

KPL/2016-17/BSE 13/10/2016

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

Scrip Code: 530299

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: 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 30.09.2016 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
FCS – 3281

Address:

"Pan Parag House 24/19, The Mall, Kanpur



<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 30.09.2016

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	11 12 12 14	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

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CS & COMPLIANCE OFFICER

		_	-	-	_					- 6
	(12)	(T)		(B)	(A)	1.				Category (I)
Total	Snares held by Employee Trusts	Snares underlying DKS	Non Florider- Non Public	Public Non Bucklin	Promoter & Promoter Group					Category of shareholder (II)
8557	c	c	0	8549	8			To .		Nos. of sharehold ers (III)
29843865	c	C	0	/461460	22382405				3)	No. of fully paid up equity shares held (IV)
0	0	0		, ,	0					No. of Partly paid-up equity shares held (V)
0	0	0		0	0					No. of shares underlyin g Depositor y Receipts (VI)
29843865	0	0	0	/461460	22382405					Total nos. shares held n (VII) = (IV)+(V)+ tr (VI) ts
100.00	0.00	NA	0.00	25.00	75.00					Shareholding as a Number of Voting Rights held in each cla shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)
29843865	0	0	0	7461460	22382405	Class eg: X Class eg:y			No of	sa Number o of ied
0	0	0	0	0	0	class eg:y			No of Voting Rights	fVoting
29843865	0	0	0	7461460	22382405	Total			lights	Rights held i securities (IX)
100.00	0.00	0.00	0.00	25.00	75.00			% of (A+B+ C)	Total as a	Number of Voting Rights held in each class of securities (XX)
0	0	0	0	0	0					No. of Shares Underlying Outstanding convertible securities (including Warrants)
100.00	0.00	0.00	0.00	25.00	75.00			(A+B+CZ)	AS a % 01	No. of Shares Shareholding., as a Number of Locked in shares Underlying % assuming full Outstanding convertible securities securities percentage of Warrants) (X) (X) = (VII) + (X) (X) = (VII) + (X) (X) = (VII) + (X)
0	0	0	0	0	0	23			No. (a)	Number of
0.00	0.00	0.00	0.00	0.00	0.00			Shares held (b)	As a % of total	(XII)
0	NA	NA	NA	NA	0				No. (a)	Numi pledge en
0.00	22	NA	NA	NA	0.00		-	% of total Share s	Asa	ber of Shares d or otherwise cumbered (XIII)
29521924	0	0	0	7144019	22377905					Number of equity shares held in dematerialized form (XIV)

