

1. Name of Listed Entity: Kohinor 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: 31-Dec-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?	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	Yes Promoter and Promoter Group
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 (iii)	No. of fully paid up equity shares		No. of Partly paid-up equity shares		No. of Depository shares underlying Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (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 (xi) = (x)/(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	shares	held	shares								As a % of total Shares held (b)	As a % of total Shares held (b)	
A	Promoter & Promoter Group	8	1459167	0	0	0	1459167	39.36	1459167	0	0	0	12.54	163411	11.2	1459167
B	Public	53065	2247985	0	0	0	2247985	60.64	2247985	0	60.64	0	0	163411	11.2	22056785
C	Non Promoter-Non Public	0	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	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	53073	3707153	0	0	0	3707153	100	3707153	0	100	0	1830000	163411	14.41	1830000

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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 older (iii)	No. of shares (iv)		Partly paid-equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	No. of (including Warrants) (x)		convertible securities (xi)	Shareholding as a % assuming full conversion of securities (xii)	Number of Locked in shares (xiii)	Number of Shares pledged or otherwise encumbered (xiv)	Number of equity shares held in dematerialized form (xv)	
			fully paid up equity share s held (iv)	paid-equity shares held (v)					Class X	Class Y	Total		convertible securities (xi) as a percentage of diluted share capital (xii) = (VII)+(X) as a % of A+B+C2	No. (a)						As a % of total shares held (b)
1 Indian individuals/Hindu undivided Family		0	0	0	0	0	0	0				0	0	0	0	0	0	0	0	0
GURNAM ARORA	AAJPA1064F1	7	144875740	0	0	0	14487574	39.08	144875740	0	0	0	0	0	0	0	0	0	0	0
SATNAM ARORA	AAKPA2694L1	1	6705263	0	0	0	6705263	18.09	6705263	0	0	0	0	0	0	0	0	0	0	0
JUGAL KISHORE ARORA	AAJPA9385M1	1	5958983	0	0	0	5958983	16.07	5958983	0	0	0	0	0	0	0	0	0	0	0
RANI ARORA	AAKPA2707J1	1	746009	0	0	0	1053484	2.84	1053484	0	0	0	0	0	0	0	0	0	0	0
NITIN ARORA	AABPA6440R1	1	21000	0	0	0	746009	2.01	746009	0	0	0	0	0	0	0	0	0	0	0
MADHU ARORA	AAJPA3183D1	1	1869	0	0	0	21000	0.06	21000	0	0	0	0	0	0	0	0	0	0	0
MEENA RANI ARORA	AAKPA2806N1	1	966	0	0	0	1869	0.01	1869	0	0	0	0	0	0	0	0	0	0	0
b Central Government/ State Government(s)		0	0	0	0	0	966	0	966	0	0	0	0	0	0	0	0	0	0	0
c Financial Institutions/ Banks		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	104100	0.28	104100	0	0	0	0	0	0	0	0	0	0	0
Bodies Corporate		1	104100	0	0	0	104100	0.28	104100	0	0	0	0	0	0	0	0	0	0	0
SATNAM HAEGENS LTD	AAAACS1666F1	1	104100	0	0	0	104100	0.28	104100	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(1)		8	145916740	0	0	0	14591674	39.36	145916740	0	0	0	0	0	0	0	0	0	0	0

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183000012.54 163411311.2 14591674



2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Individuals/Foreign (Individuals)	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
c	Institutions	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
e	Any Other (specify)	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
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		8	145916740	0	0	14591674	39.36	145916740	0	0	0	0	0	0	0	0	0	0	0	0	0

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 equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C) VIII	Number of Voting Rights held in each class of securities (IX)			Total % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding in % 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									
a Mutual Funds		0	0	0	0	0	0									
b Venture Capital Funds		0	0	0	0	0	0									
c Alternate Investment Funds		0	0	0	0	0	0									
d Banks		3	1420	0	0	1420	1420									
e Insurance Companies		0	0	0	0	0	0									
f Provident Funds/ Pension Funds		0	0	0	0	0	0									
g Asset reconstruction companies		0	0	0	0	0	0									
h Sovereign Wealth Funds		0	0	0	0	0	0									
i NBFCs registered with RBI		0	0	0	0	0	0									
j Other Financial Institutions		0	0	0	0	0	0									
k Any Other (specify)		0	0	0	0	0	0									

