

(l)(a) Statement showing Shareholding Pattern

Name of the Company: KOTHARI PRODUCTS LIMITED			
Scrip Code, Name of the scrip, class of security : 530299, KOTHARIPRO, Equity			
Quarter ended : 30.09.2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter / promoters group			
Held by public		N.A.	
Total			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter / promoters group			
Held by public		N.A.	
Total			
Warrants:-	No. of warrants	As a % of total No. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter / promoters group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	Rs.198959100/- (19895910 shares of Rs.10/- each)	N.A.	N.A.

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For KOTHARI PRODUCTS LTD.


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(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security.)

Class X : }
 Class Y : } -----N.A.-----
 Class Z :) }

Category (I)	Category of shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Promoter and Promoter group						
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Government (s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (specify)						
	Sub- Total (A) (1)						
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A) (2)						
	Total Shareholding of Promoter and Promoter group (A) = (A) (1) + (A) (2)						
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Government (s)						
(d)	Venture Capital Funds						

N.A.


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(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any other (specify)						
	Sub-Total (B) (1)						
(2)	Non-Institutions						
(a)	Bodies Corporate						
(b)	Individuals –						
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
(c)	Any other (specify)						
	Sub-Total (B) (2)						
	Total Public Shareholding (B) = (B) (1) + (B) (2)						
	TOTAL (A) + (B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A) + (B) + (C)						

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(I)(a) Statement Showing Shareholding Pattern								
Name of the Company : Kothari Products Ltd.								
Scrip Code : 530299 (Equity Shares of Rs.10/- each) Fully Paid-up						QUARTER ENDED : 30.09.2014		
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	10	12721905	12718905	63.94	63.94	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	2199999	2199999	11.06	11.06	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)		0	0	0	0.00	0.00	0	0.00
(e-ii)		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	11	14921904	14918904	75.00	75.00	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00
e-i		0	0	0	0.00	0.00	0	0.00
e-ii		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	11	14921904	14918904	75.00	75.00	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	1	900	900	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(i-i)		0	0	0	0.00	0.00	0	0.00
(i-ii)		0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	1	900	900	0.00	0.00	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	343	2979656	2978156	14.98	14.98	0	0.00
(b)	Individuals							
i	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6567	1523781	1373581	7.66	7.66	0	0.00
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	12	360094	273994	1.81	1.81	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
(d-i)	Non Resident Indian	77	109575	109575	0.55	0.55	0	0.00
(d-ii)		0	0	0	0.00	0.00	0	0.00
(d-iii)		0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	6999	4973106	4735306	25.00	25.00	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	7000	4974006	4736206	25.00	25.00	0	0.00
	TOTAL (A)+(B)	7011	19895910	19655110	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	7011	19895910	19655110	100.00	100.00	0	0

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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class (IX)	Number of convertible securities held	As a % total number of convertible securities of the same class (XI)	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Arti Kothari	1895316	9.526	0	0.00	0.00	0	0	0	0	9.526
2	Avinash Gupta	1500	0.008	0	0.00	0.00	0	0	0	0	0.008
3	Deepak Kothari Jointly With Arti Kothari	9155748	46.018	0	0.00	0.00	0	0	0	0	46.018
4	Mitesh Kothari	405954	2.040	0	0.00	0.00	0	0	0	0	2.040
5	Mitesh Kothari (HUF)	1218732	6.126	0	0.00	0.00	0	0	0	0	6.126
6	Reeta Dilip Shah	4500	0.023	0	0.00	0.00	0	0	0	0	0.023
7	Sadhna V Kothari	3000	0.015	0	0.00	0.00	0	0	0	0	0.015
8	Sharda Mansukhlal Kothari	426	0.002	0	0.00	0.00	0	0	0	0	0.002
9	Urvi Kothari	36429	0.183	0	0.00	0.00	0	0	0	0	0.183
10	Mansukhlal Mahadev Kothari	300	0.001	0	0.00	0.00	0	0	0	0	0.001
11	Dham Securities Pvt. Ltd.	2199999	11.058	0	0.00	0.00	0	0	0	0	11.058
TOTAL		14921904	75.000	0	0.00	0.00	0	0	0	0	75.000

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to category "Public" and holding more than 1% of the total number of shares								
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Magnus Properties Pvt. Ltd.	1126743	5.663	0	0	0	0	5.663
2	U V Buildcon Pvt Ltd	406083	2.041	0	0	0	0	2.041
3	Uniflex Ltd	228600	1.149	0	0	0	0	1.149
4	Vaishali Traders P Ltd	269100	1.353	0	0	0	0	1.353
5	K Raheja Corp Pvt Ltd	308478	1.550	0	0	0	0	1.550
6	Sattva Developers Pvt Ltd	300000	1.508	0	0	0	0	1.508
TOTAL		2639004	13.264	0	0	0	0	13.264

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(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Magnus Properties Pvt. Ltd.	1126743	5.663	0	0	0	0	5.663

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	N A	N A	N A

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	N A	N A	N A	N A

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	N A	N A	N A	N A

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