KPL/2019-20/BSE 11/04/2019



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: 530299

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 31.03.2019 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.kothariproducts.in CIN No. - L 16008 UP 1983 PLC 006254

## <u>"Annexure – I"</u>

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 31.03.2019

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

SI.	Particulars	Yes	No
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		No
3.	Warrants ? Whether the Listed Entity has any shares against which depository		No
Э,	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. (RAJ KUMAR GUPTA) CS & COMPLIANCE OFFICER

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							Table I - Summary	Statement h	olding	of specified s	ecurities						Annual contract of the Contractory	
Category (1)	Category of shareholder	Nos. of	No. of fully	No. of	No. of	Total nos.	Shareholding as a	Number of	Voting	<b>Rights held</b> i	n each class of		Shareholding, as a	Number	of Locked in	Number o	fShares	Number of
	(II)	sharehold	paid up	Partly	shares	shares held	% of total no. of			securities		Underlying	% assuming full		hares	pledged or	equity shares	
		ers	equity		underlyin		shares (calculated			(IX)		Outstanding	conversion of		(XII)	encumb		held in
		(III)	shares held	equity	g	(IV)+(V)+	as per SCRR,		convertible convertible				(XIII)		dematerialized			
			(IV)	shares	Depositor	(VI)	1957)					securities	securities (as a					form
				held	y Receipts		(VIII)					(including	percentage of					(XIV)
				(V)	(VI)		As a % of					Warrants)	diluted share					
							(A+B+C2)					(X)	capital)					
	ý -								No of Voting Rights				(XI)= (VII)+(X) As a % of					
								No of Voting Rights			Total as a		(A+B+C2)	No. (a)	As a % of total	No. (a)	Asa	
											% of (A+B+ C)		(A+D+C2)		Shares held		% of	
															(b)		total Share s	
																	held (b)	
																	neia (b)	
								Class eg: X		Total	2							
									eg:y									
	Promoter & Promoter Group	8	22382405	0	0	22382405	75.00	22382405	0	22382405	75.00	0	75.00	0	0.00	0	0.00	22382405
	Public	8405	7461460	0	0	7461460	25.00	7461460	0	7461460	25.00	0	25.00	0	0.00	NA	NA	7179876
	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	NA	0
	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	8413	29843865	0	0	29843865	100.00	29843865	0	29843865	100.00	0	100.00	0	0.00	0	0.00	29562281

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

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						Table II - S	Statement sho	wing shareholdi	ng pattern o	of the Pro	moter and Pr	omoter Gro	oup					7																																				
	Category & Name of the Shareholders (I)	PAN (II)	No. of sharehold er (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of		class o	Rights held f securities (IX)	in each	No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities ( as a	share (XII)	shares (XII)		shares (XII)		of Shares ed or wise red(XIII)	Number of equity shares held in dematerialized form (XIV)																																	
				,	(V)	(VI)		(A+B+C2)	No	of Voting	Rights	Total as a	(including	percentage of	No. (a)	Asa	No. (a)	As a																																				
								(VIII)	Class X	Class X ClassY Tota		Class X ClassY		lass X ClassY		ass X ClassY		ass X ClassY		lass X ClassY		lass X ClassY	lass X ClassY	ass X ClassY	iss X ClassY	ass X ClassY		lass X ClassY		Class X ClassY	Class X ClassY	Class X ClassY	Class X ClassY	X ClassY	ClassY	ClassY	ss X ClassY T	ass X ClassY	lass X ClassY	lass X ClassY	lass X ClassY	Total Total Voting		Total Voting		ClassY Total		Warrants) (X)	diluted share capital) (XI) = (VII)+(X) as		% of total Shar es held (b)		% of total Shar es held (b)	
												rights		a % of A+B+C2		field (b)		neid (b)																																				
(1)	Indian																																																					
(a)	Individuals/Hindu Undivided Family		7	19082407	0	0	19082407	63.94	19082407	0	19082407	63.94	0	63.94	0	0.00	0	0.00	19082407																																			
	MITESH KOTHARI - HUF	AACHK4359J	1	1828098	0	0	1828098	6.13	1828098	0	1828098	6.13	0	6.13	0	0.00		0.00	1828098																																			
	DILIP JAYANTILAL SHAH	AAHPS6574N	1	6750	0	0	6750	0.02	6750	0	6750	0.02	0	0.02	0	0.00		0.00	6750																																			
	AVINASH GUPTA	AAIPG4289P	1	2250	0	0	2250	0.01	2250	0	2250	0.01	0	0.01	0	0.00		0.00	2250																																			
	DEEPAK KOTHARI	AAYPK6101C	1	16576596	0	0	16576596	55.54	16576596	0	16576596	55.54	0	55.54	0	0.00		0.00	16576596																																			
	SADHNA KOTHARI	AAYPK6102B	1	4500	0	0	4500	0.02	4500	0	4500	0.02	0	0.02	0	0.00		0.00	4500																																			
	mitesh kothari	AFUPK3905M	1	609570	0	0	609570	2.04	609570	0	609570	2.04	0	2.04	0	0.00		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 Goverment/State Goverment(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		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		0.00	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		0.00	0																																			
	Sub-Total(A)(1)		8	22382405	0	0	22382405	75.00	22382405	0	22382405	75.00	0	75.00	0	0.00		0.00	22382405																																			
(2)	Foreign	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		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		0.00	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		0.00	0																																			
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		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																																			
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		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	75.00	0	0.00	0	0.00	22382405																																			

