

# Kohinoor Foods Ltd.

25.07.2022

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
**Mumbai – 400 051**

The Listing Department  
**BSE Limited**  
P.J. Tower, Dalal Street  
**Mumbai – 400 001**

Company Code : KOHINOOR  
Scrip Code : 512559

Dear Sirs,

**Sub: Submission of Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

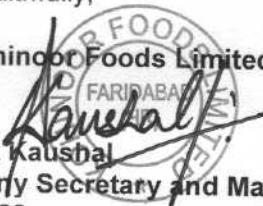
With reference to the captioned subject, please find enclosed herewith disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in respect of off market sale of shares in accordance with Share Purchase Agreement.

Kindly take the same on record

Thanking You,

Yours faithfully,

For Kohinoor Foods Limited

  
Deepak Kaushal  
Company Secretary and Manager (Legal)  
FCS-8722

Encl: As Above

25.07.2022

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Thanks & Regards



**Jugal Kishore Arora**  
**Promoter (Whole-time Director)**  
**Seller**

Place: Faridabad, Haryana

Date: 25-07-2022

**CC: Kohinoor Foods Limited**  
Pinnacle Business Tower, 10<sup>th</sup> Floor,  
Shooting Range Road, Surajkund,  
Faridabad, Haryana – 121001  
(1) Compliance officer  
(2) Chairperson Audit Committee

**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]**

To  
The Compliance Officer  
Kohinoor Foods Limited (ISIN: INE080B01012)

**Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN, & Address with contact nos.	Category of Person (Promoter/member of The promoter group/designated person/Directors/immediate Relative others etc.)	Securities held prior to acquisition/disposal							Securities acquired/Disposed				Securities held post acquisition/disposal			Date of intimation of company to public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Mode of acquisition /Disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Date of Exchange on which the trade was executed
		Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/ sale Pledge / Revocation/ Invocation/ Others-please specify)	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	Date of allotment/ acquisition/ disposal of shares, specify	From	To	Date					
1 Jugal Kishore Arora DIN: 00010704 PAN: AAJPA9385M Address: 12, Raj Niwas Marg, Civil Lines, New Delhi-110054 Contact no: 9810009500	2 Promoter/ Whole-time Director	3 Equity	4 66,53,484 17.95%	5 Equity	6 10,00,000	7 80,00,000	8 Sale	9 Equity	10 56,53,484 15.25%	11 22-07-2022	12 22-07-2022	13 25-07-2022	14 Off-market	15 N.A.				

**Note:** (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.  
(ii) Value of transaction excludes taxes/brokerage/any other charges

**Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).**

Type of contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options etc.)				Exchange on which the trade was executed
		Notional Value	Buy Number of units (contracts * lot size)	Notional Value	Sell Number of units (contracts * lot size)	
16	17	18	19	20	21	22
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

**Note:** In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Name & Signature: Jugal Kishore Arora  
Designation: Promoter – Whole-time Director  
Date: 25-07-2022  
Place: New Delhi