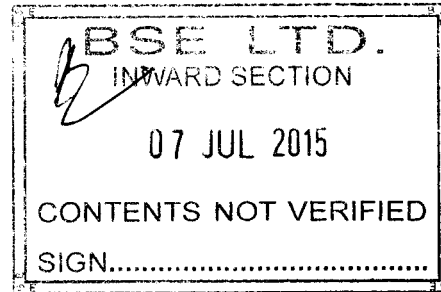


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KOTHARI WORLD™
Enhancing Values. Building Trust.

6th JULY , 2015

To,
THE STOCK EXCHANGE
Dy. GENERAL MANAGER
PHIROZE JEEJEEBHOY TOWER
DALAL STREET, MUMBAI



Sir,

SUB: CLAUSE 35 OF THE LISTING AGREEMENT

Please find enclosed herewith Shareholding pattern under Clause 35 of the listing Agreement for the quarter ended 30TH June, 2015

Thanking You,

FOR KOTHARI WORLD FINANCE LIMITED

NITESH KOTHARI
DIN (00024195)
DIRECTOR

Encl: as above

KOTHARI WORLD FINANCE LTD.

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CIN L65993MH1985PLC035005

(a) Statement showing ShareHolding Pattern

Name of the Company /
Name of the Scrip : **Kothari World Finance Ltd.**
Quarter Ended : 30-06-2015
Cmp Code : 511138 Class of security : Equity

Partly paid-up Shares	No.of Partly paid-up Shares	As a % of total No. of Partly paid-up Shares	As a % of Total no. of Shares of the Company
Held by Promoters/ Promoters Group	0		
Held by Public	0		
TOTAL - D	0		

Outstanding Conv. Securities	No.of Outstanding Securities	As a % of Total no.of O/S Conv.Securities	As a % of Total no.of shares of the Co., assuming full conv.
Held by Promoters/ Promoters Group	0		
Held by Public	0		
TOTAL - E	0		

Warrants :	No.of Warrants	As a % of Total no.of Warrants	As a % of Total no.of shares of the Co., assuming full conv.
Held by Promoters/ Promoters Group	0		
Held by Public	0		
TOTAL - F	0		

Total paid-up Capital of the Company assum- ing full conv. Of warrants & securities	7437500
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					percentage of(A+B) ¹	percenta ge of (A+B+C)	shares	No. of Shares
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
a	Individual/Huf	5	2121725	2121725	28.527	28.527	0	0.000
b	Central/State Govt	0	0	0	0.000	0.000	0	0.000
c	Bodies Corporates	11	2675620	2675620	35.975	35.975	0	0.000
d	Fins / Banks	0	0	0	0.000	0.000	0	0.000
e	Any Other specify	0	0	0	0.000	0.000	0	0.000
e-1		0	0	0	0.000	0.000	0	0.000
e-2		0	0	0	0.000	0.000	0	0.000
	Sub Total(A)(1)	16	4797345	4797345	64.502	64.502	0	0.000
2	Foreign							
a	Indy NRI/For Ind	0	0	0	0.000	0.000	0	0.000
b	Bodies Corporate	0	0	0	0.000	0.000	0	0.000
c	Institutions	0	0	0	0.000	0.000	0	0.000
d	Qualified For.Inv.	0	0	0	0.000	0.000	0	0.000
e	Any Other Specify	0	0	0	0.000	0.000	0	0.000
e-1		0	0	0	0.000	0.000	0	0.000
e-2		0	0	0	0.000	0.000	0	0.000
	Sub Total(A)(2)	0	0	0	0.000	0.000	0	0.000
	Total Shareholding of Promoter and Promoter Group Total (A)= (A)(1)+(A)(2)	16	4797345	4797345	64.502	64.502	0	0.000
(B)	Public shareholding							
1	Institutions							
a	Mutual Funds	0	0	0	0.000	0.000		
b	Fins / Banks	0	0	0	0.000	0.000		
c	Central/State Govt	0	0	0	0.000	0.000		
d	Venture Cap Fund	0	0	0	0.000	0.000		
e	Insurance Comp(s)	0	0	0	0.000	0.000		
f	Foreign Ins Invest	0	0	0	0.000	0.000		
g	Foreign Ven Cap In	0	0	0	0.000	0.000		
h	Qualified For.Inv.	0	0	0	0.000	0.000		
i	Any Other -Specify	0	0	0	0.000	0.000		
i-1		0	0	0	0.000	0.000		
i-2		0	0	0	0.000	0.000		
	Sub-Total (B)(1)	0	0	0	0.000	0.000		
B 2	Non-institutions							
a	Bodies Corporates	9	85602	85602	1.151	1.151		
b	Individuals							
i)	upto Rs 1-Lac	83	84839	73789	1.141	1.141		
ii)	above Rs1-Lac	43	2444664	2444664	32.869	32.869		
c	Qualified For.Inv.	0	0	0	0.000	0.000		
d	Any Other -Clr-Mem	3	25050	25050	0.337	0.337		
d-1		0	0	0	0.000	0.000		
d-2		0	0	0	0.000	0.000		
	-OCB	0	0	0	0.000	0.000		
	-NRI	0	0	0	0.000	0.000		
	Sub-Total (B)(2)	138	2640155	2629105	35.498	35.498		
(B)	Total (B)= (B)(1)+(B)(2)	138	2640155	2629105	35.498	35.498		
	TOTAL (A)+(B)	154	7437500	7426450		100.000	0	0.000
(C)	Held by Custodians against Depository Receipts							
	PROMOTER & PRO GRP	0	0	0		0.000		
	PUBLIC	0	0	0		0.000		
	GRAND TOTAL (A)+(B)+(C)	154	7437500	7426450		100.000	0	0.000

