

Format of holding of specified securities

Annexure - I

KOHINOOR FOODS LIMITED
512559/KOHINOOR/Equity

30/06/2019

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		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:-



[Handwritten signature]

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shares others	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of 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 held in Underlying convertible securities (including Warrants)	Shareholding, as a % conversion of 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	As a % of total Shares held (b)	Number of dematerialized equity shares held in form
								Class: E	Class: G	Class: Total			(a)	(b)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter	8	20225240	0	0	20225240	54.56				0	54.56	0	0	0	0	20225240
(B)	Public	27258	16846290	0	0	16846290	45.44			0	45.44	0	0	177754	1.06	16415483	
(C)	Non Promoter- Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	0			0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0			0	0	0	0	0	0	0	0
	Total	27266	37071530	0	0	37071530	100			0	100	0	0	177754	0.48	36640723	

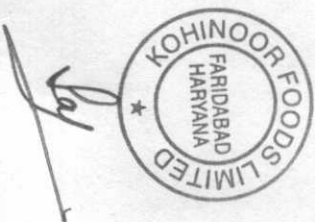


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

1	Category & Name of the Shareholders	PAN	No. of share older	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 % as per SCRR, 1957 (A+B+C2)	Number of Voting Rights held in each class of securities		Total Voting rights	No. of Outstanding Shares convertible into securities (including securities)	Shareholding % assuming full conversion of convertible securities (XI)=(X)+(XII)	Number of Locked in shares		Number of pledged or otherwise		Number of equity shares held in dematerialized form
									Class X	Class Y				(a) % of total Shares held	(b)	(a) % of total shares	(b)	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)		(X)	(XI)=(X)+(XII)	(XIII)		(XIII)		(XIV)	
	Indian																	
(a)	Individual/Hindu Undivided		7	20121140	0		20121140	54.28			0	54.28	0	0.00	0	0.00	0	20121140
	GURNAM ARORA	AAJPA1064F		6708889	0		6708889	18.1			0	18.10	0	0.00	0	0.00	0	6708889
	JUGAL KISHORE ARORA	AAJPA9385M		6653484	0		6653484	17.95			0	17.95	0	0.00	0	0.00	0	6653484
	SATNAM ARORA	AAKPA2694L		5988923	0		5988923	16.16			0	16.16	0	0.00	0	0.00	0	5988923
	RANI ARORA	AAKPA2707I		746009	0		746009	2.01			0	2.01	0	0.00	0	0.00	0	746009
	NITIN AROAR	AAJPA6440R		21000	0		21000	0.06			0	0.06	0	0.00	0	0.00	0	21000
	MADHU ARORA	AAJPA3183D		1869	0		1869	0.01			0	0.01	0	0.00	0	0.00	0	1869
	MEENA RANI ARORA	AAKPA2806N		966	0		966	0			0	0.00	0	0.00	0	0.00	0	966
(b)	Central Government/State		0	0	0		0	0			0	0.00	0	0.00	0	0.00	0	0
(c)	Financial Institutions/Banks		0	0	0		0	0			0	0.00	0	0.00	0	0.00	0	0
(d)	Any Other (Specify)		1	104100	0		104100	0.28			0	0.28	0	0.00	0	0.00	0	104100
	SATNAM HAEGENS LTD	AAACS1666F		104100	0		104100	0.28			0	0.28	0	0.00	0	0.00	0	104100
	Sub Total (A)(1)		8	20225240	0		20225240	54.56			0	54.56	0	0.00	0	0.00	0	20225240
2	Foreign																	
(a)	Individual/Non Resident		0	0	0		0	0			0	0.00	0	0.00	0	0.00	0	0
(b)	Government		0	0	0		0	0			0	0.00	0	0.00	0	0.00	0	0
(c)	Institutions		0	0	0		0	0			0	0.00	0	0.00	0	0.00	0	0
(d)	Foreign Portfolio Investor		0	0	0		0	0			0	0.00	0	0.00	0	0.00	0	0
(e)	Any Other (Specify)		0	0	0		0	0			0	0.00	0	0.00	0	0.00	0	0
	Sub Total (A)(2)		0	0	0		0	0			0	0.00	0	0.00	0	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		8	20225240	0		20225240	54.56			0	54.56	0	0.00	0	0.00	0	20225240

