

# PG Foils Ltd.

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## SHARE HOLDING PATTERN - JUNE 2018 QUARTER

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	13	4688624	0	0	4688624	57.8129	4688624	0	4688624	57.8129	0	0.0000	0	0.0000	4658224		
(B)	Public	7657	3421376	0	0	3421376	42.1871	3421376	0	3421376	42.1871	0	0.0000	NA	NA	2378665		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
	<b>Total</b>	<b>7670</b>	<b>8110000</b>	<b>0</b>	<b>0</b>	<b>8110000</b>	<b>100.0000</b>	<b>8110000</b>	<b>0</b>	<b>8110000</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>			<b>7036889</b>		

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
<b>1 Indian</b>																		
<b>(a) Individuals/Hindu undivided Family</b>																		
NEETAL P SHAH	-----	1	15000	0	0	15000	0.1850	15000	0	15000	0.1850	0	0.1850	0	0.0000	0	0.0000	0
PALAK P SHAH	-----	1	14000	0	0	14000	0.1726	14000	0	14000	0.1726	0	0.1726	0	0.0000	0	0.0000	0
AYUSH A SHAH	-----	1	1400	0	0	1400	0.0173	1400	0	1400	0.0173	0	0.0173	0	0.0000	0	0.0000	0
MANJU PANKAJRAJ SHAH	ADGPS2222R	1	101305	0	0	101305	1.2491	101305	0	101305	1.2491	0	1.2491	0	0.0000	0	0.0000	101305
PANKAJ P SHAH	AKQPS1510H	1	225053	0	0	225053	2.7750	225053	0	225053	2.7750	0	2.7750	0	0.0000	0	0.0000	225053
SAHIL P SHAH	AXWPS5746C	1	700	0	0	700	0.0086	700	0	700	0.0086	0	0.0086	0	0.0000	0	0.0000	700
<b>Total</b>		<b>6</b>	<b>357458</b>	<b>0</b>	<b>0</b>	<b>357458</b>	<b>4.4076</b>	<b>357458</b>	<b>0</b>	<b>357458</b>	<b>4.4076</b>	<b>0</b>	<b>4.4076</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>327058</b>
<b>(b) Central Government/State Government(s)</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Financial Institutions/Banks</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d) Any Other(BODIES CORPORATE)</b>																		
FOILS INDIA LAMINATES (P) LTD	AAACF2677B	1	1151639	0	0	1151639	14.2002	1151639	0	1151639	14.2002	0	14.2002	0	0.0000	0	0.0000	1151639
PREM CABLES PRIVATE LIMITED	AAACP6660N	1	1200	0	0	1200	0.0148	1200	0	1200	0.0148	0	0.0148	0	0.0000	0	0.0000	1200
PIPALIA CABLES AND WIRES PVT LTD	AAACP9156B	1	1841999	0	0	1841999	22.7127	1841999	0	1841999	22.7127	0	22.7127	0	0.0000	0	0.0000	1841999
JINENDRA COMMERCIAL COMPANY PRIVATE LIMITED	AABCJ4622M	1	111000	0	0	111000	1.3687	111000	0	111000	1.3687	0	1.3687	0	0.0000	0	0.0000	111000
PREM FOILS LIMITED	AABCP1786A	1	353000	0	0	353000	4.3527	353000	0	353000	4.3527	0	4.3527	0	0.0000	0	0.0000	353000
MADRAS ALUCON PRIVATE LTD	AACCM8354 Q	1	452687	0	0	452687	5.5818	452687	0	452687	5.5818	0	5.5818	0	0.0000	0	0.0000	452687
PREM ALUCON PRIVATE LTD	AACCP2544F	1	419641	0	0	419641	5.1744	419641	0	419641	5.1744	0	5.1744	0	0.0000	0	0.0000	419641
<b>Total</b>		<b>7</b>	<b>4331166</b>	<b>0</b>	<b>0</b>	<b>4331166</b>	<b>53.4053</b>	<b>4331166</b>	<b>0</b>	<b>4331166</b>	<b>53.4053</b>	<b>0</b>	<b>53.4053</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>4331166</b>
<b>Sub-Total (A)(1)</b>		<b>13</b>	<b>4688624</b>	<b>0</b>	<b>0</b>	<b>4688624</b>	<b>57.8129</b>	<b>4688624</b>	<b>0</b>	<b>4688624</b>	<b>57.8129</b>	<b>0</b>	<b>57.8129</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>4658224</b>
<b>2 Foreign</b>																		
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(b) Government</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Institutions</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d) Foreign Portfolio Investor</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>13</b>	<b>4688624</b>	<b>0</b>	<b>0</b>	<b>4688624</b>	<b>57.8129</b>	<b>4688624</b>	<b>0</b>	<b>4688624</b>	<b>57.8129</b>	<b>0</b>	<b>57.8129</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>4658224</b>
