

5th July, 2011

National Stock Exchange of India Ltd.

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

Subject

: Shareholding pattern for the Quarter Ended 30.06.2011

Name of the Company

: KOHINOOR FOODS LIMITED.

Scrip Code

: 512559

Name of the Scrip

: KOHINOOR

Class of Security

: EQUITY SHARES

(I)(a) Statement showing Shareholding Pattern

Partly Paid - up Shares:-	No. of partly Paid-up	As a % of total no. of Partly	As a % of total no. of	
	Shares	Paid - up Shares	shares of the Company	
Held by		4		
Promoter/Promoters	0	0.00	0.00	
Group		0.00	0.00	
Held by Public	0	0.00	0.00	
Total	0	0.00	0.00	
Outstanding Convertible	No. of outstanding	As a % of total no. of	As a % of total no. of	
Securities:-	Securities	outstanding Convertible	the Company, assuming	
		Securities	full Conversion of the	
		-	Convertible Securities	
Held by		v		
Promoter/Promoters	0	0.00	0.00	
Group				
Held by Public	0	0.00	0.00	
Total	0	0.00	0.00	
Warrants:-	No. of Warrants	As a % of tatal no. of	As a % of tatal no. of	
		Warrants	the Company, assuming	
			full Conversion of the	
			Warrants	
Held by				
promoter/promoters	0	0.00	0.00	
Group				
Held by Public	0	0.00	0.00	
Total	0	0.00	0.00	
Total Paid-up Capital of				
the Company assuming			*	
full conversion of	0			
Warrants and Convertible				

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. 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



Securities

Catego ry 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)
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV * 100
(A)	Shareholding of Promoter and Promoter Group							100
(1)	Indian							
(a)	Individuals / Hindu Undivided Family*	7	12,971,694	12,251,694	46.01	46.01	Nil	Nil
(b)	Central Government / State Government(s)		-		¥	_	-	
(c)	Bodies Corporate		-			-		
(d)	Financial Institutions / Banks	7 H (-)	10.00	H	-	-	-	-
(e)	Any Other (Specify)	-	-		-		-	-
	Sub Total (A)(1)	7	12,971,694	12,251,694	46.01	46.01	Nil	Nil
(2)	Foreign			777				
(a)	Individuals (Non-Resident Individuals / Foreign individuals)		-				-	
(b)	Bodies Corporate	-	-	_	-	_	-	-
(c)	Institutions	-	-	-	-			-
(d)	Any Other (Specify)	-	-			-	E. te De La C	-
		-	-		-	-	-	-
	Sub Total (A) (2)	-	-	- 4	-	-	-	-
	Total Shareholding of Promoter and	7	12,971,694	12,251,694	46.01	46.01		
(B)	Promoter Group (A)=(A)(1)+(A)(2) Public Shareholding			,,			Nil	Nil
-		Line in the second						200
(1)	Institutions							
(a)	Mutual Funds / UTI		-	-	-	-	Nil	Nil
(b)	Financial Institutions / Banks	5	177,231	177,231	0.63	0.63	Nil	Nil
(c)	Central Government / State Government(s)		-	-	-	-		
(d)	Venture Capital Funds	-				-		
(e)	Insurance Companies	-	-	-	-	-		
(f)	Foreign Institutional Investors	2	17,500	17,500	0.06	0.06	Nil	Nil
(g)	Foreign Venture Capital Investors				-	-		
(h)	Any Other (Specify) -						the state of the s	
	0.1.7.1.17941	-	404.704	101 701	-	- 0.00	AU	A17
	Sub Total (B)(1)	7	194,731	194,731	0.69	0.69	Nil	Nil
(2)	Non-Institutions		-	-	-			
(a)	Bodies Corporate *	706	5,057,057	5,022,621	17.94	17.94	176,660	0.63
(b)	i. Individuals i. Individual shareholders holding nominal share capital upto Rs.1 Lac	25,332	6,076,476	5,618,244	21.55	21.55	48,569	0.17
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 Lac	79	3,671,029	3,654,829	13.02	13.02	104,760	0.37
(c)	Any Other (Specify) - NRI	230	222,237	222,237	0.79	0.79		-
	Sub Total (B)(2)	26,347	15,026,799	14,517,931	53.30	53.30	329,989	1.17
	Total Public Shareholding (B) =		A	Maria Maria		GOV -		
	(B)(1)+(B)(2)	26,354	15,221,530	14,712,662	53.99	53.99	329,989	1.17
	Total (A) + (B)	26,361	28,193,224	26,964,356	100.00	100.00	329,989	1.17
		THE RESERVE OF				Manager III		
(C)	Shares held by Custodian and against which Depository Receipts have been issued **	Kanada a		100		12000		
				no.	N.A.	-	N.A.	N.A.
7	GRAND TOTAL (A)+(B)+(C)	26,361	28,193,224	26,964,356	100.00	100.00	329,989	1.17

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(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)			As a % of grand total (A) + (B) +(C) of sub-clause
				Number	As a Percentage	(I) (a)
1	Ш	III	IV	V	(VI) = (V) / (III)*100	(VII)
. 1	Gurnam Arora	4530490	16.07	Nil	Nil	Nil
2	Jugal Kishore Arora	4174995	14.81	Nil	Nil	Nil
3	Satnam Arora	3493845	12.39	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	12971694	46.01	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	Kosani Finance & Investments Pvt Ltd	956790	3.39
3	Surbhi Bajoria	697963	2.48
4	PUG Stock Brokers Pvt. Ltd.	492736	1.75
5	Pooja Mukund Jalan	395303	1.40
6	Shashank Aggarwal	335000	1.19
	Total	3622229	12.85

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

S.No.	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.

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			

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer. **N.A**

For Kohinoor Foods Limited

Company Secretary & GM (Legal)

C.C: Bombay Stock Exchange Ltd. Mumbai