### Introductory sub-table (I)(a)

| same or the company of the                                | OILS LIMITED                             | <del> </del>  |   |
|---|--|---|---|
| Scrip Code, Name of the scrip, class (                    | of security: BSE - 531410 : Equit        | y Shares  |   |
| Quarter ended: 30.09,2011                                 | 26 S S S S S S S S S S S S S S S S S S S | <u> </u>  |   |
|   |  | As a % of total no. of                                    | As a % of total no. of shares of  |
| Partly paid-up shares:-                                   |  |   | the company   |
| artty pard-up shares.                                     |  |   |   |
| Held by promoter promoter group                           | 0  | 0   |   |
| feld by public  | 0  | 0   |   |
|   | <u> </u>                                 | 0   |   |
| Total - I   | )  | , v   | · · · · · · · · · · · · · · · · · · ·   |
| Outstanding convertible securities:-                      | No. of outstanding securities            | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of<br>the company, assuming full<br>conversion of the convertible<br>securities |
|   |  |   |   |
| Held by promoter/promoter group                           | 0  |   |   |
| Held by public  | 0  |   |   |
|   |  | 72 Table 1  | V/ 14 14 14 14 14 14 14 14 14 14 14 14 14   |
| Total - 1   | 6 0                                      | . 0   |   |
|   | No. of warrants                          | As a % of total no. of warrants                           | As a % of total no. of shares of<br>the company, assuming full<br>conversion of warrants                      |
| Total - l   | No. of warrants                          | As a % of total no. of warrants                           | conversion of warrants  |
| Warrants:- Held by promoter promoter group                | No. of warrants                          | As a % of total no. of warrants                           | the company, assuming full conversion of warrants   |
| Warrants;-  | No. of warrants                          | As a % of total no. of warrants                           | the company, assuming full conversion of warrants   |
| Warrants:- Held by promoter promoter group Held by public | No. of warrants                          | As a % of total no. of warrants                           | the company, assuming full conversion of warrants   |
| Warrants:-  | No. of warrants                          | As a % of total no. of warrants                           | the company, assuming full conversion of warrants   |

