

**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: 31.12.2010</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	#DIV/0!	0
Held by public	0	#DIV/0!	0
<b>Total - D</b>	<b>0</b>	<b>#DIV/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	#DIV/0!	0
Held by public	0	#DIV/0!	0
<b>Total - E</b>	<b>0</b>	<b>#DIV/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	#DIV/0!	0
Held by public	0	#DIV/0!	0
<b>Total - F</b>	<b>0</b>	<b>#DIV/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. 31.12.10			
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)	= (VIII)/(IV)*
<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	2234000	54.04
(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>2234000</b>	<b>39.35</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>2234000</b>	<b>39.35</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>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	41	184254	184254	2.25	2.25	0	0.00
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	564	347537	155262	4.24	4.24		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10	1983554	1815354	24.18	24.18		
(c)	Any Other (specify)				0.00	0.00		
(c-i)	Clearing Member	11	7076	7076	0.09	0.09		
(c-ii)	Non Resident Indians ( Repat)	3	1251	1251	0.02	0.02		
	Non Resident Indians (Non Repat)	2	426	426	0.01	0.01		
	<b>Sub-Total (B)(2)</b>	<b>631</b>	<b>2524098</b>	<b>2163623</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>631</b>	<b>2524098</b>	<b>2163623</b>	<b>30.77</b>	<b>30.77</b>		
	<b>TOTAL (A)+(B)</b>	<b>640</b>	<b>8201810</b>	<b>7841335</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>640</b>	<b>8201810</b>	<b>7841335</b>		<b>100.00</b>	<b>2234000</b>	<b>27.24</b>

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(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)*10	(VII)
1	Akshata Realtors Pvt Ltd	792876	9.67	0	0.00	0.00
2	Abhay Narendra Lodha	3047104	37.15	1779000	58.38	21.69
3	Ashwin Narendra Lodha	703994	8.58	455000	64.63	5.55
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>2234000</b>	<b>39.35</b>	<b>27.24</b>

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

<b>Sr. No</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>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	Parmod Jain	1743918	21.26
2	Asuti Trading Private Limited	99500	1.21
<b>TOTAL</b>		<b>1843418</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	Sheela Lodha	94423	1.15
2	Ashwin Lodha	228420	2.78
3	Prasanna Champalal Lodha	65263	0.80
4	Surendra Champalal Lodha	65263	0.80
5	Rajesh Kumar Jain	65263	0.80
6	Akshata Realtors Private Limited	792876	9.67
7	Rockdude Financial Services Pvt Ltd	328866	4.01
<b>TOTAL</b>		<b>1640374</b>	<b>20.00</b>



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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, 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				0.00
2				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	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**

<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**