

KOTIA ENTERPRISES LIMITED

Registered Office: 905, New Delhi House, 27, Barakhamba Road, New Delhi – 110001

CIN: L74110DL1980PLC010678, EMAIL: compliance@kotiaenterprises.com

Ph. No.: 011 – 40045955, Website: www.kotiaenterprises.com

Date: 13/05/2020

The BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street,

Mumbai- 400001

Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange

4th Floor, Vibgyor Towers, Plot No. C-62

Bandra Kurla Complex, Bandra East

Mumbai- 400098

Email Id: raviraj.nirbhawane@mcx-sx.com

Subject - Disclosure under Regulation 31 of SEBI (Listing obligation and disclosure requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have enclosed shareholding pattern for the quarter ended on 31st March, 2020 in compliance with Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to take this into your records

Thanking You,

Yours Truly,

For Kotia Enterprises Limited

**ANKIT
AGARWAL**

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postalCode=110059, st=Delhi,
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**Ankit Agarwal
Managing Director
DIN: 05254327**

Format of holding of specified securities

1. Name of Listed Entity: KOTIA ENTERPRISES LIMITED
2. Scrip Code/Name of Scrip/Class of Security
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 31/03/2020
- 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

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

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Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class:Equity	Class:Gy									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	1	336200	0		336200	4.79				0	4.79	0	0	0	0	0	336200
(B)	Public	552	6684300	0		6684300	95.21				0	95.21	0	0	0	0	0	6253200
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0		0	0				0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0			0	0				0	0	0	0	0	0	0	0
	Total	553	7020500	0		7020500	100				0	100	0	0	0	0	0	6589400

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(viii)+(x)	(xii)		(xiii)	(xiv)	
1	Indian																	
(a)	Individual/Hindu Undivided Family		1	336200	0		336200	4.79				0	4.79	0	0.00	0	0.00	336200
	ANKIT AGARWAL	AIDPA4947L		336200	0		336200	4.79				0	4.79	0	0.00	0	0.00	336200
(b)	Central Government/State Government(s)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	Sub Total (A)1		1	336200	0		336200	4.79				0	4.79	0	0.00	0	0.00	336200
2	Foreign																	
(a)	Individual/Non Resident Individual/Foreign Individual		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	Sub Total (A)2		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A1+A2)		1	336200	0		336200	4.79				0	4.79	0	0.00	0	0.00	336200

