

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L24230MH1958PLC011078

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	KOPRAN LIMITED	KOPRAN LIMITED
Registered office address	PARIJAT HOUSE1076 DR E MOSES ROAD WORLI MUMBAI-18,NA,MUMBAI,Maharashtra,India,400018	PARIJAT HOUSE1076 DR E MOSES ROAD WORLI MUMBAI-18,NA,MUMBAI,Maharashtra,India,400018
Latitude details	18.99671	18.99671
Longitude details	72.81945	72.81945

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

External building and Registered office photo (1).pdf

(b) *Permanent Account Number (PAN) of the company

AA*****2D

(c) *e-mail ID of the company

*****pran.com

(d) *Telephone number with STD code

02*****11

(e) Website

iv *Date of Incorporation (DD/MM/YYYY)

26/04/1958

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

Yes No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East, Mumbai, Mumbai, Mumbai, Maharashtra, India, 400093	INR000001385

ix * (a) Whether Annual General Meeting (AGM) held

Yes No

(b) If yes, date of AGM (DD/MM/YYYY)

11/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	20	Manufacture of chemicals and chemical products	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U24230MH1986PLC040601		KOPRAN RESEARCH LABORATORIES LIMITED	Subsidiary	99.56
2	U74120MH2010PLC211125		KOPRAN LIFESCIENCES LIMITED	Subsidiary	100
3		485067	KOPRN (H.K) LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	56250000	48287601	48285605	48285605
Total amount of equity shares (in rupees)	562500000.00	482876010.00	482856050.00	482856050.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	56250000	48287601	48285605	48285605
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	562500000.00	482876010.00	482856050.00	482856050.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	13750000	0	0	0
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	13750000	0	0	0
Nominal value per share (in rupees)	0	0	0	0
Total amount of preference shares (in	0.00	0.00	0.00	0.00

rupees)

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	265798	47944807	48210605.00	482106050	482106050	
Increase during the year	0.00	80700.00	80700.00	807000.00	807000.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	75000	75000.00	750000	750000	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Physical shares to Demat	0	5700	5700.00	57000	57000	
Decrease during the year	5700.00	0.00	5700.00	57000.00	57000.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
Physical shares to Demat	5700	0	5700.00	57000	57000	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	260098.00	48025507.00	48285605.00	482856050.00	482856050.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify						
NIL	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
NIL	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE082A01010

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

5

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details (2).xism

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures				
Partly convertible debentures				
Fully convertible debentures				
Total				

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	0.00		0.00		0.00

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

2710094599

ii * Net worth of the Company

4314377835

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	3649260	7.56	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	16035193	33.21	0	0.00
10	Others <div style="border: 1px solid black; display: inline-block; padding: 2px;">HUF</div>	1764750	3.65	0	0.00
	Total	21449203.00	44.42	0.00	0.00

Total number of shareholders (promoters)

18

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	19971301	41.36	0	0.00
	(ii) Non-resident Indian (NRI)	1892805	3.92	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	600	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	1482	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	3095900	6.41	0	0.00
10	Others <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-left: 20px;">Others</div>	1874314	3.88	0	0.00
	Total	26836402.00	55.57	0.00	0.00

Total number of shareholders (other than promoters)

58634

Total number of shareholders (Promoters + Public/Other than promoters)

58652.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	12135
2	Individual - Male	24433
3	Individual - Transgender	0
4	Other than individuals	22084
	Total	58652.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year

Promoters	21	18
Members (other than promoters)	50829	58634
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	3	1	3	0.85	2.05
B Non-Promoter	0	4	0	4	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	7	1	7	0.85	2.05

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)

SOMANI SURENDRA	00600860	Managing Director	410075	
SUSHEEL GAJADHAR SOMANI	00601727	Director	272000	29/07/2025
MAMTA ASHOK BIYANI	01850136	Director	0	
NARAYAN TULSIRAM ATAL	00237626	Director	0	
SIDDHAN SUBRAMANIAN	02101174	Director	0	17/09/2025
SUNITA BANERJI	02476075	Director	0	17/09/2025
ADARSH RAJENDRA SOMANI	00192609	Director	181250	
VARUN SURENDRA SOMANI	00015384	Director	534500	
SUNIL RADHEYSHYAM SODHANI	AADPS1247G	Company Secretary	0	
BASANT KUMAR SONI	ABDPS4717J	CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	11/09/2024	58652	39	35.77

