

General information about company

Scrip code	509732
NSE Symbol	
MSEI Symbol	
ISIN	INE972A01020
Name of the company	KOTHARI INDUSTRIAL CORPORATION LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	1.32
As on the end of previous 1st quarter	100	1.07
As on the end of previous 2nd quarter	100	1.07
As on the end of previous 3rd quarter	100	1.07
As on the end of previous 4th quarter	100	1.07

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (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) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	20	9305038			9305038	48.69	9305038		9305038	48.69
(B)	Public	50739	9805847			9805847	51.31	9805847		9805847	51.31
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	50759	19110885			19110885	100	19110885		19110885	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	Sub-categorization	
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)
(A)	Promoter & Promoter Group				48.69					2213635		
(B)	Public				51.31					4464036	0	0
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total				100					6677671	0	0

(h)	share capital in excess of Rs. 2 lakhs	7	1542310			1542310	8.07	1542310		1542310	8.07
(i)	Non Resident Indians (NRIs)	234	70186			70186	0.37	70186		70186	0.37
(l)	Bodies Corporate	222	445844			445844	2.33	445844		445844	2.33
(m)	Any Other (specify)	188	52348			52348	0.27	52348		52348	0.27
Sub-Total (B) (4)		50698	7027410			7027410	36.77	7027410		7027410	36.77
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		50739	9805847			9805847	51.31	9805847		9805847	51.31
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C)		50759	19110885			19110885	100	19110885		19110885	100
Total (A+B+C)		50759	19110885			19110885	100	19110885		19110885	100

(A+B+C)				100					6677671
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Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	A R RAJA	A RABINDRAN SWAMIDASON	ANTARA P KOTHARI	D RAVINDRA REDDY	G MOHAN DAS	K SANTHANAM	MAYA D KOTHARI
PAN (II)	AEEPR7870R	ABGPS8616M	AKNPK1770C	AIPPR9461F	AAFPM9091A	AAMPS2160B	ACZPK1622R
No. of fully paid up equity shares held (IV)	2001	2500000	180492	60001	60450	20000	76410
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2001	2500000	180492	60001	60450	20000	76410
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	13.08	0.94	0.31	0.32	0.1	0.4
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	2001	2500000	180492	60001	60450	20000	76410
Class eg:y							
Total	2001	2500000	180492	60001	60450	20000	76410
Total as a % of Total Voting rights	0.01	13.08	0.94	0.31	0.32	0.1	0.4
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.01	13.08	0.94	0.31	0.32	0.1	0.4
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	180492	0	0	0	76410

Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	MITALI PRADIP KOTHARI	N KRISHNAJI SUKKAL	N RAVICHANDRAN	N SANTHARAM	N SRINIVASAN	PRADIP D KOTHARI	RAKESH GARG
PAN (II)	AAIPK5408Q	AABPS0345P	AAEPR1172L	AAWPS0103J	AABPN3313Q	AEEP6866L	AAOPG0578P
No. of fully paid up equity shares held (IV)	168090	60450	100060	5001	40000	3266288	1840000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	168090	60450	100060	5001	40000	3266288	1840000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.88	0.32	0.52	0.03	0.21	17.09	9.63
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	168090	60450	100060	5001	40000	3266288	1840000
Class eg:y							
Total	168090	60450	100060	5001	40000	3266288	1840000
Total as a % of Total Voting rights	0.88	0.32	0.52	0.03	0.21	17.09	9.63
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.88	0.32	0.52	0.03	0.21	17.09	9.63
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	168090	450	0	0	0	1366288	0

Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group

Individuals/Hindu undivided Family

Serial No.	15	16	
Name of the Shareholders (I)	SUREKHA P KOTHARI	T SANKARAN	Click here to go back
PAN (II)	AHYP50994C	AAUPS8172K	Total
No. of fully paid up equity shares held (IV)	111323	40000	8530566
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	111323	40000	8530566
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.58	0.21	44.64
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	111323	40000	8530566
Class eg:y			
Total	111323	40000	8530566
Total as a % of Total Voting rights	0.58	0.21	44.64
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.58	0.21	44.64
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	111323	0	1903053

Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Kothari & Sons (Nominees) Private Limited	
PAN (II)	AADCK5948H	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	107526	107526
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	107526	107526
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.56	0.56
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	107526	107526
Class eg:y		
Total	107526	107526
Total as a % of Total Voting rights	0.56	0.56
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	0.56	0.56
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	107526	107526
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Individuals (NonResident Individuals/ Foreign Individuals)

