



21<sup>st</sup> November, 2020

The Manager  
BSE Limited  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

The Manager  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai – 400 051.

BSE Scrip Code No. 524280

NSE Symbol : KOPRAN

Dear Sir/Madam,

**Sub: Demand cum Forfeiture Notice to Partly Paid-Up Equity Shareholders.**

This is to inform Investors that, the Demand Cum Forfeiture Notice has been dispatched to 27 Shareholders holding 3,126 partly paid-up equity shares of the Company, in relation to the payment of outstanding allotment money of the Rights Issue.

The Company in FY 2002-03 had issued Rights share of face value of Rs.10 each of Kopran Limited for cash at a price of Rs.40 (including a premium of Rs.30) per equity share for an amount aggregating upto Rs.2,860 lakhs on rights basis to the eligible equity shareholders of the company in the ratio of 1 rights equity shares for every 2 fully paid-up equity shares held by such eligible equity shareholders on the record date, that is on 28<sup>th</sup> March, 2002. Twenty Seven Shareholders holding 3126 shares have not paid Allotment money of Rs.20 (consisting of Rs.5 towards face value and Rs.15 towards securities premium) & payment reminder in terms of section 49 of the Companies Act, 2013 have been issued to them. The list of shareholders of partly paid-up equity shares is annexed herewith. After two more reminders the Board will consider forfeiture of partly-paid up shares.

A copy of the said Demand cum Forfeiture Notice is also being uploaded on the Company's website [www.kopran.com](http://www.kopran.com).

Kindly disseminate the information on Exchange website.

Regards,

For Kopran Limited

Sunil Godhani  
Company Secretary & Compliance Officer  
Membership No. FCS 3897

Encl.: A/a.



**ANNEXURE 1**

**LIST OF SHAREHOLDERS HOLDING PARTLY PAID-UP EQUITY SHARES OF KOPRAN LIMITED AS ON  
18TH NOVEMBER, 2020**

<b>SR. NO.</b>	<b>NAME OF SHAREHOLDER</b>	<b>NO. OF PARTLY PAID-UP EQUITY SHARES HELD</b>	<b>SHARES HELD IN DEMAT/PHYSICAL MODE</b>
1	SITA NAIK	200	DEMAT
2	LALIT KUMAR JAIN	200	DEMAT
3	SAURABH MEHROTRA	100	PHYSICAL
4	RAMCHANDRA VYAS	25	PHYSICAL
5	ANITA JAIN	1	DEMAT
6	SURYA KANTA DIGGIWAL	75	DEMAT
7	DEODUTT UPADHYAYA	25	PHYSICAL
8	LABHUBEN G PATEL	100	PHYSICAL
9	PATEL PALLAV RATIBHAI	200	DEMAT
10	BIPINCHANDRA JAYANTILAL PARIKH	100	DEMAT
11	MOHAMMED YUNUS	200	PHYSICAL
12	ICICI BANK LTD	145	DEMAT
13	SURENDRA SINGH MATHUR	500	PHYSICAL
14	RESHMA ANUJ MEHTA	100	DEMAT
15	MADAN CHATANDAS RAHEJA	5	DEMAT
16	DR. SHASHIDHAR RAM KASHYAP	50	PHYSICAL
17	SANTOSH SITARAM HANDE	200	DEMAT
18	JAGANNATH LAHURAO JAWAHARKAR	100	PHYSICAL
19	NANDKUMAR VALLABHDAS GUJAR	50	DEMAT
20	S. MOHAN RAO	200	DEMAT
21	VIJAY VYAS	25	DEMAT
22	PRAPHULLA RANI SIRANI	25	DEMAT
23	K CHANDRAN	100	DEMAT
24	RAKESH KUMAR C JAIN	100	DEMAT
25	ALOISIA BARWA	100	PHYSICAL
26	SWARNLATA VERMA	150	PHYSICAL
27	ANIL KUMAR BARANWAL	50	DEMAT

**TOTAL NO. PARTLY PAID-UP EQUITY SHARES**

**3126**

**KOPRAN LIMITED**  
**Registered Office/Corporate Office (Address where books of account and papers are maintained):**  
Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018.  
**Telephone:** (022) 4366 1111  
**Contact Person:** Mr. Ahren Rodrigues, Officer Investor Grievances **E-mail:** investors@kopran.com;  
**Website:** www.kopran.com **Corporate Identity Number:** L24230MH1958PLC011078

