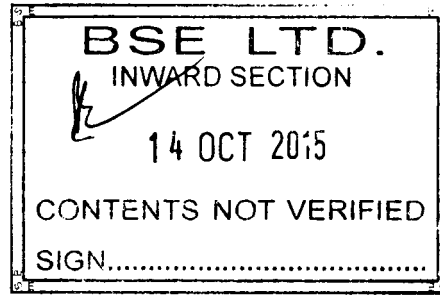


o/c



14<sup>TH</sup> OCTOBER, 2015

To,  
**BOMBAY STOCK EXCHANGE LIMITED**  
**PHIROZE JEEJEEBHOY TOWERS,**  
**DALAL STREET,**  
**MUMBAI - 400 023**

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 30<sup>TH</sup> September, 2015

Thanking You,

**For KOTHARI WORLD FINANCE LIMITED**

  
**NITESH KOTHARI**  
**DIN ( 00024195)**  
**DIRECTOR**

Encl: as above

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**CIN L65993MH1985PLC035005**

o/c

(1)(a) Statement showing ShareHolding Pattern

Name of the Company : Kothari World Finance Ltd.

Quarter Ended : 30-09-2015

Scrp Code : 511138

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		
<b>TOTAL - D</b>	<b>0</b>		
Outstanding Conv. Secur	No.of Outstanding Secur	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		
<b>TOTAL - E</b>	<b>0</b>		
Warrants :	No.of Warrants	As a % of Total no.of Warrants	As a % of Total no.of shares of the Co.,
Held by Promoters/ Promoters Group	0		
Held by Public	0		
<b>TOTAL - F</b>	<b>0</b>		
<b>Total paid-up Capital of the Company assum- ing full conv. Of warrants &amp;</b>	<b>7437500</b>		

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Statement Showing Shareholding Pattern - Table (I)(a)  
Scrip Code : 511138  
Quarter Ended : 30-09-2015

Kothari World Finance Ltd.

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a		Shares pledged or	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a % of Total No. of Shares
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
1	Indian							
a	Individual/Huf	5	2121725	2121725	28.527	28.527	0	0.000
b	Central/State Gov	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
	<b>Sub Total(A)(1)</b>	<b>16</b>	<b>4797345</b>	<b>4797345</b>	<b>64.502</b>	<b>64.502</b>	<b>0</b>	<b>0.000</b>
2	Foreign							
a	Indv 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 OtherSpecify	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
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>
	<b>Total Shareholding of Promoter and Promoter Group Total (A)= (A)(1)+(A)(2)</b>	<b>16</b>	<b>4797345</b>	<b>4797345</b>	<b>64.502</b>	<b>64.502</b>	<b>0</b>	<b>0.000</b>
(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		

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i-2		0	0	0	0.000	0.000		
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>		
<b>B 2</b>	<b>Non-institutions</b>							
<b>a</b>	<b>Bodies Corporates</b>	8	85590	85590	1.151	1.151		
<b>b</b>	<b>Individuals</b>							
	i) upto Rs 1-Lac	93	112740	101690	1.516	1.516		
	ii) above Rs1-Lac	23	2428175	2428175	32.648	32.648		
<b>c</b>	<b>Qualified For.Inv.</b>	0	0	0	0.000	0.000		
<b>d</b>	<b>Any Other -Cir-Mem</b>	3	13650	13650	0.184	0.184		
<b>d-1</b>		0	0	0	0.000	0.000		
<b>d-2</b>		0	0	0	0.000	0.000		
	-OCB	0	0	0	0.000	0.000		
	-NRI	0	0	0	0.000	0.000		
	<b>Sub-Total (B)(2)</b>	<b>127</b>	<b>2640155</b>	<b>2629105</b>	<b>35.498</b>	<b>35.498</b>		
<b>(B)</b>	<b>Total (B)=(B)(1)+(B)(2)</b>	<b>127</b>	<b>2640155</b>	<b>2629105</b>	<b>35.498</b>	<b>35.498</b>		
	<b>TOTAL (A)+(B)</b>	<b>143</b>	<b>7437500</b>	<b>7426450</b>		<b>100.000</b>	<b>0</b>	<b>0.000</b>
<b>(C)</b>	<b>Held by Custodians against Depository Receipts</b>							
	<b>PROMOTER &amp; PRO GRP</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0.000</b>		
	<b>PUBLIC</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0.000</b>		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>143</b>	<b>7437500</b>	<b>7426450</b>		<b>100.000</b>	<b>0</b>	<b>0.000</b>

