

General information about company

Scrip code	509732
NSE Symbol	
MSEI Symbol	
ISIN	
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)	31-03-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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

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	9302525			9302525	48.68	9302525		9302525	48.68
(B)	Public	51792	9808360			9808360	51.32	9808360		9808360	51.32
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	51812	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				48.68					2050976
(B)	Public				51.32					4608295
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					6659271

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	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)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	17	8732659			8732659	45.69	8732659		8732659	45.69
(d)	Any Other (specify)	1	105976			105976	0.55	105976		105976	0.55
Sub-Total (A)(1)		18	8838635			8838635	46.25	8838635		8838635	46.25
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	103890			103890	0.54	103890		103890	0.54
(e)	Any Other (specify)	1	360000			360000	1.88	360000		360000	1.88
Sub-Total (A)(2)		2	463890			463890	2.43	463890		463890	2.43
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		20	9302525			9302525	48.68	9302525		9302525	48.68
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	4	162556			162556	0.85	162556		162556	0.85
(f)	Financial Institutions/ Banks	41	2625505			2625505	13.74	2625505		2625505	13.74
Sub-Total (B)(1)		45	2788061			2788061	14.59	2788061		2788061	14.59
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	51458	4763009			4763009	24.92	4763009		4763009	24.92
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	1329793			1329793	6.96	1329793		1329793	6.96
(e)	Any Other (specify)	287	927497			927497	4.85	927497		927497	4.85
Sub-Total (B)(3)		51747	7020299			7020299	36.73	7020299		7020299	36.73
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		51792	9808360			9808360	51.32	9808360		9808360	51.32
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		51812	19110885			19110885	100	19110885		19110885	100

Total (A+B+C)		51812	19110885			19110885	100	19110885		19110885	100
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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				45.69					1937569
(d)				0.55					105976
Sub-Total (A) (1)				46.25					2043545
(2)	Foreign								
(a)				0.54					7431
(e)				1.88					0
Sub-Total (A) (2)				2.43					7431
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				48.68					2050976
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.85					20000
(f)				13.74					2604229
Sub-Total (B) (1)				14.59					2624229
(3)	Non-institutions								
(a(i))				24.92					1434424
(a(ii))				6.96					200000
(e)				4.85					349642
Sub-Total (B) (3)				36.73					1984066
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				51.32					4608295
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					6659271
Total (A+B+C)				100					6659271

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Pradip D Kothari	Surekha P Kothari	Maya D Kothari	Mitali P Kothari	Piyali P Kothari	Antara P Kothari	A.Rabindran Swamidason
PAN (II)	AEEPK6866L	AHYP0994C	ACZPK1622R	AAIPK5408Q	AJAPP0603P	AKNPK1770C	ABGPS8616M
No. of fully paid up equity shares held (IV)	3266288	111323	76410	168090	203056	180492	2500000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3266288	111323	76410	168090	203056	180492	2500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.09	0.58	0.4	0.88	1.06	0.94	13.08
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	3266288	111323	76410	168090	203056	180492	2500000
Class eg:y							
Total	3266288	111323	76410	168090	203056	180492	2500000
Total as a % of Total Voting rights	17.09	0.58	0.4	0.88	1.06	0.94	13.08
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)	17.09	0.58	0.4	0.88	1.06	0.94	13.08
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)	1366288	111323	76410	0	203056	180492	0
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Rakesh Garg	K.Santhanam	N.Ravichandran	T.Sankaran	N.Srinivasan	G.Mohan Das	N.K.Sukkal
PAN (II)	AAOPG0578P	AAMPS2160B	AAEPR1172L	AAUPS8172K	AABPN3313Q	AAFPM9091A	AABPS0345P
No. of fully paid up equity shares held (IV)	1840000	20000	100000	40000	40000	60000	60000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1840000	20000	100000	40000	40000	60000	60000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.63	0.1	0.52	0.21	0.21	0.31	0.31
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1840000	20000	100000	40000	40000	60000	60000
Class eg:y							
Total	1840000	20000	100000	40000	40000	60000	60000
Total as a % of Total Voting rights	9.63	0.1	0.52	0.21	0.21	0.31	0.31
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)	9.63	0.1	0.52	0.21	0.21	0.31	0.31
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	0	0	0	0	0
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family				
Searial No.	15	16	17	
Name of the Shareholders (I)	N.Santharam	A.R.Raja	D.Ravindra Reddy	Click here to go back
PAN (II)	AAWPS0103J	AEEPR7870R	AIPPR9461F	Total
No. of fully paid up equity shares held (IV)	5000	2000	60000	8732659
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5000	2000	60000	8732659
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	0.01	0.31	45.69
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	5000	2000	60000	8732659
Class eg:y				
Total	5000	2000	60000	8732659
Total as a % of Total Voting rights	0.03	0.01	0.31	45.69
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)	0.03	0.01	0.31	45.69
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	0	1937569
Reason for not providing PAN				

Reason for not providing PAN				
Shareholder type				

Any Other (specify)

Searial 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)	105976	105976
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	105976	105976
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.55	0.55
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	105976	105976
Class eg:y		
Total	105976	105976
Total as a % of Total Voting rights	0.55	0.55
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)	0.55	0.55
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)	105976	105976
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Individuals (NonResident Individuals/ Foreign Individuals)		
Serial No.	1	
Name of the Shareholders (I)	Asha Thayer	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	103890	103890
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	103890	103890
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.54	0.54
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	103890	103890
Class eg:y		
Total	103890	103890
Total as a % of Total Voting rights	0.54	0.54
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)	0.54	0.54
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)	7431	7431
Reason for not providing PAN		

Reason for not providing PAN	Textual Information(1)	
Shareholder type		

Text Block

Textual Information(1)

since NRI no PAN is available

Any Other (specify)		
Serial No.	1	
Category	Overseas Corporate Bodies	
Name of the Shareholders (I)	Solaman investments	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		

Text Block

Textual Information(1)

since overseas corporate body no PAN is available

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	Rajmaohan	Click here to go back
PAN (II)	ASTPS2804B		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		Textual Information(1)	

Text Block

Textual Information(1)

PAN NOT PROVIDED BY THE SHAREHOLDER

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Foreign Nationals	Trusts	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	257	25	5	287
No. of fully paid up equity shares held (IV)	922443	4267	787	927497
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	922443	4267	787	927497
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.83	0.02	0	4.85
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	922443	4267	787	927497
Class eg:y				
Total	922443	4267	787	927497
Total as a % of Total Voting rights	4.83	0.02	0	4.85
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)	4.83	0.02	0	4.85
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized	344588	4267	787	349642

form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				