B BOARD MEETINGS

*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2024	8	7	87.50
2	08/08/2024	8	8	100.00
3	13/11/2024	8	6	75.00
4	21/01/2025	8	8	100.00
5	11/02/2025	8	8	100.00
6	20/03/2025	8	7	87.50

C COMMITTEE MEETINGS

Number of meetings held

18

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Corporate Social Responsibility Committee	16/03/2024	3	2	66.67
2	Corporate Social Responsibility Committee	28/03/2025	3	3	100.00
3	Audit Committee	06/05/2024	4	3	75.00
4	Audit Committee	07/08/2024	4	4	100.00
5	Audit Committee	13/11/2024	4	3	75.00
6	Audit Committee	11/02/2025	4	4	100.00
7	Audit Committee	20/03/2025	4	3	75.00
8	Nomination and Remuneration Committee	16/05/2024	3	3	100.00

9	Nomination and Remuneration Committee	11/02/2025	3	3	100.00
10	Stakeholders Relationship Committee	11/02/2025	3	3	100.00
11	Corporate Affairs Committee	11/04/2024	3	3	100.00
12	Corporate Affairs Committee	09/09/2024	3	3	100.00
13	Corporate Affairs Committee	28/10/2024	3	3	100.00
14	Corporate Affairs Committee	21/01/2025	3	3	100.00
15	Risk Mangement Committee	03/07/2024	3	3	100.00
16	Risk Mangement Committee	23/01/2025	3	3	100.00
17	Independent Director Meeting	11/02/2025	3	3	100.00
18	Independent Director Meeting	20/03/2025	3	3	100.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 11/09/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SOMANI SURENDRA	6	6	100.00	13	13	100.00	Yes
2	SUSHEEL GAJADHAR SOMANI	6	5	83.33	0	0	0.00	Not applicable
3	MAMTA ASHOK BIYANI	6	4	66.67	9	6	66.67	No
4	NARAYAN TULSIRAM ATAL	6	6	100.00	5	5	100.00	Yes
5	SIDDHAN SUBRAMANIAN	6	6	100.00	5	5	100.00	Yes
6	SUNITA BANERJI	6	5	83.33	7	6	85.71	No
7	ADARSH RAJENDRA SOMANI	6	5	83.33	7	7	100.00	Yes

8	VARUN SURENDRA SOMANI	6	6	100.00	11	11	100.00	Yes
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X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Surendra Somani	Managing director	23400000	0	0	0	23400000.00
	Total		23400000.00	0.00	0.00	0.00	23400000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Sunil Sodhani	Company Secretary	1865948	0	0	0	1865948.00
2	Mr Basant K. Soni	CFO	2617087	0	0	0	2617087.00
	Total		4483035.00	0.00	0.00	0.00	4483035.00

C *Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Susheel Somani	Director	0	0	0	60000	60000.00
2	Mrs. Mamta Biyani	Director	0	0	0	90000	90000.00
3	Mr. Narayan Atal	Director	0	0	0	114000	114000.00
4	Dr.Siddhan Subramanian	Director	0	0	0	104000	104000.00
5	Dr. Sunita Banerji	Director	0	0	0	102000	102000.00
6	Mr. Adarsh Somani	Director	0	0	0	75000	75000.00
7	Mr. Varun Somani	Director	0	0	0	97000	97000.00

	Total		0.00	0.00	0.00	642000.00	642000.00
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XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

58652

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or Debenture holder (1).xism

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of KOPRAN LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;

- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Hansa Gaggar

Date (DD/MM/YYYY)

29/12/2025

Place

Mumbai

Whether associate or fellow:

Associate Fellow

Certificate of practice number

2*6*4

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

AADPS1247G

*(b) Name of the Designated Person

SUNIL RADHEYSHYAM SODHANI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated* (DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation

Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*6*0*6*

***To be digitally signed by**

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

3*9*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC1007400

eForm filing date (DD/MM/YYYY)

05/01/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



Lokmat Media Pvt. Ltd.
Parijat: 3rd Floor, Parijat House, Plot No. 1076,
Aaple Industrial Estate, Laxmi Narsing Papan Road,
Opp. Dr. B. Hanrao Road, Upper Wadi, Mumbai - 400 218
Tel.: +91 22 4603 9930/+91 22 4750 7946
लोकमत मीडिया प्रा. लि.
पारिजात ३ वे मंजळी, पारिजात हाऊस, प्लॉट नं. १०७६, लक्ष्मी नरसिंग पपण रोड,
अपल इंडस्ट्रियल एस्टेट, डॉ. बी. हानराव रोड, उपर वडी, मुंबई - ४०० २१८
फोन: +९१ २२ ४६०३ ९९३०/+९१ २२ ४७५० ७९४६



Kopran

Kopran Ltd.

कोपान लिमिटेड
CIN: U24230MH1999PLC011079
GSTIN: 27AAACK3202123

Kopran Research Laboratories Ltd.

कोपान रिसर्च लैबोरेटरीस लिमिटेड
CIN: U24230MH1999PLC046931
GSTIN: 27AAACK31991322

Kopran Laboratories Ltd.

कोपान लैबोरेटरीस लिमिटेड
CIN: U24230MH1999PLC046932
GSTIN: 27AAACK34294203

Kopran Lifesciences Ltd.

कोपान लाईफसायन्सेस लिमिटेड
CIN: U74120MH2019PLC211123

Regd. Office: Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai 400 018. Website: www.kopran.com
रजिस्टर्ड ऑफिस : पारिजात हाऊस, १०७६, डॉ. ई. मोसेस रोड, वर्ली, मुंबई ४०० ०१८





HANSA GAGGAR

M.Com, GDC & A, LL.B., FCS

Practicing Company Secretary

8369566401

 pshansagaggar@gmail.com

Regd Office: No. 8B,2nd Floor, Senior Estate,7/C Parsi Panchayat Road, Andheri (East), Mumbai- 400 069.

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **KOPRAN LIMITED** ("the Company") (CIN: L24230MH1958PLC011078) having registered office at Parijat House,1076 Dr E Moses Road, Worli, Mumbai-400018 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the **financial year ended on 31st March, 2025**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents,

I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status as Listed Public Limited Company under the Act;
 2. The Company has kept and maintained registers/records as required under and as explained by the management, the Company has made entries therein within the time prescribed under the Act;
 3. The Company has filed forms and returns with the Registrar of Companies, Regional Director and other authorities as applicable within the time prescribed under the Act.
 4. Calling/convening/holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book / registers maintained for the purpose and the same have been signed during the financial year under review.
 5. The Company had closed its Register of Members / Security holders as and when required during the financial year under review;
 6. The Company has not granted any advances/loans to its directors and/or persons or firms or companies in violation of provisions of section 185 of the Act;



HANSA GAGGAR

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7. The Company has entered the contracts / arrangements / transactions with related parties as specified in section 188 of the Act and the same were in the ordinary course of business and on an arm's length basis. Details of transactions with the related parties are given in the Disclosure and Notes to Accounts forming part of the financial statement 2024-25.

8. As per the information received from Registrar and Transfer Agent of the Company, transfer or transmission and issue of security certificates in all instances; as applicable were as per the provision of the Act.

During the financial year under review, the Company has allotted 75,000 equity shares under the 'Kopran Employee Stock Option Plan, 2023' ("ESOP 2023" / "Plan"), pursuant to the exercise of stock options granted to eligible employees in accordance with the applicable provisions of law."

There was no instance of buy back of securities/redemption of debentures/conversion of shares/ securities during the financial year under review.

