

1. Name of Listed Entity: Kohinoor Foods Limited
2. Scrip Code/Name of Scrip/Class of Security: KOHINOOR
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Jun-2022
5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars | Yes/No |
|--------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | Yes |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No |
| 7 | Whether the Listed Entity has issued any Warrants ? | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shares held | No. of fully paid up equity shares | No. of Partly paid up equity shares | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares | Number of Voting Rights held in each class of securities | (IX) | No. of Shares Underlying Outstanding convertible securities (including diluted share) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held |
|--------------|------------------------------|---------------------|------------------------------------|-------------------------------------|--|------------------------|--|--|------|---|--|----------------------------|-----------------|--|-----------------|------------------------------|
| | | | | | | | | | | | | (XII) | (XIII) | (XIV) | (XV) | |
| | | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ | (calculated as per SCRR, 1957) | | | | | N a. | As a % of total | N a. | As a % of total | (XIV) |

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| | | | | | | As a % of (A+B+C2) | | | (A+B+C) | Warrants (X) | capital | | Shares held (b) | res held (b) | |
|----|--------------------------------|-------|----------|---|---|--------------------|---------|-------|---------|--------------|------------------|--------------------|-----------------|--------------|----------|
| | | | | | | Class X | Class Y | Total | | | (XI) = (VII)+(X) | As a % of (A+B+C2) | | | |
| A | Promoter & Promoter Group | 8 | 20225240 | 0 | 0 | 20225240 | 54.56 | 0 | 0 | 54.56 | 183000 | 9.05 | 0 | 0 | 20225240 |
| B | Public | 32440 | 16846290 | 0 | 0 | 16846290 | 45.44 | 0 | 0 | 45.44 | 0 | 0 | 0 | 0 | 16421838 |
| C | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C1 | Shares underlying DRS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 32448 | 37071530 | 0 | 0 | 37071530 | 100 | 0 | 0 | 100 | 183000 | 4.94 | 0 | 0 | 36647078 |

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of the Shareholders (I) | PAN (II) | No. of shares held (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculate as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares (including Outstanding convertible securities) (X) | Shareholding %, as a % assuming full conversion of convertible securities (XI) | Number of Locked in shares (XII) | Number of Shares pledged or otherwise encumbered/dematerialized (XIII) | Number of equity shares held in dematerialized form (XIV) |
|---|------------|--------------------------|--|---------------------------------------|---|--|---|---|---------|-------|--|--|----------------------------------|--|---|
| | | | | | | | | Class X | Class Y | Total | | | | | |
| 1 Indian Individuals/Hindu undivided Family | | 7 | 201211400 | 0 | 0 | 201211400 | 54.28 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| GURNAM ARORA | AAJPA1064F | 1 | 6708889 | 0 | 0 | 6708889 | 18.1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6708889 |
| JUGAL KISHORE ARORA | AAJPA9385M | 1 | 6653484 | 0 | 0 | 6653484 | 17.95 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6653484 |
| SATNAM ARORA | AAKPA2694L | 1 | 5988923 | 0 | 0 | 5988923 | 16.16 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5988923 |
| RANI ARORA | AAKPA2707J | 1 | 746009 | 0 | 0 | 746009 | 2.01 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 746009 |
| NITIN AROAR | AABPA6440R | 1 | 21000 | 0 | 0 | 21000 | 0.06 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 21000 |
| MADHU ARORA | AAJPA3183D | 1 | 1869 | 0 | 0 | 1869 | 0.01 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1869 |
| MEENA RANI ARORA | AAKPA2806N | 1 | 966 | 0 | 0 | 966 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 966 |
| b Central Government/ State | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

