



GUJARAT FOILS LIMITED

Corporate Office : 16th floor, Tower 3, Indiabulls Finance Centre,
Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400 013, India.
Phone : +91-22-71 500 500, Fax: +91-22-71 500 520
Website: www.topworthgroup.com

19th January 2016

To,
The DCS – CRD,
Bombay Stock Exchange Limited,
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Dear Sir/Madam,

Sub: Shareholding Pattern – 31st December 2015.

Ref: Script Code: 531410 - GUJARAT FOILS LIMITED.

Please find enclosed herewith, Shareholding Pattern as on 31st December, 2015 as per Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You,

**Yours Faithfully,
FOR GUJARAT FOILS LIMITED**

**DIPESH U. GOSAR
COMPANY SECRETARY & COMPLIANCE OFFICER**



Encl: As above



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

1	Name of Listed Entity: Gujarat Foils Limited
2	Scrip Code/Name of Scrip/Class of Security: 531410 - Equity Shares
3	Share Holding Pattern Filed under: Reg. 31(1)(b)
a.	If under 31(1)(b) then indicate the report for Quarter ending - 31st December 2015
b.	If under 31(1)(c) then indicate date of allotment/extinguishment - Not Applicable
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

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



Gujarat Foils Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	8	4834077	0	0	4834077	58.9391	0	0	0	0.0000	0	0.0000	0	0.0000	1214000	25.1134	4834077
(B)	Public	2753	3367733	0	0	3367733	41.0609	0	0	0	0.0000	0	0.0000	0	0.0000	140870	4.1829	3109515
(C)	Non Promoter - Non Public				0	0		0	0	0	0.0000	0	0.0000		0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	2761	8201810	0	0	8201810	100.0000	0	0	0	0.0000	0	0.0000	0	0.0000	1354870	16.5192	7943592

FOR GUJARAT FOILS LIMITED

Tejesh
COMPANY SECRETARY

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Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		7	4041201	0	0	4041201	49.2721	0	0	0	0.0000	0	0.0000	0	0.0000	1214000	30.0406	4041201
	Abhay Narendra Lodha	AAKPL7249L	1	3047104	0	0	3047104	37.1516	0	0	0	0.0000	0	0.0000	0	0.0000	1034000	33.9339	3047104
	Ashwin Narendra Lodha	AAFPL4502R	2	703959	0	0	703959	8.5830	0	0	0	0.0000	0	0.0000	0	0.0000	180000	25.5697	703959
	Sheela Abhay Lodha	ACCPL8992Q	1	94388	0	0	94388	1.1508	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	94388
	Rajesh Kumar Jain	AAOPJ7585P	1	65263	0	0	65263	0.7957	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	65263
	Surendra Champalal Lodha	AAFPL4505J	1	65263	0	0	65263	0.7957	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	65263
	Prasanna Champalal Lodha	AAAPL6541P	1	65224	0	0	65224	0.7952	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	65224
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		1	792876	0	0	792876	9.6671	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	792876
	Bodies Corporate		1	792876	0	0	792876	9.6671	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	792876
	Akshata Realtors Pvt Ltd	AAFCA6449K	1	792876	0	0	792876	9.6671	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	792876
	Sub Total (A)(1)		8	4834077	0	0	4834077	58.9391	0	0	0	0.0000	0	0.0000	0	0.0000	1214000	25.1134	4834077
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		8	4834077	0	0	4834077	58.9391	0	0	0	0.0000	0	0.0000	0	0.0000	1214000	25.1134	4834077

FOR GUJARAT FOILS LIMITED

Prakash

COMPANY SECRETARY

Registered Office : 3436-3439, Chhatral G.I.D.C. Phase -IV, Taluka Kalol, Dist. Gandhinagar, Gujarat - 382729, India.
 Phone : +91 2764 233 656 / 2764 233657, Fax : +91 2764 233657 E-mail : info@gujaratfoils.com, CIN : L28999GJ1992PLC018570

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Gujarat Foils Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying & Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
3	Non-Institutions																		
(a)	Individuals				0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2472	1649483	0	0	1649483	20.1478	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1474108
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	902079	0	0	902079	10.9985	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	866679
	Parmod Jain	AAFPJ6259H		399713	0	0	399713	4.8735	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	399713
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		268	816171	0	0	816171	9.9511	0	0	0	0.0000	0	0.0000	0	0.0000	140870	17.2599	814171
	Hindu Undivided Family		100	275291	0	0	275291	3.3565	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	273291
	Atul Dinkerray Raval	AAGHA1276C		95300	0	0	95300	1.1619	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	95300
	Non Resident Indians (Non Repat)		10	14146	0	0	14146	0.1725	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	14146
	Non Resident Indians (Repat)		33	45443	0	0	45443	0.5541	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	45443
	Clearing Member		50	111856	0	0	111856	1.3638	0	0	0	0.0000	0	0.0000	0	0.0000	2770	2.4764	111856
	Bodies Corporate		75	369435	0	0	369435	4.5043	0	0	0	0.0000	0	0.0000	0	0.0000	138100	37.3814	369435
	Asuti Trading Pvt Ltd.	AADCA7584R		99500	0	0	99500	1.2131	0	0	0	0.0000	0	0.0000	0	0.0000	99500	100.0000	99500
	Sub Total (B)(3)		2753	3367733	0	0	3367733	41.0974	0	0	0	0.0000	0	0.0000	0	0.0000	140870	4.1829	3154958
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		2753	3367733	0	0	3367733	41.0974	0	0	0	0.0000	0	0.0000	0	0.0000	140870	4.1829	3154958

FOR GUJARAT FOILS LIMITED

Dinesh
COMPANY SECRETARY



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Gujarat Foils Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

FOR GUJARAT FOILS LIMITED

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