

General information about company	
Scrip code	511138
NSE Symbol	
MSEI Symbol	
ISIN	INE988F01017
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)	30-06-2019
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?	Yes			

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	12	4910945			4910945	66.03	4910945		4910945	66.03
(B)	Public	162	2526555			2526555	33.97	2526555		2526555	33.97
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										

(C2)	Shares held by Employee Trusts									
	Total	174	7437500			7437500	100	7437500		7437500

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				66.03					4910945
(B)	Public				33.97					2525905
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					7436850

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	2	445000			445000	5.98	445000		445000	5.98
(d)	Any Other (specify)	10	4465945			4465945	60.05	4465945		4465945	60.05
	Sub-Total (A)(1)	12	4910945			4910945	66.03	4910945		4910945	66.03
(2)	Foreign										

Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		12	4910945			4910945	66.03	4910945		4910945	66.03
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.	133	116674			116674	1.57	116674		116674	1.57
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	2390156			2390156	32.14	2390156		2390156	32.14
(e)	Any Other (specify)	10	19725			19725	0.27	19725		19725	0.27
Sub-Total (B)(3)		162	2526555			2526555	33.97	2526555		2526555	33.97
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		162	2526555			2526555	33.97	2526555		2526555	33.97
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		174	7437500			7437500	100	7437500		7437500	100
Total (A+B+C)		174	7437500			7437500	100	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 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)				5.98							445000
(d)				60.05							4465945
Sub-Total (A)(1)				66.03							4910945
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				66.03							4910945
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										

(3)	Non-institutions						
(a(i))				1.57			116024
(a(ii))				32.14			2390156
(e)				0.27			19725
Sub-Total (B)(3)				33.97			2525905
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				33.97			2525905
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder						
Total (A+B+C2)				100			7436850
Total (A+B+C)				100			7436850
Disclosure of notes on shareholding pattern for company remarks explanatory							Textual Information(1)

Text Block	
Textual Information()	For Significant Beneficial Ownership, Please note that Nitesh Kothari along with Mrs Liza Kothari and through their Body corporates are holding 100% stake in the following promoter Group Companies: 1.D. Dahyabhai and Company Private Limited 2.Gold Coin Engineers Private Limited 3.Paras Silk Mills Private Limited 4.Steady Mercantile Co. Private Limited 5.International HealthCare Products Limited 6.Kaikhusroo Manekji Mehta Stone & Engineering Works Private Limited 7.Steady Mercantile Co Private Limited

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	PRATAPRAI NANDLAL KOTHARI HUF .	NITESH PRATAPRAI KOTHARI HUF .	Click here to go back
PAN (II)	AAAHP5067L	AAEHN1141H	Total
No. of fully paid up equity shares held (IV)	132500	312500	445000
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	445000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.78	4.2	5.98
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	132500	312500	445000
Class eg:y			
Total	132500	312500	445000

Total as a % of Total Voting rights	1.78	4.2	5.98
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	5.98
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	445000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	KAUMUDI PRATAPRAI KOTHARI	LIZA NITESH KOTHARI	NITESH PRATAPRAI KOTHARI	KAIKHUSROO MANEKJI MEHTA STONE PRIVATE LIMITED	STEADY MERCANTILE CO PVT LTD	PARAS SILK MILLS PVT LTD	SPECTRUM CAPITAL PRIVATE LIMITED

PAN (II)	AAGPK6427K	AJDPK3796K	AABPK4831E	AACCK2655G	AABCS4554P	AACCP1061D	AAFCS2537L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	369500	660275	765350	70500	140000	237450	250000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	369500	660275	765350	70500	140000	237450	250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.97	8.88	10.29	0.95	1.88	3.19	3.36
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	369500	660275	765350	70500	140000	237450	250000
Class eg:y							
Total	369500	660275	765350	70500	140000	237450	250000
Total as a % of Total Voting rights	4.97	8.88	10.29	0.95	1.88	3.19	3.36
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)	4.97	8.88	10.29	0.95	1.88	3.19	3.36
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)	369500	660275	765350	70500	140000	237450	250000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)				
Serial No.	8	9	10	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	INTERNATIONAL HEALTH CARE PRODUCTS LIMITED	GOLDCOIN ENGINEERS PVT LTD	D DAHYABHAI AND CO PVT LTD	
PAN (II)	AAACH1207J	AABCG4350M	AABCD3288P	Total
No. of the Shareholders (I)	1	1	1	10
No. of fully paid up equity shares held (IV)	281250	724120	967500	4465945
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	724120	967500	4465945
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.78	9.74	13.01	60.05
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	281250	724120	967500	4465945
Class eg:y				
Total	281250	724120	967500	4465945
Total as a % of Total Voting rights	3.78	9.74	13.01	60.05
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	9.74	13.01	60.05
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	724120	967500	4465945
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	JIGAR P SHAH	RAJUL S SHAH	DARSHIT NITIN GORADIA	SANTOSH SARDA	MANISH SARDA	DEEPAK SARDA	RAMESH UTTAMCHAND RAMCHANDANI
PAN (II)	AALPS8617G	ABHPS6794F	BAXPG3180P	AZNPS6585Q	AZNPS6586P	AAFPS8166A	ADNPR1921R
No. of fully paid up equity shares held (IV)	75000	75000	75865	101500	138000	149000	1343897
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	75000	75865	101500	138000	149000	1343897

