Annexure - I

Format of holding of specified securities

1. Name of Listed Entity: KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD. (CIN:U15491WB1897PLC001365

2. Scrip Code - Name of Scrip -,- Class of Security Equity

- 3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 30-09-2023
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:-

		Particulars	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 or Warrants?		No
	3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
	4	Whether the Listed Entity has any shares in Locked-in?		No
	5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
	6	Whether company has equity shares with differential voting rights?		No
0	7	Whether the Listed Entity has any significant beneficial owner?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columus for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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



KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD. Table L- Summary Statement holding of specified securities as on 30-09-2023

	Category of	Nas of	No. of fully paid up equity		No. of shares underlying	Total nos.shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (V/III)	Number			class of	No of shares Underlying outstanding convertible securities (including	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	11.1.2.2.1.0.1.5.2.0.4.5.2.% S	of Locked in es (XII) As a % of	Number o pledged or encumber	otherwise	Number of equity shares held in dematerialized
Categ ory (I)	shareholder	shareholde		shares held (V)	Receipts (VI)	(VII)=(IV)+ (V)+(VI)	As a % of (A+B+C2)		Sidde og.j			Warrants)	(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	total shares	No. (a)	shares	form (XIV)
(A)	Promoter & Promoter group	10	3860857		0	3860857		3860857	0	3860857			99.4253	(0.0000		0.0000	3860857
(B)	Public	1072	22318	0	0	22318	0.5747	22318	0	22318	0.5747	0	0.5747	. (0.000.0	NA		14886
	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	1082	3883175	0	0	3883175	100.0000	3883175	0	3883175	100.0000	0	100.0000	(D			3875743



Page 1 of 1

KOTHA	RI PHYTOCHEMICALS & INDUST	RIES LTD.			0.5						_	-		1.0							
Table II	- Statement Showing shareholding	pattern of the Pron	noter and Promo	ter Group	as on 30-09-202	23				12. 0. 10 K	1 0			1.0	1.1.1.1.1	C. Sake				1.	. 41
												urities (I.		class of			Number of Loci (XII)	ked in shares	Number of sha or otherwise er (XIII)		
(1)	Category & Name of the	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)		No. of fully paid up equity shares held (IV)	Partly paid-up equity shares	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehold ing % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y			Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	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)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized s form (XIV)
(a)	Individuals/Hindu undivided Family			4	40961	0	(40961	1.0548	4096	1	0	40961	1.0548	0	1.0548		0 0.0000		0 0.0000	40961
		Promoter Promoter Promoter Promoter	AAFHA2890H ARZPK7312D AFLPK3786R AFLPK3831P	1 1 1 1	19040 13300 6500 2121	0 0 0		13300 6500	0.3425	1904 1330 650 212	0	0 0 0 0 0 0 0	19040 13300 6500 2121	0.4903 0.3425 0.1674 0.0546	0 0 0 0 0	0.1071		0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000		0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	0 1330 0 650 0 212
	Financial Institutions/Banks														0	0.0000		0 0.0000		0 0.0000)
(c)																0.0000		0 0.0000		0 0.0000	
(d)	Any Other (specify)			-				1							U						
	Bodies Corporate			6	3819896	0	(3819896	98.3704	381989	6	0	3819896	98.3704	0	98.3704		0 0.0000		0 0.0000	3819896
	M D KOTHARI AND COMPANY	Promoter	AACCK1560A AADCM5835F	1	2828080	0	(282808		0	2828080	72.8291	0	72.8291		0 0.0000		0 0.0000	
	LIMITED G. DAS & COMPANY PRIVATE													5.5700		5.5700		0 0.0000		0 0.0000	
	LIMITED ALBERT DAVID LTD	Promoter Promoter	AABCG2416L AACCA3933D	1	216291 190000	0	(5.5700 4.8929	21629		0	216291 190000	4.8929	0			0 0.0000		0 0.0000	
	PREMIER SUPPLIERS PRIVATE	Promoter	AACCP9823B	1	8000		(8000	0.2060	800	0	0	8000	0.2060	0	0.2060		0 0.0000		0 0.0000	8000
	SATYAM FINANCIAL SERVICES	Promoter	AALCS3758B	1	1000			1000	0.0258	100	0	0	1000	0.0258	0	0.0258		0 0.0000		0 0.0000	
	Sub Total			10		• 0	(3860857	99.4253	386085	7	0	3860857	99.4253	0	99.4253		0 0.0000		0 0.0000	3860857
(2)	Foreign											_									
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)								×						0	0.0000		0 0.0000		0 0.0000	· · · · · · · · · · · · · · · · · · ·
(b)	Government .														0	0.0000		0 0.0000		0 0.0000	j(
(c)	Institutions														0	0.0000		0 0.0000		0 0.0000	1
	Foreign Portfolio Investor			-											0	0.0000		0 0.0000		0 0.0000	,
(e)	Any Other (specify)										-				0	0.0000		0 0.0000		0 0.0000)
(6)				0	0	0		0 0	0.0000		0	0	0	0.0000	0			0 0.0000		0 0.0000	,
	Sub Total				0	0			0.0000			-	0	0.0000		0.0000		0.0000	C.	0.0000	ļ`
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			10	3860857	0	(3860857	99.4253	386085	7	0	3860857	99.4253	0	99.4253	-	0 0.0000		0 0.0000	3860857



