

General information about company

Scrip code	511138
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)	30-09-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	16	4785345			4785345	64.34	4785345		4785345	64.34
(B)	Public	123	2652155			2652155	35.66	2652155		2652155	35.66
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	139	7437500			7437500	100	7437500		7437500	100

Table I - Summary Statement holding of specified securities

							Number of	Number of Shares pledged or	

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)	Locked in shares (XII)		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				64.34					4785345
(B)	Public				35.66					2641105
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					7426450

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	5	2121725			2121725	28.53	2121725		2121725	28.53
(d)	Any Other (specify)	11	2663620			2663620	35.81	2663620		2663620	35.81
Sub-Total (A)(1)		16	4785345			4785345	64.34	4785345		4785345	64.34
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		16	4785345			4785345	64.34	4785345		4785345	64.34
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	95	126320			126320	1.7	126320		126320	1.7

	to Rs. 2 lakhs.										
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	2436928			2436928	32.77	2436928		2436928	32.77
(e)	Any Other (specify)	8	88907			88907	1.2	88907		88907	1.2
Sub-Total (B)(3)		123	2652155			2652155	35.66	2652155		2652155	35.66
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		123	2652155			2652155	35.66	2652155		2652155	35.66
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		139	7437500			7437500	100	7437500		7437500	100
Total (A+B+C)		139	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)				28.53						2121725
(d)				35.81						2663620
Sub-Total (A)(1)				64.34						4785345
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				64.34						4785345
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
(3)	Non-institutions									
(a(i))				1.7						115270
(a(ii))				32.77						2436928
(e)				1.2						88907
Sub-Total (B)(3)				35.66						2641105
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				35.66						2641105
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)				100						7426450

Total (A+B+C)				100				7426450
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Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	KAUMUDI PRATAPRAI KOTHARI	NITESH PRATAPRAI KOTHARI	NITESH PRATAPRAI KOTHARI (HUF)	NITESH PRATAPRAI KOTHARI (HUF)	LIZA NITESH KOTHARI	Click here to go back
PAN (II)	AAGPK6427K	AABPK4831E	AAEHN1141H	AAAHP5067L	AJDPK3796K	Total
No. of fully paid up equity shares held (IV)	369500	683575	312500	132500	623650	2121725
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	683575	312500	132500	623650	2121725
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.97	9.19	4.2	1.78	8.39	28.53
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	369500	683575	312500	132500	623650	2121725
Class eg:y						
Total	369500	683575	312500	132500	623650	2121725
Total as a % of Total Voting rights	4.97	9.19	4.2	1.78	8.39	28.53
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	4.97	9.19	4.2	1.78	8.39	28.53

% of (A+B+C2)						
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	683575	312500	132500	623650	2121725
Reason for not providing PAN						
Reason for not providing PAN						

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)	INTERNATIONAL HEALTH CARE PRODUCTS LTD	STEADY MERCANTILE CO PVT LTD	D DAHYABHAI AND CO PVT LTD	MITHANI AGRICULTURE PRIVATE LTD.	PARAS SILK MILLS PVT LTD	ATAMDEEP ENGINEERS PVT LTD	KAIKHUSROO MANEKJI MEHTA STONE AND ENGINNERING WORKS PVT LTD
PAN (II)	AAACI1207J	AABCS4554P	AABCD3288P	AACCM5769M	AACCP1061D	AAECA5184A	AACCK2655G
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	281250	140000	960300	250200	237450	18000	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)	281250	140000	960300	250200	237450	18000	70500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	3.78	1.88	12.91	3.36	3.19	0.24	0.95

As a % of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	281250	140000	960300	250200	237450	18000	70500
Class eg:y							
Total	281250	140000	960300	250200	237450	18000	70500
Total as a % of Total Voting rights	3.78	1.88	12.91	3.36	3.19	0.24	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)	3.78	1.88	12.91	3.36	3.19	0.24	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)	281250	140000	960300	250200	237450	18000	70500
Reason for not providing PAN							

Any Other (specify)

Serial No.	8	9	10	11	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MANSI ENGINEERS PVT LTD	AMITY AGRICULTURE PRIVATE LTD.	SPECTRUM CAPITAL PRIVATE LIMITED	VIP CONSTRUCTION P LTD	
PAN (II)	AACCM5770E	AADCA1424G	AAFCS2537L	AABCV2554J	Total
No. of the Shareholders (I)	1	1	1	1	11
No. of fully paid up equity shares held (IV)	56250	251600	250000	148070	2663620
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	56250	251600	250000	148070	2663620
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.76	3.38	3.36	1.99	35.81
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	56250	251600	250000	148070	2663620
Class eg:y					
Total	56250	251600	250000	148070	2663620
Total as a % of Total Voting rights	0.76	3.38	3.36	1.99	35.81
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 %	0.76	3.38	3.36	1.99	35.81

of (A+B+C2)					
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)	56250	251600	250000	148070	2663620
Reason for not providing PAN					

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)	RAJUL S SHAH	DARSHIT NITIN GORADIA	RAMESH U RAMCHANDANI	NIRUPAMA P SHAH	MANISH SARDA	DEEPAK SARDA	JIGAR P SHAH
PAN (II)	ABHPS6794F	BAXPG3180P	ADNPR1921R	ABCPS9838F	AZNPS6586P	AAFPS8166A	AALPS8617G
No. of fully paid up equity shares held (IV)	75000	102617	1273989	75000	138000	149000	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)	75000	102617	1273989	75000	138000	149000	75000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	1.38	17.13	1.01	1.86	2	1.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	75000	102617	1273989	75000	138000	149000	75000
Class eg:y							
Total	75000	102617	1273989	75000	138000	149000	75000
Total as a % of Total Voting rights	1.01	1.38	17.13	1.01	1.86	2	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)	1.01	1.38	17.13	1.01	1.86	2	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)	75000	102617	1273989	75000	138000	149000	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.

Searial No.	8	
Name of the Shareholders (I)	SANTOSH SARDA	Click here to go back
PAN (II)	AZNPS6585Q	Total
No. of fully paid up equity shares held (IV)	101500	1990106
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	101500	1990106
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.36	26.76
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	101500	1990106

Class eg:y		
Total	101500	1990106
Total as a % of Total Voting rights	1.36	26.76
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)	1.36	26.76
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	101500	1990106
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	BEHOOF INVESTMENTS & TRADE PVT. LTD.	Click here to go back
PAN (II)	AAACB0511A	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	78994	0
No. Of Partly		

paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	78994	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.06	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	78994	0
Class eg:y		
Total	78994	0
Total as a % of Total Voting rights	1.06	0
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)	1.06	0
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	78994	0
Reason for not providing PAN		
Reason for not providing PAN		