

From :
 Pramod Jain
 Address : H-14, Phase-1,
 Ashok Vihar, New Delhi-110052.

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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GUJARAT FOILS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Pramod Jain		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	1025439	12.51	3.088
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	1025439	12.51	3.088
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	3306	0.04	0.0099
b) VRs acquired /sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	3306	0.04	0.0099
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1022133	12.46	3.078
b) Shares encumbered with the acquirer	0	0	
c) VRs otherwise than by shares	0	0	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	
e) Total (a+b+c+d)	1022133	12.46	3.078


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Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	07.07.2014
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 82018100/-
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 82018100/-
Total diluted share/voting capital of the TC after the said acquisition / sale	Rs. 33,20,18,100/-

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Place: New Delhi
Date : 07.07.2014


For & on behalf of Mr. Pramod Jain