

9-Jul-09

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

Re.:Shareholding Pattern for the Quarter Ended 30.06.2009

Dear Sir,

Category Code		No. of Shareholders	Total No. of Shares	No. of Shares held in demat form	Total shareholding percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	of (A+B+C)		As a percentage of (A+B+ C)
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	7	10,315,284	9,595,284	36.59	36.59	Nil	Nil
(b)	Central Government / State Government(s)	-		-			-	
(c)	Bodies Corporate	-	-	-		-	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (Specify)	-	-	-			-	-
						-	-	
	Sub Total (A)(1)	7	10,315,284	9,595,284	36.59	36.59	Nil	Nil
(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	10,315,284	9,595,284	36.59	36.59	Nil	Nil
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	2	792,518	792,518	2.81	2.81	Nil	Nil
(b)	Financial Institutions / Banks	2	117,121	117,121	0.42	0.42	Nil	Nil
(c)	Central Government / State Government(s)	-	-	-	-	-		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	-	-	-	-	-		
(f)	Foreign Institutional Investors	5	627,781	627,781	2.23	2.23	Nil	Nil
(g)	Foreign Venture Capital Investors				-	-		
(h)	Any Other (Specify) -							
	Cub Total (BVA)	9	1,537,420	1,537,420	F 45		Nil	Nil
	Sub Total (B)(1)	9	1,537,420	1,537,420	5.45	5.45	INII	INII
(2)	Non-Institutions					-		
(a)	Bodies Corporate *	454	11,565,340	11,560,959	41.02	41.02	1,877,549	16.23
(b)	Individuals i. Individual shareholders holding nominal share capital upto Rs.1 Lac	13,987	2,245,282	1,745,786	7.96	7.96	30,457	
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 Lac	31	2,497,836	2,211,139	0.00	0.00	b1:1	P.101
					8.86	8.86	Nil	Nil
(c)	Any Other (Specify) - NRI	77	32,062	32,062	0.11	0.11	Nil	Nil

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 www.kohinoorfoods.in

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

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



Category Code	Category of Shareholder	No. of Shareholders	Total No. of Shares	No. of Shares held in demat form	Total shareholding percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+ C)		As a percentage of (A+B+ C)
	Sub Total (B)(2)	14,549	16,340,520	15,549,946	57.96	57.96	1,908,006	17.59
	Total Public Shareholding (B) = (B)(1)+(B)(2)	14,558	17,877,940	17,087,366	63.41	63.41	1,908,006	17.59
	Total (A) + (B)	14,565	28,193,224	26,682,650	100.00	100.00	1,908,006	17.59
(C)	Shares held by Custodian and against which Depository Receipts have been issued **	-	4437	-	N.A.		N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	14,565	28,193,224	26,682,650	100.00	100.00	1,908,006	17.59

^{**} Company has issued 20000 FCCB of value equivalent to US\$ 20 million in the year 2005. Out of which 11,513 bonds have already 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. & 765 bonds have been converted into 495136 equity shares on 10.02.2009 and 7,20,000 equity shares allotted upon conversion of warrants on 10.02.2009

For Kohlnoor Foods Limited

Rama Kant Company Secretary & DGM (Legal)

C.C: The Secretary

Bombay Stock Exchange Limited

25th Floor, P. J. Towers

Dalal Street

Mumbai - 400001

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

S.No.	Name of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered			
		Number	As a % if grand total (A) + (B) + (C)	Number	As a Percentage	As a % of grand total (A) + (B) +(C) of sub-clause (I) (a)	
				Number	As a reiceillage	(I) (a)	
1	II	III	IV	٧	(VI) = (V) / (III)*100	(VII)	
1	Jugal Kishore Arora	3241311	11.50	Nil	Nil	Nil	
2	Satnam Arora	2638755	9.36	Nil	Nil	Nil	
3	Gurnam Arora	3681854	13.06	Nil	Nil	Nil	
4	Rani Arora	727009	2.58	Nil	Nil	Nil	
5	Nitin Arora	21000	0.07	Nil	Nil	Nil	
6	Meena Rani Arora	966	0.00	Nil	Nil	Nil	
7	Madhu Arora	4389	0.02	Nil	Nil	Nil	
	Total	10315284	36.59	Nil	Nil	Nil	

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

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	Temptation Foods Ltd	2660935	9.44
2	Shriram Insight Share Broker Ltd.	451903	1.60
3	MSB Stock Brokers Pvt. Ltd.	768561	
4	Transword Finvest Pvt. Ltd.	731953	2.60
5	Religare Finvest Ltd.	722156	2.56
6	Surbhi Bajoria	697963	2.48
7	Sundaram BNP Paribas Mutual	600000	2.13
8	Integrated Master Securities (P) Ltd.	564984	2.00
9	MSB Securities (P) Ltd.	532252	1.89
10	Anand Rathi Share and Stock Brokers Ltd.	410364	1.46
11	Pooja Mukund Jalan	395303	1.40
12	Pilot Consultants Ltd.	300000	1.06
13	Quantum (M) Limited	296848	1.05
14	Globe Fincap Limited	435670	1.55
15	Vedika Securities Pvt. Ltd.	380750	1.35
	Total	9949642	35.29



(1)(d) Statement showing details of locked-in shares

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



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

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

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

** Company has issued 20000 FCCB of value equivalent to US\$ 20 million in the year 2005. Out of which 11,513 bonds have already 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. & 765 bonds have been converted into 495136 equity shares on 10.02.2009 and 7,20,000 equity shares allotted upon conversion of warrants on 10.02.2009

