

Form No. MGT-9**EXTRACT OF ANNUAL RETURN**

as on the financial year ended on 31st March, 2020
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the
Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

i)	CIN	L24230MH1958PLC011078
ii)	Registration Date	26 th April, 1958
iii)	Name of the Company	Kopran Limited
iv)	Category/Sub-Category of the Company	Public Company, Limited by shares
v)	Address of the registered office and contact details	Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018.
vi)	Whether listed company	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Bigshare Services Pvt. Ltd CIN : U99999MH1994PTC076534 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East) Mumbai - 400059. Tel No. : 022 62638200 Fax No. : 022 62638299

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Pharmaceuticals	21001	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and address of the company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	Kopran Research Laboratories Limited Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai – 400 018.	U24230MH1986PLC040601	Subsidiary	99.50%	2(87)
2.	Kopran Lifesciences Limited Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai – 400 018.	U74120MH2010PLC211125	Subsidiary	100%	2(87)
3.	Kopran (H.K.) Limited Room 328, Peninsula Centre, 67 Mody Road, Tsim Sha Tsui East Kowloon.	Not Applicable	Subsidiary	100%	2(87)

IV. SHAREHOLDING PATTERN (Equity Share Capital breakup as percentage of Total Equity)

i. Category-wise Share Holding

Category of Shareholders	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total shares	
A. Promoters: (1) Indian									
a) Individual/HUF	5481410	0	5481410	12.67	5481410	0	5481410	12.67	0.00
b) Central/ State Govt (s)	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	13452793	0	13452793	31.11	13452793	0	13452793	31.11	0.00
d) Banks/ FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
(i) Group Companies									
(ii) Trusts	0	0	0	0.00	0	0	0	0.00	0.00
(iii) Directors Relatives	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total(A)(1):-	18934203	0	18934203	43.78	18934203	0	18934203	43.78	0.00
(2) Foreign									
a) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Institutions	0	0	0	0.00	0	0	0	0.00	0.00
d) Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
e) Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
f) Any other	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A)(2):-	0	0	0	0.00	0	0	0	0.00	0.00
Total shareholding of promoter(A)=(A)(1)+(A)(2)	18934203	0	18934203	43.78	18934203	0	18934203	43.78	0.00
B. Public shareholding: (1) Institutions									
a) Central/State government(s)	0	0	0	0.00	0	0	0	0.00	0.00
b) Financial Institutions/ Banks	1252578	300	1252878	2.90	1041302	300	1041602	2.41	(0.49)
c) Mutual Funds/ UTI	0	500	500	0.00	0	500	500	0.00	0.00
d) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
e) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
f) FIs	0	300	300	0.00	0	300	300	0.00	0.00
g) Foreign Venture Capital Investor	0	0	0	0.00	0	0	0	0.00	0.00

h) Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
i) Any Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
j) Foreign Portfolio Investor	0	0	0	0.00	0	0	0	0.00	0.00
k) Alternate Investment Fund	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B) (1):-	1252578	1100	1253678	2.90	1041302	1100	1042402	2.41	(0.49)
2. Non-Institutions									
a) Bodies Corp.	2548617	19801	2568418	5.94	1525246	19801	1545047	3.57	(2.37)
b) Individual									
i) (Capital upto Rs. 1 lakh)	12584257	284404	12868661	29.75	12699162	275979	12975141	30.00	0.24
ii) Capital Greater Than of Rs. 1 lakh	5049258	0	5049258	11.67	5790319	0	5790319	13.39	1.71
c) Any Others (Specify)									
i) HUF	1221333	0	1221333	2.82	1228619	0	1228619	2.84	0.02
ii) Trusts	4050	0	4050	0.01	1948	0	1948	0.00	(0.00)
iii) Clearing Member	236526	0	236526	0.55	624095	0	624095	1.44	0.90
iv) Non Resident Indians (NRI)	1121	150	1271	0.00	0	150	150	0.00	(0.00)
v) Non Resident Indians (REPAT)	496119	0	496119	1.15	502345	0	502345	1.16	0.01
vi) Non Resident Indians (NON REPEAT)	587043	0	587043	1.36	592934	0	592934	1.37	0.01
(d) Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
NBFCs registered with RBI	28916	0	28916	0.07	15399	0	15399	0.04	(0.03)
Sub-total (B)(2):-	22757240	304355	23061595	53.32	22980067	295930	23275997	53.81	0.49
Total Public Shareholding (B)=(B) (1)+(B)(2)	24009818	305455	24315273	56.22	24021369	297030	24318399	56.22	0.00
C. Shares held by custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	42944021	305455	43249476	100.00	42955572	297030	43252602	100.00	0.00

(ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change in shareholding during the year
		No. of Shares	% of total shares of the company	% of Shares Pledged/ Encumbered to total shares	No. of shares	% of total shares of the company	% of shares Pledged/ encumbered to total shares	
1	Rajendra Somani	2324250	5.37	0.0000	2324250	5.37	0.00	0.00
2	Susheel Somani	871900	2.02	0.0000	871900	2.02	0.00	0.00
3	Hridai Susheel Somani	116900	0.27	0.0000	116900	0.27	0.00	0.00
4	Mridula Somani	228900	0.53	0.0000	228900	0.53	0.00	0.00
5	Surendra Somani	503075	1.16	0.0000	503075	1.16	0.00	0.00
6	Jaya Somani	258500	0.60	0.0000	258500	0.60	0.00	0.00
7	Adarsh Somani	181250	0.42	0.0000	181250	0.42	0.00	0.00
8	Suhrid Somani	93300	0.22	0.0000	93300	0.22	0.00	0.00
9	Vandana Somani	325200	0.76	0.0000	325200	0.76	0.00	0.00
10	Nupur Somani	270000	0.62	0.0000	270000	0.62	0.00	0.00
11	Somani Kumkum	35635	0.08	0.0000	35635	0.08	0.00	0.00
12	Varun Somani	272500	0.63	0.0000	272500	0.63	0.00	0.00
13	Debonair Publication Pvt. Ltd.	1000	0.00	0.0000	1000	0.00	0.00	0.00
14	G. Claridge & Co. Ltd.	342500	0.79	0.0000	342500	0.79	0.00	0.00
15	Oricon Enterprises Ltd	6017183	13.91	0.0000	6017183	13.91	0.00	0.00
16	Parijat Shipping and Finale Ltd.	385209	0.89	0.0000	385209	0.89	0.00	0.00
17	Kopran Lifestyle Ltd.	3950	0.01	0.0000	3950	0.01	0.00	0.00
18	Sarvamangal Mercantile Co. Ltd.	2902951	6.71	0.0000	2902951	6.71	0.00	0.00
19	Panorama Finvest Pvt. Ltd.	3800000	8.79	0.0000	3800000	8.79	0.00	0.00
	Total	18934203	43.78	0.0000	18934203	43.78	0.00	0.00

(iii) Change in Promoter's Shareholding (NO CHANGE)

Sr. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	At the beginning of the year	18934203	43.78	18934203	43.78
2	INCREASE/ (DECREASE)	NIL			
3	At the end of the year	18934203	43.78	18934203	43.78

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	Name	Shareholding at the beginning of the year		Date	Increase/Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of Shares	% total Shares of the Company				No of Shares	% total Shares of the Company
1	Life Insurance Corporation of India	400000	0.92	30-Mar-2019	0		400000	0.92
			0.00	21-Dec-2019	-400000	Sell	0	0.00
			0.92	27-Dec-2019	400000	Buy	400000	0.92
		400000	0.92	31-Mar-2020	0		400000	0.92
2	Samurai Securities Pvt. Ltd.	309011	0.71	30-Mar-2019	0		309011	0.71
			0.76	10-May-2019	20973	Buy	329984	0.76
			0.79	17-May-2019	10000	Buy	339984	0.79
			0.83	21-Jun-2019	18169	Buy	358153	0.83
			0.12	28-Jun-2019	-306153	Sell	52000	0.12
			0.51	18-Oct-2019	170653	Buy	222653	0.51
			0.52	27-Dec-2019	150	Buy	222803	0.52
			0.51	31-Dec-2019	-150	Sell	222653	0.51
			0.53	27-Mar-2020	5000	Buy	227653	0.53
			0.57	31-Mar-2020	17849	Buy	245502	0.57
		245502	0.57	31-Mar-2020	0		245502	0.57
3	Uni Recyclers Private Limited	265395	0.61	30-Mar-2019	0		265395	0.61
			0.00	21-Dec-2019	-265395	Sell	0	0.00
			0.61	27-Dec-2019	265395	Buy	265395	0.61
		265395	0.61	31-Mar-2020	0		265395	0.61
4	United India Insurance Company Limited	253744	0.59	30-Mar-2019	0		253744	0.59
			0.00	21-Dec-2019	-253744	Sell	0	0.00
			0.59	27-Dec-2019	253744	Buy	253744	0.59
		253744	0.59	31-Mar-2020	0		253744	0.59
5	Edelweiss Custodial Services Limited	249693	0.58	30-Mar-2019	0		249693	0.58
			0.52	05-Apr-2019	-23567	Sell	226126	0.52
			0.52	12-Apr-2019	-2300	Sell	223826	0.52
			0.54	19-Apr-2019	8282	Buy	232108	0.54
			0.54	26-Apr-2019	600	Buy	232708	0.54
			0.56	03-May-2019	9690	Buy	242398	0.56
			0.57	10-May-2019	3741	Buy	246139	0.57
			0.57	17-May-2019	-32	Sell	246107	0.57
			0.59	24-May-2019	9129	Buy	255236	0.59
			0.59	31-May-2019	-585	Sell	254651	0.59
			0.58	07-Jun-2019	-5400	Sell	249251	0.58
			0.57	14-Jun-2019	-1620	Sell	247631	0.57
			0.35	21-Jun-2019	-94226	Sell	153405	0.35

