## Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: $\quad$ KOPRAN LIMITED
2. Scrip Code/Name of Scrip/Class of Security 524280
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
a. If under 31(1)(b) then indicate the report for Quarter ending 30-06-2017
b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

|  | Particulars | Yes $^{*}$ | No $^{*}$ |
| :--- | :--- | :--- | :---: |
| 1 | Whether the Listed Entity has issued any partly paid up shares? |  |  |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? |  |  |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? |  |  |
| 4 | Whether the Listed Entity has any shares in locked-in? |  |  |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? |  |  |

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I-SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES



| (b) Government |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Total | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) Institutions |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Total | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Foreign Portfolio Investor |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Total | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Total Shareholding of Promoter and Promoter Group ( A ) = (A)(1)+(A)(2) | 27 | 19443513 | 0 | 0 | 19443513 | 44.9534 | 19443513 | 0 | 19443513 | 44.9534 | 0 | 44.9534 | 4200000 | 21.6010 | 0 | 0.0000 | 19443513 |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER


Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to be disclosed along with the name of following persons:
institutions/Non Institutions holdina more than $1 \%$ of total number of shares.

| Category \& Name of the shareholders <br> (I) |  | PAN(II) | No. of Share holders (III) | No. offullypaid upequityShareheld(IV) | Partly paid-up equity Share held (V) | No.s ofsharesunderlyingDepositoryReceipts(VI) | Total no.sharesheld(VII)=(IV) $+($ V $)+($ VI $)$ | Shareholding <br> \% calculated <br> as per <br> sCRR, 1957) <br> As a \% of <br> (A+B+C2) <br> (VIII) | Number of Votting Rights held in each class of securities <br> (IX) |  |  |  | No. ofSharesUnderlyingOutstatingconvertiblesecurities(includingWarrants)(X) | TotalShareholding,as a $\%$assumingfull conversionof convertiblesecurities( as a$\%$of diluted sharecapital)(XI)=(VII)+(X)As a of of(A+B+C2) | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number ofequityshares heldindematerialize$d$form(XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | No of VotingRights |  |  |  |  |  |  | Total <br> as a <br> $\%$ of <br> $(A+B+C)$ |  |  |  |  |  |  |  |
|  |  | $\begin{array}{\|c\|} \hline \text { Class } \\ \text { Equity } \\ x \\ \hline \end{array}$ |  |  |  |  |  |  |  |  | Total | $\begin{array}{\|l\|} \hline \text { No. } \\ \text { (a) } \end{array}$ |  |  |  | No. (Not applicable) (a) <br> (a) | $\begin{gathered} \hline \text { As a \% of } \\ \text { total } \\ \text { shares held } \\ \text { (Not } \\ \text { applicable) } \\ \hline \end{gathered}$ |  |
| 1 Custodian/DR Holder |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| 2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 1 |  |  |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
|  | Total Non PromoterNon Public Shareholding $(C)=(C)(1)+(C)(2)$ |  | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| Note <br> (1) PAN would not be displayed on website of Stock Exchange(s). <br> (2) The above format needs to disclose bame of all holders holding more than $1 \%$ of total number of shares. <br> (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available. |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

