

## EKOTHARI PHYTOCHEMICALS &amp; INDUSTRIES LTD. F

Scrip Code : - Class of Security : Equity

Quarter ended: 31/12/2014

Partly paid-up shares:-	As a % of		As a % of	
	Total No of		Total No of	
	No of partly	partly paid-	shares of	
	paid-up shares	up shares	the company	
Held by promoter/promoter group	Nil	Nil	Nil	
Held by public	Nil	Nil	Nil	
Total	Nil	Nil	Nil	

Outstanding convertible securities:-	As a % of		As a % of Total No	
	Total No of		of shares of the	
	No of	outstanding	company, assuming full	
	Outstanding	convertible	conversion of the	
	securities	securities	convertible securities	
Held by promoter/promoter group	Nil	Nil	Nil	
Held by public	Nil	Nil	Nil	
Total	Nil	Nil	Nil	

Warrants:-	As a % of		Total No	
	of shares of the		of shares of the	
	No of	company, assuming	full conversion	
	warrants	Total No of	of warrants	
	warrants	warrants	warrants	
Held by promoter/promoter group	Nil	Nil	Nil	
Held by public	Nil	Nil	Nil	
Total	Nil	Nil	Nil	

Total paid-up capital of the company,  
assuming full conversion of warrants  
and convertible securities 3883175 Shares of Rs.10/- each

## EKOTHARI PHYTOCHEMICALS &amp; INDUSTRIES LTD. F

Scrip Code : - Name of the Scrip : [CSE] Class of Security : Equity Face Value : Rs. 10/-

(I)(a) Statement showing Shareholding Pattern Quarter ended: 31/12/2014

Category Code (I)	Category of Shareholder (II)	No of Share- (III)	No of Shares		Total shareholding as a % of Tot Shrs		Shares pledged or otherwise encumbered		As a % (A+B+C) (IX)=(VIII)/(IV)*100
			holders No of Shares (IV)	held in Demat Form (V)	As a % of (VI)	As a % of (VII)	Shares (VIII)	As a % (IX)	
<b>EA.Promoter and Promoter Group F</b>									
<b>E1.Indian F</b>									
	a. Individuals/Hindu Undivided Family		5	74340	38340	1.9144	1.9144	Nil	Nil
	b. Central/State Government(s)								
	c. Bodies Corporate	9	2773605	2765605	71.4262	71.4262	Nil	Nil	
	d. Financial Institutions/Banks								
	e. Any Other								
	<b>Sub Total (A1)</b>	<b>14</b>	<b>2847945</b>	<b>2803945</b>	<b>73.3406</b>	<b>73.3406</b>	<b>Nil</b>	<b>Nil</b>	
<b>E2.Foreign F</b>									
	a. Individuals (NRI/Foreign Individuals)								
	b. Bodies Corporate								
	c. Institutions								
	d. Qualified Foreign Investor								
	e. Any other								
	<b>Sub Total (A2)</b>								
	<b>Total Shareholding of Promoter and Promoter Group A=(A)(1)+(A)(2)</b>	<b>14</b>	<b>2847945</b>	<b>2803945</b>	<b>73.3406</b>	<b>73.3406</b>	<b>Nil</b>	<b>Nil</b>	
<b>EB.Public Shareholding F</b>									
<b>E1.Institutions F</b>									
	a. Mutual Funds/UTI								
	b. Financial Institutions/Banks	1	3200		.0824	.0824			
	c. Central/State Government(s)								
	d. Venture Capital Funds								
	e. Insurance Companies								
	f. Foreign Institutional Investors								
	g. Foreign Venture Capital Investors								
	h. Qualified Foreign Investor								
	i. Any Other								
	<b>Sub Total (B1)</b>	<b>1</b>	<b>3200</b>		<b>.0824</b>	<b>.0824</b>			
<b>E2.Non-Institutions F</b>									
	a. Bodies Corporate	29	838369	838000	21.5898	21.5898			
	b. Individuals holding								
	i. Nominal Share Capital up to Rs.1 Lakh		2767	27577	11278	.7102	.7102		
	ii. Nominal Share Capital in excess of Rs.1 Lakh		1	162000	162000	4.1718	4.1718		
	c. Qualified Foreign Investor								
	d. Any Other								
	Non Resident Individual	3	4084	4	.1052	.1052			

Sub Total (B2)	2800	1032030	1011282	26.577	26.577
Total Public Shareholding B=(B)(1)+(B)(2)	2801	1035230	1011282	26.6594	26.6594
Total (A)+(B)	2815	3883175	3815227	100.0000	100.0000

## EKOTHARI PHYTOCHEMICALS &amp; INDUSTRIES LTD. F

Scrip Code : - Class of Security : Equity Face Value : Rs. 10/-

(I)(a) Statement showing Shareholding Pattern Quarter ended: 31/12/2014

Category Code (I)	Category of Shareholder (II)	No of Share- (III)	No of Share- holders (IV)	Total shareholding as a % of Tot Shrs		Shares pledged or otherwise encumbered	
				No of Shares (V)	held in (VI)	As a % of (VII)	As a % of (VIII)

