

Annexure - 1

1. Name of Listed Entity: **I G C FOILS LIMITED**

2. Scrip Code/Name of Scrip/Class of Security

3. Share Holding Pattern Filed under: **Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)**

a. If under 31(1)(b) then indicate the report for Quarter ending: **30/06/2016**

b. If under 31(1)(c) then indicate date of allotment/extinguishment: **Not Applicable**

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes *	No *
1	Whether the Listed Entity has issued any partly paid up shares?		NO *
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO *
3	Whether the Listed Entity has any shares against which depository receipts are issued?		NO *
4	Whether the Listed Entity has any shares in locked-in?	YES *	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO *

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities /Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-

Table 1 - Summary Statement holding of specified securities

Category of shareholder (i)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid up equity shares held (v)	No. of 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)	Number of Voting Rights held in each class of securities (ix)			No. of Underlying convertible securities (including Warrants) (x)	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 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)	
(A) Promoter & Group	1	1466925	0	0	1466925	65.49	Equity	Class Total	(A+B+C)	0	1310000	58,482	0	0	1466925	
(B) Public	506	773075	0	0	773075	34.51	0	0	0	0	690000	30,804	0	0	720000	
(C) Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	
(C1) Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	NA	0	0	
(C2) Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	NA	0	0	
Total	507	2240000	0	0	2240000	100.00	2240000.00	0.00	2240000.00	100	2000000	89,286	0	0	2186925	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. 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 percentage of diluted share capital (xi) = (viii)+(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 dematerialised form (xiv)
								Equity	Class	Total			No. of Voting Rights	as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	
(1) Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Individuals/Hindu Undivided Family		1	1466925	0	0	1466925	65.487723	1466925	1466925	0	123.97	1310000	58.482143	0	0	0	1466925
DISHA ABHISHEK MEHTA	AEPFC6921A	1	1466925	0	0	1466925	65.487723	1466925	1466925	0	65.487723	1310000	58.482143	0	0	0	1466925
Central Government/State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e1) PAC-Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e2) Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e3) PAC-Body Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e4) Non Govt. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Foreign		1	1466925	0	0	1466925	65.487723	1466925	1466925	0	123.97	1310000	58.482143	0	0	0	1466925
Individuals (Non-Resident Individuals / Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group		1	1466925	0	0	1466925	65.487723	1466925	1466925	0	123.97	1310000	58.482143	0	0	0	1466925
(A) = (A)(1)+(A)(2)																	

