



**BGIL**

**Films & Technologies Ltd.**

Ref: BGFT/BSE/QR01/CLAUSE35

Dated: 21<sup>st</sup> July, 2014

To,

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

**Sub: Submission of Shareholding Pattern under Clause 35 of the Listing Agreement**  
**Scrip Code: 511664**

Dear Sir/Madam,

With reference to the captioned subject, we hereby submit the Shareholding Pattern for the quarter ended 30<sup>th</sup> June, 2014 under clause 35 of the Listing Agreement.

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

Thanking you.

Yours Truly  
For BGIL Films & Technologies Limited

  
Renu Kamra  
Company Secretary &  
Compliance Officer



Encl-a/a

## Introductory sub-table (I)(a)

Name of the Company: BGIL Films &amp; Technologies Limited

Scrip Code, Name of the scrip, class of security: 511684, BGIL FL TEC &amp; Equity Shares

Quarter ended: 30TH JUNE , 2014

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+D+E+F )</b>	<b>11327630</b>	<b>0</b>	<b>100</b>



## Statement Showing Shareholding Pattern

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) <sup>1</sup>	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 <sup>2</sup>							
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
	<b>Sub Total(A)(1)</b>	<b>10</b>	<b>4738951</b>	<b>4594951</b>	<b>41.84</b>	<b>41.84</b>	<b>0</b>	<b>0.00</b>
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
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)<sup>3</sup> = (A)(1)+(A)(2)</b>	<b>10</b>	<b>4738951</b>	<b>4594951</b>	<b>41.84</b>	<b>41.84</b>	<b>0</b>	<b>0.00</b>
(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)							
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	91	1546253	1162793	13.65	13.65	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6702	2379196	1673281	21.00	21.00	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	54	2567452	2357752	22.67	22.67	0	0.00
(c)	Any Other (specify)							
(c-i)	Clearing Members	16	61763	61763	0.55	0.55	0	0.00
(c-ii)	NRI/OCB	11	34015	34015	0.30	0.30	0	0.00
(c-iii)	Trusts	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>6874</b>	<b>6588679</b>	<b>5289604</b>	<b>58.16</b>	<b>58.16</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>6874</b>	<b>6588679</b>	<b>5289604</b>	<b>58.16</b>	<b>58.16</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>6884</b>	<b>11327630</b>	<b>9884555</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	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
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>6884</b>	<b>11327630</b>	<b>9884555</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

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





(I)(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		Total shares (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	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	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(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	Arti 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
	<b>TOTAL :</b>	<b>4738951</b>	<b>41.84</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>4738951</b>



(I)(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 (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	PRABHAT CHANDRA CHATURVEDI	645600	5.70					645600



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

				DETAILS OF WARRANTS	DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL
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)	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	TOTAL NUMBER OF CONVERTIBLE SECURITIES OF
1	ABHIMANYU CHATURVEDI	454400	4.011				454400
2	R K STOCKHOLDING PVT. LTD	235975	2.083				235975
3	WATERMARK SYSTEMS INDIA (P) LTD	127500	1.126				127500
4	PADAMPRA BHU PROJECT PRIVATE LIMITED	169065	1.493				169065
5	PRABHAT CHANDRA CHATURVEDI	645600	5.699				645600
6	MINIMAX AGENCIES PRIVATE LIMITED	400000	3.531				400000
<b>TOTAL</b>		<b>2032540</b>	<b>17.94</b>				<b>2032540</b>



**BGIL Films & Technologies Limited****STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES 30/06/2014**

Sr. No.	NAME OF THE SHAREHOLDER	LOCKED SHARES	% OF TOTAL
1	RAKESH BHATIA HUF	87000	0.768
2	RAKESH BHATIA	36000	0.318
3	NUMBER ONE FINSEC PRIVATE LIMITED	152250	1.344
4	BHARTI SAHA	500	0.004
5	NUMBER ONE FINVEST PRIVATE LIMITED	248000	2.189
6	BHHATIA INVESTMENT AND FINANCE PVT LIMITED	130500	1.152
7	CROMWELL HOLDING LTD	23150	0.204
8	ARTI BHATIA	23850	0.211
9	RAJIV KUMAR SINGH	1000	0.009
10	SHABNAM KAPOOR	5000	0.044
11	JASRAJ H ANAND	1250	0.011
12	RINA CHAUDHARY	22250	0.196
13	NARENDRA JENA	250	0.002
14	LATESH PAWAR	250	0.002
15	AMARJEET SINGH DAHIYA	600	0.005
16	ASHOK KUMAR JUNEJA	1250	0.011
17	RIKESH PATEL	250	0.002
18	GAURAV BHATIA	60000	0.53
19	SURABHI MITTAL	5000	0.044
20	ARPAN TALWAR	5000	0.044
21	RAJEEV KUMAR AGARWAL	1000	0.009
22	KUMAR PUSHKAR	5000	0.044
23	UMA SHANKER BEHERA	1000	0.009
24	B.B. MUKHERJEE	1000	0.009
25	GRINDLAY FINMAN (P) LIMITED	282000	2.489
26	CUCKOO REALTECH LTD	21000	0.185
27	RAINBOW DESIGN EFFECTS (P) LTD	2000	0.018
28	YOGESHWARI GUPTA	4000	0.035
29	RENU KAMRA	1000	0.009
30	SEVEN ELEVEN LEASING AND FINANCE LIMITED	100000	0.883
31	RAJENDRA NATH MISRA	1250	0.011
32	GARIMA BHATIA	7600	0.067
<b>TOTAL</b>		<b>1230200</b>	<b>10.86</b>





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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	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)
		0	0	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>



