

Kohinoor Foods Ltd.

24.08.2022

The National Stock Exchange of India Limited
Exchange Plaza, 5th 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


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 of record

Thanking you,

Yours faithfully

For **Kohinoor Foods Limited**


Jugal Kishore Arora
Promoter (Whole-time Director)
DIN: 00010704

Encl: As Above

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Thanks & Regards



Jugal Kishore Arora
Promoter (Whole-time Director)

Place : Faridabad, Haryana
Date; 24-08-2022

CC: Kohinoor Foods Limited
Pinnacle Business Tower, 10th Floor,
Shooting Range Road, Surajkund,
Faridabad, Haryana – 121001
(3) Compliance Officer
(4) 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 to others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed		Transaction Type	Securities held post-acquisition/ disposal	Date of attainment of		Date of intimation to company	Mode of acquisition /Disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed	
		Type of securities (For eg. – Shares, Warrants, Convertible Debenture, Rights entitlements etc.)	No. and % of shareholding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.			Value	From				To
Jugal Kishore Arora DIN: 00010704 PAN: AAJPA9385M Address: 12, Raj Niwas Marg, Civil Lines, New Delhi-110054 Contact No.: 9810009500	Promoter – Whole-time Director	Equity	56,53,484 15.25%	Equity	46,00,000 40,48,000	Sale	Equity	10,53,484 2.84%	22-08-2022	24-08-2022	24-08-2022	Off market	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).

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

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: 24-08-2022

Place: Faridabad, Haryana