

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 Bhhat

Chairman

Encl-a/a

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E-mail: bgilfilms@bgilinfo.com, website:- www.bgilfilms.com. CIN No.:- L65993DL1989PLC035572

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

warter ended. Sist maio	1, 2010		
artly paid-up shares:-	No. of partly paid-	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
A CONTRACTOR OF THE PARTY OF TH	up snares	Sildica	0
Held by promoter/promoter	0	0	0
	0	0	0
Held by public Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no.	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
Hald by public	0	0	0
Held by public 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	0	0	0
group 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 S	shareholding P	attern		The same of the same	
			Ta	ble (I)(a)				The second second	
Catego ry	Category of Shareholder	Number of Sharehol	Total number		percentage of	cholding as a total number of ares	Shares Pledged or otherwise encumbered		
code		ders	or shares	dematerialized form	As a percentage of (A+B)	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						200		
1	Indian								
(a)	Individuals/ Hindu Undivided Family	6	1453106	1309106	12.83	12.83	0	0.00	
(b)						- 110			
	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)	141						
	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		(111	
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6668	2105077	1400262	18.58	18.58	0	0.00
П	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 Bhhatia (Promoter) are still under Physical Mode due to SEBI Interim order dated 28.12.2011.



7.	10 N	9 6				5 (F	4 R		2 A	1 Ji	(3)	Sr.No N
TOTAL:	Number One Finsec (P) Ltd.	Grindlay Finman (P) Ltd	Garima Bhatia	Gaurav Bhatia	Number One Finvest (P) Ltd.	Bhhatia Investment & Finance (P) Ltd.	Rakesh Bhhatia	Rakesh Bhhatia (HUF)	Arti Bhatia	Jitendra Kumar Bhatia	(11)	Including full Incl
4738951	604537	1128000	30400	240000	1290991	262317	642024	352329	185653	2700	(III)	Details of No. of Shares held
41.84	5.34	9.96	0.27	2.12	11.40	2.32	5.67	3.11	1.64	0.02	(IV)	Details of Shares held No. of As a % of Shares grand total held (A)+(B)+(C)
0	0	0	0	0	0	0	0	0	0	0	3	El Pledge Shares
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(VI)=(V)/(III)*100	Encumbered shares (*) AS a percentage
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(VII)	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)
1600p	0	0	0	0	0	0	0	0	0	0	(VIII)	Details of Warrants As a % total numbe r of warrant of the warrants smae held class
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(XI)	Warrants As a % total numbe r of warran ts of the smae class
	0	0	0	0	0	0	0	0			(x)	Details of convertible securities As a 9 num Number of convertible securities the securities the cli
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(XI)	vertible As a % total number of convertible securities of the same class
4738951	604537	1128000	30400	240000	1290991	262317	642024	352329	185653	2700	(XII)	(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital

FILES New Delhi Co. 60

			Sr. No.	(I)(c)(ii
TOTAL :	PRABHAT CHANDRA		Name(s) of the shareholder(s) Number and the Persons Acting in of share held	(I)(c)(ii Statement showing holding of securities (including shares, warrants,convertible securities) of persons (toge belonging to the category "Public" and holding more than 5% of the total number of shares of the company
645600	645600		S.	securities (
5.70	5.70		Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	including shar
0		Numb er of warra nts	Details of warrants	es, warra an 5% of
0.00	Kol.	As a % total number of warrants of the same class	द व्	ants,conve
0		Number convertible of e convertible securities same held class	Details of convertible securities	ertible secui
0.00		% w.r.t total number of convertibl e securities of the same class		rities) of per shares of the
645600	645600		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)	s) of persons (together with PAC) es of the company



TOTAL	7	0	5	4	ω	2	_	Sr. No		STATE
THE REAL PROPERTY AND PERSONS ASSESSED.	MINIMAX AGENCIES PRIVATE LIMITED	DEEPAK KUMAR	PRABHAT CHANDRA CHATURVEDI	PADAMPRABHU PROJECT PRIVATE LIMITED	WATERMARK SYSTEMS INDIA (P) LTD	R K STOCKHOLDING PVT. LTD	ABHIMANYU CHATURVEDI	Sr. No. NAME OF THE SHAREHOLDER		STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY PUBLIC' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES
2066502	400000	133962	645600	169065	127500	135975	454400	NO OF SHARES		SELONGING TO
18.24	3.531	1.183	5.699	1.493	1.126	1.2	4.011	SHARES AS A % OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE}		THE CATEGORY
LANGE DATES								NUMBER OF WARRANTS	DETAILS OF WARRANTS	
STATE OF THE PERSON								AS A % NUMBER TOTAL OF NUMBER OF CONVER OF WARRANTS TIBLE OF THE SECURIT SAME CLASS ES HELD		
CONTRACTOR OF THE PERSON								NUMBER OF CONVER TIBLE SECURITI	DETAILS CONVERTIBLE SECURITIES	
1						18	k	NUMBER NUMBER OF OF CONVER CONVER TIBLE TIBLE ES HELD IES OF	TIBLE OF	
2066502	400000	133962	645600	169065	127500	135975	454400		TOTAL SHARES (INCLUDING UDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL	



STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES 31st March, 2015	March, 2015	
Sr. No. NAME OF THE SHAREHOLDER	LOCKED SHARES	% OF TOTA
	0	0
Total	0	0



(II)(a) Statement showing details of Depository Receipts (DRs)

		Sr. No.
TOTAL		Type of outstanding DR (ADRs, GDRs, SDRs, etc.)
0	0	Number of outstanding Number of shares underlying outstan
0	0	Number of shares underlying outstanding DRs
0,00	0.00	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	outstand ing DR	of shares	
		0	0	0.00
TOTAL			0	0.00