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
Note:																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																		
Category & Name of the shareholders (I)	PAN (II)	No. s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No. s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)	
								No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
<b>1 Institutions</b>																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institution/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>SUB TOTAL (B)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>2 Central / State government(s)</b>																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>SUB TOTAL (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>3 Non-institutions</b>																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7409	1474823	0	0	1474823	18.1852	1474823	0	1474823	18.1852	0	18.1852	0	0.0000	NA	NA	1096213
(a) 2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	665550	0	0	665550	8.2065	665550	0	665550	8.2065	0	8.2065	0	0.0000	NA	NA	665550
SUBRAMANIAN P	AMBPS8931K	1	397780	0	0	397780	4.9048	397780	0	397780	4.9048	0	4.9048	0	0.0000	NA	NA	397780
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)		100	724032	0	0	724032	8.9276	724032	0	724032	8.9276	0	8.9276	0	0.0000	NA	NA	532831
MIRACLE FOILS PRIVATE LIMITED	AABCM0532B	1	367541	0	0	367541	4.5319	367541	0	367541	4.5319	0	4.5319	0	0.0000	NA	NA	367541
P G WAREHOUSING COMPANY PRIVATE LIMITED	AACCP6836E	1	93908	0	0	93908	1.1579	93908	0	93908	1.1579	0	1.1579	0	0.0000	NA	NA	93908
SYNCEM CHEMICALS INDIA PVT LTD	-----	1	100000	0	0	100000	1.2330	100000	0	100000	1.2330	0	1.2330	0	0.0000	NA	NA	0
(e) Any Other(CLEARING MEMBER)		23	17254	0	0	17254	0.2127	17254	0	17254	0.2127	0	0.2127	0	0.0000	NA	NA	17254
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))		18	4944	0	0	4944	0.0610	4944	0	4944	0.0610	0	0.0610	0	0.0000	NA	NA	4944
(e) Any Other(NON RESIDENT INDIANS (NRI))		42	476312	0	0	476312	5.8731	476312	0	476312	5.8731	0	5.8731	0	0.0000	NA	NA	3412
THUNDERBIRD IND. INC.	-----	1	375000	0	0	375000	4.6239	375000	0	375000	4.6239	0	4.6239	0	0.0000	NA	NA	0
(e) Any Other(NON RESIDENT INDIANS (REPAT))		57	58461	0	0	58461	0.7209	58461	0	58461	0.7209	0	0.7209	0	0.0000	NA	NA	58461
<b>SUB TOTAL (B)(3)</b>		<b>7657</b>	<b>3421376</b>	<b>0</b>	<b>0</b>	<b>3421376</b>	<b>42.1871</b>	<b>3421376</b>	<b>0</b>	<b>3421376</b>	<b>42.1871</b>	<b>0</b>	<b>42.1871</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>2378665</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>7657</b>	<b>3421376</b>	<b>0</b>	<b>0</b>	<b>3421376</b>	<b>42.1871</b>	<b>3421376</b>	<b>0</b>	<b>3421376</b>	<b>42.1871</b>	<b>0</b>	<b>42.1871</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>2378665</b>
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0																		
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
Note:																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The above format needs to be disclosed along with the name of following persons:																		
Institutions/Non Institutions holding more than 1% of total number of shares.																		

