

| General information about company                                                          |                        |
|--------------------------------------------------------------------------------------------|------------------------|
| Scrip code                                                                                 | 512559                 |
| NSE Symbol                                                                                 | KOHINOOR               |
| MSEI Symbol                                                                                | NOTLISTED              |
| ISIN                                                                                       | INE080B01012           |
| Name of the company                                                                        | Kohinoor Foods Limited |
| Whether company is SME                                                                     | No                     |
| Class of Security                                                                          | Equity Shares          |
| Type of report                                                                             | Quarterly              |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-09-2026             |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                        |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                     |

| Declaration |                                                                                                  |        |                             |                    |                          |
|-------------|--------------------------------------------------------------------------------------------------|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.     | Particular                                                                                       | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1           | Whether the Listed Entity has issued any partly paid up shares?                                  | No     | No                          | No                 | No                       |
| 2           | Whether the Listed Entity has issued any Convertible Securities ?                                | No     | No                          | No                 | No                       |
| 3           | Whether the Listed Entity has issued any Warrants ?                                              | No     | No                          | No                 | No                       |
| 4           | Whether Listed Entity has granted any ESOPs, which are outstanding?                              | No     | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6           | Whether the Listed Entity has any shares in locked-in?                                           | No     | No                          | No                 | No                       |
| 7           | Whether any shares held by promoters are encumbered under "Pledged"?                             | No     | No                          |                    |                          |
| 8           | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                          |
| 9           | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                          |
| 10          | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                       |
| 11          | Whether the listed entity has any significant beneficial owner?                                  | No     |                             |                    |                          |

| Table VI - Statement showing foreign ownership limits |                     |                     |
|-------------------------------------------------------|---------------------|---------------------|
| Particular                                            | Approved limits (%) | Limits utilized (%) |
| As on shareholding date                               | 100                 | 19.86               |
| As on the end of previous 1st quarter                 | 100                 | 19.7                |
| As on the end of previous 2nd quarter                 | 100                 | 19.74               |
| As on the end of previous 3rd quarter                 | 100                 | 19.81               |
| As on the end of previous 4th quarter                 | 100                 | 19.7                |

| Table I - Summary Statement holding of specified securities |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                         |
|-------------------------------------------------------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|-------------------------|
| Category (I)                                                | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly 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) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) |                         |
|                                                             |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |            |          |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  | Total as a % of (A+B+C) |
|                                                             |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg:X                                                    | Class eg:Y | Total    |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                         |
| (A)                                                         | Promoter & Promoter Group      | 8                          | 13965790                                     |                                              |                                                   | 13965790                                       | 37.67                                                                                               | 13965790                                                      |            | 13965790 | 37.67                                                            |                                                    |                                      |                                                                                                             | 13965790                                                                                                         |                         |
| (B)                                                         | Public                         | 47970                      | 23105740                                     |                                              |                                                   | 23105740                                       | 62.33                                                                                               | 23105740                                                      |            | 23105740 | 62.33                                                            |                                                    |                                      |                                                                                                             | 23105740                                                                                                         |                         |
| (C)                                                         | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                         |
| (C1)                                                        | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                         |
| (C2)                                                        | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                         |
|                                                             | Total                          | 47978                      | 37071530                                     |                                              |                                                   | 37071530                                       | 100                                                                                                 | 37071530                                                      |            | 37071530 | 100                                                              |                                                    |                                      |                                                                                                             | 37071530                                                                                                         |                         |

