

Format of holding of specified securities

1 Name of Listed Entity: Voith Paper Fabrics India Limited

2 Scrip Code (Listed on BSE): 522122; Name of Scrip: VOITHPAPR; Class of security: Equity

3 Share Holding Pattern Filed under: Regulation 31(1)(b) for quarter ended 31st December, 2015

4 Declaration:

| Particulars | Yes | No |
|---|-----|----|
| Whether the Listed Entity has issued any partly paid up shares? | | 1 |
| 2. Whether the Listed Entity has issued any Convertible Securities or Warrants? | | V |
| 3. Whether the Listed Entity has any shares against which depository Reciepts are issued? | | V |
| 4. Whether the Listed Entity has any shares in locked-in? | | V |
| 5. Whether any shares held by promoters are pledged or otherwise encumbered? | | V |

5 The tabular format for disclosure of holding of specified securities is given separately in accompanying pages.

For Voith Paper Fabrics India Limited

FARIDABAD

C.S. Gugliani

Comapny Secretary

Table I - Summary Statement holding of specified securities of Voith Paper Fabrics India Limited

| 984898 | 0 | 0 | NA | NA | NA | NA | NA | NA | NA | NA | 100.00 | 4392559 | NA | NA | 4392559 | 3787 | Total | |
|---|--|----------------------------------|---|------------------|--|--|-----------------|--|----------------------|------------|--|---|---|---|---|--------------------|----------------------------------|------|
| NA | NA | NA. | NA | ΝA | NA | NA | NA | NA | NA | NA | NA | 0 | NA | N | 0 | 0 | Shares held by Employee Trust | (C2) |
| NA | NA | NA | NA | Ä | NA | NA | Ä | NA | Ä | NA | NA | 0 | NA | NA NA | 0 | 0 | Shares underlying DRs | (C1) |
| NA | NA | NA | NA | A | NA | NA | Z | Ä | N N | Š | ¥ | 0 | NA | NA | | c | Non Public | |
| 984898 | NA | NA | NA | NA | NA | NA | NA | NA. | N _A | Ä | 25.96 | 1140141 | NA | NA NA | 1140141 | 3786 | Public Non Bromotor | |
| | 0 | 0 | × | Ą | NA | NA | NA | NA | NA | Š | 74.04 | 3252418 | NA A | Z | 32324180 | | Promoter Group | 3 |
| | total Shares held (b) | (a) | total Shares held (b) | (a) | | | % of (A+B+C) | Total | Class Y | Class X | | | | | | | | |
| | As % of | No. | As % of | No. | | | Total as | ights | No. of Voting Rights | No. of | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | Number of shares pledged or otherwise encumbered (XIII) | Nun st pled oth encu | Number of Locked in Shares (XII) | Nun Loc Sh | Shareholding as a % assuming full conversion of conertible Securities (as a % of diluted share capital) (XI)=(VI)+(X) As a % of (A+B+C2) | No. of Shares Underlying Outstanding Convertible securities (including Warrants) (X) | es | Number of Voting Rights held each class of securities (IX) | er of Voti | Numb ea | (VII=IV+V+VI) (VII=IV+V+VI) (Calculated as (A+B+C2) (VIIIIII) | Total nos. of shares held (VII=IV+V+VI) | No. of shares underlying Depository Reciepts (VI) | No. of tully No. of partly paid up paid up equity equity shares held shares held (IV) | No. of rully No. of partly paid up equity equity shares held shares held (IV) (V) | Shareholders (III) | Shareholder (II) | (I) |

Table II - Statement showing Shareholding pattern of the Promoter and Promoter Group of Voith Paper Fabrics India Limited

