

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 : 31-Dec-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 pledged 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 (iii)	No. of fully paid up equity Shares held (iv)	No. of Partly paid-up equity share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. Shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as 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)	Sub-categorization of shares Shareholding under
								Class eg: X	Class eg: Y	Total				As a % of total Shares held (b)	As a % of total Shares held (b)	As a % of total Shares held (b)			
A	Promoter & Promoter Group	8	13965790	0	0	13965790	37.67	13965790	0	13965790	37.67	0	1830000	13.1	0	0	13965790		
B	Public	53646	23105740	0	0	23105740	62.33	23105740	0	23105740	62.33	0	0	0	0	0	22697318		
C	Non Promoter- Non Public	0	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	0		

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C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	53654	37071530	0	0	37071530	100	37071530	0	37071530	100	0	100	1830000	4.94	0	0	36663108		

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 shares held under Depository Receipts (vi)	Total nos. shares held (VII) = (iv)+(v)+(vi)	Shareholding % of each shareholder as calculated per SCRR, 1957 as a % of (A+B+C2) (VIII)	No. of Voting Rights			Total as a % of Total Voting rights	No. of shares outstanding and convertible into full conversion of securities (as a percentage of diluted share capital) (X) = (VII)+(X)	No. of Shares held as a % of A+B+C2	Number of Locked Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
1 Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Individuals/Hindu undivided Family		7	13861690	0	0	13861690	37.39	13861690	0	13861690	37.39	0	1830000	13.2	0	0	0	13861690
Gurman Arora	AAJPA1064F	1	6289204	0	0	6289204	16.97	6289204	0	6289204	16.97	0	610000	9.7	0	0	0	6289204
Satnam Arora	AAKPA2694L	1	5749158	0	0	5749158	15.51	5749158	0	5749158	15.51	0	610000	10.61	0	0	0	5749158
Jugal Kishore Arora	AAJPA9385M	1	1053484	0	0	1053484	2.84	1053484	0	1053484	2.84	0	610000	57.9	0	0	0	1053484
Rani Arora	AAKPA2707J	1	746009	0	0	746009	2.01	746009	0	746009	2.01	0	0	0	0	0	0	746009
Nitin Arora	AABPA6440R	1	21000	0	0	21000	0.06	21000	0	21000	0.06	0	0	0	0	0	0	21000
Madhu Arora	AAJPA3183D	1	1869	0	0	1869	0.01	1869	0	1869	0.01	0	0	0	0	0	0	1869
Meena Rani Arora	AAKPA2806N	1	966	0	0	966	0	966	0	966	0	0	0	0	0	0	0	966
b Central Government/ State Government(s)		0	0	0	0	0	0	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
d Any Other (specify)		1	104100	0	0	104100	0.28	104100	0	104100	0.28	0	0	0	0	0	0	104100
Bodies Corporate		1	104100	0	0	104100	0.28	104100	0	104100	0.28	0	0	0	0	0	0	104100
Satnam Haegens Ltd	AAACS1666F	1	104100	0	0	104100	0.28	104100	0	104100	0.28	0	0	0	0	0	0	104100
Sub-Total (A)(1)		8	13965790	0	0	13965790	37.67	13965790	0	13965790	37.67	0	37.67	1830000	13.1	0	0	13965790
2 Foreign		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

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b	Government	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
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
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
	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
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	8	13965790	0	0	13965790	37.67	13965790	0	13965790	37.67	0	37.67	1830000	13.1	0	0	0	0	13965790		

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	Nos. 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 % as 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 as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding as a % of Full convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total shares held (a)	Number of equity shares held in dematerialized form (xiv)	Sub-categorization of shares	
								Class X	Class Y	Total									Su-Sub-category I	Su-Sub-category II
1	Institutions (Domestic)	0	0	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	0	0		
b	Venture Capital Funds	0	0	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	0	0		
d	Banks	3	1420	0	0	1420	0	1420	0	1420	0	0	0	0	0	0	0	1420		
e	Insurance Companies	0	0	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	0	0		
g	Asset reconstruction companies	0	0	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	0	0		
i	NBFCs registered with RBI	0	0	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	0	0		
k	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		

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Sub-Total (BY1)		3	1420	0	0	0	0	1420	0	1420	0	1420	0	1420	0	0	0	0	0	0	0	1420
2	Institutions (Foreign)	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
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
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
d	Foreign Portfolio Investors	1	4187	0	0	0	0	4187	0.01	4187	0	4187	0.01	0	0.01	0	0	0	0	0	0	4187
e	Foreign Portfolio Investors Category I	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f	Overseas Depositors (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
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
3	Sub-Total (BY2)	1	4187	0	0	0	0	4187	0.01	4187	0	4187	0.01	0	0.01	0	0	0	0	0	0	4187
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
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
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
4	Sub-Total (BY3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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
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
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
d	Relatives of promoters (other than "immediate	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"																				0							
f	Investor Education and Protection Fund (IEPF)																					0						
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	52710	13274443	0	0	13274443	35.81	13274443	0	13274443	35.81	13274443	0	965335	2.6	347134	0.94	347134	0	347134	0.94	0	2.6	0	0	0	12900397	965335
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	27	965335	0	0	965335	2.6	965335	0	965335	2.6	965335	0															
i	Non Resident Indians (NRIs)	251	347134	0	0	347134	0.94	347134	0	347134	0.94	347134	0															347134
j	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0															0
k	Foreign Companies	1	7048306	0	0	7048306	19.01	7048306	0	7048306	19.01	7048306	0															7048306
	AALCA9247P AL DAHRA INTERNATIONAL INVESTMENTS LLC	1	7048306	0	0	7048306	19.01	7048306	0	7048306	19.01	7048306	0															7048306
l	Bodies Corporate	145	1003786	0	0	1003786	2.71	1003786	0	1003786	2.71	1003786	0															969410
m	Any Other (specify)	508	461129	0	0	461129	1.24	461129	0	461129	1.24	461129	0															461129
	Cleaning Members	1	35	0	0	35	0	35	0	35	0	35	0															35
	Firm	26	21870	0	0	21870	0.06	21870	0	21870	0.06	21870	0															21870
	HUF	476	416174	0	0	416174	1.12	416174	0	416174	1.12	416174	0															416174
	Trusts	5	23050	0	0	23050	0.06	23050	0	23050	0.06	23050	0															23050
	Sub-Total (B)(4)	53642	23100133	0	0	23100133	62.31	23100133	0	23100133	62.31	23100133	0															22691711
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	53646	23105740	0	0	23105740	62.33	23105740	0	23105740	62.33	23105740	0															22697318

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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 shares held (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 (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)	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) (Not Applicable)
								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)= (C1)+(C2)		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*					Date of creation / acquisition of significant beneficial interest
				Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

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Table VI - Statement showing foreign ownership limits

Particular	Approved Limits (%)	Utilized Limit (%)
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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

Name of shareholder	Details of the shareholders acting as persons in Concert including their Shareholding	Name of PAC	No. of share	Holding %
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For KOHINOOR FOODS LIMITED

Company Secretary & Manager (Legal)

[Handwritten Signature]

