



# BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

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CIN No. L24233MP1985PLC002709

To,  
The Secretary  
The BSE Limited, Mumbai  
P.J. Tower, Dalal Street,  
Mumbai

Dated: 13<sup>th</sup> October 2014

To,  
The Secretary  
National Stock Exchange of India Limited  
Mumbai

Dear Sir,

**Sub. : Clause 35 of the listing agreement**

In accordance with clause 35 of the listing agreement, we are enclosing herewith the Distribution of shareholding pattern of M/s. **Biofil Chemicals & Pharmaceuticals Limited** for the quarter ended on **30<sup>th</sup> September, 2014** in the prescribed format as amended by the listing agreement time to time and also mentioned required information in the form of foot notes at respective place.

This is for your information.

Thanking you,

Yours Faithfully  
For Biofil Chemicals & Pharmaceuticals Ltd.

**Ramesh Shah**  
Managing Director  
(DIN: 00028819)

Name of the Company: BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

Scrip Code, Name of the scrip, class of security:524396

Quarter ended:30/09/2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of partly paid-up shares
Held by promoter/promoter group			
Held by public	0	0	0
Total - D	0	0	0

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0.00
Held by public	0	0	0.00
Total - E	0	0	0.00

Warrants:-	No. of warrants	As a % of total no.	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0.00
Held by public	0	0	0.00
Total - F	0	0	0.00

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F ) 16273800			
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**Note: 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.**

CATEGORY OF SHARES HOLDER	No Of Shares Holders	Total Share	Demat Shares	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
				TOTAL (A+B)	% OF (A+B+C)	No Of Shares	As a %
<b>(A). SHARE HOLDING OF PROMOTER AND PROMOTER GROUP.</b>							
<b>1. INDIAN</b>							
(A) INDIVIDUALS/HINDU UNDIVIDEDE FAMILY.	19	3304500	3074680	20.31	20.31	0	
(B) CENTRAL GOVT./STATE GOVT.							
(C) BODIES CORPORATE	4	4314200	2051700	26.51	26.51	0	
(D) FINANCIAL INSTITUTION/BANKS							
(E) ANY OTHER (SPECIFY)							
<b>SUB-TOTAL (A) (1)</b>	<b>23</b>	<b>7618700</b>	<b>5126380</b>	<b>46.82</b>	<b>46.82</b>	<b>0</b>	
<b>2. FOREIGN</b>							
(A) INDIVIDUALS (NON-RESIDENT)/ FOREIGN INDIVIDUALS.							
(B) BODIES CORPORATE							
(C) INSTITUTIONS							
(D) ANY OTHER (SPECIFY)							
<b>SUB-TOTAL (A) (2)</b>							
<b>SUB-TOTAL (A1)+(A2)</b>	<b>23</b>	<b>7618700</b>	<b>5126380</b>	<b>46.82</b>	<b>46.82</b>		
<b>(B). PUBLIC SHARE HOLDING</b>							
<b>1. INSTITUTIONS</b>							
(A) MUTUAL FUNDS/UTI.	1	300		0.00	0.00		
(B) FINANCIAL INSTITUTION/BANKS	8	107300	20000	0.66	0.66		
(C) CENTRAL GOVT./STATE GOVT.(S)							
(D) VENTURE CAPITAL FUNDS							
(E) INSURANCE COMPANIES							
(F) FOREIGN INSTITUTIONAL INVESTORS							
(G) FOREIGN VETNURE CAPITAL INVESTORS							

