

KPL/2018-19/BSE  
11/01/2019



<b>Bombay Stock Exchange Ltd.</b> <b>Phiroze Jeejeebhoy Towers</b> <b>25<sup>th</sup> Floor, Dalal Street</b> <b>MUMBAI - 400 001</b>	<b>National Stock Exchange Of India Ltd.</b> <b>Exchange Plaza 5<sup>th</sup> Floor</b> <b>Plot No.C/1, G Block</b> <b>Bandra Kurla Complex Bandra (E)</b> <b>MUMBAI - 400 051</b>
<b>Scrip Code : 530299</b>	<b>Scrip Code : KOTHARIPRO</b>

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 31.12.2018 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 • Website : www.kothariproducts.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 31.12.2018

**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.

  
(RAJ KUMAR GUPTA)  
CS & COMPLIANCE OFFICER



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 Shares held (b)
								Class eg: X	Class eg: Y	Total								
(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
(B)	Public	8483	7461460	0	0	7461460	25.00	7461460	0	7461460	25.00	0	25.00	0	0.00	NA	NA	7165419
(C)	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
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.00	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	0.00	NA	NA	0
	Total	8491	29843865	0	0	29843865	100.00	29843865	0	29843865	100.00	0	100.00	0	0.00	0	0.00	29547824

RAJ KUMAR CHETIA

For KOTHARI PRODUCTS LTD.

(RAJ KUMAR CHETIA)  
CS & COMPANY LLP

*[Signature]*

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 Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class X	Class Y	Total								
(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	0.00	1828098
	DILIP JAYANTILAL SHAH	AAHPS6574N	1	8750	0	0	8750	0.02	8750	0	8750	0.02	0	0.02	0	0.00	0	0.00	8750
	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 Government/State Government		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 CORPORATE		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	0.00	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)	Individuals (Non- Resident 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	0.00	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	0.00	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		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.

For KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA)  
CS & COMPLIANCE OFFICER

*Raj*

Table III - Statement showing shareholding pattern of the Public Shareholder																			
(1)	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. (a)		As a % of total Shares held (Not applicable) (b)
									Class X	Class Y	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	0.00	NA	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	0.00	NA	NA	0	
(i)	Any Others (specify)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	NA	NA	0	
	Sub-Total (B)(1)		1	75	0	0	75	0.00	75	0	75	0.00	0	0.00	0.00	NA	NA	75	
(2)	Central Government/ State Govern		1	6716	0	0	6716	0.02	6716	0	6716	0.02	0	0.02	0.00	NA	NA	6716	
	Sub-Total (B)(2)		1	6716	0	0	6716	0.02	6716	0	6716	0.02	0	0.02	0.00	NA	NA	6716	
(3)	Non-institutions	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	NA	NA	0	
(a)	Individuals - i. Individual sharehold		7871	2496115	0	0	2496115	8.36	2496115	0	2496115	8.36	0	0.00	0.00	NA	NA	2331074	
(a)	ii. Individual shareholders holding n		7	411458	0	0	411458	1.38	411458	0	411458	1.38	0	0.00	0.00	NA	NA	282058	
(b)	NBFCs registered with RBI		2	945	0	0	945	0.00	945	0	945	0.00	0	0.00	0.00	NA	NA	945	
(c)	Employee Trusts	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	NA	NA	0	
(d)	Overseas Depositories (holding DR		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 M		16	2766	0	0	2766	0.01	2766	0	2766	0.01	0	0.01	0.00	NA	NA	2766	
(e)	Any Other (specify) # CORPORATE		178	4365180	0	0	4365180	14.63	4365180	0	4365180	14.63	0	0.00	0.00	NA	NA	4363580	
(e)	Any Other (specify) # NRI		118	56401	0	0	56401	0.19	56401	0	56401	0.19	0	0.00	0.00	NA	NA	56401	
(e)	Any Other (specify) # RESIDENT (I		288	120304	0	0	120304	0.40	120304	0	120304	0.40	0	0.00	0.00	NA	NA	120304	
(e)	Any Other (specify) # TRUST		1	1500	0	0	1500	0.01	1500	0	1500	0.01	0	0.01	0.00	NA	NA	1500	
	CORPORATE BODY # K RAHEJA	AAACP0522B	1	462717	0	0	462717	1.55	462717	0	462717	1.55	0	0.00	0.00	NA	NA	462717	
	CORPORATE BODY # MAGNUS F	AADCM7520M	1	1690114	0	0	1690114	5.66	1690114	0	1690114	5.66	0	0.00	0.00	NA	NA	1690114	
	CORPORATE BODY # Sattva Dev	AAICS2866J	1	325764	0	0	325764	1.09	325764	0	325764	1.09	0	0.00	0.00	NA	NA	325764	
	CORPORATE BODY # SATTVA R	AACCV3859R	1	308950	0	0	308950	1.04	308950	0	308950	1.04	0	0.00	0.00	NA	NA	308950	
	CORPORATE BODY # U V BUILD	AAACU3494K	1	609118	0	0	609118	2.04	609118	0	609118	2.04	0	0.00	0.00	NA	NA	609118	
	CORPORATE BODY # UFLEX LTD	AAACF0109J	1	342900	0	0	342900	1.15	342900	0	342900	1.15	0	0.00	0.00	NA	NA	342900	
	Sub-Total (B)(3)		8481	7454669	0	0	7454669	24.98	7454669	0	7454669	24.98	0	0.00	0.00	NA	NA	7158628	
	Total Public Shareholding (B)=(B)(		8483	7461460	0	0	7461460	25.00	7461460	0	7461460	25.00	0	0.00	0.00	NA	NA	7165419	

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 KOTAK FINANCIAL LTD.

(RAJ KUMAR GUPTA)  
CS & COMPLIANCE OFFICER

*[Signature]*

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, 1987 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					No. (a)	As a % of total Shares held (b)	No. (Not applicable )	As a % of total Shares held (Not applicab le)(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	NA	NA	0	0
(2) Employee Benefit Trust (under SEBI)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	0
Total Non-Promoter-Non-Public Shareholders		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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.

For KOTHARI PRODUCTS LTD.

  
(RAJ KUMAR GUPTA)  
CS & COMPLIANCE OFFICER

