

| General information about company | |
|--|-----------------------------------|
| Scrip code | 522122 |
| Name of the company | Voith Paper Fabrics India Limtied |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | 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 ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| Category (I) | Category of shareholder (II) | 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) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 1 | 3252418 | | | 3252418 | 74.04 | 3252418 | | 3252418 | 74.04 |
| (B) | Public | 4030 | 1140141 | | | 1140141 | 25.96 | 1140141 | | 1140141 | 25.96 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 4031 | 4392559 | | | 4392559 | 100 | 4392559 | | 4392559 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 74.04 | | | | | 0 |
| (B) | Public | | | | 25.96 | | | | | 994942 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 994942 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (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) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (2) | Foreign | | | | | | | | | | |
| (e) | Any Other (specify) | 1 | 3252418 | | | 3252418 | 74.04 | 3252418 | | 3252418 | 74.04 |
| Sub-Total (A) (2) | | 1 | 3252418 | | | 3252418 | 74.04 | 3252418 | | 3252418 | 74.04 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 1 | 3252418 | | | 3252418 | 74.04 | 3252418 | | 3252418 | 74.04 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 5 | 706 | | | 706 | 0.02 | 706 | | 706 | 0.02 |
| (g) | Insurance Companies | 2 | 51406 | | | 51406 | 1.17 | 51406 | | 51406 | 1.17 |
| Sub-Total (B) (1) | | 7 | 52112 | | | 52112 | 1.19 | 52112 | | 52112 | 1.19 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 3827 | 931269 | | | 931269 | 21.2 | 931269 | | 931269 | 21.2 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 1 | 23112 | | | 23112 | 0.53 | 23112 | | 23112 | 0.53 |
| (b) | NBFCs registered with RBI | 1 | 448 | | | 448 | 0.01 | 448 | | 448 | 0.01 |
| (e) | Any Other (specify) | 194 | 133200 | | | 133200 | 3.03 | 133200 | | 133200 | 3.03 |
| Sub-Total (B) (3) | | 4023 | 1088029 | | | 1088029 | 24.77 | 1088029 | | 1088029 | 24.77 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 4030 | 1140141 | | | 1140141 | 25.96 | 1140141 | | 1140141 | 25.96 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 4031 | 4392559 | | | 4392559 | 100 | 4392559 | | 4392559 | 100 |
| Total (A+B+C) | | 4031 | 4392559 | | | 4392559 | 100 | 4392559 | | 4392559 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (2) | Foreign | | | | | | | | |
| (e) | | | | 74.04 | | | | | 0 |
| Sub-Total (A) (2) | | | | 74.04 | | | | | 0 |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 74.04 | | | | | 0 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0.02 | | | | | 432 |
| (g) | | | | 1.17 | | | | | 51331 |
| Sub-Total (B) (1) | | | | 1.19 | | | | | 51763 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 21.2 | | | | | 793527 |
| (a(ii)) | | | | 0.53 | | | | | 23112 |
| (b) | | | | 0.01 | | | | | 448 |
| (e) | | | | 3.03 | | | | | 126092 |
| Sub-Total (B) (3) | | | | 24.77 | | | | | 943179 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 25.96 | | | | | 994942 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 994942 |
| Total (A+B+C) | | | | 100 | | | | | 994942 |
| Disclosure of notes on shareholding pattern | | | | | | | | | Textual Information(1) |

| Text Block | |
|-----------------------|--|
| Textual Information() | Notes on Details of Shares which remain unclaimed for Public In pursuance of requirements of Listing Regulations, out of the aggregate 1140141 fully paid-up equity shares held by public shareholders, a total of 11718 fully paid-up equity shares - which were lying undelivered/unclaimed with the Company in respect of 107 registered folios - have been consolidated and transferred to the "Voith Paper Fabrics India Limited - Unclaimed Shares Demat Suspense Account" in demat mode. The Voting Rights in respect of such shares would remain frozen till these shares are reclaimed by their rightful owners. * * * * * * * * |

| Any Other (specify) | | |
|---|-------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | |
| Name of the Shareholders (I) | VP Auslandsbeteiligungen GmbH | Click here to go back |
| PAN (II) | AAFCV5441G | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 3252418 | 3252418 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3252418 | 3252418 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 74.04 | 74.04 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 3252418 | 3252418 |
| Class eg:y | | |
| Total | 3252418 | 3252418 |
| Total as a % of Total Voting rights | 74.04 | 74.04 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| 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) | 74.04 | 74.04 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | 0 |
| Number of equity shares held in | 0 | 0 |

| | | |
|------------------------------|--|--|
| dematerialized form (XIV) | | |
| Reason for not providing PAN | | |

| Insurance Companies | | |
|---|--|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | THE ORIENTAL INSURANCE COMPANY LIMITED | Click here to go back |
| PAN (II) | AAACT0627R | Total |
| No. of fully paid up equity shares held (IV) | 51331 | 51331 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 51331 | 51331 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.17 | 1.17 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 51331 | 51331 |
| Class eg:y | | |
| Total | 51331 | 51331 |
| Total as a % of Total Voting rights | 1.17 | 1.17 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| 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) | 1.17 | 1.17 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 51331 | 51331 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| Any Other (specify) | | | | | |
|---|------------------|-------------|------------------|----------------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | NRI – Repat | NRI – Non- Repat | Director or Director's Relatives | |
| Category / More than 1 percentage | Category | Category | Category | Category | |
| Name of the Shareholders (I) | | | | | Click here to go back |
| PAN (II) | | | | | Total |
| No. of the Shareholders (I) | 135 | 35 | 23 | 1 | 194 |
| No. of fully paid up equity shares held (IV) | 118331 | 6014 | 7485 | 1370 | 133200 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 118331 | 6014 | 7485 | 1370 | 133200 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.69 | 0.14 | 0.17 | 0.03 | 3.03 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 118331 | 6014 | 7485 | 1370 | 133200 |
| Class eg:y | | | | | |
| Total | 118331 | 6014 | 7485 | 1370 | 133200 |
| Total as a % of Total Voting rights | 2.69 | 0.14 | 0.17 | 0.03 | 3.03 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| 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) | 2.69 | 0.14 | 0.17 | 0.03 | 3.03 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 116227 | 4670 | 5195 | 0 | 126092 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

| Details of Shares which remain unclaimed for Public | | | | |
|--|------------------------|--|--------------------------------|--|
| Serial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |
| 1 | 107 | 11718 | 11718 | Textual Information(1) |

| Text Block | |
|------------------------|--|
| Textual Information(1) | Notes on Details of Shares which remain unclaimed for Public In pursuance of requirements of Listing Regulations, out of the aggregate 1140141 fully paid-up equity shares held by public shareholders, a total of 11718 fully paid-up equity shares - which were lying undelivered/unclaimed with the Company in respect of 107 registered folios - have been consolidated and transferred to the "Voith Paper Fabrics India Limited - Unclaimed Shares Demat Suspense Account" in demat mode. The Voting Rights in respect of such shares would remain frozen till these shares are reclaimed by their rightful owners. * * * * * * * * |

