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 As a % of total no. As a % of total no. of shares of of partly paid-up No. of partly paid-Partly paid-up shares:the company shares up shares 0 0 0 Held by promoter/promoter group 0 0 0 Held by public 0 0 0 Total As a % of total no. As a % of total no. of shares of No. of outstanding of outstanding the company, assuming full Outstanding convertible conversion of the convertible convertible securities:securities securities securities 0 0 Held by promoter/promoter 0 group 0 0 0 Held by public 0 0 Total As a % of total no. of shares of As a % of total the company, assuming full No. of warrants no. Warrants:conversion of warrants of warrants 0 0 0 Held by promoter/promoter group 0 Held by public 0 0 Total 0 Total paid-up capital of the company, assuming full conversion of warrants 100 11327630 0 and convertible securities (Grand Total (A+B+C)+ D+E+F)



| | | College II | | Statement Showing ! ble (I)(a) | Just enoung P | MISCI II | A CONTRACTOR OF THE PARTY OF TH | |
|------|---|--------------------------|--------------|-----------------------------------|--------------------------|--|--|-------------------------|
| | Category of Shareholder | Number of Sharehol | Total number | Number of shares | percentage of | cholding as a total number of ares | Shares Pledged | or otherwise encumbered |
| code | | ders | or starts | 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 | | | | | | | |
| 1 | Indian | | | | | 1 | | |
| (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 | | | | 72.07 | 72,01 | | 0.00 |
| 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 | 0.00 | 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) | 38 | | | | | v | |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| B 2 | Non-institutions | 8 | | | | | | |
| (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 |
| 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) | 12 | | | | - | 0 | |
| (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) GRAND TOTAL | 0 | 0 | 0.00 | 0.00 | 0.00 | 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.



| (I)(a) (A) + (B) + (B) + (B) + (C) o sub- sub- claus (I)(a) (VIII) 0.000 0.000 0.000 0.000 0.000 | | |
|---|---|--|
| 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 | | As a % total numbe r of warran ts of the warrants smae held class (VIII) (IX) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0. |
| 00000000000000000000000000000000000000 | 000000000000000000000000000000000000000 | As a % total numbe r of warran warrants smae held class (VIII) (IX) 0 0.00 |
| S IS ISISISISIS E S O B D O H | | As a % total numbe r of warran ts of the warrants smae held class (VIII) (IX) 0 0.00 |
| S S S S S S S S S S S S S S S S S S S | | As a % total numbe r of warran warrants smae held class (VIII) (IX) 0.00 0 0.00 |
| | | As a % total numbe r of warran warrants smae held class (VIII) (IX) 0 0.00 0 0.00 0 0.00 |
| 000000000000000000000000000000000000000 | | As a % total numbe r of warran ts of the warrants smae held class (VIII) (IX) 0 0.00 0 0.00 |
| 00 00 E 0 F 0 + + ta | | As a % total numbe r of warran ts of the warrants smae held class (VIII) (IX) 0.00 0.00 |
| tal tal (a))+)+ of (a) (a) | | As a % total numbe r of warran Number ts of of the warrants smae held class (VIII) (IX) |
| tal tal tal)+)+ of of ib- use | | As a % total numbe r of warrant smae held class (VIII) (IX) |
| tal tal)+)+ of of use | Num of warra | As a % total numbe r of warrant smae held class |
| of % | Detail | Details of warrants securities |

New Dathi

| | | | Sr.No. | (I)(c)(ii |
|---------|-----------------|---|---|---|
| TOTAL : | PRABHAT CHANDRA | | Name(s) of the shareholder(s) Number and the Persons Acting in of shares held | (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 |
| 645600 | 645600 | | VI. | securities (|
| | 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 | 801 | As a % total number of warrants of the same class | of Control | the total |
| 0 | | Number convertibe e convertites same held class | Details of convertible securities | ertible secu |
| 0.00 | | % w.r.t total number of convertibl e securities of the same class | 0 | rities) of pe shares of th |
| 645600 | 645600 | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital) | rsons (together with PAC) e company |



| TOTAL | 7 | 6 | 5 | 4 | ω | 2 | _ | Sr. No | | STATI |
|--|----------------------------------|--------------|----------------------------|-------------------------------------|---------------------------------|---------------------------|----------------------|--|---|---|
| Control of the last of the las | 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 | | NUMBER OF S |
| 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) | | HARES. |
| | | | | | | | | NUMBER O WARRANTS HELD | DETAILS OF WARRANTS | |
| | | | | | | | | AS A % NUMBER TOTAL OF NUMBER OF CONVER OF WARRANTS TIBLE OF THE SECURIT SAME CLASS ES HELD | Ti | |
| | | | | | | | | NUMBER NUMBER OF OF CONVER CONVER TS TIBLE TIBLE THE SECURITI SECURIT ASS ES HELD IES OF | DETAILS CONVERTIBLE SECURITIES | |
| 2066502 | 400000 | 133962 | 645600 | 169065 | 127500 | 135975 | 454400 | ER SER | TOTAL SHARES (INCLUDING UDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE OF SECURITIES AS A % OF DILUTED SHARE CAPITAL | |



| STATEMENT SHOWING D | STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES 31st March, 2015 | 31st March, 2015 | |
|---------------------------------|--|------------------|------------|
| Sr. No. NAME OF THE SHAREHOLDER | SHAREHOLDER | LOCKED SHARES | % OF TOTAL |
| | | 0 | 0 |
| Total | THE CHARLES AND THE PROPERTY OF THE PARTY OF | 0 | 0 |



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

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



(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 | of shares | 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 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| TOTAL | | | 0 | 0.00 |