**Note: 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.**

CATEGORY OF SHARES HOLDER	No Of Shares Holders	Total Share	Demat Shares	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
				TOTAL (A+B)	% OF (A+B+C)	No Of Shares	As a %
(H) ANY OTHER (SPECIFY)							
<b>SUB-TOTAL (B) (1)</b>	<b>9</b>	<b>107600</b>	<b>20000</b>	<b>0.66</b>	<b>0.66</b>		
2. NON-INSTITUTIONS							
(A) BODIES CORPORATE	144	4050028	3593228	24.89	24.89		
(B) INDIVIDUALS -							
i. INDIVIDUALS SHARE	4823	2861480	2107970	17.58	17.58		
HOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS.1 LAKH.							
ii. INDIVIDUALS SHARE	39	1443341	1376541	8.87	8.87		
HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS RS.1 LAKH.							
(C) ANY OTHER (NRI & OCB)	161	192650	25950	1.18	1.18		
(D) ANY OTHER (CLEARING MEMBER)	1	1	1		0.00		
<b>SUB-TOTAL (B) (2)</b>	<b>5168</b>	<b>8547500</b>	<b>7103690</b>	<b>52.52</b>	<b>52.52</b>		
<b>SUB-TOTAL (B1) +(B2)</b>	<b>5177</b>	<b>8655100</b>	<b>7123690</b>	<b>53.18</b>	<b>53.18</b>		
<b>TOTAL (A) + (B)</b>	<b>5200</b>	<b>16273800</b>	<b>12250070</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(C). SHARE HELD BY CUSTODIANS AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED:							
1. PROMOTER AND PROMOTER GROUP							
2. PUBLIC							
<b>SUB-TOTAL (C)</b>	<b>0</b>	<b>0</b>				<b>0.00</b>	
<b>GRAND TOTAL (A+B+C) :</b>	<b>5200</b>	<b>16273800</b>	<b>12250070</b>	<b>100.00</b>	<b>100</b>	<b>0</b>	<b>0.00</b>

BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED I(B)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS,CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP")

\*\* STATEMENT SHOWING SHARE HOLDING AS ON 30 September 2014

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FNO	NAME	Total Shares Held		Shares Pledged or otherwise encumbered		Detail of Warrants		Detail of Convertible Securities		Total Shares (including underlying share assuming full conversion of warrants and convertible securities)	
		SHARES	PERCENT	Number	As a %	As a % of Grand Total	WARRANT	PERCENT	CONVERTIBLE SECURITIES	PERCENT	as a % of diluted shares capital
27844	SCOPE FINANCE COMPANY PVT.LTD.	2262500	13.90	0			0	0.00	0	0.00	13.90
1204370000205001	SMITESH SANALAL SHAH	1082680	6.65	0			0	0.00	0	0.00	6.65
1204370000200305	MID (INDIA)PHARMACEUTICALS PVT.LTD.	900000	5.53	0			0	0.00	0	0.00	5.53
1204370000213411	CYANO FINANCE AND SALES PVT. LTD.	876450	5.39	0			0	0.00	0	0.00	5.39
1204370000205210	RAMESH SHAH	511300	3.14	0			0	0.00	0	0.00	3.14
IN30021414270155	ROMIL SHAH	382550	2.35	0			0	0.00	0	0.00	2.35
1204370000205016	KETAN SHAH	340800	2.09	0			0	0.00	0	0.00	2.09
1204370000200305	MID (INDIA) PHARMACEUTICALS PVT LTD	275250	1.69	0			0	0.00	0	0.00	1.69
1	SH.R.S.SHAH	142020	0.87	0			0	0.00	0	0.00	0.87
1204370000205259	SULOCHANA SHAH	140620	0.86	0			0	0.00	0	0.00	0.86
1204370000204981	MEENA SHAH	140600	0.86	0			0	0.00	0	0.00	0.86
1204370000205035	SANDEEP SHAH	106600	0.66	0			0	0.00	0	0.00	0.66
1204370000205020	TRUPTI SHAH	101750	0.63	0			0	0.00	0	0.00	0.63
1204370000205639	RITU SHAH	86500	0.53	0			0	0.00	0	0.00	0.53
27821	MEET SHAH	78100	0.48	0			0	0.00	0	0.00	0.48
1204370000205263	ROHAN SHAH	65500	0.40	0			0	0.00	0	0.00	0.40
1204370000205278	KIRAN SHAH	63100	0.39	0			0	0.00	0	0.00	0.39
1204370000205041	PRAGNESH SHAH	52680	0.32	0			0	0.00	0	0.00	0.32
15	KU. NIYATI SHAH	5200	0.03	0			0	0.00	0	0.00	0.03
12	SMT.RAGINI SHAH	1950	0.01	0			0	0.00	0	0.00	0.01
14	SH.JAI KUMAR SHAH	1000	0.01	0			0	0.00	0	0.00	0.01
13	SMT.REKHA SHAH	950	0.01	0			0	0.00	0	0.00	0.01
27817	RITU SHAH	600	0.00	0			0	0.00	0	0.00	0.00
TOTAL CASES :		23	TOTAL SHARES :	7618700	46.82		0	0.00	0	0.00	46.82

