



29th December, 2021

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: Newspaper Advertisement-Corrigendum to EGM Notice

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended, we inform you that the Company has published, the Corrigendum to the notice of Extra Ordinary General Meeting (EGM) scheduled to be held on Monday, 3rd January, 2022 at 11.30 A.M IST, in 'Business Standard' (English Newspaper) and 'Tarun Bharat' (Marathi Newspaper) dated 27th December, 2021 & 29th December, 2021. We enclose herewith the copies of the newspaper advertisements.

Kindly disseminate the information on exchange website.

The above information is also available on the website of the Company at www.kopran.com.

Regards,

For Kopran Limited

Sunil Sodhani

Company Secretary & Compliance Officer

Membership No. FCS 3897



KOPRAN LTD.: Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. P. B. No. 9917, Tel.: (022) 4366 1111
Fax: (022) 2495 0363 Website: www.kopran.com CIN – L 24230 MH 1958 PLC 011078.
Works: • Village Savroli, Taluka: Khalapur, District: Raigad - 410 202. Tel.: (02192) 274500 / 335 / 337 • Fax: (02192) 274025

CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING (EGM) to be held on 3rd Jan 2022 IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) OF KOPRAN LIMITED

The Notice dated 9th December 2021 of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. We refer to Item No. 1 of the Notice of EGM, EXPLANATORY STATEMENT along with Annexure A to be read with additional information as given below which pertains to shareholding pattern of proposed allottee pre and post Preferential issue, there has been a typographical error, Members are requested to kindly take note of this typographical error and corresponding correction. This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of the EGM which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Business Standard (in English) and Tarun Bharat (in Marathi) and will also be available on the website of BSE Ltd. (www.bseindia.com), the National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of the Company (www.kopran.com). All other contents of the Notice of the EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Sr. No.	Name of Proposed Allottee(s)	Pre Preferential Issue (as on 3.12.2021)		Post Preferential Issue (fully diluted)	
		No. of Shares	%	No. of Shares	%
A Public					
1	Mahima Stocks Pvt Ltd	0	0	500000	1.04
2	Vivek Mundra	0	0	100000	0.21
3	Chaitanya Ramesh Kejriwal	0	0	140000	0.29
4	Siddharth Ramesh Kejriwal	0	0	140000	0.29
5	Viraj Russel Mehta	343590	0.79	893590	1.85
6	Mc Jain InfoServices Pvt Ltd.	0	0	200000	0.41
7	Neelima Karnawat	0	0	100000	0.21
8	JyotiPrasad Tapparai	228651	0.53	441736	0.92
9	Aruna Tapparai	0	0	286214	0.59
10	Ashutosh Tapparai	118500	0.27	449200	0.93
B Promoter Group					
1	United Shippers Limited	0	0	2200000	4.56
2	Oricon Enterprises Ltd.	6017183	13.91	200000	12.90

By order of the Board of Directors
For Kopran Limited
Sunil Sodhani
Company Secretary & Compliance Officer
FCS No: 3897
Place: Mumbai
Date: 25th December 2021

KOTAK MAHINDRA BANK LIMITED

Regd. Office: 27BKC, C-27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051.
BO: 4th Floor, Admas Plaza, CST Road, Koliwery Village, Santacruz (E), Mumbai - 400098.




POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
(As per Appendix IV read with Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas, the undersigned being the Authorised Officer of the Kotak Mahindra Bank Ltd. a banking company within the meaning of the Banking Regulation Act, 1949 having its Regd. Office at 27BKC, C-27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 and Branch Office at 4th Floor, Admas Plaza, 166/16, CST Road, Koliwery Village Kunchi Kurve Nagar, Kalina Santacruz (East), Mumbai - 400098 under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") and in exercise of the powers conferred under sections 13(2) and 13(12) read with Rule 8(1) of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 22.09.2021 which was Undelivered and Published on 7th Oct. 2021 in Newspaper Business Standard and Vernacular Language Mumbai Tarun Bharat to (1) Ms. Mamoni Textile Mills Pvt. Ltd. (Borrower) through its Director Mr. Anil Maglani having address at Plot No. 10, MIDC, Saravali, Kalyan Bhiwandi Road, Kalyan, Thane - 421311, ALSO AT Flat No. 601, Kamala Heights, Plot No. A3, 14th Road, Near IDBI Bank, Off. South Avenue Road, Khar (W), Mumbai - 400052, (2) Mrs. Pooja Maglani (Guarantor) having address at Flat No. 601, Kamala Heights Plot No. A3, 14th Road, Near IDBI Bank, Off. South Avenue Road, Khar (W), Mumbai - 400052, (3) Mr. Bharat Kothari (Guarantor), (4) Mr. Lilaram Harchandrai Rohira (Guarantor) having address at Flat No. 1601, Tivoli Hiranandani Garden Panchkutir, Ganesh Nagar, Powai, Mumbai - 400076, (5) Mrs. Maya Lilaram Rohira (Guarantor) having address at Flat No. 1601, Tivoli Hiranandani Garden Panchkutir, Ganesh Nagar, Powai, Mumbai - 400076, (6) Mr. Sanjay Lilaram Rohira (Guarantor) having address at Flat No. 1601, Tivoli Hiranandani Garden Panchkutir, Ganesh Nagar, Powai, Mumbai - 400076, (7) Mr. Ashok Lilaram Rohira (Guarantor) having address at 802 Raj Grandeur, Behind Hiranandani Hospital, Hiranandani Garden, Ramabai Ambarkar Nagar, Powai, Mumbai - 400076, (8) Mrs. Anju Sanjay Rohira (Guarantor) having address at Flat No. 1601, Tivoli Hiranandani Garden Panchkutir, Ganesh Nagar, Powai, Mumbai - 400076, (9) Mr. Rakesh Lilaram Rohira (Guarantor) having address at Flat No. 1601, Tivoli Hiranandani Garden Panchkutir, Ganesh Nagar, Powai, Mumbai - 400076, (10) Ashok Lilaram Rohira HUF (Guarantor) having address at Flat No. 1601, Tivoli Hiranandani Garden Panchkutir, Ganesh Nagar, Powai, Mumbai - 400076, (11) Mr. Anil Maglani (Guarantor) having address at Flat No. 601, Kamala Heights Plot No. A3, 14th Road, Near IDBI Bank, Off. South Avenue Road, Khar (W), Mumbai - 400052, ALSO AT all Guarantor No. 2 to 11 having address at Plot No. 10, MIDC, Saravali, Kalyan Bhiwandi Road, Kalyan, Thane - 421311 to repay the amount mentioned in the notice being Rs. 8,13,48,169.20/- (Rupees Eight Crore Thirteen Lakh Forty Eight Thousand One Hundred Sixty Nine and Twenty Paise Only) as on 01.09.2021 together with further interest and other charges thereon at the contractual rates upon the footing of compound interest form 02.09.2021 till it's actual realization ("outstanding amount") within 60 days from the date of publication of the said Demand Notice. The aforementioned Borrower / Co-Borrower having failed to repay the amount, notice is hereby given to the Borrower / Co-Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the SARFAESI Act read with Rule 8 of the above said Rules on this 21st Day of December of the year 2021.

The Borrower / Co-Borrower mentioned herein above in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Kotak Mahindra Bank Limited, having branch address at 4th Floor, Admas Plaza, 166/16, CST Road, Koliwery Village Kunchi Kurve Nagar, Kalina Santacruz (East), Mumbai - 400098 for an amount Rs. 8,13,48,169.20/- (Rupees Eight Crore Thirteen Lakh Forty Eight Thousand One Hundred Sixty Nine and Twenty Paise Only) as on 01.09.2021 together with further interest and other charges thereon at the contractual rates upon the footing of compound interest form 02.09.2021 till it's actual realization.

The Borrowers Attention is invited to the Provisions of Sub Section (8) of Sec 13 of the Act, in respect of time available, to redeem the secured asset.

