



BGIL

Films & Technologies Ltd.

Ref: BGFT/BSE/QR04/CLAUSE35

Date: 21th April, 2015

To,

The General Manager (Listing)
Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400001.

Sub: Submission of Shareholding Pattern under Clause 35 of the Listing Agreement

Scrip Code: 511664

ISIN: INE443D01018

Dear Sir/Madam,

With reference to the captioned subject, we hereby submit the Shareholding Pattern for the quarter ended 31st March, 2015 under clause 35 of the Listing Agreement.

Kindly take a note of the same for your further needful & oblige us.

This is for your information and record.

Thanking you.

Yours Truly
For **BGIL Films & Technologies Limited**

Rakesh Bhatia
Chairman



Encl-a/a

Introductory sub-table (I)(a)

Name of the Company: BGIL Films & Technologies Limited			
Scrip Code, Name of the scrip, class of security: 511664, BGIL FL TEC & Equity Shares			
Quarter ended: 31st March, 2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
			0
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+D+E+F)	11327630	0	100



Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	6	1453106	1309106	12.83	12.83	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	3285845	3285845	29.01	29.01	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	10	4738951	4594951	41.84	41.84	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	4738951	4594951	41.84	41.84	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00



(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)							
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0.00	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	85	1564780	1181320	13.81	13.81	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6668	2105077	1400262	18.58	18.58	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	63	2821193	2611493	24.91	24.91	0	0.00
(c)	Any Other (specify)							
(c-i)	Clearing Members	17	64304	64304	0.57	0.57	0	0.00
(c-ii)	NRI/OCB	9	33325	33325	0.29	0.29	0	0.00
(c-iii)	Trusts	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	6842	6588679	5290704	58.16	58.16	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	6842	6588679	5290704	58.16	58.16	0	0.00
	TOTAL (A)+(B)	6852	11327630	9885655	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0.00	0.00	0.00	0	0.00
2	Public	0	0	0.00	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0.00	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	6852	11327630	9885655	100.00	100.00	0	0.00

* 1,44,000 shares of Mr. Rakesh Bhatia (Promoter) are still under Physical Mode due to SEBI Interim order dated 28.12.2011.



(1)(b)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"												
Sr.No	Name of the Shareholder	Details of Shares held			Encumbered shares (*)			Details of Warrants		Details of convertible securities		As a % of total number of convertible securities of the same class	(XII) (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage (VI)=(V)/(III)*100	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held				
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	Jitendra Kumar Bhatia	2700	0.02	0	0.00	0.00	0	0.00	0	0.00	2700		
2	Ari Bhatia	185653	1.64	0	0.00	0.00	0	0.00	0	0.00	185653		
3	Rakesh Bhatia (HUF)	352329	3.11	0	0.00	0.00	0	0.00	0	0.00	352329		
4	Rakesh Bhatia	642024	5.67	0	0.00	0.00	0	0.00	0	0.00	642024		
5	Bhatia Investment & Finance (P) Ltd.	262317	2.32	0	0.00	0.00	0	0.00	0	0.00	262317		
6	Number One Finvest (P) Ltd.	1290991	11.40	0	0.00	0.00	0	0.00	0	0.00	1290991		
7	Gaurav Bhatia	240000	2.12	0	0.00	0.00	0	0.00	0	0.00	240000		
8	Garima Bhatia	30400	0.27	0	0.00	0.00	0	0.00	0	0.00	30400		
9	Grindlay Finman (P) Ltd	1128000	9.96	0	0.00	0.00	0	0.00	0	0.00	1128000		
10	Number One Finsec (P) Ltd.	604537	5.34	0	0.00	0.00	0	0.00	0	0.00	604537		
	TOTAL :	4738951	41.84	0	0.00	0.00	0	0.00	0	0.00	4738951		



(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company									
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrants	As a % total number of warrants of the same class held	Details of convertible securities	% w.r.t total number of convertible securities of the same class held	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)	
1	PRABHAT CHANDRA CHATURVEDI	645600	5.70	0	0.00	0	0.00	645600	
	TOTAL :	645600	5.70	0	0.00	0	0.00	645600	



STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY
PUBLIC AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES.

Sr. No.	NAME OF THE SHAREHOLDER	NO OF SHARES	SHARES AS A % OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE)	DETAILS OF WARRANTS	AS A % OF TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	DETAILS OF CONVERTIBLE SECURITIES	TOTAL NUMBER OF CONVERTIBLE SECURITIES	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL
1	ABHIMANYU CHATURVEDI	454400	4.011					454400
2	R K STOCKHOLDING PVT. LTD	135975	1.2					135975
3	WATERMARK SYSTEMS INDIA (P) LTD PADAMPRABHU PROJECT PRIVATE LIMITED	127500	1.126					127500
4	PADAMPRABHU PROJECT PRIVATE LIMITED	169065	1.493					169065
5	PRABHAT CHANDRA CHATURVEDI	645600	5.699					645600
6	DEEPAK KUMAR	133962	1.183					133962
7	MINIMAX AGENCIES PRIVATE LIMITED	400000	3.531					400000
TOTAL		2066502	18.24					2066502



BGIL Films & Technologies Limited

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES 31st March, 2015

Sr. No.	NAME OF THE SHAREHOLDER	LOCKED SHARES	% OF TOTAL
		0	0
	Total	0	0



