

RAMESH SHAH

29 Jati Colony, Tilak Path, Indore-452001 (M.P.)

E-mail: rameshshah.2011@rediffmail.com

To

The Company Secretary,
The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 6th April 2021

To

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

Dear Sir/Madam,

Sub. : Information under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for financial year 31st March, 2021 in the matter of BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED.

Ref: BSE Scrip Code: 524396; NSE Symbol: BIOFILCHEM; ISIN:- INE829A01014.

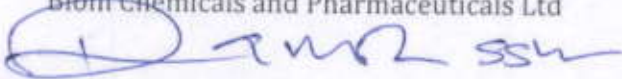
With reference to the above mentioned subject, regarding requirement of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and as per circular CIR/CFD/POLICYCELL/5/2014 dated August 25, 2014, please find enclosed Annual Disclosure on behalf of promoter and promoter group of **BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED** in prescribed format for financial year ended 31.03.2021.

This is for your kind information and record.

Thanking you.

Yours Faithfully

On behalf of the Promoter and Promoter Group of the
Biofil Chemicals and Pharmaceuticals Ltd



Ramesh Shah

Promoter of Biofil Chemicals and Pharmaceuticals Ltd

Dated: 6th April 2021

Place: Indore

CC

To,

The Board of Directors

Biofil Chemicals & Pharmaceuticals Limited
11/12 Sanwer Road, Sector E, Indore M.P.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART-A- DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	Biofil Chemicals and Pharmaceuticals Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange Limited		
3. Particulars of the shareholder(s) : a). Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b). Name(s) of promoter(s), member of the promoter group and PAC with him	Nil As per list attached Annexure-1		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March 2021 of the year, holding of:			
a) Shares (as per list attached)	7618760	46.82%	46.82%
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	7618760	46.82%	46.82%

(*) 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.

Handwritten signature: Dhanu SSK

Part-B****NAME OF THE TARGET COMPANY: BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED**

Name (s) of the person and person acting in concert (PAC) with the person	Whether the person belongs to promoter/Promoter Group	PAN of the person and PACs
Scope Finance Company Private Limited	Promoter Group	
Smitesh Sanalal Shah	Promoter Group	
Mid (India) Pharmaceuticals Pvt Ltd	Promoter Group	
Cyano Finance and Sales Private Limited	Promoter Group	
Ramesh Shah	Promoter	
Romil Shah	Promoter Group	
Ketan Shah	Promoter Group	
Meena Shah	Promoter Group	
Sandeep Shah	Promoter Group	
Trupti Shah	Promoter Group	
Ritu Shah	Promoter Group	
Meet Shah	Promoter Group	
Rohan Shah	Promoter Group	
Kiran Shah	Promoter Group	
Pragnesh Shah	Promoter Group	

{} Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.****On behalf of the Promoter and Promoter Group of the Biofil Chemicals and Pharmaceuticals Ltd****Ramesh Shah****Promoter of Biofil Chemicals and Pharmaceuticals Ltd****Dated: 6th April 2021****Place: Indore****Note :-**

1. During the year company has not issued any convertible securities/warrants which are pending for conversion.
2. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

ANNEXURE 1

List of Promoters and Members of Promoters Group and PAC with Promoters for the financial year ended on 31st March, 2021.

Name (s) of the person and person acting in concert (PAC) with the person	Whether the person belongs to promoter/Promoter Group	No.of Shares Held	Percentage
Scope Finance Company Private Limited	Promoter Group	2262500	13.90
Smitesh Sanalal Shah	Promoter Group	1082740	6.65
Mid (India) Pharmaceuticals Pvt Ltd	Promoter Group	1175250	7.22
Cyano Finance and Sales Private Limited	Promoter Group	876450	5.39
Ramesh Shah	Promoter	793940	4.88
Romil Shah	Promoter Group	382550	2.35
Ketan Shah	Promoter Group	340800	2.09
Meena Shah	Promoter Group	140600	0.86
Sandeep Shah	Promoter Group	106600	0.66
Trupti Shah	Promoter Group	101750	0.63
Ritu Shah	Promoter Group	87100	0.54
Meet Shah	Promoter Group	87200	0.54
Rohan Shah	Promoter Group	65500	0.40
Kiran Shah	Promoter Group	63100	0.39
Pragnesh Shah	Promoter Group	52680	0.32
	Total	7618760	46.82

On behalf of the Promoter and Promoter Group of the Biofil Chemicals and Pharmaceuticals Ltd



Ramesh Shah

Promoter of Biofil Chemicals and Pharmaceuticals Ltd

Dated: 06th April, 2021

Place: Indore