

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-Sep-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?	Yes
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 share holders (III)	No. of fully paid up equity shares (IV)		No. of Partly paid-up equity shares held (V)		No. of Depository shares underlying Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as diluted share percentage of capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
			held	held	As a % of (A+B+C2)	No. (a)							As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
A	Promoter & Promoter Group	8	14592274	0	0	0	0	14592274	39.36	145922740	14592274	39.36	18300001	2.54	3967034	27.19	14592274
B	Public	50916	22479256	0	0	0	0	22479256	60.64	224792560	22479256	60.64	0	0	0	0	22055903
C	Non Promoter-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

CERTIFIED TRUE COPY



NITTIN AROAR	AABPA6440R	1	21000	0	0	0	21000	0.06	0	21000	0	21000	0.06	0	0	0	0	0	0	21000
MADHU ARORA	AAJPA3183D	1	1869	0	0	0	1869	0.01	0	1869	0	1869	0.01	0	0	0	0	0	0	1869
MEENA RANI ARORA	AAKPA2806N	1	966	0	0	0	966	0	0	966	0	966	0	0	0	0	0	0	0	966
Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other (specify)		1	104100	0	0	0	104100	0.28	0	104100	0	104100	0.28	0	0	0	0	0	0	104100
Bodies Corporate		1	104100	0	0	0	104100	0.28	0	104100	0	104100	0.28	0	0	0	0	0	0	104100
SATNAM HAEGENS LTD	AAACSI666F	1	104100	0	0	0	104100	0.28	0	104100	0	104100	0.28	0	0	0	0	0	0	104100
Sub-Total (A)(1)		8	1459227	0	0	0	1459227	39.36	0	1459227	0	1459227	39.36	0	0	0	0	0	0	1459227
Foreign 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
Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other (specify)		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
Total		8	1459227	0	0	0	1459227	39.36	0	1459227	0	1459227	39.36	0	0	0	0	0	0	1459227
Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)																				

CERTIFIED TRUE COPY



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depositor 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 (IX)			Total % of Voting rights as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding % assuming 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)
								Class X	Class Y	Total						
1 Institutions (Domestic)		0	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	0
b Venture Capital Funds		0	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	0
d Banks		3	1420	0	0	1420	0	1420	0	1420	0	0	0	0	0	0
e Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g Asset reconstruction companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i NBFIs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
j Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)		3	1420	0	0	1420	0	1420	0	1420	0	0	0	0	0	0
2 Institutions (Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d Foreign Portfolio Investors Category I		3	19143	0	0	19143	0.05	19143	0	19143	0.05	0	0	0	0	19143
e Foreign Portfolio Investors Category II		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

CERTIFIED TRUE COPY



Sub-Total (B)(2)	3	19143	0	0	0	19143	0.05	19143	0	19143	0	19143	0.05	0	0.05	0	0	0	19143
3 Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4 Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b Directors and their relatives (excluding independent directors and nominee directors)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Key Managerial Personnel	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g Resident Individuals holding nominal share capital up to Rs. 2 lakhs	50062	1014242	0	0	0	1014242	27.36	1014242	0	1014242	0	1014242	27.36	0	27.36	0	0	0	9753449
h Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	16	4432468	0	0	0	4432468	11.96	4432468	0	4432468	0	4432468	11.96	0	11.96	0	0	0	4432468
i AMESH SURAJALAL JAISWAL	AFZP10067Q1	3452545	0	0	0	3452545	9.31	3452545	0	3452545	0	3452545	9.31	0	9.31	0	0	0	3452545
Non Resident Indians (NRIs)	219	192166	0	0	0	192166	0.52	192166	0	192166	0	192166	0.52	0	0.52	0	0	0	0
i Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k Foreign Companies	1	7048306	0	0	0	7048306	19.01	7048306	0	7048306	0	7048306	19.01	0	19.01	0	0	0	0
AL DAHRA INTERNATIONAL	AALCA92471	7048306	0	0	0	7048306	19.01	7048306	0	7048306	0	7048306	19.01	0	19.01	0	0	0	0
p																			

CERTIFIED TRUE COPY



INVESTMENTS LLC																		
1	Bodies Corporate		134	319162	0	0	319162	0.86	319162	0	319162	0.86	319162	0	0.86	0	0	284786
m	Any Other (specify)		478	324165	0	0	324165	0.87	324165	0	324165	0.87	324165	0	0.87	0	0	324165
	Clearing Members		52	37922	0	0	37922	0.1	37922	0	37922	0.1	37922	0	0.1	0	0	37922
	Firm		19	32217	0	0	32217	0.09	32217	0	32217	0.09	32217	0	0.09	0	0	32217
	HUF		405	252526	0	0	252526	0.68	252526	0	252526	0.68	252526	0	0.68	0	0	252526
	Trusts		2	1500	0	0	1500	0	1500	0	1500	0	1500	0	0	0	0	1500
	Sub-Total (B)(4)		50910	2245869	0	0	2245869	60.58	2245869	0	2245869	60.58	2245869	0	60.58	0	0	22035340
	Total Public Shareholding		50916	2247925	0	0	2247925	60.64	2247925	0	2247925	60.64	2247925	0	60.64	0	0	22055903
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		6	6	6	6	6	6	6	6	6	6	6	6	6	6	6	6

CERTIFIED TRUE COPY



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

Category & Name of the Shareholders (I)	PAN (II)	No. of shares older (III)	No. of fully paid up equity shares held (IV)		Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % as per SCRR, 1957 (VIII)		Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total 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)	
			As a % of (A+B+C2)	As a % of (VII)				Class X	Class Y	Total	Total as a % of Total Voting rights	As a % of total shares held				As a % of total shares held (Not applicable)			
1 Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Employee Benefit Trust / Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

CERTIFIED TRUE COPY



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 %

CERTIFIED TRUE COPY

FOR KOHINOOR FOODS LIMITED

Company Secretary & Manager (Legal)

[Signature]

