General information abou	it company
Scrip code	524396
NSE Symbol	BIOFILCHEM
MSEI Symbol	
ISIN	INE829A01014
Name of the company	BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED
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)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

	Declaration											
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public							
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No							
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No							
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No							
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No							
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No							
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No									
7	Whether company has equity shares with differential voting rights?	No	No	No	No							
8	Whether the listed entity has any significant beneficial owner?	No										

		Tal	ole I - Sur	nmary	Statement	holding o	of specified sec	urities			
	Category	Nos. Of	No. of fully paid	No. Of Partly paid-up	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of class of sec	in each		
Category (I)	of shareholder	shareholders	up equity	equity	underlying Depository	held (VII)	VII) shares (calculated   No of Voting (XIV) Right		) Rights	Total as a	
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	15	7618760			7618760	46.82	7618760		7618760	46.82
(B)	Public	6218	8655040			8655040	53.18	8655040		8655040	53.18
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6233	16273800			16273800	100	16273800		16273800	100

		Tabl	e I - Summ	ary Statemer	nt holding of speci	fied secu	ırities			
Category (I)	Category of shareholder (II)	areholder Outstanding convertible	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities ( as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
				securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				46.82	3162500	41.51			7618760
(B)	Public				53.18	2550000	29.46			7559230
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		_	_	100	5712500	35.1			15177990

	Table II - State	ment show	ing shar	eholdi	ng patterr	of the P	romoter an	d Promo	ter Gi	oup	
			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no. of	Number of class of sec		Rights held (IX)	in each
Sr.	Category & Name of the	Nos. Of shareholders	No. of fully paid up equity	paid- up	shares underlying Depository	shares held (VII) =	shares (calculated as	No of Voting (XIV		7) Rights	Total as a % of
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total T	Total Voting rights
A	Table II - Statemen	t showing shar	eholding pa	ttern of t	he Promoter	and Promote	er Group				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	12	3304560			3304560	20.31	3304560		3304560	20.31
(d)	Any Other (specify)	3	4314200			4314200	26.51	4314200		4314200	26.51
Sub-Total (A)(1)		15	7618760			7618760	46.82	7618760		7618760	46.82
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		15	7618760			7618760	46.82	7618760		7618760	46.82
В	Table III - Stateme	nt showing sha	reholding pa	attern of	the Public sh	areholder			•		•
(1)	Institutions										
(a)	Mutual Funds	1	74000			74000	0.45	74000		74000	0.45
(f)	Financial Institutions/ Banks	7	33350			33350	0.2	33350		33350	0.2
Sub-Total (B)(1)		8	107350			107350	0.66	107350		107350	0.66
(3)	Non-institutions		•	,	•	•			•		•
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5921	3540084			3540084	21.75	3540084		3540084	21.75
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	1347592			1347592	8.28	1347592		1347592	8.28
(e)	Any Other (specify)	273	3660014			3660014	22.49	3660014		3660014	22.49
Sub-Total (B)(3)		6210	8547690			8547690	52.52	8547690		8547690	52.52
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		6218	8655040			8655040	53.18	8655040		8655040	53.18
С	Table IV - Stateme	nt showing sha	reholding p	attern of	the Non Pror	noter- Non l	Public sharehold	ler			
Total ( A+B+C2)		6233	16273800			16273800	100	16273800		16273800	100
Total (A+B+C)		6233	16273800			16273800	100	16273800		16273800	100

