



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: <u>SUBMISSION OF DISTRIBUTION OF SHAREHOLDING</u>

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 RODUCA AY KANPUR LA

<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 31.12.2016

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		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?	PR.	No
4.	Whether the Listed Entity has any shares in locked-in?	1	No
5.	Whether any shares held by promoters are pledge or otherwise encumbered?		No

For KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA) CS & COMPLIANCE OFFICER

_		_	_	_	_	_	_									_	_	_	_
	(CZ)	(C1)	(0)	(B)	(A)													Category (I)	
Total	Shares held by Employee Trusts	Shares underlying DRs	Non Promoter- Non Public	Public	Promoter & Promoter Group												3	Category of shareholder	
8785	0	0	0	8777	8			-3/10	- 20						CIII)	ers	sharehold	Nos. of	
29843865	0	0	0	7461460	22382405					. DCJm		Oug	ACT OF	CVS	shares held	equity	paid up	No. of fully	
0	0	0	0	0	0							1.1	Sign	shares	equity	paid-up	Partly	No. of	
0	0	0	0	0	0					32			(VII)	Depositor	gq	underlyin	shares	No. of	
29843865	0	0	0	7461460	22382405									(VI)	(IV)+(V)+		shares held	Total nos.	
100.00	0.00	0.00	0.00	25.00	75.00						3	(A+R+C2)	As a % of	1957)	as per SCRR,	shares (calculated		Shareholding as a	Table I - Sumi
29843865	0	0	0	7461460	22382405	Class eg: X Class eg:y				No of	100								Table I - Summary Statement holding of specified securities
0	0	0	0	0	0	Class eg.y				No of Voting Rights								Voting	holding
29843865	0	0	0	7461460	22382405	Total				lights						(EX)	securities	Number of Voting Rights held in each class of	of specified so
100.00	0.00	0.00	0.00	25.00	75.00				7000	Total as a								each class of	curities
0	0	0	0	0	0						3	8	(Including	securities	convertible	Outstanding	Underlying	No. of Shares	
100.00	0.00	0.00	0.00	25.00	75.00					(A+B+C2)	(xi)=(vii)+(xi	Canitali	percentage of	securities (as a	convertible	conversion of	% assuming full	No. of Shares Shareholding, as a Number of Locked in shares	
0	0	0	0	0	0					No. (a)				100		2		Number o	
0.00	0.000	0.000	0.000	0.00	0.00				(b)	As a % of total							(XII)	f Locked in shares	
0	NA	NA	NA	NA	0	10			V.	No. (a)					(MIX)	encumbered	pledged or otherwise	Number of Shares	
0.00	NA	NA	NA	NA	0.00		held (b)	Share s	total	Asa					5	bered	otherwise	of Shares	
29523724	0	0	0	7145819	22377905	68		_					(XIX)	form	dematerialize	held in	equity shares	Number of	



					(1)	(a)								(b)	(c)	(d)		(1)			(a)	(b)	(c)	(d)		
Shareholders (I)		v			Indian	Individuals/Hindu Undivided	MITESH KOTHARI - HIE	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)	Foreign	Individuals (Non-Resident Individuals)	Government	Institutions	Foreign Portfolio Investor	Sub-Total (A)(2)	Total Shareholding of Promoter and Promoter Group (A)=
3							0.00 HK4350 I	AAIPG4289P	AAYPK6101C	AAYPK6102B	ABUPS8473J	AFUPK3905M	ANCPK5011A				AABCD2167K	0		O		0		0		
sharehold er (III)	1		ə			7		_	1	_	1	_	1	0	0	_	1	0	8	0 0	0	0	0	0	0	œ
equity shares	(vv)			33		19082407	1828098	2250	16576596	4500	6750	609570	54643	0	0	3299998	3299998	0	22382405	0	0	0	0	0	0	22382405
w - D	3	1000000				0		0	0	0	0	0	0	0	0	0	0	0	0	0 0	0	0	0	0	0	0
shares underlying Depository	(VI)					0	0	0	0	0	0	0	0	0	0	ю	0	0	0	0	0	0	0	0	0	0
shares held (VII = IV+V+VI)		5:	20			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	(A+B+C2)	(VIII)				63.94	613	0.01	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
	No	Class X				19082407	1828008	2250	16576596	4500	6750	609570	54643	0	0	3299998	3299998	0	22382405	0	0	0	0	0	0	22382405
class o	No of Voting Rights	ClassY				0	-	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	1878008	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			63.94	613	0.01	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
Outstanding convertible	(including	Warrants)		S20		0		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) convertible	percentage of	diluted share	(XI) = (VII)+(X) as a % of A+B+C2			63.94	643	0.01	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
share (XII)	No. (a)		84			0		0	0	0	0	0	0			0	0	0	0	0		0	2000	0	0	0
shares (XII)	As a	% of	Shar es held (b)			0.00	8	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
enc	No. (a)					0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
pledged or otherwise cumbered(XIII)	Asa	% of	Shar es held (b)			0.00	3	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
shares held in dematerialized form (XIV)		8	W			19077907	100000	2250	16576596	0	6750	609570	54643	0	0	3299998	3299998	0	22377905	0	0	0	0	0	0	22377905

