

KPL/2024-25/BSE 15/04/2024

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 31.03.2024 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

(RAJ KUMAR GUPTA) CS & COMPLIANCE OFFICER FCS – 3281

Regd. Off.: "Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)
Phone: +91 512 2312171-72-73-74
E-mail: info@kothariproducts.in & kothari@kothariproducts.in
CIN No. - L 16008 UP 1983 PLC 006254

General information about company	
Scrip code	530299
NSE Symbol	KOTHARIPRO
MSEI Symbol	NOTLISTED
ISIN	INE823A01017
Name of the company	KOTHARI PRODUCTS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No



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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

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Table I - Summary Statement holding of specified securities

Note: Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

								Numb	er of Voting Rightsheld in	each class ofsecurities(IX)		
			No of full and an arriba	No. Of Partly paid-	No. Of shares		Shareholding as a % of total no. of	No of Voting (XIV) Rights				No. Of Shares Underlyin
Categor Y (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)	Outstanding convertible securities (X)
(A)	Promoter & Promoter Group	7	22380155			22380155	74.99	22,380,155.00		22380155.00	74.99	
(B)	Public	9964	7463710			7463710	25.01	7463710.00		7463710.00	25.01	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts					500						
	Total	9971	29843865			29843865	100	29843865.00		29843865.00	100.00	

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		Shareholding , as a %	Number of L	ocked in shares		f Shares pledged or		Sul	b-categorization of sha	res
No. of Shares		assuming full conversion of convertible securities (as a		(XII)	otnerw	ise encumbered (XIII)	Number of equity	Shareholding (No. of shares) u) under	
Underlying Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	shares held in dematerialized form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii
		74.99					22380155			
		25.01					7366708	0	0	
				1 1 1 1 1 1 1 1 1 1						
		100					29746863	0	۰ ا	

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					Sharehaldian and Over	Number of Voting F	Rights held in each cla (IX)
	Name		No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares	No of Voting (XIV	') Rights
Searial No.	of the Shareholders (I)	PAN (II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Total
A1(a)	Individuals/Hindu undivided Family				CONTRACTOR OF THE PROPERTY OF		
	Add Delese						
1	DEEPAK KOTHARI	AAYPK6101C				A CONTRACTOR OF THE PROPERTY O	
1	DEEFAR ROTHARI	AATPROTOTO	16576596	16576596	55.54	16576596.00	16576596.00
2	DILIP JAYANTILAL SHAH	AAHPS6574N	16576596 6750	16576596 6750		16576596.00 6750.00	16576596.00 6750.00
1					0.02		
2	DILIP JAYANTILAL SHAH	AAHPS6574N	6750	6750	0.02 6.13	6750.00	6750.00
2	DILIP JAYANTILAL SHAH MITESH KOTHARI - HUF	AAHPS6574N AACHK4359J	6750 1828098	6750 1828098	0.02 6.13 2.04	6750.00 1828098.00	6750.00 1828098.00
2 3 4	DILIP JAYANTILAL SHAH MITESH KOTHARI - HUF MITESH KOTHARI	AAHPS6574N AACHK4359J AFUPK3905M	6750 1828098 609570	6750 1828098 609570	0.02 6.13 2.04	6750.00 1828098.00 609570.00	6750.00 1828098.00 609570.00

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s of securities	Shareholding, as a %			
Total as a % of Total Voting rights	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
55.54	55.54	16576596		Promoter
0.02	0.02	6750		Promoter
6.13	6.13	1828098		Promoter
2.04	2.04	609570		Promoter
0.02	0.02	4500		Promoter
0.18	0.18	54643		Promoter
	000000000000000000000000000000000000000	Ch653000000000000000000000000000000000000		

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Searial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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)
A1(d)	Any Other (specify)						I
	Add Belete						
1	Bodies Corporate	DHAM SECURITIES PVT LTD	AABCD2167K	1	3299998	3299998	11.06
	Click here to go bac	k .	Total	1	3299998	3299998	

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Number of Voting	Rights held in each class (IX)	of securities	Shareholding, as a %			
No of Voting Rights		Total as	assuming full conversion of convertible securities	Number of equity shares		
Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
3299998.00	3299998.00	11.06	11.06	3299998		Promoter Group
3299998.00	3299998.00	11.06	11.06	3299998		

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Home Velidate Number of Voting Rights held in each class of securities(IX) No of Voting (XIV)Rights Shareholding as a % of Category & Name No. Of shares total no. of shares No Of Shares Total as No. of fully paid up No. Of Partly paid-up Total nos. shares Nos. Of shareholders underlying Depository (calculated as per SCRR a % of **Underlying Outstanding** equity shares held equity shares held Shareholders (111) Receipts 1957) Class Total convertible securities (IV) (V) (VII) = (IV)+(V)+(VI)Class (VI) (VIII) eg: Total Voting (X) eg:y As a % of (A+B+C2) A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group (1) Indian Individuals/Hindu undivided Femily 19080157 19080157 63.93 19080157.00 19080157 63.93 (b) Central Government/ State Government(s) Financial Institutions/ Banks (d) Any Other Consists 3299998 3299998 11.06 3299998.00 3299998 11.06 Sub-Total (A)(1) 22380155 22380155 74.99 22380155.00 22380155 74.99 (2) Foreign Individuals (NonResident Individuals/ Foreign (ndividuals) Government Institutions Foreign Portfolio Investor Any Other (specify) Sub-Total (A)(2) Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) 22380155 22380155 74.99 22380155.00 74.99 Details of Shares which remain unclaimed for Promoter & Promoter Group Table III - Statement showing shareholding pattern
Note: Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual. Institutions (Domestic) (1) Mutual Funds (b) <u>Venture Capital Funds</u> (c) Alternate Investment Funds (d) (e) Insurance Companies (f) Provident Funds/ Pension Funds (g) Asset reconstruction companies (h) Sovereign Wealth Funds NBFCs registered with RBI (k) Any Other (specify) Sub-Total (B)(1) (2) Institutions (Foreign) Foreign Direct Investment Foreign Venture Capital Investors (c) Sovereign Wealth Funds (d) Foreign Portfolio investors Category I 2541 2541 0.01 2541 (e) Foreign Portfolio Investors Category II Overseas Depositories (holding DRs) (balancing (f) figure)

2541

0.01

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(3) Central Government / State Government(s)
(a) Central Government / President of India

State Government / Governor Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter

(b)

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2541

98 81	Sub-Total (B)(3)								
(4)	Non-institutions			1					
(a)	Associate companies / Subsidiaries								
(b)	Directors and their relatives (excluding independent directors and nominee directors)								
(c)	Key Managerial Personnal								
(d)	Relatives of promoters (other than "immediate relatives" of promoters disclosed under "Promoter and Promoter Group" category)	***************************************							
(e)	Trusts where any nerson belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'								
(f)	Investor Education and Protection Fund (IEPF)	1	41560		41560	0.14	41560	41560	0.14
(g)	Resident individuals holding nominal share capital up to Rs. 2 lakhs	9524	2400325		2400325	8.04	2400325	2400325	8.04
(h)	Resident individuals holding nominal share capital in excess of Rs. 2 lakhs	11	638286		638286	2.14	638286	638286	2.14
(i)	Non Resident Indians (NRts)	88	25592		25592	0.09	25592	25592	0.09
(i)	Forsign Nationals								
(k)	Foreign Companies								
(1)	Bodies Corporate	65	4212488		4212488	14.12	4212488	4212488	14.12
m)	Anx Other (seesify)	274	142918		142918	0.48	142918	142918	0.48
	Sub-Total (B)(4)	9963	7461169		7461169	25.00	7461169.00	7461169	25.00
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	9964	7463710		7463710	25.01	7463710	7463710	25.01

