

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: 30/06/2026
 - 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
7 Whether the Listed Entity has any significant beneficial owner?	Yes	No
8 Whether Listed Entity has granted any ESOPs, which are outstanding?		No
9 Whether any shares held by promoters are encumbered under Non - Disposal Undertaking?		No
10 Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
11 Whether the listed entity is Public Sector Undertaking (PSU)?		No

* If the Listed Entity selects the option 'No' for the questions above, the columnus 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:-



Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)																Number of Voting Rights held in each class of securities (IX)				No of shares underlying convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI) = (VII) + (X) (X) = (VII) + (X) (A+B+C2)	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)	Number of Locked in shares (XII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total No of Shares owned by shareholder (XVII) = (XIV) + (XV) + (XVI)	Number of equity shares held by the shareholder as a % of total shares denormalized form (XVIII)
Category of shareholder (I)	Nos of shares held (II)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	No. of Voting Rights			Total as a % of (A+B+C) (X)																				
							Class eg x	Class eg y	Total																					
(A) Promoter & group	9	3860857	0	0	0	3860857	99.4253	3860857	0	3860857	99.4253	0	3860857	99.4253	0	0.0000	0	0.0000	0	0.0000	0	0.0000	3860857							
(B) Public	877	22318	0	0	0	22318	0.5747	22318	0	22318	0.5747	0	22318	0.5747	0	0.0000	0	0.0000	0	0.0000	0	0.0000	15803							
(C) Non Promoter - Non Public																														
(C1) Shares underlying DRS						NA																								
(C2) Shares held by Employee Trusts																														
Total	886	3883175	0	0	0	3883175	100.0000	3883175	0	3883175	100.0000	0	3883175	100.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	3875660							



Table II - Statement showing holding of specified securities by the Promoter and Promoter Group as on 30/09/2026																			
(1)	(2)	(3)	(4)	(5)	(6)	(7) Number of Voting Rights held in each class of securities (X)				(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
						(7) No of Voting Rights													
						Class	x	Class	y										
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)
Category & Name of the Shareholders (i)	Entity type Promoter or Promoter group would exclude promoters (ii)	PAN (iii)	Nos. of shares held (iv)	No. of fully paid up equity shares held (v)	Partly paid-up equity Depository Receipts (vi)	Nos. of underlying shares (vii)	Total no shares held (viii)=(v)+(vi)+(vii)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)	(xx)
(a)	Individuals/Individuals Family		4	40961	0	0	40961	1.0548	40961	0	40961	1.0548	40961	0	0.0000	0	0.0000	0	40961
(b)	PAPAMSRUKHDAS SUGARCHAND HUF ANAND VARDHAN KOTHARI	Promoter	1	19040	0	0	19040	0.4903	19040	0	19040	0.4903	19040	0	0.0000	0	0.0000	0	19040
	PRASHANT KOTHIARI	Promoter	1	13300	0	0	13300	0.3425	13300	0	13300	0.3425	13300	0	0.0000	0	0.0000	0	13300
	ARUN KOTHIARI	Promoter	1	6500	0	0	6500	0.1674	6500	0	6500	0.1674	6500	0	0.0000	0	0.0000	0	6500
	ARUN KOTHIARI	Promoter	1	2121	0	0	2121	0.0546	2121	0	2121	0.0546	2121	0	0.0000	0	0.0000	0	2121
(c)	Financial Institutions/Banks																		
(d)	Any Other (specify)																		
(e)	Indian Corporate Bodies	KOTHIARI INVESTMENT AND INDUSTRIES PRIVATE LIMITED	5	3819896	0	0	3819896	98.3704	3819896	0	3819896	98.3704	3819896	0	0.0000	0	0.0000	0	3819896
	M D KOTHARI AND COMPANY LIMITED	Promoter	1	2628060	0	0	2628060	72.8291	2628060	0	2628060	72.8291	2628060	0	0.0000	0	0.0000	0	2628060
	G. DAS & COMPANY PRIVATE LIMITED	Promoter	1	576525	0	0	576525	14.8467	576525	0	576525	14.8467	576525	0	0.0000	0	0.0000	0	576525
	ALBERT DAVID LTD	Promoter	1	224291	0	0	224291	5.7760	224291	0	224291	5.7760	224291	0	0.0000	0	0.0000	0	224291
	SATYAM FINANCIAL SERVICES LTD.	Promoter	1	190000	0	0	190000	4.8929	190000	0	190000	4.8929	190000	0	0.0000	0	0.0000	0	190000
	Sub Total		9	3860857	0	0	3860857	99.4253	3860857	0	3860857	99.4253	3860857	0	0.0000	0	0.0000	0	3860857
(2)	Foreign																		
(a)	Individuals (Non-Resident)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specify)																		
	Sub Total		9	3860857	0	0	3860857	99.4253	3860857	0	3860857	99.4253	3860857	0	0.0000	0	0.0000	0	3860857
	Total Shareholding of Promoter and Promoter Group (A)=(X)+(XII)+(XIV)		9	3860857	0	0	3860857	99.4253	3860857	0	3860857	99.4253	3860857	0	0.0000	0	0.0000	0	3860857



