

KPL/2016-17/BSE
19/01/2017



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 31.12.2016 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

“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 31.12.2016

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

For KOTHARI PRODUCTS LTD.



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Category (I)	Category of Shareholder (II)	Nos. of shares held (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 (VII) 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) = (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)			
								No. of Voting Rights				Total as a % of (A+B+C)	No. (a)			As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
								Class e.g. X	Class e.g. Y									
(A)	Promoter & Promoter Group	8	22382405	0	0	22382405	75.00	0	0	0	75.00	0	0.00	0	22372905			
(B)	Public	8777	7461460	0	0	7461460	25.00	0	0	0	0.00	0	0.00	NA	7145819			
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0			
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0			
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0			
	Total	8785	29843865	0	0	29843865	100.00	0	0	0	100.00	0	0.00	0	29523724			

Table 1 - Summary Statement holding of specified securities


 For KOTHARI PRODUCTS LTD.
 (RAJ KUMAR GUPTA)
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(1)	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) = (IV+V+VI)	As a % of (A+B+C2) 1957 (viii)	Number of Voting Rights held in each class of securities (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) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (xii)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total Shares held (b)	Number of equity shares held in demat form (xiv)
									Class X	Class Y	Total								
(1)	Indian Individual/Hindu Undivided Family		7	19082407	0	0	19082407	63.94	19082407	0	19082407	63.94	0	0.00	0	0.00	0	0.00	19077907
	WILESH KOTHARI - HUF	AACGK4585J	1	1828098	0	0	1828098	6.13	1828098	0	1828098	6.13	0	0.00	0	0.00	0	0.00	1828098
	WILESH KOTHARI	AAVCG289C	1	2250	0	0	2250	0.01	2250	0	2250	0.01	0	0.00	0	0.00	0	0.00	2250
	DEEPA KOTHARI	AAVCG289C	1	1657696	0	0	1657696	55.94	1657696	0	1657696	55.94	0	0.00	0	0.00	0	0.00	1657696
	SAHANA KOTHARI	AAVCG289C	1	4900	0	0	4900	0.02	4900	0	4900	0.02	0	0.00	0	0.00	0	0.00	4900
	REETA DILIP SHARMA	AAVCG289C	1	609570	0	0	609570	2.04	609570	0	609570	2.04	0	0.00	0	0.00	0	0.00	609570
	Miner Kothari	AEUKR945M	1	609570	0	0	609570	2.04	609570	0	609570	2.04	0	0.00	0	0.00	0	0.00	609570
	Miner Kothari	AEUKR945M	1	54643	0	0	54643	0.18	54643	0	54643	0.18	0	0.00	0	0.00	0	0.00	54643
	Govt. Investment/State Owned Body(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Any Other (specify) # BODY CORPORATES		1	3298998	0	0	3298998	11.08	3298998	0	3298998	11.08	0	0.00	0	0.00	0	0.00	3298998
(d)	DHAM SECURITIES PVT.LTD	AA8CD167K	1	3298998	0	0	3298998	11.08	3298998	0	3298998	11.08	0	0.00	0	0.00	0	0.00	3298998
(f)	Sub-Total(A)(1)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(2)	Foreign Individuals (Non-Resident Individual/ Foreign Individuals)		8	22382405	0	0	22382405	75.00	22382405	0	22382405	75.00	0	0.00	0	0.00	0	0.00	2237905
(a)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Sub-Total (A)(2)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	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	0.00	0	0.00	0	0.00	2237905

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

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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