

## General information about company

Scrip code	511138
Name of the company	Kothari World Finance Ltd.
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)	30-06-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	16	4785345			4785345	64.34	4785345		4785345	64.34
(B)	Public	122	2652155			2652155	35.66	2652155		2652155	35.66
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	138	7437500			7437500		7437500		7437500	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder	No. Of Shares Underlying Outstanding	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in
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	(II)	convertible securities (X)	Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	of diluted share capital (XI)= (VII) +(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				64.34					4785345
(B)	Public				35.66					2641105
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total									7426450

**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	Number of Voting Rights held in each class of securities (IX)	
								No of Voting (XIV) Rights	Total as a % of Total Voting

							+B+C2)	Class eg: X	Class eg:y	Total	rights
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/ Hindu undivided Family	5	2121725			2121725	28.53	2121725		2121725	28.53
(d)	Any Other (specify)	11	2663620			2663620	35.81	2663620		2663620	35.81
Sub-Total (A)(1)		16	4785345			4785345	64.34	4785345		4785345	64.34
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		16	4785345			4785345	64.34	4785345		4785345	64.34
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	93	126325			126325	1.7	126325		126325	1.7

(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	2436943			2436943	32.77	2436943		2436943	32.77
(e)	Any Other (specify)	9	88887			88887	1.2	88887		88887	1.2
Sub-Total (B)(3)		122	2652155			2652155	35.66	2652155		2652155	35.66
Total Public Shareholding (B)=(B)(1) + (B)(2)+(B)(3)		122	2652155			2652155	35.66	2652155		2652155	35.66
<b>C</b>	<b>Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder</b>										
Total ( A+B +C2 )		138	7437500			7437500	100	7437500		7437500	100
Total (A+B +C )		138	7437500			7437500		7437500		7437500	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	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)

			Warrants (Xi) (a)	capital) (XI)= (VII)+(X) As a % of (A+B+C2)	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)				28.53					2121725
(d)				35.81					2663620
Sub-Total (A) (1)				64.34					4785345
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				64.34					4785345
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				1.7					115275
(a(ii))				32.77					2436943
(e)				1.2					88887
Sub-Total (B) (3)				35.66					2641105

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				35.66						2641105
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total ( A+B +C2 )				100						7426450
Total (A+B +C )										7426450

### Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	NITESH PRATAPRAI KOTHARI (HUF)	NITESH PRATAPRAI KOTHARI (HUF)	NITESH PRATAPRAI KOTHARI	KAUMUDI PRATAPRAI KOTHARI	LIZA NITESH KOTHARI	Click here to go back
PAN (II)	AAAHP5067L	AAEHN1141H	AABPK4831E	AAGPK6427K	AJDPK3796K	Total
No. of fully paid up equity shares held (IV)	132500	312500	683575	369500	623650	2121725
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV) +(V)+ (VI)	132500	312500	683575	369500	623650	2121725

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.78	4.2	9.19	4.97	8.39	28.53
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg:X	132500	312500	683575	369500	623650	2121725
Class eg:y						
Total	132500	312500	683575	369500	623650	2121725
Total as a % of Total Voting rights	1.78	4.2	9.19	4.97	8.39	28.53
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)	1.78	4.2	9.19	4.97	8.39	28.53
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### 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)	132500	312500	683575	369500	623650	2121725
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### Reason for not providing PAN

Reason for not providing PAN

### Any Other (specify)

Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate

Name of the Shareholders (I)	INTERNATIONAL HEALTH CARE PRODUCTS LTD	STEADY MERCANTILE CO PVT LTD	D DAHYABHAI AND CO PVT LTD	MITHANI AGRICULTURE PRIVATE LTD.	PARAS SILK MILLS PVT LTD	ATAMDEEP ENGINEERS PVT LTD	KAIKHUSROO MANEKJI MEHTA STONE AND ENGINNERING WORKS PVT LTD
PAN (II)	AAACI1207J	AABCS4554P	AABCD3288P	AACCM5769M	AACCP1061D	AAECA5184A	AACCK2655G
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	281250	140000	960300	250200	237450	18000	70500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) + (V) + (VI)	281250	140000	960300	250200	237450	18000	70500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.78	1.88	12.91	3.36	3.19	0.24	0.95
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	281250	140000	960300	250200	237450	18000	70500
Class eg:y							
Total	281250	140000	960300	250200	237450	18000	70500

