

# PG Foils Ltd.

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PREM GROUP



## SHARE HOLDING PATTERN - MARCH 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	7590	3421376	0	0	3421376	42.1871	3421376	0	3421376	42.1871	0	0.0000	NA	NA	2376965		
(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	1.0000	NA	NA	0		
	Total	7603	8110000	0	0	8110000		8110000	0	8110000	100.0000	0	0.0000			7035189		

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								
<b>1 Indian</b>																	
<b>(a) Individuals/Hindu undivided Family</b>																	
NEETAL P SHAH	-----		15000	0	0	15000	0.1850	15000	0	15000	0.1850	0	0.0000	0	0.0000	0	0.0000
PALAK P SHAH	-----		14000	0	0	14000	0.1726	14000	0	14000	0.1726	0	0.0000	0	0.0000	0	0.0000
AYUSH A SHAH	-----		1400	0	0	1400	0.0173	1400	0	1400	0.0173	0	0.0000	0	0.0000	0	0.0000
MANJU PANKAJRAJ SHAH	ADGPS2222R		101305	0	0	101305	1.2491	101305	0	101305	1.2491	0	0.0000	0	0.0000	0	101305
PANKAJ P SHAH	AKQPS1510H		225053	0	0	225053	2.7750	225053	0	225053	2.7750	0	0.0000	0	0.0000	0	225053
SAHIL P SHAH	AXWPS5746C		700	0	0	700	0.0086	700	0	700	0.0086	0	0.0000	0	0.0000	0	700
<b>Total</b>			<b>6</b>	<b>357458</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>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</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>0.0000</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>(c) Financial Institutions/Banks</b>																	
<b>Total</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>(d) Any Other(BODIES CORPORATE)</b>																	
FOILS INDIA LAMINATES (P) LTD	AAACF2677B		1151639	0	0	1151639	14.2002	1151639	0	1151639	14.2002	0	0.0000	0	0.0000	0	1151639
PREM CABLES PRIVATE LIMITED	AAACP6660N		1200	0	0	1200	0.0148	1200	0	1200	0.0148	0	0.0000	0	0.0000	0	1200
PIPALIA CABLES AND WIRES PVT LTD	AAACP9156B		1841999	0	0	1841999	22.7127	1841999	0	1841999	22.7127	0	0.0000	0	0.0000	0	1841999
JINENDRA COMMERCIAL COMPANY PRIVATE LIMITED	AABCP4622M		111000	0	0	111000	1.3687	111000	0	111000	1.3687	0	0.0000	0	0.0000	0	111000
PREM FOILS LIMITED	AABCP1786A		353000	0	0	353000	4.3527	353000	0	353000	4.3527	0	0.0000	0	0.0000	0	353000
MADRAS ALUCON PRIVATE LTD	AACCM8354Q		452687	0	0	452687	5.5818	452687	0	452687	5.5818	0	0.0000	0	0.0000	0	452687
PREM ALUCON PRIVATE LTD	AACCP2544F		419641	0	0	419641	5.1744	419641	0	419641	5.1744	0	0.0000	0	0.0000	0	419641
<b>Total</b>			<b>7</b>	<b>4331166</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>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>4331166</b>
<b>Sub-Total (A)(1)</b>			<b>13</b>	<b>4688624</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>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</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>0.0000</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>(b) Government</b>																	
<b>Total</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>(c) Institutions</b>																	
<b>Total</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>(d) Foreign Portfolio Investor</b>																	
<b>Total</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>Sub-Total (A)(2)</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>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>			<b>13</b>	<b>4688624</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>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</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.		7346	1404942	0	0	1404942	17.3236	1404942	0	1404942	17.3236	0	17.3236	0	0.0000	NA	NA	1024632
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	662069	0	0	662069	8.1636	662069	0	662069	8.1636	0	8.1636	0	0.0000	NA	NA	662069
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)		91	802332	0	0	802332	9.8931	802332	0	802332	9.8931	0	9.8931	0	0.0000	NA	NA	611131
MIRACLE FOILS PRIVATE LIMITED	AABCM0532B	1	465173	0	0	465173	5.7358	465173	0	465173	5.7358	0	5.7358	0	0.0000	NA	NA	465173
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
SYNCHEM 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)		28	18417	0	0	18417	0.2271	18417	0	18417	0.2271	0	0.2271	0	0.0000	NA	NA	18417
(e) Any Other(MARKET MAKER)		1	50	0	0	50	0.0006	50	0	50	0.0006	0	0.0006	0	0.0000	NA	NA	50
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))		18	4319	0	0	4319	0.0533	4319	0	4319	0.0533	0	0.0533	0	0.0000	NA	NA	4319
(e) Any Other(NON RESIDENT INDIANS (NRI))		95	527572	0	0	527572	6.5052	527572	0	527572	6.5052	0	6.5052	0	0.0000	NA	NA	54672
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))		3	1675	0	0	1675	0.0207	1675	0	1675	0.0207	0	0.0207	0	0.0000	NA	NA	1675
<b>SUB TOTAL (B)(3)</b>		<b>7590</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>2376965</b>
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		7590	3421376	0	0	3421376	42.1871	3421376	0	3421376	42.1871	0	42.1871	0	0.0000	NA	NA	2376965
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.																		

