



Kopran

April 03, 2025

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, 2025.

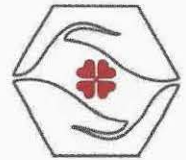
You are requested to kindly take the same on record.

Annexure herewith Part A and Part B

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


Surendra Somani
DIN: 00600860



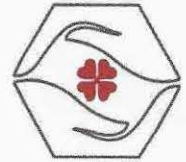


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Part-A- Details of Shareholding

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 31 st March, 2025 holding of :	2,14,49,203	44.46	44.46
a) Shares			
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	2,14,49,203	44.46	44.46





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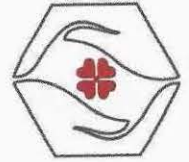
Part-B

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	Hridai Shusheel Somani	Yes
2	Mridula Somani	Yes
3	Jaya Somani	Yes
4	Suhridd Somani	Yes
5	Vandana Somani	Yes
6	Somani Kumkum	Yes
7	Nupur Somani	Yes
8	Debonair Publication Pvt. Ltd.	Yes
9	G.Claridge & Company Limited	Yes
10	Oricon Enterprises Ltd.	Yes
11	Parijat Shipping and Finale Ltd.	Yes
12	Kopran Lifestyle Ltd	Yes
13	Sarvamangal Mercantile Co.Ltd.	Yes
14	Panorama Finvest Pvt.Ltd.	Yes
15	United Shippers ltd	Yes
16	Hazarimall Somani	Yes





Kopran

Place : Mumbai

Date : April 03, 2025

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

Note :

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of outstanding convertible securities/warrants into equity shares of the TC.

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



KOPRAN LTD.: Parijat House. 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. Tel.: (022) 4366 1111
Fax.: (022) 2495 0363, Website : www.kopran.com CIN: L 24230 MH 1958 PLC 011078, Email : cs@kopran.com
Works : Village Savroli, Taluka : Khalapur, District: Raigad - 410 202. Tel.: (02192) 274500 / 335 / 337 Fax: (02192) 274025.