Regd. Office: 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067. CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

## 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

Regd. Office: 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067. CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

# 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			

Tel.No.: 022 - 68572800, Fax No.: 022 - 28688544

Regd. Office: 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067. CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

\*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

	immary Statement holding of spec																						
Note: Dat	ta will be automatically populated	I from share	holding pattern	sheet -	Data Entry Re	estricted in t	his sheet																
Category	Category of Shareholders		No of fully paid equity shares held	partly paid		totoal No of shares held	as a % of total no. of		eld in e	f Voting Rights each class of curities			No. of Shares Underlying	, .		Number of I		pledged o	of Shares or otherwise mbered	Number of equity shares held in dematerialized form	Sub-cat	egorization	of shares
				equity shares held	Receipts		(calculated			Total	Total as a % of (A+B+C)	g convertible securities	Warrants	convertible	conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No.(a)	As a % of total Shares held (b)	No.ŧa)	As a % of total Shares held (b)		Sub-	ing (No. of si Sub- category (ii)	hares) under Sub- category (iii)
(1)	(11)	(111)	(IV)	(v)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)			(IX)		(x)	(Xi)	(Xi)(a)	(XI) = (VII) + (X)	lix)	)	(	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	C	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	C	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			
	Total	4179	5900376	0	0	5900376	100	5900376	0	5900376	100	0	0	0	100	0	0		0	5798376	0	0	0



#### Table II - Statement showing shareolding pattern of Promoter & Promoter group

Category & Name of the Shareholders	Entity Type	No of Sharehold ers	No of fully paid equity shares held	No of partly paid equity shares	No of shares underlying Depository	Totoal No of shares held	Shareholdin g as a % of total no. of shares		held in ead secur		I	No. Of Shares Underlying Outstandi	No. of Shares Underlying Outstandi	No. Of Shares Underlying Outstandi	Shareholdi ng, as a % assuming full	s	of Locked in hares As a % of total	Number of pledged or encumber	otherwise	Number of equity shares held in dematerialized		egorization	
				held	Receipts		(calculated as per SCRR, 1957)		Class eg:y	Total	Total as a % of Total Voting Rights	ng convertibl e securities	ng Warrants	ng convertibl e securities and No. Of Warrants	conversion of convertibl e securities ( as a	No.∯a)	As a % of total Shares held (b)	No.€a)	AS a % of total Shares held (b)	form	Sub- category (i)	Sub- category (ii)	Sub- category (
1. Indian																							1
a) Individuals/ Hindu undivided Family		7	508366	0	0	508366	8.62	508366	0	508366	8.62	0	0	0	8.62	0	0.00	0	0	508366	0	0	ار
Premchand Godha	Promoter	1	127033	0	0	127033	2.15	127033	0	127033	2.15	0	0	0	2.15	0	0		0	127033	0	0	
Prashant Godha	Promoter Group	1	122937	0	0	122937	2.08	122937	0	122937	2.08	0	0	0	2.08	0	0		0	122937	0	0	1
Nirmal Gigalal Jain	Promoter Group	1	95875	0	0	95875	1.62	95875	0	95875	1.62	0	0	0	1.62	0	0		0	95875	0	0	j l
Usha Premchand Godha	Promoter Group	1	57315	0	0	57315	0.97	57315	0	57315	0.97	0	0	0	0.97	0	0	0	0	57315	0	0	ī
Bhawna Godha	Promoter Group	1	42206	0	0	42206	0.72	42206	0	42206	0.72	0	0	0	0.72	0	0		0	42206	0	0	1
Usha M Chandurkar	Promoter Group	1	41000	0	0	41000	0.69	41000	n	41000	0.69	0	0	n	0.69	n	0	0	0	41000	n	0	ı
Sameer M Chandurkar	Promoter Group	1	22000	0	0	22000	0.37	22000	0	22000	0.37	0	0	0	0.37	0	0		0	22000	0	0	1
b) Central Government / State Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	C	0	0	0	0	
c) Financial Institution(s) / Bank(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	С	0	0	0	0	)
d) Any other (specify)		5	3106990	0	0	3106990	52.66	3106990	0	3106990	52.66	0	0	0	52.66	0	0.00	0	0	3106990	0	0	)
Corporate Bodies		5	3106990	0	0	3106990	52.66	3106990	0	3106990	52.66	0	0	0	52.66	0	0.00	0	0	3106990	0	0	)
Kaygee Investments Private Limited	Promoter Group	1	1025280	0	0	1025280	17.38	1025280	0	1025280	17.38	0	0	0	17.38	0	0	C	0	1025280	0	0	)
Paschim Chemicals Pvt Ltd	Promoter Group	1	966672	0	0	966672	16.38	966672	0	966672	16.38	0	0	0	16.38	0	0	C	0	966672	0	0	)
Kaygee Laboratories Private Limited	Promoter Group	1	846720	0	0	846720	14.35	846720	0	846720	14.35	0	0	0	14.35	0	0	C	0	846720	0	0	)
Mexin Medicaments Private Limited	Promoter Group	1	183907	0	0	183907	3.12	183907	0	183907	3.12	0	0	0	3.12	0	0	C	0	183907	0	0	)
Chandurkar Investments Private Limited	Promoter Group	1	84411	0	0	84411	1.43	84411	0	84411	1.43	0	0	0	1.43	0	0	C	0	84411	0	0	1
Sub-Total (A) (1)		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	)
2. Foreign																							T
a) Individuals (Non-resident Individuals/Fore	ign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	C	0	0	0	0	)
b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	C	0	0	0	0	)
c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	C	0	0	0	0	)
d) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	C	0	0	0	0	)
e) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	C	0	0	0	0	)
Sub-Total (A) (2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	J
Total Shareolding of Promoter & Promoter Group (A)=(A)(1) +(A)(2) Details of Shares which remain uncleitned ma		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	