9. As informed by the management, there were no instance of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.

10. The Company had declared a final dividend on Equity Shares @ Rs 3/- per equity share be paid on each 4,82,85,605 fully paid up equity shares of face value of Rs. 10 each amounting to Rs. 14,48,56,815 (Rupees Fourteen Crore Forty-Eight Lakhs Fifty-Six Thousand Eight Hundred and Fifteen Only) during the financial year under review. The Company has complied with all the provisions of Sec 123 of the Companies Act, 2013 within the time prescribed under the Act.

As explained by the management and confirmed by the Auditors in their report; there are no unpaid/unclaimed dividend or any other amount which were required to be deposited to Investor Education and Protection Fund in accordance with Section 125 of the Act.

11. The Company has complied with the provisions of signing of audited financial statement as per the provisions of section 134 of the Act and report of directors as per sub - sections (3), (4) and (5) thereof;

12. The Board of Directors of the Company is duly constituted. The appointment/re-appointment of directors at Annual General Meeting was made in compliance with the provisions of the Act. All other provisions related to constitution/appointment/ re-appointments/retirement/filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them have been complied properly.

13. The Company has complied with the provisions of Section 139 of the Act relating to appointment of Auditors. There was no casual vacancy in the office of Auditor during the financial year under review;

14. The company was not required to obtain any approval of Central Government, Tribunal, Regional Director, Courts or such other authorities except the approval from Registrar of Companies for the Forms>Returns filed and Stock Exchange during the financial year under review;



HANSA GAGGAR

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- 15.As informed by the management and confirmed by the auditors, the Company has not accepted/renewed/repaid any deposits during the financial year under review;
- 16.The Company has complied with provisions of the Act & Rules made there under in respect of borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable.
- 17.As informed by the Management and the Audited Financial Statement for FY 2024-25 given to me, the loans, guarantees or investments made by the Company are within the limit as specified under section 186 of the Companies Act, 2013 during the financial year under review;
- 18.The Company has not made any alteration of the provisions of the Memorandum and/ or Articles of Association of the Company during the financial year under review.

Hansa Gaggar
Practicing Company Secretary
Membership No: F12339
CoP No.: 21614
PR: 1870/2024
UDIN: F012339G002993768

Place: Mumbai
Date: 29th December, 2025

This Report is to be read with my letter of even date which is annexed as Annexure A to Form MGT-8 and Forms an integral part of this report.



HANSA GAGGAR

M.Com, GDC & A, LL.B., FCS

Practicing Company Secretary

8369566401

 pshansagaggar@gmail.com

Regd Office: No. 8B,2nd Floor, Senior Estate,7/C Parsi Panchayat Road, Andheri (East), Mumbai– 400 069.

Annexure A to Form MGT-8'

To,
Kopran Limited
Parijat House,1076
Dr E Moses Road,
Worli, Mumbai-400018

My Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. My responsibility is to express an opinion on these secretarial records based on our audit.
2. I have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7).I believe that the process and practices followed, provide a reasonable basis for my opinion.
3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. My examination was limited to the verification of records on test basis.

Hansa Gaggar
Practicing Company Secretary
Membership No: F12339
CoP No.: 21614
PR: 1870/2024
UDIN: F012339G002993768

Place: Mumbai
Date: 29th December, 2025

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
18/04/2024	Equity share	Equity shares	150	10	RGD0010	DAMODAR WAMAN RANGNE	KLR4012	REKHA DAMODAR RANGNE
25/07/2024	Equity share	Equity shares	150	10	KLR1512	RAKSHITA SHAH	KLR4013	RAKSHITABEN BIPINCHA
11/11/2024	Equity share	Equity shares	200	10	KLA2974	ANIL KHANNA	KLA3605	ANIL KHANNA
12/04/2024	Equity share	Equity shares	150	10	KLN1408	NEENABEN JAYKUMAR BH	KLJ2283	JAYKUMAR VRAJLAL BHA
13/01/2025	Equity share	Equity shares	100	10	KLM3754	MRS. ROOPILA CHOPRA	KLR4014	ROHIT CHOPRA