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|                     | Sta  | tement                           |                              | Sharehold  |                                      |  |  | - X                      |
|---------------------|--|----------------------------------|------------------------------|--|--------------------------------------|--|--|--------------------------|
|                     |  |                                  | Tabl                         | e (I)(a)   |                                      | Gujarat Foils                            |  |                          |
| Tateg<br>ry<br>code | Category of<br>Shareholder   | Number<br>of<br>Sharehol<br>ders | Total<br>number<br>of shares | Number of<br>shares held in<br>dematerialize<br>d form |                                      | holding as a<br>ge of total<br>of shares | Control of the Contro           | Pledged or<br>encumbered |
|                     |  |                                  |                              |  | As a percentage of(A+B) <sup>1</sup> | As a percentage of (A+B+C)               | Number of<br>shares  | As a percentage          |
| (1)                 | (11)   | (111)                            | (IV)                         | (V)  | (VI)                                 | (VII)                                    | (VIII)   | (VIII):(IV               |
| (A)                 | Shareholding of Promoter and   |                                  |                              |  | <del></del>                          |  |  |                          |
| 1                   | Indian   |                                  | <del>- 35</del>              |  |                                      |  |  |                          |
| (a)                 | Individuals: Hindu Undivided<br>Family   | 6                                | 4041310                      | 4041310  | 49.27                                | 49.27                                    | 1214000  | 30.04                    |
| (b)                 | Central Government' State  |                                  |                              |  | Predicted of                         |  | -  | 0.00                     |
| 706505              | Government(s)  |                                  |                              | 1  | 0.00                                 | 0.00                                     | 0.   | 0.00                     |
| (e)                 | Bodies Corporate   | 1                                | 792876                       | <del></del>  | 9.67                                 | 9.67                                     | 0  | 0.00                     |
| (d)                 | Financial Institutions/ Banks  | - 0                              | - vit                        | 0  | 0.00                                 | 0.00                                     | 0  | 0.00                     |
| (e)                 | Any Others(Specify)  | (                                |                              | 0  | 0.00                                 | 0.00                                     | 0  | 0.00                     |
| (e-ii)<br>(e-ii)    |  | (                                |                              | 0  | 0.00                                 | 0.00                                     | 0  | 0,00                     |
| -000                |  |                                  | 4834186                      | 4834186  | 58,94                                | 58.94                                    | 1214000  | 25.11                    |
| y                   | Sub Total(A)(1)  | -                                | 1,,,,,,,,                    |  |                                      |  |  |                          |
| 2                   | Foreign<br>Individuals (Non-Residents<br>Individuals<br>Foreign Individuals)   |                                  | 0                            | 0  | 0.00                                 | 0.00                                     | 0  | 0.00                     |
| b                   | Bodies Corporate   | * ***                            |                              |  | 0.00                                 | 0.00                                     | 7  | 0.00                     |
| n                   | Institutions   |                                  |                              |  | 0.00                                 | 0.00                                     | - EW   | 0,00                     |
| d                   | Any Others(Specify)  |                                  | 8                            |  | 0.00                                 | 0.00                                     |  | 0.00                     |
| d-i                 |  | 0400 4 340                       |                              |  | 0.00                                 | 0.00                                     |  | 0.00                     |
| d-ii                |  |                                  |                              |  | 0.00                                 | 0.00                                     |  | 0.00                     |
|                     | Sub Total(A)(2)  |                                  | 0                            | 0 (  | 0.00                                 | 0.00                                     | 0  | 0.00                     |
|                     | Total Shareholding of Promoter and Promoter Group (A)-(A)(1)+(A)(2)  |                                  | 7 483418                     | 6 4834186  | 6 58.94                              | 58.94                                    | 1214000  | 25.11                    |
| (B)                 | Public shareholding  |                                  |                              |  |                                      |  |  |                          |
| _1                  | Institutions   |                                  | - 4 2                        | +  | 0.00                                 | 0.00                                     | 1  |                          |
| (a)                 | Mutual Funds UTI   | - 23                             | - W                          | <del>                                     </del>       | 0.00                                 | 0.00                                     |  |                          |
| (b)                 | Financial Institutions Banks Central Government State  |                                  |                              |  |                                      |  |  |                          |
|                     | Government(s)  |                                  | <del> </del>                 |  | 0.00                                 | 0.00                                     | <del>                                     </del>   | +                        |
| (d)                 | Venture Capital Funds  |                                  |                              | <del></del>  | 0.00                                 | 0.00                                     |  |                          |
| (v)                 | Insurance Companies  | * *                              | 0 0                          | <del>                                     </del>       | 0.00                                 | 0.00                                     | -  |                          |
| <u>(f)</u>          | Foreign Institutional Investors  | -                                | <u>u u -</u>                 |  | V.5084                               | Modern                                   | <del>- 100 - 100</del> |                          |
| The second second   | Foreign Venture Capital Investors  |                                  |                              |  | 0.00                                 | 0.00                                     | 1000   |                          |
| (2)                 |  | Apr 02_22                        |                              | **   | 0.00                                 | 0.00                                     |  |                          |
| 536<br>             | Section of the second of the s |                                  | 1                            |  |                                      |  |  |                          |
| (g)<br>(h)<br>(h-i  |  | V 90                             | -                            |  | 0.00                                 | 0.00                                     |  |                          |

|      | Sub-Total (B)(1)  | 0   | 0       | 0       | 0.00       | 0.00       |         | - 12 - 12 - 12 - 12 - 12 - 12 - 12 - 12 |
|------|---|-----|---------|---------|------------|------------|---------|---|
| 3 2  | Non-institutions  |     |         |         |            |            | 0       | 0.00                                    |
| il)  | Bodies Corporate  | 42  | 1198980 | 1198980 | 14.62      | 14.62      | _ '     | 0.00                                    |
| h)   | Individuals   |     |         |         | 0.00       | 0.00       |         |   |
| 1    | Individuals -i. Individual<br>shareholders holding nominal share<br>capital up to Rs 1 lakh | 625 | 347733  | 157958  | 4.24       | 4.24       |         |   |
| 11   | ii. Individual shareholders holding<br>nominal—share capital in excess of<br>Rs. 1 lakh.    | [4] | 1661907 | 1567807 | 20,26      | 20.26      |         |   |
| (c)  | Any Other (specify)   |     |         |         | 0.00       | 0.00       |         | 5.                                      |
| (-i) | Clearing Member   | 14  | 158149  | 158149  | 1.93       | 1.93       |         |   |
| -ii) | Non Resident Indians ( Repat)   | 3   | 854     | 854     | 0.01       | 0.01       |         | <del></del>                             |
|      | Non Resident Indians (Non Repat)  | I   | 1       | 1       | 0.00       | 0.00       |         | 5. 10                                   |
| _    | Sub-Total (B)(2)  | 699 | 3367624 | 3083749 | 41.0595222 | 41,0595222 | 0       |   |
| (B)  | Total Public Shareholding (B)=(B)(1)+(B)(2)   | 699 | 3367624 | 3083749 | 41.06      | 41.06      |         | - N <u></u>                             |
|      | TOTAL (A)+(B)   | 706 | 8201810 | 7917935 | 100.00     | 100.00     |         |   |
| (C)  | Shares held by Custodians and against—which Depository Receipts have been issued            |     |         |         |            | 8.00       |         | 0.00                                    |
| Í    | Promoter and Promoter Group   |     |         |         |            | 0.00       |         | 0.00                                    |
| 3    | Public  |     |         |         |            | 0,00       |         | 22 E                                    |
|      | Sub-Total (C)   | 0   | 0       | 0       |            | 0          | - U     | <del>y 3</del>                          |
|      | GRAND TOTAL (A)+(B)+(C)   | 706 | 8201810 | 7917935 | 100        | 100,00     | 1214000 | 14.80                                   |