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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)	(XIV)		
1	Institutions																		
	(a) Mutual Fund			0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(b) Venture Capital Funds			0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(c) Alternate Investment Funds			0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(d) Foreign Venture Capital Investor			0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(e) Foreign Portfolio Investors			0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(f) Financial Institutions/Banks			0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(g) Insurance Companies			0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(h) Provident Fund/Pensions Funds			0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(i) Any Other Specify			0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	Sub Total (B)(1)			0	0	0	0	0				0	0	0	0.00	0	0.00	0	
2	Central Government/State Government/President of India			0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	Sub Total (B)(2)			0	0	0	0	0				0	0	0	0.00	0	0.00	0	
3	Non-Institutions																		
	(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		486	585620	1		585620	8.34				0	8.34	0	0.00	0	0.00	402720	
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		20	1061051	0		1061051	15.11				0	15.11	0	0.00	0	0.00	886551	
	NUZHAT ALIM	AFFPA4752E		100000	0		100000	1.42				0	1.42	0	0.00	0	0.00	100000	
	ALIMUDDIN	AAIPA2415K		100000	0		100000	1.42				0	1.42	0	0.00	0	0.00	100000	
	ANANOI KUMAR BANSAL	AAHPB3134F		95900	0		95900	1.37				0	1.37	0	0.00	0	0.00	95900	
	ANJANA DEVI BANSAL	AIIPB0712D		72400	0		72400	1.03				0	1.03	0	0.00	0	0.00	72400	
	VIKAS BANSAL	AAFPB5389J		71013	0		71013	1.01				0	1.01	0	0.00	0	0.00	71013	
	(b) NBFCS Registered with RBI			0	0		0	0				0	0	0	0.00	0	0.00	0	
	(c) Employee Trusts			0	0		0	0				0	0	0	0.00	0	0.00	0	
	(d) Overseas Depositories (Holding DRs) (Balancing Figure)			0	0		0	0				0	0	0	0.00	0	0.00	0	
	(e) Any other (Specify)																		
	(e1) Bodies Corporate		22	4860621	0		4860621	69.23				0	69.23	0	0.00	0	0.00	4860621	
	PANCHSHEEL PORTFOLIO CONSULTANTS PRIVATE LIMITED	AAFCP9066R		710600	0		710600	10.12				0	10.12	0	0.00	0	0.00	710600	
	LYDIA BUILDCON PRIVATE LIMITED	AACCL0120H		654400	0		654400	9.32				0	9.32	0	0.00	0	0.00	654400	
	PAVAKI PROPBUILD PRIVATE LIMITED	AAACJ0352R		613552	0		613552	8.74				0	8.74	0	0.00	0	0.00	613552	
	JUBILATION HOTEL MANAGEMENT PRIVATE LIMITED	AAACC6892J		595900	0		595900	8.49				0	8.49	0	0.00	0	0.00	595900	
	OSTRICH INFRA REALITY PRIVATE LIMITED	AABCO3071B		494300	0		494300	7.04				0	7.04	0	0.00	0	0.00	494300	
	AVS ALLOY INDIA PRIVATE LIMITED	AAHCA1513G		399000	0		399000	5.68				0	5.68	0	0.00	0	0.00	399000	
	EXPRESZER INFOTECH PRIVATE LIMITED	AAFCP3048M		310050	0		310050	4.42				0	4.42	0	0.00	0	0.00	310050	
	CEA CONSULTANTS PVT LTD.	AAACC2342N		299400	0		299400	4.26				0	4.26	0	0.00	0	0.00	299400	
	EAVES TRADE SERVICES PRIVATE LIMITED	AAACC8419N		267050	0		267050	3.8				0	3.8	0	0.00	0	0.00	267050	
	HIGH SPIRITS SALES AGENCIES PRIVATE LIMITED	AAACH3216L		134059	0		134059	1.91				0	1.91	0	0.00	0	0.00	134059	
	ICE GLOBE PROMOTERS PRIVATE LIMITED	AAFC49495C		85700	0		85700	1.22				0	1.22	0	0.00	0	0.00	85700	
	(e2) Non Resident Indians		2	448	0		448	0.01				0	0.01	0	0.00	0	0.00	448	
	(e3) Resident Indian Huf		20	165645	0		165645	2.36				0	2.36	0	0.00	0	0.00	165645	
	(e4) Trusts			0	0		0	0				0	0	0	0.00	0	0.00	0	
	(e5) Clearing Members/House		2	10915	0		10915	0.16				0	0.16	0	0.00	0	0.00	10915	
	(e6) Others			0	0		0	0				0	0	0	0.00	0	0.00	0	
	(e7) IEPF			0	0		0	0				0	0	0	0.00	0	0.00	0	
	Sub Total (B)(3)			552	6684300	0	6684300	95.21				0	95.21	0	0.00	0	0.00	6253200	
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)			552	6684300	0	6684300	95.21				0	95.21	0	0.00	0	0.00	6253200	

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 Date: 2020.05.13 16:03:29 +05'30'

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)	(XIV)		
1 Custodian/DR																		
(a) Name of DR Holder (if Available)		0	0	0		0	0					0	0	0.00	0	0.00	0	
2 Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																		
(a) Name of DR Holder (if Available)		0	0	0		0	0					0	0	0.00	0	0.00	0	
Total Non Promoter Non Public Shareholding (C)=(C1)+(C12)		0	0	0		0	0					0	0	0.00	0	0.00	0	

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Table V - Statement Showing Details of Significant beneficial Owners (SBOs)

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
Sr.No.	(I)			(II)			(III)		(IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Whether by Virtue of :		
							Shares	%	
							Voting Rights	%	
							Rights of distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted ...accordingly for each of the categories.

* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

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