

KPL/2017-18/BSE
11/07/2017



Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street MUMBAI - 400 001 Scrip Code : 530299	National Stock Exchange Of India Ltd. Exchange Plaza 5th 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 30.06.2017 in Annexure – I for your doing the needful.

Kindly take the aforesaid information on your records.

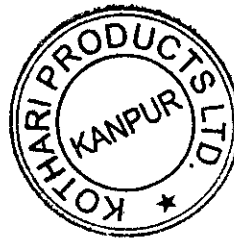
Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**


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

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





“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 30.06.2017

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.


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER



FOR FORTHARE PRODUCTION
 (22) KUNAR GUPTA
 CS & COMPLIANCE OFFICER

Table 1: Summary Statement holding of specified securities

Category (I)	Category of shareholder (B)	Nos. of shares held as shareholder (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+C)	Number of Voting Rights in each class of securities (I)		No. of Shares Underlying Outstanding convertible securities (including convertible preference shares and convertible capital) (X) = (VII) x (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of paid-up capital) (As a % of (A+B+C))	Number of Locked in shares (XI)	Number of Shares pledged or otherwise encumbered (XII)	Number of Shares held in dematerialized form (XIII)
								Class (I)	Class (II)					
(A)	Promoter & Promoter Group	0	22,82,405	0	0	22,82,405	33.00	22,82,405	0	22,82,405	72.00	0	0	22,82,405
(B)	Public	411	7,46,140	0	0	7,46,140	25.00	7,46,140	0	7,46,140	23.00	0	0	7,46,140
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
	Total	8759	298,485	0	0	298,485	100.00	298,485	0	298,485	100.00	0	0	29,31,924

Category & Name of the Shareholders (i)	PAN (ii)	No. of shares or sharehold (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii = iv+v+vi)	Shareholding as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	No. of Shares Underlying 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 encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								Class X	Class Y	Class Z				As a % of total Shares held (a)	As a % of total Shares held (b)	As a % of total Shares held (a)	As a % of total Shares held (b)		
(1) Indian		7	19082407	0	0	19082407	63.94	0	0	0	19082407	63.94	0	0	0	0	0	19082407	
(2) Individual/ Hindu Undivided Family																			
WITESH KOTIHARI - HUF	AACHK438U	1	1220098	0	0	1220098	0.13	0	0	0	1220098	6.13	0	0	0	0	0	1220098	
DUP JAYANTILAL SHAI	AAHP5851AN	1	6150	0	0	6150	0.02	0	0	0	6150	0.02	0	0	0	0	0	6150	
AMINASH GUPTA	AAJPC4288P	1	2250	0	0	2250	0.01	0	0	0	2250	0.01	0	0	0	0	0	2250	
DEEPAK KOTIHARI JT ARTI	AAVFK430IC	1	1657696	0	0	1657696	55.54	0	0	0	1657696	55.54	0	0	0	0	0	1657696	
KOLHARI																			
SADHNA KOTIHARI	AAVFK430IB	1	4500	0	0	4500	0.02	0	0	0	4500	0.02	0	0	0	0	0	4500	
WITESH KOTIHARI	AFUPK3965U	1	609570	0	0	609570	2.04	0	0	0	609570	2.04	0	0	0	0	0	609570	
URAJ KOTIHARI	AAJPC4288P	1	54643	0	0	54643	0.18	0	0	0	54643	0.18	0	0	0	0	0	54643	
(3) Central Government/State Government(s)																			
(4) Financial Institutions/Banks																			
(5) Any Others (Specify # BODY CORPORATES)																			
DHAMA SECURITIES PVT LTD	AAJPC4288P	1	3299998	0	0	3299998	11.06	0	0	0	3299998	11.06	0	0	0	0	0	3299998	
(6) Any Others (Specify)																			
Sub-Total (A1)		3	22382405	0	0	22382405	75.00	0	0	0	22382405	75.00	0	0	0	0	0	22382405	
(7) Foreign																			
(8) Individuals (Non-Resident Individual/ Foreign Nationals)																			
(9) Government																			
(10) Corporations																			
(11) Foreign Portfolio Investor																			
(12) Subs-Total (A2)		3	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	
(13) Total Shareholding of Promoter and Promoter Group (A3)		6	22382405	0	0	22382405	75.00	0	0	0	22382405	75.00	0	0	0	0	0	22382405	

Table 11 - Statement showing the holding pattern of the Promoter and Promoter Group

Details of Shares which remain unclaimed may be given near along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights when are frozen etc.
 Note
 (1) PAN would not be displayed on website of Stock Exchanges.
 (2) The term "Promoter/Group" has the same meaning as assigned under regulation 2(41) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