	ARI PHYTOCHEMICALS & INDUST III - Statement Showing shareholdin		Public shar	eholder as o	n 30-09-202	3						1					-					-
	AMAT A	g parent of the									ghts held in ea rities (IX) Rights	ch class of	_	Total Shareholding as a %	Number of shares		oth encu	nber of nares lged or erwise mbered XIII)			gorization of s	
(<u>1)</u> (a)	Category & Name of the Shareholders (I) Institutions (Domestic) Mutual Funds	PAN (II)	Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total		No of shares Underlying outstanding convertible securities (including Warrants) (X)	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	(Not appli cable	of total shares held (Not	shares held in demateriali zed form	Sub-	Sub- Category (ii)	Sub- Cate
	Venture Capital Funds			-																		
(b)																						
(c)	Alternate Investment Funds																					-
(d)	Banks																					_
(e)	Insurance Companies																					-
								-			-											-
(f)	Provident Funds / Pension Funds																					
(g)	Asset Reconstruction Companies													No al anti-								
h)	Sovereign Wealth Funds									1												
	NBFCs Registered with RBI															1000						-
										1												
(j)	Other Financial Institutions																			-		-
(k)	Any Other (specify)									-												-
	Sub Total		0	0	0	0	C	0.0000	(0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	i
(2) (a)	Institutions (Foreign) Foreign Direct Investment	·		-													1	-				-
()																						_
(b)	Foreign Venture Capital Investors		1.1														1.50				2 N N 2.	
(c)	Sovereign Wealth Funds											1										-
(0)						j.																
(d)	Foreign Portfolio Investors Category I		1.00			1. B.									*							
	Foreign Portfolio Investors																					
(e)	Category II										50.5											
	Overseas Depositories (holding					-	•								-							
(f)	DRs) (balancing figure)			-	-																	-
(g)	Any Other (specify)										9.57											
	Sub Total		0	0	0	0	0	0.0000	(0	. 0	0.0000	0	0.0000	0	0.0000	NA		. 0	0	0	
(2)	Central Government / State Government(s)					-				. 12												
(3)	Central Government / President of					1.1.1.1	1.1.1		1992			R & 19	1. 7. 7				1.1					
(a)	India																					
(b)	State Government / Governor								<u> </u>							<u></u>			200 X 10			
	Shareholding by Companies or Bodies Corporate where Central/State Governemnt is a promoter																				•	
~/			1									0.000		4		0.0000				-		
(4)	Sub Total Non-Institutions		0	0	0	0	0	0.0000	(0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	-
	Associate Companies /								189							1.1						
(a)	Subsidiaries							-	203		2.0012	1				2						

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	IARI PHYTOCHEMICALS & INDUST		Public shar	ebolder as o	30-09-202	23																
Table		g pattern of the									ghts held in ea irities (IX)	ch class of		Total Shareholding as a %	Number of share:	Locked in	st plea oth encu	mber of hares dged or nerwise umbered (XIII)			gorization of s	
	MAHSUN WORK		Nos. of	equity	up equity	Nos. of shares underlying Depository	Total nos.shares held	Sharehol ding % calculate d as per SCRR. 1957) As a % of				% of Total	No of shares Underlying outstanding convertible securities (including	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	snare	As a % of total	No. (Not appli	As a % of total shares held (Not	Number of equity shares held in demateriali			
	Category & Name of the Shareholders (I)	PAN (II)	sharehold ers (III)	shares held (IV)	shares held (V)	Receipts (VI)	(VII)=(IV)+ (V)+(VI)	(A+B+C2) (VIII)	Class x	Class y	Total	Voting rights	Warrants) (X)	As a % of A+B+C2)	No. (a)	shares held (b)	cable) (a)	applica ble) (b)		Sub- Category (i)	Sub- Category (ii)	Sub- Category (iii)
(b)	Directors and their relatives (excluding independent directors and nominee directors)																					
(C)	Key Managerial Personel					All All																
(d)	Relatives of Promoters (other than immediate relatives of promoters diclosed under Promoter and Promoter Group category)																					
(e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																T					
(f)	Investor Education and Protection Fund Authority		1	12989	0	o	12989	0.3345	12989	0	12989	0.3345	0	0.3345	0	0.0000	NA	1.1	12989	0	0	0
(g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs		1059	9221	0	0	9221	0.2375	9221		9221	0.2375	0	0.2375	0	0.0000	NA		1891	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		2			6																
(i)	Non Resident Indians (NRIs)																					
(i)	Foreign National									-												
(k)	Foreign Company / OCB												· · · · · · · · · · · · · · · · · · ·									1
			8	102	0	0	102	0.0026	102	0	102	0.0026	0	0.0026	0	0.0000	NA		0	0	0	
(1)	Bodies Corporate			102	0		102	0.0020	102	0	102	ų.0026		0.0020	0	0.0000				0		0
<u>(m)</u>	Any Other (specify)	• 1										0.000				0.0005						
	Trusts		1		0			0.0000	1	0	1	0.0000			0 '	0.0000	NA		1	0		0
	Resident Individual (HUF)		3		0	0		0.0001	5	0	5		0		0	0.0000	NA		5	0	0	0
	Sub Total		1072	22318	0	0	22318	0.5747	22318	0	22318	0.5747	0	0.5747	0	0.0000	NA		14886	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1072	22318	0	0	22318	0.5747	22318	0	22318	0.5747	0	0.5747	0	0.0000	NA		14886	0	0	0
	s of the shareholders acting as personal Name	ons in Concert PAN	Shares													7						
	NIL							- R. 11														