| | T | | | (e) | 3 | 90 | (c) (D) | | (a) | 2 | T | (d) | 3 | (2) | | (b) | (a) | - | | |
|---|-------------------|---------|-----|-----------|----------|-------------------|------------|---------------------|-----------------------|---------|-------------------|---------------------|--------|------------------------|---------------------|---------------------|------------------------------------|--------|--|---|
| Total shareholding of promoter and promoter group (A)=(A)(1)+(A)(2) | Sub- Total (A)(2) | GmbH | | Any other | Investor | Enrican Portfolio | Government | Foreign Individuals | Resident Individuals/ | Foreign | Sub- Total (A)(1) | Any other (specify) | /Banks | Financial Institutions | State government(s) | Central government/ | Individuals/Hindu undivided family | Indian | | Shareholders (I) |
| | |) | > | | | | | | | | | | | | | | | | | 9 |
| _ | 1 | | | | | 0 | 0 | | 0 | | 0 | 0 | | | | 0 | 0 | | | Shareholders (III) |
| 3252418 | 3252418 | 3232410 | 200 | | c | 0 | 0 | | 0 | | 0 | 0 | c | | | 0 | 0 | | | fully paid up equity shares held (IV) |
| | | | | | | | | | | | | | | | | | - | | | partly paid up equity shares held (V) |
| | | | | | | | | | | | | | | 9 | | | | | | shares underlying Depository Reciepts (VI) |
| 3252418 | 3252418 | 3252418 | | | 0 | 0 | 0 | | 0 | | 0 | 0 | c | | c | | 0 | | | nos. of shares held (VII=IV+V +VI) |
| 74.0438 | 74.0438 | 74.0438 | | | 0 | 0 | 0 | | 0 | | 0 | 0 | 0 | | | | 0 | | | % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) |
| | | | | | | | | | | | | | | | | | | | Class X Class Y To | |
| | + | | | | | | | | | | | | | | | | + | | ng Rights s Y Total | |
| | | 2 | | | | | | | | | | | | | | 1 | | | % of Total Voting Rights | securities |
| | | | | | | | | | | | | | | | | | | | | Underlying Outstanding Convertible securities (including Warrants) |
| | | | | | | | | | | | | | | | | | | | | assuming full conversion of conertible Securities (as a % of diluted share capital) (XJ)=(VII)+(XJ) |
| 0 | 0 | 0 | | | 0 | 0 | 0 | | 0 | | | 0 | 0 | | 0 | | 0 | | (a) | Lock Sh |
| 0 | 0 | 0 | | | 0 | 0 | 0 | | 0 | | | | 0 | | 0 | | 0 | | As % of total Shares held (b) | Cocked in Shares (XII) |
| 0 | 0 | 0 | | | 0 | 0 | 0 | | 0 | | | | 0 | | 0 | | 0 | | (a) | Num sh pledd othe encun (X |
| 0 | | 0 | | | 0 | 0 | 0 | | 0 | | | | 0 | | 0 | | 0 | | As % of total Shares held (b) | Number of shares pledged or otherwise encumbered (XIII) |
| 0 0 | 0 | 0 | | | 0 | 0 | 0 | | 0 | | | | 0 | | 0 | | 0 | | | Number of equity shares held in dematerialized form (XIV) |