Total as a % of Total Voting rights	3.78	1.88	12.91	3.36	3.19	0.24	0.95
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)	3.78	1.88	12.91	3.36	3.19	0.24	0.95
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)	281250	140000	960300	250200	237450	18000	70500
Reason for not providing PAN							

### Any Other (specify)

Searial No.	8	9	10	11	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	MANSI ENGINEERS PVT LTD	AMITY AGRICULTURE PRIVATE LTD.	SPECTRUM CAPITAL PRIVATE LIMITED	VIP CONSTRUCTION P LTD	
PAN (II)	AACCM5770E	AADCA1424G	AAFCS2537L	AABCV2554J	Total
No. of the Shareholders (I)	1	1	1	1	11
No. of fully paid up equity shares held (IV)	56250	251600	250000	148070	2663620
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					

Total nos. shares held (VII) = (IV) + (V) + (VI)	56250	251600	250000	148070	2663620
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.76	3.38	3.36	1.99	35.81
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	56250	251600	250000	148070	2663620
Class eg:y					
Total	56250	251600	250000	148070	2663620
Total as a % of Total Voting rights	0.76	3.38	3.36	1.99	35.81
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)	0.76	3.38	3.36	1.99	35.81
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### 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)	56250	251600	250000	148070	2663620
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Reason for not providing PAN					
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### Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	NIRUPAMA P SHAH	DARSHIT NITIN GORADIA	RAJUL S SHAH	DEEPAK SARDA	JIGAR P SHAH	SANTOSH SARDA	RAMESH U RAMCHANDANI

PAN (II)	ABCPS9838F	BAXPG3180P	ABHPS6794F	AAFPS8166A	AALPS8617G	AZNPS6585Q	ADNPR1921R
No. of fully paid up equity shares held (IV)	75000	102617	75000	149000	75000	101500	1274004
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) +(V)+ (VI)	75000	102617	75000	149000	75000	101500	1274004
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	1.38	1.01	2	1.01	1.36	17.13
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	75000	102617	75000	149000	75000	101500	1274004
Class eg:y							
Total	75000	102617	75000	149000	75000	101500	1274004
Total as a % of Total Voting rights	1.01	1.38	1.01	2	1.01	1.36	17.13
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)	1.01	1.38	1.01	2	1.01	1.36	17.13
<b>Number of Locked in shares (XII)</b>							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	75000	102617	75000	149000	75000	101500	1274004
<b>Reason for not providing PAN</b>							
Reason for not providing PAN							



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

Searial No.	8	
Name of the Shareholders (I)	MANISH SARDA	<a href="#">Click here to go back</a>
PAN (II)	AZNPS6586P	Total
No. of fully paid up equity shares held (IV)	138000	1990121
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV) +(V)+ (VI)	138000	1990121
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.86	26.76
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	138000	1990121
Class eg:y		
Total	138000	1990121

Total as a % of Total Voting rights	1.86	26.76
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)	1.86	26.76
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	138000	1990121

## Reason for not providing PAN

Reason for not providing PAN

## Any Other (specify)

Searial No.	1	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	BEHOOF INVESTMENTS & TRADE PVT. LTD.	<a href="#">Click here to go back</a>
PAN (II)	AAACB0511A	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	76609	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV) + (V) + (VI)	76609	0

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	0
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	76609	0
Class eg:y		
Total	76609	0
Total as a % of Total Voting rights	1.03	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)

1.03

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)

76609

0

### Reason for not providing PAN

Reason for not providing PAN