Details or shares which remain uncertified may be given hear along with details such as humber of shareholders outstanding shares need in demaryuncialmed susp.

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.

Table III - Statement showing shareolding pattern of Public Shareholders

	Category & Name of the Shareholders	No of Sharehold ers	No of fully paid equity shares held	No of partly paid equity shares	No of shares underlying Depositor	Totoal No of shares held	Shareholdin g as a % of total no. of shares		held in	f Voting Rights each class of curities		No. Of Shares Underlyin g	No. of Shares Underlyin g	No. Of Shares Underlyin	Shareholding, as a % assuming full conversion of convertible		of Locked in hares		of Shares otherwise obered	Number of equity shares held in dematerialized	Sub-cate	egorization	of shares
				held	y Receipts		(calculated as per SCRR, 1957)	No of Vo	ting (XIV)	Rights	Total as a % of Total Voting	Outstandi ng convertibl	Outstandi ng Warrants	Outstandi ng convertibl	securities ( as a percentage of diluted share	No.(a)	As a % of total Shares held	No (a)	As a % of total	form	Shareholdi	ng (No. of s	shares) unde
								Class eg: x	Class eg:y	Total	Rights	e securities	warrants	e securities	capital) (XI)= (VII)+(X)		(b)		Shares held (b)		Sub- category (i)	Sub- category (ii)	Sub- category (iii)
1	1 Institution (Domestic)																						
a)	Mutual Funds	0	0	0	0	0	0.00	0		,	0.00	0	0	0	0	0	0.00		0	0	0		<u>) (</u>
b)	Venture Capital Funds	0	0	0	0	0	0	0		•	0		0	0	0		0		0	0	0		) (
c)	Alternate Investment Funds	0	0		0	0	Ū			0 (	·		0		·		0		0	0	0		0 0
d)	Banks	1	100			100	0.00			100			0	0	0.00		0.00		0	100	0		0 0
e)	Insurance Companies	0	0	0	0	0	0			,	0		0	0	0		0.00	_		0	0		) (
†)	Provident Funds/ Pension funds	0	0	0	0	0	0			,	0		0	0	·		0	0	0	0	0		4
g)	Asset Reconstruction Companies	0	0	0	0	0	0			•	·		0	0	0		0.00		0	0	0		0 0
h) i)	Sovereign Wealth Funds NBFCs registered with RBI	0	22797		0	22797	0.39			0 22797	0.39	0	0	0	0.39	0	0.00		0	22797	0		0 0
<u>''</u>	Other Financial Institutions	1	22/9/	"	1 0	22/9/	0.39				0.39	1 0	- 0	0	0.39	- 0	0.00		0	22/9/	0		1 1
k)	Any Other (Specify)	0	0		) 0	0	0			•	0	0	- 0	0	0		0		0	0	0		0 0
^)	Any other (specify)	-	U	1		U	-		<u> </u>	<del>'</del>	-	_ u	<u>'</u>		,	<u>_</u>	-		U	U	U	<b>—</b> '	+-
