

KPL/2016-17/BSE  
19/04/2016

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
MUMBAI - 400 001

National Stock Exchange Of India Ltd.  
Exchange Plaza 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex Bandra (E)  
MUMBAI - 400 051

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 31.03.2016 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**


## “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)	31.03.2016

**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.

  
(RAJ KUMAR GUPTA)  
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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 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 at 19.07.2018, As a % of (A+B+C2))	Number of Voting Rights held in each class of securities (IX)		Total as a % of (A+B+C)	No. of Shares Underlying Outstanding securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	No. (a) Locked in shares (XII)	As a % of total Shares held (b)	No. (a) pledged or otherwise encumbered (XIII)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)	
								Class eg: X	Class eg: Y									
								Class	Total									
(A)	Promoter & Promoter Group	8	22382405	0	0	22382405	74.998	0	22382405	74.998	0	0	0.000	0	0.000	0	0.000	22377905
(B)	Public	8653	7461460	0	0	7461460	25.002	0	7461460	25.002	0	0	0.000	0	0.000	NA	0.000	7133169
(C)	Non Promoter - Non Public	0	0	0	0	0	0.000	0	0	0.000	0	0	0.000	0	0.000	NA	0.000	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.000	0	0	0.000	0	0	0.000	0	0.000	NA	0.000	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0.000	0	0	0.000	0	0.000	NA	0.000	0
	Total	8661	29843865	0	0	29843865	100.000	0	29843865	100.000	0	0	0.000	0	0.000	0	0.000	29851074

Table 1 - Summary Statement Holding of Specified securities

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

(1) Category & Name of the Shareholders (i)	(ii) PAN	No. of shareholder (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)	Shareholding as % calculated as per SCRR, 1957 (A+B+C2) (VIII)	No. of Voting Rights (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 dematerialized form (XIV)
								Class X	Class Y	Total								
(1) Indian		7	18082407	0	0	18082407	63.941	0	0	18082407	63.941	0	0.000	0	0.000	0	0.000	19077907
Individuals/Hindu Undivided Family																		
MITESH KOTHARI - HUF	AACHK4389J	1	1828098	0	0	1828098	6.126	0	0	1828098	6.126	0	0.000	0	0.000	0	0.000	1828098
AVINASH GUPTA	AAIPG4289P	1	2250	0	0	2250	0.008	0	0	2250	0.008	0	0.000	0	0.000	0	0.000	2250
DEEPAK KOTHARI	AAYPEK1028	1	16576596	0	0	16576596	55.544	0	0	16576596	55.544	0	0.000	0	0.000	0	0.000	16576596
SADHNA V KOTHARI	AAYPEK1028	1	4500	0	0	4500	0.015	0	0	4500	0.015	0	0.000	0	0.000	0	0.000	4500
REEJA DILIP SHAH	ABUJPK3905M	1	6750	0	0	6750	0.023	0	0	6750	0.023	0	0.000	0	0.000	0	0.000	6750
mishra kothari	AFUPK3905M	1	609970	0	0	609970	2.043	0	0	609970	2.043	0	0.000	0	0.000	0	0.000	609970
urvi kothari	ANVCPK5017A	0	54643	0	0	54643	0.183	0	0	54643	0.183	0	0.000	0	0.000	0	0.000	54643
(b) Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Any Others (specify # BODY CORPORATES)		1	3299998	0	0	3299998	11.058	0	0	3299998	11.058	0	0.000	0	0.000	0	0.000	3299998
DHAM SECURITIES PVT LTD	AABCD2167K	1	3299998	0	0	3299998	11.058	0	0	3299998	11.058	0	0.000	0	0.000	0	0.000	3299998
(d) Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(2) Sub-Total(A)+(1)		8	22382405	0	0	22382405	74.998	0	0	22382405	74.998	0	0.000	0	0.000	0	0.000	22377905
(2) Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(4) Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b) Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Sub-Total (A)+(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Total Shareholding of Promoter and Promoter Group (A)= (A1)+(A2)		8	22382405	0	0	22382405	74.998	0	0	22382405	74.998	0	0.000	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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