



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

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Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)

Tel. : 0731-2426700, 2420926, 2524003, Fax : 0731-2420926 ● CIN : L24233MP1985PLC002709

BCPL/SE/03/2016

20th January, 2016

To,
The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

Sub: Shareholding Pattern as per Regulation 31 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended 31st December, 2015.

Ref: Biofil Chemicals and Pharmaceuticals Limited (Scrip Code 524396; Security ID: BIOFILCHEM, ISIN No. INE829A01014)

Dear Sir/Madam,

Pursuant to Regulation 31 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby submit along with this letter Shareholding Pattern of M/s Biofil Chemicals and Pharmaceutical Limited for the quarter ended 31st December, 2015.

Kindly take the Shareholding Pattern in your record and oblige.

Thanking you,

Yours Faithfully
For Biofil Chemicals and Pharmaceuticals Limited


Neha Shukla
Company Secretary & Compliance Officer
M. No. A35830

Encl: Shareholding Pattern for the Quarter ended December 2015

General information about company	
Scrip code	524396
Name of the company	BI OFIL CHEMICALS AND PHARMACEUTICALS LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended	31-12-2015
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights	No

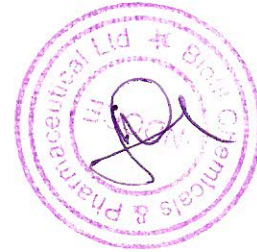


Table I - Summary Statement holding of specified securities

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)	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	16	7618760			7618760	46.82					
(B)	Public	5196	8655040			8655040	53.18					
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	5212	16273800			16273800						

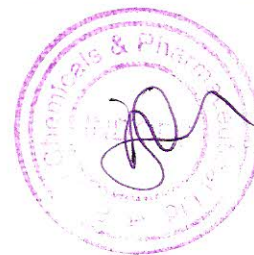


Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of 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					5126440
(B)	Public				53.18					7133530
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total									12259970

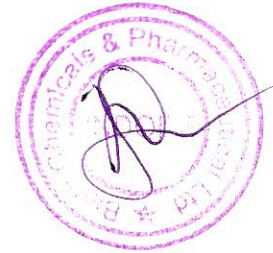
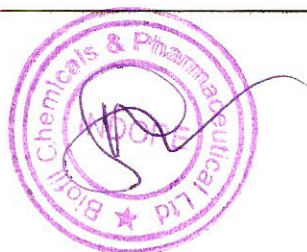


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (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	13	3304560			3304560	20.31				
(d)	Any Other (specify)	3	4314200			4314200	26.51				
Sub-Total (A)(1)		16	7618760			7618760	46.82				
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		16	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				
(f)	Financial Institutions/ Banks	6	33300			33300	0.2				
Sub-Total (B)(1)		8	107300			107300	0.66				
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4846	3149547			3149547	19.35				
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	1206923			1206923	7.42				
(e)	Any Other (specify)	325	4191270			4191270	25.75				
Sub-Total (B)(3)		5188	8547740			8547740	52.52				
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5196	8655040			8655040	53.18				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5212	16273800			16273800	100				
Total (A+B+C)		5212	16273800			16273800					



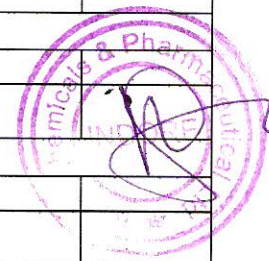
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming 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					3074740
(d)				26.51					2051700
Sub-Total (A)(1)				46.82					5126440
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				46.82					5126440
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.45					0
(f)				0.2					20000
Sub-Total (B)(1)				0.66					20000
(3)	Non-institutions								
(a(i))				19.35					2338137
(a(ii))				7.42					1106923
(e)				25.75					3668470
Sub-Total (B)(3)				52.52					7113530
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				53.18					7133530
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					12259970
Total (A+B+C)									12259970
Disclosure of notes on shareholding pattern									Textual Information(1)



Text Block	
Textual Information()	1. THE TOTAL NUMBER OF SHARES INCLUDED 5712500 (DEMATED 3450000 SHARES AND PHYSICAL 2262500 SHARES) REISSUED OF FORFEITED SHARES ON 31/03/2011 BUT PENDING FOR CORPORATE ACTION AND LISTING CONFIRMATION FROM STOCK EXCHANGE. 2. As per SEBI Circular we have disclosed only Name of the Share holders holding more then 1 % shares in catagory other then promoters.



