

General information about company

Scrip code	524396
NSE Symbol	BIOFILCHEM
MSEI Symbol	NOTLISTED
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)	31-03-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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	No	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			

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	29859	8655040			8655040	53.18	8655040		8655040	53.18
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	29874	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	3162500	41.51			7618760
(B)	Public				53.18					7717230
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	3162500	19.43			15335990

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										
(f)	Financial Institutions/ Banks	5	13300			13300	0.08	13300		13300	0.08
Sub-Total (B)(1)		5	13300			13300	0.08	13300		13300	0.08
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	29438	5226554			5226554	32.12	5226554		5226554	32.12
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	587012			587012	3.61	587012		587012	3.61
(e)	Any Other (specify)	405	2828174			2828174	17.38	2828174		2828174	17.38
Sub-Total (B)(3)		29854	8641740			8641740	53.1	8641740		8641740	53.1
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		29859	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)		29874	16273800			16273800	100	16273800		16273800	100
Total (A+B+C)		29874	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	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
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.08					0
Sub-Total (B) (1)				0.08					0
(3)	Non-institutions								
(a(i))				32.12					4551544
(a(ii))				3.61					587012
(e)				17.38					2578674
Sub-Total (B) (3)				53.1					7717230
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				53.18					7717230
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	3162500	19.43			15335990
Total (A+B+C)				100	3162500	19.43			15335990

Individuals/Hindu undivided Family							
Serial 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)	2262500	900000	0	3162500
As a % of total Shares held (b)	100	76.58	0	73.3
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)	2262500	1175250	876450	4314200
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.		
Serial No.	1	
Name of the Shareholders (I)	KISHOR HIMMATSINH JHALA	Click here to go back
PAN (II)	AAEPJ4098F	Total
No. of fully paid up equity shares held (IV)	198131	198131
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	198131	198131
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.22	1.22
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	198131	198131
Class eg:y		
Total	198131	198131
Total as a % of Total Voting rights	1.22	1.22
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)	1.22	1.22
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	198131	198131
Reason for not providing PAN		
Reason for not providing PAN		

Number of equity shares held in dematerialized form (XIV)	1761005	306665	180800	2356832	78793	0	143049
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	405
No. of fully paid up equity shares held (IV)	2828174
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2828174
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.37
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2828174
Class eg:y	
Total	2828174
Total as a % of Total Voting rights	17.37
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)	17.37
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2578674

Reason for not providing PAN	
Reason for not providing PAN	

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence