

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)	30-09-2023
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?	No	No	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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.58
As on the end of previous 1st quarter	100	0.57
As on the end of previous 2nd quarter	100	0.59
As on the end of previous 3rd quarter	100	0.58
As on the end of previous 4th quarter	100	0.59

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	26108	8655040			8655040	53.18	8655040		8655040	53.18
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	26123	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				46.82					7618760			
(B)	Public				53.18					7779640	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					15398400	0	0	0

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 (Domestic)										
(d)	Banks	1	6200			6200	0.04	6200		6200	0.04
(j)	Other Financial Institutions	3	7000			7000	0.04	7000		7000	0.04
Sub-Total (B)(1)		4	13200			13200	0.08	13200		13200	0.08
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	25581	5592281			5592281	34.36	5592281		5592281	34.36
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10	587594			587594	3.61	587594		587594	3.61
(i)	Non Resident Indians (NRIs)	284	197782			197782	1.22	197782		197782	1.22
(l)	Bodies Corporate	70	2065337			2065337	12.69	2065337		2065337	12.69
(m)	Any Other (specify)	159	198846			198846	1.22	198846		198846	1.22
Sub-Total (B)(4)		26104	8641840			8641840	53.1	8641840		8641840	53.1
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		26108	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)		26123	16273800			16273800	100	16273800		16273800	100
Total (A+B+C)		26123	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				20.31					3304560			
(d)				26.51					4314200			
Sub-Total (A) (1)				46.82					7618760			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				46.82					7618760			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)				0.04					0	0	0	0
(j)				0.04					0	0	0	0
Sub-Total (B) (1)				0.08					0	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				34.36					4977581	0	0	0
(h)				3.61					587594	0	0	0
(i)				1.22					112882	0	0	0
(l)				12.69					1968637	0	0	0
(m)				1.22					132946	0	0	0
Sub-Total (B) (4)				53.1					7779640	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				53.18					7779640	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					15398400			
Total (A+B+C)				100					15398400			

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	MEENA SHAH	RAMESH SHAH	SANDEEP SHAH	KETAN SHAH	ROMIL SHAH	NIYATI SHAH	SMITESH SANALAL SHAH
PAN (II)	AGTPS5736L	AHCPS6091A	AHCPS6095E	AHCPS6094F	AYRPS6913K	AERPS1694B	AHCPS6090B
No. of fully paid up equity shares held (IV)	627655	493940	477355	460405	382550	300000	158005
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	627655	493940	477355	460405	382550	300000	158005
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.86	3.04	2.93	2.83	2.35	1.84	0.97
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	627655	493940	477355	460405	382550	300000	158005
Class eg:y							
Total	627655	493940	477355	460405	382550	300000	158005
Total as a % of Total Voting rights	3.86	3.04	2.93	2.83	2.35	1.84	0.97
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)	3.86	3.04	2.93	2.83	2.35	1.84	0.97
Number of Locked in shares (XII)							
No. (a)							
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)	627655	493940	477355	460405	382550	300000	158005
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)	TRUPTI SHAH	MEET SHAH	RITU SHAH	ROHAN SHAH	KIRAN SHAH	Click here to go back
PAN (II)	AGTPS5737M	CNCPS6749B	BESPS1134L	CPSPS6270K	AGTPS5149K	Total
No. of fully paid up equity shares held (IV)	101750	87200	87100	65500	63100	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)	101750	87200	87100	65500	63100	3304560
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.63	0.54	0.54	0.4	0.39	20.31
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	101750	87200	87100	65500	63100	3304560
Class eg:y						
Total	101750	87200	87100	65500	63100	3304560
Total as a % of Total Voting rights	0.63	0.54	0.54	0.4	0.39	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)	0.63	0.54	0.54	0.4	0.39	20.31
Number of Locked in shares (XII)						
No. (a)						
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)	101750	87200	87100	65500	63100	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 PRIVATE LIMITED	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)				

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)	2262500	1175250	876450	4314200
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Bodies Corporate

Serial No.	1	2	3	
Name of the Shareholders (I)	STARLINE EQUIFIN PRIVATE LIMITED	KSL AND INDUSTRIES LIMITED	GOM INDUSTRIES LTD	Click here to go back
PAN (II)	AAOCS9781K	AAACK4722E	AAACG6282F	Total
No. of fully paid up equity shares held (IV)	1340943	308065	180800	1829808
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1340943	308065	180800	1829808
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.24	1.89	1.11	11.24
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1340943	308065	180800	1829808
Class eg:y				
Total	1340943	308065	180800	1829808
Total as a % of Total Voting rights	8.24	1.89	1.11	11.24
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)+(X) As a % of (A+B+C2)	8.24	1.89	1.11	11.24
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in	1340943	306665	180800	1828408

dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial 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)	198086	198086
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	198086	198086
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	198086	198086
Class eg:y		
Total	198086	198086
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	198086	198086

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)

Serial No.	1	2	3	4	
Category	Clearing Members	HUF	Overseas Corporate Bodies	Trusts	
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)	5	152	1	1	159
No. of fully paid up equity shares held (IV)	2401	130545	65800	100	198846
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2401	130545	65800	100	198846
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.8	0.4	0	1.21
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	2401	130545	65800	100	198846
Class eg:y					
Total	2401	130545	65800	100	198846
Total as a % of Total Voting rights	0.01	0.8	0.4	0	1.21
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)	0.01	0.8	0.4	0	1.21
Number of Locked in shares (XII)					

No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	2401	130545	0	0	132946
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

