

General information about company

Scrip code	511138
NSE Symbol	
MSEI Symbol	
ISIN	INE988F01017
Name of the company	KOTHARI WORLD FINANCE 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)	30-06-2018
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

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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	12	4803495			4803495	64.58	4803495		4803495	64.58
(B)	Public	148	2634005			2634005	35.42	2634005		2634005	35.42
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
	Shares										

(C2)	held by Employee Trusts										
	Total	160	7437500			7437500	100	7437500		7437500	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 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				64.58					4803495
(B)	Public				35.42					2627855
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					7431350

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	4358495			4358495	58.6	4358495		4358495	58.6
	Sub-Total (A)(1)	12	4803495			4803495	64.58	4803495		4803495	64.58
(2)	Foreign										
	Total Shareholding of Promoter and Promoter	12	4803495			4803495	64.58	4803495		4803495	64.58

Group (A)=(A)(1)+(A)(2)											
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.	118	96097			96097	1.29	75097		75097	1.01
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	2435453			2435453	32.75	2456453		2456453	33.03
(e)	Any Other (specify)	10	102455			102455	1.38	102455		102455	1.38
Sub-Total (B)(3)		148	2634005			2634005	35.42	2634005		2634005	35.42
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		148	2634005			2634005	35.42	2634005		2634005	35.42
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		160	7437500			7437500	100	7437500		7437500	100
Total (A+B+C)		160	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)				58.6						4358495
Sub-Total (A)(1)				64.58						4803495
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				64.58						4803495
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
(3)	Non-institutions									
(a(i))				1.29						89947

(a(ii))				32.75				2435453
(e)				1.38				102455
Sub-Total (B)(3)				35.42				2627855
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				35.42				2627855
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B+C2)				100				7431350
Total (A+B+C)				100				7431350
Disclosure of notes on shareholding pattern								Textual Information(1)

Text Block

Textual Information()	The following body corporates falling under category of promoter group are merged as per order of Regional Director under Section 233 of the Companies Act,2013 dated 12.03.2018 with Goldcoin Engineers Private Limited which is also promoter group. 1. Amity Agriculture Private Limited. 2.Atamdeep Engineers Private Limited. 3. Mansi Engineers Private Limited. 4. Mithani Agriculture Private Limited. 5.VIP Constructions Private Limited.
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Individuals/Hindu undivided Family

Searial No.	1	2	
Name of the Shareholders (I)	NITESH PRATAPRAI KOTHARI HUF	NITESH PRATAPRAI KOTHARI HUF	Click here to go back
PAN (II)	AAEHN1141H	AAAHP5067L	Total
No. of fully paid up equity shares held (IV)	312500	132500	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)	312500	132500	445000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.2	1.78	5.98
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	312500	132500	445000
Class eg:y			
Total	312500	132500	445000
Total as a % of Total Voting rights	4.2	1.78	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)	4.2	1.78	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)	312500	132500	445000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Any Other (specify)							
Serial 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)	D DAHYABHAI AND CO PRIVATE LIMITED	GOLDCOIN ENGINEERS PRIVATE LIMITED	INTERNATIONAL HEALTH CARE PRODUCTS LIMITED	SPECTRUM CAPITAL PRIVATE LIMITED	PARAS SILK MILLS PRIVATE LIMITED	STEADY MERCANTILE CO PRIVATE LIMITED	KAIKHUSROO MANEKJI MEHTA STONE AND ENGINNERING WORKS PRIVATE LIMITED
PAN (II)	AABCD3288P	AABCG4350M	AAACI1207J	AAFCS2537L	AACCP1061D	AABCS4554P	AACCK2655G
No. of the Shareholders (I)	1	1	1	1	1	1	1

No. of fully paid up equity shares held (IV)	963900	724120	281250	250000	237450	140000	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)	963900	724120	281250	250000	237450	140000	70500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.96	9.74	3.78	3.36	3.19	1.88	0.95
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	963900	724120	281250	250000	237450	140000	70500
Class eg:y							
Total	963900	724120	281250	250000	237450	140000	70500
Total as a % of Total Voting rights	12.96	9.74	3.78	3.36	3.19	1.88	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)	12.96	9.74	3.78	3.36	3.19	1.88	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)	963900	724120	281250	250000	237450	140000	70500
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)				
Serial No.	8	9	10	
Category	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	NITESH PRATAPRAI KOTHARI	LIZA NITESH KOTHARI	KAUMUDI PRATAPRAI KOTHARI	
PAN (II)	AABPK4831E	AJDPK3796K	AAGPK6427K	Total
No. of the Shareholders (I)	1	1	1	10
No. of fully paid up equity shares held (IV)	698125	623650	369500	4358495
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	698125	623650	369500	4358495
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.39	8.39	4.97	58.6
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	698125	623650	369500	4358495
Class eg:y				
Total	698125	623650	369500	4358495

Total as a % of Total Voting rights	9.39	8.39	4.97	58.6
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)	9.39	8.39	4.97	58.6
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)	698125	623650	369500	4358495
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter		

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)	RAMESH UTTAMCHAND RAMCHANDANI	DEEPAK SARDA	MANISH SARDA	DARSHIT NITIN GORADIA	SANTOSH SARDA	RAJUL S SHAH	NIRUPAMA P SHAH
PAN (II)	ADNPR1921R	AAFPS8166A	AZNPS6586P	BAXPG3180P	AZNPS6585Q	ABHPS6794F	ABCPS9838F
No. of fully paid up equity shares held (IV)	1313447	149000	138000	106117	101500	75000	75000
No. Of Partly paid-up equity							

shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1313447	149000	138000	106117	101500	75000	75000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.66	2	1.86	1.43	1.36	1.01	1.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1313447	149000	138000	106117	101500	75000	75000
Class eg:y							
Total	1313447	149000	138000	106117	101500	75000	75000
Total as a % of Total Voting rights	17.66	2	1.86	1.43	1.36	1.01	1.01
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)	17.66	2	1.86	1.43	1.36	1.01	1.01
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1313447	149000	138000	106117	101500	75000	75000
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.	8	
Name of the Shareholders (I)	JIGAR P SHAH	Click here to go back
PAN (II)	AALPS8617G	Total
No. of fully paid up equity shares held (IV)	75000	2033064
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	2033064
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	27.34
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	75000	2033064
Class eg:y		
Total	75000	2033064
Total as a % of Total Voting rights	1.01	27.34
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	27.34
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	2033064
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Clearing Members	HUF	Director or Director's Relatives	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	6	1	1	2	10
No. of fully paid up equity shares held (IV)	43453	1	1	59000	102455
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	43453	1	1	59000	102455
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.58	0	0	0.79	1.37
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	43453	1	1	59000	102455
Class eg:y					
Total	43453	1	1	59000	102455
Total as a % of Total Voting rights	0.58	0	0	0.79	1.37
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)	0.58	0	0	0.79	1.37
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	43453	1	1	59000	102455
Reason for not providing PAN					
Reason for not providing PAN					