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CIN L65993MH1985PLC035005

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Ref. No	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered			Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital
			Number	As a % of grand total (A)+(B)+(C)	Number	% of Total shares held	As a % of grand total (A)+(B)+(C)	Number of warrants held	As a % of total No of warrants of the same class	Number of convertible securities held	As a % of total No of convertible securities of the same class	
1	10654429	NITESH PRATAPRAI KOTHARI (HUF)	312500	4.202	0	0.000	0.000	0	0.000	0	0.000	4.202
2	10757599	LIZA NITESH KOTHARI	623650	8.385	0	0.000	0.000	0	0.000	0	0.000	8.385
3	10757628	NITESH PRATAPRAI KOTHARI	683575	9.191	0	0.000	0.000	0	0.000	0	0.000	9.191
4	10757644	KAUMUDI PRATAPRAI KOTHARI	369500	4.968	0	0.000	0.000	0	0.000	0	0.000	4.968
5	10758088	STEADY MERCANTILE CO PVT LTD	140000	1.882	0	0.000	0.000	0	0.000	0	0.000	1.882
6	10758101	D DAHYABHAI AND CO PVT LTD	960300	12.912	0	0.000	0.000	0	0.000	0	0.000	12.912
7	10771010	MITHANI AGRICULTURE PRIVATE LTD.	250200	3.364	0	0.000	0.000	0	0.000	0	0.000	3.364
8	10771028	ATAMDEEP ENGINEERS PVT LTD	300000	4.003	0	0.000	0.000	0	0.000	0	0.000	4.003
9	10771036	PARAS SILK MILLS PVT LTD	237450	3.193	0	0.000	0.000	0	0.000	0	0.000	3.193
10	10771044	VIP CONSTRUCTION P LTD	148070	1.991	0	0.000	0.000	0	0.000	0	0.000	1.991
11	10771386	AMITY AGRICULTURE PRIVATE LTD.	251600	3.383	0	0.000	0.000	0	0.000	0	0.000	3.383
12	10771394	MANSI ENGINEERS PVT LTD	56250	0.756	0	0.000	0.000	0	0.000	0	0.000	0.756
13	10771616	KAIKHUSROO MANEKJI MEHTA STONE	70500	0.948	0	0.000	0.000	0	0.000	0	0.000	0.948
14	10791122	INTERNATIONAL HEALTH CARE PRODUC	281250	3.782	0	0.000	0.000	0	0.000	0	0.000	3.782
15	11013384	SPECTRUM CAPITAL PRIVATE LIMITED	250000	3.361	0	0.000	0.000	0	0.000	0	0.000	3.361
16	13974918	NITESH PRATAPRAI KOTHARI (HUF)	132500	1.782	0	0.000	0.000	0	0.000	0	0.000	1.782
		Total Promoter & Promoter Group	4797345	64.502	0	0.000	0.000	0	0.000	0	0.000	64.503

KOTHARI WORLD FINANCE LTD.

(I)(d) Statement showing details of locked-in shares

Sr. No.	Ref. Num	Promoter/Promoter Group/Public	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter/Promoter Group/Public
			Total Locked in Shares	0	0.000	

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(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Ref-Num	Name of the Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}

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