

Form No. MGT-7

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



Form language

☒ English ☐ Hindi

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)

01/04/2025

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

31/03/2026

(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

www.kopran.com

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	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

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)

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

30/09/2026

(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

Annual General Meeting going to held on August 18, 2026 at 11:30 A.M.

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)				
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(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	260098	48025507	48285605.00	482856050	482856050	
Increase during the year	0.00	3275.00	3275.00	32750.00	32750.00	
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	0	0.00	0	0	
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	3275	3275.00	32750	32750	
Decrease during the year	3275.00	0.00	3275.00	32750.00	32750.00	
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	3275	0	3275.00	32750	32750	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	256823.00	48028782.00	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

4

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details (3).xlsm

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

3056461410

ii * Net worth of the Company

4478310169

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	3653210	7.57	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)	16031243	33.20	0	0.00
10	Others	1764750	3.65	0	0.00
	HUF				
	Total	21449203.00	44.42	0.00	0.00

Total number of shareholders (promoters)

9

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	21284960	44.08	0	0.00
	(ii) Non-resident Indian (NRI)	1118020	2.32	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	1604	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2934111	6.08	0	0.00
10	Others	1497107	3.10	0	0.00
	Others				
	Total	26836402.00	55.58	0.00	0.00

Total number of shareholders (other than promoters)

58630

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

58639.00

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

Sl.No	Category	
1	Individual - Female	12412
2	Individual - Male	24458
3	Individual - Transgender	0
4	Other than individuals	21769
	Total	58639.00

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	18	9
Members (other than promoters)	58634	58630
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	1	2	3.57
B Non-Promoter	0	4	0	3	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	4	0	3	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	4	2.00	3.57

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

7

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)
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SOMANI SURENDRA	00600860	Managing Director	963610	
CHANDRESH GUNVANT GANDHI	00707947	Director	0	
MAMTA ASHOK BIYANI	01850136	Director	0	
NARAYAN TULSIRAM ATAL	00237626	Director	0	
VARUN SURENDRA SOMANI	00015384	Director	1724950	
BASANT KUMAR SONI	ABDPS4717J	CFO	0	
SUNIL RADHEYSHYAM SODHANI	AADPS1247G	Company Secretary	0	

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

6

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)
SUSHEEL GAJADHAR SOMANI	00601727	Director	29/07/2025	Cessation
CHANDRESH GUNVANT GANDHI	00707947	Director	29/07/2025	Appointment
SUNITA BANERJI	02476075	Director	17/09/2025	Cessation
SIDDHAN SUBRAMANIAN	02101174	Director	17/09/2025	Cessation
SOMANI SURENDRA	00600860	Managing Director	01/01/2026	Change in designation
ADARSH RAJENDRA SOMANI	00192609	Director	17/03/2026	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
1	11/09/2025	58652	42	44

B BOARD MEETINGS

*Number of meetings held

5

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	15/05/2025	8	7	87.50
2	29/07/2025	8	8	100.00
3	08/08/2025	8	8	100.00
4	12/11/2025	6	6	100.00
5	22/01/2026	6	6	100.00

C COMMITTEE MEETINGS

Number of meetings held

16

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	Audit Committee	15/05/2025	4	3	75.00
2	Audit Committee	29/07/2025	4	4	100.00
3	Audit Committee	08/08/2025	4	4	100.00
4	Audit Committee	12/11/2025	4	4	100.00
5	Audit Committee	22/01/2026	4	4	100.00
6	Corporate Social Responsibility Committee	09/05/2025	3	3	100.00
7	Corporate Social Responsibility Committee	31/03/2026	3	3	100.00
8	Risk Management Committee	29/07/2025	3	3	100.00
9	Risk Management Committee	20/01/2026	3	3	100.00

