



The Secretary National Stock Exchange Ltd. Phiroz Jeejeebhoy Towers **Dalal Street** Mumbai - 400001

Ref: KOHINOOR FOODS LTD. - ISIN CODE: INE080B01012 Sub:Shareholding Pattern for the Quarter Ended 31.03.2010

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)		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	11,214,868	10,494,868	39.78	39.78	Nil	Nil
(b)	Central Government / State Government(s)	•	-	-	•	-	-	-
(c)	Bodies Corporate	-	-	-	-	1 -	-	-
(d)	Financial Institutions / Banks		-	-	-	-	-	-
(e)	Any Other (Specify)			-	<u> </u>			<u>. </u>
	Sub Total (A)(1)	7	11,214,868	10,494,868	39.78	39.78	Nil	Nil
(2)	Foreign	 	 	 			 	
(2) (a)	Individuals (Non-Resident Individuals /		<u> </u>	<u> </u>				
	Foreign individuals)		<u> </u>		<u>-</u>	<u> </u>	-	<u> </u>
(b)	Bodies Corporate	-	ļ <u>-</u>	<u> </u>			<u> </u>	<u> </u>
(c)	Institutions		<u> </u>	<u> </u>	-	<u> </u>	<u> </u>	<u> </u>
(d)	Any Other (Specify)		<u> </u>	-			<u> </u>	<u> </u>
	Sub Total (A) (O)					-		
	Sub Total (A) (2)				<u> </u>	 		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	11,214,868	10,494,868	39.78	39.78	Nil	Nil
(B)	Public Shareholding							
(4)	Institutions		<u> </u>	 - · 				
(1)	Mutuai Funds / UTI	1	520,394	520,394	1.85	1.85	Nil	Nil
(a)	Financial Institutions / Banks	2	117,121	117,121	0.42	0.42	Nil	Nil
(b)	Central Government / State Government(s)		117,121	- 117,121	0.42	- 0.42	INII	180
(d)	Venture Capital Funds		 	 		 	 	
(e)	Insurance Companies		 	 	- :	-		
(f)	Foreign Institutional Investors	5	951,761	951,761	3.38	3.38	Nii	Nil
(g)	Foreign Venture Capital Investors		001,701	1 001,101			 	
(h)	Any Other (Specify) -					l	<u> </u>	
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	Sub Total (B)(1)	8	1,589,276	1,589,276	5.64	5.64	Nil	Nil
(2)	Non Institutions			 				
(2)	Non-Institutions Bodies Corporate *	721	5,912,600	5,878,164	20.97	20.07	154,756	2.62
(a) (b)	Individuals	21,203	5,912,600	5.005.232	20.97	20.97	134,756	2.62
(6)	i. Individual shareholders holding nominal share capital upto Rs.1 Lac	21,203	3,400,331	3,003,232	19.46	19.46	91,915	1.68
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 Lac	70	3,468,043	3,451,843		15.40	07,013	1.00
			<u> </u>	<u> </u>	12.30	12.30	Nil	Nil
(c)	Any Other (Specify) - NRI	274	523,106	523,106	1.86	1.86	Nil	Nil
	Sub Total (B)(2)	22,268	15,389,080	14,858,345	54.58	54.58	246,671	4.29
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KOHINOOR FOODS LIMITED

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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 Total No. of Shareholders 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)	22,276	16,978,356	16,447,621	60.22	60.22	246,671	4.29
	Total (A) + (B)	22,283	28,193,224	26,942,489	100.00	100.00	246,671	4.29
	Shares held by Custodian and against which Depository Receipts have been issued **	-	-	•	N.A.	<u>-</u>	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	22,283	28,193,224	26,942,489	100.00	100.00	246,671	4.29

^{**} 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 37,03,2910

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C.C: Bombay Stock Exchange Ltd.
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)	
ı	II	111	IV	V	(VI) = (V) / (III)*100	(VII)	
1	Jugal Kishore Arora	3535015	12.54	Nil	Nil	Nil	
2	Satnam Arora	2939455	10.43	Nil	Nil	Nil	
3	Gurnam Arora	3968034	14.07	Nil	Nil	Nil	
4	Rani Arora	746009	2.65	Nil	Nil	Nil	
5	Nitin Arora	21000	0.07	Nil	Nil	Nil	
6	Madhu Arora	4389	0.02	Nil	Nil	Nil	
7	Meena Rani Arora	966	0.00	Nil	Nil	Nil	
	Total	11214868	39.78	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	Transworld Finvest Pvt. Ltd.	1079437	3.83
2	Religare Finvest Ltd.	723756	2.57
3	TAIB Securities Mauritius Ltd.	699481	2.48
4	Surbhi bajoria	697963	2.48
5	PUG Stock Brokers Pvt. Ltd.	617216	2.19
6	Sundaram BNP Paribas Mutual	520394	1.85
7	Pooja Mukund Jalan	395303	1.40
	Total	4733550	16.79

(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
	Total	720000	2.55

^{*} 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				
	Total			<u> </u>

(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 6747 FCCB Bonds have been remain outstanding as on 31.03.2010.

