

g/c

6th January 2015

To,
THE STOCK EXCHANGE
Dy. GENERAL MANAGER
PHIROZE JEEJEEBHOY TOWER
DALAL STREET, MUMBAI

Sir,

SUB: CLAUSE 35 OF THE LISTING AGREEMENT

Please find enclosed herewith Shareholding pattern under Clause 35 of the listing Agreement for the quarter ended 31st DECEMBER 2014.

Thanking You,

FOR KOTHARI WORLD FINANCE LIMITED


DIRECTOR



KOTHARI WORLD FINANCE LTD.

C-121, Mittal Tower, Nariman Point, Mumbai - 400 021. (India) www.kothariworld.com
Tel. +91-22-22851620 • Fax: +91-22-22871695 • Email: info@kothariworld.com

CIN L65993MH1985PLC035005

(1)(a) Statement showing ShareHolding Pattern

Name of the Company : Kothari World Finance Ltd.

Quarter Ended : 31-12-2014

Scrip Code : 511138

Partly paid-up Shares	No. of Partly paid-up Shares	As a % of total No. of Partly paid-up Shares	As a % of Total no. of Shares of the Company
Held by Promoters/ Promoters Group	0		
Held by Public	0		
TOTAL - D	0		

Outstanding Conv. Securities	No. of Outstanding Securities	As a % of Total no. of O/S Conv. Securities	As a % of Total no. of shares of the Co., assuming full conv.
Held by Promoters/ Promoters Group	0		
Held by Public	0		
TOTAL - E	0		

Warrants :	No. of Warrants	As a % of Total no. of Warrants	As a % of Total no. of shares of the Co., assuming full conv.
Held by Promoters/ Promoters Group	0		
Held by Public	0		
TOTAL - F	0		

Total paid-up Capital of the Company assuming full conv. Of warrants & securities	7437500
--	----------------

KOTHARI WORLD FINANCE LTD.

C-121, Mittal Tower, Nariman Point, Mumbai - 400 021. (India) www.kothariworld.com
Tel. +91-22-22851620 • Fax: +91-22-22871695 • Email: info@kothariworld.com

CIN L65993MH1985PLC035005

Scrip Code : 511138
Quarter Ended : 31-12-2014

[illegible]

KOTHARI WORLD FINANCE LTD.

C-121, Mittal Tower, Nariman Point, Mumbai - 400 021. (India) www.kothariworld.com
Tel. +91-22-22851620 • Fax: +91-22-22871695 • Email: info@kothariworld.com

CIN L65993MH1985PLC035005

Scrip Code : 511138
Quarter Ended : 31-12-2014

[illegible]**KOTHARI WORLD FINANCE LTD.**

C-121, Mittal Tower, Nariman Point, Mumbai - 400 021. (India) www.kothariworld.com
Tel. +91-22-22851620 • Fax: +91-22-22871695 • Email: info@kothariworld.com

CIN L65993MH1985PLC035005

Sr.No	Notes

KOTHARI WORLD FINANCE LTD.

C-121, Mittal Tower, Nariman Point, Mumbai - 400 021. (India) www.kothariworld.com
Tel. +91-22-22851620 • Fax: +91-22-22871695 • Email: info@kothariworld.com

CIN L65993MH1985PLC035005

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

Sr. No.	Ref. No	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered			Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital
			Number	As a % of grand total (A)+(B)+(C)	Number	% of Total shares held	As a % of grand total (A)+(B)+(C)	Number of warrants held	As a % of total No of warrants of the same class	Number of convertible securities held	As a % of total No of convertible securities of the same class	
1	10654429	NITESH PRATAPRAI KOTHARI (HUF)	312500	4.202	0	0.000	0.000	0	0.000	0	0.000	4.202
2	10757599	LIZA NITESH KOTHARI	623650	8.385	0	0.000	0.000	0	0.000	0	0.000	8.385
3	10757628	NITESH PRATAPRAI KOTHARI	683575	9.191	0	0.000	0.000	0	0.000	0	0.000	9.191
4	10757644	KAJUMUDI PRATAPRAI KOTHARI	369500	4.968	0	0.000	0.000	0	0.000	0	0.000	4.968
5	10758088	STEADY MERCANTILE CO PVT LTD	140000	1.882	0	0.000	0.000	0	0.000	0	0.000	1.882
6	10758101	D DAHYABHAI AND CO PVT LTD	960300	12.912	0	0.000	0.000	0	0.000	0	0.000	12.912
7	10771010	MITHANI AGRICULTURE PRIVATE LTD.	250200	3.364	0	0.000	0.000	0	0.000	0	0.000	3.364
8	10771028	ATAMDEEP ENGINEERS PVT LTD	30000	0.403	0	0.000	0.000	0	0.000	0	0.000	0.403
9	10771036	PARAS SILK MILLS PVT LTD	237450	3.193	0	0.000	0.000	0	0.000	0	0.000	3.193
10	10771044	VIP CONSTRUCTION P LTD	148070	1.991	0	0.000	0.000	0	0.000	0	0.000	1.991
11	10771386	AMITY AGRICULTURE PRIVATE LTD.	251600	3.383	0	0.000	0.000	0	0.000	0	0.000	3.383
12	10771394	MANSI ENGINEERS PVT LTD	56250	0.756	0	0.000	0.000	0	0.000	0	0.000	0.756
13	10771616	KAIKHUSROO MANEKJI MEHTA STONE	70500	0.948	0	0.000	0.000	0	0.000	0	0.000	0.948
14	10791122	INTERNATIONAL HEALTH CARE PRODUC	281250	3.782	0	0.000	0.000	0	0.000	0	0.000	3.782
15	11013384	SPECTRUM CAPITAL PRIVATE LIMITED	250000	3.361	0	0.000	0.000	0	0.000	0	0.000	3.361
16	13974918	NITESH PRATAPRAI KOTHARI (HUF)	132500	1.782	0	0.000	0.000	0	0.000	0	0.000	1.782
		Total Promoter & Promoter Group	4797345	64.502	0	0.000	0.000	0	0.000	0	0.000	64.503

[illegible]

KOTHARI WORLD FINANCE LTD.

C-121, Mittal Tower, Nariman Point, Mumbai - 400 021. (India) www.kothariworld.com
Tel. +91-22-22851620 • Fax: +91-22-22871695 • Email: info@kothariworld.com

CIN L65993MH1985PLC035005

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Ref-Num	Name of theHolder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		NIL				

KOTHARI WORLD FINANCE LTD.

C-121, Mittal Tower, Nariman Point, Mumbai - 400 021. (India) www.kothariworld.com
Tel. +91-22-22851620 • Fax: +91-22-22871695 • Email: info@kothariworld.com

CIN L65993MH1985PLC035005

(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 number of shares

Sr. No.	Ref-Num	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		NIL				

KOTHARI WORLD FINANCE LTD.

C-121, Mittal Tower, Nariman Point, Mumbai - 400 021. (India) www.kothariworld.com
Tel. +91-22-22851620 • Fax: +91-22-22871695 • Email: info@kothariworld.com

CIN L65993MH1985PLC035005