

KOHINOOR FOODS LIMITED

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, Block,
Bandra-Kurla, Complex, Bandra (E)
Mumbai-400051

Annexure - I

Format of holding of specified securities

1. Name of Listed Entity: KOHINOOR FOODS LIMITED
2. Scrip Code/Name of Scrip/Class of Security KOHINOOR/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 31/03/2016
 - 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 informatior

	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 follow



Corp. Off. & Correspondence Add.: Pinnacle Business Tower, 10th Floor, Surajkund, Faridabad-121001, Haryana, Delhi-NCR (India)
Phone: +91-129-424-2222, Fax: +91-129-424-2233, E-mail: info@kohinoorfoods.in, Website: www.kohinoorfoods.in

Corporate Identity No. L52110DL1989PLC037097
Regd. Office: 201, Vipps Centre, Masjid Moth, Greater Kailash-II, New Delhi-110048 (India), Ph.: 011-29220330

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of share holders	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 SCR, 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 % of fully convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwi		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:seg:y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	8	18395240	0		18395240	52.2				0	52.2	0	0	0	0	18395240	
(B)	Public	28850	16846290	0		16846290	47.8				0	47.8	0	0			16371174	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C 1)	Shares underlying DRs	0	0	0		0	NA				0	NA	0	0			0	
(C 2)	Shares held by Employee Trusts	0	0			0	0				0	0	0	0			0	
	Total	28858	35241530	0		35241530	100				0	100	0	0	0	0	34766414	



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

#	Category & Name of the Shareholders	PAN	No. of shares held	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 (VII)+(X)	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									Total	
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)= (vii)+(x)	(xii)		(xiii)		(xiv)		
1	Indian																			
(a)	Individual/Hindu Undivided Family		7	18291140	0		18291140	51.90				0	51.90	0	0.00	0	0.00	0	0.00	18291140
	GURNAM ARORA	AAJPA1064F		6098889	0		6098889	17.31					17.31	0	0.00	0	0.00	0	0.00	6098889
	JUGAL KISHORE ARORA	AAJPA9385M		6043484	0		6043484	17.15					17.15	0	0.00	0	0.00	0	0.00	6043484
	SATNAM ARORA	AAKPA2694L		5378923	0		5378923	15.26					15.26	0	0.00	0	0.00	0	0.00	5378923
	RANI ARORA	AAKPA2707J		746009	0		746009	2.12					2.12	0	0.00	0	0.00	0	0.00	746009
	NITIN ARORA	AABPA6440R		21000	0		21000	0.06					0.06	0	0.00	0	0.00	0	0.00	21000
	MADHU ARORA	AAJPA 3183 D		1869	0		1869	0.01					0.01	0	0.00	0	0.00	0	0.00	1869
	MEENA RANI ARORA	AAKPA 2806 N		966	0		966	0.00					0.00	0	0.00	0	0.00	0	0.00	966
(b)	Central Government/State Government(s)		0	0	0		0	0.00				0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0		0	0.00				0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specity)		1	104100	0		104100	0.30					0.30	0	0.00	0	0.00	0	0.00	104100
	SATNAM HAEGENS LTD	AAACS1666F		104100	0		104100	0.30					0.30	0	0.00	0	0.00	0	0.00	104100
	Sub Total (A)(1)		8	18395240	0		18395240	52.20				0	52.20	0	0.00	0	0.00	0	0.00	18395240
2	Foreign																			
(a)	Individual/Non Resident Individual/Foreign Individual		0	0	0		0	0.00				0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government Institutions		0	0	0		0	0.00				0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Foreign Portfolio Investor		0	0	0		0	0.00				0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specity)		0	0	0		0	0.00					0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0		0	0.00				0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	18395240	0		18395240	52.20				0	52.20	0	0.00	0	0.00	0	0.00	18395240



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. 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)	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. (Not applicable) (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	NA			0	
	(b) Venture Capital Funds		0	0	0		0	0			0	0	0	0.00	NA			0	
	(c) Alternate Investment Funds		0	0	0		0	0			0	0	0	0.00	NA			0	
	(d) Foreign Venture Capital Investor		0	0	0		0	0			0	0	0	0.00	NA			0	
	(e) Foreign Portfolio Investors		1	10000	0		10000	0.03			0	0.03	0	0.00	NA			10000	
	(f) Financial Institutions/Banks		5	133621	0		133621	0.38			0	0.38	0	0.00	NA			133621	
	(g) Insurance Companies		0	0	0		0	0			0	0	0	0.00	NA			0	
	(h) Provident Fund/Pensions Funds		0	0	0		0	0			0	0	0	0.00	NA			0	
	(i) Any Other Specify		0	0	0		0	0			0	0	0	0.00	NA			0	
	Sub Total (B)(1)		6	143621	0		143621	0.41			0	0.41	0	0.00	NA			143621	
2	Central Government/State Government/President of India		0	0	0		0	0			0	0	0	0.00	NA			0	
	Sub Total (B)(2)		0	0	0		0	0			0	0	0	0.00	NA			0	
3	Non-Institutions																		
	(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		28520	5222676	0		5222676	14.8			0	14.82	0	0.00	15942	0.05		4782036	
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		28	1594730	0		1594730	4.53			0	4.53	0	0.00	NA			1594730	
	(b) NBFCs Registered with RBI		0	0	0		0	0			0	0	0	0.00	NA			0	
	(c) Employee Trusts		0	0	0		0	0			0	0	0	0.00	NA			0	
	(d) Overseas Depositories (Holding DRs)		0	0	0		0	0			0	0	0	0.00	NA			0	
	(e) Any other (Specify)		296	9885263	0		9885263	28.1			0	28.05	0	0.00	NA			9850787	
	AL DAHRA INTERNATIONAL	AALCA9247P		7048306	0		7048306	20			0	20	0	0.00	NA			7048306	
	TRANSWORLD FINVEST PRIVATE LIMITED	AABCT5808R		1089437	0		1089437	3.09			0	3.09	0	0.00	NA			1089437	
	KOSANI FINANCE & INVESTMENTS PRIVATE	AACCK9162G		731790	0		731790	2.08			0	2.08	0	0.00	NA			731790	
	Sub Total (B)(3)		28844	16702669	0		16702669	47.4			0	47.39	0	0.00	NA			16227553	
	Total Public Shareholding (B) = (B)(1)+(B)(2) + B (3)		28850	16846290	0		16846290	47.8			0	47.8	0	0.00	NA			16371174	



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

Category & Name of the Shareholders	PAN	No. of shares held	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 % 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)	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								
(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	0.00	NA		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	0.00	NA		0
Total Non Promoter Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0		0	0				0	0	0	0.00	NA		0

KOHINOOR FOODS LTD.

RANJEET
 COMPANY SECRETARY & GM (LEGAL)