	Sub-Total (B) (1)	2	22897	0	0	22897	0.39	22897		0 22897	0.39	0	0	0	0.39	0	0.00	0	0	22897	0		) (
-	2 (									1	1				1								+
a)	2 Institutions (Foreign)	0	_	_		0	0	0			0		_		0	_	n	0	_		•	,	
a) b)	Foreign Direct Investment Foreign Venture Capital Investors	0	0		0	0	0			<u> </u>	0	0	0	0	0		0		0	0	0		4—-
c)	Sovereign Wealth Funds	0	0		) 0	0	0				0	0	0	0	0		0		0	0	0		<del>1 1</del>
d)	Foreign Portfolio Investors Category I	0	0		, ,	0	0			•	0		0	0	0	0	0		0	0	0		, c
e)	Foreign Portfolio Investors Category II	0	0	0	0	0	0	0	,	0 0	0	0	0	0	0	0	0	0	0	0	0	(	) (
f)	Overseas Depositories (holding DRs)(balancing figure)	0	0	0	0	0	0	0		0 (	0	0	0	0	0	0	0	0	0	0	0	C	) (
a)	Any other (Specify)	0	0		1 0	0	0	0		1 (	0	1	_	-	0	_		0			n	-	
8/	Foreign Institutional Investor	0	0		1 0	0	0	0		0 0	0	0	0	0	0	- 0	0	0	0		0		á (
	Torcigii institutional investor		·		_	·				<del>`</del>	Ť						·	·				<u> </u>	+
	Sub-Total (B) (2)	0	0		) 0	0	0	0		0 0	0	0	0	0	0	0	0	0	0		0		0 (
	(-/ (-/		_			_		_		1			_	<u> </u>		-	_						1
3	Government (s)																						
a)	Central Government / President of India	0	0	0	0	0	0	0	,	0 0	0	0	0	0	0	0	0	0	0	0	0	C	) (
b)	State Government / Governor	0	0	0	0	0	0	0		0 0	0	0	0	0	0	0	0	0	0	0	0		) (
C)	Sharelding by Companies or Bodies	0	0	0	0	0	0	0		0 0	0	0	0	0	0	0	0	0	0	0	0		1
l	Corporate where Central. State							1	l				1			1							
	Government id a promoter								l	1			İ			l							
	Sub total (B)(3)	0	0	0	0	0	0	0		0 0	0	0	0	0	0	0	0	0	0	0	0		) (
4	4 Non - Institutions																						
a)	Associates Companies / Subsidiaries	0	0	0	0	0	0	0	'	0 0	0	0	0	0	0	0	0	0	0	0	0	(	) (
b)	Directors and their Relatives (excluding Independent Directors and nominee	1	21741	0	0	21741	0.37	21741	,	21741	0.37	0	0	0	0.37	0	0	0	0	21081	0	C	) (
	Directors(	<del></del>		<del>                                      </del>			<del>                                     </del>		<u> </u>	<del> </del>	<del>                                     </del>	<del>  </del>	<u> </u>	<del>  _</del>	<del></del>	<u> </u>	<del></del>	<del>-</del>				<del>                                      </del>	+
c) d)	Key Managerial Personnel	0	500	0	0	500	0	500			0	0	0	0	0	0	0		0	500	0		0 0
a)	Relatives of promoters (other tha 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group)'	0	0			0		0	'				0			0		0	0	U	0		