DESCRIPTION OF THE IMMOVABLE PROPERTY
All that Piece and parcel of property bearing, Plot No. 10, MIDC Saravali, Kalyan Bhiwandi Road, Kalyan, Thane - 421311.
Sd/-
Date: 21.12.2021 (Authorised Officer)
Place: Mumbai Kotak Mahindra Bank Limited

Powering the Progress of Himachal Pradesh

Laying of Foundation Stones of

210 MW Luhri Stage-I Hydro Electric Project (Shimla & Kullu)

&

66 MW Dhaulasidh Hydro Electric Project (Hamirpur & Kangra)

- Ensuring Uninterrupted Power Supply to Himachal Pradesh.
- Free Power to the State from Projects.
- Modern & Reliable Grid Support to benefit other States also.
- Agriculture, Tourism, Industries and other Sectors of Himachal to get a Boost.

- Strengthening the Rapid Socio-Economic Development of the State.
- New Employment Opportunities.
- Optimum Utilisation of Resources of Himachal for Development of the State.
- 100 Units for 10 years free to Project Impacted Families.

by

Narendra Modi

Prime Minister

in Mandi, Himachal Pradesh on Monday, 27th December, 2021

August presence






Rajendra Vishwanath Arlekar
Governor of Himachal Pradesh

R.K. Singh
Union Minister, Power and New & Renewable Energy

Jai Ram Thakur
Chief Minister, Himachal Pradesh

Anurag Thakur
Union Minister, I&B, Youth Affairs and Sports

Programme will be streamed live on DD News.

KISAN MOULDINGS LIMITED
CIN NO. L17120MH1989PLC054305
Regd. Off: 'TEX CENTRE', 'K' Wing, 3rd Floor, 26 'A', Chandivali Road, Near HDFC Bank, Off. Saki - Vihar Road, Andheri (East), Mumbai - 400 072.
Website :- www.kisangroup.com, Mail id :- cs.kisan@kisangroup.com, Telephone No. 022-42009100/9200

Extract of Statement of Standalone and Consolidated Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2021
(Rs. in Lakhs)

Sr. No.	Particulars	Standalone						Consolidated					
		Quarter Ended		Half Year ended		Year Ended	Quarter Ended		Half Year ended		Year Ended		
		30-Sep-21 Unaudited	30-Jun-21 Unaudited	30-Sep-20 Unaudited	30-Sep-21 Unaudited	30-Sep-20 Unaudited	31-Mar-21 Audited	30-Sep-21 Unaudited	30-Jun-21 Unaudited	30-Sep-20 Unaudited	30-Sep-21 Unaudited	30-Sep-20 Unaudited	31-Mar-21 Audited
1	Total Income	8,148.99	5,430.12	4,653.86	13,579.11	7,547.89	21,204.64	8,148.69	5,429.82	4,653.56	13,578.51	7,547.29	21,203.44
2	Profit / (Loss) (before tax)	(1,583.36)	(1,191.42)	(1,045.07)	(2,774.78)	(1,926.40)	(4,776.88)	(1,585.72)	(1,193.24)	(1,047.12)	(2,778.96)	(1,930.42)	(4,785.57)
3	Profit / (Loss) after tax	(1,583.36)	(1,191.42)	(1,031.38)	(2,774.78)	(1,889.45)	(4,710.54)	(1,585.72)	(1,193.24)	(1,033.44)	(2,778.96)	(1,893.47)	(4,719.26)
4	Total Comprehensive Income/(Loss)	(1,594.89)	(1,184.45)	(1,024.14)	(2,779.33)	(1,883.30)	(4,734.62)	(1,597.25)	(1,186.26)	(1,026.20)	(2,783.51)	(1,887.33)	(4,743.34)
5	Paid-up equity share capital of Rs 10 each	3,386.31	3,386.31	3,386.31	3,386.31	3,386.31	3,386.31	3,386.31	3,386.31	3,386.31	3,386.31	3,386.31	3,386.31
6	Reserves excluding revaluation reserves (As per balance sheet of previous accounting year)	-	-	-	-	-	4,130.65	-	-	-	-	-	4,166.65
7	Earning per equity share (EPS) (in Rs) (Not annualised for quarters) - Basic & Diluted	(4.68)	(3.52)	(3.05)	(8.19)	(5.58)	(13.91)	(4.68)	(3.52)	(3.05)	(8.21)	(5.59)	(13.94)

