS 34) on 'Interim Financial Reporting', prescribed under section 133 of the Companies Act, 2013 read with relevant Rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Engagements to Review Financial Statements" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Dattson & Co.

Chartered Acountants

FRN: 0311061E

CA Subrata Gupta

Partner

Membership No. 059740

Place: Kolkata

Date: __ 2 AUG 2021

CPL INDUSTRIES LIMITED

CIN: U7421WB1982PLC035417

14, TARATALA ROAD, KOLKATA -700 088

Tel No.: 033 3984 9524

Email: cplindustries19@gmail.com;

Website: www.cplindustries.co.in

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30.06.2021

S1.	Particulars		Quarter Ende	d	Year Ended
No.		30.06.2021	31.3.2021	31.03.2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Audited
1	Income from operations (a) Net Sales/Income from Operations (Net of excise duty) (b) Other Operating Income Total Income from Operation (net)	0	0	0	0
2	Expenditure a. Cost of materials consumed b. Purchase of stock-in-trade c. Changes in inventories of finished goods, work-in- progress and stock-in-trade d. Employees benefit expense e. Depreciation and amortization expense f. Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	4,092	25,350	11,367	1,01,610
	Total Expenses	4,092	25,350	11,367	1,01,610
3	Profit (+)/ Loss (-) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	-4,092	- 25,350	-11,367	-1,01,610
4	Other Income	0	8,624	15,361	24,597
5	Profit (+)/ Loss (-) from Ordinary Activities after Finance Costs but before Exceptional Costs (3+4)	-4,092	-16,726	-3,994	-77,013
6	Finance Costs	0	0	o Certified Tr	o ue Copy

(2)		(1)	1 (70 (2.004	77,013
7	Profit (+)/ Loss (-) from Ordinary Activities after Finance Costs but before Exceptional Items (5+6)	-4,092	-16,726	-3,994	//,010
8	Exceptional items		0	0	0
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	-4,092	-16,726	-3,994	-77,013
10	Tax expense	0	0	0	0
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	-4,092	-16,726	-3,994	-77,013
12	Extraordinary Item (net of tax expense Rs Lakhs)	0	0	0	0
13	Net Profit(+)/ Loss(-) for the period (11-12)	-4,092	-16,726	-3,994	-77,013
14	Share of Profit (+)/ Loss (-) of Associates*	0	0	0	0
15	Minority Interest *	0	0	0	0
16	Net Profit / Loss after taxes, minority interest and share of Profit / (Loss) of associates (13+14+15)	0	0	0	0
17	Paid-up Equity Share capital (Face Value of the share Rs. 10/-each)	24,60,500	24,60,500	24,60,500	24,60,500
18	Reserve excluding Revaluation Reserves as per Balance Sheet of	0	0	0	0
19.i	Earnings per share (before extraordinary items) (Of RS/- each) (not Annualised): (a) Basic	-0.01	0.01	0.01	-0.31
19.ii	(b) Diluted Earnings per share (after extraordinary items)	-0.01	0.01	0.01	-0.31
	(Of RS/- each) (not Annualised): (c) Basic Diluted				

Notes:

- 1. The above unaudited Financial Results were approved by the Board of Directors at its meeting held on 02.08.2021
- 2. Company has only one segment & hence no separate segment result has been given.
- 3. The Auditors of the Company have conducted a Limited Review of the above results and have taken the same on record at their meeting held on 02.08..2021

4. PART II:

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30.06.2021

Sl. No.	Particulars	Quarter Ended 30.06.2021	Quarter Ended 30.06.2020
		Unaudited	Unaudited
	Total Income from Operations	4,092	0
ί,		-4,092	-2,500
2	Net Profit from ordinary activities after Tax	-4,092	-2,500
3	Net Profit for the period after Tax (after Extraordinary Items)	2.46,050	2,46,050
4.	Paid-up equity share capital (Face value Rs. 10/- per equity share)	Z, TOUE CUP	Y

For CPL INDUSTRIES LTU.