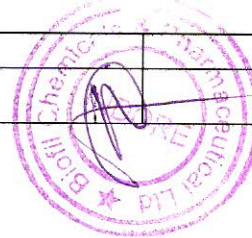
Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SMITESH SANALAL SHAH	RAMESH SHAH	ROMIL SHAH	KETAN SHAH	SULOCHANA SHAH	MEENA SHAH	SANDEEP SHAH
PAN (II)	AHCPS6090B	AHCPS6091A	AYRPS6913K	AHCPS6094F	AERPS2292F	AGTPS5736L	AHCPS6095E
No. of fully paid up equity shares held (IV)	1082740	653320	382550	340800	140620	140600	106600
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	653320	382550	340800	140620	140600	106600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.65	4.01	2.35	2.09	0.86	0.86	0.66
Number of Voting Rights held in each class of securities (IX)							
Class eg: X							
Class eg: y							
Total							
Total as a % of Total Voting rights							
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of 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	4.01	2.35	2.09	0.86	0.86	0.66
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)							



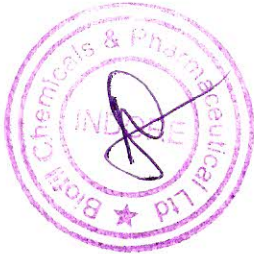
Number of equity shares held in dematerialized form (XIV)	1082740	511300	382550	340800	140620	140600	106600
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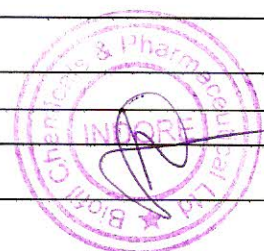
Individuals/Hindu undivided Family						
Searial No.	8	9	10	11	12	13
Name of the Shareholders (I)	TRUPTI SHAH	MEET SHAH	RITU SHAH	ROHAN SHAH	KIRAN SHAH	PRAGNESH SHAH
PAN (II)	AGTPS5737M	CNCPS6749B	BESPS1134L	CPSPS6270K	AGTPS5149K	AHCPS6086K
No. of fully paid up equity shares held (IV)	101750	87200	87100	65500	63100	52680
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	52680
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	0.32
Number of Voting Rights held in each class of securities (IX)						
Class eg: X						
Class eg: y						
Total						
Total as a % of Total Voting rights						
No. Of Shares Underlying Outstanding convertible securities (X)						
No. Of 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	0.32
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	0	86500	65500	63100	52680
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Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	
PAN (II)	Total
No. of fully paid up equity shares held (IV)	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)	3304560
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.31
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	
Class eg: y	
Total	
Total as a % of Total Voting rights	
No. Of Shares Underlying Outstanding convertible securities (X)	
No. Of 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)	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)	3074740
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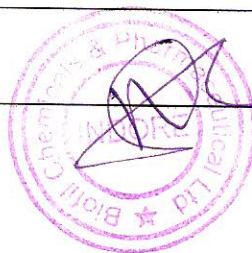


Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Name of the Shareholders (I)	Scope Finance Company Pvt Ltd	Mid (India) Pharmaceuticals Pvt Ltd	Cyano Finance and Sales Pvt Ltd	
PAN (II)	AACCS3082P	AABCM1880G	AABCC8912F	Total
No. of the Shareholders (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				
Class eg: y				
Total				
Total as a % of Total Voting rights				
No. Of Shares Underlying Outstanding convertible securities (X)				
No. Of 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)				

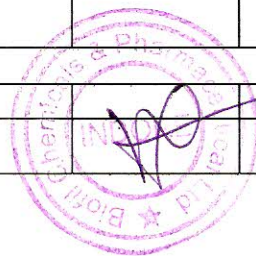
As a % of total Shares held (b)				
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	TEJAL KEYUR SHAH	KISHOR HIMMATSINH JHALA	
PAN (II)	BQOPS9870H	AAEPJ4098F	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			
Class eg: y			
Total			
Total as a % of Total Voting rights			
No. Of Shares Underlying Outstanding convertible securities (X)			
No. Of 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)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	257721	200000	457721



Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Name of the Shareholders (I)	STARLINE EQUIFIN PVT LTD	LIBRA HEALTHCARE PVT LTD	KSL AND INDUSTRIES LIMITED	CACTUS SOFTWARE PVT LTD	GOM INDUSTRIES LTD	
PAN (II)	AAOCS9781K	AABCL8593P	AAACK4722E	ZZZZZ9999Z	AAACG6282F	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	1850800	850000	306665	202100	180800	3390365
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	306665	202100	180800	3390365
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.37	5.22	1.88	1.24	1.11	20.83
Number of Voting Rights held in each class of securities (IX)						
Class eg: X						
Class eg: y						
Total						
Total as a % of Total Voting rights						
No. Of Shares Underlying Outstanding convertible securities (X)						
No. Of 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	1.88	1.24	1.11	20.83
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						



Number of equity shares held in dematerialized form (XIV)	1850800	850000	306665	0	180800	3188265
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