Remove Watermark Now

20th May, 2020

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: Disclosure under Regulation 30(2) and declaration as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir(s),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I am forwarding herewith Promoters & Promoter Group Companies shareholding in the format prescribed under the said Regulations relating to shares held in Kopran Limited as on 31st March, 2020.

Further, I hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I along with persons acting in concert; have not made any encumbrance, directly or indirectly during the financial year ended 31st March, 2020.

You are requested to kindly take the same on record.

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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 31st March, 2020 holding of : a) shares	18934203	43.77	43.77
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	18934203	43.77	43.77

Part-B

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Name of the Target Company : Kopran Limited

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. Hridai Susheel Somani	Yes
3. Surendra Somani	Yes
4. Adarsh Somani	Yes
5. Rajendra Somani	Yes
6. Mridula Somani	Yes
7. Jaya Somani	Yes
8. Suhrid Somani	Yes
9. Vandana Somani	Yes
10. Nupur Somani	Yes
11. Somani Kumkum	Yes
12. Varun Somani	Yes
Promoter Group Companies	
1. Debonair Publication Pvt. Ltd	Yes
2. G. Claridge & Co. Ltd.	Yes
3. Oricon Enterprises Ltd.	Yes
4. Parijat Shipping and Finale Ltd	Yes
5. Kopran Lifestyle Limited	Yes
6. Sarvamangal Mercantile Co. Ltd.	Yes
7. Panorama Finvest Pvt. Ltd.	Yes

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For & on behalf of Promoters &
Promoter Group Companies



Varun Somani
DIN: 00015384

Place : Mumbai
Date : 20th May, 2020

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

Note :

1. In case of promoter(s) making disclosure under regulation
disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares
conversion of outstanding convertible securities/warrants int
TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not b