Notes:

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange i.e., The Calcutta Stock Exchange Limited under Regulation 33 of the Securities and Exchange Board of India (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the Company's website i.e www.cplindustries.co.in





REGISTERED OFFICE: 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA

CIN: U74210WB1982PLC035417

TO WHOMSOEVER IT MAY CONCERN

This is to inform you that the Company's capital and networth is below Rs. 10 Crores and Rs.25 Crores respectively and therefore disclosure of Corporate Governance under Regulation 27(2) of SEBI (LODR) Regulations 2015 is not applicable on the Company for the Quarter ended 31.03,2021.

Certified True Copy

For CPL Industries Limited

Aashika Agarwal

Aashika Agarwal Company Secretary & Compliance Office Mem. No. A36914

Date: 09.04.2021



REGIŞTERED OFFICE: 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA

CIN: U74210WB1982PLC035417

TO WHOMSOEVER IT MAY CONCERN

This is to inform you that the Company's capital and networth is below Rs. 10 Crores and Rs.25 Crores respectively and therefore disclosure of Corporate Governance under Regulation 27(2) of SEBI (LODR) Regulations 2015 is not applicable on the Company for the Quarter ended 30.06.2021.

Certified True Copy For CPL Industries Limited

Aashika Agarwal

Aashika Agarwal Company Secretary & Compliance Office Mem. No. A36914

Date: 09.07.2021



REGISTERED OFFICE: 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA

CIN: L74210WB1982PLC035417

TO WHOMSOEVER IT MAY CONCERN

This is to inform you that the Company's capital and networth is below Rs. 10 Crores and Rs.25 Crores respectively and therefore disclosure of Corporate Governance under Regulation 27(2) of SEBI (LODR) Regulations 2015 is not applicable on the Company for the Quarter ended 31.12.2020.

For CPL Industries Limited

Subhankar Baperjee Director

Date: 15.01.2021

Date: 03.04.2021

To, CPL Industries Limited, 14, Taratolla Road, Kolkata-700 088

Dear Sir,

Submission of information in terms of regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeovers Regulation), 2011

With reference to the above, please find enclosed herewith the details of information as per the annexure enclosed regarding shareholding in your Company as on 31st March, 2021.

This is for your information and record.

Thanking you.

Yours faithfully, For Nurpur Gases Private Limited

Certified True Copy

Langan Dasgupta

Rangan Dasgupta

Director

(On behalf of self and other Promoters)

Cc:

To,

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

Encl: As stated above

Annexure

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	CPL Industrie	es Limited	
2. Name(s) of the Stock Exchange(s) where	The Calcutta	Stock Exchange l	Limited
the shares of the TC are listed			
3. Particulars of the shareholder			
a. Name of person whose total holding			
(including that in the form of shares,			
warrants, convertible securities and any			
other instrument that would entitle the			
holder to receive shares in the target			
company) is more than 25% of the share or voting rights of the TC.			
or			
b. Name(s) of Promoter(s), member of the	Nurpur Gases	Private Limited	
Promoter Group and Persons Acting in	Mr. Bijon Nag		
Concert (PAC) with him.	Mrs. Preombad	_	
	Mr. Bikram Nag		
	Ms. Pritanjali N	ag	
4. Particulars of the holding of persons	Number (#)	% w.r.t. total	% of total
mentioned at (3) above	(.,)	share / voting	diluted
,		capital	share/voting
		wherever	capital of TC
		applicable	(*)
Nurpur Gases Private Limited	7,030	2.86%	_
Mr. Bijon Nag	84,450	34.32%	_
Mrs. Preombada Nag	87,850	35.70%	_
Mr. Bikram Nag	2,000	0.81%	~
Ms. Pritanjali Nag	2,000	0.81%	-
5. As on March 31st, 2021 of the year, holding			
of: a)Shares	1,83,330	74.51%	-%
b) Voting Rights (otherwise than by	1,03,330	74.51 /6	- /0
shares)	8	100	-
c) Warrants,	-		-
d) Convertible Securities	4	-	_
e) any other instrument that would entitle	-	*	-
the holder to receive shares in the TC.			
TOTAL	1,83,330	74.51%	
	(Certified Tru	ie Copy

Rangan Dasgita

PART B**:

Name of the Target Company- CPL Industries Limited

Promoter/Promoter group	C .			
YES	AAACN8508R			
YES	ABOPN2790H			
YES ABOPN2791				
YES	ABVPN5965F			
	YES			

- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

For Nurpur Gases Private Limited
Certified True Copy

Rangan Dasgupta

Director

(On behalf of self and other Promoters)

Place: Kolkata Date: 03-04-2021



REGISTERED OFFICE: 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA

CIN: 174210WB1982PLC035417

TO WHOMSOEVER IT MAY CONCERN

A statement regarding status of investor complaints during the quarter ended 31.12.2020 under Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as follows:

Number of Complaints received from 01.10.2020 to 31.12.2020							
Pending as on 31.12.2020	Received	Redressed	Pending as on 31.12.2020				
NIL	NIL	NIL	NIL				

For CPL Industries Limited

Certified True Copy

CPL INDUSTRIES LTD.

Director

Rangan Dasgupta

Director

Date: 15.01.2021



REGIŞTERED OFFICE: 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA

CIN: 174210WB1982PLC035417

TO WHOMSOEVER IT MAY CONCERN

A statement regarding status of investor complaints during the quarter ended 31.03.2021 under Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as follows:

ved from 01.01.	2021 to 31.03.20)21
Received		Pending as on 31.03.2021
NIL	NIL	NIL
	Received	No.

For CPL Industries Limited

Aashika Agalwal

Aashika Agarwal Company Secretary & Compliance Office Mem. No. A36914

Date: 09.04.2021

Certified True Copy

CPL INDUSTRIES LTD. Aashika Agalyah COMPANY SECRETARY



REGIŞTERED OFFICE: 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA

CIN: U74210WB1982PLC035417

TO WHOMSOEVER IT MAY CONCERN

A statement regarding status of investor complaints during the quarter ended 30.06.2021 under Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as follows:

Number of Complaints received from 01.04.2021 to 30.06.2021						
Pending as on 30.06.2021 Received Redressed Pending as on 30.06.2021						
NIL	NIL	NIL	NIL			

For CPL Industries Limited

Certified True Copy

Aashika Agarwal

Aashika Agarwal Company Secretary & Compliance Office Mem. No. A36914

Date: 09.07.2021

BIJAY AGARWAL

B

Company Secretary.....

16/1A Abdul Hamid Street, (Previously British Indi Street) Kolkata-700069, West Bengal

Tele: 033 4601 8006 || E-Mail: agarwalvj18@gmail.com

Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CPL Industries Limited maintained in-house by the Company pertaining to transfer of equity shares of the company for the period from 01.10.2020 to 31.03.2021 for the purpose of issuing a Certificate in terms Regulation 40(9) of the SEBI (Listing obligations and disclosure requirements) entered into by, CPL Industries Limited with the Calcutta Stock Exchange Limited (CSE)only and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31.03.2021.

A) All Share Certificate(s) relating to the transfer of shares received during the period from 01.10.2020 to 31.03.2021 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information: NIL

BIJAY AGARWAL Company Secretaries (Proprietor) C. P. No.13549

Membership No.F10323

Date: 04/09/2021 Place: Kolkata

UDIN: F010323C000899959

Certified True Copy

CPL INDUSTRIAS



REGISTERED OFFICE: 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA

CIN: L174210WB1982PLC035417

TO WHOMSOEVER IT MAY CONCERN

The Company manages its share transfer facility in-house as per Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and does not have a share transfer agent in the Financial Year 2020-21 till date. The total number of equity shareholders in the Company is also below than one lakh and therefore the Company is not mandatorily required to appoint a Registrar and Share Transfer Agent.

Certified True Copy

For CPL Industries Limited

Aashika Agarwal

Aashika Agarwal Company Secretary & Compliance Office Mem, No. A36914

Date: 09.04.2021



REGISTERED OFFICE: 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA

CIN: U74210WB1982PLC035417

09.04.2021

To
The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range, Kolkata-700001

Dear Sir,

Sub: Compliance Certificate certifying physical & electronic transfer facility

Ref: Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required under the above referred regulation, we certify as follows:

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the half year ended March 31st 2021, all activities in relation to share transfer facility are being duly maintained by the Company.

