

KPL/2024-25/BSE

Date : 31.12.2024

Bombay Stock Exchange Ltd. 1 <sup>st</sup> floor New Trading Ring Rotunda Building P.J. Towers, Dalal Street, Fort 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
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Dear Sir / Madam,

Sub: Disclosure in terms of Regulation 29(2) of the Securities & Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("The Regulations")

We wish to inform you that 2089071 Equity Shares of Rs.10/- each representing 7% of the paid up equity share capital of M/s. Kothari Products Limited held by M/s. Dham Securities Pvt. Ltd., a promoter group Company, has been sold to Smt. Arti Kothari on 30.12.2024.

The disclosure in the format prescribed under Regulation 29(2) of the captioned Regulations in this respect are enclosed herewith for your record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For **DHAM SECURITIES PVT. LTD.**

Deepak  
Kothari

This copy signed by Deepak Kothari  
DPL, Bk. of. 31.12.2024  
I am authorized to sign this copy of the document  
in accordance with the provisions of the  
Companies Act, 2013 and the Securities and  
Exchange Board of India (Substantial Acquisition  
of Shares and Takeovers) Regulations, 2011.  
Date: 31.12.2024

(DIRECTOR)

Encls: as above

c.c. to

CS & Compliance Officer  
Kothari Products Ltd.  
24/19, The Mall  
Kanpur - 208 001

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	KOTHARI PRODUCTS LTD.		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	1. Dham Securities Pvt. Ltd. – (Seller) 2. Deepak Kothari – (PAC) 3. Arti Kothari – (Acquirer & PAC) 4. Mitesh Kothari – (PAC) 5. Mitesh Kothari – HUF – (PAC) 6. Urvi Kothari – (PAC) 7. Sadhna V. Kothari – (PAC)		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE & NATIONAL STOCK EXCHANGE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the disposal under consideration, holding of :</b>			
a) Shares carrying voting rights			
1. Dham Securites Pvt. Ltd. – (Seller)	3299998	11.06	N.A.
2. Deepak Kothari – (PAC)	16576596	55.55	N.A.
3. Arti Kothari – (Acquirer & PAC)	0.00	0.00	N.A.
4. Mitesh Kothari – (PAC)	609570	2.04	N.A.
5. Mitesh Kothari – HUF – (PAC)	1828098	6.13	N.A.
6. Urvi Kothari – (PAC)	54643	0.18	N.A.
7. Sadhna V. Kothari – (PAC)	4500	0.01	N.A.
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	22373405	74.97	N.A.

<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold			
1. Dham Securites Pvt. Ltd. – (Seller)	2089071	7.00	N.A.
2. Deepak Kothari – (PAC)	---	---	---
3. Arti Kothari – (Acquirer & PAC)	---	---	---
4. Mitesh Kothari – (PAC)	---	---	---
5. Mitesh Kothari – HUF – (PAC)	---	---	---
6. Urvi Kothari – (PAC)	---	---	---
7. Sadhna V. Kothari – (PAC)	---	---	---
b) VRs acquired /sold otherwise than by shares	---	---	---
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	---	---	---
d) Shares encumbered / invoked/released by the acquirer	---	---	---
e) Total (a+b+c+/-d)	2089071	7.00	N.A.

After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
1. Dham Securites Pvt. Ltd. – (Seller)	1210927	4.06	N.A.
2. Deepak Kothari – (PAC)	16576596	55.55	N.A.
3. Arti Kothari – (Acquirer)	2089071	7.00	N.A.
4. Mitesh Kothari – (PAC)	609570	2.04	N.A.
5. Mitesh Kothari – HUF – (PAC)	1828098	6.13	N.A.
6. Urvi Kothari – (PAC)	54643	0.18	N.A.
7. Sadhna V. Kothari – (PAC)	4500	0.01	N.A.
b) Shares encumbered with the acquirer	---	---	---
c) VRs otherwise than by shares	---	---	---
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	---	---	---
e) Total (a+b+c+d)	22373405	74.97	N.A.
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se-Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.12.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.29,84,38,650/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.29,84,38,650/-		
Total diluted share/voting capital of the TC after the said acquisition/Sale	N.A.		

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Date : 31.12.2024

Place : Mumbai

Deepak  
Kothari  
(DIRECTOR)  
(DHAM SECURITIES PVT. LTD.)

Digitally signed by Deepak Kothari  
DN: cn=Deepak Kothari,  
o=DHAM SECURITIES PVT. LTD.,  
ou=, email=deepak.kothari@dhams.com,  
c=IN  
Date: 2025.01.03 12:25:03 +05:30