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:

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

(RAJ KUMAR GUPTA) CS & COMPLIANCE OFFICER

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<b></b>						T	able III - Staten	nent showing share	eholding pat	tern of the	Public Shareh	older							to the second
	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	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII = IV÷V+VI)	As a % of (A+B+C2)		sec	hts held in ea curities (IX)		No. of Shares Underlying Outstanding convertible securities	Total Shareholding, as a % assuming full conversion of convertible securities ( as a	Number of L share (XII	)	Number of pledged or encumbe	otherwise ered(XIII)	Number of equity shares held in dematerialized form (XIV)
					(V)	(VI)		(VIII)	No	of Voting F	Rights	Total as a % of Total	(including Warrants)	percentage of diluted share	No. (a)	As a % of	No. (a)	As a % of total	
									Class X	ClassY	Total	Voting rights	(X)	capital) (XI)		total Shar es held (b)		Shar es held (Not applicabl e)(b)	
(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 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										-
(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	NA	75
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00	NA		-
(i)	Any Others (specify)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	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	NA	75
(2)	Central Government/ State Government(s)/ President of India		1	6716	0	0	6716	0.02	6716	0	6716	0.02	0	0.02	0	0.00	NA	NA	6716
	Sub-Total (B)(2)		1	6716	0	0	6716	0.02	6716	0	6716	0.02	0	0.02	0	0.00	NA	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	NA	0
(a)	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7807	2488859	0	0	2488859	8.34	2488859	0	2488859	8.34	0	8.34	0	0.00	NA	NA	2338275
(a)	<li>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</li>		7	411458	0	0	411458	1.38	411458	0	411458	1.38	0	1.38	0	0.00	NA	NA	282058
(b)	NBFCs registered with RBI		2	525	0	0	525	0.00	525	0	525	0.00	0	0.00	0	0.00	NA	NA	525
(c)	Employee Trusts	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	NA	NA	0
(e)	Any Other (specify) # CLEARING MEMBER		14	3326	0	0	3326	0.01	3326	0	3326	0.01	0	0.01	0	0.00	NA	NA	3326
(e)	Any Other (specify) # CORPORATE BODY		168	4355412	0	0	4355412	14.59	4355412	0	4355412	14.59	0	14.59	0	0.00	NA	NA	4353812
(e)	Any Other (specify) # NRI		117	62351	0	0	62351	0.21	62351	0	62351	0.21	0	0.21	0	0.00	NA	NA	62351
(e)	Any Other (specify) # RESIDENT (HUF)		287	131238	0	0	131238	0.44	131238	0	131238	0.44	0	0.44	0	0.00	NA	NA	131238
(e)	Any Other (specify) # TRUST		1	1500	0	0	1500	0.01	1500	0	1500	0.01	0	0.01	0	0.00	NA	NA	1500
	CORPORATE BODY # K RAHEJA CORP PVT LTD	AAACP0522B	1	462717	0	0	462717	1.55	462717	0	462717	1.55	0	1.55	0	0.00	NA	NA	462717
	CORPORATE BODY # MAGNUS PROPERTIES PRIVATE LIMITED	AADCM7520M	1	1690114	0	0	1690114	5.66	1690114	0	1690114	5.66	0	5.66	0	0.00	NA	NA	1690114
	CORPORATE BODY # Sattva Developers Pvt Ltd	AAICS2869J	1	325764	0	0	325764	1.09	325764	0	325764	1.09	0	1.09	0	0.00	NA	NA	325764
	CORPORATE BODY # SATTVA REAL ESTATE PVT LTD	AACCV3859R	1	308950	0	0	308950	1.04	308950	0	308950	1.04	0	1.04	0	0.00	NA	NA	308950
	CORPORATE BODY # U V BUILDCON PRIVATE LIMITED	AAACU3494K	1	609118	0	0	609118	2.04	609118	0	609118	2.04	0	2.04	0	0.00	NA	NA	609118
	CORPORATE BODY # UFLEX LTD.	AAACF0109J	1	342900	0	0	342900	1.15	342900	0	342900	1.15	0	1.15	0	0.00	NA	NA	342900
	Sub-Total (B)(3)		8403	7454669	0	0	7454669	24.98	7454669	0	7454669	24.98	0	24.98	0	0.00	NA	NA	7173085
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		8405	7461460	0	0	7461460	25.00	7461460	0	7461460	25.00	0	25.00	0	0.00	NA	NA	7179876
	CORPORATE BODY # U V BUILDCON PRIVATE LIMITED CORPORATE BODY # UFLEX LTD. Sub-Total (B)(3)		1 8403	342900 7454669	0	0	342900 7454669	1.15	342900 7454669	0	342900 7454669	1.15	0	1.15	0	0.00	NA	NA	

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													
SI.No.	No. of Shareholders	Outstanding shares held in Demat A/c of the IEPF Authority											
1	1	6716	6716										

Note: 0 110

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

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					Т	able IV - State	ment showing	shareholding p	attern of th	e Non Pro	moter - Non	Public Shar	eholder						
	Category & Name of the Shareholders (I)	PAN (II)	No. of sharehold er (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)	No	class of		Total as a % of Total Voting rights	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)	(XII	es ) As a	Number o pledge other encumbe No. (Not applicable )	ed or wise red(XIII) As a	Number of equity shares held in dematerialized form (XIV)
(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 SEE	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	NA	0
	Total Non-Promoter-Non-Public Sh		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0

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

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

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