| Table I - Summary Statement holding of specified securities |                                |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|-------------------------------------------------------------|--------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
| Category (I)                                                | Category of shareholder (II)   | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|                                                             |                                |                                                                                                                                                         | 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) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
|                                                             |                                |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (A)                                                         | Promoter & Promoter Group      | 37.67                                                                                                                                                   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 13965790                                                    |                              |                   |                    |
| (B)                                                         | Public                         | 62.33                                                                                                                                                   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 22707668                                                    | 0                            | 0                 | 0                  |
| (C)                                                         | Non Promoter-Non Public        |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C1)                                                        | Shares underlying DRs          |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C2)                                                        | Shares held by Employee Trusts |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|                                                             | Total                          | 100                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 36673458                                                    | 0                            | 0                 | 0                  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                               |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |       |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                                     |
|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|-------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| Sr. No.                                                                              | Category & Name of the Shareholders (I)                                                       | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly 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) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |       | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) |                                     |
|                                                                                      |                                                                                               |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |            |       |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  | Total as a % of Total Voting rights |
|                                                                                      |                                                                                               |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg: X                                                   | Class eg:Y | Total |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                                     |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |       |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                                     |
| (1)                                                                                  | Indian                                                                                        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |       |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                                     |
| (a)                                                                                  | Individuals/Hindu undivided Family                                                            | 7                          | 13861690                                     |                                              |                                                   | 13861690                                       | 37.39                                                                                               | 13861690                                                      | 13861690   | 37.39 |                                                                  |                                                    |                                      |                                                                                                             | 13861690                                                                                                         |                                     |
| (d)                                                                                  | Any Other (specify)                                                                           | 1                          | 104100                                       |                                              |                                                   | 104100                                         | 0.28                                                                                                | 104100                                                        | 104100     | 0.28  |                                                                  |                                                    |                                      |                                                                                                             | 104100                                                                                                           |                                     |
| Sub-Total (A)(1)                                                                     |                                                                                               | 8                          | 13965790                                     |                                              |                                                   | 13965790                                       | 37.67                                                                                               | 13965790                                                      | 13965790   | 37.67 |                                                                  |                                                    |                                      |                                                                                                             | 13965790                                                                                                         |                                     |
| (2)                                                                                  | Foreign                                                                                       |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |       |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |                                                                                               | 8                          | 13965790                                     |                                              |                                                   | 13965790                                       | 37.67                                                                                               | 13965790                                                      | 13965790   | 37.67 |                                                                  |                                                    |                                      |                                                                                                             | 13965790                                                                                                         |                                     |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |       |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                                     |
| (1)                                                                                  | Institutions (Domestic)                                                                       |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |       |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                                     |
| (d)                                                                                  | Banks                                                                                         | 2                          | 140                                          |                                              |                                                   | 140                                            | 0                                                                                                   | 140                                                           | 140        | 0     |                                                                  |                                                    |                                      |                                                                                                             | 140                                                                                                              |                                     |
| Sub-Total (B)(1)                                                                     |                                                                                               | 2                          | 140                                          |                                              |                                                   | 140                                            | 0                                                                                                   | 140                                                           | 140        | 0     |                                                                  |                                                    |                                      |                                                                                                             | 140                                                                                                              |                                     |
| (2)                                                                                  | Institutions (Foreign)                                                                        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |       |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                                     |
| (d)                                                                                  | Foreign Portfolio Investors Category I                                                        | 1                          | 5362                                         |                                              |                                                   | 5362                                           | 0.01                                                                                                | 5362                                                          | 5362       | 0.01  |                                                                  |                                                    |                                      |                                                                                                             | 5362                                                                                                             |                                     |
| Sub-Total (B)(2)                                                                     |                                                                                               | 1                          | 5362                                         |                                              |                                                   | 5362                                           | 0.01                                                                                                | 5362                                                          | 5362       | 0.01  |                                                                  |                                                    |                                      |                                                                                                             | 5362                                                                                                             |                                     |
| (3)                                                                                  | Central Government / State Government(s)                                                      |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |       |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                                     |
| (a)                                                                                  | Central Government / President of India                                                       | 1                          | 500                                          |                                              |                                                   | 500                                            | 0                                                                                                   | 500                                                           | 500        | 0     |                                                                  |                                                    |                                      |                                                                                                             | 500                                                                                                              |                                     |
| Sub-Total (B)(3)                                                                     |                                                                                               | 1                          | 500                                          |                                              |                                                   | 500                                            | 0                                                                                                   | 500                                                           | 500        | 0     |                                                                  |                                                    |                                      |                                                                                                             | 500                                                                                                              |                                     |
| (4)                                                                                  | Non-institutions                                                                              |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |       |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                                     |
| (g)                                                                                  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 47047                      | 12928508                                     |                                              |                                                   | 12928508                                       | 34.87                                                                                               | 12928508                                                      | 12928508   | 34.87 |                                                                  |                                                    |                                      |                                                                                                             | 12928508                                                                                                         |                                     |
| (h)                                                                                  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 42                         | 1706075                                      |                                              |                                                   | 1706075                                        | 4.6                                                                                                 | 1706075                                                       | 1706075    | 4.6   |                                                                  |                                                    |                                      |                                                                                                             | 1706075                                                                                                          |                                     |
| (i)                                                                                  | Non Resident Indians (NRIs)                                                                   | 283                        | 310362                                       |                                              |                                                   | 310362                                         | 0.84                                                                                                | 310362                                                        | 310362     | 0.84  |                                                                  |                                                    |                                      |                                                                                                             | 310362                                                                                                           |                                     |
