

KPL/2017-18/BSE  
14/04/2017



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

Scrip Code : 530299

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

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 31.03.2017 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 31.03.2017

**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. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) 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. (c)	As a % of total Shares held (b)	
								Class eg: X epy	Class	Total							
(A)	Promoter & Promoter Group	8	22382405	0	0	22382405	75.00		0	22382405	75.00	0	0.00	0	0.00	0	22377905
(B)	Public	8660	7461460	0	0	7461460	25.00		0	7461460	25.00	0	0.00	0	0.00	NA	NA 7147069
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00	NA	NA 0
(C1)	Shares underlying DRs	0	0	0	0	0	NA		0	0	0.00	0	0.00	0	0.00	NA	NA 0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00	NA	NA 0
	Total	8668	29843865	0	0	29843865	100.00		0	29843865	100.00	0	0.00	0	0.00	0	29524974

For KOTHARI PRODUCTS LTD.

  
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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 shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iii)+(iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (viii) 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)	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)			
								Class X	Class Y	Total			Total as a % of Voting rights	No. (a)			As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
(1) Indian		7	19082407	0	0	19082407	63.94	19082407	0	19082407	63.94	0	0.00	0	0.00	0	19077807		
(a) Family																			
MITESH KOTIARI - HUF	AAJCH4359J	1	1828098	0	0	1828098	6.13	1828098	0	1828098	6.13	0	0.00	0	0.00	0	1828098		
ANVESH GUPTA	AAJPC4288P	1	2250	0	0	2250	0.01	2250	0	2250	0.01	0	0.00	0	0.00	0	2250		
DEEPAK KOTIARI	AAJPK6107C	1	16576596	0	0	16576596	55.54	16576596	0	16576596	55.54	0	0.00	0	0.00	0	16576596		
SACHIN V KOTIARI	AAJPK6102B	1	4500	0	0	4500	0.02	4500	0	4500	0.02	0	0.00	0	0.00	0	4500		
REETA DILIP SHAH	AAJPS8473J	1	6750	0	0	6750	0.02	6750	0	6750	0.02	0	0.00	0	0.00	0	6750		
mitesh kotari	AAJPK3905M	1	609570	0	0	609570	2.04	609570	0	609570	2.04	0	0.00	0	0.00	0	609570		
urvi kotari	AAJPK3905M	1	54643	0	0	54643	0.18	54643	0	54643	0.18	0	0.00	0	0.00	0	54643		
(b) Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0		
(c) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0		
(d) Any Others (specify) # BODY CORPORATES		1	3299998	0	0	3299998	11.06	3299998	0	3299998	11.06	0	0.00	0	0.00	0	3299998		
OHAM SECURITIES PVT LTD	AAECQ2167K	1	3299998	0	0	3299998	11.06	3299998	0	3299998	11.06	0	0.00	0	0.00	0	3299998		
(f) Any Others (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0		
(2) Sub-Totals(A1)		8	22382405	0	0	22382405	75.00	22382405	0	22382405	75.00	0	0.00	0	0.00	0	22377805		
(a) Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0		
(b) Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0		
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0		
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0		
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0		
(d) Sub-Totals (A2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0		
Total Shareholding of Promoter and Promoter Group (A)= (A1)+(A2)		8	22382405	0	0	22382405	75.00	22382405	0	22382405	75.00	0	0.00	0	0.00	0	22377805		

Details of Shares which remain unclaimed may be given here 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 KOTIARI PRODUCTS LTD.  
  
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 CS & COMPLIANCE OFFICER

Table III - Statement showing shareholding pattern of the Public Shareholder																		
Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholding (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 (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 Securities (including Warrants) (x)	Total Shareholding, as if assuming conversion of 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)	
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)			
(1) Institutions																		
(a) Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0	
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(f) Financial Institutions/Banks		4	15902	0	0	15902	0.05	15902	0	15902	0.05	0	0.05	0	0.00	NA	15902	
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0	
(i) Any Others (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(2) Sub-Total (B)(1)		4	15902	0	0	15902	0.05	15902	0	15902	0.05	0	0.05	0	0.00	NA	15902	
(3) 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	0	
(4) Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(5) Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(a) Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6233	2520552	0	0	2520552	8.45	2520552	0	2520552	8.45	0	8.45	0	0.00	NA	2520552	
(b) 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	261658	
(c) NBFCs registered with RBI		1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	0	0.00	NA	200	
(d) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(e) 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	0	
(6) Any Other (Specify) #		294	4445065	0	0	4445065	14.89	4445065	0	4445065	14.89	0	14.89	0	0.00	NA	4442815	
(a) Any Other (Specify) # CORPORATE BODY		120	66625	0	0	66625	0.22	66625	0	66625	0.22	0	0.22	0	0.00	NA	66625	
(b) Any Other (Specify) # NRI		1	2308	0	0	2308	0.01	2308	0	2308	0.01	0	0.01	0	0.00	NA	2308	
(c) Any Other (Specify) # TRUST		1	462717	0	0	462717	1.55	462717	0	462717	1.55	0	1.55	0	0.00	NA	462717	
(d) CORPORATE BODY # K RAHEJA CORP PVT LTD		1	1690114	0	0	1690114	5.66	1690114	0	1690114	5.66	0	5.66	0	0.00	NA	1690114	
(e) CORPORATE BODY # MAGNUS PROPERTIES PRIVATE LIMITED		1	450000	0	0	450000	1.51	450000	0	450000	1.51	0	1.51	0	0.00	NA	450000	
(f) CORPORATE BODY # Satva Developers Pvt Ltd		1	609118	0	0	609118	2.04	609118	0	609118	2.04	0	2.04	0	0.00	NA	609118	
(g) CORPORATE BODY # UV BUILDCON PRIVATE LIMITED		1	342900	0	0	342900	1.15	342900	0	342900	1.15	0	1.15	0	0.00	NA	342900	
(h) CORPORATE BODY # JFLEX LTD		1	388650	0	0	388650	1.30	388650	0	388650	1.30	0	1.30	0	0.00	NA	388650	
(i) CORPORATE BODY # Vasthall Traders P Ltd		8656	7445558	0	0	7445558	24.95	7445558	0	7445558	24.95	0	24.95	0	0.00	NA	731167	
(j) Sub-Total (B)(3)		8660	7461460	0	0	7461460	25.00	7461460	0	7461460	25.00	0	25.00	0	0.00	NA	7147069	
(k) Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)																		

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

Note:  
 Details of Shares which remain unclaimed may be given their along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.  
 NIL

(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) If 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.

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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 (viii) As % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			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	Classy	Total							
(1) Custodian/DR holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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	0.00	0	0.00	NA	0		
Total Non-Promoter-Non-Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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) V.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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