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	1.01	1.02	1.36	1.86	2	18.07
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	75000	75000	75865	101500	138000	149000	1343897
Class eg:y							
Total	75000	75000	75865	101500	138000	149000	1343897
Total as a % of Total Voting rights	1.01	1.01	1.02	1.36	1.86	2	18.07
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	1.01	1.02	1.36	1.86	2	18.07
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	75000	75000	75865	101500	138000	149000	1343897
Reason for not providing PAN							
Reason for not providing PAN							

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

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid	

up equity shares held (IV)	1958262
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1958262
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	26.33
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1958262
Class eg:y	
Total	1958262
Total as a % of Total Voting rights	26.33
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)	26.33
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1958262
Reason for not providing PAN	

Reason for not providing PAN	
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Any Other (specify)				
Serial No.	1	2	3	
Category	HUF	Clearing Members	Bodies Corporate	
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)	1	3	6	10
No. of fully paid up equity shares held (IV)	1	1051	18673	19725
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1	1051	18673	19725
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.01	0.25	0.26
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1	1051	18673	19725
Class eg:y				
Total	1	1051	18673	19725
Total as a % of Total Voting rights	0	0.01	0.25	0.26
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	0.01	0.25	0.26
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	1	1051	18673	19725
Reason for not providing PAN				
Reason for not providing PAN				

significant beneficial owners																
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	
1	RAMESH UTTAMCHAND RAMCHANDANI	ADNPR1921R		India		RAMESH UTTAMCHAND RAMCHANDANI	ADNPR1921R		India		18.07			No	No	08-02-2019
Total:											18.07	0	0			
2	NITESH PRATAPRAI KOTHARI	AABPK4831E		India		KAIKHUSROO MANEKJI MEHTA STONE PRIVATE LIMITED	AACCK2655G		India		0.95			Yes	Yes	08-02-2019
3	NITESH PRATAPRAI KOTHARI	AABPK4831E		India		STEADY MERCANTILE CO PVT LTD	AABCS4554P		India		1.88			Yes	Yes	08-02-2019
4	NITESH PRATAPRAI KOTHARI	AABPK4831E		India		PARAS SILK MILLS PVT LTD	AACCP1061D		India		3.19			Yes	Yes	08-02-2019
5	NITESH PRATAPRAI KOTHARI	AABPK4831E		India		SPECTRUM CAPITAL PRIVATE LIMITED	AAFCS2537L		India		3.36			Yes	Yes	08-02-2019
6	NITESH PRATAPRAI KOTHARI	AABPK4831E		India		INTERNATIONAL HEALTH CARE PRODUCTS LIMITED	AAACI1207J		India		3.78			Yes	Yes	08-02-2019
7	NITESH PRATAPRAI KOTHARI	AABPK4831E		India		GOLDCOIN ENGINEERS PVT LTD	AABCG4350M		India		9.74			Yes	Yes	08-02-2019
	NITESH					D DAHYABHAI										

8	PRATAPRAI KOTHARI	AABPK4831E		India		AND CO PVT LTD	AABCD3288P		India		13.01			Yes	Yes	08-02-2019
9	NITESH PRATAPRAI KOTHARI	AABPK4831E		India		NITESH PRATAPRAI KOTHARI HUF	AAEHN1141H		India		4.2			Yes	Yes	08-02-2019
10	NITESH PRATAPRAI KOTHARI	AABPK4831E		India		PRATAPRAI NANDLAL KOTHARI HUF	AAAHP5067L		India		1.78			Yes	Yes	08-02-2019
Total:											41.89	0	0			
11	LIZA NITESH KOTHARI	AJDPK3796K		India		KAIKHUSROO MANEKJI MEHTA STONE PRIVATE LIMITED	AACCK2655G		India		0.95			Yes	Yes	08-02-2019
12	LIZA NITESH KOTHARI	AJDPK3796K		India		STEADY MERCANTILE CO PVT LTD	AABCS4554P		India		1.88			Yes	Yes	08-02-2019
13	LIZA NITESH KOTHARI	AJDPK3796K		India		PARAS SILK MILLS PVT LTD	AACCP1061D		India		3.19			Yes	Yes	08-02-2019
14	LIZA NITESH KOTHARI	AJDPK3796K		India		SPECTRUM CAPITAL PRIVATE LIMITED	AAFCS2537L		India		3.36			Yes	Yes	08-02-2019
15	LIZA NITESH KOTHARI	AJDPK3796K		India		INTERNATIONAL HEALTH CARE PRODUCTS LIMITED	AAACI1207J		India		3.78			Yes	Yes	08-02-2019
16	LIZA NITESH KOTHARI	AJDPK3796K		India		GOLDCOIN ENGINEERS PVT LTD	AABCG4350M		India		9.74			Yes	Yes	08-02-2019
17	LIZA NITESH KOTHARI	AJDPK3796K		India		D DAHYABHAI AND CO PVT LTD	AABCD3288P		India		13.01			Yes	Yes	08-02-2019
Total:											35.91	0	0			