| (k)                                                                                  | Foreign Companies                                                                             | 1                          | 7048306                                      |                                              |                                                   | 7048306                                        | 19.01                                                                                               | 7048306                                                       | 7048306    | 19.01 |                                                                  |                                                    |                                      |                                                                                                             | 7048306                                                                                                          |                                     |
| (l)                                                                                  | Bodies Corporate                                                                              | 115                        | 519621                                       |                                              |                                                   | 519621                                         | 1.4                                                                                                 | 519621                                                        | 519621     | 1.4   |                                                                  |                                                    |                                      |                                                                                                             | 519621                                                                                                           |                                     |
| (m)                                                                                  | Any Other (specify)                                                                           | 478                        | 586866                                       |                                              |                                                   | 586866                                         | 1.58                                                                                                | 586866                                                        | 586866     | 1.58  |                                                                  |                                                    |                                      |                                                                                                             | 586866                                                                                                           |                                     |
| Sub-Total (B)(4)                                                                     |                                                                                               | 47966                      | 23099738                                     |                                              |                                                   | 23099738                                       | 62.31                                                                                               | 23099738                                                      | 23099738   | 62.31 |                                                                  |                                                    |                                      |                                                                                                             | 23099738                                                                                                         |                                     |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |                                                                                               | 47970                      | 23105740                                     |                                              |                                                   | 23105740                                       | 62.33                                                                                               | 23105740                                                      | 23105740   | 62.33 |                                                                  |                                                    |                                      |                                                                                                             | 23105740                                                                                                         |                                     |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |       |                                                                  |                                                    |                                      |                                                                                                             |                                                                                                                  |                                     |
| Total ( A+B+C2 )                                                                     |                                                                                               | 47978                      | 37071530                                     |                                              |                                                   | 37071530                                       | 100                                                                                                 | 37071530                                                      | 37071530   | 100   |                                                                  |                                                    |                                      |                                                                                                             | 37071530                                                                                                         |                                     |
| Total (A+B+C )                                                                       |                                                                                               | 47978                      | 37071530                                     |                                              |                                                   | 37071530                                       | 100                                                                                                 | 37071530                                                      | 37071530   | 100   |                                                                  |                                                    |                                      |                                                                                                             | 37071530                                                                                                         |                                     |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                               |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
| Sr. No.                                                                              | Category & Name of the Shareholders (I)                                                       | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|                                                                                      |                                                                                               |                                                                                                                                                          | 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) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (1)                                                                                  | Indian                                                                                        |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (a)                                                                                  | Individuals/Hindu undivided Family                                                            | 37.39                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 13861690                                                    |                              |                   |                    |
| (d)                                                                                  | Any Other (specify)                                                                           | 0.28                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 104100                                                      |                              |                   |                    |
| Sub-Total (A)(1)                                                                     |                                                                                               | 37.67                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 13965790                                                    |                              |                   |                    |
| (2)                                                                                  | Foreign                                                                                       |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |                                                                                               | 37.67                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 13965790                                                    |                              |                   |                    |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                  |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (1)                                                                                  | Institutions (Domestic)                                                                       |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (d)                                                                                  | Banks                                                                                         | 0                                                                                                                                                        |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 140                                                         | 0                            | 0                 | 0                  |
| Sub-Total (B)(1)                                                                     |                                                                                               | 0                                                                                                                                                        |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 140                                                         | 0                            | 0                 | 0                  |
| (2)                                                                                  | Institutions (Foreign)                                                                        |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (d)                                                                                  | Foreign Portfolio Investors Category I                                                        | 0.01                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 5362                                                        | 0                            | 0                 | 0                  |
| Sub-Total (B)(2)                                                                     |                                                                                               | 0.01                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 5362                                                        | 0                            | 0                 | 0                  |
| (3)                                                                                  | Central Government / State Government(s)                                                      |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (a)                                                                                  | Central Government / President of India                                                       | 0                                                                                                                                                        |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 500                                                         | 0                            | 0                 | 0                  |
| Sub-Total (B)(3)                                                                     |                                                                                               | 0                                                                                                                                                        |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 500                                                         | 0                            | 0                 | 0                  |
| (4)                                                                                  | Non-institutions                                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (g)                                                                                  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 34.87                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 12565012                                                    | 0                            | 0                 | 0                  |
| (h)                                                                                  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 4.6                                                                                                                                                      |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1706075                                                     | 0                            | 0                 | 0                  |
| (i)                                                                                  | Non Resident Indians (NRIs)                                                                   | 0.84                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 310162                                                      | 0                            | 0                 | 0                  |
| (k)                                                                                  | Foreign Companies                                                                             | 19.01                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 7048306                                                     | 0                            | 0                 | 0                  |
| (l)                                                                                  | Bodies Corporate                                                                              | 1.4                                                                                                                                                      |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 485245                                                      | 0                            | 0                 | 0                  |
| (m)                                                                                  | Any Other (specify)                                                                           | 1.58                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 586866                                                      | 0                            | 0                 | 0                  |
| Sub-Total (B)(4)                                                                     |                                                                                               | 62.31                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 22701666                                                    | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |                                                                                               | 62.33                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 22707668                                                    | 0                            | 0                 | 0                  |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| Total ( A+B+C2 )                                                                     |                                                                                               | 100                                                                                                                                                      |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 36673458                                                    |                              |                   |                    |
| Total (A+B+C )                                                                       |                                                                                               | 100                                                                                                                                                      |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 36673458                                                    |                              |                   |                    |

