

**Format of holding of specified securities**

1. Name of Listed Entity: KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD. (CIN:U15491WB1897PLC00136)
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: 31/12/2025
  - 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 pledged 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 column 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 1 - Summary Statement showing holding of specified securities of the listed entity as on 31/12/2025

Category of shareholder (I)	Nos. of shareholders (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)	Shareholding as a % of total no. of shares (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 convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII+X)/(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+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	
						Class	egx Class	Total								No. (a)	As a % of total shares held (b)		No. (a)
(A) Promoter & Promoter group	9	3860857	0	0	99.4253	3860857	0	3860857	99.4253	3860857	99.4253	0	0	0	0	0	0	0.0000	3860857
(B) Public	876	22318	0	0	0.5747	22318	0	22318	0.5747	22318	0.5747	0	0	0	0	0	0	0.0000	15796
(C) Non Promoter - Non Public																			
(C1) Shares underlying DRs					NA														
(C2) Shares held by Employee Trusts																			
Total	885	3883175	0	0	100.0000	3883175	0	3883175	100.0000	3883175	100.0000	0	0	0	0	0	0	0.0000	3876653







**KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.**  
 Table III - Statement showing holding of specified securities by the Public shareholders as on 31/12/2025

Category & Name of the Shareholders (I)	No of shareholders (II)	No. of fully paid up equity shares held (IV)	Nos. of shares held as Depository Receipts (V)	Shareholding % as per SCRR As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (IX)			Total No. of shares on fully diluted basis (including Warrants, EOP, Convertible securities etc.) (XI)=(VII+X)	Total Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(X)/(A+B+C2)	Number of Locked in shares (XIII)	Number of shares (XIV)		Non-Disposal Undertaking (XV)	Other financial security (XVI)	Total No of Shares equivalent (XVII)=(XIV+XV+XVI)	Sub-categorization of shares (XX)
					Class x	Class y	Total				As a % of app (Not a held share) (a)	% of total share (b)				
(1) PAN (II)																
(a) Institutions (Domestic)																
(b) Mutual Funds																
(c) Venture Capital Funds																
(d) Alternate Investment Funds																
(e) Banks																
(f) Insurance Companies																
(g) Provident Funds / Pension Funds																
(h) Asset Reconstruction Companies																
(i) Sovereign Wealth Funds																
(j) NBFCs Registered with RBI																
(k) Other Financial Institutions																
(l) Any Other (specify)																
(2) Sub Total		0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(a) Institutions (Foreign)																
(b) Foreign Direct Investment																
(c) Foreign Venture Capital Investors																
(d) Sovereign Wealth Funds																
(e) Foreign Portfolio Investors																
(f) Overseas Depositories (holding DRs) (balancing figure)																
(g) Any Other (specify)																
(3) Sub Total		0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(a) Central Government / State Government(s)																
(b) Central Government / President of India																
(c) State Government / Governor																
(d) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																
(4) Sub Total		0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(a) Non-Institutions																
(b) Associate Companies / Subsidiaries																
(c) Directors and their relatives (excluding independent directors and nominee directors)																
(d) Key Managerial Personnel																
(e) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																
(f) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																
(g) Investor Education and Protection Fund Authority		1	13875	0	0.3573	13875	0	13875	0.3573	0	0.0000	0	NA	13875	0	0



**KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.**

Table III - Statement showing holdings of specified securities by the Public shareholders as on 31/12/2025

Category & Name of the Shareholders (I)	No of shareholders (II)	No of fully paid up shares held (IV)	Nos. of Equity participus held (V)	Nos. of shares as per Depository Receipts (VI)	Shareholding % as per SCRR, 1957 (VII)	Number of Voting Rights held in each class of securities (IX)		Total No of shares on fully diluted basis (including EOP, Warrants, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (As a % of A+B+C2) (XII)	Number of locked in shares (XIII)		Non-Operational Undertaking (XIV)		Other securities, if any (XVI)		Total No of Shares encircled (XVII)=(XIV+XVI)	Sub-categorization of shares (XIX)	
						No of Voting Rights				As a % of total shares held (a)	As a % of total shares held (b)	As a % of total shares held (a)	As a % of total shares held (b)	As a % of total shares held (a)	As a % of total shares held (b)			
						Class x	Class y											No. (a)
(g) Resident individuals holding nominal share capital upto Rs.2 lakhs	863	8335	0	0	8335	0.2146	8335	0.2146	0	0.0000	NA	NA	1913	0	0	0	0	
(h) Resident individuals holding more than share capital in excess of Rs.2 lakhs																		
(i) Non Resident Indians (NRIs)	1	1	0	0	1	0.0000	1	0.0000	0	0.0000	NA	NA	1	0	0	0	0	
(j) Foreign National																		
(k) Foreign Company / OCB																		
(l) Bodies Corporate	7	101	0	0	101	0.0026	101	0.0026	0	0.0000	NA	NA	1	0	0	0	0	
(m) Any Other (specify)																		
Trusts	1	1	0	0	1	0.0000	1	0.0000	0	0.0000	NA	NA	1	0	0	0	0	
HUF	3	5	0	0	5	0.0001	5	0.0001	0	0.0000	NA	NA	5	0	0	0	0	
Sub Total	876	22318	0	0	22318	0.5747	22318	0.5747	0	0.0000	NA	NA	15796	0	0	0	0	
Total Public Shareholding (B)=(B1)+(B2)+(B3)+(B4)	876	22318	0	0	22318	0.5747	22318	0.5747	0	0.0000	NA	NA	15796	0	0	0	0	
Details of the shareholders acting as persons in Concert																		
S/ No.	PAN																	
Name	Shares																	
NIL																		



Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (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)	Shareholding % calculate as per SCRR, 1957) As a % of (A+B+C2 (VII)=(IV)+(V)+(VI) ) (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.) (XI)=(VI)+X	Total Shareholding as a % assuming full conversion of convertible 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 dematerialized form (XVIII)			
								No of Voting Rights										As a % of total shares held (b) (a)	As a % of total shares held (b) (a)	As a % of total shares held (b) (a)
								Class x	Class y											
(1) Custodian / DR Holder								0	0	0	0	0	0	0	0	0	0			
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021								0	0	0	0	0	0	0	0	0	0			
Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)								0	0	0	0	0	0	0	0	0	0			



KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

Annexure

Table V - Statement showing details of significant beneficial owners as on 31/12/2025

Sr No	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 (IV)
	(I)		(II)				Whether by virtue of: (III)				
	Name	PAN / Passport No. in case of a foreign national	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1			KOTHARI INVESTMENT AND INDUSTRIES PRIVATE LIMITED	AACCK1560A	INDIAN	2828080	72.8291				
2			M D KOTHARI AND COMPANY LIMITED	AADCM5835F	INDIAN	576525	14.8467				
			<b>Total</b>			<b>3404605</b>	<b>87.6758</b>				



KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

Table VI - Statement showing foreign ownership limits as on 31/12/2025

	Board approved limits	Limits utilized
As on shareholding date	0.0000	0.0000
As on 30/09/2025	0.0000	0.0000
As on 30/06/2025	0.0000	0.0000
As on 31/03/2025	0.0000	0.0000
As on 31/12/2024	0.0000	

1  
1  
1  
1



KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.				
Distribution Schedule as on 31/12/2025				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	851	96.1582	2976	0.0766
51 to 100	15	1.6949	1377	0.0355
101 to 150	3	0.3390	330	0.0085
151 to 250	1	0.1130	160	0.0041
251 to 500	3	0.3390	1200	0.0309
501 to 5000	4	0.4520	5521	0.1422
Above 5000	8	0.9040	3871611	99.7022
Grand Total	885	100.0000	3883175	100.0000
Distribution Schedule as on 31/12/2025				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	873	98.6441	6043	0.1556
501 to 1000	2	0.2260	1800	0.0464
1001 to 2000	1	0.1130	1600	0.0412
2001 to 3000	1	0.1130	2121	0.0546
5001 to 10000	1	0.1130	6500	0.1674
Above 10000	7	0.7910	3865111	99.5348
Grand Total	885	100.0000	3883175	100.0000
Distribution Schedule as on 31/12/2025				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	873	98.6441	60430	0.1556
5001 to 10000	2	0.2260	18000	0.0464
10001 to 20000	1	0.1130	16000	0.0412
20001 to 30000	1	0.1130	21210	0.0546
50001 to 100000	1	0.1130	65000	0.1674
Above 100000	7	0.7910	38651110	99.5348
Grand Total	885	100.0000	38831750	100.0000



KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.						
Shareholding Summary as on 31/12/2025						
	As per Folio/Client Id				As per PAN	
Form	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	704	78.3092	6522	0.1680	701	6522
NSDL	143	15.9066	3876125	99.8184	139	3876125
CDSL	52	5.7842	528	0.0136	49	528
<b>TOTAL</b>	<b>899</b>	<b>100.0000</b>	<b>3883175</b>	<b>100.0000</b>	<b>889</b>	<b>3883175</b>
Total No of Shareholders as per PAN Clubbed 885						

