

General information about company

Scrip code	524396
NSE Symbol	BIOFILCHEM
MSEI Symbol	
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)	30-09-2020
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	11433	8655040			8655040	53.18	8655040		8655040	53.18
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	11448	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					7561730
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	3162500	19.43			15180490

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										
(a)	Mutual Funds	1	74000			74000	0.45	74000		74000	0.45
(f)	Financial Institutions/ Banks	5	13300			13300	0.08	13300		13300	0.08
Sub-Total (B)(1)		6	87300			87300	0.54	87300		87300	0.54
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11101	3693973			3693973	22.7	3693973		3693973	22.7
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	1162607			1162607	7.14	1162607		1162607	7.14
(e)	Any Other (specify)	313	3711160			3711160	22.8	3711160		3711160	22.8
Sub-Total (B)(3)		11427	8567740			8567740	52.65	8567740		8567740	52.65
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11433	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)		11448	16273800			16273800	100	16273800		16273800	100
Total (A+B+C)		11448	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								
(a)				0.45					0
(f)				0.08					0
Sub-Total (B) (1)				0.54					0
(3)	Non-institutions								
(a(i))				22.7					2987463
(a(ii))				7.14					1112907
(e)				22.8					3461360
Sub-Total (B) (3)				52.65					7561730
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				53.18					7561730
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	3162500	19.43			15180490
Total (A+B+C)				100	3162500	19.43			15180490

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	2	3	
Name of the Shareholders (I)	HIREN VASANTLAL SHAH	VANDANA GUPTA	KISHOR HIMMATSINH JHALA	Click here to go back
PAN (II)	AAEPS5434L	ABIPG3856D	AAEPJ4098F	Total
No. of fully paid up equity shares held (IV)	275667	210000	198131	683798
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	275667	210000	198131	683798
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.69	1.29	1.22	4.2
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	275667	210000	198131	683798
Class eg:y				
Total	275667	210000	198131	683798
Total as a % of Total Voting rights	1.69	1.29	1.22	4.2
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)	1.69	1.29	1.22	4.2
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	275667	160300	198131	634098
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	Overseas Corporate Bodies
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)	STARLINE EQUIFIN PRIVATE LIMITED	LIBRA HEALTHCARE PRIVATE LIMITED	KSL AND INDUSTRIES LIMITED	GOM INDUSTRIES LTD			
PAN (II)	AAOCS9781K	AABCL8593P	AAACK4722E	AAACG6282F			
No. of the Shareholders (I)	1	1	1	1	72	185	1
No. of fully paid up equity shares held (IV)	1850800	850000	308065	180800	3392030	149804	65800
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	308065	180800	3392030	149804	65800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.37	5.22	1.89	1.11	20.84	0.92	0.4
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1850800	850000	308065	180800	3392030	149804	65800
Class eg:y							
Total	1850800	850000	308065	180800	3392030	149804	65800
Total as a % of Total Voting rights	11.37	5.22	1.89	1.11	20.84	0.92	0.4
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)	11.37	5.22	1.89	1.11	20.84	0.92	0.4
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	180800	3293930	63904	0
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	Clearing Members	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	55	313
No. of fully paid up equity shares held (IV)	103526	3711160
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	103526	3711160
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.64	22.8
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	103526	3711160
Class eg:y		
Total	103526	3711160
Total as a % of Total Voting rights	0.64	22.8
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)	0.64	22.8
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	103526	3461360

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