# (1)(h) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

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| -               |                             | •     | 0          | 0        | 14.80             | 25.11                 | 1214000     | 81018       | 1834186           | TOTAL                    |
|-----------------|-----------------------------|-------|------------|----------|-------------------|-----------------------|-------------|-------------|-------------------|--------------------------|
| 0               | 0                           | 1     | 0          | 0        | 0                 | 0.00                  | 0           | 0.80        | 65263             | Rajesh Jain              |
| ô               | 0                           | 1     | 13         | 0        | 0                 | 0.00                  | 0           | 0.80        | 65263             | Surendra Champalal Lodha |
| 10              | ar<br>ar                    |       | 0          | 0        | S                 | 0.00                  | 0           | 0.80        | 65263             | Prasanna Champalal Lodha |
| 0               |                             | 1     | 0          | 0        | 0                 | 0.00                  | 0           | 1.15        | 94423             | Sheela Abhay Lodha       |
| 0               |                             |       | 0          | 0        | 519               | 37.85                 | 180000      | 8.58        | 703994            | Ashwin Narendra Lodha    |
| 0               | alt                         |       | 9          | 0        | 12.61             | 33.93                 | 1034000     | 37.15       | 3047104           | Abhay Narendra Lodha     |
| С               |                             | 1     | 0          | 0        | 0                 | 0.00                  | 0           | 9.67        | 792876            | Akshata Realtors Pvt Ltd |
| class           | ass                         | SSR   | 0          |          | (I)(a)            |                       |             |             |                   |                          |
| Same            |                             | ame . | , ,        |          | clance            |                       |             | - 1         |                   |                          |
| of the          |                             | 1     | , ;        | ,        | 7 7 9             |                       |             |             |                   | 100                      |
| of held         | )/C                         | 0.    | <u> </u>   | held     | $(\lambda) + (B)$ | (111)* 100            |             | (B) + (C)   |                   |                          |
| ěr              | securities                  | ımbeı | -          | warrants | total             | (VI) = (V)/           | 1           | total (A) + | _                 |                          |
| total convertit | total convertible number of | total |            | of,      | grand             | percentage            | 3           | pnerg       | Ė                 |                          |
| As a % Number   |                             | S a % |            | Number   | As a % of         | Asa                   | <b>\</b> 0. | As a % of   | No. of            |                          |
|                 |                             | 2     |            |          |                   |                       |             | ia          |                   | _                        |
|                 |                             |       |            |          |                   |                       |             |             |                   |                          |
| S               | S                           |       |            |          |                   |                       |             |             |                   |                          |
| 122             | 122                         |       |            |          |                   |                       |             |             |                   |                          |
|                 |                             |       |            |          |                   |                       |             |             |                   |                          |
|                 |                             |       |            |          |                   |                       |             |             |                   |                          |
| 23              | ts securities               | ¥     | 3.0        | warrants |                   |                       |             |             | held              |                          |
| 150             | Details of convertible      | 1753  | Details of | Deta     | ex (*)            | Encumbered shares (*) | Encum       | Shares      | Details of Shares | Name of the shareholder  |



(I)(c) Statement showing Shareholding of persons belonging to the category
(i) "Public" and holding more than 1% of the total number of shares

