

April 03, 2024

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai – 400 001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

BSE Scrip Code No. 524280

NSE Symbol : KOPRAN

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.


Dear Sir(s),

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Kopran Limited has been made directly or indirectly by the Promoter/Promoter Group, other than those already disclosed to the Stock Exchanges during the Financial Year ending on March 31, 2024.

You are requested to kindly take the same on record.

Annexured herewith Part A and Part B

For & on behalf of Promoters &
Promoter Group of Kopran Limited



Surendra Somani
DIN: 00600860



KOPRAN LIMITED. PARIJAT HOUSE, 1076, DR. E. MOSES ROAD, WORLI, MUMBAI-400 018.
Off. Tel. : 2497 6541, 4366 1111 Resi. : 6450 0961 Fax : 2495 1322,
Website : www.kopran.com E-mail : ss@kopran.com

Part-A- Details of Shareholding

1. Name of Target Company (TC)	Kopran Limited		
2. Name(s) of the Stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting Concert (PAC) whose total holding (including that in the form of share, warrants, convertible securities and any other instrument that would entitle the holder to receive share in the TC) is more than 25% of the voting right of the TC or b. Name(s) of promoter(s), member of the promoter group and PAC with him	As mentioned in Part B		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As on 31 st March, 2024 holding of :			
a) Shares	21449203	44.49	44.49
b) Voting Rights (otherwise than by shares)	--	--	--
c) Warrants	--	--	--
d) Convertible Securities	--	--	--
e) Any other instrument that would entitle the holder to receive shares in the TC	--	--	--
Total	21449203	44.49	44.49




Part-B

Name of the Target Company: Kopran Limited

Details of Entity/Person on whose behalf the declaration is being submitted

SR.NO	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
	Promoter	
1	Susheel Somani	Yes
2	Surendra Somani	Yes
3	Adarsh Somani	Yes
4	Varun Somani	Yes
	Promoter Group	
1	Rajendra Somani	Yes
2	Hridai Shusheel Somani	Yes
3	Mridula Somani	Yes
4	Jaya Somani	Yes
5	Suhrid Somani	Yes
6	Vandana Somani	Yes
7	Somani Kumkum	Yes
8	Nupur Somani	Yes
9	Debonair Publication Pvt. Ltd.	Yes
10	G.Claridge & Company Limited	Yes
11	Oricon Enterprises Ltd.	Yes
12	Parijat Shipping and Finale Ltd.	Yes
13	Kopran Lifestyle Ltd	Yes
14	Sarvamangal Mercantile Co.Ltd.	Yes
15	Panorama Finvest Pvt.Ltd.	Yes
16	United Shippers ltd	Yes
17	Hazarimall Somani	Yes

Place : Mumbai

Date : April 03, 2024

CC.: The Company Secretary, Audit Committee,
Kopran Limited,
Parijat House, 1076, Dr. E. Moses Road,
Worli, Mumbai - 400 018.

