

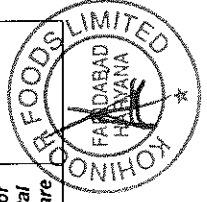
1. Name of Listed Entity: Kohinoor Foods Limited
2. Scrip Code/Name of Scrip/Class of Security: KOHINOOR
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-2019

5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	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
6	Whether the Listed Entity has issued any differential Voting Rights?	No
7	Whether the Listed Entity has issued any Warrants?	No
8	Whether the Listed entity has any significant beneficial owner?	No

Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of share holders (iii)	No. of fully paid up equity shares held (iv)	No. of Party paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii)	Number of Voting Rights held in each class of securities (ix)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)/(x)	Number of Locked in shares (xii)	Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class	Total				No. (a)	As a % of total Share (b)	
							As a % of (A+B+C2)	Class	Total	No. (a)	As a % of total Share (b)		No. (a)	As a % of total Share (b)	



										eg: X	eg: Y	C)	(A+B+C2)	es held (b)	s held (b)
A	Promoter & Promoter Group	20225240	0	20225240	54.56	20225240	54.56	202205240	202205240	202205240	202205240	54.56	0	0	20225240
B	Public	272990	16846290	16846290	45.44	16846290	45.44	16846290	16846290	16846290	16846290	45.44	0	0	16416743
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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	273070	37071530	37071530	100	37071530	100	370701530	370701530	370701530	370701530	100	0	0	36641983



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

Category & Name of the Shareholders (i)	PAN (ii)	No. of shares older (iii)		No. of fully paid up equity shares held (iv)		Partly paid-up equity shares held (v)		Nos. of shares underlying Depository Receipts (vi)		Total nos. shares held (vii) = IV+V+VI		Shareholding % as per SRR, 1957 (viii)		Number of Voting Rights held in each class of securities (ix)			No. of Shares Outstanding convertible securities (including Warrants) (x)		Shareholding % as a full conversion of convertible securities (xi)		Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)			
		Equity	Preference	Equity	Preference	Equity	Preference	Equity	Preference	Class X	Class Y	Total	As a % of (A+B+C2) (viii)	As a % of Total Voting rights (x)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
I		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a		7	0	20121	0	20121	0	20121	0	40	20121	54.28	54.28	201	210	211	40	54.28	0	54.28	0	0	0	0	0	0	20121	140
Individuals/Hindu undivided Family																												
GURNAM ARORA	AAJP A106 4F	1	0	67088	0	67088	0	67088	0	89	67088	18.1	18.1	670	888	9	670	18.1	0	18.1	0	0	0	0	0	670	888	9
JUGAL KISHORE ARORA	AAJP A938 5M	1	0	66534	0	66534	0	66534	0	4	66534	17.95	17.95	665	348	4	665	17.95	0	17.95	0	0	0	0	0	665	348	4
SATNAM ARORA	AAK PA26 94L	1	0	59889	0	59889	0	59889	0	3	59889	16.16	16.16	598	892	3	598	16.16	0	16.16	0	0	0	0	0	598	892	3
RANI ARORA	AAK PA27 07J	1	0	74600	0	74600	0	74600	0	9	74600	2.01	2.01	746	009	9	746	2.01	0	2.01	0	0	0	0	0	746	009	9
NITIN ARORA	AAB PA64 40R	1	0	21000	0	21000	0	21000	0	0	21000	0.06	0.06	210	00	0	210	0.06	0	0.06	0	0	0	0	0	210	00	0
MADHU	AAJP 1	1	0	1869	0	1869	0	1869	0	0	1869	0.01	0.01	186	0	0	186	0.01	0	0.01	0	0	0	0	0	186	0	0

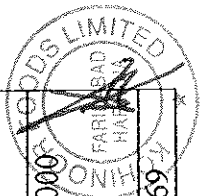












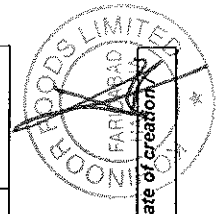


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total no. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculate as per SCRR, 1957 (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying convertible securities (including Warrants) (x)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)	Number of Shares pledged or encumbered otherwise (xiii)	Number of equity shares held in dematerialized form (xiv)
								Class X	Class Y	Total					
		Total as a % of Total Voting rights													
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect	Date of creation



	case of a foreign national	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	acquisition of significant beneficial interest
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Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	No of share held
No. of shareholders	

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	No of share held
No. of shareholders	

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding		
Name of shareholder	No. of share	Holding %