		-			(1) Indian	(a) Indivi	MITE	AVIN	DEE	SADI	REE	mites	unvil	(b) Centr	(c) Finar	(d) Any C	DHAI	Any			(a) Indivi	(b) Gove	(c) Institu	(d) Foreign	Sub-	Prom
Shareholders (I)	71				ő	Individuals/Hindu Undivided Family	MITESH KOTHARI-HUF	AVINASH GUPTA	DEEPAK KOTHARI	SADHNA V KOTHARI	REETA DILIP SHAH	mitesh kothari	urvi kothari	Central Goverment/State Goverment(s)	Financial Institutions/Banks	Any Others (specify) # BODY CORPORATES	DHAM SECURITIES PVT LTD	Any Others (specify)	Sub-Total(A)(1)	gn	Individuals (Non- Resident Individuals)	Government	Institutions	Foreign Portfolio Investor	Sub-Total (A)(2)	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)
3				60			AACHK4359.	AAIPG4289P	AAYPK6101C	AAYPK6102B	ABUPS8473J	AFUPK3905M	ANCPK5011A				AABCD2167K	0		U		0		0		
sharehold er (III)						7 /	4	4	1	1	1	_	_	0	0	_	1	0	80	o	0	0	0	0	0	œ
paid up equity shares held	100					19082407	1828098	2250	16576596	4500	6750	609570	54643	0	0	3299998	3299998	0	22382405	0	0	0	0	0	0	22382405
1	3					0	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
shares underlying Depository Receipts	(VI)					0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
shares held (VII = IV+V+VI)						19082407	1828008	2250	16576596	4500	6750	609570	54643	0	0	3299998	3299998	0	22382405	0	0	0	0	0	0	22382405
% calculated as per SCRR, 1957 As a % of	(A+B+C2)	(VIII)				63.94	813	0.10	55.54	0.02	0.02	2.04	0.18	0.00	0.00	11.06	11.06	0.00	75.00	0.00	0.00	0.00	0.00	0.00	0.00	75.00
Shareholding Number of Voting Rights held in each % calculated class of securities as per SCRR, (IX)	No	Class X		9		19082407	1929000	2250	16576596	4500	6750	609570	54643	0	0	3299998	3299998	0	22382405	0	0	0	0	0	0	22382405
classo	No of Voting Rights	ClassY				0	,		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
class of securities (IX)	Rights	Total				19082407	100000	2250	16576596	4500	6750	609570	54643	0	0	3299998	3299998	0	22382405	0	0	0	0	0	0	22382405
	Total as a	% of Total	Voting rights			63.94	5	0 0	55.54	0.02	0.02	2.04	0.18	0.00	0.00	11.06	11.06	0.00	75.00	0.00	0.00	0.00	0.00	0.00	0.00	75.00
Underlying Outstanding convertible	(including	Warrants)	1			0	,		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a % assuming shares full conversion of (XII)	percentage of	diluted share	(XI) = (VII)+(X) as a % of A+B+C2			63.94		0.13	55 54	0.02	0.02	2.04	0.18	0.00	0.00	11.06	11.06	0.00	75.00	0.00	0.00	000	000	000	0.00	75.00
shares (XII)	No. (a)					0				0	0	0	0			0	0	0	0	0		0	0	0	0	0
hares (XII)	Asa	% of	Shar es held (b)			0.00		0.00	0.00	000	000	0.00	000	0.00	000	0.00	000	0.00	0.00	0.00	-		0.00		0.00	-
	No. (a)					0		0	0	0	0	0	0	0	0	0	0	0	0	0	0					0
pledged or otherwise encumbered(XIII)	-	% of	Shar es held (b)			0.00		0.00	0.00	0.00	0.00	000	0 00	0.00	000	0.00	0 00	0.00	0.00	0.00		9			000	0.00
shares held in dematerialized form (XIV)	_1					19077907		1828098	2230	0000000	6750	609570	54643	0		3299998	32999998	0	22377905	0	0					22377905

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demaitunclaimed 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

