

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)  
CS & COMPLIANCE OFFICER

Table 1 - Summary Statement Holding of Specified Securities															
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 underlying Depository Receipts (V)	No. of Total nos. shares held (VI) = (IV)+(V)+ (VII)	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)						
							Class eg: X	Class eg: Y	Total						
(A)	Promoter & Promoter Group	8	22382405	0	22382405	74.998	22382405	0	22382405	74.998	0	0.000	0	22377905	
(B)	Public	8653	7461460	0	7461460	25.002	7461460	0	7461460	25.002	0	0.000	NA	7133169	
(C)	Non Promoter - Non Public	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	0	
	Total	8661	29843865	0	29843865	100.000	29843865	0	29843865	100.000	0	0.000	0	29511074	

  
**FOR KOTHARI PRODUCTS LTD.**  
**(RAJ KUMAR GUPTA)**  
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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 shares held (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of 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)			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)		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								
								Class X	Classy					Total				
(1) Indian																		
Individuals/Hindu Undivided Family		7	18082407	0	0	18082407	63.941	18082407	0	18082407	63.941	0	63.941	0	0.000	0	0.000	19077507
MITESH KOTHARI - HUF	AACHK4389J	1	1828098	0	0	1828098	6.126	1828098	0	1828098	6.126	0	6.126	0	0.000	0	0.000	1828098
AVINASH GUPTA	AAIPG4289P	1	2250	0	0	2250	0.008	2250	0	2250	0.008	0	0.008	0	0.000	0	0.000	2250
DEEPAK KOTHARI	AAYPEK101C	1	16576596	0	0	16576596	55.544	16576596	0	16576596	55.544	0	55.544	0	0.000	0	0.000	16576596
SADHNA V KOTHARI	AAYPEK102B	1	4500	0	0	4500	0.015	4500	0	4500	0.015	0	0.015	0	0.000	0	0.000	4500
REETA DILIP SHAH	ABULPS473J	1	6750	0	0	6750	0.023	6750	0	6750	0.023	0	0.023	0	0.000	0	0.000	6750
mitesh kothari	AFUPK3905M	1	609570	0	0	609570	2.043	609570	0	609570	2.043	0	2.043	0	0.000	0	0.000	609570
urv kothari	ANCFK5011A	0	54643	0	0	54643	0.183	54643	0	54643	0.183	0	0.183	0	0.000	0	0.000	54643
Central Government/State Governments		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
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
Any Others (Specify) # BODY CORPORATES		1	3299998	0	0	3299998	11.058	3299998	0	3299998	11.058	0	11.058	0	0.000	0	0.000	3299998
DHAM SECURITIES PVT LTD	AABCD2167K	1	3299998	0	0	3299998	11.058	3299998	0	3299998	11.058	0	11.058	0	0.000	0	0.000	3299998
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
Sub-Total(A)(1)		8	22382405	0	0	22382405	74.998	22382405	0	22382405	74.998	0	74.998	0	0.000	0	0.000	22377905
Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
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
Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
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
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)= (A)(1)+(A)(2)		8	22382405	0	0	22382405	74.998	22382405	0	22382405	74.998	0	74.998	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.

  
**For KOTHARI PRODUCTS LTD.**  
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**CS & COMPLIANCE OFFICER**



Table III - Statement showing shareholding pattern of the Public Shareholder

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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)	Number of Voting Rights held in each class of securities (IX)			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)	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)			
								Class X	Classy	Total								
(1) Institutions																		
(a) Mutual Fund		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	NA	NA	0	
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	NA	NA	0	
(c) Alternate investment Funds		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	NA	NA	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	NA	NA	0	
(e) Foreign Portfolio Investors		1	300	0	0	300	0.001	300	0	300	0.001	0	0.001	0	0.000	NA	300	
(f) Financial Institutions/ Banks		3	4004	0	0	4004	0.013	4004	0	4004	0.013	0	0.013	0	0.000	NA	4004	
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0	
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0	
(i) Any Others (Specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0	
(2) Sub-Total(B)(1)		4	4304	0	0	4304	0.014	4304	0	4304	0.014	0	0.014	0	0.000	NA	4304	
(3) Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0	
(4) Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0	
(5) Non-institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0	
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		8206	2475081	0	0	2475081	8.293	2475081	0	2475081	8.293	0	8.293	0	0.000	NA	2278190	
(a) ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	463060	0	0	463060	1.552	463060	0	463060	1.552	0	1.552	0	0.000	NA	333910	
(b) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0	
(c) Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0	
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	0	
(e) Any Other (specify) # CORPORATE BODY		331	4422911	0	0	4422911	14.820	4422911	0	4422911	14.820	0	14.820	0	0.000	NA	4420661	
(e) Any Other (specify) # NRI		104	96104	0	0	96104	0.322	96104	0	96104	0.322	0	0.322	0	0.000	NA	96104	
(e) CORPORATE BODY # K RAHEJA CORP PVT LTD		1	462717	0	0	462717	1.550	462717	0	462717	1.550	0	1.550	0	0.000	NA	462717	
(e) CORPORATE BODY # MAGNUS PROPERTIES PRIVATE LIMITED		1	1690114	0	0	1690114	5.663	1690114	0	1690114	5.663	0	5.663	0	0.000	NA	1690114	
(e) CORPORATE BODY # Satva Developers Pvt Ltd		1	450000	0	0	450000	1.508	450000	0	450000	1.508	0	1.508	0	0.000	NA	450000	
(e) CORPORATE BODY # U V BUILDCON PRIVATE LIMITED		1	609118	0	0	609118	2.041	609118	0	609118	2.041	0	2.041	0	0.000	NA	609118	
(e) CORPORATE BODY # UFFLEX LTD		1	342900	0	0	342900	1.149	342900	0	342900	1.149	0	1.149	0	0.000	NA	342900	
(e) CORPORATE BODY # Varshali Traders P Ltd		1	388650	0	0	388650	1.302	388650	0	388650	1.302	0	1.302	0	0.000	NA	388650	
(e) Sub-Total (B)(3)		8649	7457156	0	0	7457156	24.987	7457156	0	7457156	24.987	0	24.987	0	0.000	NA	7128865	
(e) Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		8653	7461460	0	0	7461460	25.002	7461460	0	7461460	25.002	0	25.002	0	0.000	NA	7133169	

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. : Nil  
 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)  
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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 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)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Underlying 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 (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV) (N.A.)	
														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	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
Total Non-Promoter-Non-Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	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.

For KOTIHARI PRODUCTS LTD.

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