

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)	31-12-2019
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	4914545			4914545	66.08	4914545		4914545	66.08
(B)	Public	166	2522955			2522955	33.92	2522955		2522955	33.92
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										

(C2)	Shares held by Employee Trusts										
	Total	178	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				66.08					4914545	
(B)	Public				33.92					2522305	
(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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting 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	4469545			4469545	60.09	4469545		4469545	60.09
	Sub-Total (A)(1)	12	4914545			4914545	66.08	4914545		4914545	66.08
(2)	Foreign										

Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		12	4914545			4914545	66.08	4914545		4914545	66.08
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.	139	116792			116792	1.57	116792		116792	1.57
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	2371056			2371056	31.88	2371056		2371056	31.88
(e)	Any Other (specify)	8	35107			35107	0.47	35107		35107	0.47
Sub-Total (B)(3)		166	2522955			2522955	33.92	2522955		2522955	33.92
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		166	2522955			2522955	33.92	2522955		2522955	33.92
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		178	7437500			7437500	100	7437500		7437500	100
Total (A+B+C)		178	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)				60.09							4469545
Sub-Total (A)(1)				66.08							4914545
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				66.08							4914545
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										

(3)	Non-institutions						
(a(i))				1.57			116142
(a(ii))				31.88			2371056
(e)				0.47			35107
Sub-Total (B)(3)				33.92			2522305
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				33.92			2522305
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							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)	NITESH PRATAPRAI KOTHARI HUF	PRATAPRAI NANDLAL 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			

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)	NITESH PRATAPRAI KOTHARI	KAUMUDI PRATAPRAI KOTHARI	LIZA NITESH KOTHARI	D DAHYABHAI AND CO PRIVATE LIMITED	GOLDCOIN ENGINEERS PRIVATE LIMITED	INTERNATIONAL HEALTH CARE PRODUCTS LIMITED	SPECTRUM CAPITAL PRIVATE LIMITED
PAN (II)	AABPK4831E	AAGPK6427K	AJDPK3796K	AABCD3288P	AABCG4350M	AAACI1207J	AAFCS2537L

No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	768950	369500	660275	967500	724120	281250	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)	768950	369500	660275	967500	724120	281250	250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.34	4.97	8.88	13.01	9.74	3.78	3.36
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	768950	369500	660275	967500	724120	281250	250000
Class eg:y							
Total	768950	369500	660275	967500	724120	281250	250000
Total as a % of Total Voting rights	10.34	4.97	8.88	13.01	9.74	3.78	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)	10.34	4.97	8.88	13.01	9.74	3.78	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)	768950	369500	660275	967500	724120	281250	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)	PARAS SILK MILLS PRIVATE LIMITED	STEADY MERCANTILE CO PRIVATE LIMITED	KAIKHUSROO MANEKJI MEHTA STONE AND ENGINNERING WORKS PRIVATE LIMITED	
PAN (II)	AACCP1061D	AABCS4554P	AACCK2655G	Total
No. of the Shareholders (I)	1	1	1	10
No. of fully paid up equity shares held (IV)	237450	140000	70500	4469545
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	237450	140000	70500	4469545
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.19	1.88	0.95	60.09
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	237450	140000	70500	4469545
Class eg:y				
Total	237450	140000	70500	4469545
Total as a % of	3.19	1.88	0.95	60.09

Total Voting rights				
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)	3.19	1.88	0.95	60.09
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)	237450	140000	70500	4469545
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
Name of the Shareholders (I)	RAMESH UTTAMCHAND RAMCHANDANI (Partner of Ashok Commercial Enterprises)	DEEPAK SARDA	MANISH SARDA	SANTOSH SARDA	JIGAR P SHAH	RAJUL S SHAH
PAN (II)	ADNPR1921R	AAFPS8166A	AZNPS6586P	AZNPS6585Q	AALPS8617G	ABHPS6794F
No. of fully paid up equity shares held (IV)	1347597	149000	138000	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)	1347597	149000	138000	101500	75000	75000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.12	2	1.86	1.36	1.01	1.01
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1347597	149000	138000	101500	75000	75000
Class eg:y						
Total	1347597	149000	138000	101500	75000	75000
Total as a % of Total Voting rights	18.12	2	1.86	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)	18.12	2	1.86	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)	1347597	149000	138000	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.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1886097
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1886097
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.36
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1886097
Class eg:y	
Total	1886097
Total as a % of Total Voting rights	25.36
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)	25.36
Number of Locked in shares (XII)	
No. (a)	
As a % of total	

Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1886097
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)				
Serial No.	1	2	3	
Category	HUF	Bodies Corporate	Clearing Members	
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	6	1	8
No. of fully paid up equity shares held (IV)	1	35073	33	35107
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	35073	33	35107
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.47	0	0.47
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1	35073	33	35107
Class eg:y				
Total	1	35073	33	35107
Total as a % of Total Voting rights	0	0.47	0	0.47
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	0.47	0	0.47
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	35073	33	35107
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		18.12			No	No	08-02-2019
Total:											18.12	0	0			
2	NITESH PRATAPRAI KOTHARI	AABPK4831E		India		STEADY MERCANTILE CO PVT LTD	AABCS4554P		India		1.88			Yes	Yes	08-02-2019
3	NITESH PRATAPRAI KOTHARI	AABPK4831E		India		PARAS SILK MILLS PVT LTD	AACCP1061D		India		3.19			Yes	Yes	08-02-2019
4	NITESH PRATAPRAI KOTHARI	AABPK4831E		India		SPECTRUM CAPITAL PRIVATE LIMITED	AAFCS2537L		India		3.36			Yes	Yes	08-02-2019
5	NITESH PRATAPRAI KOTHARI	AABPK4831E		India		INTERNATIONAL HEALTH CARE PRODUCTS LIMITED	AAACI1207J		India		3.78			Yes	Yes	08-02-2019
6	NITESH PRATAPRAI	AABPK4831E		India		GOLDCOIN ENGINEERS PVT	AABCG4350M		India		9.74			Yes	Yes	08-02-2019

	KOTHARI				LTD												
7	NITESH PRATAPRAI KOTHARI	AABPK4831E		India	D DAHYABHAI AND CO PVT LTD	AABCD3288P		India		13.01				Yes	Yes	08-02-2019	
Total:										34.96	0	0					
8	LIZA NITESH KOTHARI	AJDPK3796K		India	KAIKHUSROO MANEKJI MEHTA STONE PRIVATE LIMITED	AACCK2655G		India		0.95				Yes	Yes	08-02-2019	
9	LIZA NITESH KOTHARI	AJDPK3796K		India	STEADY MERCANTILE CO PVT LTD	AABCS4554P		India		1.88				Yes	Yes	08-02-2019	
10	LIZA NITESH KOTHARI	AJDPK3796K		India	PARAS SILK MILLS PVT LTD	AACCP1061D		India		3.19				Yes	Yes	08-02-2019	
11	LIZA NITESH KOTHARI	AJDPK3796K		India	SPECTRUM CAPITAL PRIVATE LIMITED	AAFCS2537L		India		3.36				Yes	Yes	08-02-2019	
12	LIZA NITESH KOTHARI	AJDPK3796K		India	INTERNATIONAL HEALTH CARE PRODUCTS LIMITED	AAACI1207J		India		3.78				Yes	Yes	08-02-2019	
13	LIZA NITESH KOTHARI	AJDPK3796K		India	GOLDCOIN ENGINEERS PVT LTD	AABCG4350M		India		9.74				Yes	Yes	08-02-2019	
14	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					
15	NITESH PRATAPRAI KOTHARI	AABPK4831E		India	KAIKHUSROO MANEKJI MEHTA STONE PRIVATE LIMITED	AACCK2655G		India		0.95				Yes	Yes	08-02-2019	
Total:										71.82	0	0					