

**Format of holding of specified securities**

KOHINOOR FOODS LIMITED

31-Mar-17

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
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
  - 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 share holders	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 (VII)=(IV)+(V)+(VI)	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 (including Warrants)	Shareholding, as a % 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:Equity	No of Voting Rights Class:Equity	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	0	18395240	52.2	0	0	0	0	52.2	0	0	0	0	18395240
(B)	Public	29146	16846290	0	0	16846290	47.8	0	0	0	0	47.8	0	0	N.A	0	16378968
(C)	Non Promoter- Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	NA	0	0	N.A	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	0	0
Total		29154	35241530	0	0	35241530	100	0	0	0	0	100	0	0	0	0	34774208





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

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 nos. shares held (VII)=(IV)+(V)+(VI)	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)	Shareholding, as a % 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			(a) % of total Shares held (b)	(a) % of total shares held (b)	(b) % of total shares held (b)		
1	Indian																
(a) Individual/Hindu Undivided Family		7	18291140	0		18291140	51.9			0	51.90	0	0.00	0	0.00	0	18291140
	GURNAM ARORA		6098889	0		6098889	17.31			0	17.31	0	0.00	0	0.00	0	6098889
	JUGAL KISHORE ARORA		6043484	0		6043484	17.15			0	17.15	0	0.00	0	0.00	0	6043484
	SATNAM ARORA		5378923	0		5378923	15.26			0	15.26	0	0.00	0	0.00	0	5378923
	RANI ARORA		746009	0		746009	2.12			0	2.12	0	0.00	0	0.00	0	746009
	NITIN ARORA		21000	0		21000	0.06			0	0.06	0	0.00	0	0.00	0	21000
	MADHU ARORA		1869	0		1869	0.01			0	0.01	0	0.00	0	0.00	0	1869
	MEENA RANI ARORA		966	0		966	0.00			0	0.00	0	0.00	0	0.00	0	966
(b) Central Government/State Government(s)		0	0	0		0	0.00			0	0.00	0	0.00	0	0.00	0	0
(c) Financial Institutions/Banks		0	0	0		0	0.00			0	0.00	0	0.00	0	0.00	0	0
(d) Any Other (Specify)		1	104100	0		104100	0.3			0	0.30	0	0.00	0	0.00	0	104100
	SATNAM HAEGENS LTD		104100	0		104100	0.3			0	0.30	0	0.00	0	0.00	0	104100
	Sub Total (A)(1)	8	18395240	0		18395240	52.2			0	52.20	0	0.00	0	0.00	0	18395240
2	Foreign																
(a) Individual/Non Resident Individual/Foreign Individual		0	0	0		0	0.00			0	0.00	0	0.00	0	0.00	0	0
(b) Government		0	0	0		0	0.00			0	0.00	0	0.00	0	0.00	0	0
(c) Institutions		0	0	0		0	0.00			0	0.00	0	0.00	0	0.00	0	0
(d) Foreign Portfolio Investor		0	0	0		0	0.00			0	0.00	0	0.00	0	0.00	0	0
(e) Any Other (Specify)		0	0	0		0	0.00			0	0.00	0	0.00	0	0.00	0	0
	Sub Total (A)(2)	0	0	0		0	0.00			0	0.00	0	0.00	0	0.00	0	0
Total Shareholding of Promoter and Promoter Group		8	18395240	0		18395240	52.2			0	52.20	0	0.00	0	0.00	0	18395240