10	Nomination and Remuneration Committee	29/07/2025	3	3	100.00
11	Nomination and Remuneration Committee	22/01/2026	3	3	100.00
12	Independent Directors Meeting	08/08/2025	5	5	100.00
13	Independent Directors Meeting	22/01/2026	3	3	100.00
14	Stakeholder Relationship Committee	22/01/2026	3	3	100.00
15	Corporate Affairs Committee	24/06/2025	3	3	100.00
16	Corporate Affairs Committee	15/12/2025	3	3	100.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	
								 (Y/N/NA)
1	SOMANI SURENDRA	5	5	100.00	9	9	100.00	Yes
2	CHANDRESH GUNVANT GANDHI	3	3	100.00	7	7	100.00	Yes
3	MAMTA ASHOK BIYANI	5	4	80.00	12	10	83.33	No
4	NARAYAN TULSIRAM ATAL	5	5	100.00	7	7	100.00	Yes
5	VARUN SURENDRA SOMANI	5	5	100.00	9	9	100.00	Yes

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	189600	23589600.00
	Total		23400000.00	0.00	0.00	189600.00	23589600.00

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	Sunil Sodhani	Company Secretary	1857086	0	0	0	1857086.00
2	Basant Soni	CFO	2558223	0	0	0	2558223.00
	Total		4415309.00	0.00	0.00	0.00	4415309.00

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

8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Susheel Somani	Director	0	0	0	30000	30000.00
2	Mrs. Mamta Biyani	Director	0	0	0	140000	140000.00
3	Mr. Narayan Atal	Director	0	0	0	145000	145000.00
4	Dr. Siddhan Subramanian	Director	0	0	0	80000	80000.00
5	Dr. Sunita Banerji	Director	0	0	0	90000	90000.00
6	Mr. Adarsh Somani	Director	0	0	0	105000	105000.00
7	Mr. Varun Somani	Director	0	0	0	100000	100000.00
8	Mr. Chandresh Gandhi	Director	0	0	0	115000	115000.00
	Total		0.00	0.00	0.00	805000.00	805000.00

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

58639

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder (8).xlsx

(b) Optional Attachment(s), if any

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) 31/03/2026

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)

22/07/2026

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* 23 dated* (DD/MM/YYYY) 19/05/2026 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 /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

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

0*0*5*8*

***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:

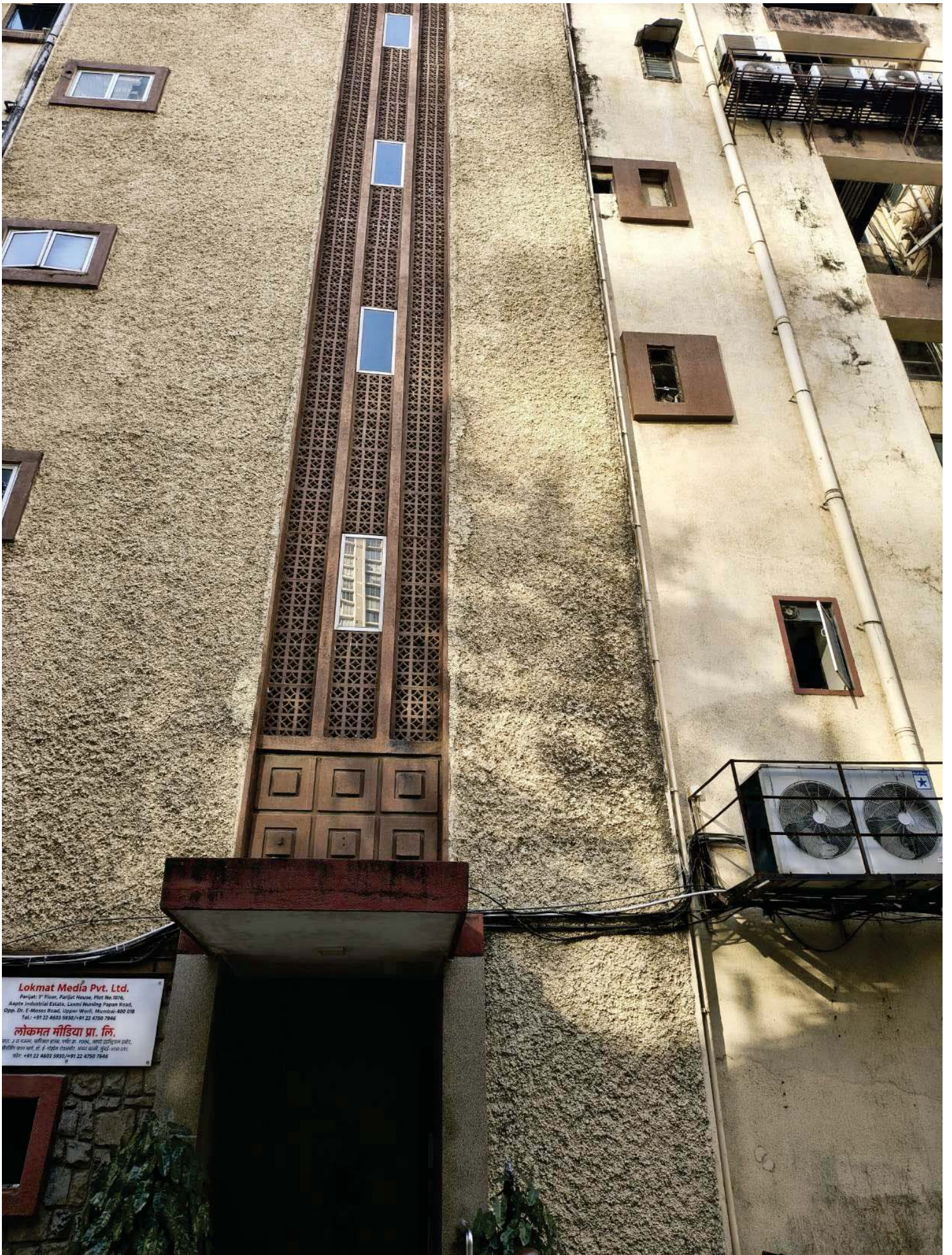
eForm Service request number (SRN)