| 11 | | (E) | - | S | == | | (e) | | | | (b) | 71.7. | (0) | L | 41 | | 2 | 3 | L | 1 | (9) | 3 | (e) | @ | ි | 3 | (a) | | | - | |
|--|---|--|--------------|-------------------|--------------------------|-----------------------|----------|-----------------------|----------|-----------------|---------------------------|---|--|------------------|-------------------|--|---------------------|-----------------|------------------------------|-----------------|------------------------|-----------------------------|-----------------------------|-----------------------------------|----------------------------|-----------------------|---------------|--------------------|----------------------------------|--|--|
| in pursuance of the requirements of Clause 5A of the erstwhile Listing Agreement, out of the aggregate 1,140,141 fully undelivered/unclaimed with the company, in respect of 107 registered folios - have been consolidated and transferred the voting rights in respect of such shares would remian frozen till these shares are reclaimed by their rightful owners. | * (n n (n (| shareholding* (B) = (B)(1)+(B)(2)+(B)(2) | Total Public | Sub- Total (B)(3) | Non Resident Individuals | Other Body Corporates | ny other | Depositories (holding | Overseas | Employee Trusts | VBFCs registered with RBI | ii. Individual shareholders holding nominal sharecapital in excess of Rs.2 lakhs. | Individuals- i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | Non-institutions | Sub- Total (B)(2) | State Government(s)/ President of India | Central Government/ | Sub-Total (BV4) | Annual Fullus/Felision Funds | Company Limited | The Oriental Incurance | Financial Institution/Banks | Foriegn Portfolio Investors | Foriegn Venture Capital Investors | Alternate Investment Funds | veniure Capital Funos | Mutual Funds/ | Institutions | | | (1) |
| s of Clause mpany, in r h shares w | | | | | | | | , | | | | 563 | | | | | | | | NA. | | | | | | | | | | | |
| 5A of the erstw espect of 107 a build remian fro | | | 3786 | 3779 | 77 | 128 | | | 0 | 0 | 0 | | 3595 | | 0 | | | 0 | 0 | | 2 | 5 | 0 | 0 | 0 | 0 | 0 | | | | ı |
| vhile Listing registered f ozen till the: | | | 1140141 | 1088029 | 15876 | 0 | | | 0 | 0 | 0 | 33187 | 924005 | | 0 | | 27172 | Т | 0 | 5133 | Г | П | 0 | 0 | 0 | 0 | | | | (IV) | 10 0 |
| Agreemen olios - have se shares a | L | | | 1 | - | | | | 1 | | | | | | | | | | | | | | | | | | | | | 3 neid | U . U |
| t, out of the a been consol | | | | | | | | | | | | (Spr) | | | | | | | | | | | | | | | | | | (3) | underlying Depository Reciepts |
| nggregate : | | | 1140141 | 1088020 | 114961 | 0 | | | 0 | 0 | 0 | 33187 | 924005 | | 0 | | - 52112 | 0 | 0 | 51331 | 51406 | 706 | 0 | 0 | 0 | 0 | 0 | | | ţV) | shares held (VII=IV+V |
| 1,140,141 fu | | 0 | 25 9562 | 0.3614 | 2.6172 | 0 | | | 0 0 | 0 0 | | .7555 | 21.0357 | | 0 | | 1.1864 | 0 | 0 | 1.1686 | 1.1703 | 0.0161 | 0 | 0 | 0 | 0 | 0 | | | (A+B+C2) (VIII) | calculated as per SCRR, 1957 |
| in pursuance or the requirements of Clause 5A of the extendile Listing Agreement, out of the aggregate 1,140,141 fully paid-up equity shares held by Public Shareholders, a total of 11,718 fully paid-up equity shares - which were lying the voting rights in respect of such shares would remian frozen till these shares are reclaimed by the voting rights in respect of such shares would remian frozen till these shares are reclaimed by their rights. | | | | | | | | | | | | | | | | | | | | | | | | 7 | | | | Rights | Class X Class Y Total % of Total | | each class of securities (IX) |
| blic Shareholders mited – Unclaime | | | | | | | | | | | | | | | | | | | | | | | | | | | | | <u>a</u> | (including Warrants) | Outstanding Convertible securities |
| , a total of 11,718 d Shares Demat S | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | of diluted share capital) (XI)=(VII)+(X) | conversion of convertible Securities (as a % |
| fully paid- | | | - | 0 | 0 | . 0 | | <u></u> | c | 0 | | | 0 | - | - | 0 | | 0 | 0 | 0 | 0 | 0 0 | 0 | 0 | 0 | 0 | 0 | 7.10 | (a) | | Locked in Shares (XII) |
| up equity s | | | - | 0 | 0 | 0 | | 0 | 0 | 0 | - | 0 | | - | - | . 0 | NA | 0 | 0 | 0 | 0 | 0 0 | | 0 | 0 | 0 | 0 | Shares held (b) | As % of total | 0 | es in |
| hares - which Demat Mode | | | - | | 0. 0 | | | 0 | | T | | , 0 | 0 | | - | . 0 | NA | 0 | 0 | 0 | 0 | 0 0 | | 0 | 0 | 0 | 0 | Shares held (b) | No. As % of total | (XIIIX) | shares pledged or otherwise encumbered |
| h were lying 5 | | 984898 | 933135 | | 0 112857 | 0 | | 0 | | | | 0 33187 | 0 774849 | 0 | | 0 | 51763 | 0 | 0. | | 51 | 0 432 | | 0 | 0. | 0 | 0 | b) | of. | | shares held in dematerialized |

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholders of Voith Paper Fabrics India Limited

| | 2) | 3 | | |
|--|---|------------------------|--|--|
| Total Non Promoter - Non Public Shareholding (C) = (C)(1)+(C)(2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014 | Custodian/DR Holder | - | Category and name of Shareholder (I) |
| | | | | (II) |
| 0 | 0 | 0 | | Shareholders (III) |
| 0 | | 0 | | No. of fully paid up equity shares held (IV) |
| | | | | No. of partly paid up equity shares held |
| | | | | No. of shares underlying Depository Reciepts (VI) |
| 0 | 0 | 0 | q | Total nos. of shares held (VII=IV+V +VI) |
| 0 | 0 | 0 | | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) |
| | | | No. of Voting I | |
| | | | 2. | Number of Voting Rights held in each class of securities (IX) |
| | | | | securitie |
| | | | Total as % of Total Voting Rights | |
| | | | | No of Shares Underlying Outstanding Convertible securities (including Waarants) (X) |
| | | | | Total Shareholding, as a % assuming full conversion of convertible Securities (as a % of diluted share capital) (XI)=(VII)+(XI) As a % of (A+B+C2) |
| | | | No. | Num Lock Sh |
| | | | As % of total Shares held (b) | Number of Locked in Shares (XII) |
| | | | No. (a) | Number of shares pledged or otherwise encumbered (XIII) |
| | | | As % of total Shares held (b) | |
| | | | | Number of equity shares held in dematerialized form (XIV) (Not Applicable) |

