

## **SANDEEP SHAH**

Member of Promoter Group

Address: 204, Chetak Vihar 7/A, R S Bhandari Marg, New Palasia Indore M.P. 452001

Email: [shahsandeep49@yahoo.com](mailto:shahsandeep49@yahoo.com); Contact No: 9303840100

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Date: 11<sup>th</sup> March, 2024

To,  
**The Secretary,**  
Corporate Relationship Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001(MH)

To,  
The Secretary,  
**Corporate Relationship Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (E) Mumbai – 400 051

**Subject: Disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011 ("SAST Regulations") in respect of disposal of 87200 (Eighty Seven Thousand Two Hundred Only) Equity Shares of INR 10/- each (0.53% of the total paid up share capital of the Target Company) inter-se transfer through off market by way of gift.**

**BSE Scrip Code: 524396; NSE Symbol: BIOFILCHEM; ISIN: INE829A01014**

Dear Sir/Madam,

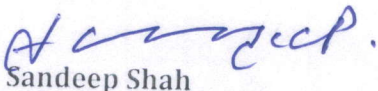
Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Sandeep Shah, being a member of the Promoter Group of the Company, would like to inform that as on 11<sup>th</sup> March, 2024 I have disposed 87200 (Eighty Seven Thousand Two Hundred) equity shares of Biofil Chemicals and Pharmaceuticals Limited (the Company) to my immediate relative (daughter i.e. Mrs. Manali Simon) by way of gift in demat form without any monetary consideration through off market.

The disclosure required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

You are requested to please take on record and disseminate the same on the Exchange website accordingly.

Thanking You,

Yours Faithfully,



**Sandeep Shah**  
Member of Promoter Group

CC

To,  
The Compliance Officer,  
**Biofil Chemicals and Pharmaceuticals Limited**  
11/12, Sector E Sanwer Road, Indore (M.P.)-452015 IN  
Email: - [bcplcompliance@gmail.com](mailto:bcplcompliance@gmail.com)

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION  
OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

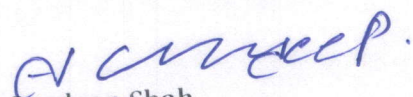
|                                                                                                                                                                                                   |                                                                                                                                                 |                                                            |                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                                   | Biofil Chemicals and Pharmaceuticals Limited (CIN: L24233MP1985PLC002709)<br>BSE Scrip Code: 524396, NSE Symbol: BIOFILCHEM, ISIN: INE829A01014 |                                                            |                                                            |
| Name(s) of the seller/acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                              | Sandeep Shah                                                                                                                                    |                                                            |                                                            |
| Whether the seller/acquirer belongs to Promoter/Promoter group                                                                                                                                    | Yes belongs to Promoter Group                                                                                                                   |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                                | <b>BSE Limited<br/>National Stock Exchange of India Limited</b>                                                                                 |                                                            |                                                            |
| Details of the acquisition / disposal as follows                                                                                                                                                  | Number                                                                                                                                          | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition/sale under consideration, holding of :</b>                                                                                                                              |                                                                                                                                                 |                                                            |                                                            |
| a) Shares carrying voting rights                                                                                                                                                                  | 477355                                                                                                                                          | 2.93%                                                      | 2.93%                                                      |
| <del>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</del>                                                                                                |                                                                                                                                                 |                                                            |                                                            |
| <del>c) Voting rights (VR) otherwise than by shares</del>                                                                                                                                         |                                                                                                                                                 |                                                            |                                                            |
| <del>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</del>              |                                                                                                                                                 |                                                            |                                                            |
| e) Total (a+b+c+d)                                                                                                                                                                                | 477355                                                                                                                                          | 2.93%                                                      | 2.93%                                                      |
| <b>Details of acquisition/sale</b>                                                                                                                                                                |                                                                                                                                                 |                                                            |                                                            |
| a) Shares carrying voting rights acquired/sold                                                                                                                                                    | 87200                                                                                                                                           | 0.53%                                                      | 0.53%                                                      |
| <del>b) VRs acquired /sold otherwise than by shares</del>                                                                                                                                         |                                                                                                                                                 |                                                            |                                                            |
| <del>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</del> |                                                                                                                                                 |                                                            |                                                            |
| <del>d) Shares encumbered / invoked/released by the acquirer</del>                                                                                                                                |                                                                                                                                                 |                                                            |                                                            |
| e) Total (a+b+c+/-d)                                                                                                                                                                              | 87200                                                                                                                                           | 0.54%                                                      | 0.54%                                                      |
| <b>After the acquisition/sale, holding of:</b>                                                                                                                                                    |                                                                                                                                                 |                                                            |                                                            |
| a) Shares carrying voting rights                                                                                                                                                                  | 390155                                                                                                                                          | 2.40%                                                      | 2.40%                                                      |
| <del>b) Shares encumbered with the acquirer</del>                                                                                                                                                 |                                                                                                                                                 |                                                            |                                                            |
| <del>c) VRs otherwise than by shares</del>                                                                                                                                                        |                                                                                                                                                 |                                                            |                                                            |
| <del>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting</del>                                                                   |                                                                                                                                                 |                                                            |                                                            |

|                                                                                                                                           |                                                                    |       |       |
|-------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|-------|-------|
| rights in the TC (specify holding in each category) after acquisition                                                                     |                                                                    |       |       |
| e) Total (a+b+c+d)                                                                                                                        | 390155                                                             | 2.40% | 2.40% |
| Mode of acquisition / sale (e.g. open market / off-market/ public issue / rights issue / preferential allotment / inter-se transfer etc). | Off market by way of gift to immediate relative i.e. Daughter      |       |       |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                | 11 <sup>th</sup> March, 2024*                                      |       |       |
| Equity share capital/total voting capital of the TC before the said acquisition/sale                                                      | INR 162738000 divided into 16273800 equity shares of INR 10/- each |       |       |
| Equity share capital/ total voting capital of the TC after the said acquisition/ sale                                                     | INR 162738000 divided into 16273800 equity shares of INR 10/- each |       |       |
| Total diluted share/voting capital of the TC after the said acquisition                                                                   | INR 162738000 divided into 16273800 equity shares of INR 10/- each |       |       |

(\*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchanges under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

I Sandeep Shah (Member of Promoter Group) of the Company transferred 87200 equity shares of INR 10 each/- to Mrs. Manali Simon (Immediate relative) by way of gift through off market transaction in demat form, no monetary consideration involved.

  
**Sandeep Shah**  
**Member of Promoter Group**

Date: 11<sup>th</sup> March, 2024  
Place: Indore