

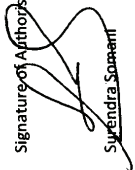
ANNEXURE - I

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Kopran Limited											
Names of the stock exchanges where the shares of the target company are listed		BSE & NSE.											
Date of reporting		21.08.2015											
Name of the promoter or PAC on whose shares encumbrance has been created		1) Rajendra Somani 2) Susheel Somani 3) Mrs. Vandana Somani 4) Surendra Somani											
Details of the creation of encumbrance:													
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event of encumbered shares (creation [(2)+(3)]/invocation [(1)-(3)])			
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reason for encumbrance**	Number	% of share capital	Name of the entity whose shares are encumbered***	Number	% of total share capital
Rajendra Somani	1764750	4.29%			Creation	19.8.2015	Pledge	Long term augmentation on working capital and normal capex of Kopran Ltd	1764750	4.29%	IFCI Capital Venture Funds Ltd	1764750	4.29%
Susheel Somani	599900	1.46%			Creation	17.8.2015	Pledge	-do-	599900	1.46%	-do-	599900	1.46%
Mrs. Vandana	325200	0.79%			Creation	17.8.2015	Pledge	-do-	325200	0.79%	-do-	325200	0.79%

Somani Surendra Somani	316075	0.77%			Creation	17.8.2015	Pledge	-do-	310150	0.77%	-do-	310150	0.77%
Panorama Finvest Pvt.Ltd.	3800000	9.25%	3300000	8.03%								3300000	8.03%
												0	

Signature of Authorised Signatory



Surendra Somani

Place : Mumbai

Date : 21-8-2015