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Sub-Total (B)(1)	3	1420	0	0	0	0	0	0	1420	0	0	1420	0	0	0	0	0	0	0	0	0	0
2 Institutions (Foreign)	0	0	0	0	0	0	0	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	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	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	0	0	0	0	0	0	0
d Foreign Portfolio Investors Category I	1	60	0	0	0	0	0	0	60	0	0	60	0	0	0	0	0	0	0	0	0	60
e Foreign Portfolio Investors Category II	0	0	0	0	0	0	0	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	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	0	0	0	0	0	0	0
Sub-Total (B)(2)	1	60	0	0	0	0	0	0	60	0	0	60	0	0	0	0	0	0	0	0	0	60
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	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	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	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	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	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	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	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	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	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	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	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	0	0	0
g Resident Individuals holding nominal share capital up to Rs. 2 lakhs	52225	1087864	2	2	29.35	2	2	29.35	1087864	2	2	1087864	2	2	29.35	2	2	29.35	1087864	2	2	29.35
h Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	15	3772406	0	0	10.18	0	0	10.18	3772406	0	0	3772406	0	0	10.18	0	0	10.18	3772406	0	0	10.18
AMESH SURAJLAL	AFZP10067	1	2721282	0	2721282	7.34	0	2721282	7.34	0	0	2721282	7.34	0	7.34	0	0	7.34	2721282	7.34	0	7.34
JAINSWAL	Q.	1	2721282	0	2721282	7.34	0	2721282	7.34	0	0	2721282	7.34	0	7.34	0	0	7.34	2721282	7.34	0	7.34

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SHIVAM VIJAY JAISWAL	BFBP100261	578705	0	0	578705	1.56	578705	1.56	0	1.56	0	0	0	0	0	0	0	0	578705
Non Resident Indians (NRIs)	A	228	214646	0	0	214646	0.58	214646	0	0.58	0	0	0	0	0	0	0	0	214646
Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Companies		1	7048306	0	0	7048306	19.01	7048306	19.01	19.01	0	0	0	0	0	0	0	0	7048306
AL DAHRA INTERNATIONAL INVESTMENTS LLC	P	1	7048306	0	0	7048306	19.01	7048306	19.01	19.01	0	0	0	0	0	0	0	0	7048306
Bodies Corporate		136	250591	0	0	250591	0.68	250591	0.68	0.68	0	0	0	0	0	0	0	0	216215
Many Other (specify)		456	313785	0	0	313785	0.85	313785	0.85	0.85	0	0	0	0	0	0	0	0	313785
Cleaning Members		21	12595	0	0	12595	0.03	12595	0.03	0.03	0	0	0	0	0	0	0	0	12595
Firm		18	29441	0	0	29441	0.08	29441	0.08	0.08	0	0	0	0	0	0	0	0	29441
HUF		415	270249	0	0	270249	0.73	270249	0.73	0.73	0	0	0	0	0	0	0	0	270249
Trusts		2	1500	0	0	1500	0	1500	0	0	0	0	0	0	0	0	0	0	270249
Sub-Total (B)(4)		53061	2247837	0	0	2247837	60.64	2247837	60.64	60.64	0	0	0	0	0	0	0	0	1500
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		53065	2247985	0	0	2247985	60.64	2247985	60.64	60.64	0	0	0	0	0	0	0	0	22055305
		6	5	0	0	5	6	5	0	6	0	0	0	0	0	0	0	0	22056785

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

Category & Name of the Shareholders (i)	PAN	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 % calculate as per SCRR, 1957 (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights (x)	No. of securities (including Warrants) convertible full conversion of convertible securities (as a percentage of diluted share capital) (xi)	No. of Locked in shares (xii)	No. of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
								Class X	Class Y	Total					
1 Custodian/DR Holder		0	0	0	0	0	0	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	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	0	0	0	0	0	0

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 indirect*			Exercise of control	Exercise of significant influence	Date of creation / acquisition of significant beneficial interest
				Shares	Voting rights	Rights on distributable dividend or any other			

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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)

Kanshal