

14-Apr-08

The Secretary

National Stock Exchange Limited

Exchange Plaza, 5th Floor, Plot NO. C/1, G-Block
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400051

Re.: Shareholding Pattern

Dear Sir,

Distribution of Shareholding for the Quarter Ended 31.03.08

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	44.13	44.13
(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	44.13	44.13
(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	44.13	44.13
(B)	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds / UTI	3	1,295,653	1,295,653	6.61	6.61
(b)	Financial Institutions / Banks	1	40	40	0.00	0.00
(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	5	577,492	577,492	2.95	2.95
(g)	Foreign Venture Capital Investors					
(h)	Any Other (Specify)					

KOHINOOR FOODS LIMITED

Formerly Satnam Overseas Limited

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

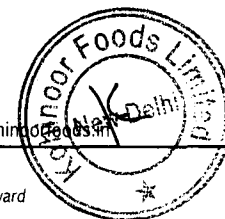
Ph.: 91-11-41635757 (30 Lines), Fax: 91-11-41638586/87, E-mail: info@kohinoorfoods.in www.kohinoorfoods.in

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)
	Sub Total (B)(1)	10	2,372,157	2,372,157	12.10	12.10
					-	-
(2)	Non-Institutions				-	-
(a)	Bodies Corporate	475	3,954,622	3,945,961	20.18	20.18
(b)	Individuals	15,048	2,629,412	2,082,517		
	i. Individual shareholders holding nominal share capital upto Rs.1 Lac				13.42	13.42
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 Lac	26	1,986,214	1,986,214	10.13	10.13
(c)	Any Other (Specify) - NRI	19	8,850	8,850	0.05	0.05
	Sub Total (B)(2)	15,568	8,579,098	8,023,542	43.77	43.77
					-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	15,578	10,951,255	10,395,699	55.87	55.87
					-	-
	Total (A) + (B)	15,585	19,600,000	19,044,444	100.00	100.00
					-	-
(C)	Shares held by Custodian and against which Depository Receipts have been issued **	-	-	-	-	-
					-	-
	GRAND TOTAL (A)+(B)+(C)	15,585	19,600,000	19,044,444	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

For Kohinoor Foods Limited


 Kanika Verma
 Company Secretary