

## 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: 31.12.2012			
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
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<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**

Gujarat Foils Ltd. 31.12.2012

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	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 Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	6	4041271	4041271	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
(e-ii)		0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>7</b>	<b>4834147</b>	<b>4834147</b>	<b>58.94</b>	<b>58.94</b>	<b>1214000</b>	<b>25.11</b>
<b>2</b>	<b>Foreign</b>							
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
d-ii		0	0	0	0.00	0.00	0	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>7</b>	<b>4834147</b>	<b>4834147</b>	<b>58.94</b>	<b>58.94</b>	<b>1214000</b>	<b>25.11</b>
	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(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
(h-ii)		0	0	0	0.00	0.00	0	0
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	36	892382	892382	10.88	10.88	0	0.00
(b)	Individuals							
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	709	343054	186879	4.17	4.17	0	0.00



II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	17	2119583	2025483	25.84	25.84	0	0.00
(c)	Any Other (specify)							
(c-i)	Clearing Member	13	5493	5493	0.09	0.09	0	0.00
(c-ii)	Non Resident Indians ( Repat)	5	7074	7074	0.09	0.09	0	0.00
	Non Resident Indians (Non Repat)	3	77	77	0.00	0.00	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>783</b>	<b>3367663</b>	<b>3117388</b>	<b>41.06</b>	<b>41.06</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>783</b>	<b>3367663</b>	<b>3117388</b>	<b>41.06</b>	<b>41.06</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>790</b>	<b>8201810</b>	<b>7951535</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
I	Promoter and Promoter Group	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Public	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Sub-Total (C)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>790</b>	<b>8201810</b>	<b>7951535</b>	<b>100</b>	<b>100.00</b>	<b>1214000</b>	<b>14.80</b>



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

Gujarat Foils Ltd. 31.12.2012

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 % grand total (A) + (B) + (C) of sub-clause (D)(a) (VII)	Number of warrants held (VIII)	As a % total 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	792876	9.67	0	0.00	0	0	0	0	0	0
2	Abhay Narendra Lodha	3047104	37.15	1034000	33.93	12.61	0	0	0	0	0
3	Ashwin Narendra Lodha	703994	8.58	180000	25.57	2.19	0	0	0	0	0
4	Sheela Abhay Lodha	94423	1.15	0	0.00	0	0	0	0	0	0
5	Prasanna Champalal Lodha	65224	0.80	0	0.00	0	0	0	0	0	0
6	Surendra Champalal Lodha	65263	0.80	0	0.00	0	0	0	0	0	0
7	Rajesh Kumar Jain	65263	0.80	0	0.00	0	0	0	0	0	0
	<b>TOTAL</b>	<b>4834147</b>	<b>58.94</b>	<b>1214000</b>	<b>25.11</b>	<b>14.80</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



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

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Sl. 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	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	1260204	15.36	0	0	0	0	0
2	Rockdude Financial Services Pvt. Ltd.	718013	8.75	0	0	0	0	0
3	Asuti Trading Private Limited	99500	1.21	0	0	0	0	0
4	Bhavik Kalpesh Shah	409008	4.99	0	0	0	0	0
<b>TOTAL</b>		<b>2486725</b>	<b>30.32</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



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

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	1260204	15.36	0	0	0	0	0
2	Rockdude Financial Services Pvt. Ltd.	718013	8.75	0	0	0	0	0
	<b>TOTAL</b>	<b>1978217</b>	<b>24.12</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**(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}
1	Abhay Narendra Lodha	2013104	24.54
2	Ashwin Narendra Lodha	523994	6.39
3	Sheela Abhay Lodha	94423	1.15
<b>TOTAL</b>		<b>2631521</b>	<b>32.08</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	Not Applicable	0	0	0.00
2	Not Applicable	0	0	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**

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}
1	Not Applicable	0	0	0.00
2	Not Applicable	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

**FOR GUJARAT FOILS LIMITED**



**AMIT KUMAR GUPTA  
COMPANY SECRETARY**

