



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

14th January 2015

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, 2014

Ref: Script Code: 531410/GUJARAT FOILS LIMITED

Pursuant to the Clause 35 of the Listing Agreement, please find enclosed Shareholding Pattern of the Company as on 31st December, 2014.

This is for your information and record.

Thanking You,

Yours Faithfully,
For GUJARAT FOILS LIMITED

Dipesh U. Gosar
Company Secretary & Compliance Officer



Encl: As above

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Introductory sub-table (I)(a)

Name of the Company: GUJARAT FOILS LIMITED			
Scrip Code, Name of the scrip, class of security: BSE - 531410 : Equity Shares			
Quarter ended: 31.12.2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	8201810		100

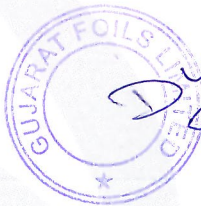




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Statement Showing Shareholding Pattern								
Table (I)(a)					Quarter Ended: 31.12.2014			
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(V)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	6	4041201	4041201	49.27	49.27	1214000	30.04
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	792876	792876	9.67	9.67	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
	Sub Total(A)(1)	7	4834077	4834077	58.94	58.94	1214000	25.11
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	4834077	4834077	58.94	58.94	1214000	25.11
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00	0	0
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0
(h-i)		0	0	0	0.00	0.00	0	0
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0





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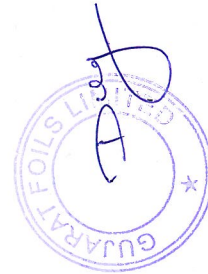
B 2	Non-institutions							
(a)	Bodies Corporate	98	432818	432818	5.28	5.28	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2268	1328194	1174919	16.19	16.19	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	27	1523200	1429900	18.57	18.57	0	0.00
(c)	Any Other (specify)							
(c-i)	Clearing Member	37	43217	43217	0.53	0.53	0	0.00
(c-ii)	Non Resident Indians (Repat)	29	35896	35896	0.44	0.44	0	0.00
(c-iii)	Non Resident Indians (Non Repat)	10	4408	4408	0.05	0.05	0	0.00
	Sub-Total (B)(2)	2469	3367733	3121158	41.06	41.06	0	0
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	2469	3367733	3121158	41.06	41.06	0	0.00
	TOTAL (A)+(B)	2476	8201810	7955235	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	Public	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub-Total (C)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	2476	8201810	7955235		100.00	1214000	14.80

FOR GUJARAT FOILS LIMITED


COMPANY SECRETARY

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

Sr. No. (I)	Name of the shareholder (II)	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		No. of Shares held (III)	As a % of grand total (A) + (B) + (C) (IV)	No. (V)	As a percentage (VI) = (V) / (III) * 100	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
1	Akshata Realtors Pvt Ltd	792,876	9.67	-	-	-	0	0	0	0	0
2	Abhay Narendra Lodha	3,047,104	37.15	1,034,000	33.93	12.61	0	0	0	0	0
3	Ashwin Narendra Lodha	703,959	8.58	180,000	25.57	2.19	0	0	0	0	0
4	Sheela Abhay Lodha	94,388	1.15	-	-	-	0	0	0	0	0
5	Prasanna Champalal Lodha	65,224	0.80	-	-	-	0	0	0	0	0
6	Surendra Champalal Lodha	65,263	0.80	-	-	-	0	0	0	0	0
7	Rajesh Kumar Jain	65,263	0.80	-	-	-	0	0	0	0	0
	TOTAL	4,834,077	58.94	1,214,000	25.11	14.80	0	0	0	0	0



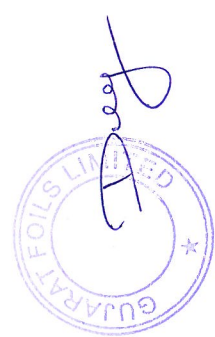
(1)(c) Statement showing Shareholding of persons belonging to the category
 (i) holding more than 1% of the total no. of shares of the Company

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Parmod Jain	827813	10.09	0	0	0	0	0
2	Asuti Trading Private Limited	99500	1.21	0	0	0	0	0
3	Atul Dinkerray Raval	93300	1.14	0	0	0	0	0
TOTAL		1020613	12.44	0	0	0	0	0



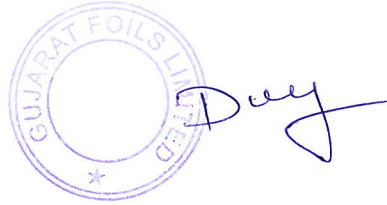
(I) (c) Statement showing holding of securities (including shares, warrants, convertible securities) of person together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Parmod Jain	827813	10.09	0	0	0	0	0
	TOTAL	827813	10.09	0	0	0	0	0



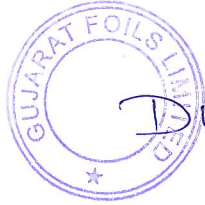
(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-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 (I)(a) above}
		0	0.00
TOTAL		0	0.00



(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}
		0	0	0.00
		0	0	0.00
TOTAL		0	0	0.00



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(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 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}
		0	0	0.00
		0	0	0.00
TOTAL		0	0	0.00

FOR GUJARAT FOILS LIMITED



DIPESH U. GOSAR
COMPANY SECRETARY

