

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)	31-12-2016
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	4785845			4785845	64.35	4785845		4785845	64.35
(B)	Public	124	2651655			2651655	35.65	2651655		2651655	35.65
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	140	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				64.35					4785845
(B)	Public				35.65					2640605
(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	2664120			2664120	35.82	2664120		2664120	35.82
Sub-Total (A)(1)		16	4785845			4785845	64.35	4785845		4785845	64.35
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		16	4785845			4785845	64.35	4785845		4785845	64.35
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	96	134585			134585	1.81	134585		134585	1.81

	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	80142			80142	1.08	80142		80142	1.08
Sub-Total (B)(3)		124	2651655			2651655	35.65	2651655		2651655	35.65
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		124	2651655			2651655	35.65	2651655		2651655	35.65
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		140	7437500			7437500	100	7437500		7437500	100
Total (A+B+C)		140	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)				35.82						2664120
Sub-Total (A)(1)				64.35						4785845
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				64.35						4785845
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
(3)	Non-institutions									
(a(i))				1.81						123535
(a(ii))				32.77						2436928
(e)				1.08						80142
Sub-Total (B)(3)				35.65						2640605
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				35.65						2640605
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
Disclosure of notes on shareholding pattern								Textual Information(1)

Text Block	
Textual Information()	1,32,500 Equity Shares reflecting under NITESH PRATAPRAI KOTHARI (HUF) were allotted to Prataprai N Kothari (HUF) having Pan No. AAAHP5067L wherein Mr. Prataprai N Kothari was the Karta of this HUF. With the demise of Mr. Prataprai N Kothari, his son Mr. Nitesh Kothari became the karta of Prataprai N Kothari (HUF). Consequently Prataprai N Kothari (HUF) to whom shares were allotted, has been changed to NITESH PRATAPRAI KOTHARI (Karta of Prataprai N Kothari (HUF). Therefore technically, 1,32,500 Equity Shares standing under NITESH PRATAPRAI KOTHARI (HUF) belongs to Prataprai N Kothari (HUF) wherein NITESH PRATAPRAI KOTHARI is a Karta which has a pan no. AAAHP5067L of Prataprai N Kothari (HUF) 312500 Equity shares reflecting under NITESH PRATAPRAI KOTHARI (HUF) with PAN AAEHN1141H is under his personal capacity and so reflects different PAN You are requested to take the same on record and oblige.

Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	NITESH PRATAPRAI KOTHARI HUF	NITESH PRATAPRAI KOTHARI HUF	KAUMUDI PRATAPRAI KOTHARI	NITESH PRATAPRAI KOTHARI	LIZA NITESH KOTHARI	Click here to go back
PAN (II)	AAAHP5067L	AAEHN1141H	AAGPK6427K	AABPK4831E	AJDPK3796K	Total
No. of fully paid up equity shares held (IV)	132500	312500	369500	683575	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)	132500	312500	369500	683575	623650	2121725
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.78	4.2	4.97	9.19	8.39	28.53
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	132500	312500	369500	683575	623650	2121725
Class eg:y						
Total	132500	312500	369500	683575	623650	2121725
Total as a % of Total Voting rights	1.78	4.2	4.97	9.19	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 % of (A+B+C2)	1.78	4.2	4.97	9.19	8.39	28.53	
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)	132500	312500	369500	683575	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	960800	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	960800	250200	237450	18000	70500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.78	1.88	12.92	3.36	3.19	0.24	0.95
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	281250	140000	960800	250200	237450	18000	70500
Class eg:y							
Total	281250	140000	960800	250200	237450	18000	70500
Total as a % of Total Voting rights	3.78	1.88	12.92	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	12.92	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	960800	250200	237450	18000	70500
Reason for not providing PAN							

Any Other (specify)					
Searial 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	2664120
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	2664120
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	35.82
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	56250	251600	250000	148070	2664120
Class eg:y					
Total	56250	251600	250000	148070	2664120
Total as a % of Total Voting rights	0.76	3.38	3.36	1.99	35.82
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)	0.76	3.38	3.36	1.99	35.82	
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	2664120	
Reason for not providing PAN						

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 U RAMCHANDANI	NIRUPAMA P SHAH	RAJUL S SHAH	SANTOSH SARDA	DARSHIT NITIN GORADIA	JIGAR P SHAH	MANISH SARDA
PAN (II)	ADNPR1921R	ABCPS9838F	ABHPS6794F	AZNPS6585Q	BAXPG3180P	AALPS8617G	AZNPS6586P
No. of fully paid up equity shares held (IV)	1273989	75000	75000	101500	102617	75000	138000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1273989	75000	75000	101500	102617	75000	138000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a	17.13	1.01	1.01	1.36	1.38	1.01	1.86

% of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1273989	75000	75000	101500	102617	75000	138000
Class eg:y							
Total	1273989	75000	75000	101500	102617	75000	138000
Total as a % of Total Voting rights	17.13	1.01	1.01	1.36	1.38	1.01	1.86
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)	17.13	1.01	1.01	1.36	1.38	1.01	1.86
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1273989	75000	75000	101500	102617	75000	138000
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)	DEEPAK SARDA	Click here to go back
PAN (II)	AAFPS8166A	Total
No. of fully paid up equity shares held (IV)	149000	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)	149000	1990106
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2	26.76
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	149000	1990106
Class eg:y		
Total	149000	1990106
Total as a % of Total Voting rights	2	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)	2	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)	149000	1990106
Reason for not providing PAN		
Reason for not providing PAN		