

**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)/Re
- a. If under 31(1)(b) then indicate the report for Quarter ending 31/12/2016
- b. If under 31(1)(c) then indicate date of allotment/extinguishrr
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 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			No. of Shares, as assumed on conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in		Number of Shares		Number of equity shares held in dematerialized form	
								No of Voting		Total as a % of (A+B+C2)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class: Equity	Class: Preference								
(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	29228	16846290	0		16846290	47.8				0	47.8	0	0			16377946
(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	29236	35241536	0		35241530	100				0	100	0	0	0	0	34773186

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

Category & Name of the Shareholders	PAN	No. of shares held	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 as a % of Total Voting Rights	Shareholding, as a % of convertible securities (as a percentage of diluted share capital) as a	Number of Locked in shares		Number of Shares pledged or otherwise		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)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)		
1	Indian																
(a)	Individual/Hindu Undivided Family		7 18291140	0		18291140	51.9				0 51.90	0 0.00	0 0.00	0 0.00	18291140		
	GURNAM ARORA	AAJPA1064F	6098889	0		6098889	17.3				17.31	0 0.00	0 0.00	0 0.00	6098889		
	JUGAL KISHORE ARORA	AAJPA9385M	6043484	0		6043484	17.2				17.15	0 0.00	0 0.00	0 0.00	6043484		
	SATNAM ARORA	AAKPA2694L	5378923	0		5378923	15.3				15.26	0 0.00	0 0.00	0 0.00	5378923		
	RANI ARORA	AAKPA2707J	746009	0		746009	2.12				2.12	0 0.00	0 0.00	0 0.00	746009		

	NITIN ARGAR	AABPA6440R		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 Governm ent/Stat en Governm ent(s)		0	0	0	0	0					0	0.00	0	0.00	0	0.00	
(c)	Financial Institutio ns/Banks		0	0	0	0	0					0	0.00	0	0.00	0	0.00	
(d)	Any Other (Specity)		1	104100	0	104100	0.3					0.30	0	0.00	0	0.00	104100	
	SATNAM HAEGENS LTD	AAACS1666F		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)	Individua l/Non Resident individua l/Foreing Individua l		0	0	0	0	0					0	0.00	0	0.00	0	0.00	
(b)	Government		0	0	0	0	0					0	0.00	0	0.00	0	0.00	
(c)	Institutio ns		0	0	0	0	0					0	0.00	0	0.00	0	0.00	

(d)	Foreign Portfolio Investor		0	0	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	0	0.00	0	0.00	0	0.00	0	
	Sub Total (A)(2)		0	0	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	18395240	0	18395240	52.2				0	52.20	0	0.00	0	0.00	18395240

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**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	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 underlyng Outstanding convertible securities (as a percentage of diluted share capital) & Warrants	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 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	Total							
	(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)	Alternate Investment Funds	0	0	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	0	0.00	NA	0
	(e)	Foreign Portfolio Investors	3	163164	0	163164	0.46			0	0.5	0	0.00	NA	163164
	(f)	Financial Institutions/Banks	5	176525	0	176525	0.5			0	0.5	0	0.00	NA	176525
	(g)	Insurance Companies	0	0	0	0	0			0	0	0	0.00	NA	0
	(h)	Provident Fund/Pensions 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)	8	339689	0	339689	0.96			0	1	0	0.00	NA	339689
2		Central Government/State Government/President of India	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

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3	Non-Institutions																		
	(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs	28226	5222681	0	5222681	14.82			0	15	0	0.00	18879	0.05	4788813				
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs	28	1631807	0	1631807	4.63			0	4.6	0	0.00	40000	0.11	1631807				
	(b) NBFCs Registered with RBI	2	2250	0	2250	0.01			0	0	0	0.00	0	0.00	2250				
	(c) Employee Trusts	0	0	0	0	0			0	0	0	0.00	0	0.00	0				
	(d) Overseas Depositories (Holding DRs) (Balancing Figure)	0	0	0	0	0			0	0	0	0.00	0	0.00	0				
	(e) Any other (Specify)																		

(e1)	Bodies ) Corpora te		332	8967728	0	8967728	25.45				0	25	0	0.00	255732	0.73	8933252
	AL DAHRA INTERN ATIONA L INVEST MENTS LLC	AALCA 9247P		7048306	0	7048306	20				0	20	0	0.00	NA		7048306
	TRANS WORLD FINVEST PRIVATE LIMITED	AABC1 5808R		508437	0	508437	1.44				0	1.4	0	0.00	NA		508437
(e2)	Non ) Residen t Indians		161	127928	0	127928	0.36				0	0.4	0	0.00	0	0.00	127928
(e3)	Residen ) t Indian Huf		395	323288	0	323288	0.92				0	0.9	0	0.00	0	0.00	323288
(e4)	Trusts )		0	0	0	0	0				0	0	0	0.00	0	0.00	0
(e5)	Clearing ) Membe rs/Hous e		74	230919	0	230919	0.66				0	0.7	0	0.00	210	0.00	230919
(e6)	Others )		0	0	0	0	0				0	0	0	0.00	0	0.00	0
	Sub Total (B)(3)		29220	16506601	0	16506601	46.84				0	47	0	0.00	314821	0.89	16038257
	Total Public Shareho lding (B)- (B)(1)+ (B)(2)+ (B)(3)		29228	16846290	0	16846290	47.8				0	48	0	0.00	NA		16377946



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

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 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	Total share holding, as a % assuming full conversion of convertible securities	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 right	No.	As a % of total Shares held	No. (Not applicable)		As a % of total sh
								Class X	Class Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)= (iv)+(v)+(vii)	(viii)	(ix)			(x)	(xi)= (vii)+(x)	(xii)	(xiii)	(xiv)			
1	Custodian/DRA																	
(a)	Name of		0	0	0	0	0				0	0	0	0.00	NA	0		
2	Employees Benefit Trust																	
(a)	Name of		0	0	0	0	0				0	0	0	0.00	NA	0		
	Total Non Promoter		0	0	0	0	0				0	0	0	0.00	NA	0		



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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 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	Total shareholding, as a % assuming full conversion of convertible securities (Total)	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 right			No.	As a % of total Shares held	No. (Not applicable)	As a % of total sh	
								Class X	Class Y								
(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		0	0	0	0	0				0	0	0	0.00	NA		0
2	Employees Benefit Trust																
(a)	Name of		0	0	0	0	0				0	0	0	0.00	NA		0
	Total Non Promoter		0	0	0	0	0				0	0	0	0.00	NA		0

FOR KOHINOOR FOODS LTD.

RAM KANT  
COMPANY SECRETARY & GM (LEGAL)