		- 00		3	(a)	(6)	(c)	(d)	(e)	5	(9)	3	Θ	3	(2)	9	(3)		(a)	(b)	<u>a</u> (c)		(e)	(e)								
Shareholders (I)				Institutions	Mutual Fund	Venture Capital Funds	Alternate investment Funds	Foreign Venture Capital Investors	Foreign Portfolio Investors	Financial Institutions/ Banks	Insurance Companies	Provident Funds/ Pension Funds	Any Others (specify)	Sub-Total(B)(1)	Government(s)/ President of India	Sub-Total (B)(2)	Non-institutions	shareholders holding nominal share capital up to Rs. 2 lakhs.	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	NBFCs registered with RBI	Overseas Depositories (holding	DRs) (balancing figure)	Any Other (specify) # CORPORATE BODY	Any Other (specify) # NRI CORPORATE BODY # K RAHEJA	CORP PVT LTD	PROPERTIES PRIVATE LIMITED	CORPORATE BODY # Sattva Developers Pvt Ltd	CORPORATE BODY # U V BUILDCON PRIVATE LIMITED	CORPORATE BODY # UFLEX	CORPORATE BODY # Vaishali Traders P Ltd	Sub-Total (B)(3)	(B)(1)+(B)(2)+(B)(3)
3					A COLUMN TO THE PARTY OF THE PA							0	0				0				0			AAACP0522B	POWOCPUSZED	AADCM7520M	AAICS2869J	AAACU3494K	AAACF0109J	AACFV1740Q		
sharehold er (III)			9		0	0	0	0	0	3	0	0	0	- ω	c	0	8100		7	0	00	137	328	111	-	-	1	_	-	-	8546	8549
equity shares held (IV)	1.7		8		0	0	0	0	0	8433	0	0	0	8433	c	0	2521960		410808	0	00	10	4425210	95149 462717	11/201	1690114	450000	609118	342900	388650	7453027	/461460
paid-up s equity shares	3				0	0	0	0	0	0	0	0	0	0	c	0	0		0	0	00		0	0	c	0	0	0	0	0	o	C
shares underlying Depository Receipts	3				0	0	0	0	0	0	0	0	0	0	c	0	0		0	0	00		0	0	c	0	0	0	0	0	0	c
shares held (VII = (V+V+VI)					0	0	0	0	0	8433	0	0	0	8433	c	0	0		410808	0	00		4425210	95149	402/11/	1690114	450000	609118	342900	388650	7453027	7461460
as per SCRR, 1957 As a % of	(A+B+C2)	(411)	k		0.00	0.00	0.00	0.00	0.00	0.03	0.00	0.00	0.00	0.03	0.00	0.00	0.00	18	1.38	0.00	0.00		14.83	0.32	1.55	5.66	1.51	2.04	1.15	1,30	24.97	25.00
	No	Class X			0	0	0	0	0	8433	0	0	0	8433	c	0	0	16	410808	0	00	,	4425210	95149	462/1/	1690114	450000	609118	342900	388650	7453027	7461460
class	No of Voting Rights	ClassY			0	0	0	0	0	0	0	0	0	0	c	0	0		0	0	00	(0	0	c	0	0	0	0	0	0	0
class of securities (IX)	Rights	Iotal			0	0	- 0	0	0	8433	0	0	0	8433	c	0	0		410808	0	00	,	4425210	95149	462/17	1690114	450000	609118	342900	388650	7453027	7461460
	Total as a	Total	Voting		0.00	0.00	0.00	0.00	0.00	0.03	0.00	0.00	0.00	0.03	0.00	0.00	0.00		1.38	0.00	0.00	0.00	14.83	0.32	1.55	5.66	1.51	2.04	1.15	1.30	24.97	25.00
Underlying Outstanding convertible	(including	(X)			0	. 0	0	0	0	0	0	0	0	0	0	0	0	19	0	0	0 0	c	0	0	0	0	0	0	0	0	0	0
Shareholding, as a % assuming full conversion of	securities (as a	diluted share	capital) (XI)		0.00	0.00	0.00	0.00	0.00	0.03	0.00	0.00	0.00	0.03	0.00	0.00	0.00		1.38	0.00	0.00	0.00	14.83	0.32	1.55	5.66	1.51	2.04	1.15	1.30	24.97	25.00
	No. (a)							-		0		0	0	0		0	0		. 0		0		0	0	0	0	0	0	0	0	0	0
shares (XII)	Asa	total	Shar es held (b)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	No.N.A.	3			¥	NA	A	ž	NA.	NA.	¥	N	X	A	Š	NA	NA	5	¥	NA	A A	3	NA	NA	NA.	NA	NA	NA	AN	NA	NA	A
pledged or otherwise encumbered(XIII)	Asa	total	Shar es held (Not applicab	le)(b)	A	Š	Z	NA.	NA	\$		Š	Ā			NA	NA		¥		Z Z		A	Š		NA.	¥	NA	¥	¥	NA .	A
equity shares held in dematerialized	form (XIV)				0	0	0	0	0	8433	0	0	0	8433	0	0	0	7000014	281658	0	0	C	4422960	95149	462717	1690114	450000	609118	342900	388650	7135586	7144019

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 demai/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:
(3) The above format needs to be disclosed along with the name of following persons:
Institutions/You institutions About Instituti

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

Note

(1) PAN vould 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.

Total as a % of Total Voting rights As a No. (Not % of applicable % of total sheld held applicable held) Number of equity shares held in dematerialized form (XIV) (N.A.)

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