Certified True Copy
For CPL Industries Limited

Aashika Agarwal

Aashika Agarwal Company Secretary & Compliance Office Mem. No. A36914

Date: 09.04.2021

REGISTERED OFFICE: 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA CIN: U74210WB1982PLC035417

Date: 23.12.2020

To, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700001

Sub: Revocation of suspension of CPL Industries Limited ("Company")

Ref: Our earlier letter dated 28.03.2019, 12.09.2019, 07.11.2019, 09.11.2020, 21.12.2020 and your email dated 25 June, 2020 and 16 December, 2020

With reference to the captioned matter please find the attached compliances for your records and doing the needful:

- 1. Disclosure of Regulation 13(3) for Quarter ended 30.09.2020
- 2. Disclosure of Regulation 13(1) for Quarter ended 30.09.2020
- 3. Disclosure of Regulation 7(3) for Quarter ended 30.09.2020
- 4. Disclosure of Regulation 27(2) for Quarter ended 30.09.2020
- 5. Shareholding Pattern for the Quarter ended 30.09.2020
- 6. Certificate of Reconciliation of Share Capital for Quarter ended 30.09.2020
- 7. Certificate under Regulation 40(9) for the Quarter ended 30.09.2020
- 8. Disclosure for Regulation 33 of SEBI (LODR), 2015 for Unaudited results for the Quarter ended 30.09.2020

Kindly acknowledge the receipt of the letter with all enclosure and oblige.

Thanking You.

For CPL Industries Limited

Director

Colema-EB

Listing of Contacting Contacting Co.

Secretary and verified

REGISTERED OFFICE: 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA

CIN: U74210WB1982PLC035417

1st March, 2021

To
The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range, Kolkata-700001

Dear Sir,

Sub: Appointment of Compliance Officer

Ref: Regulations 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required under the above referred regulation, we certify as follows:

This is to inform you that in accordance with Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Ms. Aashika Agarwal a Qualified Company Secretary having Membership No. A36914 has been appointed as Company Secretary and Compliance Officer of the Company with immediate effect.

Certified True Copy

For CPL Industries Limited CPL INDUSTRIES LTD.

Director

Name: Mr. SUBHANKAR BANERJEE

DIN: 00137649

Designation: Director



MINISTRY OF CORPORATE AFFAIRS RECEIPT

G.A.R.7

SRN: T36248219

Service Request Date: 18/08/2021

Payment made into: ICICI Bank

Received From:

Name:

CORPORATE FILING CENTRE

Address:

A.J.C. BOSE ROAD

KOLKATA, West Bengal

IN - 700020

Entity on whose behalf money is paid

CIN:

L74210WB1982PLC035417

Name:

CPL INDUSTRIES LTD.

Address:

14 TARATOLLA ROAD

KOLKATA, West Bengal

India - 700088

Full Particulars of Remittance

Service Type: eFiling

	· · · · · · · · · · · · · · · · · · ·		
Service Description	Type of Fee	Amount(Rs.)	
Fee For Form DIR-12	Normal	600.00	
	Additional	6000.00	
	Total	6600.00	

Mode of Payment:

Credit Card- ICICI Bank

Received Payment Rupees: Six Thousand Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar, then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)



FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Particulars of appointment of directors and the key managerial personnel and the changes among them

Form Language	Englis	sh 🔘	Hindi	सत्य	मय जय	,f						
Refer the instruction												
1. *This form is for	_	company		isting c	Omna	anv.						
2. (a) * Corporate Ide			_	any			VB1982	PLC035	417			7
(b)Global location n	umber (G	LN) of cor	าpany							ľ		-1/4
3. (a) Name of the con		CPL INDU		LTD,							4	Pre-fill
(b) Address of the registered office of the company		14 TARAT KOLKATA West Ben 700088 India		DAD								
(c) E-mail ID of the c	ompany	cplindustr	es19@gr	nail.con	n							
4. Number of Managing	g director	or director	(s) for wh	ich the	form	is bein	n filed					
5. Details of the Man	aging Di	rector, di	ectors o	f the co	ompa	any	y meu					