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(B) 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. of shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iii)+(v)+(vi)	Shareholding % calculated as per SCRR, As a % of (viii) = (vii)/(959622)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (viii)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) = (vii)+(xi) as a % of 959622	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class	Total	% of (viii)				No. (a)	As a % of total shares held (b)	No. (not applicable) (a)	As a % of total shares held (c)	
(1) Institutions		0	0	0	0	0	0							0	0	0	0	0
(a) Mutual Funds/ Venture capital		0	0	0	0	0	0							0	0	0	0	0
(b) Alternate Investment Funds		0	0	0	0	0	0							0	0	0	0	0
(c) Foreign Venture Capital Investors		0	0	0	0	0	0							0	0	0	0	0
(d) Foreign Portfolio Investors		0	0	0	0	0	0							0	0	0	0	0
(e) Financial Institutions		0	0	0	0	0	0							0	0	0	0	0
(f) / Banks		0	0	0	0	0	0							0	0	0	0	0
(g) Insurance Companies		0	0	0	0	0	0							0	0	0	0	0
(h) Pension Funds/ Pension Funds		0	0	0	0	0	0							0	0	0	0	0
(i) Any Other (specify)		0	0	0	0	0	0							0	0	0	0	0
(ii) Foreign Financial Investors		0	0	0	0	0	0							0	0	0	0	0
Sub-total (B)(1)		0	0	0	0	0	0							0	0	0	0	0
Central Government/ State Government(s)/ President of India		0	0	0	0	0	0							0	0	0	0	0
Sub-total (B)(2)		0	0	0	0	0	0							0	0	0	0	0
(3) Non-institutions		0	0	0	0	0	0							0	0	0	0	0
(a) Individuals - i. Individual shareholder holding nominal share capital up to 2%		497	5973	0	0	5973	2.36933	5973	5973	0	2.36933	2.37	0	0	0	0	0	0
ii. Individual shareholders holding nominal share capital in excess of 2%		30000	30000	0	0	30000	13.992857	30000	30000	0	13.992857	24.33	0	0	0	0	0	0
Sub-total (C)(1)		30497	35973	0	0	35973	16.362167	35973	35973	0	16.362167	26.70	0	0	0	0	0	0
(b) Corporates		4	42002	0	0	42002	18.796089	42002	42002	0	18.796089	37.2	0	0	0	0	0	0
(i) Banks		1	21000	0	0	21000	9.372	21000	21000	0	9.372	18.32	0	0	0	0	0	0
(ii) Insurance Companies		1	21000	0	0	21000	9.372	21000	21000	0	9.372	18.32	0	0	0	0	0	0
(iii) Foreign Financial Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(iv) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(v) Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(vi) / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(vii) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(viii) Pension Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(ix) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(x) Foreign Financial Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-total (C)(2)		4	42002	0	0	42002	18.796089	42002	42002	0	18.796089	37.2	0	0	0	0	0	0
Sub-total (C)		34911	39975	0	0	39975	17.158256	39975	39975	0	17.158256	33.92	0	0	0	0	0	0
(d) Overseas Depositories (holding DIs) (Shareholding figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Banks		4	42002	0	0	42002	18.796089	42002	42002	0	18.796089	37.2	0	0	0	0	0	0
(i) BANK OF INDIA		1	21000	0	0	21000	9.372	21000	21000	0	9.372	18.32	0	0	0	0	0	0
(ii) STATE BANK OF INDIA		1	21000	0	0	21000	9.372	21000	21000	0	9.372	18.32	0	0	0	0	0	0
(iii) UNION BANK OF INDIA		1	21000	0	0	21000	9.372	21000	21000	0	9.372	18.32	0	0	0	0	0	0
(iv) CANARA BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(v) COOCHIN BEACH NATIONAL BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(vi) FEDERAL BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(vii) IDBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(viii) INDIA ABROAD BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(ix) KARVANA BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(x) KERALA CO-OPERATIVE BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(xi) MUMBAI CO-OPERATIVE BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(xii) NORTH WEST PROVINCE BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(xiii) SOUTH COAST BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(xiv) SOUTH INDIA BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(xv) SOUTH WEST BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(xvi) TAMIL NADU CO-OPERATIVE BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(xvii) TRIPURA CO-OPERATIVE BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(xviii) WEST BENGAL CO-OPERATIVE BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(xix) WEST BENGAL STATE BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(xx) OTHER BANKS		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(xxi) OVERSEAS DEPOSITORIES		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(xxii) ANY OTHER (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Overseas Depositories (holding DIs) (Shareholding figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) BANK OF INDIA		4	42002	0	0	42002	18.796089	42002	42002	0	18.796089	37.2	0	0	0	0	0	0
(ii) STATE BANK OF INDIA		1	21000	0	0	21000	9.372	21000	21000	0	9.372	18.32	0	0	0	0	0	0
(iii) UNION BANK OF INDIA		1	21000	0	0	21000	9.372	21000	21000	0	9.372	18.32	0	0	0	0	0	0
(iv) CANARA BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(v) COOCHIN BEACH NATIONAL BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(vi) FEDERAL BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(vii) IDBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(viii) INDIA ABROAD BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(ix) KARVANA BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(x) KERALA CO-OPERATIVE BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(xi) MUMBAI CO-OPERATIVE BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(xii) NORTH WEST PROVINCE BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(xiii) SOUTH COAST BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(xiv) SOUTH INDIA BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(xv) SOUTH WEST BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(xvi) TAMIL NADU CO-OPERATIVE BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(xvii) TRIPURA CO-OPERATIVE BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(xviii) WEST BENGAL CO-OPERATIVE BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(xix) WEST BENGAL STATE BANK		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(xx) OTHER BANKS		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(xxi) OVERSEAS DEPOSITORIES		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(xxii) ANY OTHER (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(j) Overseas Depositories (holding DIs)																		

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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 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 dematerialized equity shares held in form (XIV)
								No of Voting Rights Class eg: X	Class Y	Total (A+B+C)			No. of Shares held (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (b)	
(1) Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Holder (if available)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(I) abc,...		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(II) efg,...		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name (abc... Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,