

VARUN SOMANI

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August 22, 2025

To
The Company Secretary & Compliance Officer
Kopran Limited

Subject: Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed herewith the Disclosure under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 between the Promoter Group of Kopran Limited. Kindly Forward the same to the Stock Exchange(s).

Regards,
For on behalf of Surendra Somani and others

Varun Somani

Encl: as above



Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Kopran Limited		
2.	Name of the acquirer(s)	1. Varun Somani 2. Vadana Somani 3. Surendra Somani Along with the following Persons Acting in Concert 4. Oriental Enterprises Partnership Firm 5. Panaroma Finvest Private Ltd. 6. Parijat Shipping and Finale Limited 7. Sarvamangal Mercantile Company Ltd.		
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes		
4.	Details of the proposed acquisition			
	a. Name of the person(s) from whom shares are to be acquired	i) Hridai Somani ii) Jaya Somani iii) Nupur Somani iv) Mridula Somani v) Adarsh Somani vi) Suhrid Somani vii) Susheel G Somani viii) Kumkum Somani		
	b. Proposed date of acquisition	September 01, 2025		
	c. Number of shares to be acquired from each person mentioned in 4(a) above	S. No	Person from whom shares are to be acquired	Number of equity shares to be acquired
		i)	Hridal Somani	1,16,900
		ii)	Jaya Somani	2,58,500
		iii)	Nurpur Somani	2,70,000
		iv)	Mridula Somani	7,88,400
		v)	Adarsh Somani	1,81,250
		vi)	Suhrid Somani	93,300
		vii)	Susheel G Somani	2,72,000
		viii)	Kumkum Somani	35,635

	d.	Total shares to be acquired as % of share capital of TC	4.18%		
	e.	Price at which shares are proposed to be acquired	The acquisition is without consideration by way of Gift		
	f.	Rationale, if any, for the proposed transfer	The shares are being transferred <i>inter-se</i> among 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.		Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1) (a) (ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.		
6.		If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	S.No.	Stock Exchange the shares of the TC are listed on	Volume Weighted Average Market Price for a period of 60 trading days preceding the date of issuance of this notice
	i)		BSE	178.6547	
	ii)		NSE	178.7023	
7.		If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable		
8.		Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable, since the transfer is without consideration, by way of Gift		
9.		Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	It is hereby declared and undertaken by the acquirer that all the applicable disclosure requirements in Chapter V of the Securities and Exchange Board of India, (Substantial Acquisition of Shares and Takeover) Regulations, 2011 will be complied with		
10.		Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	It is hereby declared and undertaken by the acquirer that all the conditions specified under Regulation 10(1)(a) Securities and Exchange Board of India, (Substantial Acquisition of Shares and Takeover) Regulations, 2011 with respect to exemptions have been duly complied with		

11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No: of shares /voting rights	% w.r.t total share capital of TC	No: of shares/voting rights	% w.r.t total share capital of TC
a	Acquirer(s) and PACs (other than sellers) (*)	1,10,16,035	22.81	1,30,32,020	26.99
i)	Oriental Enterprises Partnership Firm	17,64,750	3.65	17,64,750	3.65
ii)	Panorama Finvest Private. Ltd.	38,00,000	7.87	38,00,000	7.87
iii)	Parijat Shipping and Finale Limited	9,11,109	1.89	9,11,109	1.89
iv)	Sarvamangal Mercantile Company Ltd.	29,02,951	6.01	29,02,951	6.01
v)	Surendra Somani	4,10,075	0.85	9,36,610	2.00
vi)	Vandana Somani	6,92,650	1.43	9,64,650	2.00
vii)	Varun Somani	5,34,500	1.11	17,24,950	3.57
b	Seller (s)	20,15,985	4.18	Nil	Nil
i)	Hridai Somani	1,16,900	0.24	Nil	Nil
ii)	Jaya Somani	2,58,500	0.54	Nil	Nil
iii)	Nurpur Somani	2,70,000	0.56	Nil	Nil
iv)	Mridula Somani	7,88,400	1.63	Nil	Nil
v)	Adarsh Somani	1,81,250	0.38	Nil	Nil
vi)	Suhrid Somani	93,300	0.19	Nil	Nil
vii)	Susheel G Somani	2,72,000	0.56	Nil	Nil
viii)	Kumkum Somani	35,635	0.07	Nil	Nil

Note:

(*). Shareholding of each entity may be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.