

18th October, 2014

The Secretary  
National Stock Exchange of India Ltd.

<b>Name of the Company: KOHINOOR FOODS LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: KOHINOOR</b>			
<b>Quarter ended: 30th September, 2014</b>			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible</b>	<b>As a % of total no. of shares of the company, assuming full conversion of</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	35241530		



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**Statement Showing Shareholding Pattern**

**Table (I)(a)**

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	11	16787311	16787311	47.64	47.64	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>11</b>	<b>16787311</b>	<b>16787311</b>	<b>47.64</b>	<b>47.64</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and</b>	<b>11</b>	<b>16787311</b>	<b>16787311</b>	<b>47.64</b>	<b>47.64</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	7	183873	183873	0.52	0.52	23522	0.07
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	2	17500	17500	0.05	0.05	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>9</b>	<b>201373</b>	<b>201373</b>	<b>0.57</b>	<b>0.57</b>	<b>23522</b>	<b>0.07</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	487	4067005	4032529	11.54	11.54	139439	0.40
(b)	Individuals				0.00	0.00	0	0.00
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	38453	4830310	4387126	13.71	13.71	29413	0.08
	II ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	54	1703083	1686883	4.83	4.83	60000	0.17
(c)	N.R.I.(REPT & NON-REPT)	169	232066	232066	0.66	0.66	0	0.00
(c-i)	Corporate Bodies - OCB	1	7048306	7048306	20.00	20.00	0	0.00
(c-ii)	Hindu Undivided Family	403	316754	316754	0.90	0.90	0	0.00
(c-iii)	Clearing Members	50	55322	55322	0.16	0.16	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>39617</b>	<b>18252846</b>	<b>17758986</b>	<b>51.79</b>	<b>51.79</b>	<b>228852</b>	<b>0.65</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>39626</b>	<b>18454219</b>	<b>17960359</b>	<b>52.36</b>	<b>52.36</b>	<b>252374</b>	<b>0.72</b>
	<b>TOTAL (A)+(B)</b>	<b>39637</b>	<b>35241530</b>	<b>34747670</b>	<b>100.00</b>	<b>100.00</b>	<b>252374</b>	<b>0.72</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00		0.00
2	Public	0	0	0	0	0.00		
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>39637</b>	<b>35241530</b>	<b>34747670</b>	<b>100</b>	<b>100.00</b>	<b>252374</b>	<b>0.72</b>



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +( C )	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Gurnam Arora	5594274	15.87	0	0.00	0.00	0	0	0	0	15.87
2	Jugal Kishore Arora	5556984	15.77	0	0.00	0.00	0	0	0	0	15.77
3	Satnam Arora	4866209	13.81	0	0.00	0.00	0	0	0	0	13.81
4	Rani Arora	746009	2.12	0	0.00	0.00	0	0	0	0	2.12
5	Nitin Arora	21000	0.06	0	0.00	0.00	0	0	0	0	0.06
6	Madhu Arora	1869	0.01	0	0.00	0.00	0	0	0	0	0.01
7	Meena Rani Arora	966	0.00	0	0.00	0.00	0	0	0	0	0.00
<b>TOTAL</b>		<b>16787311</b>	<b>47.64</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>47.64</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

