

KPL/2017-18/BSE  
14/10/2017



<b>Bombay Stock Exchange Ltd.</b> <b>Phiroze Jeejeebhoy Towers</b> <b>25<sup>th</sup> Floor, Dalal Street</b> <b>MUMBAI - 400 001</b>  <b>Scrip Code : 530299</b>	<b>National Stock Exchange Of India Ltd.</b> <b>Exchange Plaza 5<sup>th</sup> Floor</b> <b>Plot No.C/1, G Block</b> <b>Bandra Kurla Complex Bandra (E)</b> <b>MUMBAI - 400 051</b>  <b>Scrip Code : KOTHARIPRO</b>
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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 30.09.2017 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**



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"Pan Parag House  
24/19, The Mall,  
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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 30.09.2017

**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

For KOTHARI PRODUCTS LTD.

  
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81 ✓

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) = (VI)+(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)
								No of Voting Rights		As a % of total Shares held (b)			No. (f)	As a % of total Shares held (b)		
								Class	eg: X						Class	Total
(A)	Promoter & Promoter Group	8	22382405	0	0	22382405	75.00	22382405	0	0.00	0	0.00	0	0.00	22382405	
(B)	Public	8300	7461460	0	0	7461460	25.00	7461460	0	0.00	NA	NA	NA	NA	7149319	
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0.00	NA	NA	NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0.00	NA	NA	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	NA	NA	NA	NA	0	
	<b>Total</b>	<b>8308</b>	<b>29843865</b>	<b>0</b>	<b>0</b>	<b>29843865</b>	<b>100.00</b>	<b>29843865</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>29531724</b>	

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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 shareholder (III)	No. of fully paid up equity shares held (IV)	Party paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (A+B+C2) (VIII)		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) 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)
							As a % of (A+B+C2)	Total % of Voting Rights	Class X	Class Y			No. (a)	As a % of total Shares held (b)		
(1) Indian																
(a) Individuals/Hindu Undivided Family																
MITESH KOTHARI - HUF	AACHK4559J	1	1828098	0	0	1828098	6.13	0	0	0	0	6.13	0	0	0	1828098
DILIP JAYANTILAL SHAH	AAHPS657AN	1	6750	0	0	6750	0.02	0	0	0	0	0.02	0	0	0	6750
AVINASH GUPTA	AAJFS4288P	1	2250	0	0	2250	0.01	0	0	0	0	0.01	0	0	0	2250
DEEPAK KOTHARI JT. ARTI KOTHARI	AAYPK6101C	1	16576596	0	0	16576596	55.54	0	0	0	0	55.54	0	0	0	16576596
SADHNA KOTHARI	AAYPK6102B	1	4500	0	0	4500	0.02	0	0	0	0	0.02	0	0	0	4500
mitesh kothari	AFUPK3905M	1	609570	0	0	609570	2.04	0	0	0	0	2.04	0	0	0	609570
Central Government/State Government(s)	ANGPK5011A	1	54643	0	0	54643	0.18	0	0	0	0	0.18	0	0	0	54643
(b) Financial Institutions/Banks																
Any Others (specify) # BODY CORPORATES																
(c) DHAM SECURITIES PVT LTD	AABCD2167K	1	3299998	0	0	3299998	11.06	0	0	0	0	11.06	0	0	0	3299998
(d) Any Others (specify)																
(f) Sub-Total(A)(1)		8	22382405	0	0	22382405	75.00	0	0	0	0	75.00	0	0	0	22382405
(2) Foreign																
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																
(b) Government																
(c) Institutions																
(d) Foreign Portfolio Investor																
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		8	22382405	0	0	22382405	75.00	0	0	0	0	75.00	0	0	0	22382405

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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