

DEEPAK KOTHARI**7/25, TILAK NAGAR,
KANPUR – 208 002**

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

Part – A – Details of Shareholding

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. Deepak Kothari 2. Mitesh Kothari – HUF 3. Mitesh Kothari 4. Urvi Kothari 5. Dilip Jayantilal Shah 6. Sadhna V. Kothari 7. 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 2020, holding of:			
a) Shares			
i) Deepak Kothari	16576596	55.55	55.55
ii) Mitesh Kothari – HUF	1828098	6.13	6.13
iii) Mitesh Kothari	609570	2.04	2.04
iv) Urvi Kothari	54643	0.18	0.18
v) Dilip Jayantilal Shah	6750	0.02	0.02
vi) Sadhna V. Kothari	4500	0.01	0.01
vii) Dham Securities Pvt. Ltd.	3299998	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	22380155	75%	75%


(Deepak Kothari)

Place : Kanpur

Date : 15/05/2020