Gujarat Foils Ltd. 30.09.11

|                         | =                      |                 | 0                   | 0          | 29.09        | 23,86,076   |                                       | TOTAL       |
|-------------------------|------------------------|-----------------|---------------------|------------|--------------|-------------|---------------------------------------|-------------|
|                         | C                      | 9               | 0                   | 0          | 1.13         | 92331       | Vimalkumar Somani                     | 6           |
|                         | ° O                    | 0               | 0                   | 0          | 1.73         | 141537      | Prabhudas Liladhar Pvt. Ltd.          | <b>13</b> 1 |
|                         | C                      | 0               | 0                   | 0          | 1.23         | 185001      | Shri Parasram Holdings Pvt. 1.td.     | +           |
|                         | 0                      | 0               | 0                   | 0          | 1.21         | 99500       | Asuti Trading Private Limited         | ا ددا       |
| 0                       | 0                      | 0               | c                   | 0          | 8.75         | 718013      | Rockdude Financial Services Pvt. Ltd. | 12          |
| 0                       | 0                      | 0               | 0                   | 0          | 15.05        | 1234114     | Parmod Jain                           |             |
|                         |                        |                 |                     |            | Statement    |             |                                       |             |
|                         |                        |                 |                     |            | ₽'           |             | 2                                     |             |
|                         |                        |                 |                     |            | ) indicated  |             | 2                                     |             |
| capital                 |                        |                 |                     |            | (A)+(B)+(C   |             |                                       |             |
| as a % of diluted share | the same class         |                 |                     |            | Total        |             |                                       |             |
| convertible securities) | securities of          | 5               | the same class      |            | Si.e., Grand |             |                                       |             |
| and                     | convertible            | securities held | warrants of         | held       | shares       |             |                                       |             |
| conversion of warrants  | number of              | convertible     | number of           | warrants   | number of    |             |                                       |             |
| assuming full           | % w.r.t total          | Number of       | As a % total        | Number of  | of total     |             |                                       | 926         |
| underlying snares       | rities                 | securities      |                     |            | percentage   | shares held |                                       | Ż.          |
| Total shares (including | Details of convertible | Details of a    | Details of warrants | Details of | Shares as a  | Number of   | Name of the shareholder               | Sr.         |



| 10                                    |             |        |   | S 3  | 969  |
|---------------------------------------|-------------|--------|---|--|--|
| Rockdude Financial Services FVI. Ltd. | Parmod Jain |        | them  | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with | Statement showing holding of securities (including shares, warrants, convertible securiti PAC) belonging to the category "Public" and holding more than 5% of the total number |
| 710013                                | 110012      | 110011 |   | Number of shares   | (including share   |
| G. J. J.                              | 8 75        | 1,005  | total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}      | Shares as a percentage of  | ss, warrants, conve  |
| 3                                     | = l         | 0      | Number of warrants  | Details of warrants  | rtible securit<br>total numbe  |
| 1                                     | 0           | 0      | As a % total Number of number of convertible warrants of the securities held same class                 | arrants  | ies) of person together with<br>r of shares of the company   |
|                                       | 0           | 0      |   | Details of convertible securities  | gether with<br>e company   |
|                                       | 0           | Ö      | % w.r.t total number of convertible securities of the same class  |  | ,  |
|                                       | 0           | 0      | shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital | Total shares<br>(including   |  |



TOTAL

19,52,127

23.80

0

0

## (1)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder                          | in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above} |
|---------|--|-----------|--|
| W       | <del>                                     </del> | 0         | 0.00   |
|         |  | 0         | 0.00   |
| готат.  |  | 0         | 0.00   |



### (II)(a) Statement showing details of Depository Receipts (DRs)

|      | Type of outstanding DR<br>(ADRs, GDRs, SDRs,<br>etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|------|---|---------------------------|---|---|
| 1    | <u> </u>  | 0                         | 0   | 0.00  |
| 2    |   | 0                         | 0   | 0.00  |
|      |   |                           |   | N 21 N N  |
| TOTA | l   | 0                         | 0   | 0.00  |



# (II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No.     | Name of the DR Holder                 | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of<br>shares<br>underlying<br>outstanding<br>DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|-------------|---------------------------------------|---|---|---|
| <del></del> |                                       | 0   | 0   |   |
| 2           |                                       | 0   | 0   |   |
| 3           |                                       |   |   |   |
| FOTAL       | · · · · · · · · · · · · · · · · · · · | 0   | 0   |   |

FOR GUJARAT FOILS LIMITED

COMPANY SECRETARY
RICHA N. GOLE

