

KPL/2018-19/BSE 13/07/2018

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street MUMBAI - 400 001 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 30.06.2018 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 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 30.06.2018

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

SI. 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

							Table I Cumman	Ctatament ho	ldingo	fenesifiedes	enwities.							
Category (I)	Category of shareholder (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlyin g Depositor y Receipts (VI)		Table I - Summary Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Visitement holding of specified securities Number of Voting Rights held in each class of securities (IX) No of Voting Rights Total as a % of (A+B+C) Class eg: X Class Total egy			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)	s	of Locked in hares (XII)	Number o pledged or e encuml (XII	Number of equity shares held in dematerialized form (XIV)		
		w .										,	As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Share s held (b)	
(A)	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	8324	7461460	0	0	7461460	25.00	7461460	0	7461460	25.00	0	25.00	0	0.00	NA		7157369
	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	8332	29843865	0	0	29843865	100.00	29843865	0	29843865	100.00	0	100.00	0	0.00	0	0.00	29539774

For KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA) CS & COMPLIANCE OFFICER

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						Table II - S	Statement show	wing shareholdi	ng pattern o	f the Pror	noter and Pr	omoter Gro	oup						
4:	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	shares held	Shareholding % calculated as per SCRR, 1957	Number	class of	Rights held securities (IX)	in each	No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)
				(10)	(V)	Receipts (VI)		As a % of (A+B+C2) No of Voting Ri				s a (including		No. (a)	As a	No. (a)	As a	1	
								(VIII)	Class X	ClassY	Total	% of Total	Warrants)	diluted share capital)		% of total		% of total	
												Voting rights	(X)	(XI) = (VII)+(X) as a % of A+B+C2		Shar es held (b)		Shar es held (b)	
(1)	Indian	Sec																	
(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	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		6750
	AVINASH GUPTA	AAIPG4289P	1	2250	0	0	2250	0.01	2250	0	2250	0.01	0	0.01	0	0.00	0	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	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 Goverment/State Goverme		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 COR		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)		8	22382405	0	0	22382405	75.00	22382405	0	22382405	75.00	. 0	75.00	0	0.00	0	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	0.00	0
(a)	Individuals (Non- Resident Individu		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
(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		0.00	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		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:

(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.

						Table	e III - Statemer	nt showing share	holding pa	ttern of the	e Public Sha	reholder							
	Category & Name of the Shareholders (I)	Shareholders (II) sharehold paid up paid-up paid-up shares shares (I) equity shares underlying (VII elliphide) shares become the control of t		Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of	Number	class of	Rights held securities (IX)	in each	No. of Shares Underlying Outstanding convertible securities	Total Shareholding, as a % assuming full conversion of convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)			
				(IV)	held (V)	Receipts (VI)	X-	(A+B+C2) (VIII)		ClassY	Total	Total as a % of Total Voting rights	(including Warrants) (X)	securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Shar es held	
														(XI)		(-/		(Not applicab le)(b)	
(1)	Institutions							2.00	_	-							 		
(a)	Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA NA	NA NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	. 0		0	0.00			NA NA		0
(c)	Alternate investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA NA	NA NA	0
(d)	Foreign Venture Capital Investors		1	44384	0	0	44384	0.00	44384	0	44384	0.00	0	0.00	0		NA NA		44384
(e)	Foreign Portfolio Investors		3	6873	0	0	6873	0.15	6873	0	6873		0	0.15	0		NA NA		6873
(1)	Financial Institutions/ Banks		0		0	0		0.02	0	0		0.02	0	0.02	U		NA NA	NA NA	08/3
(g)	Insurance Companies		-	0			0	0.00	0	0	0	0.00	0	0.00	0		NA NA	NA NA	0
(n)	Provident Funds/ Pension Funds	0	0	0	0	0	0		0	0			0	0.00	0			NA NA	0
(1)	Any Others (specify)	0	0	0			51257	0.00	51257	0	0	0.00	0		0		NA		51257
-	Sub-Total(B)(1) Central Government/ State Governi		4	51257	0	0	4198	0.17	4198	0	51257	0.17	0	0.17	0		NA NA	NA NA	4198
(2)			1	4198			4198	0.01	4198	0	4198 4198	0.01	0	0.01	0		NA NA	NA NA	4198
(0)	Sub-Total (B)(2)	0	0	4198	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA NA	NA	4198
(3)	Non-institutions	U	7707	2435427			2435427	8.16	2435427	0	2435427		0	8.16	0		NA NA		2262786
(a)	Individuals -i. Individual shareholde		7707	411358	0	0	411358	1.38	411358	0	411358	8.16 1.38	0	1.38	0		NA NA		282058
(a)			1 1	1120	0	0	1120	0.00	11120	0	1120	0.00	0	0.00	0		NA NA		1120
(D)	NBFCs registered with RBI Employee Trusts	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		NA	NA	0
(c)	Overseas Depositories (holding DR	U	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	-		NA NA	NA	0
(e)	Any Other (specify) # CLEARING N		16	2042	0	0	2042	0.00	2042	0	2042	0.00	0	0.00	0		NA		2042
(e)	Any Other (specify) # CLEARING N		192	4382928	0	0	4382928	14.69	4382928	0	4382928	14.69	0	14.69	0		NA NA		4380778
(e)	Any Other (specify) # CORPORATE		118	60213	0	0	60213	0.20	60213	0	60213	0.20	0	0.20	0		NA NA		60213
(e)	Any Other (specify) # RESIDENT (#		277	111417	0	0	111417	0.37	111417	0	111417	0.20	0	0.27	0		NA		111417
(e)	Any Other (specify) # TRUST		1	1500	0	0	1500	0.01	1500	0	1500	0.01	0	0.01	0		NA	NA	1500
1/3/	CORPORATE BODY # K RAHEJA	AAACP0522B	1	462717	0	0	462717	1.55	462717	0	462717	1.55	0	1.55	0		NA		462717
	CORPORATE BODY # MAGNUS F	AADCM7520M	1	1690114	0	0	1690114	5.66	1690114	0	1690114	5.66	0	5.66	0		NA	NA	1690114
	CORPORATE BODY # Sattva Deve	AAICS2869J	1	340000	0	0	340000	1,14	340000	0	340000	1,14	0	1,14	0		NA	NA	340000
	CORPORATE BODY # SATTVA R	AACCV3859R	1	308950	0	0	308950	1.04	308950	0	308950	1.04	0	1.04	0		NA	NA	308950
	CORPORATE BODY # U V BUILD	AAACU3494K	1	609118	0	0	609118	2.04	609118	0	609118	2.04	0	2.04	0		NA	NA	609118
	CORPORATE BODY # UFLEX LTD	AAACF0109J	1	342900	0	0	342900	1.15	342900	0	342900	1.15	0	1.15	0		NA		342900
	Sub-Total (B)(3)		8319	7406005	0	0	7406005	24.82	7406005	0	7406005	24.82	0	24.82	0	0.00	NA	NA	7101914
	Total Public Shareholding (B)= (B)(8324	7461460	0	0	7461460	25.00	7461460	0	7461460	25.00	0	25.00	0	0.00	NA	NA	7157369

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	Voting Rights which are frozen
1	39	4198	4198

(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/Not 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,

(RAJ KUMAR GUPTA) CS & COMPLIANCE OFFICER

	Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder																		
	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)	As a	Number o pledge other encumbe No. (Not applicable)	ed or wise red(XIII)	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	NΔ	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	0
	Total Non-Promoter-Non-Public Sh		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0			NA	ō

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,

FOR KOTHARI PRODUCTS LTD.