| Individuals/Hindu undivided Family                                                                                                                      |              |              |                     |                |                |                |                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------|---------------------|----------------|----------------|----------------|------------------|
| Sr. No.                                                                                                                                                 | 1            | 2            | 3                   | 4              | 5              | 6              | 7                |
| Name of the Shareholders (I)                                                                                                                            | GURNAM ARORA | SATNAM ARORA | JUGAL KISHORE ARORA | RANI ARORA     | NITIN AROAR    | MADHU ARORA    | MEENA RANI ARORA |
| PAN (II)                                                                                                                                                |              |              |                     |                |                |                |                  |
| No. of fully paid up equity shares held (IV)                                                                                                            | 6289204      | 5749158      | 1053484             | 746009         | 21000          | 1869           | 966              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                          | 6289204      | 5749158      | 1053484             | 746009         | 21000          | 1869           | 966              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                     | 16.97        | 15.51        | 2.84                | 2.01           | 0.06           | 0.01           | 0                |
| Number of Voting Rights held in each class of securities (IX)                                                                                           |              |              |                     |                |                |                |                  |
| Class eg: X                                                                                                                                             | 6289204      | 5749158      | 1053484             | 746009         | 21000          | 1869           | 966              |
| Total                                                                                                                                                   | 6289204      | 5749158      | 1053484             | 746009         | 21000          | 1869           | 966              |
| Total as a % of Total Voting rights                                                                                                                     | 16.97        | 15.51        | 2.84                | 2.01           | 0.06           | 0.01           | 0                |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                            | 6289204      | 5749158      | 1053484             | 746009         | 21000          | 1869           | 966              |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 16.97        | 15.51        | 2.84                | 2.01           | 0.06           | 0.01           | 0                |
| Number of equity shares held in dematerialized form (XVIII)                                                                                             | 6289204      | 5749158      | 1053484             | 746009         | 21000          | 1869           | 966              |
| Reason for not providing PAN                                                                                                                            |              |              |                     |                |                |                |                  |
| Reason for not providing PAN                                                                                                                            |              |              |                     |                |                |                |                  |
| Shareholder type                                                                                                                                        | Promoter     | Promoter     | Promoter            | Promoter Group | Promoter Group | Promoter Group | Promoter Group   |

