

12-Jan-09

The Secretary
Bombay Stock Exchange Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai - 400001

Re.: Shareholding Pattern for the Quarter Ended 31.12.2008

Dear Sir,

Category Code	Category of Shareholder	No. of Shareholders	Total No. of Shares	No. of Shares held in demat form	Total shareholding	
					As a percentage of (A+B)	As a percentage of (A+B+ C)
A)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals / Hindu Undivided Family	7	8,651,920	8,651,120	32.07	32.07
(b)	Central Government / State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-	-	-
	Sub Total (A)(1)	7	8,651,920	8,651,920	32.07	32.07
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals / Foreign individuals)	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-
(c)	Institutions	-	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-	-
	Sub Total (A) (2)	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	8,651,920	8,651,920	32.07	32.07
(B)	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds / UTI	2	970,000	970,000	3.60	3.60
(b)	Financial Institutions / Banks	-	-	-	-	-
(c)	Central Government / State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	1	117,081	117,081	0.43	0.43
(f)	Foreign Institutional Investors	7	1,327,957	1,057,460	4.92	4.92
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (Specify) -	-	-	-	-	-
	Sub Total (B)(1)	10	2,415,038	2,144,541	8.95	8.95
(2)	Non-Institutions					
(a)	Bodies Corporate *	391	11,678,060	11,673,679	43.29	43.29

KOHINOOR FOODS LIMITED

Formerly Satnam Overseas Limited

201, Vipps Centre, Masjid Moth, Greater Kailash-II, New Delhi-110 048

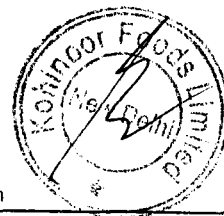
Ph.: 91-11-41635757 (30 Lines), Fax: 91-11-41638586/87, E-mail: info@kohinoorfoods.in www.kohinoorfoods.in

71, Libaspur, Bahalgarh, Dist. Sonapat, Haryana-131021 (100% E.O.U.)

• Winner of APEDA Awards every year since 1991 for quality & export excellence • Brand Equity Award • Niryat Shree Award
• World Quality Commitment International Star Award, Paris • Award from World Economic Forum

Selected
Superbrand
INDIA
2006-07

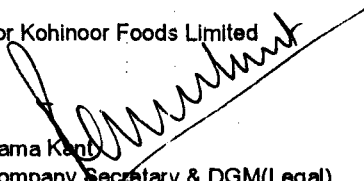
Consumer Validated



Category Code	Category of Shareholder	No. of Shareholders	Total No. of Shares	No. of Shares held in demat form	Total shareholding	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(b)	Individuals	13,141	1,934,103	1,425,052		
	i. Individual shareholders holding nominal share capital upto Rs.1 Lac				7.17	7.17
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 Lac	33	2,276,177	2,259,977		
					8.44	8.44
(c)	Any Other (Specify) - NRI	65	22,790	22,790	0.08	0.08
	Sub Total (B)(2)	13,630	15,911,130	15,381,498	58.98	58.98
					-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	13,640	18,326,168	17,526,039	67.93	67.93
					-	-
	Total (A) + (B)	13,647	26,978,088	26,177,959	100.00	100.00
					-	-
	Shares held by Custodian and against which Depository Receipts have been issued **	-	-	-	-	-
					-	-
	GRAND TOTAL (A)+(B)+(C)	13,647	26,978,088	26,177,959	100.00	100.00

** Company has issued 20000 FCCB of value equivalent to US\$ 20 million in the year 2005. Out of which 12,488 bonds have already been converted into 7378088 equity shares on different dates (11,763 bonds have been converted into 6806768 shares on 23.04.2008, 250 Bonds have been converted into 140361 shares on 11.07.2008 and 725 bonds have been converted into 430959 shares on 08.10.2008).

For Kohinoor Foods Limited


Rama Kant
Company Secretary & DGM(Legal)

C.C: National Stock Exchange Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra -Kurla Complex
Bandra (E)
Mumbai - 400051

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

S.No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1	Jugal Kishore Arora	2727281	10.11
2	Satnam Arora	2039768	7.56
3	Gurnam Arora	3131507	11.61
4	Rani Arora	727009	2.69
5	Nitin Arora	21000	0.08
6	Meena Rani Arora	966	0.00
7	Madhu Arora	4389	0.02
	Total	8651920	32.07

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

S.No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1	Microsec Financial Services Limited	1763816	6.54
2	Globe Capital Market Ltd.	858900	3.18
3	Shriram Insight Share Brokers Ltd.	851805	3.16
4	Nadi Finance and Investment Pvt. Ltd.	837937	3.11
5	MSB Stock Brokers Pvt. Ltd.	754408	2.80
6	Transworld Finvest Pvt. Ltd.	731953	2.71
7	Religare Finvest Ltd.	722656	2.68
8	Sundaram BNP Paribas Mutual Fund A/c	700000	2.59
9	Surbhi Bajoria	697963	2.59
10	Sunstar Overseas Ltd.	641316	2.38
11	Temptation Foods Limited	615648	2.28
12	IL & FS Securities Services Ltd.	598500	2.22
13	MSB Securities (P) Ltd.	485446	1.80
14	Rhodes Diversifed	430959	1.60
15	Pooja Mukund Jalan	395303	1.47
16	East India Securities Ltd.	377200	1.40
17	Quantum (M) Limited	296848	1.10
18	UTI-MID CAP Fund	270000	1.00
	Total	12030658	44.59

