

KPL/2017-18/BSE
15/01/2018



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
---	--

Dear sir,

Sub : SUBMISSION OF DISTRIBUTION OF SHAREHOLDING

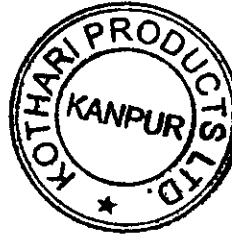
Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith Distribution of shareholding as on quarter ending 31.12.2017 in Annexure – I for your doing the needful.

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 31.12.2017

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



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 Depositor Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) 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)	No. of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	As a % of total Shares held (XIV)	Number of equity shares held in dematerialized form (XV)
								Class e.g. X e.g. Y	Class Total						
(A)	Promoter & Promoter Group	8	22382405	0	0	22382405	75.00	0	0	0	75.00	0	0	0.00	22382405
(B)	Public	8167	7461460	0	0	7461460	25.00	0	0	0	25.00	0	0	0.00	7153669
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0
	Total	8175	29843865	0	0	29843865	100.00	0	0	0	100.00	0	0	0.00	29536674



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



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

(i) Category & Name of the Shareholders	(ii) PAN	(iii) No. of shares held	(iv) No. of fully paid up equity shares held (V)	(v) Partly paid up equity shares held (VI)	(vi) No. of shares underlying Depository Receipts (VII)	(vii) Total nos. shares held (V+VI+VII)	(viii) Shareholding as per SCRR, 1957 (As a % of A+B+C)	(ix) Number of Voting Rights held in each class of securities			(x) Total as a % of Voting Rights	(xi) No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	(xii) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)+(X) as a % of A+B+C2	(xiii) Number of Locked in shares (XIII)	(xiv) As a % of total shares held (b)	(xv) Number of Shares pledged or otherwise encumbered (XIV)	(xvi) As a % of total shares held (b)	(xvii) Number of equity shares held in dematerialized form (XV)
								Class X	Class Y	Total								
(1) Indian																		
Individual/Physical/Undisclosed Entity																		
M/ESH KOTHARI - HUF	AACHK4352L	1	1902407	0	0	1902407	63.94	1902407	0	1902407	63.94	0	0	0	0	0	0	1902407
D/UP JAYANTILAL SHAI	AAHP56572N	1	1820988	0	0	1820988	6.13	1820988	0	1820988	6.13	0	0	0	0	0	0	1820988
SAJESH GUPTA	AAAP2489P	1	5728	0	0	5728	0.02	5728	0	5728	0.02	0	0	0	0	0	0	5728
SAJESH KOTHARI	AAVPM6101C	1	1657658	0	0	1657658	55.54	1657658	0	1657658	55.54	0	0	0	0	0	0	1657658
Investor	AAVPM6101C	1	4300	0	0	4300	0.02	4300	0	4300	0.02	0	0	0	0	0	0	4300
Investor	AAVPM6102B	1	609570	0	0	609570	2.04	609570	0	609570	2.04	0	0	0	0	0	0	609570
Investor	ANCFPM3055M	1	54643	0	0	54643	0.18	54643	0	54643	0.18	0	0	0	0	0	0	54643
Central Government/State Government(s)	ANCFPM5011A	1	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Any Others (Specify) # BODY CORPORATES		1	3298988	0	0	3298988	11.06	3298988	0	3298988	11.06	0	0	0	0	0	0	3298988
DHAM SECURITIES PVT LTD	AABC02167K	1	3298988	0	0	3298988	11.06	3298988	0	3298988	11.06	0	0	0	0	0	0	3298988
Sub-Total (A1)		8	22382405	0	0	22382405	75.00	22382405	0	22382405	75.00	0	0	0	0	0	0	22382405
Foreign Individuals (Non-Resident Individuals Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Sub-Total (A2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A1+A2)		8	22382405	0	0	22382405	75.00	22382405	0	22382405	75.00	0	0	0	0	0	0	22382405

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized 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