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(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 shares assuming full conversion, 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	
1	10654429	NITESH PRATAPRAI KOTHARI (HUF)	312500	4.202	0	0.000	0	0.000	0	0.000	4.21
2	10757599	LIZA NITESH KOTHARI	623650	8.385	0	0.000	0	0.000	0	0.000	8.3
3	10757628	NITESH PRATAPRAI KOTHARI	683575	9.191	0	0.000	0	0.000	0	0.000	9.1
4	10757644	KAJUMUDI PRATAPRAI KOTHARI	369500	4.968	0	0.000	0	0.000	0	0.000	4.9
5	10758088	STEADY MERCANTILE CO PVT LTD	140000	1.882	0	0.000	0	0.000	0	0.000	1.8
6	10758101	D DAHYABHAI AND CO PVT LTD	960300	12.912	0	0.000	0	0.000	0	0.000	12.9
7	10771010	MITHANI AGRICULTURE PRIVATE LTD.	250200	3.364	0	0.000	0	0.000	0	0.000	3.3
8	10771028	ATAMDEEP ENGINEERS PVT LTD	300000	0.403	0	0.000	0	0.000	0	0.000	0.4
9	10771036	PARAS SILK MILLS PVT LTD	237450	3.193	0	0.000	0	0.000	0	0.000	3.1
10	10771044	VIP CONSTRUCTION P LTD	148070	1.991	0	0.000	0	0.000	0	0.000	1.9
11	10771386	AMITY AGRICULTURE PRIVATE LTD.	251600	3.383	0	0.000	0	0.000	0	0.000	3.3
12	10771394	MANSI ENGINEERS PVT LTD	56250	0.756	0	0.000	0	0.000	0	0.000	0.7
13	10771616	KAIKHUSROO MANEKJI MEHTA STONE	70500	0.948	0	0.000	0	0.000	0	0.000	0.9
14	10791122	INTERNATIONAL HEALTH CARE PRODUC	281250	3.782	0	0.000	0	0.000	0	0.000	3.7
15	11013384	SPECTRUM CAPITAL PRIVATE LIMITED	250000	3.361	0	0.000	0	0.000	0	0.000	3.3
16	13974918	NITESH PRATAPRAI KOTHARI (HUF)	132500	1.782	0	0.000	0	0.000	0	0.000	1.7
Total Promoter & Promoter Group			4797345	64.502	0	0.000	0	0.000	0	0.000	64.5

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(D)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Ref-Num	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at	Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a %
					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	ADNPR1921R	RAMESH U RAMCHANDANI	1171936	15.757	0	0.000	0	0.000	15.757
				0.000					
		Total -Public [ 5% & above ]	1171936	15.757	0	0.000	0	0.000	15.757

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(1)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Ref-Num	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at	Details of warrant		Details of convertible		Total shares (including underlying shares assuming full conversion of warrant and convertible)
					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	BAXPG3180P	DARSHIT NITIN GORADIA	102617	1.380	0	0.000	0	0.000	1.380
2	AAFPS8166A	DEEPAK SARDA	149000	2.003	0	0.000	0	0.000	2.003
3	AALPS8617G	JIGAR P SHAH	75000	1.008	0	0.000	0	0.000	1.008
4	AZNPS6586P	MANISH SARDA	138000	1.855	0	0.000	0	0.000	1.855
5	ABCPS9838F	NIRUPAMA P SHAH	75000	1.008	0	0.000	0	0.000	1.008
6	AIZPG9121H	PAVAN ANIL GANDHI	75022	1.009	0	0.000	0	0.000	1.009
7	AAFPS1910E	RAJENDRA D SHAH	75000	1.008	0	0.000	0	0.000	1.008
8	ABHPS6794F	RAJUL S SHAH	75000	1.008	0	0.000	0	0.000	1.008
9	ADNPR1921R	RAMESH U RAMCHANDANI	1171936	15.757	0	0.000	0	0.000	15.757
10	AZNPS6585Q	SANTOSH SARDA	101500	1.365	0	0.000	0	0.000	1.365
				0.000					
		Total	2038075	27.403	0	0.000	0	0.000	27.401

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(II)(a) Statement showing details of Depository Receipt

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

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