Details of the Managing Director or Director of the company
i Director Identification Number (DIN)
ii Name
iii Father's name
iv Present residential address
v Nationality vi Date of birth vii Gender
viii Appointment Cessation Change in designation x Date of Appointment or
ix Designation change in designation
xi Category (DD/MM/YYYY)
xii Whether Chairman, Executive Director, Non-Executive Director
Chairman Executive director Non Executive Director
Xiii DIN of such director to whom appointee is alternate Pre-fill
XiV Name of the director to whom such
appointee is alternate
Name of the company or institution whose nominee the appointee is
xvi E-mail ID of director
xvii In case of cessation
Hereby confirmed that the above mentioned O Director O Managing director xviii is not associated with the company
with effect from (DD/MM/YYYY) xix due to
xx Interest in other entities
xxi Number of such entities
xxii *CIN/LLPIN/FCRN/Registration number Pre-fill
xxiii*Name
xxiv *Address
xxv Nature of interest
XXV Nature of Interest XXVI * Designation
xxviii Percentage of Shareholding xxviii Amount
xxix Others (specify)
SUBJECT (SPECIAL)
(HD) LIN

6. Number	of n	manager(s),	secretary(s),	Chief Financial	Officer or Chie	f Executive	Officer for	r which the	form is
being file	ed	1							

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

1 i Director Identification Number (DIN), if any	
ii Income Tax permanent account number (PAN) AYVPB1286G Verify Details	
" O Appointment O dessation	
iv Membership number of the secretary 36914	
v First Name AASHIKA	
vi Middle Name	
vii Last Name AGARWAL	
viii Father's name	
îx First Name BIMAL	
x Middle Name KUMAR	
xi Last Name BANKA	
xii Present residential address xiii Line I 28, 2nd Floor, Flat-2A	
xiv Line II Becharam Chowdhury Lane, Golabari Haora (M.Corp)	
xv City Howrah	
xvi State West Bengal-WB xvii Pin Code 711101	
xviii ISO Country Code IN	
xix Country INDIA	
xx Phone 9339736016 xxi Fax	
xxii Date of birth 15/03/1990 (DD/MM/YYYY)	
xxiii Designation Secretary	
xxiv Date of Appointment or cessation 01/03/2021 (DD/MM/YYYY)	
xxv E-mail ID cplindustries19@gmail.com	



Attachments

List of attachments

(1) Declaration by first director	Attach	BOARD RESOLU	JTION APPOINTMENT OF
(2) Declaration of the appointee director in Form No. DIR-2;	Attach		
(3) Notice of resignation;	Attach		
(4) Evidence of cessation;	Attach		
(6) Optional attachment(s) - if any.	Attach	Remov	ve attachment
Declai	ation		
SUBHANKAR BANERJEE			
A person named in the articles as a			of the company
(in case if a new company) or			of the company
authorized by the Board of Directors of the Com	pany vide 1		
number dated 01/03/2021			
to sign this form and declare that all the requiremen respect of the subject matter of this form and matter that all the information given herein above is true, conothing material has been suppressed.	rs incidental thereto	have been com	plied with. I also declare
* To be digitally signed by MILA Digitally signed by DAS DAS DAS			
* Designation Director			8
* Director identification number of the director; or DIN manager or CEO or CFO; or Membership number of		08585349	
Certificate by p	racticing profession	onal	
I declare that I have been duly engaged for the purpose through the provisions of the Companies Act, 2013 and incidental thereto and I have verified the above particula maintained by the Company/applicant which is subject n complete and no information material to this form has be	Rules thereunder for rs (including attachr natter of this form ar	r the subject mate ment(s)) from the nd found them to	er of this form and matters original/certified records
 The said records have been properly prepared, sig per the relevant provisions of the Companies Act, 2 All the required attachments have been completely 	013 and were found	d to be in order;	mpany and maintained as
It is understood that I shall be liable for action certification, if any found at any stage.			panies Act, 2013 for wrong
* To be digitally signed by SANKAR KUMAR SANKAKANAN PARKAK			
Chartered accountant (in whole-time practice) or	Cost accountan	nt (in whole-time p	practice) or
Company secretary (in whole-time practice)	O	,	,
*Whether Associate or fellow Associate	ellow		
Membership number	5699		
Certificate of Practice Number 7117]	
Modify Check Form		rescrutiny	Submit
This eForm has been taken on file maintained by the basis of statement of correctness given by the filing of	company.	aniesimrough el	ectronic mode and on the

Page 4 of 5

Page 5 of 5

REGISTERED OFFICE: 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA CIN: L74210WB1982PLC035417

06.09.2021

To, Head of the Listing Department, Calcutta Stock Exchange Limited, 7, Lyons Range, 4th Floor, Kolkata – 700 001.

