

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-2023
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 shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. share held (VII) = (IV)+(V)+(VI) | Sharehold ing as a % of total no. of shares (calculate d 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) | Sharehold ing, as a % of assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | 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 eg: X | Class eg: Y | | | Total | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| | | | | | | | As a % of (A+B+C2) | | | | | | | | | | |

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|----|--------------------------------|-------|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---------|------|---|---|----------|
| A | Promoter & Group | 8 | 13965790 | 0 | 0 | 13965790 | 37.67 | 13965790 | 0 | 13965790 | 37.67 | 0 | 37.67 | 1830000 | 13.1 | 0 | 0 | 13965790 |
| B | Public | 53288 | 23105740 | 0 | 0 | 23105740 | 62.33 | 23105740 | 0 | 23105740 | 62.33 | 0 | 62.33 | 0 | 0 | | | 22693296 |
| C | Non Promoter-Non Public | 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 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Total | 53296 | 37071530 | 0 | 0 | 37071530 | 100 | 37071530 | 0 | 37071530 | 100 | 0 | 100 | 1830000 | 4.94 | 0 | 0 | 36659086 |

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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 shareholder (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+C2) (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 a percentage of diluted share capital (XI) = (VII)+(X) as a % of A+B+C2 | 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 | | | As a % of Total Voting rights | No. (a) | | |
| 1 Indian Individuals/ Hindu undivided Family | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | | 7 | 13861690 | 0 | 0 | 13861690 | 37.39 | 0 | 0 | 0 | 183000 | 13.2 | 0 | 0 | 13861690 | |
| GURNAM AARORA Family | AAJPA1064F | 1 | 6289204 | 0 | 0 | 6289204 | 16.97 | 0 | 0 | 0 | 610000 | 9.7 | 0 | 0 | 6289204 | |
| SATNAM AARORA | AAKPA2694L | 1 | 5749158 | 0 | 0 | 5749158 | 15.51 | 0 | 0 | 0 | 610000 | 10.61 | 0 | 0 | 5749158 | |
| JUGAL KISHORE AARORA | AAJPA9385M | 1 | 1053484 | 0 | 0 | 1053484 | 2.84 | 0 | 0 | 0 | 610000 | 57.9 | 0 | 0 | 1053484 | |
| RANI AARORA | AAKPA2707J | 1 | 746009 | 0 | 0 | 746009 | 2.01 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 746009 | |
| NITIN AARAR | AABPA644OR | 1 | 21000 | 0 | 0 | 21000 | 0.06 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 21000 | |
| MADHU | AAJPA318 | 1 | 1869 | 0 | 0 | 1869 | 0.01 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1869 | |

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| | Companies or Bodies Corporate where Central / State Government is a promoter | | | | | | | | | | | | | | | | | | | | |
|---|---|-------|----------|---|---|----------|-------|----------|---|--------|-------|---|-------|---|---|---|---|---|---|---|---|
| | Sub-Total (B)(3) | 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 |
| a | Associate companies / Subsidiaries | 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 |
| c | Key Managerial Personnel | 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 |
| 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 |
| 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 |
| g | Resident Individuals | 52377 | 12829596 | 0 | 0 | 12829596 | 34.61 | 12829596 | 0 | 128295 | 34.61 | 0 | 34.61 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

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

| Category & Name of the Shareholders (I) | PAN (II) | No. 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 no. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (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 % 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) |
|---|----------|---------------------------|--|---------------------------------------|--|---------------------------------------|--|---|---------|---------|--|--|---|----------------------------------|---|---|
| | | | | | | | | No of Voting Rights | Class X | Class Y | | | | | | |
| 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 | |

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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 indirect* | | | | Date of creation / acquisition of significant beneficial interest |
|------|-----|--|-------------|--|---------------|--|---------------------|---|
| | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | 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)