

11th January, 2012

The Secretary

Bombay Stock Exchange Ltd.

25th Floor, Phiroz Jeejeebhoy Tower

Dalal Street

Mumbai - 400001

Subject

: Shareholding pattern for the Quarter Ended 31.12.2011

Name of the Company

: KOHINOOR FOODS LIMITED.

Scrip Code Name of the Scrip Class of Security

: 512559 : KOHINOOR : EQUITY SHARES

#### (I)(a) Statement showing Shareholding Pattern

Partly Paid - up Shares:-	y Paid - up Shares:- No. of partly Paid-up As a % of total no. of Partly Paid - up Shares Paid - up Shares		As a % of total no. of shares of the Company	
Held by Promoter/Promoters Group	0	0.00	0.00	
Held by Public	0	0.00	0.00	
Total	0	0.00	0.00	
Outstanding Convertible Securities:-	No. of outstanding Securities	As a % of total no. of outstanding Convertible Securities	As a % of total no. of the Company, assuming full Conversion of the	
Held by Promoter/Promoters Group	0	0.00	0.00	
Held by Public	0	0.00	0.00	
Total	0	0.00	0.00	
Warrants:-	No. of Warrants	As a % of tatal no. of Warrants	As a % of tatal no. of the Company, assuming full Conversion of the Warrants	
Held by promoter/promoters Group	0	0.00	0.00	
Held by Public	0	0.00	0.00	
Total	0	0.00	0.00	
Total Paid-up Capital of the Company assuming full conversion of Warrants and Convertible Securities		0	(RE	

#### KOHINOOR FOODS LIMITED

Formerly Satnam Overseas Limited

201, Vipps Centre, Masjid Moth, Greater Kailash-II, New Delhi-110 048
Ph.: 91-11-41635757 (30 Lines), Fax: 91-11-41638586/87, E-mail: info@kohinoorfoods.in www.kohinoorfoods.in

- 71, Libaspur, Bahalgarh, Dist. Sonepat, Haryana-131021 (100% E.O.U.)
- Winner of APEDA Awards every year since 1991 for quality & export excellence Brand Equity Award Niryat Shree Award
- · World Quality Commitment International Star Award, Paris · Award from World Economic Forum



ry Code	Category of Shareholder	No. of Shareholders	Total No. of Shares	No. of Shares held in demat form	Total shareholding percentage of total number of shares		Shares Pledged or otherwise encumbered	
(1)	(11)	(III)			As a percentage of (A+B)	Asa	Number of Shares	percentage of
(A)		(iii)	(IV)	(V)	(VI)	(VII)	(VIII)	(A+B+ C) (IX) = (VIII) / (IV
(1)	Shareholding of Promoter and Promoter Group Indian		DAG			7		*100
(a)	Individuals / Hindu Undivided Family*							
(b)	Central Government / State Government(s)	7	13,644,998	13,644,998	48.40	48.40	Nil	Nil
(c)	Bodies Corporate	-						· ·
d)	Financial Institutions / Banks							
	Any Other (Specify)						·	
	Sub Total (A)(1)	7	13,644,998	13,644,998	48.40			
				10,044,030	48,40	48.40	Nil	Nil
	Foreign							
a)	Individuals (Non-Resident Individuals /					-		
)	Foreign individuals) Bodies Corporate			*				
_	Institutions							
	Any Other (Specify)		-				-	•
1	City Culti (Specify)		-					-
	Sub Total (A) (2)							
	10101 (11) (2)							
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	13,644,998	13,644,998	40.40			
3)	Public Shareholding		10,011,000	13,044,330	48.40	48.40	Nil	Nil
	A SALE OF THE SALE	100						
	nstitutions							
) 1	Autual Funds / UTI							
) F	Inancial Institutions / Banks	5	169,501	169,501	-		Nil	Nil
) (	Central Government / State Government(s)		- 100,001	106,501	0.60	0.60	Nil	Nil
	/enture Capital Funds				- :			
)  r	nsurance Companies							
_	oreign Institutional Investors	2	17,500	17,500	0.06	0.06	100	
	oreign Venture Capital Investors			17,000	0.00		NB	Nil
) A	ny Other (Specify) -			70000				
S	ub Total (B)(1)	7	187,001	407.004				
			107,001	187,001	0.66	0.66	Nil	Nil
	on-Institutions							
	odies Corporate *	584	4,458,539	4,424,063	15.81	-		
	dividuals	27,079	6,088,537	5,631,538	21.60	15.81	316,761	1.12
I.	Individual shareholders holding nominal	Land Const		0,001,000	21.00	21.60	87,936	0.31
ii.	lare capital uoto Rs.1 Lac Individual shareholders holding nominal							
sh	hare capital in excess of Rs.1 Lac	75	3,565,979	3,549,779	12.65	12.65	104,760	0.37
Ar	ny Other (Specify) - NRI	225	248,170	248,170	0.88	0.88		
0.	de Total (BVI)				0.00	0.00		
130	ib Total (B)(2)	27,963	14,361,225	13,853,550	50.94	50.94	509,457	404
To	tal Public Shareholding (B) =					-	000,407	1.81
	tal Public Shareholding (B) = (1)+(B)(2)		27/20/07/5	TOTAL OF THE	211111111111111111111111111111111111111			
1	H-1-(DAE)	27,970	14,548,226	14,040,551	51.60	51.60	509,457	1.81
To	tal (A) + (B)	07.075			-			1.01
		27,977	28,193,224	27,685,549	100.00	100.00	509,457	1.81
Sh	ares held by Custodian and against which							7.07
De	pository Receipts have been issued **				N.A.		N.A.	N.A.
GR	AND TOTAL (A)+(B)+(C)	27,977	29 402 524					
		V1'911	28,193,224	27,685,549	100.00	100.00	509,457	1.17



