

KPL/2024-25/BSE 19.02.2025

Bombay	Stock	Exchange	Ltd.Phiroze	National Stock Exchange of India Ltd.
Jeejeebhoy	Towers	5		Exchange Plaza, 5 th floor
25th Floor, 1				Plot No. C/1, G Block,
MUMBAI -				Bandra Kurla Complex
				Bandra (E)
				MUMBAI – 400 051
Scrip Code	: 530299	9		Symbol : KOTHARIPRO

Sub : Disclosure under Regulation 7 (2) (b)of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear sir,

With reference to the captioned subject we have to inform you that Sri Deepak Kothari, Promoter of the Company has informed us that he has acquired 1210927 Equity shares of M/s. Dham Securities Pvt. Ltd. (one of the promoters group of the Company) by way of inter-se-transfer on 17.02.2025. Further, aforesaid M/s. Dham Securities Pvt. Ltd. has also informed us that it has sold 1210927 Equity shares of the Company to Sri Deepak Kothari by way of inter-se-transfer on 17.02.2025.

We are attaching herewith copies of the disclosures made by them to the Company in prescribed Form - C on 18.02.2025 with respect to aforesaid Purchase & Sale of Equity Shares of the Company.

This is for your information and record.

For KOTHARI PRODUCTS LTD.

(RAJ KUMAR GUPTA) CS & COMPLIANCE OFFICER

Encl : As Above

Regd. Off. : " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA) Phone : +91 512 2312171-72-73-74 • Fax: +91 512 2312058 E-mail: kethari@panparag.com

info@kothariproducts.in

DHAM SECURITIES PVT. LTD.

C/62, VIBGYOR TOWER, BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI – 400051

CIN: U67120MH2000PTC128413

To, The Board of Directors M/s. Kothari Products Ltd. "Pan Parag House" 24/19, The Mall Kanpur -208001

Sub: <u>Disclosure under Regulation 7 (2) of SEBI (Prohibition of Insider</u> Trading) Regulations, 2015

Dear Sir,

We are enclosing herewith Form "C" under Regulation 7 (2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for your doing the needful.

Thanking you,

Yours faithfully, For Dham Securities Pvt. Ltd.

(DEEPAK KOTHARI) DIRECTOR

Encl: as above

Date: 18th February, 2025

FORM C Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)-Continual Disclosure]

Name of the Company : Kotharl Products Ltd. ISIN of the Company : INE823A01017

Details of Change in holding of Securities of Promoter, Member of the Promoter group, Designated Person, or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, Pan No., CIN/DIN,	Pan No., person	Securities his acquisition ,		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of disposal of shares specify		Date of Intimation to Company	Mode of Acquisition/Dis posal (on market /public	Exchange on which the trade was executed
of Promoter /Employe e/Directo r with contact		Type of security (for eg. – Shares, Warrants, Convertib le Debentur es/Right entitleme nt etc.)	No. & % of shareho Iding	Type of security (for eg – Shares, warrants, convertib le debentur es, Right enthleme nt etc.)	No.	Value	Transacti on type (Purchase / Sale/Pied ge/Revoc ation/inv ocation/o thers – Please specify)	Type of security (for eg. 	No. & % of sharehold ing	From	Το		rights/preferen tial offer/off market/inter- se transfer, ESOPs etc.)	
1.	2.	3.	• 4.	5.	6.	7.	8.	9.	10.	11.	12.	13.	14.	15.
Name : Dham Securities Pvt. Ltd.	Promoter group	Equity Shares	1210927 & 4.06%	Equity Shares	1210927	Rs.176.40 per share	SELL	Equity Shares	Nil	17.02.2025	17.02.2025	18.02.2025	inter Se Transfer	NSE
<u>CIN NO.</u> U67120M H2000PTC 128413					0									
Address C/62, VIBGYOR TOWER, BANDRA	7.	4.X	÷.,	1	2.			- K		÷ .			1.	
KURLA COMPLEX, BANDRA EAST MUMBAI - 400051														
<u>Contact</u> <u>No</u> . 022- 43119000					l									

NOTE : (I) "Securities" shall have the meaning as defined under regulation 2(I) (I) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transactions excluded taxes/brokerage/any other charges.