**Registered Post AD**

**REMINDER 1**

**ALLOTMENT MONEY PAYMENT REMINDER & FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES OF KOPRAN LIMITED**

Ref: KOP/CALL1/2020/1  
Date: November 18, 2020

**Last date of Payment: December 12, 2020**

Name:  
Address:

PAY ORDER/DEMAND DRAFT/NEFT SHOULD BE MADE  
PAYABLE TO "KOPRAN LIMITED" IN CASE OF RESIDENT  
SHAREHOLDERS AND NON-RESIDENT SHAREHOLDERS

Dear Sir/ Madam,

**REF.: ISSUE OF RIGHT SHARES OF FACE VALUE OF RS.10 EACH OF KOPRAN LIMITED (THE "COMPANY") FOR CASH AT A PRICE OF RS.40 (INCLUDING A PREMIUM OF RS.30) PER EQUITY SHARE ("RIGHTS EQUITY SHARES") FOR AN AMOUNT AGGREGATING UPTO RS.2,860 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF THE COMPANY IN THE RATIO OF 1 RIGHTS EQUITY SHARES FOR EVERY 2 FULLY PAID-UP EQUITY SHARES HELD BY SUCH ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON MARCH 28, 2002 (THE "RIGHTS ISSUE").**

**SUB.: ALLOTMENT MONEY PAYMENT REMINDER IN TERMS OF SECTION 49 OF THE COMPANIES ACT, 2013, AS AMENDED FOR ALLOTMENT MONEY OF Rs.20 (CONSISTING OF Rs.5 TOWARDS FACE VALUE AND Rs.15 TOWARDS SECURITIES PREMIUM) PER SHARE ON PARTLY PAID UP EQUITY SHARES ALLOTTED PURSUANT TO THE RIGHTS ISSUE ON 19<sup>th</sup> JULY 2002**

In terms of the letter of offer dated April 29, 2002 ("**Letter of Offer**") filed with BSE Limited and National Stock Exchange of India Limited, where the Equity Shares are presently listed and traded (the "**Stock Exchanges**") for the purposes of the Rights Issue, Rights Equity Shares paid up to the extent of Rs.20 (consisting of Rs.5 towards face value and Rs.15 towards securities premium) per Rights Equity Share were allotted on **19<sup>th</sup> July 2002**.

The Board of Directors in their meeting held on October 28, 2020 has decided to send reminder for allotment money of Rs.20 (consisting of Rs.5 towards face value and Rs.15 towards securities premium) per Rights Equity Shares issued and allotted pursuant to the Rights Issue of the Company. Accordingly, the Allotment Money Payment Reminder is hereby given to you to pay the Allotment Money as per details given herein below.

Payment of the Allotment Money be sent through Pay Order /Demand Draft/NEFT payable at par at Mumbai in favor of "KOPRAN LIMITED" in case of resident shareholders or non-resident shareholders applying on repatriable basis or non-repatriable basis from November 21, 2020 to December 12, 2020 as per the details mentioned below:

<b>Folio Number/ DP Id &amp; Client Id</b>	<b>No. of Rights Equity Shares held</b>	<b>Amount due and payable (Rs.) Allotment Money @ Rs.20 per Rights Equity Share</b>

You are requested to pay the Allotment Money on or before December 12, 2020 ("**Final Due Date**") failing which the application money already paid in relation to the Rights Equity Shares in respect of which the Allotment Money payable remains unpaid may be forfeited at any time after the expiry of the Final Due Date. Further, in accordance with the disclosure included in the Letter of Offer in terms of the Articles of Association of the Company, the Rights Equity Shares in respect of which the sum payable in respect of any call remains unpaid, may be forfeited by the Company at any time after the due date for payment of such call money, after giving prior notice of at least 14 days. Additionally as per the provisions of the Articles of Association of the Company, you would also not be able to exercise voting rights in respect of the partly paid Equity Shares on which call payable by you have not been paid by the Final Due Date.

Please note that the payment for the Allotment Money will be accepted by Company/ Company's Registrar as provided in the General Instructions, from November 21, 2020 to December 12, 2020. The Allotment Money will not be accepted after December 12, 2020.

**Kopran NEFT Details:**

**Bank Name** : State Bank of India  
**Branch Address** : Commercial Branch Horniman Circle Mumbai 400 023.  
**C.C A/c. No.** : 11079526768  
**IFSC Code** : SBIN0006070  
**Beneficiary** : M/s. Kopran Limited

Please read carefully the instructions overleaf.

