Surendra Somani

Kopran

2nd April, 2019

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Listing Department,
The Bombay Stock Exchange Limited
P J Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : NSE - KOPRAN
BSE - 524280

Sub : Disclosure under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear All,

In accordance with Regulation 30 (1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We are forwarding herewith the required disclosure as on 31st March, 2019 in respect of our holding in Kopran Limited on behalf of Promoter Group.

You are requested to kindly take the same on record.

Thanking you,

For & on behalf of Promoters &
Promoter Group Companies

Surendra Somani
DIN: 00600860

CC : The Company Secretary, Kopran Ltd., Mumbai – 400 018

For intimation to Stock Exchanges.

PARIJAT ENTERPRISES

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

ANNEXURE -1

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

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	Bombay Stock Exchange Limited and 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	1. Susheel Somani 2. Hridai Susheeel Somani 3. Surendra Somani 4. Adarsh Somani 5. Rajendra Somani 6. Mridula Somani 7. Jaya Somani 8. Suhrid Somani 9. Vandana Somani 10. Nupur Somani 11. Somani Kumkum 12. Varun Somani 13. Debonair Publication Pvt. Ltd 14. G. Claridge & Co. Ltd. 15. Oricon Enterprises Ltd. 16. Parijat Shipping and Finale Ltd 17. Kopran Lifestyle Limited 18. Sarvamangal Mercantile Co. Ltd. 19. Panorama Finvest Pvt. Ltd		
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 of 31st March, 2019 holding of : a) shares **Name of Promoters :**			
1. Susheel Somani	871900	2.02	2.02
2. Hridai Susheel Somani	116900	0.27	0.27
3. Surendra Somani	503075	1.16	1.16
4. Adarsh Somani	181250	0.42	0.42
5. Rajendra Somani	2324250	5.37	5.37
6. Mridula Somani	228900	0.53	0.53
7. Jaya Somani	258500	0.60	0.60
8. Suhrid Somani	93300	0.22	0.22
9. Vandana Somani	325200	0.75	0.75
10. Nupur Somani	270000	0.62	0.62
11. Somani Kumkum	35635	0.08	0.08
12. Varun Somani	272500	0.63	0.63

Promoter Group Companies			
1. Debonair Publication Pvt. Ltd	1000	0.00	0.00
2. G. Claridge & Co. Ltd.	342500	0.79	0.79
3. Oricon Enterprises Ltd.	6017183	13.91	13.91
4. Parijat Shipping and Finale Ltd	385209	0.89	0.89
5. Kopran Lifestyle Limited	3950	0.01	0.01
6. Sarvamangal Mercantile Co. Ltd.	2902951	6.71	6.71
7. Panorama Finvest Pvt. Ltd	3800000	8.79	8.79
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	43.78	43.78

For & on behalf of Promoters &
Promoter Group Companies

Surendra Somani
DIN: 00600860