

Integrated Governance

KOPRAN LIMITED

General information about company

Scrip code	524280	
NSE Symbol	KOPRAN	
MSEI Symbol	NOTLISTED	
ISIN	INE082A01010	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	There are no acquisition of shares or voting rights in unlisted companies during the quarter ended September 30, 2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	There is no Imposition of Fine and Penalty during the quarter September 30,2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	true	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	true	
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	K00178	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis																								
I. Composition of Board of Directors																								
Disclosure of notes on composition of board of directors explanatory																								
Whether the listed entity has a Regular Chairperson						true																		
Whether Chairperson is related to MD or CEO						true	Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Surendra Somani	00600860	Executive Director	Chairperson		false				Active	NA		11-06-1977	29-07-2025			1	0	1	0			
2	Mr	Adarsh Somani	00192609	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		29-05-2018	11-09-2025			2	0	1	0			
3	Mrs	Mamta Biyani	01850136	Non-Executive - Independent Director	Not Applicable		false				Active	NA		08-05-2019	20-07-2024		77	3	3	5	0			
4	Mr	Narayan Atal	00237626	Non-Executive - Independent Director	Not Applicable		false				Active	NA		08-05-2019	20-07-2024		77	3	3	3	2			
5	Mr	Siddhan Subramanian	02101174	Non-Executive - Independent Director	Not Applicable		false				Inactive	NA		29-09-2014	18-09-2020	18-09-2025	132	2	2	2	1	Tenure Completion		
6	Mrs	Sunita Banerji	02476075	Non-Executive - Independent Director	Not Applicable		false				Inactive	NA		29-09-2014	18-09-2020	18-09-2025	132	1	1	1	0	Tenure Completion		
7	Mr	Susheel Somani	00601727	Non-Executive - Non Independent Director	Not Applicable		false				Active	Yes	11-09-2024	20-07-2019	11-09-2024	30-07-2025		1	0	0	0	Others		
8	Mr	Varun Somani	00015384	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		29-05-2018	16-09-2020			3	0	2	1			
9	Mr	Chandresh Gunvant Gandhi	00707947	Non-Executive - Independent Director	Not Applicable		false				Active	NA		29-07-2025			2	2	2	2	1			

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02476075	Sunita Banerji	Non-Executive - Independent Director	Member	14-11-2016	30-07-2025	Textual Information(1)
2	00600860	Surendra Somani	Executive Director	Member	28-05-2014		
3	00237626	Narayan Atal	Non-Executive - Independent Director	Chairperson	08-05-2019		
4	01850136	Mamta Biyani	Non-Executive - Independent Director	Member	08-05-2019		
5	00707947	Chandresh Gunvant Gandhi	Non-Executive - Independent Director	Member	30-07-2025		

Text Block

Textual Information(1)	Tenure Completion
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Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02101174	Siddhan Subramanian	Non-Executive - Independent Director	Chairperson	14-11-2016	30-07-2025	
2	02476075	Sunita Banerji	Non-Executive - Independent Director	Member	06-05-2019	30-07-2025	
3	00015384	Varun Somani	Non-Executive - Non Independent Director	Member	06-05-2019		
4	00707947	Chandresh Gunvant Gandhi	Non-Executive - Independent Director	Chairperson	30-07-2025		
5	01850136	Mamta Biyani	Non-Executive - Independent Director	Member	30-07-2025		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00015384	Varun Somani	Non-Executive - Non Independent Director	Chairperson	06-05-2019		
2	02101174	Siddhan Subramanian	Non-Executive - Independent Director	Member	06-05-2019	30-07-2025	
3	00192609	Adarsh Somani	Non-Executive - Non Independent Director	Member	06-05-2019		
4	00707947	Chandresh Gunvant Gandhi	Non-Executive - Independent Director	Member	30-07-2025		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00192609	Adarsh Somani	Non-Executive - Non Independent Director	Chairperson	27-05-2021		
2	00015384	Varun Somani	Non-Executive - Non Independent Director	Member	27-05-2021		
3	01850136	Mamta Biyani	Non-Executive - Independent Director	Member	27-05-2021		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01850136	Mamta Biyani	Non-Executive - Independent Director	Chairperson	06-05-2019		
2	00015384	Varun Somani	Non-Executive - Non Independent Director	Member	06-05-2019		
3	00600860	Surendra Somani	Executive Director	Member	24-05-2017		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00600860	Surendra Somani	Corporate Affairs Committee	Executive Director	Chairperson	
2	00015384	Varun Somani	Corporate Affairs Committee	Non-Executive - Non Independent Director	Member	
3	00192609	Adarsh Somani	Corporate Affairs Committee	Non-Executive - Non Independent Director	Member	

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-05-2025			true	8	7	3
2	29-07-2025	74		true	9	9	5
3	08-08-2025	9		true	8	8	5

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	15-05-2025				true	4	3	2	1
2	Audit Committee	29-07-2025	74			true	4	4	3	0
3	Audit Committee	08-08-2025	9			true	4	4	3	0
4	Nomination and remuneration committee	15-05-2025				true	3	3	2	0
5	Nomination and remuneration committee	29-07-2025	74			true	3	3	2	0
6	Other Committee		Independent Directors Committee		true	4	3	3	2	0
7	Other Committee	08-08-2025	140	Independent Directors Committee		true	5	5	5	
8	Other Committee		Risk Management Committee		true	3	3	1	0	
9	Other Committee	29-07-2025	186	Risk Management Committee		true	3	3	1	0

Annexure I

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Sunil Sodhani
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		false
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Sunil Sodhani
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Sunil Sodhani
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-10-2025

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	true		
Name		Basant Kumar Soni	
Designation		CFO	
Place		Mumbai	
Date		16-10-2025	

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	ASSISTANT COMMISSIONER OF INCOME TAX	01-02-2017	NA	Income Tax Appellate Tribunal set aside the matter to Commissioner of Income Tax-Appeals (for amount Rs. 72.98)
2	ASSISTANT COMMISSIONER OF INCOME TAX	14-04-2023	NA	Matter heard before the Commissioner of Income Tax-Appeals. Order awaited (for amount Rs.1609.81)
3	ASSISTANT COMMISSIONER OF INCOME TAX	24-01-2019	NA	Appal filed before the Commissioner of Income Tax-Appeals against the order of the Assessing Officer.(for amount Rs. 164.44)
4	ASSISTANT COMMISSIONER OF INCOME TAX	24-01-2020	NA	Appeal allowed by Commissioner of Income Tax-Appeals. Order giving effect is pending(for amount Rs. 0.99)
5	INCOME TAX DEPARTMENT CENTRALIZED PROCESSING CENTRE	28-02-2020	NA	Application u/s. 154 filed before Assessing Officer is pending for disposal.(for amount Rs 0.71)
6	ASSISTANT COMMISSIONER OF INCOME TAX	29-10-2022	NA	Appal filed before the Commissioner of Income Tax-Appeals against the order of the Assessing Officer. (for amount Rs. 826.22)
7	INCOME TAX DEPARTMENT CENTRALIZED PROCESSING CENTRE	24-08-2022	NA	Application u/s. 154 to be filed before Assessing Officer.(for amount Rs. 1.21)
8	INCOME TAX DEPARTMENT CENTRALIZED PROCESSING CENTRE	26-03-2024	NA	Application u/s. 154 to be filed before Assessing Officer.(for amount Rs. 5.81)
9	INCOME TAX DEPARTMENT CENTRALIZED PROCESSING CENTRE	15-01-2025	NA	Application u/s. 154 to be filed before Assessing Officer.(for amount Rs. 2.28)