

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-2024
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?	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 fully paid up equity shares held (III)	No. of Partly paid up equity shares held (IV)	No. of Depository Receipts held (V)	Total nos. Shares held (VII) = (III) + (IV) + (V)	Shareholding as a % of total shares (calculated as)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A + B + C)	No. of outstanding fully convertible securities (a)	No. of Locked or pledged shares otherwise encumbered (XII)	Number of equity shares held in shares (XIII)	Number of Sub-categorized shares (XIV)	Shareholding under
							No of Voting Rights	Class	eg: Class						

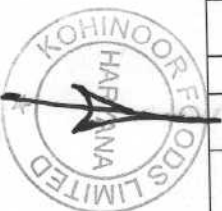
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				Rec eipt s (VI)		% of (A+B +C2) (VIII)	No of Voting Rights			Total as a % of Total Votin g rights (X)	secur ities (inclu ding Warra nts) (X)	of diluted share capital) (XI) = (VII)+(X) A+B+C2	No (a) total(a)	As a % of total Shar es held (b)	No (a) total	As a % of total Shar es held (b)	
							Class X	CI as Y	Total								
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family		7	13861690	0	13861690	37.39	13861690	0	13861690	37.39	0	0	0	0	0	13861690
	Gurnam Arora	AAJPA1064F	1	6289204	0	6289204	16.97	6289204	0	6289204	16.97	0	0	0	0	0	6289204
	Satnam Arora	AAKPA2694L	1	5749158	0	5749158	15.51	5749158	0	5749158	15.51	0	0	0	0	0	5749158
	Jugal Kishore Arora	AAJPA9385M	1	1053484	0	1053484	2.84	1053484	0	1053484	2.84	0	0	0	0	0	1053484
	Rani Arora	AAKPA2707J	1	746009	0	746009	2.01	746009	0	746009	2.01	0	0	0	0	0	746009
	Nitin Arora	AABPA6440R	1	21000	0	21000	0.06	21000	0	21000	0.06	0	0	0	0	0	21000
	Madhu Arora	AAJPA3183D	1	1869	0	1869	0.01	1869	0	1869	0.01	0	0	0	0	0	1869
	Meena Rani Arora	AAKPA2806N	1	966	0	966	0	966	0	966	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
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		1	104100	0	104100	0.28	104100	0	104100	0.28	0	0	0	0	0	104100
	Bodies Corporate		1	104100	0	104100	0.28	104100	0	104100	0.28	0	0	0	0	0	104100
	SATNAM HAEGENS LTD	AAACS1666F	1	104100	0	104100	0.28	104100	0	104100	0.28	0	0	0	0	0	104100
	Sub-Total (A)(1)		8	13965790	0	13965790	37.67	13965790	0	13965790	37.67	0	0	0	0	0	13965790
2	Foreign		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
b	Government		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
d	Foreign Portfolio Investor		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
	Sub-Total (A)(2)		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	13965790	37.67	13965790	0	13965790	37.67	0	0	0	0	0	13965790

Table III - Statement showing shareholding pattern of the Public shareholder

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Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of paid up equity shares held (IV)	Particulars of shares held (V)	Total nos. of shares held VII = IV+V+VI	Share held in each class of securities (IX)	Number of Voting Rights held			No Total share of holder in Shing, ar as a % Unassu de ming rly full in conve (a)	Number of Locked Shares or pledged shares held in dematerialized form (XIV)	Sub-categorization of shares
							No of Voting Rights	Total Voting Rights	Total Voting Rights			
1	Institutions (Domestic)	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
B	Venture Capital Funds	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

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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. (II)	No. of Shares held (III)	Part of Full paid up shares (IV)	Nos. of Shares held (V)	Total Shareholding in each class of securities (IX)	No. of Voting Rights held (X)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in Shares (XIII)	Number of Shares pledged or otherwise encumbered (XIV)	Number of Equity shares held in demat form (XV)
1 Custodian/DR Holder		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
Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)		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*	Shares Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	Date of creation / acquisition of significant beneficial interest
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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.
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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 (Legal)

[Handwritten Signature]