Т	able II - Sta	tement sho	wing shareholo	ling pattern of the Pro	omoter a	nd Pro	mot	er Gro	ир
C.	Shares Underlying	Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
Sr.	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and share capital) (XI)= No. Of Warrants (VII)+(X) As a % of		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - Stat	ement showing	g shareholding pat	tern of the Promoter and Pro	omoter Gro	oup			
(1)	Indian								
(a)				20.31	0	0			3304560
(d)				26.51	3162500	73.3			4314200
Sub-Total (A) (1)				46.82	3162500	41.51			7618760
(2)	Foreign					•		•	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				46.82	3162500	41.51			7618760
В	Table III - Sta	itement showir	ng shareholding pa	ttern of the Public sharehold	ler	,		,	•
(1)	Institutions								
(a)				0.45	0	0			0
(f)				0.2	0	0			20050
Sub-Total (B) (1)				0.66	0	0			20050
(3)	Non-institutio	ons		<u> </u>		I		I	l .
(a(i))				21.75	0	0			2831074
(a(ii))				8.28	0	0			1297892
(e)				22.49	2550000	69.67			3410214
Sub-Total (B) (3)				52.52	2550000	29.83			7539180
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				53.18	2550000	29.46			7559230
С	Table IV - Sta	ntement showing	ng shareholding pa	ttern of the Non Promoter-1	Non Public	shareho	lder		
Total ( A+B+C2)				100	5712500	35.1			15177990
Total (A+B+C)				100	5712500	35.1			15177990

				divided Fami	•		
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SMITESH SANALAL SHAH	RAMESH SHAH	ROMIL SHAH	KETAN SHAH	MEENA SHAH	SANDEEP SHAH	TRUPTI SHAH
PAN (II)	AHCPS6090B	AHCPS6091A	AYRPS6913K	AHCPS6094F	AGTPS5736L	AHCPS6095E	AGTPS5737N
No. of fully paid up equity shares held (IV)	1082740	793940	382550	340800	140600	106600	101750
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1082740	793940	382550	340800	140600	106600	101750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.65	4.88	2.35	2.09	0.86	0.66	0.63
Number of Voting	Rights held in each cla	ass of securities (	IX)	•	•	•	•
Class eg:X	1082740	793940	382550	340800	140600	106600	101750
Class eg:y							
Total	1082740	793940	382550	340800	140600	106600	101750
Total as a % of Total Voting rights	6.65	4.88	2.35	2.09	0.86	0.66	0.63
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)+(Xi)(a) As a % of (A+B+C2)	6.65	4.88	2.35	2.09	0.86	0.66	0.63
Number of Locked		T		T	T	T	ı
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
	pledged or otherwise	encumbered (XIII	I)			T	T
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1082740	793940	382550	340800	140600	106600	101750

Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Searial No.	8	9	10	11	12	
Name of the Shareholders (I)	MEET SHAH	RITU SHAH	ROHAN SHAH	KIRAN SHAH	PRAGNESH SHAH	Click here to go back
PAN (II)	CNCPS6749B	BESPS1134L	CPSPS6270K	AGTPS5149K	AHCPS6086K	Total
No. of fully paid up equity shares held (IV)	87200	87100	65500	63100	52680	3304560
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	87200	87100	65500	63100	52680	3304560
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.54	0.54	0.4	0.39	0.32	20.31
Number of Voting	Rights held in eac	h class of securitie	s (IX)			
Class eg:X	87200	87100	65500	63100	52680	3304560
Class eg:y						
Total	87200	87100	65500	63100	52680	3304560
Total as a % of Total Voting rights	0.54	0.54	0.4	0.39	0.32	20.31
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)+(Xi)(a) As a % of (A+B+C2)	0.54	0.54	0.4	0.39	0.32	20.31
Number of Locked	in shares (XII)	1	ı	1		<u> </u>
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of Shares	pledged or otherw	rise encumbered (X	XIII)	T		Γ
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	87200	87100	65500	63100	52680	3304560

Reason for not providing PAN						
Shareholder type	Promoter Group					

	<u></u>	Any Other (specify)	Т	<del></del>
Searial No.	1	2	3	Cli 1 1 ma ta
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SCOPE FINANCE COMPANY PRIVATE LIMITED	MID (INDIA) PHARMACEUTICALS PVT LTD	CYANO FINANCE AND SALES PRIVATE LIMITED	
PAN (II)	AACCS3082P	AABCM1880G	AABCC8912F	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	2262500	1175250	876450	4314200
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2262500	1175250	876450	4314200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.9	7.22	5.39	26.51
	Rights held in each class of securities	es (IX)		
Class eg: X	2262500	1175250	876450	4314200
Class eg:y				
Total	2262500	1175250	876450	4314200
Total as a % of Total Voting rights	13.9	7.22	5.39	26.51
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)	13.9	7.22	5.39	26.51
Number of Locked	1	1	T	Т
No. (a)	2262500	900000	0	3162500
As a % of total Shares held (b)	100	76.58	0	73.3
	pledged or otherwise encumbered (2	KIII)	Т	
No. (a)				
As a % of total				

Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	2262500	1175250	876450	4314200
Reason for not pro	viding PAN			
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Individ	uals - ii. Individual shareh	olders holding nom	ninal share capital in excess of	Rs. 2 lakhs.	
Searial No.	1	2	3		
Name of the Shareholders (I)	HIREN VASANTLAL SHAH	VANDANA GUPTA	KISHOR HIMMATSINH JHALA	Click here to go back	
PAN (II)	AAEPS5434L	ABIPG3856D	AAEPJ4098F	Total	
No. of fully paid up equity shares held (IV)	280667	250000	198131	728798	
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	280667	250000	198131	728798	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.72	1.54	1.22	4.48	
Number of Voting	Rights held in each class of securi	ities (IX)			
Class eg: X	280667	250000	198131	728798	
Class eg:y					
Total	280667	250000	198131	728798	
Total as a % of Total Voting rights	1.72	1.54	1.22	4.48	
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)	1.72	1.54	1.22	4.48	
Number of Locked	in shares (XII)				
No. (a)	0	0	0	0	
As a % of total Shares held (b)	0	0	0	0	
Number of equity shares held in dematerialized form (XIV)	280667	200300	198131 679098		
Reason for not pro-	viding PAN				
Reason for not providing PAN					

	1	<u>,                                      </u>	Other (specify)	I	1	1	1
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non- Resident Indian (NRI)	Overseas Corporate Bodies
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)	STARLINE EQUIFIN PRIVATE LIMITED	LIBRA HEALTHCARE PRIVATE LIMITED	KSL AND INDUSTRIES LIMITED	GOM INDUSTRIES LTD			
PAN (II)	AAOCS9781K	AABCL8593P	AAACK4722E	AAACG6282F			
No. of the Shareholders (I)	1	1	1	1	83	172	1
No. of fully paid up equity shares held (IV)	1850800	850000	308065	180800	3398845	171624	65800
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1850800	850000	308065	180800	3398845	171624	65800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.37	5.22	1.89	1.11	20.89	1.05	0.4
Number of Voting	Rights held in each c	lass of securities (IX)	_				
Class eg: X	1850800	850000	308065	180800	3398845	171624	65800
Class eg:y							
Total	1850800	850000	308065	180800	3398845	171624	65800
Total as a % of Total Voting rights	11.37	5.22	1.89	1.11	20.89	1.05	0.4
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)	11.37	5.22	1.89	1.11	20.89	1.05	0.4
Number of Locked	in shares (XII)			T	1	1	1
No. (a)	1700000 91.85	850000	0	0	2550000	0	0

Shares held (b)	_		I.	<u>I</u>	<u>I</u>	<u>I</u>	<u> </u>
Number of equity shares held in dematerialized form (XIV)	1850800	850000	306665	180800	3300745	85724	0
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)					
Searial No.	8				
Category	Clearing Members				
Category / More than 1 percentage	Category				
Name of the Shareholders (I)		Click here to go back			
PAN (II)		Total			
No. of the Shareholders (I)	17	273			
No. of fully paid up equity shares held (IV)	23745	3660014			
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23745	3660014			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.15	22.49			
Number of Voting	Rights held in each class of securities (IX)				
Class eg: X	23745	3660014			
Class eg:y					
Total	23745	3660014			
Total as a % of Total Voting rights	0.15	22.49			
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)	0.15	22.49			
Number of Locked in shares (XII)					
No. (a)	0	2550000			
As a % of total Shares held (b)	0	69.67			
Number of equity shares held in dematerialized form (XIV)	23745	3410214			

Reason for not providing PAN				
Reason for not providing PAN				

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence