

COMPLIANCE REPORT ON SHAREHOLDING PATTERN

Under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity	:	Kothari Petrochemicals Limited
2. Scrip Code/Name of Scrip/Class of Security	:	KOTHARIPET / EQUITY
3. Share Holding Pattern Filed under	:	Regulation 31(1)(b)
4. Quarter ended	:	June 30, 2021

5. Declaration: The company declare the following to the extent of submission of information:-

Sl. No.	Particulars	Yes	No
(i)	Whether the Listed Entity has issued any partly paid up shares?	-	\checkmark
(ii)	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	\checkmark
(iii)	Whether the Listed Entity has any shares against which depository receipts are issued?	-	\checkmark
(iv)	Whether the Listed Entity has any shares in locked-in?	\checkmark	-
(v)	Whether any shares held by promoters are pledge or otherwise encumbered?	-	\checkmark
(vi)	Whether the listed entity has any significant beneficial owner?	\checkmark	-



6. The tabular format for disclosure of holding of specified securities is as follows:-

Table I: Summary Statement holding of specified securities

	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares under lying Deposit ory Receipts (VI)	Total nos. shares held (VII) = (IV) + (V)+ (VI)	Share holding 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 shares Underlying Out standing convertible securities (including Warrants) (X)	conversion of convertible securities(as a % of diluted	Lock sha (X	ber of ted in tres II)	Sha pledg othe	ged or rwise 1bered	Number of equity shares held in dematerializ ed form (XIV)	
								No. of Voting Rights (A			Total as a % of (A+B+ C)			No.	As a % of total shares held	No.	As a % of total Shares held	
								Class Equity	class Y	Total								
(A)	Promoter & Promoter Group	5	4,17,72,005	0	0	4,17,72,005	70.98	4,17,72,005	0	4,17,72,005	70.98	0	70.98	0	0	0	0	4,17,72,005
(B)	Public	15,215	1,70,74,395	0	0	1,70,74,395	29.02	1,70,74,395	0	1,70,74,395	29.02	0	29.02	300	0	0	0	1,56,28,063
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	15,220	5,88,46,400	0	0	5,88,46,400	100	5,88,46,400	0	5,88,46,400	100	0	100	300	0	0	0	5,74,00,068



 Table II:
 Statement showing shareholding pattern of the Promoter and Promoter Group

	Category of shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares under lying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Share holding as a % of total no. of shares (calculate d as per SCRR, 1957) (VIII) as a % of (A+B+C2)	Number o	ber of Voting Rights held in each (IX) Lastel ac of Lastel ac of Las				ocked in shares	Share or of encu	nber of s pledged therwise umbered XIII)	Number of equity shares held in demateri alized form (XIV)		
										Voting	Rights	total as a % of total Voting rights			No.	as a % of total share held	No. (a)	as a % of total share held	
									Class Equity	Class y	Total								
(1)	Indian																		
(a)	Individuals/ Hindu undivided Family		3	62,67,193	0	0	62,67,193	10.65	62,67,193	0	62,67,193	10.65	0	10.65	0	0	0	0	62,67,193
	Names Nina Bhadrashyam			62,57,500	0	0	62,57,500	10.63	62,57,500	0	62,57,500	10.63	0	10.63	0	0	0	0	62,57,500
	Kothari			0.502			0.500	0.00	0.502	0	0.500	0.00		0.02				-	0.500
	Arjun B Kothari Nayantara B Kothari			9,593 100	0	0	9,593 100	0.02	9,593 100	0		0.02	0	0.02	0	0	0	0	9,593 100
	Anandita Kothari			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Central / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	any other																		
	Bodies Corporate		2	3,55,04,812	0	0	3,55,04,812	60.33	3,55,04,812	0	3,55,04,812	60.33	0	60.33	0	0	0	0	3,55,04,812
	Kothari Sugars and Chemicals Ltd			1,000	0	0	1,000	0.00	1,000	0	1,000	0.00	0	0.00	0	0	0	0	1,000
	BHK Trading LLP			3,55,03,812	0		3,55,03,812	60.33	3,55,03,812		3,55,03,812	60.33	0	60.33	0	0	0		3,55,03,812
	Sub-Total (A)(1)		5	4,17,72,005	0	0	4,17,72,005	70.98	4,17,72,005	0	4,17,72,005	70.98	0	70.98	0	0	0	0	4,17,72,005



	Total Shareholding of Promoter and Promoter Group (A)=	5	4,17,72,005	0	0	4,17,72,005	70.98	4,17,72,005	0	4,17,72,005	70.98	0	70.98	0	0	0	0	4,17,72,005
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign portfolio investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Individuals(NRI/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2)	Foreign																	



Table III:	Statement showing shareholding pattern of the Public shareholder

	Category of shareholder (I)	PAN (II)	Nos. of share holde rs (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of share under lying Depositor y Receipts (VI)	(VII) = (IV)+(V)+	Share holding 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 Shares Underlying Out standing convertible securities (including Warrants) (X)	conversion of convertible securities (as	Nu Lo s	mber of ocked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in demateriali zed form (XIV)	
									No of Voting Rights (A+			Total as a % of (A+B			No.	as a % of total share held	shares	
									Class	Class	4-4-1	+C)					held	
									Class Equity	Class y	total							
(1)	Institutions																	
(a)	Mutual Funds/		1	49,400	0	0	49,400	0.08	49,400	0	49,400	0.08	0	0.08	0	0	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(f)	Financial Institutions/ Banks		2	5,481	0	0	5,481	0.01	5,481	0	5,481	0.01	0	0.01	0	0	NA	5,481
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(i)	any other : Foreign Institutional Investor		1	40,500	0	0	40,500	0.07	40,500	0	40,500	0.07	0	0.07	0	0	NA	0
	Sub-Total (B)(1)		4	95,381	0	0	95,381	0.16	95,381	0	95,381	0.16	0	0.16	0	0		5,481
2	Central/ State Government(s) / President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0



