Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name	of Listed Entity: Gujarat Foils Limited
2.	Scrip Co	ode/Name of Scrip/Class of Security: 531410
3.	Share H	folding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a.	If under 31(1)(b) then indicate the report for Quarter ending
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declara	tion: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
Whether the Listed Entity has issued any partly paid up shares?	1.00	No
Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
Whether the Listed Entity has any shares against which depository receipts are issued?		No
Whether the Listed Entity has any shares in locked-in?		No
		No
	Particulars  Whether the Listed Entity has issued any partly paid up shares?  Whether the Listed Entity has issued any Convertible Securities or Warrants?  Whether the Listed Entity has any shares against which depository receipts are issued?  Whether the Listed Entity has any shares in locked-in?  Whether any shares held by promoters are pledge or otherwise encumbered?	Whether the Listed Entity has issued any partly paid up shares?  Whether the Listed Entity has issued any Convertible Securities or Warrants?  Whether the Listed Entity has any shares against which depository receipts are issued?  Whether the Listed Entity has any shares in locked-in?

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :13/07/2018 NSDL : 30/06/2018 CDSL :30/06/2018

FOR GUJARAT FOILS LIMITED

COMPANY SECRETARY

		Nos. of	No. of fully paid		No. of shares underlyin		Shareholding as a % of total no. of shares (calculate		ies		each class	Underlyin g Outstandi ng convertibl	assuming full conversio n of	Number of shares	of Locked in	Number o pledged o otherwise encumber	red	Numbe of equit shares held in
ategory	Category of shareholder	sharehold ers	up equity shares held	shares held	B Depositor y Receipts	shares	SCRR, 1957)	Class eg:		Total	The state of the s	e conver securities e (including securit	No. of the second		Shares	N= (=)	Shares	demate
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(	IX)	[[AIBIC]	(X)	(XI)=		held(b)	No. (a)	held(b)	form (XIV)
.)	Promoter & Dromoter Group	7	3620077	0	0	3620077	44.1375	3620077			44.1375		44.1375	0 (	0.0000	0 (^	0.0000	362007
)	Public	2714	4581733	0	0	4581733	55.8625	4581733	0	+	55.8625		55.8625	n		NA		436845
	Non Promoter - Non Public				0				0			0					NA	430643
L)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	-	NA	NA	0
2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0				0
	Total	2721	8201810	0	0			8201810	0	8201810	100.0000		100.0000	0	0.0000	O.	NA 0.0000	798853

