



KOTHARI
PRODUCTS LIMITED

KPL/2016-17/BSE
20/07/2016

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street MUMBAI - 400 001 Scrip Code : 530299	National Stock Exchange Of India Ltd. Exchange Plaza 5 th Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra (E) MUMBAI - 400 051 Scrip Code : KOTHARIPRO
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Dear sir,

Sub : SUBMISSION OF DISTRIBUTION OF SHAREHOLDING

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith Distribution of shareholding as on quarter ending 30.06.2016 in Annexure – I for your doing the needful.

Kindly take the aforesaid information on your records.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS – 3281

Address :

"Pan Parag House
24/19, The Mall,
Kanpur

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CIN No. - L 16008 UP 1983 PLC 006254

“Annexure – I”

1.	Name of Listed Entity	KOTHARI PRODUCTS LIMITED
2.	Scrip Code/Name of Scrip/Class of Security	530299 / KOTHARIPRO / EQUITY
3.	Shareholding Pattern Filed under Reg. 31 (1) (b)	For the quarter ended on 30.06.2016

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

Sl. No.	Particulars	Yes	No
1.	Whether the listed Entity has issued any partly paid up shares		No
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants ?		No
3.	Whether the Listed Entity has any shares against which depository receipts are issued ?		No
4.	Whether the Listed Entity has any shares in locked-in ?		No
5.	Whether any shares held by promoters are pledge or otherwise encumbered ?		No

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Category (I)	Category of Shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights	Total as a % of (A+B+C)					
								Class eg: X	Class eg: Y					
								Total						
(A)	Promoter & Promoter Group	8	22382405	0	0	22382405	75.00	0	22382405	0	75.00	0	0	22377905
(B)	Public	8560	7461460	0	0	7461460	25.00	0	7461460	0	0.00	0	NA	7135169
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	NA	0
(C1)	Shares underlying DPs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	NA	0
	Total	8568	29843865	0	0	29843865	100.00	0	29843865	0	100.00	0	0	29513074

Table 1 - Summary Statement holding of specified securities

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (i)	PAN (ii)	No. of sharehold or (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) (V+V+vi)	Shareholding % calculated as per SCRR, 1957 (As a % of (A+B+C2) (viii))	Number of Voting Rights held in each class of shares (ix)			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii)/(x) as a % of A-B-C2	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered/(xiii)	Number of equity shares held in dematerialized form (xiv)	
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)			
(1) Indian		7	19082407	0	0	19082407	63.94	19082407	0	19082407	63.94	0	63.94	0	0.000	0	0.000	19077907
Individuals/Hindu Undivided Family																		
MITESH KOTHARI - HUF	AACHK4369J	1	1828098	0	0	1828098	6.13	1828098	0	1828098	6.13	0	6.13	0	0.000	0	0.000	1828098
AVINASH GUPTA	AAIPG4289P	1	2250	0	0	2250	0.01	2250	0	2250	0.01	0	0.01	0	0.000	0	0.000	2250
DEEPAK KOTHARI	AAYPK6101C	1	16576596	0	0	16576596	55.54	16576596	0	16576596	55.54	0	55.54	0	0.000	0	0.000	16576596
SADHNA V KOTHARI	AAYPK6102B	1	4500	0	0	4500	0.02	4500	0	4500	0.02	0	0.02	0	0.000	0	0.000	4500
REETA DILIP SHAH	AEUPK8473J	1	6750	0	0	6750	0.02	6750	0	6750	0.02	0	0.02	0	0.000	0	0.000	6750
mitesh kothari	AEUPK3905M	1	609570	0	0	609570	2.04	609570	0	609570	2.04	0	2.04	0	0.000	0	0.000	609570
luri kothari	ANCPK5011A	1	54643	0	0	54643	0.18	54643	0	54643	0.18	0	0.18	0	0.000	0	0.000	54643
Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0	0.000	0
Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0	0.000	0
Any Others (Specify) # BODY CORPORATES		1	3299998	0	0	3299998	11.06	3299998	0	3299998	11.06	0	11.06	0	0.000	0	0.000	3299998
DHAM SECURITIES PVT LTD	AAABCD216TK	1	3299998	0	0	3299998	11.06	3299998	0	3299998	11.06	0	11.06	0	0.000	0	0.000	3299998
Any Others (Specify) Sub-Total(A)(1)		8	22382405	0	0	22382405	75.00	22382405	0	22382405	75.00	0	75.00	0	0.000	0	0.000	22377905
(2) Foreign Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0	0.000	0
Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0	0.000	0
Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0	0.000	0
Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0	0.000	0
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0	0.000	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	22382405	0	0	22382405	75.00	22382405	0	22382405	75.00	0	75.00	0	0.000	0	0.000	22377905

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.

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