

**Annexure - I**

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: **30/06/2017**  
 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 I-Summary Statement holding of specified securities**

Category of shareholder (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares 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)	Number of Voting Rights				No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI) = (VII)+(X)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII) = (VII)+(X)	Number of		Number of		Number of equity shares held in dematerialized form (XIV)
							No of Voting			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)	
							Equity	Class eg: y	Total								
(A) Promoter & Promoter Group	1	1466925	0	0	1466925	65.49	1466925	0	1466925	65.48772321	0	65.48772321	262000	11.696429	0	0	1466925
(B) Public	534	773075	0	0	773075	34.51	773075	0	773075	34.51227679	0	34.51227679	0	0	0	0	738400
(C) Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	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	0	0	NA	0	0
(C2) Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0	0
<b>Total</b>	<b>535</b>	<b>2240000</b>	<b>0</b>	<b>0</b>	<b>2240000</b>	<b>100.00</b>	<b>2240000.00</b>	<b>0.00</b>	<b>2240000.00</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>262000</b>	<b>11.696429</b>	<b>0</b>	<b>0</b>	<b>2205325</b>

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

Category &	No. of fully	Nos. of	Shareholding % calculated	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying	Shareholding, as a % assuming full conversion of	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity
				No of Voting Rights								







Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here 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.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

**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 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		Number of Shares pledged or otherwise		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. (Not applicable) (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: y	Total								
(1) Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name of DR Holder (if available)	0	0	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	0	0
(II) efg,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Employee 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	0	0
(a) Name (abc..)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	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,