

**THRU ONLINE FILING**

January 19, 2024

The Secretary  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023  
Scrip Code: 506919

Dear Sir / Madam,

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith statement showing holding of securities and shareholding pattern of the Company for the quarter ended December 31, 2023.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully,  
For Makers Laboratories Limited



Surbhi Sharma  
Company Secretary

Encl: a/a

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. Name of Listed Entity: **Makers Laboratories Limited**
2. Scrip Code/Name of Scrip/Class of Security: **506919 / Equity**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending: **December 31, 2023**
  - b. If under 31(1)(c) then date of allotment/extinguishment: Not Applicable
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

\*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specifies securities.

5. The tabular format for disclosure of holding of specifies is as follows:-

Makers Laboratories Limited  
Shareholding Pattern for the quarter ended December 2023



Table I - Summary Statement holding of specified securities																							
Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																							
Category	Category of Shareholders	No of Shareholders	No of fully paid equity shares held	No of partly paid equity shares held	No of shares underlying Depository Receipts	total No of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. Of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding Warrants	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares		
								No of Voting (XIV) Rights			Total as a % of (A+B+C)					No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)		Shareholding (No. of shares) under		
								Class eg: x	Class eg:y	Total											Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)						
(A)	Promoter & Promoter Group	12	3615356	0	0	3615356	61.27	3615356	0	3615356	61.27	0	0	0	61.27	0	0.00	0	0	3615356	0	0	0
(B)	Public	4167	2285020	0	0	2285020	38.73	2285020	0	2285020	38.73	0	0	0	38.73	0	0.00	0	0	2183020	0	0	0
(C)	Non Promoter- Non Public																						
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0			
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0			
	<b>Total</b>	<b>4179</b>	<b>5900376</b>	<b>0</b>	<b>0</b>	<b>5900376</b>	<b>100</b>	<b>5900376</b>	<b>0</b>	<b>5900376</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5798376</b>	<b>0</b>	<b>0</b>	<b>0</b>

Table II - Statement showing shareholding pattern of Promoter & Promoter group

Category & Name of the Shareholders	Entity Type	No of Shareholders	No of fully paid equity shares held	No of partly paid equity shares held	No of shares underlying Depository Receipts	Total No of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding Warrants	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants	Shareholding, as a % assuming full conversion of convertible securities (as a % of Total Voting Rights)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares			
								No of Voting (XIV) Class eg: x	Rights Class eg: y	Total					Total as a % of Total Voting Rights	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)	Shareholding (i)	No. of shares (ii)	under category (iii)
<b>1. Indian</b>																							
<b>a) Individuals/ Hindu undivided Family</b>		7	508366	0	0	508366	8.62	508366	0	508366	8.62	0	0	0	0	0.00	0	0	508366	0	0	0	
Premchand Godha	Promoter	1	127033	0	0	127033	2.15	127033	0	127033	2.15	0	0	0	0	0	0	0	127033	0	0	0	
Prashant Godha	Promoter Group	1	122937	0	0	122937	2.08	122937	0	122937	2.08	0	0	0	0	0	0	0	122937	0	0	0	
Nirmal Gigalal Jain	Promoter Group	1	95875	0	0	95875	1.62	95875	0	95875	1.62	0	0	0	0	0	0	0	95875	0	0	0	
Usha Premchand Godha	Promoter Group	1	57315	0	0	57315	0.97	57315	0	57315	0.97	0	0	0	0	0	0	0	57315	0	0	0	
Bhawna Godha	Promoter Group	1	42206	0	0	42206	0.72	42206	0	42206	0.72	0	0	0	0	0	0	0	42206	0	0	0	
Usha M Chandurkar	Promoter Group	1	41000	0	0	41000	0.69	41000	0	41000	0.69	0	0	0	0	0	0	0	41000	0	0	0	
Sameer M Chandurkar	Promoter Group	1	22000	0	0	22000	0.37	22000	0	22000	0.37	0	0	0	0	0	0	0	22000	0	0	0	
<b>b) Central Government / State Government</b>																							
0																							
<b>c) Financial Institution(s) / Bank(s)</b>																							
0																							
<b>d) Any other (specify)</b>																							
<b>Corporate Bodies</b>		5	3106990	0	0	3106990	52.66	3106990	0	3106990	52.66	0	0	0	0	0.00	0	0	3106990	0	0	0	
Kaygee Investments Private Limited	Promoter Group	1	1025280	0	0	1025280	17.38	1025280	0	1025280	17.38	0	0	0	0	0	0	0	1025280	0	0	0	
Paschim Chemicals Pvt Ltd	Promoter Group	1	966672	0	0	966672	16.38	966672	0	966672	16.38	0	0	0	0	0	0	0	966672	0	0	0	
Kaygee Laboratories Private Limited	Promoter Group	1	846720	0	0	846720	14.35	846720	0	846720	14.35	0	0	0	0	0	0	0	846720	0	0	0	
Mexin Medicaments Private Limited	Promoter Group	1	183907	0	0	183907	3.12	183907	0	183907	3.12	0	0	0	0	0	0	0	183907	0	0	0	
Chandurkar Investments Private Limited	Promoter Group	1	84411	0	0	84411	1.43	84411	0	84411	1.43	0	0	0	0	0	0	0	84411	0	0	0	
<b>Sub-Total (A) (1)</b>		12	3615356	0	0	3615356	61.27	3615356	0	3615356	61.27	0	0	0	0	0.00	0	0	3615356	0	0	0	
<b>2. Foreign</b>																							
<b>a) Individuals (Non-resident Individuals/Foreign Individuals)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>b) Government</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>c) Institutions</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>d) Foreign Portfolio Investors</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>e) Any Other (Specify)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>Sub-Total (A) (2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>Total Shareholding of Promoter &amp; Promoter Group (A)=[A](1)+[A](2)</b>		12	3615356	0	0	3615356	61.27	3615356	0	3615356	61.27	0	0	0	0	0.00	0	0	3615356	0	0	0	
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc - Annexure la Table if																							
Note:																							
(1) PAN would not be displayed on website of stock exchange(s)																							
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.																							









<b>Annexure to Table II- Details of Shares which remain unclaimed for Promoter &amp; Promoter Group</b>				
<b>Details of Shares which remain unclaimed for Promoter &amp; Promoter Group</b>				
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	Voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
	-	-	-	-
	-	-	-	-
	-	-	-	-

<b>Table VI - Statement showing foreign ownership limits</b>		
<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	74.00	1.81
As on the end of previous 1st quarter	74.00	1.77
As on the end of previous 2nd quarter	74.00	1.29
As on the end of previous 3rd quarter	74.00	1.28
As on the end of previous 4th quarter	74.00	1.34
<b>Notes :-</b>		
1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities		
2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.		

**Annexure to Table III- A- Details of the shareholders acting as persons in Concert for Public**

<b>Details of the shareholders acting as persons in Concert for Public</b>			
<b>Serial No.</b>	<b>Name of the PAC</b>	<b>No of Shares</b>	<b>Percentage of shareholding by PAC</b>
	-	-	-
	-	-	-
	-	-	-

**Annexure to Table III- B Details of Shares which remain unclaimed for Public**

<b>Details of Shares which remain unclaimed for Public</b>				
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	Voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	1	960		-
	-	-	-	-
	-	-	-	-