

# Integrated Filing-Governance

General information about company	
Scrip Code	524280
NSE Symbol	KOPRAN
MSEI Symbol	NOTLISTED
ISIN	INE082A01010
Name of the entity	KOPRAN LIMITED
Date of start of financial year	01-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	31-Dec-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?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
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?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	There are no acquisition of shares or voting rights in unlisted companies during the quarter ended December 31, 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?	No
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	There is no Imposition of Fine and Penalty during the quarter December 31,2025
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?	Yes
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?	
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	k00178

Reason For No SCORE ID	
Type of Submission	New
Remarks (website dissemination)	

<b>Annexure I</b>
<b>Annexure I to be submitted by listed entity on quarterly basis</b>
<b>I. Composition of Board of Directors</b>

Disclosure of notes on composition of board of directors explanatory											
Whether the listed entity has a Regular Chairperson							Yes				
Whether Chairperson is related to MD or CEO							Yes	Disqualification of Directors under section 167(2)			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification
1	Mr.	Surendra Somani		00600860	Executive Director	Chairperson		21-Oct-1954	No		
2	Mr.	Adarsh Somani		00192609	Non-Executive - Non Independent Director	Not Applicable		20-Apr-1974	No		
3	Mrs.	Mamta Biyani		01850136	Non-Executive - Independent Director	Not Applicable		28-Mar-1967	No		
4	Mr.	Narayan Atal		00237626	Non-Executive - Independent Director	Not Applicable		21-Feb-1956	No		
5	Mr.	Varun Somani		00015384	Non-Executive - Non Independent Director	Not Applicable		29-Sep-1982	No		
6	Mr.	Chandresh Gunvant Gandhi		00707947	Non-Executive - Independent Director	Not Applicable		12-Sep-1965	No		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details	
Whether the Audit Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00237626	Narayan Atal	Non-Executive - Independent Director	Chairperson	08-May-2019		
2	00707947	Chandresh Gunvant Gandhi	Non-Executive - Independent Director	Member	30-Jul-2025		
3	01850136	Mamta Biyani	Non-Executive - Independent Director	Member	08-May-2019		
4	00600860	Surendra Somani	Executive Director	Member	28-May-2014		

Nomination and remuneration committee	
Whether the Nomination and remuneration committee has a Regular Chairperson	Yes



Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00707947	Chandresh Gunvant Gandhi	Non-Executive - Independent Director	Chairperson	30-Jul-2025		
2	01850136	Mamta Biyani	Non-Executive - Independent Director	Member	30-Jul-2025		
3	00015384	Varun Somani	Non-Executive - Non Independent Director	Member	06-May-2019		

Stakeholders Relationship Committee	
Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes

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-May-2019		
2	00192609	Adarsh Somani	Non-Executive - Non Independent Director	Member	06-May-2019		
3	00707947	Chandresh Gunvant Gandhi	Non-Executive - Independent Director	Member	30-Jul-2025		

Risk Management Committee	
Whether the Risk Management Committee has a Regular Chairperson	Yes

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	NED	Chairperson	27-May-2021		
2	00015384	Varun Somani	NED	Member	27-May-2021		
3	01850136	Mamta Biyani	ID	Member	27-May-2021		

Annexure 1							
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	08-Aug-2025			Yes	8	8	5
2	12-Nov-2025	95		Yes	6	6	3

Annexure 1										
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	Reason 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	08-Aug-2025				Yes	4	4	3	0
2	Audit Committee	12-Nov-2025	95			Yes	4	4	3	0

**Annexure 1****VI. 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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to 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.	Yes
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	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



9	Any comments/observations/advice of Board of Directors may be mentioned here:	
---	---	--

Annexure 1		
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	No
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
----	-------------------	----------------------------

Signatory Details	
Name of signatory	Sunil Sodhani
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-Jan-2026

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

<b>Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-</b> <b>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</b>					
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

<b>Disclosure of Imposition of Fine or Penalty</b> <b>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:</b>					
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



<b>Disclosure of Updates to Ongoing Tax Litigations or Disputes</b> <b>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:</b>				
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-Feb-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-Apr-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-Jan-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-Jan-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-Feb-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-Oct-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-Aug-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-Mar-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-Jan-2025	NA	Application u/s. 154 to be filed before Assessing Officer.(for amount Rs. 2.28)

