

# PG Foils Ltd.

PREM GROUP



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## SHARE HOLDING PATTERN - DECEMBER 2017 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								
(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	7619	3421376	0	0	3421376	42.1871	3421376	0	3421376	42.1871	0	0.0000	NA	NA	2372265	
(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>7632</b>	<b>8110000</b>	<b>0</b>	<b>0</b>	<b>8110000</b>		<b>8110000</b>	<b>0</b>	<b>8110000</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>			<b>7030489</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.																		
<b>Note:</b>																		
(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.																		