Table III - Statement showing holding of specified securities by the Public shareholders as on 30/09/2026																								
Category & Name of the Shareholders (I)	PAN (II)	No of sharehold-ers (III)	No. of fully paid up equity shares held (IV)	Nos. of shares underlying Depository Receipts (V)	Total no of shares held (VI)=(IV)+(V)	Sharehold- ing % calculated as per SCRR, 1957) As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)=[VII+(XI)+(XII)]	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)	Number of shares pledged (XIV)		Non- Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV+X+XVI)	Sub-categorization of shares (XIX)					
							Class x	Class y	Total					No. (a)	As a % of total shares held (Not applicable) (b)				No. (a)	No. (b)	As a % of total shares held (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Sub-Category (i)	Sub-Category (ii)
(1)																								
(a)	Mutual Funds																							
(b)	Venture Capital Funds																							
(c)	Alternate Investment Funds																							
(d)	Banks																							
(e)	Insurance Companies																							
(f)	Provident Funds / Pension Funds																							
(g)	Asset Reconstruction Companies																							
(h)	Sovereign Wealth Funds																							
(i)	NBFCs Registered with RBI																							
(j)	Other Financial Institutions																							
(k)	Any Other (specify)																							
(2)	Institutions (Foreign)																							
(a)	Foreign Direct Investment																							
(b)	Foreign Venture/Capital Investors																							
(c)	Sovereign Wealth Funds																							
(d)	Foreign Portfolio Investors Category I																							
(e)	Foreign Portfolio Investors Category II																							
(f)	Overseas Depositories (holding DRs) (balancing figure)																							
(g)	Any Other (specify)																							
(3)	Central Government / State Government(s)																							
(a)	Central Government / President of India																							
(b)	State Government / Governor																							
(c)	Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																							
(4)	Sub Total																							
(a)	Non-Institutions Associate Companies / Subsidiaries																							
(b)	Directors and their relatives (excluding independent directors and nominee directors)																							
(c)	Key Managerial Personnel																							
(d)	Relatives of Promoters other than immediate relatives of promoters disclosed 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																							
(f)	Investor Education and Protection Fund Authority																							

Table III - Statement showing holding of specified securities by the Public shareholders as on 30/05/2026																										
Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No of fully paid up equity shares held (IV)	Nos of underlying Depository Receipts (V)	Total no of shares held (VI)=(IV)+(V)	Shareholding % calculated as per SCRR 1957) As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (IX)				No of shares, including fully diluted basis, Outstanding convertible securities (ESOP, Warrants, Securities etc.) (X)	Total Shareholding as a % assuming full conversion of dilutable share capital (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)	Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV+X+XVI)	Sub-categorization of shares (XIX) Shareholding (No of shares) under							
							Class x	Class y	Total	Total as a % of Total Voting rights				As a % of total shares held (a)	As a % of total shares held (b)				No. held (a)	No. held (b)	No. held (a)	No. held (b)	No. held (a)	No. held (b)	Sub-Category (i)	Sub-Category (ii)
(g) Resident Individuals holding nominal share capital upto Rs. 2 lakhs		864	8335	0	0	8335	8335	0	8335	0.2146	0	8335	0.2146	0	0.0000			NA		1920	0	0	0	0		
(h) Resident individuals holding nominal share capital in excess of Rs. 2 lakhs																										
(i) Non Resident Indians (NRIs)		1	1	0	0	1	1	0	1	0.0000	0	1	0.0000	0	0.0000			NA		1	0	0	0	0		
(j) Foreign National																										
(k) Foreign Company / OCB																										
(l) Bodies Corporate		7	101	0	0	101	101	0	101	0.0026	0	101	0.0026	0	0.0000			NA		1	0	0	0	0		
(m) Any Other (specify)																										
Trusts		1	1	0	0	1	1	0	1	0.0000	0	1	0.0000	0	0.0000			NA		1	0	0	0	0		
HUF		3	5	0	0	5	5	0	5	0.0001	0	5	0.0001	0	0.0000			NA		5	0	0	0	0		
Sub Total		877	22318	0	0	22318	22318	0	22318	0.5747	0	22318	0.5747	0	0.0000			NA		15803	0	0	0	0		
Total Public Shareholding (B)=(B)(1)+(B)(3)+(B)(4)		877	22318	0	0	22318	22318	0	22318	0.5747	0	22318	0.5747	0	0.0000			NA		15803	0	0	0	0		
Details of the shareholders acting as persons in Concert																										
Sl No	Name	PAN	Shares																							
	NIL																									



[illegible]

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)	Nos. of underlying Depository Receipts (VI)	Total no. shares held (VII)=(IV) + (V)+(VI)	Sharehold- ing % calculate d as per SCRR, 1957) As a % of (A+B+C2) (VII)/(V)) (VII)	Number of Voting Rights held in each class of securities (IX)		Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (X)=(VI)+X	Total Shareholding as a % assuming full conversion of securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disclosure Undertaking (XV)	Other encumbrances, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV+XV)+XVI)	Number of equity shares held in dematerializ- ed form (XVIII)
								Class x	Class y			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)				
(1)	Custodian / DR Holder																		
(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)=(C1)+(C2)	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0



Table V - Statement showing details of significant beneficial owners as on 30/06/2026

Details of the (SBO)		Details of the registered owner				Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:				Date of creation / acquisition of significant beneficial interest	
(I)		(II)				Whether by virtue of: (III)				(IV)	
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of significant influence	Exercise of control
1				KOTHARI INVESTMENT AND INDUSTRIES PRIVATE LIMITED	AACCK1560A	INDIAN	2828080	72.8291			
2				M D KOTHARI AND COMPANY LIMITED	AADCM5835F	INDIAN	576525	14.8467			
	Total						3404605	87.6758			



KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

Table VI - Statement showing foreign ownership limits as on 30/06/2026

	Board approved limits	Limits utilized
As on shareholding date	0.0000	0.0000
As on 31/03/2026	0.0000	0.0000
As on 31/12/2025	0.0000	0.0000
As on 30/09/2025	0.0000	0.0000
As on 30/06/2025	0.0000	0.0000

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1

