

Deepak Kothari
C.M.D.



KOTHARI

PRODUCTS LIMITED

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 disclosure 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

(DEEPAK KOTHARI)

Date : 02/04/2015

Encl : as above

<http://www.kothariproducts.in>

CIN No - L16008 UP 1983 PLC 006254

24/19, The Mall, Kanpur - 208 001 (INDIA) • Ph.: +91 512 2312171 72-73-74 • Fax: +91 512 2312058
E-mail : deepakkothari@panparag.com • Website : www.kothariproducts.in

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

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 M. M. Kothari 2 S. M. Kothari 3 Deepak Kothari 4 Arti Kothari 5. Mitesh Kothari – HUF 6. Mitesh Kothari 7. Urvi Kothari 8. Avinash Gupta 9. Reeta Dilip Shah 10. Sadhna V. Kothari 11. 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 2015, holding of:			
a) Shares			
i) M.M.Kothari	300	0.00	0.00
ii) S.M.Kothari	426	0.00	0.00
iii) Deepak Kothari	9155748	46.02	46.02
iv) Arti Kothari	1895316	9.53	9.53
v) Mitesh Kothari – HUF	1218732	6.13	6.13
vi) Mitesh Kothari	405954	2.04	2.04
vii) Urvi Kothari	36429	0.18	0.18
viii) Avinash Gupta	1500	0.01	0.01
ix) Reeta Dilip Shah	4500	0.02	0.02
x) Sadhna V. Kothari	3000	0.01	0.01
xi) Dham Securities Pvt. Ltd.	2199999	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	14921904	75%	75%

(Deepak Kothari)

Place: Kanpur

Date: 02/04/2015