

13-Oct-08

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

Re.: Shareholding Pattern for the Quarter Ended 30.09.2008

Dear Sir,

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)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals / Hindu Undivided Family	7	8,648,745	8,648,745	32.58	32.58
(b)	Central Government / State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-
	Sub Total (A)(1)	7	8,648,745	8,648,745	32.58	32.58
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals / Foreign individuals)	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-
(c)	Institutions	-	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-	-
	Sub Total (A) (2)	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	8,648,745	8,648,745	32.58	32.58
(B)	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds / UTI	2	1,100,000	1,100,000	4.14	4.14
(b)	Financial Institutions / Banks	-	-	-	-	-
(c)	Central Government / State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	1	149,328	149,328	0.56	0.56
(f)	Foreign Institutional Investors	7	908,278	637,781	3.42	3.42
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (Specify) -	-	-	-	-	-
	Sub Total (B)(1)	10	2,157,606	1,887,109	8.13	8.13
(2)	Non-Institutions					
(a)	Bodies Corporate *	475	10,852,344	10,847,963	40.88	40.88

KOHINOOR FOODS LIMITED

Formerly Satnam Overseas Limited

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

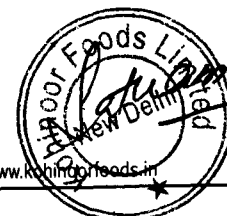
Ph.: 91-11-41635757 (30 Lines), Fax: 91-11-41638586/87, E-mail: info@kohinoorfoods.in www.kohinoorfoods.in

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



Consumer Validated



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	13,684	2,140,232	1,628,301		
	i. Individual shareholders holding nominal share capital upto Rs.1 Lac				8.06	8.06
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 Lac	41	2,719,790	2,703,590	10.25	10.25
(c)	Any Other (Specify) - NRI	73	28,412	28,412	0.11	0.11
	Sub Total (B)(2)	14,273	15,740,778	15,208,266	59.29	59.29
					-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	14,283	17,898,384	17,095,375	67.42	67.42
					-	-
	Total (A) + (B)	14,290	26,547,129	25,744,120	100.00	100.00
					-	-
(C)	Shares held by Custodian and against which Depository Receipts have been issued **	-	-	-	-	-
					-	-
	GRAND TOTAL (A)+(B)+(C)	14,290	26,547,129	25,744,120	100.00	100.00

** None of the shares are held by custodian as on 31.03.08, however the company has issued 20000 FCCB of value equivalent to US\$ 20 million in the year 2005. Out of which 11,763 bonds have already been converted into 6806768 shares on 23.04.2008 & 140361 shares on 11.07.2008

For Kohinoor Foods Limited



Satnam Arora
Jt. Managing Director

C.C: Bombay Stock Exchange Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400001

(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	10.27
2	Satnam Arora	2039113	7.68
3	Gurnam Arora	3131507	11.80
4	Rani Arora	727009	2.74
5	Nitin Arora	21000	0.08
6	Meena Rani Arora	966	0.00
7	Madhu Arora	1869	0.01
	Total	8648745	32.58

(1)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

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	Surbhi Bajoria	697963	2.63
2	Pooja Mukund Jalan	395303	1.49
	Total	1093266	4.12

(1)(d) Statement showing details of locked-in shares

S.No.	Name of the Shareholder	* Category of Shareholders (Promoters / Public)	Number of locked-in 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	Promoters	2727281.00	10.27
2	Satnam Arora	"	2039113.00	7.68
3	Gurnam Arora	"	3131507.00	11.80
4	Nitin Arora	"	21000.00	0.08
	Total		7918901.00	29.83