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|--|--|---|-----------|---|---|---|---|----------|-------|-----------|---|-----------|-------|-----------|---|-----------|-------|-----------|---|-------|-------------|---|---|---|---|----------|--------|---|
| Government(s) | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| c Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d Any Other (specify) | | 1 | 104100 | 0 | 0 | 0 | 0 | 104100 | 0.28 | 104100 | 0 | 104100 | 0.28 | 104100 | 0 | 104100 | 0.28 | 104100 | 0 | 0.28 | 0 | 0 | 0 | 0 | 0 | 0 | 104100 | |
| Bodies Corporate | | 1 | 104100 | 0 | 0 | 0 | 0 | 104100 | 0.28 | 104100 | 0 | 104100 | 0.28 | 104100 | 0 | 104100 | 0.28 | 104100 | 0 | 0.28 | 0 | 0 | 0 | 0 | 0 | 0 | 104100 | |
| SATNAM | | 1 | 104100 | 0 | 0 | 0 | 0 | 104100 | 0.28 | 104100 | 0 | 104100 | 0.28 | 104100 | 0 | 104100 | 0.28 | 104100 | 0 | 0.28 | 0 | 0 | 0 | 0 | 0 | 0 | 104100 | |
| HAEGENS LTD | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sub-Total (A)(1) | | 8 | 202252400 | 0 | 0 | 0 | 0 | 20225240 | 54.56 | 202252400 | 0 | 202252400 | 54.56 | 202252400 | 0 | 202252400 | 54.56 | 202252400 | 0 | 54.56 | 18300009.05 | 0 | 0 | 0 | 0 | 20225240 | | |
| 2 Foreign | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| a Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| b Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| c Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| d Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| e Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Total | | 8 | 202252400 | 0 | 0 | 0 | 0 | 20225240 | 54.56 | 202252400 | 0 | 202252400 | 54.56 | 202252400 | 0 | 202252400 | 54.56 | 202252400 | 0 | 54.56 | 18300009.05 | 0 | 0 | 0 | 0 | 20225240 | | |
| Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders (I) | PAN (II) | Nos. of older shares held (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of Depository Receipts (VI) | Total nos. shares held VII = IV+V+VI | Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2) VIII | Number of Voting Rights held in each class of securities (IX) | | | Total of Voting rights as a % of Total Voting rights | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding as a % of full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|---|----------|---------------------------------|--|---------------------------------------|----------------------------------|--------------------------------------|--|---|---------|---------|--|--|--|----------------------------------|---|---|
| | | | | | | | | No of Voting Rights Class X | Class Y | Total | | | | | | |
| 1 Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| a Mutual Funds/ | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| b Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| c Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| d Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| e Foreign Portfolio Investors | | 1 | 10000 | 0 | 0 | 10000 | 0.03 | 10000 | 0 | 10000 | 0.03 | 0 | 0 | 0 | 10000 | |
| f Financial Institutions/ Banks | | 3 | 1420 | 0 | 0 | 1420 | 0 | 1420 | 0 | 1420 | 0 | 0 | 0 | 0 | 1420 | |
| g Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| h Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| i Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Sub-Total (B)(1) | | 4 | 11420 | 0 | 0 | 11420 | 0.03 | 11420 | 0 | 11420 | 0.03 | 0 | 0 | 0 | 11420 | |
| 2 Central Government/ State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 3 Non-institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| a Individuals - | | 31609 | 8600934 | 0 | 0 | 8600934 | 23.2 | 8600934 | 0 | 8600934 | 23.2 | 0 | 0 | 0 | 8219858 | |
| i Individual shareholders holding | | 31596 | 8122846 | 0 | 0 | 8122846 | 21.91 | 8122846 | 0 | 8122846 | 21.91 | 0 | 0 | 0 | 821770 | |

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HARYANA FOOD CORPORATION LIMITED
HARYANA
15/02/2024

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the Shareholders | PAN | No. of shares held | No. of fully paid up equity shares held | Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total no. shares held (VII = IV+V+VI) | Shareholding % calculate as per SCRR, 1957 | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities | Total shareholding, as a % of full conversion | Number of Locked in shares | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form |
|---|-----|--------------------|---|-----------------------------------|---|---------------------------------------|--|---|--|------------------------|---|---|-----------------------------|--|---|
| | | | | | | | | As a % of (A+B+C2) | No. of Voting Rights as a % of Total Voting Rights | Total of Voting Rights | | | | | |
| | | | | | | | | Class X | Class Y | Total | (including Warrants) | No. | As a % of total Shares held | No. (Not applicable) | As a % of total shares held (Not applicable) |
| 1 Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | | | | | | 0 | 0 | | 0 |
| 2 Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | | 0 | 0 | 0 | 0 | 0 | | | | | | 0 | 0 | | 0 |
| Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | | | | | | 0 | 0 | | 0 |

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Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

| Name | PAN | Passport No. in case of a foreign national | Nationality | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or | | | | Date of creation / acquisition of significant beneficial |
|------|-----|--|-------------|--|---------------|-------------------------|---------------------|--|
| | | | | Shares | Voting rights | Rights on distributable | Exercise of control | |

Table II - Unclaim Details

| | |
|--|------------------|
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
| No. of shareholders | No of share held |

Table III- Unclaim Details

| | |
|--|------------------|
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
| No. of shareholders | No of share held |

Table III- Person in Concert

| | | | |
|---|-------------|--------------|-----------|
| Details of the shareholders acting as persons in Concert including their Shareholding | | | |
| Name of shareholder | Name of PAC | No. of share | Holding % |

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FOR KOHINOOR FOODS LIMITED

Company Secretary & Manager (Legal)