## C. Shares held by Custodian &amp; against which

Depository Receipts have been issued

1. Promoter and Promoter Group

2. Public

	Nil	Nil	Nil	Nil	Nil	Nil
	Nil	Nil	Nil	Nil	Nil	Nil
<b>Grand Total (A)+(B)+(C)</b>	<b>2815</b>	<b>3883175</b>	<b>3815227</b>	<b>100.0000</b>		

## KOTHARI PHYTOCHEMICALS &amp; INDUSTRIES LTD.

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category 'Promoter and Promoter Group'

Quarter ended 31/12/2014

Page # 1

E1.Indian

a. Individuals/Hindu Undivided Family F

Details of Shares held		Encumbered shares		Details of warrants securities		Details of convertible securities (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital		Total Shares		
Sr No	Name of the Shareholder held	No of Shares of Grand Total (A)+(B)+(C)	As a % of Grand Total (VI)= (V)/ (I)(a) (III)*100	No. held (A)+(B)+(C) of sub clause (I)(a)	As a % of warrants of the same class (VIII)	As a % of securities held of the same class (IX)	No of convertible securities of the same class (X)	As a % of convertible securities (XI)	No of (XII)	As a % of (XII)
1	UMA BINANI	36000	.9271	Nil	Nil	Nil	Nil	Nil	Nil	.9271
2	ARUN KUMAR KOTHARI	19040	.4903	Nil	Nil	Nil	Nil	Nil	Nil	.4903
3	ANAND VARDHAN KOTHARI	13300	.3425	Nil	Nil	Nil	Nil	Nil	Nil	.3425
4	PRABHAWATI DEVI KOTHARI	4000	.1030	Nil	Nil	Nil	Nil	Nil	Nil	.1030
5	ARUN KUMAR KOTHARI	2000	.0515	Nil	Nil	Nil	Nil	Nil	Nil	.0515
Total :		74340	1.9144	Nil	Nil	Nil	Nil	Nil	Nil	1.9144

## KOTHARI PHYTOCHEMICALS &amp; INDUSTRIES LTD.

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category 'Promoter and Promoter Group'

Quarter ended 31/12/2014

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E1.Indian

c. Bodies Corporate F

Details of Shares held		Encumbered shares		Details of warrants securities		Details of convertible securities (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital		Total Shares			
Sr No	Name of the Shareholder held	No of Shares of Grand Total (A)+(B)+(C)	As a % of Grand Total (C) of sub clause (VI)= (V)/ (I)(a)	No. held (A)+(B)+(C)	As a % of warrants of the same class	As a % of securities held of the same class	No of convertible securities	As a % of convertible securities	No of	As a % of	
(I)	(II)	(III)	(IV)	(V)	(III)*100 (VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	COMMERCIAL HOUSE PRIVATE LTD.	755414	19.4535	Nil	Nil	Nil	Nil	Nil	Nil	Nil	19.4535
2	KOTHARI & COMPANY PRIVATE LIMITED	594960	15.3215	Nil	Nil	Nil	Nil	Nil	Nil	Nil	15.3215
3	M.D. KOTHARI & COMPANY LTD.	576525	14.8467	Nil	Nil	Nil	Nil	Nil	Nil	Nil	14.8467
4	KOTHARI INVESTMENT & INDUSTRIES PRIVATE LIMITED	550720	14.1822	Nil	Nil	Nil	Nil	Nil	Nil	Nil	14.1822
5	VISHNUHARI INVESTMENTS & PROPERTIES LTD	241568	6.2209	Nil	Nil	Nil	Nil	Nil	Nil	Nil	6.2209
6	BHAKTWATSAL INVESTMENTS LIMITED	24459	.6299	Nil	Nil	Nil	Nil	Nil	Nil	Nil	.6299
7	KOTHARI CAPITAL AND SECURITIES PRIVATE LIMITED	20959	.5397	Nil	Nil	Nil	Nil	Nil	Nil	Nil	.5397
8	PREMIER SUPPLIERS PVT LTD	8000	.2060	Nil	Nil	Nil	Nil	Nil	Nil	Nil	.2060
9	SATYAM FINANCIAL SERVICES LTD.	1000	.0258	Nil	Nil	Nil	Nil	Nil	Nil	Nil	.0258
Total :		2773605	71.4262	Nil	Nil	Nil	Nil	Nil	Nil	71.4262	

KOTHARI PHYTOCHEMICALS &amp; INDUSTRIES LTD.

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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category 'Public' and holding more than 1% of the total no of shares

Sr No	Name of the Shareholder	Details of warrants		Details of convertible securities			Total shares (including no of underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		No of Warrants held (i.e., Grand Total (A)+(B)+(C) indicated in Statement)	As a % of total no of shares	No of convertible securities held of the same class	% w.r.t total no of convertible securities as a % of diluted share capital	No of Shares at para (I) held (a) above }		
1	JAYSHREE NIRMAN LTD	176000	4.5324	Nil	Nil	Nil	Nil	4.5324
2	ARTECH MERCHANTS PVT LTD	172000	4.4294	Nil	Nil	Nil	Nil	4.4294
3	ASIAN SECURITIES EXCHANGE PVT. LTD.	170000	4.3779	Nil	Nil	Nil	Nil	4.3779
4	BNK SECURITIES PRIVATE LIMITED	170000	4.3779	Nil	Nil	Nil	Nil	4.3779
5	ASHOK KUMAR BANKA	162000	4.1718	Nil	Nil	Nil	Nil	4.1718
6	BNK CAPITAL MARKETS LTD.	150000	3.8628	Nil	Nil	Nil	Nil	3.8628
Total		1000000	25.7521	Nil	Nil	Nil	Nil	25.7521

KOTHARI PHYTOCHEMICALS &amp; INDUSTRIES LTD.

Page # 1

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category 'Public' and holding more than 5% of the total no of shares of the company

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 Details of warrants    Details of convertible  
    securities

Name(s) of the Shareholder(s) and the Persons Acting in Sr No Concert (PAC) with them	Statement at para (I) No of Shares (a) above }	Shares as a -----			Total shares (including underlying shares assuming full conver- sion of warrants and convertible securities) as a % of diluted share capital
		% of total no of shares {i.e., Grand Total (A)+ (B)+(C) ind- icated in	No of Warrants the same class	As a % of total no of convertible securities held of the same class	
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--- Nil ---					
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KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

(I)(d) Statement showing details of locked-in shares as on 31/12/2014 Page # 1

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Sl #	Folio/CIId/DpId	Name of the Shareholder	Locked-in shares as a % of total No of shares {i.e., No of Grand Total (A)+(B)+(C) locked-in indicated in Statement at para (I)(a) above}	Promoter/Promoter Group/ Public
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----- NIL -----

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**KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.**

(II)(a) Statement showing details of Depository Receipts (DRs) as on 31/12/2014

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Sl # Type of Outstanding DR (ADRs,GDRs,SDRs,etc.) No of outstanding DRs No of Shares Underlying Outstanding Shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} Shares underlying outstanding DRs as a % of total No of Shares  
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--- Nil ---  
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**KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.**

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total no of shares as on 31/12/2014

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Sl #	Name of the DR Holder	Type of Outstanding DR (ADRs,GDRs,SDRs,etc.)	No of Shares Underlying DRs as a % of total No of Shares {i.e., Grand Total (A)+ DRs (B)+(C) indicated in Statement at para (I)(a) above}	Shares underlying outstanding
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--- Nil ---

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KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.  
Physical / NSDL / CDSL Summary Report as on 31/12/2014

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	-----	-----	-----	-----
Physical :	2636	67948	1.7498	
N S D L :	130	3298715	84.9489	
C D S L :	49	516512	13.3013	
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	2815	3883175	100.0000	
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C H A L L A N (Original)

From : To :  
MAHESHWARI DATAMATICS PVT. LTD. M/S KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.  
6, Mangoe Lane, 2nd Floor C-4, GILLANDER HOUSE  
Kolkata - 700 001. 8, NETAJI SUBHAS ROAD  
Phone : 2243-5809/5029 KOLKATA  
Fax : 2248-4787 700001  
E-mail : mdpl@cal.vsnl.net.in

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Shareholding Pattern as on 31/12/2014 Plain Paper(10X12) 11 Pages

Date : 2/1/2015 For MAHESHWARI DATAMATICS PVT. LTD.

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C H A L L A N (Duplicate)

From : To :  
MAHESHWARI DATAMATICS PVT. LTD. M/S KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.  
6, Mangoe Lane, 2nd Floor C-4, GILLANDER HOUSE  
Kolkata - 700 001. 8, NETAJI SUBHAS ROAD  
Phone : 2243-5809/5029 KOLKATA  
Fax : 2248-4787 700001  
E-mail : mdpl@cal.vsnl.net.in

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Shareholding Pattern as on 31/12/2014 Plain Paper(10X12) 11 Pages

Date : 2/1/2015 For MAHESHWARI DATAMATICS PVT. LTD.

KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

Annexure I to Clause 41 As on 31/12/2014

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E18. Public Shareholding F

- No of Shares : 1035230

- % of shareholding : 26.6594  
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E19. Promoters and Promoter Group Shareholding

a) Pledged/Encumbered F

- No of Shares : Nil

- % of shares : Nil  
(as a % of the total shareholding  
of promoter and promoter group)

- % of shares : Nil  
(as a % of the total share capital  
of the company)

Eb) Non-encumbered F

- No of Shares : 2847945

- % of shares : 100.0000  
(as a % of the total shareholding  
of promoter and promoter group)

- % of shares : 73.3406  
(as a % of the total share capital  
of the company)  
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