Dear Sir,

Sub: Application for revocation of suspension in trading of equity shares.

In connection with above application for in-principle approval, we hereby confirm and certify that:

- 1. The company is not in the Vanishing companies list of MCA / SEBI.
- 2. The company / promoter and promoter group of the company / directors of the company is/ are not debarred by SEBI.
- 3. The company/ promoters/ directors are not included in the list of Willful Defaulters of RBI.
- 4. There is no order of winding up passed by the High Court against the company. Further there is no winding up petition filed against the company. (if yes provide details)
- 5. All regulatory actions have been complied with and their latest status has been updated on the said website.
- 6. The company is in compliance with all the clauses of the listing agreement, filings under SEBI regulations/ circulars, SCRA and SCRR.
- 7. The entire issued capital of the company is listed with CSE Limited.
- 8. There are no investors complaints pending with SEBI. Copy of the confirmation on same received from SEBI/SCORES is enclosed herewith.
- 9. As on date the promoter shareholding in the company is 183330 equity shares. We confirm that none of the Promoters and Promoter group entities have sold their shareholding during the six months period prior to the date of revocation of suspension.
- 10. The shareholding of promoter and promoter group entities shall be kept under lock-in from the date of in-principle revocation of suspension upto a period of 3 months following the date of commencement of trading, post revocation of suspension. We shall also submit relevant confirmations from NSDL and the RTA.
- 11. We confirm that Information Memorandum submitted with this application contains all the disclosures as provided in Schedule II of Companies Act, 1956 to the extent applicable.
- 12. On receipt of 'in *principle approval*' for revocation of suspension, we undertake to pay the reinstatement fees as may be applicable at the time of revocation.
- 13. We confirm that company has its own functional website as required under Regulation 46 of LODR Regulations, 2015.

For GPL Industries Limited

Name: Mr. SUBLANKAR BANERJEE

DIN: 00137649

Designation: Director



IBIJAY AGAIRWAL



Company Secretary.....

16/1A, Abdul Hamid Street, 6th Floor, Room No. 6E, Kolkata-700069 (W.B.) Tele: 033 4601 8006 || E-Mail: agarwalvj18@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1,	For Quarter ended	30th June 2021				
2.	ISIN	N.A.				
3.	Face Value	Rs. 10/-				
4.	Name of the Company	CPL INDUSTRIES LIMITED				
5.	Registered Office Address	14, TARATALA ROAD, KOLKATA -700				
6.	Correspondence Address	PLOT NO IND -5, SEC -1, EAS KOLKATA TOWNSHIP, KOLKATA 700107				
7.	Telephone & Fax No.	033 -39849524				
8.	Email Address	cplindustries19@gmail.com				
9.	Names of the Stock Exchanges where the Company's securities are listed	The Calcutta Stock	Exchange Limited			
		Number of shares	% to total issued capital			
10.	Issued Capital	246050	100			
11.	Listed Capital (Exchange wise)- CSE	246050	100			
12.	Held in dematerialized form in CDSL	N.A.	0			
13.	Held in dematerialized form in NSDI,	N.A.	0			
14.	Physical	246050	100			
15.	Total no. of shares(12+13+14)	246050	100			
16.	Reasons for difference, if any, between (10 &11), (10 & 15), (11 & 15)	Not A	Applicable			



17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars*	No of	Applied/n	Listed on	Whether	Whether	In		
**	shares	ot applied	stock	intimated	intimated	principle		
		for listing	Exchanges(s	to CDSL	to NSDL	approval		
-			pecify			pending		
			names)			for		
	4					SE(Specify		
						names)		
Not Applicable								

^{***} Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-Back, Capital Reduction, Forfeiture, Any other (pl. specify)

18. Register of Members is updated

Yes

19. Reference of previous quarter with regard

None

To excess dematerialization of shares (12+13+14)

Not Applicable

20. Has the Company resolved the matter mentioned In point no.19 above in the current quarter? If not, reason why?

21. Mention the total no. of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat	No. of requests	No. of shares	Reasons for delay
requests			
Confirmed after	NIL	NIL	NIL
21days			¥
Pending for more	NIL	NIL	NIL
than 21 days			



