

To,

Bombay Stock Exchange Ltd 1st floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, 5th floor Plot No., C/1 G Block Bandra Kurla Complex Bandra (E) MUMBAI – 400 051
--	--

Sub : Submission of Disclosure as required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear sir,

With reference to the captioned subject, please find attached herewith the disclosures in Parts "A" & "B" as required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the aforesaid on your records.

Thanking You,

Yours faithfully


DK
(DEEPAK KOTHARI)

Date : 04/04/2016

Encl : as above

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	Kothari Products Ltd.		
2. Name(s) of stock exchange(s) where the shares of TC are listed	1. National Stock Exchange of India Ltd. 2. Bombay Stock Exchange Ltd.		
3. Particulars of the shareholder(s): Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Deepak Kothari 2. Mitesh Kothari – HUF 3. Mitesh Kothari 4. Urvi Kothari 5. Avinash Gupta 6. Reeta Dilip Shah 7. Sadhna V. Kothari 8. Dham Securities Pvt. Ltd.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31 st of 2016, holding of:			
a) Shares			
i) Deepak Kothari	16576596	55.55	55.55
ii) Mitesh Kothari – HUF	1828098	6.13	6.13
iii) Mitesh Kothari	609570	2.04	2.04
iv) Urvi Kothari	54643	0.18	0.18
v) Avinash Gupta	2250	0.01	0.01
vi) Reeta Dilip Shah	6750	0.02	0.02
vii) Sadhna V. Kothari	4500	0.01	0.01
viii) Dham Securities Pvt. Ltd.	3299998	11.06	11.06
b) Voting Rights (otherwise than by shares)	---	---	---
c) Warrants	---	---	---
d) Convertible Securities	---	---	---
e) Any other instrument that would entitle the holder to receive shares in the TC	---	---	---
Total	22382405	75%	75%


(Deepak Kothari)

Place : Kanpur

Date : 04/04/2016

PART - B

[illegible]

DATE : 4th April, 2016

(DEEPAK KOTHARI)