Notes :-
1 The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 25th December, 2021.
2 The above is an extract of the detailed format of Quarter and Half Year ended Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Half Year ended Unaudited Financial Results are available on the Stock Exchange websites (www.bseindia.com) as well as on Company's Website (www.kisangroup.com)

For and on behalf of the Board of Directors of
Kisan Mouldings Limited,
Sd/-
Sanjeev A Aggarwal
Chairman & Managing Director
DIN. 00064076

Place : Mumbai
Date : December 25, 2021

PUBLIC NOTICE

TAKE NOTICE THAT my client the Vendor **Mr. Pramod Somnath Patil** is intending to sell and Purchaser is intending to purchase the property described in the Schedule hereto below free from all encumbrances.

Any person having any claim or right in respect of the said property by way of inheritance, share, sale, mortgage, lease, lien, licence, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within **14 days** from the date of publication of this notice of his such claim, if any, with all supporting documents failing which the transaction shall be completed without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding on our clients.

SCHEDULE OF PROPERTY

A Room No. 111 admeasuring 180 sq.ft. Approx, First Floor. Of **Aamchi Sawali Co-Op. Hsg. Soc. Ltd.**, situated at SurveyNo./CTS No.78, 334/A, N.M.Joshi Road, Near Podar Mill, Hukmil Lane, Ward - G-South of Mumbai, Maharashtra & District Mumbai - 400011 within the jurisdiction of registration District / Sub District of Mumbai.

Place : Mumbai
Date : 26th December 2021

Sd/-
Dhiraj M. Zokande
Advocate, High Court
Office : 09 Amachi Sawali,
Hukmil Lane,
N.M. Joshi Marg, Mumbai - 11.

Select Edition

Select Date

Main Edition

2021-12-29

PAGE NO

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2

तरुण भारत www.mahantb.com

मुंबई

मुंबई, बुधवार, २९ डिसेंबर २०२१



मुंबई, दि. २८ (प्रतिनिधी): विधान सभेचे विरोधी पक्षनेते...

विधान सभेचे विरोधी पक्षनेते अजित पवार यांच्या मंत्रिमंडळाने सभागृह येथे यांच्या मंत्रिमंडळाने सभागृह येथे यांच्या मंत्रिमंडळाने सभागृह येथे...

१२ आमदारांचे निलंबन चुकीचे हे उपमुख्यमंत्र्यांना वाटते याचे समाधान



मुंबई, दि. २८ (प्रतिनिधी): उपमुख्यमंत्री अजित पवार यांच्या मंत्रिमंडळाने सभागृह येथे...

विधान सभेचे विरोधी पक्षनेते अजित पवार यांच्या मंत्रिमंडळाने सभागृह येथे यांच्या मंत्रिमंडळाने सभागृह येथे...

अटलबिहारी वाजपेयींच्या पुतळ्याच्या अनावक्यासाठी परवानगी द्या



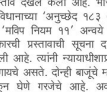
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मुंबई, दि. २८ (प्रतिनिधी): नि.पक्षप्रवक्ता मुरीका घेत नसल्याची माहिती...

नीलम गोन्हे यांच्याविरोधात प्रवीण दरेकर यांचा अविश्वासाचा प्रस्ताव



मुंबई, दि. २८ (प्रतिनिधी): नि.पक्षप्रवक्ता मुरीका घेत नसल्याची माहिती...

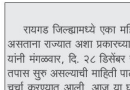
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असत्यपत्ती काढण्यास परवानगी देण्यास सरकारचा प्रस्ताव



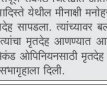
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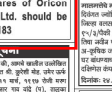
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मुंबई, दि. २८ (प्रतिनिधी): रायगड येथे महिला सरसंचिकांची दिवसगाढक्याच्या हया...

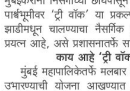
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मुंबईत लवकरच 'ट्री वॉक'



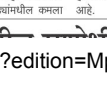
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जुहूरी नोटीस



मुंबई, दि. २८ (प्रतिनिधी): जुहूरी नोटीस...

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