

12-Oct-07

**The Secretary**

**Bombay Stock Exchange Limited**  
Floor 25, Phiroz Jeejebhoy Towers  
Dalal Street,  
Mumbai 400 001  
Bandra (E) Mumbai 400 051

**Re.: Shareholding Pattern**

Dear Sir,

**Distribution of Shareholding for the Quarter Ended 30.09.07**

Category Code	Category of Shareholder	No. of Shareholders	Total No. of Shares	No. of Shares held in demat form	Total shareholding	
					As a percentage of (A+B)	As a percentage of (A+B+ C)
(A)	<b>Shareholding of Promoter and Promoter Group</b>					
(1)	<b>Indian</b>					
(a)	Individuals / Hindu Undivided Family	7	8,649,400	7,992,110	44.13	44.13
(b)	Central Government / State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-
	<b>Sub Total (A)(1)</b>	<b>7</b>	<b>8,649,400</b>	<b>7,992,110</b>	<b>44.13</b>	<b>44.13</b>
(2)	<b>Foreign</b>					
(a)	Individuals (Non-Resident Individuals / Foreign individuals)	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-
(c)	Institutions	-	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-	-
	<b>Sub Total (A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>7</b>	<b>8,649,400</b>	<b>7,992,110</b>	<b>44.13</b>	<b>44.13</b>
(B)	<b>Public Shareholding</b>					
(1)	<b>Institutions</b>					
(a)	Mutual Funds / UTI	2	1,230,751	1,230,751	6.28	6.28
(b)	Financial Institutions / Banks	2	2,340	2,340	0.01	0.01
(c)	Central Government / State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	1	498,972	498,972	2.55	2.55
(f)	Foreign Institutional Investors	7	425,340	425,340	2.17	2.17
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (Specify)	-	-	-	-	-
	<b>Sub Total (B)(1)</b>	<b>12</b>	<b>2,157,403</b>	<b>2,157,403</b>	<b>11.01</b>	<b>11.01</b>
(2)	<b>Non-Institutions</b>					
(a)	Bodies Corporate	624	2,598,463	2,590,982	13.26	13.26

**KOHINOOR FOODS LIMITED**

Formerly Satnam Overseas Limited

201, Vipps Centre, Masjid Moth, Greater Kailash-II, New Delhi-110 048

Ph.: 91-11-41635757 (30 Lines), Fax: 91-11-41638586/87, E-mail: info@kohinoorfoods.in www.kohinoorfoods.in

71, Libaspur, Bahalgarh, Dist. Sonapat, Haryana-131021 (100% E.O.U.)

• Winner of APEDA Awards every year since 1991 for quality & export excellence • Brand Equity Award • Niryat Shree Award  
• World Quality Commitment International Star Award, Paris • Award from World Economic Forum





Category Code	Category of Shareholder	No. of Shareholders	Total No. of Shares	No. of Shares held in demat form	Total shareholding	
					As a percentage of (A+B)	As a percentage of (A+B+ C)
(b)	Individuals	19,324	4,439,003	4,422,803		
	i. Individual shareholders holding nominal share capital upto Rs.1 Lac				22.65	22.65
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 Lac	36	1,668,881	1,111,993	8.51	8.51
(c)	Any Other (Specify) - NRI	138	86,850	86,850	0.44	0.44
	<b>Sub Total (B)(2)</b>	<b>20,122</b>	<b>8,793,197</b>	<b>8,212,628</b>	<b>44.86</b>	<b>44.86</b>
					-	-
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>20,134</b>	<b>10,950,600</b>	<b>10,370,031</b>	<b>55.87</b>	<b>55.87</b>
					-	-
	<b>Total (A) + (B)</b>	<b>20,141</b>	<b>19,600,000</b>	<b>18,362,141</b>	<b>100.00</b>	<b>100.00</b>
					-	-
(C)	Shares held by Custodian and against which Depository Receipts have been issued **	-	-	-	-	-
					-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>20,141</b>	<b>19,600,000</b>	<b>18,362,141</b>	<b>100.00</b>	<b>100.00</b>

\*\* None of the shares are held by custodian, however the company has issued 20000 FCCB of value equivalent to US\$ 20 million in the year 2005

For Kohinoor Foods Limited

Kanika Verma  
Company Secretary

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(1)(b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

S.No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1	Jugal Kishore Arora	2727281	13.91
2	Satnam Arora	5039768	25.71
3	Gurnam Arora	131507	0.67
4	Rani Arora	727009	3.71
5	Nitin Arora	21000	0.11
6	Meena Rani Arora	966	0.00
7	Madhu Arora	1869	0.01
	<b>Total</b>	<b>8649400</b>	<b>44.13</b>

(1)(c) **Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares - NONE**

S.No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
	Satish Madanlal Gupta	270876	1.38
	Gajendrakumar Sobhamal Patni	200000	1.02
	Ashok Kumar Sobhagmal Patni	200000	1.02
	Dr Sanjeev Arora	368295	1.88
	<b>Total</b>	<b>1039171</b>	<b>5.30</b>

(1)(d) **Statement showing details of locked-in shares - NONE**

S.No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1			
2			
	<b>Total</b>		



(II)(a)

**Statement showing details of Depository Receipts (DRs) - NONE**

S.No.	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)+© indicated in Statement at para (i)(a) above}
1				
2				
	<b>Total</b>			

(II)(b)

**Statement showing Holding of Depository Receipts (DRs), where underlying Shares are in excess of 1% of the total number of shares- NONE**

S.No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	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}
1				
2				
	<b>Total</b>			

**\*\* None of the shares are held by custodian, however the company has issued 20000 FCCB of value equivalent to US\$ 20 million in the year 2005**