(3)	Non-institutions																
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	14,643	74,42,290	0	0	74,42,290	12.65	74,42,290	0	74,42,290	12.65	0	12.65	300	0	NA	61,96,159
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	52	22,62,482	0	0	22,62,482	3.84	22,62,482	0	22,62,482	3.84	0	3.84	0	0	NA	22,37,282
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	any other	516	72,74,242	0	0	72,74,242	12.36	72,74,242	0	72,74,242	12.36	0	12.36	0	0	NA	71,89,141
(e)	Bodies Corporate	112	58,22,913	0	0	58,22,913	9.90	58,22,913	0	58,22,913	9.90	0	9.90	0	0	NA	57,44,813
	Clearing Members	65	97,653	0	0	97,653	0.17	97,653	0	97,653	0.17	0	0.17	0	0	NA	97,653
	Directors & Relatives	1	4,000	0	0	4,000	0.00	4,000	0	4,000	0.00	0	0.00	0	0	NA	4,000
	Hindu Undivided Family	245	3,75,163	0	0	3,75,163	0.64	3,75,163	0	3,75,163	0.64	0	0.64	0	0	NA	3,75,162
	IEPF	1	6,53,860	0	0	6,53,860	1.11	6,53,860	0	6,53,860	1.11	0	1.11	0	0	NA	6,53,860
	Non Residents Indians	92	3,20,653	0	0	3,20,653	0.54	3,20,653	0	3,20,653	0.54	0	0.54	0	0	NA	3,13,653
	Sub-Total (B)(3)	15,211	1,69,79,014	0	0	1,69,79,014	28.85	1,69,79,014	0	1,69,79,014	28.85	0	28.85	300	0	NA	1,56,22,582
	Total Public Shareholding (B)= (B)(1)+(B)(2)+ (B)(3)	15,215	1,70,74,395	0	0	1,70,74,395	29.02	1,70,74,395	0	1,70,74,395	29.02	0	29.02	300	0	NA	1,56,28,063



<u>**Table IV:</u>** Statement showing shareholding pattern of the **Non Promoter- Non Public shareholder**</u>

	Category of shareholder (I)	PAN (II)	Nos. of shar ehol ders (III)	No. of fully paid up equity shares held (IV)	paid-up	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (V1)	Share holding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	holding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)		No. of Shares Underlyin Outstanding convertible securities (including Warrants) (X)	Total share holding , as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)	Loc sł	nber of cked in tares XII)	pl o en	umber of Shares ledged or therwise cumbered (XIII)	Number of equity shares held in demateri alized form (XIV)		
								<u> </u>	No of	Voting	Rights	Total as a % of (A+B +C)			No.	as a % of total Share held	N 0.	as a % of total shares held	
									class X	class Y	total							•	
(1)	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
(a)	Name of DR Holder (if available)																NA		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
(a)	Name(xyz)																		
	Total Non-Promoter- Non public shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0



Table V- Statement	showing detail	s of significant bei	neficial owners

	Details of th	e significant benef	icial owner	Detail	s of the registered	owner	(*#) Details of holding/ exercise of r in the reporting company, whether		Date of creation / acquisition of
Sl.No.	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue	of	significant beneficial interest#
				BHK Trading LLP		Incorporated in India	Shares Voting Rights Rights on distributable dividend or any other distribution Exercise of control	60.33% 60.33% 60.33% Yes	07.08.2015
							Exercise of significant influence Shares	Yes 0.001%	
1	Mrs. Nina B. Kothari		INDIAN	Kothari Sugars and Chemicals		Incorporated in India	Voting Rights Rights on distributable dividend or any other distribution	0.001% 0.001%	22.12.2005
				Limited			Exercise of control Exercise of significant influence	Yes Yes	
							Shares Voting Rights	10.63% 10.63%	
				Nina B.Kothari		Indian	Rights on distributable dividend or any other distribution	10.63%	22.12.2005
							Exercise of control Exercise of significant influence	Yes Yes	



						Shares	60.33%	
						Voting Rights	60.33%	
				BHK Trading	Incorporated	Rights on distributable dividend or	60.33%	07.08.2015
				LLP	in India	any other distribution		07.08.2013
						Exercise of control	Yes	
						Exercise of significant influence	Yes	
						Shares	0.001%	
	2 Mr. Arjun			Kothari		Voting Rights	0.001%	
2			INDIAN	Sugars and	Incorporated	Rights on distributable dividend or	0.001%	10.04.2015
	B. Kothari			Chemicals	in India	any other distribution		10.04.2013
				Limited		Exercise of control	Yes	
						Exercise of significant influence	Yes	
						Shares	0.02%	
						Voting Rights	0.02%	
			Arjun	Indian	Rights on distributable dividend or	0.02%	10.04.2015	
				B.Kothari	mulan	any other distribution		10.04.2013
						Exercise of control	Yes	
						Exercise of significant influence	Yes	

[* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.]