\$	<	
ì	8	
•	=	
ń	۵	
3	2	
í	=	
3	8	
5	0	
ŝ	S	
?	2	
٠	AE .	
ζ	8	
ś	0	
÷	ă	
5	*	
2	e	
ί	bsite	
5	e	
1	0	
Ś	of Sto	
2	3	
ŕ	8	
5	*	
2	U.	
	Exc	
2	BL	
÷	Ü	
,	e	
3	e(s).	
-	-	
5		
÷		
•		
3		
2		
5		
ì		
3		
5		
õ		
٥		
•		
2		
ö		
t		
Ó		
÷		
i		
į		
÷		
2		
>		
8		
2		
5		
,		
7		
n		
ŕ		
:		
3		
0		
2		
ä		
ď		
5		
5		
,		
3		
_		
٠.		
0		
٠.		
٠.		
and of the same		
and of the same		

For KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

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

NE

				3	(a)	(b)	(c)	(d)	(e)	3	(a)	(F)			(2)	3	(3)		(a)	(b)	0	(a)	(e)	(e)						
0	•			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)	Central Government/ State	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	Employee Trusts	DRs) (balancing figure)	Any Other (specify) # CORPORATE BODY	Any Other (specify) # NRI CORPORATE BODY # K RAHEJA	CORPORATE BODY # MAGNUS 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) Total Public Shareholding (B)=
3												0	0			0	0				0			AAACP0522B	AADCM7520M	AAICS2869J	AAACU3494K	AAACF0109J	AACFV1740Q	
<u></u>		8			0	0	0	0	0	з	0	0		ω	0	0 0	9363	2002	7	-	0	c	292	112	-	_	1	_	_	8774 8777
equity shares	(14)				0	0	0	0	0	8049	0	0	0	8049	0	0 0	2520627	7072001	410808	200		c	4409084	103482 462717	1690114	450000	609118	342900	388650	7453411 7461460
0, -,	3		a		0	0	0	0	0	0	0	0	0	0	0	0 0	0	c	0	0	0	c	0	00	0	0	0	0	0	0 0
Underlying Depository	(VI)				0	0	0	0	0	0	0	0	0	0	0	0		c	0	0	0	c	0	00	0	0	0	0	0	00
(VII =					0	0	0	0	0	8049	0	0	0	8049	0	0 0	2520927	202000	410808	200	0	c	4409084	103482 462717	1690114	450000	609118	342900	388650	7453411 7461460
as per SCRR, 1957	(A+B+C2)	(VIII)			0.00	0.00	0.00	0.00	0.00	0.03	0.00	0.00	000	0.03	0.00	0.00	8 48	ş	1.38	0.00	0.00	0.00	14.77	0.35 1.55	5.66	1.51	2.04	1.15	1.30	24.97 25.00
30	No	Class X			0	0	0	0	0	8049	0	0	0	8049	0	0 0	252057	1000707	410808	200	0	c	4409084	103482	1690114	450000	609118	342900	388650	7453411 .7461460
	1 71	ClassY			0	0	0	0	0	0	0	0	0	0	0	0 0		d	0	0	0	c	0	00	0	0	0	0	0	0
(IX)	lights	Total			0	0	0	0	0	8049	0	0	0	8049	0	0 0	2520837	200001	410808	200	0	c	4409084	103482 462717	1690114	450000	811609	342900	388650	7453411 7461460
	Total as a	Total	rights		0.00	0.00	0.00	0.00	0.00	0.03	0.00	0.00	000	0.03	0.00	0.00	9.00	ģ	1.38	0.00	0.00	0.00	14.77	1.55	5.66	1.51	2.04	1.15	1.30	24.97
Outstanding		(X)			0	0	0	0	0	0	0	0	0	0	0	0 0		c	0	0	0		0	00	0	0	0	0	0	.0 0
a % assuming full conversion of	securities (as a	percentage of diluted share	capital) (XI)		0.00	0.00	0.00	0.00	0.00	0.03	0.00	0.00	000	0.03	0.00	0.00	0.00	9	1.38	0.00	0.00	0.00	14.77	1.55	5.66	1.51	2.04	1.15	1.30	24.97 25.00
	No. (a)		*					2		0		0	0	0	2	0 0		c	0	0	c		0	00	0	0	0	0	0	0 0
(XII)	3.	total	Shar es held (b)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	000	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
othe	No. (a)				NA	NA	NA	A	Z	NA	NA	NA	N	N.	NA.	N NA	1	Š	Ä	NA	N N	5	Ą	¥ ¥	NA	NA.	NA	¥	¥	A A
otherwise encumbered(XIII)	As a	total	held (Not applicab	igh of	NA	Ä	NA.	×	×	NA	N.	Ā	NA.	Z S	Z.	N N	3	3	Š	×	N N	Š	¥	¥ ¥	¥	ž	Ą	NA	¥	¥ ¥
dematerialized form (XIV)					0	0	0	0	0	8049	0	0	0	8049	0	0 0	2246606	Z-C-C-C-C-C-C-C-C-C-C-C-C-C-C-C-C-C-C-C	281658	200	0	c	4406834	103482 462717	1690114	450000	811609	342900	388650	7137770 7145819