e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or ' author of the trust'	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f)	Investors education and Protection Fund (IEPF)	1	152233	0	0	152233	2.58	152233	0	152233	2.58	0	0	0	2.58	0	0	0	0	152233	0	0	0
g)	i. Resident Individual holding nominal share capital up to Rs. 2 Lakhs	3966	1419009	0	0	1419009	24.05	1419009	0	1419009	24.05	0	0	0	24.05	0	0	0	0	1323049	0	0	0
h)	i. Resident Individual holding nominal share capital in excess of Rs. 2 Lakhs	10	330260	0	0	330260	5.60	330260	0	330260	5.60	0	0	0	5.60	0	0	0	0	330260	0	0	0
	Achyutkumar Ratilal Modi		63324	0	0	63324	25.62	63324	0	63324	25.62	0	0	0	25.62	0	0	0	0	63324	0	0	0
i)	Non resident Indians (NRIs)	57	76104	0	0	76104	1.29	76104	0	76104	1.29	0	0	0	1.29	0	0	0	0	71484	0	0	0
j)	Foreign National	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0		0	0	0
k)	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0		0	0	0
I)	Bodies Corporate	31	144497	0	0	144497	2.45	144497	0	144497	2.45	0	0	0	2.45	0	0	0	0	143837	0	0	0
m)	Any Other (Specify)	98	117779	0	0	117779	2.00	117779	0	117779	2.00	0	0	0	2.00	0	0	0	0	117679	0	0	0
	Body Corp-Ltd Liability Partnership	1	1000	0	0	1000	0.0169	1000	0	1000	0.02	0	0	0	0.02	0	0	0	0	1000	0	0	0
	Employees / Office Bearer	1	100	0	0	100	0.0017	100	0	100	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
	Hindu Undivided Family	95	108805	0	0	108805	1.84	108805	0	108805										108805			
	Other Directors / Relatives	1	7874	0	0	7874	0.13						0	0	0.00	0	0	0	0	7874	0	0	0
F	Sub Total (B)(4)	4165	2262123	0	0	2262123	38.33	2262123	0	2262123	38.33	0	0	0	38.33	0	0	0	0	2160123	0	0	0
	Total Public shareholding (B)=(B)(1) +(B)(2) + (B)(3) + (B)(4)	4167	2285020	0	0	2285020	38.73	2285020	0	2285020	38.73	0	0	0	38.73	0	0	0	0	2183020	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):- Annexure to Table III A

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen etc. Annexure to Table III B

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to be disclosed along with the name of following persons:
Institutions / Non Institutions holding more than 1% of total number of shares.

[3] W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian



#### Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders	Shareholde		partly paid		shares	Shareholdin g as a % of			Voting Rights ach class of		No. Of Shares	No. of Shares	Shares	Shareholding , as a %		of Locked in hares	Number of pledged or		Number of equity	Sub	-categorizati	ion of shares
		rs	held	equity shares held	underlying Depository Receipts	held	total no. of shares (calculated	No of	Voting (XIV	) Rights	% or rotal			Underlying Outstandin		No.(a)	As a % of total Shares held		As a % of total	shares held in dematerializ		olding (No. o	of shares) under
					пессіріз		as per SCRR,	Class eg: x	Class eg:y	Total	Voting Rights	convertible securities	g warrants	convertible	convertible securities (		(b)		Shares held (b)	ed form	Sub-	Sub- category	Sub-category (iii)
	Custodian/ DR Holder - Name of the DR Holders (if available)	0	0	0	0	0	0.00	0	0	(	0.00	0	0	0	0	0	0.00	0	0	0	0	0	0
	Employee Benefit Trust/ Employee welfare  1																						
	Total Non Promoter Non Public Shareholding (c) = 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0																						
	Total (A+B+C2)	4179	5900376			5900376	100.00	5900376	0	5900376	100.00	0	0	0	100	0	0.00	0	0	5798376	0	0	0
Total (A+B+C) 4179 5900376 5900376 100.00 5900376 0 5900376 100.00 0 0 100 0 0.00 0 5798376 0 0 0																							
Note																							
	(1) PAN would not be displayed on website of	Stock Excha	ange(s).																				
	(2) The above format needs to disclose name of																						ļ
	(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,																						<u> </u>



Ann	Annexure to Table II- Details of Shares which remain unclaimed for Promoter & Promoter Group										
	Details	of Shares which remain uncl	aimed for Prom	oter & Promoter Group							
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							
	-	-	-	-							
	-	-	-	<u>-</u> -							

Tak	ole VI - Statement showing foreign ow	nership limits
Particular	Limits utilized (%)	
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

#### Notes :-

- 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

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

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

			Details of Shares which remain unclaime	ed for Public
	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		-
	-	-	-	-
	-	-	-	-