FOR GUJARAT FOILS LIMITED

COMPANY SECRETARY

# **Gujarat Foils Limited**

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders (1)			No. of	Partly d paid-up y equity shares	No. of shares underlyin g Depositor y Receipts (VI)	Total nos. r shares ts held	d as per SCRR, s. 1957 As a	Number of Voting Rights held in of securities  No of Voting Rights			each class	Outstandi ng convertibl	assuming full conversio	Number shares	of Locked in	Number of pledged or cked in otherwise encumbers		Number of equity
			Nos. of									Total as a				As a % of total		As a % of total	shares held in demater
		PAN (II)	ers (III)	and the second s				% of	Class eg:		Total	% of (A+B+C)		securities			No. (a)	held(b)	alised form
								(A+B+C2) (VIII) As a		ly .					No. (a)				
1	Indian		()	1.07	(0)	(01)	((())=	(VIII) As a	-	(	IX)		(X)	(XI)=		(XII)	(X	111)	(XIV)
(a)	Individuals / Hindu Undivided Family		6	2827201	0	0	2827201	34.4705	2827201	-									
	Abhay Narendra Lodha	AAKPL7249L	1	2013104	0	0	2013104		2013104	0		34.4705		34.4705	0	0.0000	0	0.0000	2827201
	Ashwin Narendra Lodha	AAFPL4502R	1	523959	0	0	523959	6.3883	523959	0	2013104	24.5446		24.5446	0	0.0000	0	0.0000	2013104
	Sheela Abhay Lodha	ACCPL8992Q	1	94388	0	0	94388	1.1508		0	523959	6.3883		6.3883	0	0.0000	0	0.0000	523959
	Surendra Champalal Lodha	AAFPL4505J	1	65263	0	0			94388 65263	0	94388	1.1508		1.1508	0	0.0000	0	0.0000	94388
	Rajesh Kumar Jain	AAOPJ7585P	1	65263	0	0			65263	0	65263	0.7957		0.7957	0	0.0000	0	0.0000	65263
	Prasanna Champalal Lodha	AAAPL6541P		65224	0				65224	0	65263	0.7957		0.7957	0	0.0000	0	0.0000	65263
(b)	Central Government / State Government(s)		0	0	0	0	03224	0.0000	0	0	65224	0.7952		0.7952	0	0.0000	0	0.0000	65224
(c)	Financial Institutions / Banks		0	0	0	0	0	_	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		1	792876	0	0	702076		0	0	0	0.0000		5,100,000	0	0.0000	0	0.0000	0
	Bodies Corporate			792876	0	0	792876		792876	0	792876	9.6671			0	0.0000	0	0.0000	792876
	Akshata Realtors Pvt Ltd	AAFCA6449K		792876	0	0			792876	0	792876	9.6671	0	9.6671	0	0.0000	0	0.0000	792876
	Sub Total (A)(1)	TO THE OFFICE AND ADDRESS OF THE OFFICE AND ADDRESS OF THE OFFICE		3620077	0	0		-	792876	0	792876	9.6671	0	9.6671	0	0.0000	0	0.0000	792876
2	Foreign			3020077	U	U	3620077	44.1375	3620077	0	3620077	44.1375	0	44.1375	0	0.0000	0	0.0000	3620077
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	n	0.0000	0	0		0.0000							
b)	Government		0	0	0	0	0		0	0		0.0000		0.0000	0	0.0000	-	0.0000	0
c)	Institutions		0	0	0	0	n	0.0000	0	0		0.0000		0.0000	0	0.0000		0.0000	0
d)	Foreign Portfolio Investor		0	0	0	0		0.0000	0	0		0.0000		0.0000	0	0.0000		0.0000	0
e)	Any Other (Specify)		0	0	0	0		0.0000	0	0		0.0000		0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0		0.0000	0	0	0	0.0000		0.0000	0	0.0000		0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)						-	0.0000	0	U	U	0.0000	0	0.0000	0	0.0000	0	0.0000	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are

### Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON:13/07/2018

NSDL:30/06/2018

CDSL:30/06/2018

FOR GUJARAT FOILS LIMITED

COMPANY SECRETARY

### Gujarat Foils Limited Table III - Statement showing shareholding pattern of the Public shareholder Shares ing, as a Sharehold lumber of Shares Underlyin Number of Voting Rights held in each class ing % Number of Locked in pledged or otherwise assuming calculated of securities shares encumbered Outstandi No. of Partly shares as per onversion of equity ully paid paid-up inderlyin SCRR. No of Voting Rights As a % of As a % of shares Nos. of up equity equity 1957 As a Total nos Total as a total held in sharehold shares shares Depositor shares % of Class eg: % of securities Shares Category & Name of the shareholders Shares demateria held held Receipts (A+B+CZ) Class eg: y Total (A+B+C) including securities held(b) No. (a) held(b) sed form (11) (111) (IV) (V) (VI) (VII) = (VIII) As a (IX) (X) (XI)= (XII) Institutions (XIII) (XIV) (a) Mutual Fund 0.0000 0.0000 0.0000 (b) Venture Capital Funds 0.0000 NA NA 0.0000 0.0000 0.0000 0.0000 (c) Alternate Investment Funds NA NA 0.0000 0.0000 0.0000 0.0000 NΔ NA Foreign Venture Capital Investors 0.0000 0.0000 (e) Foreign Portfolio Investor 0.0000 0.0000 NA NA 0.0000 0.0000 0.0000 0.0000 NA NA Financial Institutions / Banks 1313500 1313500 16.0148 1313500 1313500 16.0148 16.0148 0.0000 NA The Lakshmi Vilas Bank Limited NA 1313500 AAACT4291P 1214000 1214000 14.8016 1214000 1214000 14 8016 Oriental Bank Of Commerce 14.8016 0.0000 NA NA AAACO0191M 1214000 99500 99500 1.2131 99500 99500 1.2131 Insurance Companies 1.2131 0.0000 NA NA 99500 0.0000 0.0000 0.0000 Provident Funds/ Pension Funds 0.0000 NA NA 0.0000 0.0000 0.0000 0.0000 NA Any Other (Specify) NA 0.0000 0.0000 Sub Total (B)(1) 0.0000 0.0000 NA NA 1313500 1313500 16.0148 1313500 0 1313500 16.0148 16.0148 Central Government/ State Government(s)/ 0.0000 NA NA 1313500 President of India Sub Total (B)(2) 0.0000 0.0000 0.0000 0.0000 Non-Institutions NA NA Individuals i. Individual shareholders holding nominal share NA NA capital up to Rs. 2 lakhs. 2509 1951041 1951041 23.7879 1951041 1951041 23.7879 23.7879 ii. Individual shareholders holding nominal 0.0000 NA NΔ 1775166 share capital in excess of Rs. 2 lakhs. 897672 897672 10.9448 897672 897672 10.9448 10.9448 Parag Jain 0.0000 862272 AHXPJ4313K 315000 315000 3.8406 315000 315000 3.8406 3.8406 NBFCs registered with RBI 0.0000 NA NA 315000 0.0000 0.0000 0.0000 **Employee Trusts** 0.0000 NA NA 0.0000 0.0000 0.0000 0.0000 NA NA Overseas Depositories(holding DRs) (balancing figure) 0.0000 0.0000 0.0000 Any Other (Specify) 0.0000 187 419520 419520 5.1150 419520 419520 5.1150 5.1150 0.0000 NA Hindu Undivided Family NA 417520 192313 192313 2 3448 192313 192313 2.3448 Atul Dinkerray Raval 2.3448 0.0000 NA NA 190313 AAGHA1276C 97800 97800 1.1924 97800 97800 1.1924 1.1924 Non Resident Indians (Non Repat) 0.0000 NA NA 97800 24841 24841 0.3029 24841 24841 0.3029 0.3029 Non Resident Indians (Repat) 0.0000 NA NA 24841 23 41977 41977 0.5118 41977 41977 0.5118 0.5118 0.0000 NA Clearing Member NA 41977 13 11444 11444 0.1395 11444 11444 0.1395 **Bodies Corporate** 0.1395 0.0000 NA NA 11444 43 148945 148945 1.8160 148945 148945 1.8160 1.8160 0.0000 NA Sub Total (B)(3) NA 148945 2712 3268233 3268233 39.8477 3268233 3268233 39.8477 39.8477

4581733 | 55.8625 | 4581733

4581733 55.8625

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

	is in Concert including their Shareh	orating to
No. of shareholders	No. of Shares	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which

### Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

Total Public Shareholding (B)=

(B)(1)+(B)(2)+(B)(3)

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON:13/07/2018

NSDL: 30/06/2018

CDSL:30/06/2018

2714

4581733

FOR GUJARAT FOILS LIMITED

3054958

4368458

0.0000

0.0000

55.8625

NA

NA

Non! COMPANY SECRETARY

0.00																				
	Category & Name of the shareholders						No. of		Shareholing % calculate	Number of Voting Ri		ghts held ir	each class	I to do at a	assuming	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equit
					No. of fully paid up equity		shares underlyin g		d as per SCRR, 1957 As a	No of Vot	ing Rights		Total as a	ng convertibl	conversio		As a % of		As a % of	shar held
		PAN	ΣΔΝ	sharehold	shares	shares held	Depositor				eg: Class eg:	Day of the same	% of	securities	e		Shares		total Shares	dema
	(1)		(11)	(111)	(IV)	(V)	y Receipts		(A+B+C2)	X		Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	fo
	Custodian/DR Holder		()	0 (111)	0 (10)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	(	KII)	(	XIII)	Т
100	Employee Benefit Trust (under SEBI (Share based			10	0	U	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Employee Benefit) Regulations, 2014)			0	0	0	0	0	0.0000	0	0		0.0000							Γ
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA	0

## Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON:13/07/2018

NSDL: 30/06/2018

CDSL:30/06/2018

FOR GUJARAT FOILS LIMITED

COMPANY SECRETARY