			0.38	28-Jun-2019	10535	Buy	163940	0.38
			0.37	29-Jun-2019	-1900	Sell	162040	0.37
			0.38	05-Jul-2019	1280	Buy	163320	0.38
			0.38	12-Jul-2019	-112	Sell	163208	0.38
			0.38	19-Jul-2019	170	Buy	163378	0.38
			0.37	26-Jul-2019	-2970	Sell	160408	0.37
			0.37	02-Aug-2019	-1829	Sell	158579	0.37
			0.36	09-Aug-2019	-1202	Sell	157377	0.36
			0.40	16-Aug-2019	16700	Buy	174077	0.40
			0.40	23-Aug-2019	-201	Sell	173876	0.40
			0.41	30-Aug-2019	3450	Buy	177326	0.41
			0.39	06-Sep-2019	-7822	Sell	169504	0.39
			0.40	13-Sep-2019	3182	Buy	172686	0.40
			0.39	20-Sep-2019	-3528	Sell	169158	0.39
			0.36	27-Sep-2019	-15509	Sell	153649	0.36
			0.35	30-Sep-2019	-325	Sell	153324	0.35
			0.36	04-Oct-2019	3194	Buy	156518	0.36
			0.35	11-Oct-2019	-7000	Sell	149518	0.35
			0.28	18-Oct-2019	-29911	Sell	119607	0.28
			0.25	25-Oct-2019	-10850	Sell	108757	0.25
			0.18	01-Nov-2019	-29590	Sell	79167	0.18
			0.28	15-Nov-2019	42000	Buy	121167	0.28
			0.28	06-Dec-2019	-500	Sell	120667	0.28
			0.26	13-Dec-2019	-9500	Sell	111167	0.26
			0.00	21-Dec-2019	-111167	Sell	0	0.00
			0.26	27-Dec-2019	111167	Buy	111167	0.26
			0.27	10-Jan-2020	6000	Buy	117167	0.27
			0.26	24-Jan-2020	-6000	Sell	111167	0.26
			0.26	06-Mar-2020	1465	Buy	112632	0.26
			0.20	20-Mar-2020	-27000	Sell	85632	0.20
			0.20	27-Mar-2020	-1200	Sell	84432	0.20
		84432	0.20	31-Mar-2020	0		84432	0.20
6	Rajeshkumar Shyamsunder Gupta	176426	0.41	30-Mar-2019	0		176426	0.41
		176426	0.41	31-Mar-2020	0		176426	0.41
7	Gopi Kishan Malani	171345	0.40	30-Mar-2019	0		171345	0.40
			0.40	05-Apr-2019	-500	Sell	170845	0.40
			0.35	24-Jan-2020	-21000	Sell	149845	0.35
			0.33	31-Jan-2020	-5000	Sell	144845	0.33
		144845	0.33	31-Mar-2020	0		144845	0.33
8	Ramesh Damani	169729	0.39	30-Mar-2019	0		169729	0.39
			0.00	21-Dec-2019	-169729	Sell	0	0.00
			0.39	27-Dec-2019	169729	Buy	169729	0.39
		169729	0.39	31-Mar-2020	0		169729	0.39
9	Parekh Innovative Logistics Solutions Private Limited	161150	0.37	30-Mar-2019	0		161150	0.37
			0.00	21-Dec-2019	-161150	Sell	0	0.00
			0.37	27-Dec-2019	161150	Buy	161150	0.37