| Individuals/Hindu undivided Family                                                                                                                       |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  |                                       |
| Name of the Shareholders (I)                                                                                                                             | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 13861690                              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 13861690                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 37.39                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                       |
| Class eg:X                                                                                                                                               | 13861690                              |
| Total                                                                                                                                                    | 13861690                              |
| Total as a % of Total Voting rights                                                                                                                      | 37.39                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 13861690                              |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 37.39                                 |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 13861690                              |
| Reason for not providing PAN                                                                                                                             |                                       |
| Reason for not providing PAN                                                                                                                             |                                       |
| Shareholder type                                                                                                                                         |                                       |

| Any Other (specify)                                                                                                                                     |                    |                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------------------------------|
| Sr. No.                                                                                                                                                 | 1                  |                                       |
| Category                                                                                                                                                | Bodies Corporate   | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)                                                                                                                            | SATNAM HAEGENS LTD |                                       |
| PAN (II)                                                                                                                                                |                    | Total                                 |
| No. of the Shareholders (I)                                                                                                                             | 1                  | 1                                     |
| No. of fully paid up equity shares held (IV)                                                                                                            | 104100             | 104100                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                          | 104100             | 104100                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                     | 0.28               | 0.28                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                           |                    |                                       |
| Class eg: X                                                                                                                                             | 104100             | 104100                                |
| Total                                                                                                                                                   | 104100             | 104100                                |
| Total as a % of Total Voting rights                                                                                                                     | 0.28               | 0.28                                  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                            | 104100             | 104100                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 0.28               | 0.28                                  |
| Number of equity shares held in dematerialized form (XVIII)                                                                                             | 104100             | 104100                                |
| Reason for not providing PAN                                                                                                                            |                    |                                       |
| Reason for not providing PAN                                                                                                                            |                    |                                       |
| Shareholder type                                                                                                                                        | Promoter Group     |                                       |

| Foreign Companies                                                                                                                                       |                                        |                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                 | 1                                      |                                       |
| Name of the Shareholders (I)                                                                                                                            | AL DAHRA INTERNATIONAL INVESTMENTS LLC | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                |                                        | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                            | 7048306                                | 7048306                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                          | 7048306                                | 7048306                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                     | 19.01                                  | 19.01                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                           |                                        |                                       |
| Class eg: X                                                                                                                                             | 7048306                                | 7048306                               |
| Total                                                                                                                                                   | 7048306                                | 7048306                               |
| Total as a % of Total Voting rights                                                                                                                     | 19.01                                  | 19.01                                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                         | 7048306                                | 7048306                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | 19.01                                  | 19.01                                 |
| Number of equity shares held in dematerialized form (XIV)                                                                                               | 7048306                                | 7048306                               |
| Reason for not providing PAN                                                                                                                            |                                        |                                       |
| Reason for not providing PAN                                                                                                                            |                                        |                                       |
| Sub-categorization of shares                                                                                                                            |                                        |                                       |
| Shareholding (No. of shares) under                                                                                                                      |                                        |                                       |
| Sub-category (i)                                                                                                                                        | 0                                      | 0                                     |
| Sub-category (ii)                                                                                                                                       | 0                                      | 0                                     |
| Sub-category (iii)                                                                                                                                      | 0                                      | 0                                     |

| Any Other (specify)                                                                                                                                      |          |          |          |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|----------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1        | 2        | 3        |                                       |
| Category                                                                                                                                                 | HUF      | Trusts   | Firm     |                                       |
| Category / More than 1 percentage                                                                                                                        | Category | Category | Category |                                       |
| Name of the Shareholders (I)                                                                                                                             |          |          |          | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 |          |          |          | Total                                 |
| No. of the Shareholders (I)                                                                                                                              | 447      | 3        | 28       | 478                                   |
| No. of fully paid up equity shares held (IV)                                                                                                             | 446908   | 1550     | 138408   | 586866                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 446908   | 1550     | 138408   | 586866                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 1.21     | 0        | 0.37     | 1.58                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |          |          |          |                                       |
| Class eg: X                                                                                                                                              | 446908   | 1550     | 138408   | 586866                                |
| Total                                                                                                                                                    | 446908   | 1550     | 138408   | 586866                                |
| Total as a % of Total Voting rights                                                                                                                      | 1.21     | 0        | 0.37     | 1.58                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 446908   | 1550     | 138408   | 586866                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.21     | 0        | 0.37     | 1.58                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 446908   | 1550     | 138408   | 586866                                |
| Reason for not providing PAN                                                                                                                             |          |          |          |                                       |
| Reason for not providing PAN                                                                                                                             |          |          |          |                                       |
| Sub-categorization of shares                                                                                                                             |          |          |          |                                       |
| Shareholding (No. of shares) under                                                                                                                       |          |          |          |                                       |
| Sub-category (i)                                                                                                                                         | 0        | 0        | 0        | 0                                     |
| Sub-category (ii)                                                                                                                                        | 0        | 0        | 0        | 0                                     |
| Sub-category (iii)                                                                                                                                       | 0        | 0        | 0        | 0                                     |