Details of Shares which remain unclaimed for Public

C Table IV - Statement sho	wing shareholding pattern of the No	n Promoter- Non Pub	lic shareholder						
(1) <u>Available</u> Employee Benefit Trost / E	Name of DR Holders (If mployee Welfare Trust under								
SEBI (Share Based Employe (2) Regulations, 2021	e Benefits and Sweat Equity)								
Total NonPromo	oter- Non Public Shareholding (C)= (C)(1)+(C)(2)								
	Total (A+B+C2)	9971	29843865	29843865	100.00	29843865.00	29843865	100.00	
	Total (A+B+C)	9971	29843865	29843865	100.00	29843865.00	29843865	100.00	
				Disclosure of notes on shareho	olding pattern	Add Notes			
			Disclosure of notes in case of pron	noter holiding in dematerialsed form is less than 10	00 percentage	Add Notes			
			Disclosure o	f notes in case of public share holding is less than ?	25 percentage	Add Notes			
			Disclosure of r	otes on shareholding pattern for company remark	s explanatory	Add Notes			

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			Number of	Locked in shares		es pledged or otherwise			Sub-categorization of shar	es
	No. Of Shares	Shareholding, as a %		(XII)		(XIII)		Sha	reholding (No. of shares)	under
No. of Shares Underlying Outstanding Warrants (Xi)	Underlying Outstanding	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii
		63.93					19080157			
		11.06					3299998			
		74.99					22380155			
		agent and a supplier of the article below the								
		74.99					22380155			

	T				ı	

			I	***************************************	I	
0.01			2541		0	
0.01			2341		0	
ALLES MARKET						
0.01			2541	0	0	
 5.01		1	1 2341		1	
		A CONTRACTOR				

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Searial No.	I Of the PAN I				Number of Voting Rights held in each class of securities (IX)			Shareholding, as a %	
		PAN	No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares (calculated as per SCRR,	No of Voting (XIV) Rights			assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)
		equity shares held	held {VII} = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total			
B4(I)	Bodies Corporate				I I				
	Add Delate	Disclosure of sha	reholder holding more tha	n 1% of total number of	shares				
1	MAGNUS PROPERTIES PRIVATE LIMITED	AADCM7520M	1690114	1690114	5.66	1690114.00	1690114.00	5.66	5.66
2	K RAHEJA CORP PVT LTD	AAACP0522B	462717	462717	1.55	462717.00	462717.00	1.55	1.55
3	U V BUILDCON LLP	AAFFU6897C	609118	609118	2.04	609118.00	609118.00	2.04	2.04
4	UFLEX LTD.	AAACF0109J	342900	342900	1.15	342900.00	342900.00	1.15	1.15
5	SATTVA REAL ESTATE PVT LTD	AACCV3859R	308950	308950	1.04	308950.00	308950.00	1.04	1.04
6	Sattva Developers Pvt Ltd	AAICS2869J	325764	325764	1.09	325764.00	325764.00	1.09	1.09
	Click here to go bad	k Total	3739563	3739563	12.53	3739563.00	3739563.00	12.53	12.53



		Sub-categorization of share			
Number of equity shares held in dematerialized	Reason for not providing —PAN	Shareholding (No. of shares) under			
form (XIV)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
1690114		0	0		
462717		0	0		
609118		0	0		
342900		. 0	0		
308950		0	0		
325764	kanaga ang may kang akag kang kang akag akag ang pag kang kang akag kang akag kang akag aka	0	0	C C	
3739563		o	0		



Table VI - Statement showing foreign ownership limits				
Particular	Approved limits (%)	Limits utilized (%)		
As on shareholding date	100.00	0.10		
As on the end of previous 1st quarter	100.00	0.10		
As on the end of previous 2nd quarter	100.00	0.10		
As on the end of previous 3rd quarter	100.00	0.10		
As on the end of previous 4th quarter	100.00	0.10		

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Nondebt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

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