		161150	0.37	31-Mar-2020	0		161150	0.37
10	Arundhati Sunil Parekh	158780	0.37	30-Mar-2019	0		158780	0.37
			0.00	21-Dec-2019	-158780	Sell	0	0.00
			0.37	27-Dec-2019	158780	Buy	158780	0.37
		158780	0.37	31-Mar-2020	0		158780	0.37
11	Tarini Kumar	158610	0.37	30-Mar-2019	0		158610	0.37
			0.00	21-Dec-2019	-158610	Sell	0	0.00
			0.37	27-Dec-2019	158610	Buy	158610	0.37
		158610	0.37	31-Mar-2020	0		158610	0.37
12	Anandita Sunil Parekh	158610	0.37	30-Mar-2019	0		158610	0.37
			0.00	21-Dec-2019	-158610	Sell	0	0.00
			0.37	27-Dec-2019	158610	Buy	158610	0.37
		158610	0.37	31-Mar-2020	0		158610	0.37

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name of Directors and Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Mr. Susheel G. Somani	871900	2.02	871900	2.02
2	Mr. Surendra Somani	503075	1.16	503075	1.16
3	Mr. Varun Somani	272500	0.63	272500	0.63
4	Mr. Adarsh Somani	181250	0.42	181250	0.42
5	Mr. Basant K. Soni	0	0.0	0	0.0
6	Mr. Sunil R. Sodhani	0	0.0	0	0.0
Datewise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):					No Change

(VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/ or Manager:

Sr. No.	Particulars of Remuneration	Name of MD/ WTD/Manager	Total Amount
		Surendra Somani	
A.	Gross salary		
	1. Salary as per provisions contained in section 17(1) of the Income tax Act, 1961	1,48,45,500	1,48,45,500
	2. Value of perquisites u/s 17(2) Income tax Act, 1961	-	-
	3. Profits in lieu of salary under section 17(3) Income tax Act, 1961	-	-
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission		
	- As % of profit	-	-
	- Others, specify	-	-
5.	Others, please specify	-	-
	Total(A)	1,48,45,500	1,48,45,500
	Ceiling as per the Act	The Remuneration paid by the Company is with compliance of the conditions of section II of Schedule V of the Companies Act, 2013	

B. Remuneration to other Directors:

Sr. No.	Particulars of Remuneration	Name of the Directors						Total Amount	
		Susheel G Somani	Mamta Biyani	Narayan Atal	Dr. Sunita Banerji	Dr. Siddhan Subramanian	Adarsh Somani		Varun Somani
1	Independent Directors								
	• Fee for attending								
	i) board meetings	-	36,000	60,000	72,000	84,000	-	-	2,52,000
	ii) committee meetings	-	10,000	15,000	30,000	20,000	-	-	75,000
	• Commission	-	-	-	-	-	-	-	-
	• Others, please specify	-	-	-	-	-	-	-	-
	Total (1)	-	46,000	75,000	1,02,000	1,04,000	-	-	3,27,000
2	Other Non-Executive Directors								
	• Fee for attending								
	i) board meetings	48,000	-	-	-	-	60,000	48,000	1,56,000
	ii) committee meetings	-	-	-	-	-	5,000	10,000	15,000
	• Commission	-	-	-	-	-	-	-	-
	• Others, please specify	-	-	-	-	-	-	-	-
	Total (2)	48,000	-	-	-	-	65,000	58,000	1,71,000
	Total (B)=(1+2)	48,000	46,000	75,000	1,02,000	1,04,000	65,000	58,000	4,98,000
	Total Managerial Remuneration(A+B)								1,53,43,500
	Overall Ceiling as per the Act								

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sr. No.	Particulars of Remuneration	Mr. Sunil Sodhani (Company Secretary)	Mr. Basant Kumar Soni (Chief Financial Officer)	Total
1.	Gross salary			
	a) Salary as per provisions contained in section 17(1) of the Income tax Act, 1961	14,85,853	20,05,788	34,91,641
	b) Value of perquisites u/s 17(2) Income tax Act, 1961	-	-	-
	c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission			
	- As % of profit	-	-	-
	- Others, specify	-	-	-
5.	Others, please specify	-	-	-
	Total	14,85,853	20,05,788	34,91,641

VII. PENALTIES/ PUNISHMENT/ COMPOUNDING OF OFFENCES: None