Yours Sincerely,  
For KOPRAN LIMITED

S/d  
Sunil Sodhani  
Company Secretary and Compliance Officer

Note: This is a system generated letter and hence does not require signature.

(To be filled and returned to the Company by the shareholder along with demand draft)

Date:

KOPRAN LIMITED  
Parijat House, 1076,  
Dr. E. Moses Road, Worli,  
Mumbai - 400 018.  
Telephone: (022) 4366 1111

Kind Attn: Mr. Ahren Rodrigues,

**SUB: ALLOTMENT MONEY PAYMENT REMINDER TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES OF KOPRAN LIMITED**

With reference to your letter dated \_\_\_\_\_ with captioned subject, please find below call money payment details.

Name of First/Sole Shareholder:

Folio Number/DP ID & Client ID	No. of Rights Equity Shares held	PAN	Amount due and payable (Rs.) Allotment Money @ Rs.20 per Rights Equity Share

Payment details (to be filled in by the shareholder)

Pay Order/DD/NEFT Amount (Rs.)	Pay Order/ DD No./ UTR No. if NEFT	Pay Order/ DD / NEFT Date	Drawn On (Bank & Branch)	Mode of payment (Pay Order/ DD / NEFT)

Signature

Name:

Address:

Contact no.:

**GENERAL INSTRUCTIONS**

- Shareholders are requested to send Pay Order/demand draft along with each Allotment Money Payment Reminder. Pay Order/Demand Draft should be made payable to "KOPRAN LIMITED" in case of resident shareholders or non-resident shareholders applying on repatriable basis or non-repatriable basis payable at Mumbai, and crossed "Account Payee Only". Further please mention Allotment Money Payment Reminder no., folio no./ DP ID no./ client ID no./ no. of Rights Equity Shares at the back of the Pay Order/Demand Draft. Cash payment shall not be accepted.
- Kindly send the shares certificates for endorsement of fully paid up along with the payments.
- Shareholders to send their Pay Order/Demand Draft along with this covering letter duly completed by registered post/speed post to Company's Registered Office situated at Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018, Maharashtra, India, quoting full name of the sole/first joint applicant, Allotment Money Payment Reminder no., folio no./ DP ID no./ client ID no./ no. of Rights Equity Shares at the back of the Pay Order/ Demand Draft so that the same are received on or before last date of payment of Allotment Money i.e. December 12, 2020. The Company or its Registrar will not be liable for any delayed receipt, and reserves the right to reject such delayed receipts.
- Non-payment of the Allotment Money within the Final Due Date will make the Rights Equity Shares liable for forfeiture, including the amount paid thereon, in terms of the provisions of the Articles of Association of the Company and the Letter of Offer dated April 29, 2002.
- Payment by Cheque/post-dated Cheque will not be accepted.
- The Allotment Money acceptance will be subject to checking by the Registrar/Company.
- The Allotment Money due on the number of Rights Equity Shares held by the investors needs to be paid in full. Investors may please note that no part payment would be accepted and part payment would be treated as non-payment of Allotment Money.
- On payment of the Allotment Money in respect of the Rights Equity Shares, the partly paid up Equity Shares shall be converted into fully paid-up Equity Shares and would be credited to ISIN No. INE082A01010.
- The process of corporate action for converting the partly paid Equity Shares to the partly paid up Equity Shares paid up to the extent of Allotment Money Payment Reminder to the Investors' demat accounts is estimated to be completed within two to three weeks from the last date of payment of the Allotment Money stipulated under this Reminder.
- In case of non-receipt of the Allotment Money Payment Reminder, shareholders can request by email or letter, for the duplicate Allotment Money Payment Reminder to the Company's Registrar, Bigshare Services Pvt. Ltd, at investor@bigshareonline.com. In such a case, however, the shareholder has to fill the folio no. / DP & client ID, no. of Rights Equity Shares held and amount payable towards the Allotment Money.
- The shareholder must mention his/her permanent account number ("PAN") allotted under the Income Tax Act, 1961.
- All correspondence in this regard may be addressed to Company's Registrar: Bigshare Services Pvt. Ltd, 1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra-400059, India; Telephone: +91 22 6263 8200;
- Allotment money to be paid only through Pay Order/Demand Draft/NEFT.**
- Kopran NEFT Details:**

Bank Name : State Bank of India  
Branch Address: Commercial Branch Horniman Circle Mumbai 400 023.  
C.C A/c. No. : 11079526768  
IFSC Code : SBIN0006070  
Beneficiary : M/s. Kopran Limited