# (1)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

S.No.	Name of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered			
		Number	As a % if grand total (A) + (B) + (C)	Number	As a Percentage	As a % of grand total (A) + (B) +(C) of sub-clause (I) (a)	
-1	II	III	IV	v	(VI) = (V) / (III)*100	(VII)	
1	Gurnam Arora	4741990	16.82	Nil	Nil	Nil	
2	Jugal Kishore Arora	4425299		Nil	Nil	Nil	
3	Satnam Arora	3705345	13.14	Nil	Nil	Nil	
4	Rani Arora	746009	2.65	Nil	Nil		
5	Nitin Arora	21000	0.07	Nil	Nil	Nil	
6	Madhu Arora	4389	0.02	Nil	Nil	Nil	
7	Meena Rani Arora	966	0.00	Nil	Nil	Nil	
	Total	13644998	48.40	Nil	Nil	Nil Nil	

## (1)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

S.No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1	Transworld Finvest Pvt. Ltd.	1079437	3.83
2	Kosani Finance & Investments Pvt Ltd	956790	3.39
3	Surbhi Bajoria	697963	2.48
5	Pooja Mukund Jalan	383064	1.36
6	Shashank Aggarwal	335000	1.19
4	PUG Stock Brokers Pvt. Ltd.	290736	1.03
	Total	3742990	13.28

### (1)(d) Statement showing details of locked-in shares - "Promoter and Promoter Group"

S.No.	Name of the Shareholder	Number of Shares locked-in shares*	Locked-in Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1	Jugal Kishore Arora	240000	0.85
2	Satnam Arora	240000	0.85
3	Gurnam Arora	240000	0.85
	Total	720000	2.55

<sup>\*</sup> The above 7,20,000 shares have been under lock-in period upto 09.02.2012.



### (II)(a) Statement showing details of Depository Receipts (DRs) - NONE

S.No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares { i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above}
1				
2				
T P	Total			

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying Shares are in excess of 1% of the total number of shares-NONE

S.No.	Name of the DR Holder	outstanding DR	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares { i.e. Grand Total (A)+(B)+(C) indicated in Statement of page (i)(a) above)
1				
2				
	Total			

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer. N.A

For Kohinoor Foods Limited

Company Secretary & GM (Legal)

C.C: National Stock Exchange of India Ltd. Mumbai