Serial No.	1	2	
Name of the Shareholders (I)	PIYALI KOTHARI	ASHA THAYER	Click here to go back
PAN (II)	AJAPP0603P	ADGPA8322C	Total
No. of fully paid up equity shares held (IV)	203056	103890	306946
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	203056	103890	306946
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.06	0.54	1.61
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	203056	103890	306946
Class eg:y			
Total	203056	103890	306946
Total as a % of Total Voting rights	1.06	0.54	1.61
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	1.06	0.54	1.61
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	203056	0	203056

Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)

Serial No.	1	
Category	Overseas Corporate Bodies	
Name of the Shareholders (I)	1	Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	360000	360000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	360000	360000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.88	1.88
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	360000	360000
Class eg:y		
Total	360000	360000
Total as a % of Total Voting rights	1.88	1.88
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.88	1.88
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		0

Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Shareholder type	Promoter	

Text Block

Textual Information(1)

SINCE OCB, PAN IS NOT AVAILABLE

Insurance Companies					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	life insurance corporation of india	The New india assurance company limited	THE ORIENTAL INSURANCE COMPANY LIMITED	UNITED INDIA INSURANCE COMPANY LIMITED	Click here to go back
PAN (II)	AAACL0582H	AAACN4165C	AAACT0627R	AAACU5552C	Total
No. of fully paid up equity shares held (IV)	1471629	391673	255947	207262	2326511
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1471629	391673	255947	207262	2326511
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.7	2.05	1.34	1.08	12.17
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1471629	391673	255947	207262	2326511
Class eg:y					
Total	1471629	391673	255947	207262	2326511
Total as a % of Total Voting rights	7.7	2.05	1.34	1.08	12.17
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
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)	7.7	2.05	1.34	1.08	12.17
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1471629	391673	255947	207262	2326511
Reason for not providing PAN					
Reason for not providing PAN					

Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	SOURA INVESTMENTS HOLDINGS PRIVATE LIMITED	Click here to go back
PAN (II)	ABBCS8056R	Total
No. of fully paid up equity shares held (IV)	260000	260000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	260000	260000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.36	1.36
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	260000	260000
Class eg:y		
Total	260000	260000
Total as a % of Total Voting rights	1.36	1.36
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.36	1.36
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	260000	260000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		

Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	
Name of the Shareholders (I)	A SAHABUDEEN	V SENGUTUVAN	Click here to go back
PAN (II)	ASTPS2804B	BBWPS3097M	Total
No. of fully paid up equity shares held (IV)	1129793	200000	1329793
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1129793	200000	1329793
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.91	1.05	6.96
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1129793	200000	1329793
Class eg:y			
Total	1129793	200000	1329793
Total as a % of Total Voting rights	5.91	1.05	6.96
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	5.91	1.05	6.96
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	200000	200000
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			

Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Others	HUF	Others	Others	Others	Trusts	Others
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)	BODY CORPORATE-CLIENT COLLATERAL ACCOUNT		MARGIN TRADUNG ACCOUNT-CORPORATE	MARGIN TRADUNG ACCOUNT-INDIVIDUAL	RESIDENT-STOCK BROKER PROPRIETARY		Corporate Client Collateral Account
PAN (II)							
No. of the Shareholders (I)	1	160	6	3	6	6	2
No. of fully paid up equity shares held (IV)	70	43311	416	410	1915	1456	230
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	70	43311	416	410	1915	1456	230
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.23	0	0	0.01	0.01	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	70	43311	416	410	1915	1456	230
Class eg:y							
Total	70	43311	416	410	1915	1456	230
Total as a % of Total Voting rights	0	0.23	0	0	0.01	0.01	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	0	0.23	0	0	0.01	0.01	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares							

held in dematerialized form (XIV)	70	43311	416	410	1915	1356	230
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Any Other (specify)			
Serial No.	8	9	
Category	Others	LLP	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)	CORPORATE BODY-LLP		Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	3	1	188
No. of fully paid up equity shares held (IV)	4350	190	52348
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4350	190	52348
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0	0.27
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	4350	190	52348
Class eg:y			
Total	4350	190	52348
Total as a % of Total Voting rights	0.02	0	0.27
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	0.02	0	0.27
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in	4350	190	52248

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

