

# RAMESH SHAH

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

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To

Date: 22<sup>nd</sup> May, 2020

**The Company Secretary,  
The Bombay Stock Exchange Ltd,**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

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 31<sup>st</sup> March, 2020 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 31.03.2020.

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: 22.05.2020

Place: Indore

CC

To,

**The Board of Directors**

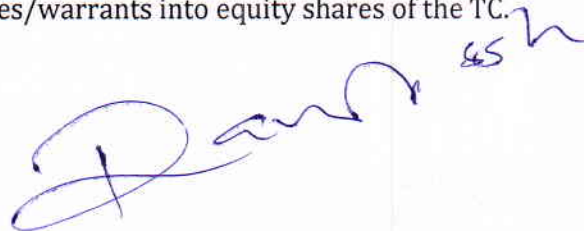
Biofil Chemicals & Pharmaceuticals Limited  
11/12 Sanwer Road, Sector E, Indore M.P.

**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                                                                                                                                                                                                                                                                                                                                                             | Bombay Stock Exchange Ltd<br>National Stock Exchange Limited       |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br><br>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.<br>Or<br>b). Name(s) of promoter(s), member of the promoter group and PAC with him | Nil<br><br><br><br><br><br><br><br>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 <sup>st</sup> March 2020 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.                                              |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>7618760</b>                                                     | <b>46.82%</b>                                            | <b>46.82%</b>                                     |

(\*) 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.



## ANNEXURE 1

**List of Promoters and Members of Promoters Group and PAC with Promoters for the financial year ended on 31<sup>st</sup> March, 2020.**

| 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         |
| 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         |
| Mid India Pharmaceuticals Pvt Limited                                     | Promoter Group                                        | 1175250           | 7.22         |
| 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         |
|                                                                           | <b>Total</b>                                          | <b>7618760</b>    | <b>46.82</b> |

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:22.05.2020

Place: Indore