

General information about company

| | |
|--|-----------------------------------|
| Scrip code | 511664 |
| Name of the company | BGIL FILMS & TECHNOLOGIES LIMITED |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Date of Report (For Prelisting / Allotment) | 31-03-2016 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 10 | 4738951 | | | 4738951 | 41.84 | 4738951 | | 4738951 | 41.84 |
| (B) | Public | 6850 | 6588679 | | | 6588679 | 58.16 | 6588679 | | 6588679 | 58.16 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 6860 | 11327630 | | | 11327630 | | 11327630 | | 11327630 | 100 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 6 | 1453106 | | | 1453106 | 12.83 | 1453106 | | 1453106 | 12.83 |
| (d) | Any Other (specify) | 4 | 3285845 | | | 3285845 | 29.01 | 3285845 | | 3285845 | 29.01 |
| Sub-Total (A)(1) | | 10 | 4738951 | | | 4738951 | 41.84 | 4738951 | | 4738951 | 41.84 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 10 | 4738951 | | | 4738951 | 41.84 | 4738951 | | 4738951 | 41.84 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 6715 | 1079062 | | | 1079062 | 9.53 | 1079062 | | 1079062 | 9.53 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 25 | 2842356 | | | 2842356 | 25.09 | 2842356 | | 2842356 | 25.09 |
| (b) | NBFCs registered with RBI | 1 | 900 | | | 900 | 0.01 | 900 | | 900 | 0.01 |
| (e) | Any Other (specify) | 109 | 2666361 | | | 2666361 | 23.54 | 2666361 | | 2666361 | 23.54 |
| Sub-Total (B)(3) | | 6850 | 6588679 | | | 6588679 | 58.16 | 6588679 | | 6588679 | 58.16 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 6850 | 6588679 | | | 6588679 | 58.16 | 6588679 | | 6588679 | 58.16 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 6860 | 11327630 | | | 11327630 | 100 | 11327630 | | 11327630 | 100 |
| Total (A+B+C) | | 6860 | 11327630 | | | 11327630 | | 11327630 | | 11327630 | 100 |

Individuals/Hindu undivided Family

| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
|--|-----------------------|-------------|---------------------|----------------|---------------|---------------|
| Name of the Shareholders (I) | Jitendra Kumar Bhatia | Arti Bhatia | Rakesh Bhhatia(HUF) | Rakesh Bhhatia | Gaurav Bhatia | Garima Bhatia |
| PAN (II) | ACKPB5820H | AFCPB5056J | AAIHR5846K | AHYPB7406Q | BGNPB9728A | BOHPB9004H |
| No. of fully paid up equity shares held (IV) | 2700 | 185653 | 352329 | 642024 | 240000 | 30400 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2700 | 185653 | 352329 | 642024 | 240000 | 30400 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.02 | 1.64 | 3.11 | 5.67 | 2.12 | 0.27 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 2700 | 185653 | 352329 | 642024 | 240000 | 30400 |
| Class eg: y | | | | | | |
| Total | 2700 | 185653 | 352329 | 642024 | 240000 | 30400 |
| Total as a % of Total Voting rights | 0.02 | 1.64 | 3.11 | 5.67 | 2.12 | 0.27 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. Of Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.02 | 1.64 | 3.11 | 5.67 | 2.12 | 0.27 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2700 | 185653 | 352329 | 498024 | 240000 | 30400 |

Individuals/Hindu undivided Family

| | |
|--|---------------------------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 1453106 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1453106 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 12.83 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 1453106 |
| Class eg:y | |
| Total | 1453106 |
| Total as a % of Total Voting rights | 12.83 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. Of Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 12.83 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of Shares pledged or otherwise encumbered (XIII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 1309106 |

| Any Other (specify) | | | | | |
|--|-------------------------------------|------------------------------------|------------------------|--------------------------|-----------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Bhhatia Investment & Finance P Ltd. | Number One Finvest Private Limited | Grindlay Finman P Ltd. | Number One Finsec P Ltd. | |
| PAN (II) | AACCB3675M | AACCN5212A | AAACG3475C | AAACN3211H | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 4 |
| No. of fully paid up equity shares held (IV) | 262317 | 1290991 | 1128000 | 604537 | 3285845 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 262317 | 1290991 | 1128000 | 604537 | 3285845 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.32 | 11.4 | 9.96 | 5.34 | 29.01 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 262317 | 1290991 | 1128000 | 604537 | 3285845 |
| Class eg:y | | | | | |
| Total | 262317 | 1290991 | 1128000 | 604537 | 3285845 |
| Total as a % of Total Voting rights | 2.32 | 11.4 | 9.96 | 5.34 | 29.01 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. Of Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.32 | 11.4 | 9.96 | 5.34 | 29.01 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in | | | | | |

| | | | | | |
|---------------------------|--------|---------|---------|--------|---------|
| dematerialized form (XIV) | 262317 | 1290991 | 1128000 | 604537 | 3285845 |
|---------------------------|--------|---------|---------|--------|---------|

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Serial No. | 1 | 2 | |
|--|----------------------------|----------------------|---------------------------------------|
| Name of the Shareholders (I) | Prabhat Chandra Chaturvedi | Abhimanyu Chaturvedi | Click here to go back |
| PAN (II) | AAIPC3940M | ANQPC4031N | Total |
| No. of fully paid up equity shares held (IV) | 645600 | 454400 | 1100000 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 645600 | 454400 | 1100000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.7 | 4.01 | 9.71 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 645600 | 454400 | 1100000 |
| Class eg:y | | | |
| Total | 645600 | 454400 | 1100000 |
| Total as a % of Total Voting rights | 5.7 | 4.01 | 9.71 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. Of Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 5.7 | 4.01 | 9.71 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 645600 | 454400 | 1100000 |