AC4732090

eForm filing date (DD/MM/YYYY)

22/07/2026

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.

Parquet: 3rd Floor, Parquet House, Plot No. 1076,
Aashir Industrial Estate, Laxmi Housing Papan Road,
Opp. Dr. B. M. Road, Upper Ward, Mumbai-400 018
Tel.: +91 22 4603 5930/+91 22 4750 7946

लोकमत मीडिया प्रा. लि.

पंजीत: ३ वा मंजूर, लॉकमत हाउस, प्लॉट नं. १०७६, लॉकमत इंडस्ट्रियल एस्टेट,
लक्ष्मी हाउसिंग पपन रोड, विपरीत डॉ. बी. एम. रोड, उपर वार्ड, मुंबई-४०० ०१८
फोन: +९१ २२ ४६०३ ५९३०/+९१ २२ ४७५० ७९४६



Kopran

Kopran Ltd.

कोप्राण लिमिटेड
CIN: U24230MH1989PLC011079
GSTIN: 27AAACK3220123

Kopran Research Laboratories Ltd.

कोप्राण रिसर्च लैबोरेटरीस लिमिटेड
CIN: U24230MH1989PLC040801
GSTIN: 27AAACK3198123

Kopran Laboratories Ltd.

कोप्राण लैबोरेटरीस लिमिटेड
CIN: U24230MH1989PLC040802
GSTIN: 27AAACK34036123

Kopran Lifesciences Ltd.

कोप्राण लाइफसायन्सेस लिमिटेड
CIN: U24230MH1989PLC211123

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



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)
22/04/2025	Equity share	Equity	150	1500	KLK1661	KIRAN	KLK2736	KIRAN RANI
31/07/2025	Equity share	Equity	25	250	KLR2679	RAJARAM GOVIND REGE	KLR4015	RAJARAM GOVIND REGE
18/09/2025	Equity share	Equity	100	1000	KLS4666	SHAKUNTLA SHARMA	KLI1273	INDERJIT GARG
08/10/2025	Equity share	Equity	100	1000	KLU1260	U. J. DESAI	KLU1430	UTPAL JAYENDRA DESAI