



11-Jan-10

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 31.12.2009

Dear Sir,

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)	Number of Shares	As a percentage of (A+B+ C) (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(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)	-	-	-	-	-	-	-
	<b>Sub Total (A)(1)</b>	<b>7</b>	<b>10,315,284</b>	<b>9,595,284</b>	<b>36.59</b>	<b>36.59</b>	<b>Nil</b>	<b>Nil</b>
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals / Foreign individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-	-	-	-
	<b>Sub Total (A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>7</b>	<b>10,315,284</b>	<b>9,595,284</b>	<b>36.59</b>	<b>36.59</b>	<b>Nil</b>	<b>Nil</b>
(B)	<b>Public Shareholding</b>							
(1)	<b>Institutions</b>							
(a)	Mutual Funds / UTI	1	564,200	564,200	2.00	2.00	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	7	1,383,170	1,383,170	4.91	4.91	Nil	Nil
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (Specify) -	-	-	-	-	-	-	-
	<b>Sub Total (B)(1)</b>	<b>10</b>	<b>2,064,491</b>	<b>2,064,491</b>	<b>7.32</b>	<b>7.32</b>	<b>Nil</b>	<b>Nil</b>
(2)	<b>Non-Institutions</b>							
(a)	Bodies Corporate *	711	8,764,264	8,729,828	31.09	31.09	262,905	3.00
(b)	Individuals	18,009	3,841,674	3,354,208				
	i. Individual shareholders holding nominal share capital upto Rs.1 Lac				13.63	13.63	139,720	3.64
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 Lac	50	2,742,391	2,726,191	9.73	9.73	Nil	Nil
(c)	Any Other (Specify) - NRI	173	465,120	465,120	1.65	1.65	Nil	Nil
	<b>Sub Total (B)(2)</b>	<b>18,943</b>	<b>15,813,449</b>	<b>15,275,347</b>	<b>56.09</b>	<b>56.09</b>	<b>402,625</b>	<b>6.64</b>



**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

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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)	Number of Shares	As a percentage of (A+B+ C)
					-	-		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	18,953	17,877,940	17,339,838	63.41	63.41	402,625	6.64
					-	-		
	Total (A) + (B)	18,960	28,193,224	26,935,122	100.00	100.00	402,625	6.64
					-	-		
(C)	Shares held by Custodian and against which Depository Receipts have been issued **	-	-	-	N.A.	-	N.A.	N.A.
					-	-		
	GRAND TOTAL (A)+(B)+(C)	18,960	28,193,224	26,935,122	100.00	100.00	402,625	6.64

\*\* Company has issued 20000 FCCB of value equivalent to US\$ 20 million in the year 2005. Out of which 6747 FCCB Bonds have been remain outstanding as on 31.12.2009

For Kohinoor Foods Limited

Rama Kant  
Company Secretary & DGM (Legal)



C.C: Bombay Stock Exchange Ltd.  
25th Floor, P.J. Tower  
Dalal Street  
Mumbai

(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)
I	II	III	IV	V	(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
	<b>Total</b>	<b>10315284</b>	<b>36.59</b>	Nil	Nil	Nil

(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	Temptation Foods Ltd..	949929	3.37
2	MSB Stock Brokers Pvt. Ltd.	768561	2.73
3	Transworld Finvest Pvt. Ltd.	731953	2.60
4	Religare Finvest Ltd.	723156	2.56
5	TAIB Securities Mauritius Ltd.	715389	2.54
6	Surbhi bajoria	697963	2.48
7	Integrated Master Securities (P) Ltd.	574984	2.04
8	Sundaram BNP Paribas Mutual	564200	2.00
9	MSB Securities )P) Ltd.	526736	1.87
10	Pooja Mukund Jalan	395303	1.40
11	Vedika Securities Pvt. Ltd.	319020	1.13
12	Pilot Consultants Ltd.	300000	1.06
13	Quantum (M) Ltd.	296848	1.05
	<b>Total</b>	<b>7564042</b>	<b>26.83</b>



(1)(d) Statement showing details of locked-in shares - "Promoter and Promoter Group"

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
	<b>Total</b>	<b>720000</b>	<b>2.55</b>

\* The above 7,20,000 shares have been under lock-in period upto 09.02.2012



(II)(a) Statement showing details of Depository Receipts (DRs) - NONE

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				
	<b>Total</b>			

(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	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	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				
	<b>Total</b>			

\*\* Company has issued 20000 FCCB of value equivalent to US\$ 20 million in the year 2005. Out of which 6747 FCCB Bonds have been remain outstanding as on 31.12.2009

