PART-A

## Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)

Mamo of the Toront Community (TO)			
Name of the Target Company (TC)	Kohinoor Foods Limited		
Name(s) of the acquirer and Persons	s Gurnam Arora		
Acting in Concert (PAC) with the	е		
acquirer			
Whether the acquirer belongs to	Yes		
Promoter/Promoter group	1		
Name(s) of the Stock Exchange(s)	National Stock Exchange	of India Ltd (NSE)	
where the shares of TC are Listed	Bombay Stock Exchange	Ltd (BCE)	
Details of the acquisition as follows	Number	% w.r.t total share/voting	
	Number	1	
		capital wherever	share/voting cpital of the
	i	applicable	TC(*)
	1	capital	
	1	wherever	
Before the acquisition under	·	applicable	
consideration, holding of :			
a) Shares seeming of :	ĺ		
Shares carrying voting rights	5724174	16.24	
b) Shares in the nature of		10.24	16.24
encumbrance (pledge/lien/non-disposal		l	
undertaking/others)			
c) Voting rights (VR) otherwise than by			
equity shares			
d) Warrants/convertible securities/any	·	i	
other instrument that entitles the		1	
acquirer to receive shares carrying		i	
oting rights in the TC (specify holding		1	İ
n each category)		1	-
) Total (a+b+c+d)	5724174		
Details of acquisition	3/241/4	16.24	16.24
) Shares carrying voting rights	166000	i	
cquired	166000	0.47	0.47
) VRs acquired otherwise than by	į.	1	
quity snares		j.	
Warrants/convertible securities/any	1	ļ	
ther instrument that entitles the	i i		1
equirer to receive shares carrying	í	1	1
oting rights in the TC (specify holding)	1	1	- 1
each category) acquired	j	1	1
	1		I
Shares in the nature of	<del></del>		
ncumbrance (pledge/lien/non-disposal)			
dertaking/others)		f	1
Total (a+b+c+d)	400000		
ter the acquisition, holding of:	166000	0.47	0.47
··· q-······· , notanig of ,			
Shares carrying voting rights			
Shares carrying voting rights	5890174	16.71	16.74
Shares carrying voting rights  VRs otherwise than by equity ares	5890174	16.71	16.71

c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	5890174	16.71	10.7
Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)		Open Market	16.7
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.		–	1 /
Date of acquisition of/ date of receipt of intimation of allotment of shares NR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.			
quity share capital / total voting capital of the TC before the said acquisition		23.03.2015	
quity share capital/ total voting capital f the TC after the said acquisition			
otal diluted share/voting capital of the C after the said acquisition		352415300	
		352415300	

Signature of the acquirere/Authorised
Signatory

Place: NEW DELHI 24.03.2015