FOR KOTHARI PRODUCTS LTD.
 (RUDRA KUMAR GUPTA)
 CS & COMPLIANCE OFFICER

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholders or (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 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Voting Rights (x)	No. of Shares Underlying Outstanding Warrants (Including Warrants) (xi)	Total Shareholding, as % assuming full conversion of securities (as a diluted share capital) (xii)	Number of Locked in shares (xiii)	As a % of Total Shares held (xiv)	Number of Shares pledged or encumbered (xv)	As a % of Total Shares held (xvi) (applicable to MBO)	Number of equity shares held in dematerialized form (xvii)
								Class X	Class Y	Total								
(1) Institutions																		
(2) Mutual Funds																		
(3) Venture Capital Funds																		
(4) Alternative Investment Funds																		
(5) Foreign Venture Capital Investors																		
(6) Foreign Portfolio Investors																		
(7) Financial Institutions/Banks																		
(8) Insurance Companies																		
(9) Provident Funds/Pension Funds																		
(10) Any Other (Specify)																		
(11) Sub-Total (B1-2)																		
(12) Central Government/State Government/President of India																		
(13) Non-institutions																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																		
(b) NBFCs registered with RBI																		
(c) Employee Trusts																		
(d) Overseas Depositories (holding DRs) (balancing figure)																		
(e) Any Other (Specify) # CLEARING MEMBER																		
(f) Any Other (Specify) # NRI																		
(g) Any Other (Specify) # CORPORATE BODY																		
(h) Resident (HUF)																		
(i) Any Other (Specify) # TRUST																		
CORPORATE BODY # K RAHEJA CORP PVT LTD	AAAC19622B	1	482717	0	0	482717	1.55	482717	0	482717	1.55	0	0	0	0	0	0	0
CORPORATE BODY # MAGNUS PROPERTIES PRIVATE LIMITED	AAOCM120M	1	1890114	0	0	1890114	5.96	1890114	0	1890114	5.96	0	0	0	0	0	0	0
CORPORATE BODY # STATE DEVELOPERS PVT LTD	AAIC52989J	1	450000	0	0	450000	1.51	450000	0	450000	1.51	0	0	0	0	0	0	0
CORPORATE BODY # U V BHOON PRIVATE LIMITED	AAACU3494K	1	609118	0	0	609118	2.04	609118	0	609118	2.04	0	0	0	0	0	0	0
CORPORATE BODY # JEE EX LTD	AAACF0196J	1	342900	0	0	342900	1.15	342900	0	342900	1.15	0	0	0	0	0	0	0
CORPORATE BODY # VASHIL INFRA LTD	AAACFV1740Q	1	388950	0	0	388950	1.30	388950	0	388950	1.30	0	0	0	0	0	0	0
Total Public Shareholding		8167	742345	0	0	742345	24.94	742345	0	742345	24.94	0	0	0	0	0	0	0
			7461480	0	0	7461480	25.00	7461480	0	7461480	25.00	0	0	0	0	0	0	0

Table III - Statement showing Shareholding pattern of the Public Shareholder

FOR KOTAHAN PRODUCTIONS

(RAJ KUMAR GUPTA)

CS & COMPLIANCE OFFICER


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

NIL

Details of shares which remain unclaimed for Public

Sl. No. of Shareholders	Outstanding shares held in Demat A/c of the IEPF Authority	Voting Rights which are frozen
1	39	4199

- Note:
- (1) PAN would not be displayed 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, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

FOR KOIHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER




Category & Name of the Shareholders (i)	PAN (ii)	No. of shares held (iii)	No. of fully paid up equity shares held (iv)	No. of equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held [(v)+(vi)] (vii)	Shareholding % calculated as per SCOP, As % of (As BvC) (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)	Total Shareholding, as a % assuming full conversion of convertible securities (as a dilutor share capital) (xi)	Number of Locked in shares (xii)		Number of Shares pledged or encumbered (xiii)	As a % of total shares held (xiv)	Number of equity shares held in dematerialized form (xv)	
								Class X	Class Y	Total				No. (a)	As a % of total shares held (b)				
(1) Custodian/DR Holder		0	0	0	0	0	0.00												
(2) Employee Benefit Trust (under Special Reserve Employees Pool) (Resubscribed, 23/1/11)	0	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	NA	NA	NA	0	0
Total Non-promoter Non-Banking Shareholding (CP) (CA1)+(CA2)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	NA	NA	NA	0	0

Note (1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.


FAUZ KUMAR GUPTA
 CS & COMPLIANCE OFFICER

[Handwritten mark]