



Kopran

September 02, 2025

To

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
SCRIP CODE: 524280

To

National Stock Exchange India Limited

5th Floor, Exchange Plaza, Bandra (E),
Mumbai – 400051
NSE SYMBOL: KOPRAN LIMITED

Sub: Disclosure of Material Event: Execution of Memorandum of Family Settlement (“MOFS”) by Promoters

In terms of Schedule III of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the promoters of the Company, vide letter dated September 01, 2025, have intimated the Company regarding a Memorandum of Family Settlement (“MOFS”), dated September 01, 2025, executed *inter se* among themselves regarding shareholding and management rights of various companies, listed and unlisted, including Kopran Limited.

Pursuant to the MOFS, the respective promoters shall undertake the transfer of shares in accordance with its terms.

The details as required under Regulation 30A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars is enclosed herewith.

This is for your information and records.

Regards,

For **Kopran Limited**



Sunil Sodhani

Company Secretary & Compliance Officer
Membership No. FCS3897



SI.No.	PARTICULARS OF MATERIAL EVENT	PARTICULARS	
1.	If the listed entity is a party to the agreement	No	
2.		Name of the Party	Relationship with the listed entity
		Susheel G Somani	Promoter
		Kumkum Somani	Promoter
		Mridula Somani	Promoter
		Hridai Somani	Promoter
		Jaya Somani	Promoter
		Nupur Somani	Promoter
		Adarsh Somani	Promoter
		Suhrid Somani	Promoter
		Varun Somani	Promoter
		Vandana Somani	Promoter
		Surendra Somani	Promoter
3.	Date of entering into the agreement	September 01, 2025	
4.	Purpose of entering into the agreement	The MOFS is being entered by and <i>inter-se</i> amongst the Promoters in order to put an end to the family disputes, to buy peace, to weed out the differences on account of the <i>inter-se</i> family disputes, to settle inequalities in the partition of the family business, and for preserving family property by avoiding litigation and saving honour of the family.	
5.	Shareholding, if any, in the entity with whom the agreement is executed.	Not Applicable	

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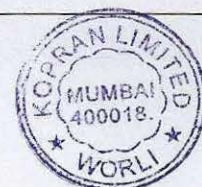


6.	Significant terms of the agreement (in Brief)	<p>a) Three family branches of the Somani family; (i) the branch comprising the lineal descendants of and headed by Mr. Susheel G. Somani; (ii) the branch comprising the lineal descendants of Late Mr. Rajendra Somani, headed by Mr. Adarsh Somani; and (iii) the branch comprising the lineal descendants of and headed by Mr. Surendra Somani.</p> <p>b) The family members have executed the MOFS to settle long standing disputes relating to shareholding and management rights in listed and unlisted entities.</p> <p>c) The inter se transfer / purchase of shares amongst the family branches are in respect of Kopran Limited, amongst other entities, both listed and unlisted.</p> <p>d) Pursuant to the execution of the MOFS, the promoters shall be categorised into three groups in accordance with the three family branches and the promoters within each group shall be deemed to be persons acting in concert</p> <p>e) The three groups, however, shall not be regarded as persons acting in concert with each other, and no rights, obligations, or liabilities of one group shall extend to or be attributed to another. The detailed classification of the three promoter family groups of Kopran Limited is provided in ATTACHMENT - I</p> <p>f) The title and revenue records for the immovable property held by Kopran Ltd will be updated to reflect intended allocation under the Memorandum of Family Settlement.</p>
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7.	Extent and the nature of impact on management or control of the listed entity	The management and control of the listed entity, which was earlier exercised jointly by the promoters across the multiple family branches, is being consolidated and will henceforth vest solely with the promoters of a single family branch acting together.
8.	Details and quantification of the restriction or liability imposed upon the listed entity	Not Applicable
9.	Whether the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship;	The said parties are promoters of Kopran Limited
10.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No.
11.	In case of issuance of shares to the parties, details of issue price, class of shares issued.	Not Applicable
12.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
13.	In case of termination or amendment of agreements viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc; (A) Name of parties to the agreement (B) Nature of the agreement (C) Date of execution of the agreement	Not Applicable

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<p>(D) Details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier)</p> <p>(E) Reasons for rescissions and impact thereof (including impact on management or control and on the restriction or liability quantified earlier)</p>	
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ATTACHMENT - I

S.No.	Promoter/Promoter Entity		
	Promoter Group 1	Promoter Group 2	Promoter Group 3
1.	Surendra Somani	Adarsh Somani	Susheel G Somani
2.	Vandana Somani	Mridula Somani	Kumkum Somani
3.	Varun Somani	Nupur Somani	Suhrid Somani
4.	Oriental Enterprises Ltd.	Oricon Enterprises Ltd.	Hridai Somani
5.	Panaroma Finvest Pvt. Ltd.	United Shippers Ltd.	Jaya Somani
6.	Parijat Shipping and Finale Limited		
7.	Sarvamangal Mercantile Company Limited		

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