THE KOTIHARI GROUP OF COMPANIES
 KOTIHARI GROUP OF COMPANIES

Category & Name of the Shareholder (i)	PAW (ii)	No. of Shareholder 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)	Shares held (vii)	% calculated as per SCRR, 1957 (viii)	Number of Voting Rights (ix)		Total as a % of Total Voting rights	No. of Shares Outstanding (including securities) (x)	Total Shareholding, as % assuming full conversion of convertible securities (as a diluted share capital) (xi)	Number of Shares Held (xii)	As a % of total shares held (b) (xiii)	Number of Shares held or otherwise (xiv)	As a % of total shares held (Not applicable) (xv)	Number of equity shares held in demat form (xvi)
								Class X	Class Y								
(1) Institutions																	
(a) Mutual Fund		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0	0
(c) Alternative Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0	0
(f) Financial Institutions/ Banks		4	13781	0	0	13781	0.05	0	0	0.05	0	0.05	0	0.00	NA	13781	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0	0
(i) Any Others (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0	0
(2) Sub-Totals (B)(1)-(B)(11)		4	13781	0	0	13781	0.05	0	0	0.05	0	0.05	0	0.00	NA	13781	0
(3) Central Government/ State Government/ President of India		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0	0
(4) Non-Resident Indians (NRI)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0	0
(5) Individuals - Individual Shareholders holding nominal share capital up to Rs. 2 lakhs		1241	2527160	0	0	2527160	8.47	0	0	8.47	0	8.47	0	0.00	NA	2527160	0
(6) Individuals - Shareholders holding more than Rs. 2 lakhs		7	408358	0	0	408358	1.36	0	0	1.36	0	1.36	0	0.00	NA	408358	0
(7) NRFCs (Registered with RBI)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0	0
(8) Employee Share Schemes		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0	0
(9) Convertible Debentures (Pending)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	0	0
(10) Other (Specifying %)		282	4438094	0	0	4438094	14.87	0	0	14.87	0	14.87	0	0.00	NA	4438094	0
(11) Any Other (Specify) #																	
(a) CORPORATE BODY		115	74567	0	0	74567	0.25	0	0	0.25	0	0.25	0	0.00	NA	74567	0
(b) Any Other (Specify) # NRI		1	1500	0	0	1500	0.01	0	0	0.01	0	0.01	0	0.00	NA	1500	0
(c) CORPORATE BODY # TRUST		1	462717	0	0	462717	1.55	0	0	1.55	0	1.55	0	0.00	NA	462717	0
(d) RAJESH CORP PVT LTD		1	1980114	0	0	1980114	5.66	0	0	5.66	0	5.66	0	0.00	NA	1980114	0
(e) CORPORATE BODY # MANDNIS PROPERTIES PRIVATE LIMITED		1	450000	0	0	450000	1.51	0	0	1.51	0	1.51	0	0.00	NA	450000	0
(f) CORPORATE BODY # SAHJ DEV/REDEPS P.L.LTD		1	609118	0	0	609118	2.04	0	0	2.04	0	2.04	0	0.00	NA	609118	0
(g) CORPORATE BODY # UV BULDCON PRIVATE LIMITED		1	342900	0	0	342900	1.15	0	0	1.15	0	1.15	0	0.00	NA	342900	0
(h) CORPORATE BODY # UJLEX LTD		1	386550	0	0	386550	1.30	0	0	1.30	0	1.30	0	0.00	NA	386550	0
(i) CORPORATE BODY # VALSAR TRADING P. LTD		8347	7447079	0	0	7447079	24.89	0	0	24.89	0	24.89	0	0.00	NA	7447079	0
(j) Sub-Totals (B)(1)-(B)(11)		8351	7461460	0	0	7461460	25.30	0	0	25.30	0	25.30	0	0.00	NA	7461460	0
(k) Total Public Shareholding (B)= (B)(1)-(B)(11)																	7184132

Details of the Shareholders acting as persons in Concert including their Shareholding (No. and %), Details of Shares which remain unclaimed may be given near along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note: (1) PAW would not be disclosed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institution/institution holding more than 1% of total number of shares. (3) If the information pertaining to depository receipts, in the respective columns to the extent information available and the changes to be disclosed as held by customer.

FOR SHAREHOLDERS ONLY
 (Rajesh Kumar Gupta)
 CS - COMPANY SECRETARY

8.

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholders

Category & Name of the Shareholders (i)	PAN (ii)	No. of shares held at (iii)	No. of fully paid up equity shares (iv)	Partly paid-up equity shares held (v)	Size of underlying securities held (vi)	Total no. shares held (vii) = (iii)+(iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights (x)	No. of Shares Underlying convertible securities (including Warrants) (xi)	Shareholding as a % assuming full conversion of convertible securities (in a percentage of diluted share capital) (xii)	Number of Locked in shares (xiii)		Number of Shares pledged or encumbered (xiv)	Number of Shares held in dematerialized form (xv)
								Class X	Class Y	Total				As a % of total share held (a)	As a % of applicable total share held (b)		
(1) Category/Class of Shareholder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
Total Non-Promoter/Non-Public Shareholding (1)+(2)+(14)+(15)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0

Note:
 (1) PAN would not be displayed on website of Stock Exchanges.
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
 (3) W.F. The information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

FOR KOTIHARI PRODUCTS LTD.
 (RAJ KUMAR GUPTA)
 CS & COMPLIANCE OFFICER

