

Kohinoor Foods Ltd.

COMPANY PROFILE

Annexure IV

Name of the Company	KOHINOOR FOODS LIMITED
Registered Address Telephone Fax nos. Email ID	PINNACLE BUSINESS TOWER, 10 TH FLOOR, SHOOTING RANGE ROAD, SURAJKUND, FARIDABAD, HARYANA – 121001, INDIA +91-129-4242222 +91-129-4242233 INFO@KOHINOORFOODS.IN
Corporate Address (Address of Communication) Telephone Fax No. Email ID	PINNACLE BUSINESS TOWER, 10 TH FLOOR, SHOOTING RANGE ROAD, SURAJKUND, FARIDABAD, HARYANA – 121001, INDIA +91-129-4242222 +91-129-4242233 INFO@KOHINOORFOODS.IN
Company Website Address	WWW.KOHINOORFOODS.IN
Name of Managing Director Residence Telephone No. Mobile No.	SATNAM ARORA – JT. MANAGING DIRECTOR +91-9810007500 +91-9810007500
Name of Managing Director Residence Telephone No. Mobile No.	GURNAM ARORA – JT. MANAGING DIRECTOR +91-9810006500 +91-9810006500
Name of Chairman Telephone no. Mobile No.	JUGAL KISHORE ARORA - CHAIRMAN +91-9810009500 +91-9810009500
Name of all the Directors Telephone No.	JUGAL KISHORE ARORA – CHAIRMAN +91-9810009500 SATNAM ARORA – JT. MANAGING DIRECTOR +91-9810007500 GURNAM ARORA – JT. MANAGING DIRECTOR +91-9810006500 YASH PAL MAHAJAN – INDEPENDENT DIRECTOR +91- 9811769977 SUNIL SHARMA – INDEPENDENT DIRECTOR +91-8743030300 MANI CHANDRA BHANDARI – INDEPENDENT DIRECTOR +91-9818739778
Name of Company Secretary & Compliance Officer Mobile Telephone Fax nos. Email ID	DEEPAK KAUSHAL – COMPANY SECRETARY AND MANAGER (LEGAL) +91-8448475300 +91-129-4242222 +91-129-4242233 DEEPAK.KAUSHAL@KOHINOORFOODS.IN
Brief nature of Business	FOOD PRODUCTS
Plant Locations / Site Address	1. 50-51 Milestone, G. T. Karnal Road, Murthal, Sonapat (Haryana) – 131 027 2. 42-42 Milestone, G.T. Karnal Road, Village Sultanpur, Bahalgarh, Sonapat (Haryana) – 131 021
Name of the Group Companies	SUBSIDIARY (WOS) 1. KOHINOOR FOODS USA INC. (FOREIGN) 2. SACHDEVA BROTHERS PRIVATE LIMITED (INDIAN)
Operational Status of Business	ACTIVE
Name change of the company in last five years	NA
Change in Main Line of Business in last five years	NA
Exchanges where the company is	1. BSE Ltd. (BSE)



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listed indicating Regional Stock Exchange	2. National Stock Exchange of India Ltd. (NSE)
Whether Listing Fees paid to all the Exchanges.	YES
Various Securities listed on BSE with the scrip codes and ISIN nos.	SECURITIES TYPE :EQUITY SCRIP CODES : 512559 ISIN NOs. : INE080B01012
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	1. M/s. Rajender Kumar Singal & Associates LLP [resigned w.e.f. 12/08/2021] Reason of Change : Resignation as Statutory Auditors vide letter dated August 12, 2021 - commercial reason 2. M/s. N C Raj & Associates, Chartered Accountants [appointed as statutory auditors w.e.f., 12/08/2021]
Action taken against the company by any other exchange in last five years.	Suspension of securities w.e.f. October 21 2020

The information provided herein is as submitted by the company and BSE LTD is not responsible for errors, if any.

For **Kohinoor Foods Limited**

Deepak Kaushal
Company Secretary

Date: 12/01/2022

Place: Faridabad, Haryana