

General information about 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)	31-12-2018
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

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	15	7618760			7618760	46.82	7618760		7618760	46.82
(B)	Public	5704	8655040			8655040	53.18	8655040		8655040	53.18
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5719	16273800			16273800	100	16273800		16273800	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				46.82	275250	3.61			5356260
(B)	Public				53.18	150800	1.74			7305730
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	426050	2.62			12661990

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										
(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
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	2	74000			74000	0.45	74000		74000	0.45
(f)	Financial Institutions/ Banks	6	33300			33300	0.2	33300		33300	0.2
Sub-Total (B)(1)		8	107300			107300	0.66	107300		107300	0.66
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5378	3407936			3407936	20.94	3407936		3407936	20.94
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	1079780			1079780	6.64	1079780		1079780	6.64
(e)	Any Other (specify)	303	4060024			4060024	24.95	4060024		4060024	24.95
Sub-Total (B)(3)		5696	8547740			8547740	52.52	8547740		8547740	52.52
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5704	8655040			8655040	53.18	8655040		8655040	53.18
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5719	16273800			16273800	100	16273800		16273800	100
Total (A+B+C)		5719	16273800			16273800	100	16273800		16273800	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								
(a)				20.31	0	0			3304560
(d)				26.51	275250	6.38			2051700
Sub-Total (A) (1)				46.82	275250	3.61			5356260
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				46.82	275250	3.61			5356260
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.45	0	0			0
(f)				0.2	0	0			20000
Sub-Total (B) (1)				0.66	0	0			20000
(3)	Non-institutions								
(a(i))				20.94	0	0			2650126
(a(ii))				6.64	0	0			1079780
(c)				24.95	150800	3.71			3555824
Sub-Total (B) (3)				52.52	150800	1.76			7285730
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				53.18	150800	1.74			7305730
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	426050	2.62			12661990
Total (A+B+C)				100	426050	2.62			12661990
Disclosure of notes on shareholding pattern								Textual Information (1)	
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information (1)	
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information (1)	

Text Block	
Textual Information()	THE TOTAL NUMBER OF SHARES INCLUDED 5712500 (DEMATED 3450000 SHARES AND PHYSICAL 2262500 SHARES) REISSUED OF FORFEITED SHARES ON 31/03/2011 BUT STILL PENDING FOR CORPORATE ACTION AND LISTING CONFIRMATION FROM STOCK EXCHANGE. HENCE 3450000 SHARES HAS NOT BEEN CREDITED IN RESPECTIVE BENEFICIARY ACCOUNT. THESE SHARES WILL BE CREDITED AFTER CONFIRMATION FROM STOCK EXCHANGE AND EXECUTION OF CORPORATE ACTION. ENTIRE PROMOTER SHAREHOLDING IS IN DEMATE MODE EXCEPT FOR 2262500 FORFEITED EQUITY SHARES REISSUED TO SCOPE FINANCE COMPANY PRIVATE LIMITED DUE TO PENDING CORPORATE ACTION.
Textual Information()	ENTIRE PROMOTER SHAREHOLDING IS IN DEMATE MODE EXCEPT FOR 2262500 FORFEITED EQUITY SHARES REISSUED TO SCOPE FINANCE COMPANY PRIVATE LIMITED DUE TO LISTING CONFIRMATION AND CORPORATE ACTION ARE PENDING HENCE ABOVE SHARES ARE NOT DEMAT TILL DATE.
Textual Information()	Company has applied for listing of 5712500 forfeited equity shares reissued on preferential basis to National Stock Exchange of India Limited, and as per their advice pre preferential holding of allottees should be locked in again Hence 150800 equity shares of Starline Equifin Private Limited and 275250 equity shares of Mid (India) Pharmaceuticals Pvt Limited is locked in till 03/11/2019.

Individuals/Hindu undivided Family							
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	AGTPS5737M
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 class 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 in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)							
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							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family						
Serial 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 each class of securities (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)						
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 otherwise encumbered (XIII)						
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						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)				
Serial No.	1	2	3	
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
Number of Voting Rights held in each class of securities (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 in shares (XII)				
No. (a)	0	275250	0	275250
	0	23.42	0	6.38

As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	0	1175250	876450	2051700
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Searial No.	1	2	
Name of the Shareholders (I)	TEJAL KEYUR SHAH	KISHOR HIMMATSINH JHALA	Click here to go back
PAN (II)	BQOPS9870H	AAEPJ4098F	Total
No. of fully paid up equity shares held (IV)	257721	200000	457721
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	257721	200000	457721
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.58	1.23	2.81
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	257721	200000	457721
Class eg:y			
Total	257721	200000	457721
Total as a % of Total Voting rights	1.58	1.23	2.81
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)	1.58	1.23	2.81
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	257721	200000	457721
Reason for not providing PAN			

Reason for not providing PAN			
------------------------------	--	--	--

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)
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	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)	STARLINE EQUIFIN PRIVATE LIMITED	LIBRA HEALTHCARE PRIVATE LIMITED	KSL AND INDUSTRIES LIMITED	CACTUS SOFTWARE PVT. LTD.	GOM INDUSTRIES LTD		
PAN (II)	AAOCS9781K	AABCL8593P	AAACK4722E	ZZZZZ9999Z	AAACG6282F		
No. of the Shareholders (I)	1	1	1	1	1	113	178
No. of fully paid up equity shares held (IV)	1850800	850000	308065	202100	180800	3780226	201879
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	202100	180800	3780226	201879
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	1.24	1.11	23.23	1.24
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1850800	850000	308065	202100	180800	3780226	201879
Class eg:y							
Total	1850800	850000	308065	202100	180800	3780226	201879
Total as a % of Total Voting rights	11.37	5.22	1.89	1.24	1.11	23.23	1.24
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)	11.37	5.22	1.89	1.24	1.11	23.23	1.24

+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)	150800	0	0	0	0	150800	0
As a % of total Shares held (b)	8.15	0	0	0	0	3.99	0
Number of equity shares held in dematerialized form (XIV)	1850800	850000	306665	0	180800	3429426	114279
Reason for not providing PAN							
Reason for not providing PAN				Textual Information(1)			

Any Other (specify)			
Serial No.	8	9	
Category	Overseas Corporate Bodies	Clearing Members	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	1	11	303
No. of fully paid up equity shares held (IV)	65800	12119	4060024
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	65800	12119	4060024
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.4	0.07	24.94
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	65800	12119	4060024
Class eg:y			
Total	65800	12119	4060024
Total as a % of Total Voting rights	0.4	0.07	24.94
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)	0.4	0.07	24.94
Number of Locked in shares (XII)			
No. (a)	0	0	150800
	0	0	3.71

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	12119	3555824
Reason for not providing PAN			
Reason for not providing PAN			

Text Block	
Textual Information(1)	Pan Number not received from Shareholder

