

KPL/2019-20/BSE
17/07/2019



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 30.06.2019 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



Regd. Off. : " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)
Phone : +91 512 2312171-72-73-74 • Fax: +91 512 2312058
E-mail: kothari@panparag.com • Website : www.kothariproductions.in
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 30.06.2019

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 pledged or otherwise encumbered ?		No

For KOTHARI PRODUCTS LTD.



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Table I - Summary Statement holding of specified securities																		
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) (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)= (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 Share s held (b)		
								Class eg: X	Class eg:y									Total
(A)	Promoter & Promoter Group	7	22380155	0	0	22380155	74.99	22380155	0	22380155	74.99	0	74.99	0	0.00	0	0.00	22380155
(B)	Public	8366	7463710	0	0	7463710	25.01	7463710	0	7463710	25.01	0	25.01	0	0.00	NA	NA	7184777
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0		NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	NA	0
	Total	8373	29843865	0	0	29843865	100.00	29843865	0	29843865	100.00	0	100.00	0	0.00	0	0.00	29564932

For KOTHARI PRODUCTS LTD.



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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)	Partly 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)				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)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Shar es held (b)	
									Class X	Class Y	Total								
(1)	Indian																		
(a)	Individuals/Hindu Undivided Family		6	19080157	0	0	19080157	63.93	19080157	0	19080157	63.93	0	63.93	0	0.00	0	0.00	19080157
	MITESH KOTHARI - HUF	AACHK4359J	1	1828098	0	0	1828098	6.13	1828098	0	1828098	6.13	0	6.13	0	0.00	0	0.00	1828098
	DILIP JAYANTILAL SHAH	AAHP86574N	1	6750	0	0	6750	0.02	6750	0	6750	0.02	0	0.02	0	0.00	0	0.00	6750
	DEEPAK KOTHARI	AAYPK6101C	1	16576596	0	0	16576596	55.54	16576596	0	16576596	55.54	0	55.54	0	0.00	0	0.00	16576596
	SADHNA KOTHARI	AAYPK6102B	1	4500	0	0	4500	0.02	4500	0	4500	0.02	0	0.02	0	0.00	0	0.00	4500
	MITESH KOTHARI	AFUPK3905M	1	609570	0	0	609570	2.04	609570	0	609570	2.04	0	2.04	0	0.00	0	0.00	609570
	URVI KOTHARI	ANCPK5011A	1	54643	0	0	54643	0.18	54643	0	54643	0.18	0	0.18	0	0.00	0	0.00	54643
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	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
(d)	Any Others (specify) # BODY CORPORATES		1	3299998	0	0	3299998	11.06	3299998	0	3299998	11.06	0	11.06	0	0.00	0	0.00	3299998
	DHAM SECURITIES PVT LTD	AABCD2167K	1	3299998	0	0	3299998	11.06	3299998	0	3299998	11.06	0	11.06	0	0.00	0	0.00	3299998
(f)	Any Others (specify)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total(A)(1)		7	22380155	0	0	22380155	74.99	22380155	0	22380155	74.99	0	74.99	0	0.00	0	0.00	22380155
(2)	Foreign	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		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)		7	22380155	0	0	22380155	74.99	22380155	0	22380155	74.99	0	74.99	0	0.00	0	0.00	22380155

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.

For KOTHARI PRODUCTS LTD.

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CS & COMPLIANCE OFFICER

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Table III - Statement showing shareholding pattern of the Public Shareholder																			
	Category & Name of the Shareholders (I)	PAN (II)	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 % calculated as per SCRR, 1957 As a % of (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)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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 Total Voting rights	No. (a)	As a % of total Shar es held (b)	No. (a)		As a % of total Shar es held (Not applicab le)(b)
									Class X	ClassY	Total								
(1)	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	NA	NA	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	NA	NA	0	
(c)	Alternate investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	NA	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	NA	NA	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	NA	NA	0	
(f)	Financial Institutions/ Banks		1	75	0	0	75	0.00	75	0	75	0.00	0	0.00	0	0.00	NA	75	
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	NA	NA	0	
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(i)	Any Others (specify)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
	Sub-Total (B)(1)		1	75	0	0	75	0.00	75	0	75	0.00	0	0.00	0	0.00	NA	75	
(2)	Central Government/ State Government(s)/ President of India		1	6716	0	0	6716	0.02	6716	0	6716	0.02	0	0.00	0	0.00	NA	6716	
	Sub-Total (B)(2)		1	6716	0	0	6716	0.02	6716	0	6716	0.02	0	0.00	0	0.00	NA	6716	
(3)	Non-institutions	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(a)	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7771	2509883	0	0	2509883	8.41	2509883	0	2509883	8.41	0	0.00	0	0.00	NA	2361950	
(a)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	411458	0	0	411458	1.38	411458	0	411458	1.38	0	0.00	0	0.00	NA	282058	
(b)	NBFCs registered with RBI		1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00	NA	500	
(c)	Employee Trusts	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(e)	Any Other (specify) # CLEARING MEMBER		10	6891	0	0	6891	0.02	6891	0	6891	0.02	0	0.00	0	0.00	NA	6891	
(e)	Any Other (specify) # CORPORATE BODY		179	4338267	0	0	4338267	14.54	4338267	0	4338267	14.54	0	0.00	0	0.00	NA	4336667	
(e)	Any Other (specify) # NRI		114	59006	0	0	59006	0.20	59006	0	59006	0.20	0	0.00	0	0.00	NA	59006	
(e)	Any Other (specify) # RESIDENT (HUF)		281	129414	0	0	129414	0.43	129414	0	129414	0.43	0	0.00	0	0.00	NA	129414	
(e)	Any Other (specify) # TRUST		1	1500	0	0	1500	0.01	1500	0	1500	0.01	0	0.00	0	0.00	NA	1500	
	CORPORATE BODY # K RAHEJA CORP PVT LTD	AAACP0522B	1	462717	0	0	462717	1.55	462717	0	462717	1.55	0	0.00	0	0.00	NA	462717	
	CORPORATE BODY # MAGNUS PROPERTIES PRIVATE LIMITED	AADCM7520M	1	1690114	0	0	1690114	5.66	1690114	0	1690114	5.66	0	0.00	0	0.00	NA	1690114	
	CORPORATE BODY # Sattva Developers Pvt Ltd	AAICS2869J	1	325764	0	0	325764	1.09	325764	0	325764	1.09	0	0.00	0	0.00	NA	325764	
	CORPORATE BODY # SATTVA REAL ESTATE PVT LTD	AACCV3859R	1	308950	0	0	308950	1.04	308950	0	308950	1.04	0	0.00	0	0.00	NA	308950	
	CORPORATE BODY # U V BUILDCON PRIVATE LIMITED	AAACU3494K	1	609118	0	0	609118	2.04	609118	0	609118	2.04	0	0.00	0	0.00	NA	609118	
	CORPORATE BODY # UFLEX LTD.	AAACF0109J	1	342900	0	0	342900	1.15	342900	0	342900	1.15	0	0.00	0	0.00	NA	342900	
	Sub-Total (B)(3)		8364	7456919	0	0	7456919	24.99	7456919	0	7456919	24.99	0	0.00	0	0.00	NA	7177986	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		8366	7463710	0	0	7463710	25.01	7463710	0	7463710	25.01	0	0.00	0	0.00	NA	7184777	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

NIL

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.

Details of shares which remain unclaimed for Public

Sl.No.	No. of Shareholders	Outstanding shares held in Demat A/c of the IEPF Authority	Voting Rights which are frozen
1	1	6716	6716

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:

Institutions/Non Institutions 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 and the balance to be disclosed as held by custodian.

For KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

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Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder																		
Category & Name of the Shareholders (I)	PAN (II)	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 % calculated as per SCRR, 1957 As a % of (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)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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 Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y	Total								
(1) Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	NA	NA	0	
(2) Employee Benefit Trust (under SEB)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
Total Non Promoter-Non Public Shareholders		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	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.

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