**Note: 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.**

BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED I(C)(i)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS , CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THEN 1% OF THE TOTAL NUMBER OF SHARES)

\*\* STATEMENT SHOWING SHARE HOLDING AS ON 30 September 2014

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FNO	NAME	Total Shares Held		Details of Warrants		Convertible Securities		Total Shares (including underlying share assuming full conversion of warrants and convertible securities) as a % of diluted shares capital		
		SHARES	PERCENT	WARRANT	PERCENT	CONVERTIBLE SECURITIES	PERCENT			
1204370000200246	STARLINE EQUIFIN PRIVATE LTD.	1700000	10.45	0	0.00	0	0.00	10.45		
1204370000200299	LIBRA HEALTHCARE PVT.LTD.	850000	5.22	0	0.00	0	0.00	5.22		
1301760000001397	KSL AND INDUSTRIES LIMITED	306665	1.88	0	0.00	0	0.00	1.88		
1202200000071233	TEJAL KEYUR SHAH	257721	1.58	0	0.00	0	0.00	1.58		
23149	CACTUS SOFTWARE PVT. LTD.	202100	1.24	0	0.00	0	0.00	1.24		
1201090000998371	KISHOR HIMMATSINH JHALA	200000	1.23	0	0.00	0	0.00	1.23		
IN30047640458750	GOM INDUSTRIES LTD	180800	1.11	0	0.00	0	0.00	1.11		
TOTAL CASES : 7		TOTAL SHARES :		3697286	22.72	0	0.00	0	0.00	22.72

**Note: 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.**

BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED I(C)(ii)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS , CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THEN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY)

\*\* STATEMENT SHOWING SHARE HOLDING AS ON 30 September 2014

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GR ID	FNO	NAME	Total Shares Held		Details of Warrants		Convertible Securities		Total Shares (including underlying share assuming full conversion of warrants and convertible securities) as a % of diluted shares capital		
			SHARES	PERCENT	WARRANT PERCENT		CONVERTIBLE PERCENT	SECURITIES			
0	1204370000200246	STARLINE EQUIFIN PRIVATE LTD.	1700000	10.45	0	0.00	0	0.00	10.45		
0	1204370000200299	LIBRA HEALTHCARE PVT.LTD.	850000	5.22	0	0.00	0	0.00	5.22		
TOTAL CASES :		2.00	TOTAL SHARES :		2550000	15.67	0	0.00	0	0.00	15.67

**Note: 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.**

FNO	NAME	CATEGORY	LOCKED SHARES	PERCENT
	----N.A,----		0	0
TOTAL CASES : 0		TOTAL SHARES :		0.00

**Note: 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.**



TYPE OF OUTSTANDING DR	NO.OF OUTSTANDING DR	NO.OF SHARES UNDELYING OUTSTANDING DR'S	PERCENT
----	N.A.		0

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NAME OF DR HOLDER	TYPE OF OUTSTANDING DR	NO.OF SHARES UNDELYING OUTSTANDING DR'S	PERCENT
----	N.A.		0

**Note: 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.**