

<b>General information about company</b>	
Scrip code	531410
NSE Symbol	
MSEI Symbol	
ISIN	INE587F01017
Name of the entity	GUJARAT FOILS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Is there any change in information of board of directors compare to previous quarter	No

**Text Block**

Textual Information(1)

The Interim Resolution Professional was appointed on 30th November, 2017 vide petition no. CP(IB) 116 of 2017. The Corporate Insolvency Resolution Process has been commenced from 30th November, 2017. The adjudicating authority have appointed Mr. Alok Kailash Saksena having registered office at C/o Desai Saksena & Associates, Chartered Accountants, First Floor Laxmi Building, SIR P.M. Road, Fort, Mumbai-400001, having registration no. IBBI/IPA-001/IP-P00056/2017-18/10134 as Interim Resolution Professional under Section 13(1)(c) of IBC code.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	No

**Annexure 1 Text Block**

Textual Information(1)

The Interim Resolution Professional was appointed on 30th November, 2017 vide petition no. CP(IB) 116 of 2017. The Corporate Insolvency Resolution Process has been commenced from 30th November, 2017. The adjudicating authority have appointed Mr. Alok Kailash Saksena having registered office at C/o Desai Saksena & Associates, Chartered Accountants, First Floor Laxmi Building, SIR P.M. Road, Fort, Mumbai-400001, having registration no. IBBI/IPA-001/IP-P00056/2017-18/10134 as Interim Resolution Professional under Section 13(1)(c) of IBC code.

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory | Textual Information(1)

**Text Block**

Textual Information(1)

The Interim Resolution Professional was appointed on 30th November, 2017 vide petition no. CP(IB) 116 of 2017. The Corporate Insolvency Resolution Process has been commenced from 30th November, 2017. The adjudicating authority have appointed Mr. Alok Kailash Saksena having registered office at C/o Desai Saksena & Associates, Chartered Accountants, First Floor Laxmi Building, SIR P.M. Road, Fort, Mumbai-400001, having registration no. IBBI/PA-001/IP-P00056/2017-18/10134 as Interim Resolution Professional under Section 13(1)(c) of IBC code.

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory | Textual Information(1)

**Text Block**

Textual Information(1)

The Interim Resolution Professional was appointed on 30th November, 2017 vide petition no. CP(IB) 116 of 2017. The Corporate Insolvency Resolution Process has been commenced from 30th November, 2017. The adjudicating authority have appointed Mr. Alok Kailash Saksena having registered office at C/o Desai Saksena & Associates, Chartered Accountants, First Floor Laxmi Building, SIR P.M. Road, Fort, Mumbai-400001, having registration no. IBBI/IPA-001/IP-P00056/2017-18/10134 as Interim Resolution Professional under Section 13(1)(c) of IBC code.

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)



<b>Text Block</b>	
Textual Information(1)	The Interim Resolution Professional was appointed on 30th November, 2017 vide petition no. CP(IB) 116 of 2017. The Corporate Insolvency Resolution Process has been commenced from 30th November, 2017. The adjudicating authority have appointed Mr. Alok Kailash Saksena having registered office at C/o Desai Saksena & Associates, Chartered Accountants, First Floor Laxmi Building, SIR P.M. Road, Fort, Mumbai-400001, having registration no. IBBI/PA-001/IP-P00056/2017-18/10134 as Interim Resolution Professional under Section 13(1)(c) of IBC code.
Textual Information(2)	The Interim Resolution Professional was appointed on 30th November, 2017 vide petition no. CP(IB) 116 of 2017. The Corporate Insolvency Resolution Process has been commenced from 30th November, 2017. The adjudicating authority have appointed Mr. Alok Kailash Saksena having registered office at C/o Desai Saksena & Associates, Chartered Accountants, First Floor Laxmi Building, SIR P.M. Road, Fort, Mumbai-400001, having registration no. IBBI/PA-001/IP-P00056/2017-18/10134 as Interim Resolution Professional under Section 13(1)(c) of IBC code.

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	RAHUL SINGH
2	Designation	Company Secretary

**Text Block**

Textual Information(1)

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**Annexure III**

**Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

**I. Affirmations**

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided		Textual Information(1)	

**Text Block**

Textual Information(1)

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**Annexure III**

1	Name of signatory	RAHUL SINGH
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	RAHUL SINGH
Designation of person	Company Secretary
Place	MUMBAI
Date	10-10-2018



