



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	BIOFIL 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

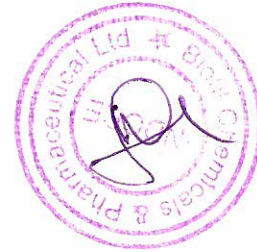


Table I - Summary Statement holding of specified securities												
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (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)			Total as a % of (A+B+C)
									No of Voting (XIV) Rights			
									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						

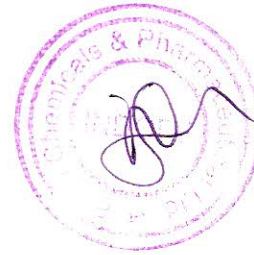


Table I - Summary Statement holding of specified securities

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