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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 above format needs to be disclosed along with the name of following persons:

(3) The shove format needs to be disclosed along with the name of following persons:

Institutions/bon 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.

s to the extent information available and the balance to be disclosed as held by custodian,

		1	(2)	3		Γ							Ī					
Total Nion Bromotor Nion Bublic Ch	Benefit) Regulations, 2014)	SEBI (Share based Employee	Employee Benefit Trust (under	Custodian/DR Holder									900	2	9	Stratelloiders	Obougholdon	Category & Name of the
		ď	0													(1)		PAN
0			0	0					2					3	e	snarenoid		No. of
			0	0									3	held	equity shares			No. of fully Partly
0		•	0	0								3	heid	shares	equity	paid-up		Partly
		c	0	0								3	Receipts	Depository	underlying	snares		Nos. of
			0	0	The Continue Continue of									IV+V+VI)	(VII =	ō		Total nos.
200		0.00	000	0.00							(III)	(A+B+C2)	As a % of	1957	as per SCRR,	% calculated		Total nos. Shareholding
,			0	0							Class X ClassY Total	No						Numbe
,		c	0	0							ClassY	No of Voting Rights				class of		of Voting
•		c	0	0		- 5					Total	ights	4		(X)	class of securities		Number of Voting Rights held in each
		0.00	000	0.00				rights	Voting	lotal	% OT	Total as a						
		c		0					10	×	Warrants)	(including			Outstanding	Underlying		No. of Shares
		0.00	000	0.00		68	24 55	(XI)	capital)	diluted share	percentage of	securities (as a	convertible	full conversion of	a % assuming	Shareholding, as		Total
		c	,									No. (a)			(XII)	shares	The locality	Number of
		0.00 NA	3	0.00				held (b)	Shar es	total	% of	As a		10		Š	DONOU III	acked in
			l	NA P						_	% of applicable	No. (Not		encumbered(XIII	otherwise	pledged or	Mariner	Minhorof
	i.	A		A		applicab	(Not	held	Shar es	total	% of	Asa		_		dor	Salpio	Charge
		0				- CE				3 5				XXX	dematerialized form	shares held in	remove of Forest in Maniper of Strates Maniper of eduty	Alimahan of position

Custoc Emplo SEBI (Benefit	
Custodian/DR Holder Employee Benefit Trust (Inder SEBI (Share based Employee Benefit) Regulations, 2014) Total Non-Promoter-Non-Public Sh	
0	
0 00	
0 00	
0 00	
0 00	
0 00	
0.00	
0 00	
0 00	
0 00	
0.00	
0 00	
0.00	

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,

(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

For KOTHARI PRODUCTS LTD.