

RAMESH SHAH

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To

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

Date: 06th April, 2019

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, 2019 in the matter of BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED.

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

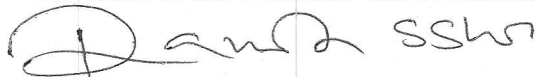
With reference to the above mentioned subject, regarding requirement of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and as per circular CIR/CFD/POLICYCELL/5/2014 dated August 25, 2014, please find enclosed Annual Disclosure on behalf of promoter and promoter group of BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED in prescribed format for financial year ended 31.03.2019.

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: 06.04.2019
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. 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 2019 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%

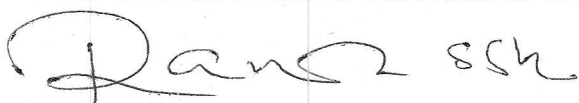
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

ANNEXURE 1

List of Promoters and Members of Promoters Group and PAC with Promoters for the financial year ended on 31st March, 2019.

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
	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: 06.04.2019

Place: Indore