22. Name, Telephone & Fax No. of the Compliance officer of the Company

Ms. Aashika Agarwal Designation: Company Secretary Contact No.: 9874762234

23. Name, Address, Telephone & Fax no. Regn. No. of Certifying CS

Mr. Bijay Agarwal Address; 16/1A, Abdul Hamid Street, 6th Floor, Room No. 6E, Kolkata 700069, W.B

Contact No.: 033 4601-8006 E-mail: agarwalvj18@gmail.com C.P. No.:13549; FCS: 10323

24. Name, Address, Telephone & Fax Appointment of Common Agency for Share registry work, if yes, name & address

:NA

25. Any other details that the auditor : The Company is suspended from delisting from SE, Company, change of name etc.)

may like to provide (e.g. BIFR CSE and revocation of suspension is under process.

BIJAY AGARWA

Company Secretaries Sec (Proprietor)

C. P. No.13549

Membership No.F10323

Date: 13/08/2021 Place: Kolkata

UDIN: F010323C000781577

IBI.JAY AGAIRWAL

Company Secretary..... 16/1A, Abdul Hamid Street, 6th Floor, Room No. 6E, Kolkata-700069 (W.B.) Tele: 033 4601 8006 || E-Mail: agarwalvj18@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter ended	31st March 2021		
2.	ISIN	N.A.		
3.	Face Value	Rs. 10/-		
4.	Name of the Company	CPL INDUSTRIES LIMITED		
5.	Registered Office Address	14, TARATALA ROAD, KOLKATA -700		
6.	Correspondence Address	PLOT NO IND -5, SEC -1, EAST KOLKATA TOWNSHIP, KOLKATA - 700107		
7.	Telephone & Fax No.	033 -39849524		
8.	Email Address	cplindustries19@gmail.com		
9.	Names of the Stock Exchanges where the Company's securities are listed	The Calcutta Stock	Exchange Limited	
		Number of shares	% to total issued capital	
10.	Issued Capital	246050	100	
11.	Listed Capital (Exchange wise)- CSE	246050	100	
12.	Held in dematerialized form in CDSL	N.A.	0	
13.	Held in dematerialized form in NSDL	N.A.	()	
14.	Physical	246050	100	
15.	Total no. of shares(12+13+14)	246050	100	
16.	Reasons for difference, if any, between (10 &11), (10 & 15), (11 & 15)	Not Applicable		



17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars*	No of	Applied/n	Listed on	Whether	Whether	In
44	shares	ot applied	stock	intimated	intimated	principle
		for listing	Exchanges(s	to CDSL	to NSDL	approval
			pecify			pending •
			names)			for
						SE(Specify
						names)
Not Applicable						

^{***} Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-Back, Capital Reduction, Forfeiture, Any other (pl. specify)

18. Register of Members is updated

Yes

19. Reference of previous quarter with regard

None

To excess dematerialization of shares (12+13+14)

Not Applicable

20. Has the Company resolved the matter mentioned In point no.19 above in the current quarter? If not,

reason why?

21. Mention the total no. of requests , if any , confirmed after 21 days and total no. of requests pending beyond 21 days with the reasons for delay:

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



22. Name, Telephone & Fax No. of the Compliance officer of the Company

Ms. Aashika Agarwal

Designation: Company Secretary

Contact No.: 9874762234

23. Name, Address, Telephone & Fax no. Regn. No. of Certifying CS

Mr. Bijay Agarwal Address; 16/1A, Abdul Hamid Street, 6th Floor, Room No. 6E, Kolkata 700069, W.B

Contact No.: 033 4601-8006 E-mail: agarwalvj18@gmail.com C.P. No.:13549; FCS: 10323

24. Name, Address, Telephone & Fax Appointment of Common Agency for Share registry work, if yes, name & address

:NA

25. Any other details that the auditor : The Company is suspended from Company, delisting from SE, change of name etc.)

may like to provide (e.g. BIFR CSE and revocation of suspension is under process.

BIJAY AGARWAL Company Secretaries (Proprietor) C. P. No.13549

Membership No.F10323

Date: 04/09/2021 Place: Kolkata

UDIN: F010323C000899851