

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)	30-06-2020
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	50655	9806810			9806810	51.32	9806810		9806810	51.32
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	50675	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					2213185
(B)	Public				51.32					4458798
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					6671983

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	27	7561			7561	0.04	7561		7561	0.04
(g)	Insurance Companies	7	2612909			2612909	13.67	2612909		2612909	13.67
Sub-Total (B)(1)		39	2774050			2774050	14.52	2774050		2774050	14.52
(2)	Central Government/ State Government(s)/ President of India	1	4367			4367	0.02	4367		4367	0.02
Sub-Total (B)(2)		1	4367			4367	0.02	4367		4367	0.02
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	50198	5021346			5021346	26.27	5021346		5021346	26.27
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	1509736			1509736	7.9	1509736		1509736	7.9

(b)	NBFCs registered with RBI	1	20			20	0	20		20	0
(e)	Any Other (specify)	405	497291			497291	2.6	497291		497291	2.6
Sub-Total (B)(3)		50615	7028393			7028393	36.78	7028393		7028393	36.78
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		50655	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)		50675	19110885			19110885	100	19110885		19110885	100
Total (A+B+C)		50675	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					1902603
(d)				0.56					107526
Sub-Total (A) (1)				45.19					2010129
(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					2213185
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.8					20000
(f)				0.04					1320
(g)				13.67					2602909
Sub-Total (B) (1)				14.52					2624229
(2)				0.02					4367
Sub-Total (B) (2)				0.02					4367
(3)	Non-institutions								
(a(i))				26.27					1207846
(a(ii))				7.9					240727
(b)				0					20
(e)				2.6					381609
Sub-Total (B) (3)				36.78					1830202
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				51.32					4458798
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					6671983
Total (A+B+C)				100					6671983

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)	2000	2500000	180492	60000	60000	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)	2000	2500000	180492	60000	60000	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	0.31	0.1	0.4
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	2000	2500000	180492	60000	60000	20000	76410
Class eg:y							
Total	2000	2500000	180492	60000	60000	20000	76410
Total as a % of Total Voting rights	0.01	13.08	0.94	0.31	0.31	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	0.31	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	60000	100000	5000	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	60000	100000	5000	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	0.31	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	60000	100000	5000	40000	3266288	1840000
Class eg:y							
Total	168090	60000	100000	5000	40000	3266288	1840000
Total as a % of Total Voting rights	0.88	0.31	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	0.31	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	0	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)	AHYP0994C	AAUPS8172K	Total
No. of fully paid up equity shares held (IV)	111323	40000	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)	111323	40000	8529603
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.58	0.21	44.63
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	111323	40000	8529603
Class eg:y			
Total	111323	40000	8529603
Total as a % of Total Voting rights	0.58	0.21	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)	0.58	0.21	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)	111323	0	1902603
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

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)	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		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	Promoter	Promoter	

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)	SALOMAN INVESTMENTS LIMITED	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

Serial 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					

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Others	Bodies Corporate	LLP	HUF	Others	Trusts
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)	Corporate Client Collateral Account				MARGIN TRADING ACCOUNT-CORPORATE	
PAN (II)						
No. of the Shareholders (I)	1	234	3	157	6	4
No. of fully paid up equity shares held (IV)	30	447484	4350	43395	576	1456
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	30	447484	4350	43395	576	1456
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	2.34	0.02	0.23	0	0.01
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	30	447484	4350	43395	576	1456
Class eg:y						
Total	30	447484	4350	43395	576	1456
Total as a % of Total Voting rights	0	2.34	0.02	0.23	0	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)+(X) As a % of (A+B+C2)	0	2.34	0.02	0.23	0	0.01
Number of Locked in shares (XII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	30	331902	4350	43395	576	1356
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	405
No. of fully paid up equity shares held (IV)	497291
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	497291
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.6
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	497291
Class eg:y	
Total	497291
Total as a % of Total Voting rights	2.6
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)	2.6
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	381609
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