Tabl	le IV - Statement Showing shareholdir	ng pattern of th	e Non Promo	oter - Non Pul	blic sharehold	der as on 30-	09-2023							-				+
										secu	urities (IX)	each class of		Total	Number o	of Locked in	Number of shares pledged of otherwise encumber	or e
	Category & Name of the Shareholders (I)	PAN (II)	No of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)		(VII)=(IV)	of (A+B+C2		lo of Voting		% of Total Voting	convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X1)=(V11)+(X) As a % of	share	es (XII)	d (XIII) As a % of total share No. s (Not held appl (Not icabl appli	Number of equity shares held in dematerializ ed form
(1)	Custodian / DR Holder						+(v)+(v)) (VIII)	Class x	Class y	Total	rights	(X)	A+B+C2)	No. (a)	held (b)	(a)) (b)	(XIV)
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																	
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000		0 0		0 0.0000	0	0.0000	0	0.0000	NA NA	



Annexu	and the second se	ICALS & INDUSTRI									San San San	
чшехи		Table V - Statem	ent showing c	letails of significan	t beneficial owner	rs as on 30-09	9-2023					
			I Showing c									
		Details of the (SBO)		Details	of the registered	owner	Details of ho	lding / exercise of r whether	ight of the SBO in t	the reportin	g company,	Date of creation / acquition c significant beneficial interest
		(I)		Dotano	(II)				er by virtue of: (III)			(IV)
Sr No	Name	PAN / Passport No. in case of a	Nationality	Name	PAN / Passport No. in case of a foreign national		Shares (%)	Voting rights (%)	Rights on distributable dividend or any	Exercise of control	Exercise of significant influence	
1	1			KOTHARI INVESTMENT AND INDUSTRIES PRIVATE LIMITED	AACCK1560A	INDIAN	2828080	72.8291				
2	2			M D KOTHARI AND COMPANY LIMITED	AADCM5835F	INDIAN	576525	14.8467				
	Total						3404605	87.6758	3			



KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

Table VI - Statement showing foreign ownership limits as on 30-09-2023

	Board	
	approved	Limits
	limits	utilized
As on shareholding date	0.0000	
As on 30-06-2023	0.0000	
As on 31-03-2023	0.0000	
As on 31-12-2022	0.0000	
As on 30-09-2022	0.0000	



Distribution Schedule as on 3	0-09-2023			
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	1045	96.5804	3562	0.0917
51 to 100	15	1.3863	1367	0.0352
101 to 150	4	0.3697	480	0.0124
151 to 250	2	0.1848	320	0.0082
251 to 500	3	0.2773	1200	0.0309
501 to 5000	4	0.3697	5521	0.1422
Above 5000	9	0.8318	3870725	99.6794
Grand Total	1082	100.0000	3883175	100.0000
Distribution Schedule as on 3	0-09-2023			
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	1069	98.7985	6929	0.1784
501 to 1000	2	0.1848	1800	0.0464
1001 to 2000	1	0.0924	1600	0.0412
2001 to 3000	1	0.0924	2121	0.0546
5001 to 10000	2	0.1848	14500	0.3734
Above 10000	7	0.6470	3856225	99.3060
Grand Total	1082	100.0000	3883175	100.0000
Distribution Schedule as on 3	0-09-2023			
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	1069		69290	0.1784
5001 to 10000	2	0.1848	18000	0.0464
10001 to 20000	1	0.0924	16000	0.0412
20001 to 30000	1	0.0924	21210	0.0546
50001 to 100000	2	0.1848	145000	0.3734
Above 100000	7	0.6470	38562250	99.3060
Grand Total	1082	100.0000		



KOTHARI PH	IYTOCHEMICAL:	S & INDUSTRIES LTD	D.			
Shareholding	Summary as on	30-09-2023				
		As per Fol	io/Client Id		As per	r PAN
Form	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	903	82.2404	7432	0.1914	901	7432
NSDL	138	12.5683	3875106	99.7922	135	3875106
CDSL	57	5.1913	637	0.0164	52	637
TOTAL	1098	100.0000	3883175	100.0000	1088	3883175

