

19th January, 2016

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

Shareholding Pattern as on 31.12.2015

- | | |
|---|-------------------------------|
| 1. Name of Listed Entity: | KOHINOOR FOODS LIMITED |
| 2. 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 | 31/12/2015 |
| 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:-



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 under Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding Full Conversion of convertible securities (including as a percentage of diluted shares)	Number of Locked in Shares (a)	Number of Shares (a)	Number of Shares held (b)	Number of equity shares held in dematerialized form
								No of Class Equity: X	Class other: Y	Total Rights: Y						
(D)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)	
(A)	Promoter & Promoter Group	8	18301140	0	0	18301140	51.93	18301140	0	18301140	51.93	0	51.9	0	0	18301140
(B)	Public	30663	16940390	0	0	16940390	48.07	16940390	0	16940390	48.07	0	48.1	0	0	16462912
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	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	0	0	
	Total	30671	35241530	0	0	35241530	100	35241530	0	35241530	100	0	100	0	0	34764052



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

Category & Name of the Shareholders	PAN	No. of share holder	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of Depository Receipts held	Total nos. of shares held (V)+(V)+ (V)+(V)	Share holding % (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 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
								Class X	Class Y	Total			As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	
1 Indian																	
(a) Individual/Hindu Undivided Family		7	18291140	0	0	18291140	51.90	18291140	0	18291140	51.90	0	0.00	0	0.00	0	18291140
GURNAM ARORA	AAU/PA1064F		6098889	0	0	6098889	17.31	6098889	0	6098889	17.31	0	0.00	0	0.00	0	6098889
JUGAL KISHORE ARORA	AAJPA385M		6043484	0	0	6043484	17.15	6043484	0	6043484	17.15	0	0.00	0	0.00	0	6043484
SATNAM ARORA	AAKPA2694L		5378923	0	0	5378923	15.26	5378923	0	5378923	15.26	0	0.00	0	0.00	0	5378923
RANI ARORA	AAKPA2707J		746009	0	0	746009	2.12	746009	0	746009	2.12	0	0.00	0	0.00	0	746009
NITIN AROAR	AA8PA6440R		21000	0	0	21000	0.06	21000	0	21000	0.06	0	0.00	0	0.00	0	21000
MADHU ARORA	AAUPA 3183 D		1869	0	0	1869	0.01	1869	0	1869	0.01	0	0.00	0	0.00	0	1869
MEENA RANI ARORA	AAKPA 2806		966	0	0	966	0.00	966	0	966	0.00	0	0.00	0	0.00	0	966
(b) Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(c) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(d) Any Other (Specify)		1	10000	0	0	10000	0.03	10000	0	10000	0.03	0	0.00	0	0.00	0	10000
SATNAM HAEGENS LTD	AAACS1666F		10000	0	0	10000	0.03	10000	0	10000	0.03	0	0.00	0	0.00	0	10000
Sub Total (A)(1)		8	18301140	0	0	18301140	51.93	18301140	0	18301140	51.93	0	0.00	0	0.00	0	18301140
2 Foreign																	
(a) Individual/Non Resident Individual/Excelsior Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(e) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	18301140	0	0	18301140	51.93	18301140	0	18301140	51.93	0	0.00	0	0.00	0	18301140



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 Depository shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Share holding % 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 Warrants (inclusive of Warrants)	Total shareholding, assumed as a % of fully convertible securities (as a percentage of diluted)	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	Total as a % of Total Voting rights						
(a)	(b)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	Class X	Class Y	Total	(ix)	(x)	(xi)=(vii)+(x)	(xii)	(xiii)	(xiv)
Institutions																
(a) Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors		1	10000	0	0	10000	0.03	10000	0	10000	0.03	0	0.03	0	0	10000
(f) Financial Institutions/Banks		6	172345	0	0	172345	0.49	172345	0	172345	0.49	0	0.49	0	0	172345
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Fund/Pensions Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other Specify		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(1)		7	182345	0	0	182345	0.52	182345	0	182345	0.52	0	0.52	0	0	182345
Central Government/State Government/President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Non-Institutions																
3																

(a)	1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		30279	5105481	0	0	5105481	14.49	5105481	0	0	5105481	14.49	0	0	0.00	0	0	4662479
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		34	1788820	0	0	1788820	5.08	1788820	0	0	1788820	5.08	0	0	0.00	0	0	1788820
(b)	NBFCs Registered with RBI		1	1500	0	0	1500	0	1500	0	0	1500	0	0	0.00	0	0	1500	
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	
(d)	Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	
(e)	Any other (Specify)		342	9862244	0	0	9862244	27.98	9862244	0	0	9862244	27.98	0	0	0.00	0	0	9827768
	AL DAHRA INTERNATIONAL INVESTMENTS LLC	AALCA9247 P		7048306	0	0	7048306	20	7048306	0	0	7048306	20	0	0	0.00	0	0	7048306
	TRANSWORLD FINVEST PRIVATE LIMITED	AABCT5808 R		1089437	0	0	1089437	3.09	1089437	0	0	1089437	3.09	0	0	0.00	0	0	1089437
	KOSANI FINANCE & INVESTMENTS PRIVATE LIMITED	AACCK9162 G		731790	0	0	731790	2.08	731790	0	0	731790	2.08	0	0	0.00	0	0	731790
	Sub Total (B)(3)		30656	16758045	0	0	1.7E+07	47.55	1.7E+07	0	0	16758045	47.55	0	0	0.00	0	0	16280567
	Total Public Shareholding (B) = (B)(1)+(B)(2) + B (3)		30663	16940390	0	0	1.7E+07	48.07	1.7E+07	0	0	16940390	48.07	0	0	0.00	0	0	16462912

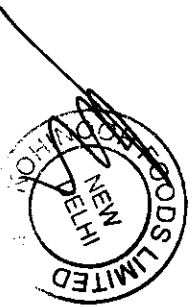
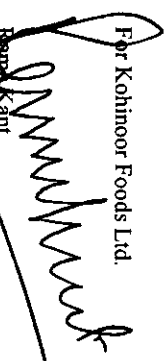


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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 (IV)+(V)+(VI)+(VII)	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 as a % of fully convertible securities (including Warrants)	Total shareholding, as a % 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)
								Class X	Class Y	Class Z					
1 Custodian/DR															
(a) Name of DR Holder (if Available)		0	0	0	0	0	0				0	0	0	0	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	0	0
Total Non Promoter Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0				0	0	0	0	0

For Kohinoor Foods Ltd.

 Ramesh Kant
 Company Secretary & GM (Legal)

