

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)	30-09-2019
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
8	Whether the listed entity has any significant beneficial owner?	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	9304075			9304075	48.68	9304075		9304075	48.68
(B)	Public	51798	9806810			9806810	51.32	9806810		9806810	51.32
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	51818	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 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					2045095
(B)	Public				51.32					4625782
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					6670877

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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting 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	16	8529603			8529603	44.63	8529603		8529603	44.63
(d)	Any Other (specify)	1	107526			107526	0.56	107526		107526	0.56
Sub-Total (A)(1)		17	8637129			8637129	45.19	8637129		8637129	45.19
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	2	306946			306946	1.61	306946		306946	1.61
(e)	Any Other (specify)	1	360000			360000	1.88	360000		360000	1.88
Sub-Total (A)(2)		3	666946			666946	3.49	666946		666946	3.49
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		20	9304075			9304075	48.68	9304075		9304075	48.68
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	5	153580			153580	0.8	153580		153580	0.8
(f)	Financial Institutions/ Banks	33	1972850			1972850	10.32	1972850		1972850	10.32
Sub-Total (B)(1)		38	2126430			2126430	11.13	2126430		2126430	11.13
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	51118	4460468			4460468	23.34	4460468		4460468	23.34
(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)	640	1890119			1890119	9.89	1890119		1890119	9.89
Sub-Total (B)(3)		51760	7680380			7680380	40.19	7680380		7680380	40.19
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		51798	9806810			9806810	51.32	9806810		9806810	51.32

C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		51818	19110885			19110885	100	19110885		19110885	100
Total (A+B+C)		51818	19110885			19110885	100	19110885		19110885	100

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)				44.63					1734513
(d)				0.56					107526
Sub-Total (A) (1)				45.19					1842039
(2)	Foreign								
(a)				1.61					203056
(e)				1.88					0
Sub-Total (A) (2)				3.49					203056
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				48.68					2045095
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.8					20000
(f)				10.32					1956609
Sub-Total (B) (1)				11.13					1976609
(3)	Non-institutions								
(a(i))				23.34					1194945
(a(ii))				6.96					200000
(e)				9.89					1254228
Sub-Total (B) (3)				40.19					2649173
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				51.32					4625782
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					6670877
Total (A+B+C)				100					6670877

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	Antara P Kothari	A.Rabindran Swamidason	Rakesh Garg	K.Santhanam
PAN (II)	AEEP6866L	AHYP0994C	ACZPK1622R	AKNPK1770C	ABGPS8616M	AAOPG0578P	AAMPS2160B
No. of fully paid up equity shares held (IV)	3266288	111323	76410	180492	2500000	1840000	20000
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	180492	2500000	1840000	20000
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	0.94	13.08	9.63	0.1
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	3266288	111323	76410	180492	2500000	1840000	20000
Class eg:y							
Total	3266288	111323	76410	180492	2500000	1840000	20000
Total as a % of Total Voting rights	17.09	0.58	0.4	0.94	13.08	9.63	0.1
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	0.94	13.08	9.63	0.1
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	180492	0	0	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)	N.Ravichandran	T.Sankaran	N.Srinivasan	G.Mohan Das	N.K.Sukkal	N.Santharam	A.R.Raja
PAN (II)	AAEPR1172L	AAUPS8172K	AABPN3313Q	AAFPM9091A	AABPS0345P	AAWPS0103J	AEEPR7870R
No. of fully paid up equity shares held (IV)	100000	40000	40000	60000	60000	5000	2000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	40000	40000	60000	60000	5000	2000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.52	0.21	0.21	0.31	0.31	0.03	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	100000	40000	40000	60000	60000	5000	2000
Class eg:y							
Total	100000	40000	40000	60000	60000	5000	2000
Total as a % of Total Voting rights	0.52	0.21	0.21	0.31	0.31	0.03	0.01
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)	0.52	0.21	0.21	0.31	0.31	0.03	0.01
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			
Serial No.	15	16	
Name of the Shareholders (I)	D.Ravindra Reddy	Mitali P Kothari	Click here to go back
PAN (II)	AIPPR9461F	AAIPK5408Q	Total
No. of fully paid up equity shares held (IV)	60000	168090	8529603
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	60000	168090	8529603
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.31	0.88	44.63
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	60000	168090	8529603
Class eg:y			
Total	60000	168090	8529603
Total as a % of Total Voting rights	0.31	0.88	44.63
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)	0.31	0.88	44.63
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)	0	0	1734513
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

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		

Individuals (NonResident Individuals/ Foreign Individuals)			
Serial No.	1	2	
Name of the Shareholders (I)	Piyali P Kothari	Asha Thayer	Click here to go back
PAN (II)	AJAPP0603P		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		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	V Sengutuvan	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)	
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Text Block

Textual Information(1)

PAN NOT PROVIDED BY THE SHAREHOLDER

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Trusts	HUF	Non-Resident Indian (NRI)	Others	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)					QIB	Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	253	6	170	209	2	640
No. of fully paid up equity shares held (IV)	925643	887	46810	269159	647620	1890119
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	925643	887	46810	269159	647620	1890119
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.84	0	0.24	1.41	3.39	9.88
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	925643	887	46810	269159	647620	1890119
Class eg:y						
Total	925643	887	46810	269159	647620	1890119
Total as a % of Total Voting rights	4.84	0	0.24	1.41	3.39	9.88
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)	4.84	0	0.24	1.41	3.39	9.88
Number of Locked in shares (XII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	342535	787	43655	219631	647620	1254228
Reason for not providing PAN						
Reason for not providing PAN						

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence