

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

<b>Name of the Company: GUJARAT FOILS LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: BSE - 531410 : Equity Shares</b>			
<b>Quarter ended: 31.03.2011</b>			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F )</b>			
	<b>8201810</b>		<b>100</b>

## Statement Showing Shareholding Pattern

			Table (I)(a)		Gujarat Foils Ltd. 31.03.11			
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	7	4133641	4133641	50.40	50.40	1534000	27.02
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	1544071	1544071	18.83	18.83	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)		0	0	0	0.00	0.00	0	0.00
(e-ii)		0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>9</b>	<b>5677712</b>	<b>5677712</b>	<b>69.23</b>	<b>69.23</b>	<b>1534000</b>	<b>27.02</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)		0	0	0.00	0.00	0	0.00
b	Bodies Corporate				0.00	0.00		0.00
c	Institutions				0.00	0.00		0.00
d	Any Others(Specify)				0.00	0.00		0.00
d-i					0.00	0.00		0.00
d-ii					0.00	0.00		0.00
								0.00
								0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>9</b>	<b>5677712</b>	<b>5677712</b>	<b>69.23</b>	<b>69.23</b>	<b>1534000</b>	<b>27.02</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI				0.00	0.00		
(b)	Financial Institutions / Banks				0.00	0.00		
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies				0.00	0.00		
(f)	Foreign Institutional Investors				0.00	0.00		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Any Other (specify)				0.00	0.00		
(h-i)					0.00	0.00		
(h-ii)					0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		

<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	37	292478	292478	3.57	3.57	0	0.00
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	593	361343	169068	4.41	4.41		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9	1867650	1773550	22.77	22.77		
(c)	Any Other (specify)				0.00	0.00		
(c-i)	Clearing Member	10	1772	1772	0.02	0.02		
(c-ii)	Non Resident Indians ( Repat)	3	854	854	0.01	0.01		
	Non Resident Indians (Non Repat)	1	1	1	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>653</b>	<b>2524098</b>	<b>2237723</b>	<b>30.7748899</b>	<b>30.7748899</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>653</b>	<b>2524098</b>	<b>2237723</b>	<b>30.77</b>	<b>30.77</b>		
	<b>TOTAL (A)+(B)</b>	<b>662</b>	<b>8201810</b>	<b>7915435</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group					0.00		#DIV/0!
2	Public					0.00		
	<b>Sub-Total (C )</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>662</b>	<b>8201810</b>	<b>7915435</b>		<b>100.00</b>	<b>1534000</b>	<b>18.70</b>

(I)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A) +(B) +(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	Akshata Realtors Pvt Ltd	792876	9.67	0	0.00	0.00
2	Abhay Narendra Lodha	3047104	37.15	1354000	44.44	16.51
3	Ashwin Narendra Lodha	703994	8.58	180000	25.57	2.19
4	Vimalkumar Somani	92331	1.13	0	0.00	0.00
5	Rockdude Financial Services Pvt Ltd	751195	9.16	0	0.00	0.00
6	Sheela Abhay Lodha	94423	1.15	0	0.00	0.00
7	Prasanna Champalal Lodha	65263	0.80	0	0.00	0.00
8	Surendra Champalal Lodha	65263	0.80	0	0.00	0.00
9	Rajesh Jain	65263	0.80	0	0.00	0.00
<b>TOTAL</b>		<b>5677712</b>	<b>69.23</b>	<b>1534000</b>	<b>27.02</b>	<b>18.70</b>

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

Sr. No	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Parmod Jain	1643918	20.04
2	Asuti Trading Private Limited	99500	1.21
3	Shri Parasram Holdings Pvt. Ltd.	100712	1.23
<b>TOTAL</b>		<b>1844130</b>	<b>22.48</b>

**(I)(d) Statement showing details of locked-in shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked in shares</b>	<b>Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	Akshata Realtors Private Limited	792876	9.67
2	Rockdude Financial Services Pvt Ltd	328866	4.01
3	Ashwin Lodha	228420	2.78
4	Sheela Lodha	94423	1.15
5	Prasanna Champalal Lodha	65263	0.80
6	Rajesh Kumar Jain	65263	0.80
7	Surendra Champalal Lodha	65263	0.80
<b>TOTAL</b>		<b>1640374</b>	<b>20.00</b>

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

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1				0.00
2				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

**(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**

<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1				0.00
2				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

**FOR GUJARAT FOILS LIMITED**

**DIRECTOR**