

KPL/2016-17/BSE  
19/01/2017



<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>Scrip Code : 530299</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 : KOTHARIPRO</b>
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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 31.12.2016 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

### **“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 31.12.2016

**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 equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of equity shares (calculated as per SEBI (VII) 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				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class e.g. X e.g.Y	Total							
(A)	Promoter & Promoter Group	8	22382405	0	0	22382405	75.00	22382405	0	22382405	75.00	0	0.00	0	0.00	22377905
(B)	Public	8777	7461460	0	0	7461460	25.00	7461460	0	7461460	25.00	0	0.00	NA	NA	7145819
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	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	NA	NA	0
	Total	8785	29843865	0	0	29843865	100.00	29843865	0	29843865	100.00	0	0.00	0	0.00	29523724

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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 (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)	As a % of total Shares held (Not applicable) (iv)	Number of equity shares held in dematerialized form (xiv)	
								No. of Voting Rights						Total	No. (a)				As a % of total Shares held (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	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	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	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	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	0.00	NA	NA	0	
(f) Financial Institutions/Banks		3	8049	0	0	8049	0.03	8049	0	8049	0.03	0	0.03	0	0.00	NA	NA	8049	
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(i) Any Others (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(2) Sub-Total (B)(1)		3	8049	0	0	8049	0.03	8049	0	8049	0.03	0	0.03	0	0.00	NA	NA	8049	
(2) Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(3) Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(3) Non-institutions Individuals - holding nominal share capital up to Rs. 2 lakhs.		8362	2529837	0	0	2529837	8.48	2529837	0	2529837	8.48	0	8.48	0	0.00	NA	NA	2345596	
(a) II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	410808	0	0	410808	1.38	410808	0	410808	1.38	0	1.38	0	0.00	NA	NA	281658	
(b) NBFCs registered with RBI		1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	NA	NA	200	
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(e) Any Other (specify) # CORPORATE BODY		292	4409084	0	0	4409084	14.77	4409084	0	4409084	14.77	0	14.77	0	0.00	NA	NA	4409834	
(e) Any Other (specify) # NRI		112	103482	0	0	103482	0.35	103482	0	103482	0.35	0	0.35	0	0.00	NA	NA	103482	
(e) CORPORATE BODY # K RAHEJA CORP PVT LTD		1	462717	0	0	462717	1.55	462717	0	462717	1.55	0	1.55	0	0.00	NA	NA	462717	
(e) CORPORATE BODY # MAGNUS PROPERTIES PRIVATE LIMITED		1	1690114	0	0	1690114	5.66	1690114	0	1690114	5.66	0	5.66	0	0.00	NA	NA	1690114	
(e) CORPORATE BODY # Satva Developers Pvt Ltd		1	450000	0	0	450000	1.51	450000	0	450000	1.51	0	1.51	0	0.00	NA	NA	450000	
(e) CORPORATE BODY # U V BUILDCON PRIVATE LIMITED		1	609118	0	0	609118	2.04	609118	0	609118	2.04	0	2.04	0	0.00	NA	NA	609118	
(e) CORPORATE BODY # U FLEX LTD.		1	342900	0	0	342900	1.15	342900	0	342900	1.15	0	1.15	0	0.00	NA	NA	342900	
(e) CORPORATE BODY # Vaisnail Traders P Ltd		1	388650	0	0	388650	1.30	388650	0	388650	1.30	0	1.30	0	0.00	NA	NA	388650	
(e) Sub-Total (B)(3)		8774	7453411	0	0	7453411	24.97	7453411	0	7453411	24.97	0	24.97	0	0.00	NA	NA	7137770	
(e) Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		8777	7461460	0	0	7461460	25.00	7461460	0	7461460	25.00	0	25.00	0	0.00	NA	NA	7145819	

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:

Institution/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.

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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)			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)		
								Class X	Class Y							
(1) Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0.00	NA	NA	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0.00	NA	NA	0
Total Non-Promoter-Non-Public Sh		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0.00	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.

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