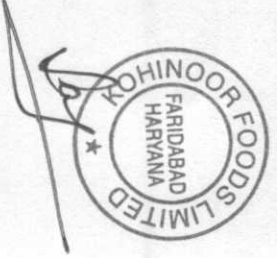


Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares under lying	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held			No. of Outstanding Shares convertible (X)	Total shareholding as a % assuming full conversion of (XI)=(X)+(XII)	Number of Locked in Shares (a) (XIII)	Number of pledged or otherwise (Not applicable) held (Not applicable) (a) (XIII)	Number of Shares As a % of total shares held (Not applicable) (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total						
1	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IX)			(X)	(XI)	(XIII)	(XIII)	(XIII)	(XIV)
Institutions																
(a) Mutual Fund			0	0	0	0	0				0	0	0	0	0	0
(b) Venture Capital Funds			0	0	0	0	0				0	0	0	0	0	0
(c) Alternate Investment Funds			0	0	0	0	0				0	0	0	0	0	0
(d) Foreign Venture Capital Investor			0	0	0	0	0				0	0	0	0	0	0
(e) Foreign Portfolio Investors			2	60000	0	60000	0.16				0	0.16	0	0	0	60000
(f) Financial Institutions/Banks			7	183934	0	183934	0.5				0	0.5	0	0	0	183934
(g) Insurance Companies			0	0	0	0	0				0	0	0	0	0	0
(h) Provident Fund/Pensions Funds			0	0	0	0	0				0	0	0	0	0	0
(i) Any Other Specity			0	0	0	0	0				0	0	0	0	0	0
Sub Total (B)(1)			9	243934	0	243934	0.66				0	0.66	0	0	0	243934
2			0	0	0	0	0				0	0	0	0	0	0
Central Government/State Government/President of India			0	0	0	0	0				0	0	0	0	0	0
Sub Total (B)(2)			0	0	0	0	0				0	0	0	0	0	0
3			0	0	0	0	0				0	0	0	0	0	0
Non-Institutions			0	0	0	0	0				0	0	0	0	0	0
(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs			26176	7525708	0	7525708	20.3				0	20.3	0	0	0	7129277
2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs			10	402737	0	402737	1.09				0	1.09	0	0	0	402737
(b) NBFCs Registered with RBI			0	0	0	0	0				0	0	0	0	0	0
(c) Employee Trusts			0	0	0	0	0				0	0	0	0	0	0
(d) Overseas Depositories (Holding DRs) (Balancing Figure)			0	0	0	0	0				0	0	0	0	0	0
(e) Any other (Specify)			0	0	0	0	0				0	0	0	0	0	0
(e1) Bodies Corporate			248	7554958	0	7554958	20.38				0	20.38	0	0	0	7520582
AL DAHRA INTERNATIONAL INVESTMENTS LLC	AALCA9247p		7048306	7048306	0	7048306	19.01				0	19.01	0	0	0	7048306
(e2) Non Resident Indians			259	279550	0	279550	0.75				0	0.75	0	0	0	279550
(e3) Resident Indian Huf			499	415696	0	415696	1.12				0	1.12	0	0	0	415696
(e4) Trusts			0	0	0	0	0				0	0	0	0	0	0
(e5) Clearing Members/House			57	423707	0	423707	1.14				0	1.14	0	0	0	423707
(e6) Others			0	0	0	0	0				0	0	0	0	0	0
Sub Total (B)(3)			27249	16602356	0	16602356	44.78				0	44.78	0	0	0	16171549
Total Public Shareholding (B)=(B)(1)+(B)(2) + B (3)			27258	16846290	0	16846290	45.44				0	45.44	0	0	0	16415483

