

KOHINOOR FOODS LIMITED

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
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 30/09/2016
 - 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

	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		No
3.	Whether the Listed Entity has any shares against which depository		No
4.	Whether the Listed Entity has any shares in locked-in?		No
5.	Whether any shares held by promoters are pledge or otherwise		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. LS2110DL1989PLC037097
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 shareholders	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 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 (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: Equity	Class: Preference	Total		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(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	28275	16846290	0		16846290	47.8				0	47.8	0	0			16377011
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs	0	0	0		0	NA				0	NA	0	0			0
(C2)	Shares held by Employee Trusts	0	0			0	0				0	0	0	0			0
	Total	28283	35241530	0		35241530	100				0	100	0	0	0	0	34772251



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	No. of shares held	Total nos. shares held	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, as assuming 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		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
																	No of Voting Rights
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)		
1	Indian																
(a)	Individual/Hindu Undevided		7	18291140	0	18291140	51.9				0	51.90	0	0.00	0	0.00	18291140
	GURNA M ARORA	AAJPA 1064F		6098889	0	6098889	17.3					17.31	0	0.00	0	0.00	6098889



	JUGAL KISHORE ARORA	AAJPA 9385M		6043484	0	6043484	17.2					17.15	0	0.00	0	0.00	6043484	
	SATNAM ARORA	AAKPA 2694L		5378923	0	5378923	15.3					15.26	0	0.00	0	0.00	5378923	
	RANI ARORA	AAKPA 2707J		746009	0	746009	2.12					2.12	0	0.00	0	0.00	746009	
	NITIN AROAR	AABPA 6440R		21000	0	21000	0.06					0.06	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	1869	
	MEENA RANI ARORA	AAKPA 2806 N		966	0	966	0					0.00	0	0.00	0	0.00	966	
	(b) Central Govern ment/St aten Govern ment(s)		0	0	0	0	0					0	0.00	0	0.00	0	0.00	0
	(c) Financial Instituti ons/Ban ks		0	0	0	0	0					0	0.00	0	0.00	0	0.00	0
	(d) Any Other (Specity)		1	104100	0	104100	0.3					0.30	0	0.00	0	0.00	104100	
	SATNAM HAEGEN S LTD	AAACS 1666F		104100	0	104100	0.3					0.30	0	0.00	0	0.00	104100	
	Sub Total (A)(1)		8	18395240	0	18395240	52.2				0	52.20	0	0.00	0	0.00	18395240	
2	Foreign																	
	(a) Individu al/Non Resident Individu al/Forei ng Individu		0	0	0	0	0					0	0.00	0	0.00	0	0.00	0
	(b) Govern ment		0	0	0	0	0					0	0.00	0	0.00	0	0.00	0

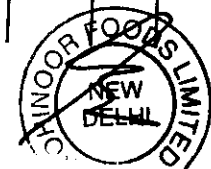


(c)	Institutions		0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specity)		0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0				0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	13395240	0	18395240	52.2				0	52.20	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		Total as a % of Total Voting rights			No. (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								
	(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) Alternative Investment		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 Investor		3	443273	0		443273	1.26				0	1.26	0	0.00	NA		443273
	KEMNAY INVESTMENT	AAECK2376C		423052	0		423052	1.2				0	1.2	0	0.00	NA		423052



	(f) Financial Institutions/Banks	6	172237	0	172237	0.49	0	0.49	0	0.00	NA	172237	
	(g) Insurance Companies	0	0	0	0	0	0	0	0	0.00	NA	0	
	(h) Provident Fund/Pension 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)	9	615510	0	615510	1.75	0	1.75	0	0.00	NA	615510	
2	Central Government/State Government/President of	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	27356	5047590	0	5047590	14.3	0	14.3	0	0.00	18668	0.05	4612787
	2. Individual Shareholders holding Nominal Share Capital Above 2	27	1585206	0	1585206	4.5	0	4.5	0	0.00	40000	0.11	1585206



(b)	NBFCs Registered with RBI		1	1750	0	1750	0			0	0	0	0.00	0	0.00	1750
(c)	Employee Trusts		0	0	0	0	0			0	0	0	0.00	0	0.00	0
(d)	Overseas Depositaries (Holding DRs) (Balancing)		0	0	0	0	0			0	0	0	0.00	0	0.00	0
(e)	Any other (Specify)															
(e1)	Bodies Corporate		319	9027470	0	9027470	25.6			0	25.6	0	0.00	193363	0.55	8992994
	AL DAHRA INTERNATIONAL INVEST	AALC A924 7P		7048306	0	7048306	20			0	20	0	0.00	NA		7048306
	TRANS WORLD FINVEST PRIVATE LIMITED	AABC T580 8R		685437	0	685437	1.94			0	1.94	0	0.00	NA		685437
(e2)	Non Resident Indians		155	105004	0	105004	0.3			0	0.3	0	0.00	0	0.00	105004
(e3)	Resident Indian Huf		376	312586	0	312586	0.89			0	0.89	0	0.00	0	0.00	312586
(e4)	Trusts		0	0	0	0	0			0	0	0	0.00	0	0.00	0
(e5)	Clearing Members/House		32	151174	0	151174	0.43			0	0.43	0	0.00	0	0.00	151174
(e6)	Others		0	0	0	0	0			0	0	0	0.00	0	0.00	0
	Sub Total (B)(3)		28266	16230780	0	16230780	46.1			0	46.1	0	0.00	252031	0.72	15761501

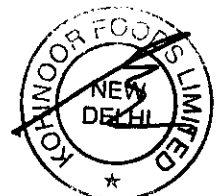


	Total Public Shareh olding (B)= (B)(1)+(28275	16846290	0		16846290	47.8				0	47.8	0	0.00	NA		16377011
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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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	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 and in g convertible securities (including Warrants)	Total share holding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capi	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	Total								
(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	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

FOR KOHINOOR FOODS LTD.

Rama Kant
 RAMA KANT
 COMPANY SECRETARY & GM (LEGAL)