Details of Trading in Derivatives on the securities of the Company by Promoter, Member of the Promoter group, Designated person or Director of a listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6 (2)

Dham Direc

	Exchange on which the trade was executed					
Type of Contract	Contract specifications		Buy	S		
		Notional Value	No. of Units {Contracts * lot size	Notional Value	No. of Units (Contracts * lot size	NA
16	17	18	19	20	21	22
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note : In case options, notional value shall be calculated based on premium plus strike price of options.

Name : DHAM SECURITIES PVT. LTD. Dham Securities Pvt. Ltd. Signature: Designation: DIRECTOR Director Date: 18th February, 2025

Place: Delhi

DEEPAK KOTHARI

7/25, TILAK NAGAR, KANPUR

To,

The Board of Directors M/s. Kothari Products Ltd. "Pan Parag House" 24/19, The Mall Kanpur-208001

Sub: <u>Disclosure under Regulation 7 (2) of SEBI (Prohibition of Insider</u> <u>Trading) Regulations, 2015</u>

Dear Sir,

We are enclosing herewith Form "C" under Regulation 7 (2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for your doing the needful.

Thanking you (DEEPAK KOTHAR

Encl: as above

Date: 18th February, 2025

FORM C Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)-Continual Disclosure]

Name of the Company : Kothari Products Ltd. ISIN of the Company : INE823A01017

Details of Change in holding of Securities of Promoter, Member of the Promoter group, Designated Person, or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Pan No., perso CIN/DIN, (Pror & address embro of Prom Promoter Grou /Employe /Des e/Directo Perso r with rs/im contact relat	Category of person (Promoters/M		Securities held prior to acquisition / disposal		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of acquisition of shares/dispocal of chares specify		Mode of Acquisition/Dis posal (on market /public	Exchange on which the trade was executed
	ember of the Promoter Group /Designated Person/Directo rs/Immediate relative to/others etc.)	Type of security (for eg. – Shares, Warrants, Convertib le Debentur es/Right entitleme int etc.)	No. & % of sharehold ing	Type of security (for eg – Shares, warrant s, converti ble debent ures, Right entitle ment etc.)	No.	Value	Tran sacti on type (Pur chas e/ Sale dge/ Rev ocat ion/ invo cat ion/ invo cat on/ othe rs – Plea se spec	Type of security (for eg. – Shares, Warran ts, Convert ible Debent ures/Ri ght entitle ments etc.)	No. & % of shareholdin g	From	Το		rights/preferen tial offer/off market/inter- se transfer, ESOPs etc.)	
1.	2.	3.	4.	5.	6.	7.	ify) 8.	9.	10.	11.	12.	13.	14.	15.
Name : Deepak Kothari <u>DIN NO</u> . 00088973 <u>Address</u> 7/25, Tilak Nagar, Kanpur	Promoter	Equity Shares	16576596 & 55.55%	Equity Shares	1210927	Rs.176.40 Per share	PUR CHA SE	Equity Shares	17787523 & 59.61%	17.02.2025	17.02.2025	18.02.2025	Inter Se Transfer	NSE
Contact No. 0512- 2312171- 74														ľ

NOTE : (i) "Securities" shall have the meaning as defined under regulation 2(I) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transactions excluded taxes/brokerage/any other charges.

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Details of Trading in Derivatives on the securities of the Company by Promoter, Member of the Promoter group, Designated person or Director of a listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6 (2)

	Exchange on which the trade was executed					
Type of Contract	Contract specifications		Buy	S		
		Notional Value	No. of Units (Contracts * lot size	Notional Value	No. of Units {Contracts * lot size	NA
16	17	18	19	20	21	22
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note : In case options, notional value shall be calculated based on premium plus strike price of options.

Name Deepak terhari Signature: _____ Designation: PROMOTER

Date: 18th February, 2025

Place: Delhi