

# **Makers Laboratories Limited**

Shareholding pattern for the quarter ended March 2021

Table I - Summary Satement holding of specified securities

| Cate |                                   | Nos. of<br>sharehol<br>ders | fully paid<br>up equity | No. of<br>Partly<br>paid-up<br>equity | No. of<br>shares<br>underlying<br>Depository | shares                          | Shareholdi<br>ng as a %<br>of total no.<br>of shares | Number of<br>class of sec     | _                         | Rights held | d in each                         |  | Shareholding,a<br>s a % assuming<br>full conversion<br>of convertible                    | Locked in                               | Number of<br>Shares Pledged<br>or otherwise<br>Encumbered | Number of<br>equity<br>shares<br>held in |
|------|-----------------------------------|-----------------------------|-------------------------|---------------------------------------|--|---------------------------------|--|-------------------------------|---------------------------|-------------|-----------------------------------|--|--|---|---|--|
|      |                                   |                             | held                    | shares<br>held                        | Receipts                                     |                                 | (calculated<br>as per<br>SCRR,<br>1957) As a<br>% of | No. of Voti<br>Class<br>eg: X | ng Righ<br>Class<br>eg: Y | I           | Total as a<br>% of (A +<br>B + C) | g<br>convertible<br>securities<br>(including | securities (as a<br>percentage of<br>diluted share<br>capital) As a %<br>of (A + B + C2) | No. As a % (a) of total Shares held (b) | No. As a % of total Shares                                | dematerial<br>ized form                  |
| (I)  | (II)                              | (III)                       | (IV)                    | (V)                                   |  | (VII) =<br>(IV) + (V)<br>+ (VI) | (A+B+C2) (VIII)                                      |                               |                           | (IX)        |                                   | (X)  | (XI) = (VII) +<br>(X)  | (XII)                                   | (XIII)  | (XIV)                                    |
|      | Promoter &<br>Promoter Group      | 12                          | 2869947                 | 0                                     | 0  | 2869947                         | 58.37  | 2869947                       | 0                         | 2869947     | 58.37                             | 0  | 58.37  | 0                                       | 0   | 2869947                                  |
| (B)  | Public                            | 3902                        | 2047033                 | 0                                     | 0  | 2047033                         | 41.63  | 2047033                       | 0                         | 2047033     | 41.63                             | 0  | 41.63  | 0                                       | NA  | 1900546                                  |
| (C)  | Non Promoter-<br>Non Public       | 0                           | 0                       | 0                                     | 0  | 0                               | 0  | 0                             | 0                         | 0           | 0                                 | 0  | 0  | 0                                       | NA  | 0  |
| (C1) | Shares<br>underlying DRs          | 0                           | 0                       | 0                                     | 0  | 0                               | 0  | 0                             | 0                         | 0           | 0                                 | 0  | 0  | 0                                       | NA  | 0  |
| (C2) | Shares held by<br>Employee Trusts | 0                           | 0                       | 0                                     | 0  | 0                               | 0  | 0                             | 0                         | 0           | 0                                 | 0  | 0  | 0                                       | NA  | 0  |
|      | Total                             | 3914                        | 4916980                 | 0                                     | 0  | 4916980                         | 100.00   | 4916980                       | 0                         | 4916980     | 100                               | 0  | 100.00   | 0                                       | 0   | 4770493                                  |



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

|     | Name of the  |       | fully paid<br>up equity<br>shares | Partly<br>paid-up<br>equity<br>shares | Nos. of<br>shares<br>underlyi<br>ng | shares<br>held      | ding %<br>calculate<br>d as per               | class of se              | curities   |        |   | Shares<br>Underlying<br>Outstanding                  | Shareholding,<br>as a %<br>assuming full<br>conversion of  | Numl<br>Locke<br>share | ed in<br>s                               | or othe<br>encum | pledged<br>rwise<br>bered                 | Number of<br>equity shares<br>held in<br>dematerializ | Shareholder<br>type |
|-----|--|-------|-----------------------------------|---------------------------------------|-------------------------------------|---------------------|---|--------------------------|------------|--------|---|--|--|------------------------|--|------------------|---|---|---------------------|
|     |  |       | held                              | held                                  | Deposito<br>ry<br>Receipts          |                     | SCRR,<br>1957<br>As a %<br>of (A + B<br>+ C2) | No of Voti<br>Class<br>X | Class<br>Y |        | Total as<br>a % of<br>Total<br>Voting<br>rights | convertible<br>securities<br>(including<br>Warrants) | convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) As a<br>% of A + B +<br>C2 |                        | As a %<br>of total<br>Shares<br>held (b) | No.<br>(a)       | As a %<br>of total<br>Shar es<br>held (b) | ed form   |                     |
|     | an an  | (III) | (IV)                              | (V)                                   | (VI)                                | (VII = IV + V + VI) | (VIII)  |                          |            | IX)    |   | (X)  | (XI) = (VII) +   | (                      | XII)                                     |                  | XIII)                                     | (XIV)   | (XVI)               |
| (1) | (I)<br>Indian                                      | (111) | (IV)                              | (V)                                   | (VI)                                | + V + VI)           | (VIII)  |                          |            | (IA)   |   | (A)  | (X)  | (.                     | XII)                                     | (2               | (III)                                     | (AIV)   | (AVI)               |
| (a) | Individuals /<br>Hindu Undivided<br>Family         | 7     | 392895                            | 0                                     | 0                                   | 392895              | 7.99  | 392895                   | 0          | 392895 | 7.99  | 0  | 7.99   | 0                      | 0  | 0                | 0   | 392895  |                     |
|     | Premchand<br>Godha                                 | 1     | 97520                             | 0                                     | 0                                   | 97520               | 1.98  | 97520                    | 0          | 97520  | 1.98  | 0  | 1.98   | 0                      | 0  | 0                | 0   | 97520   | Promoter            |
|     | Prashant Godha                                     | 1     | 94375                             | 0                                     | 0                                   | 94375               | 1.92  | 94375                    | 0          | 94375  | 1.92  | 0  | 1.92   | 0                      | 0  | 0                | 0   | 94375   | Promoter Group      |
|     | Nirmal Jain  | 1     | 73600                             | 0                                     | 0                                   | 73600               | 1.50  | 73600                    | 0          | 73600  | 1.50  | 0  | 1.50   | 0                      | 0  | 0                | 0   | 73600   | Promoter Group      |
|     | Usha Godha   | 1     | 44000                             | 0                                     | 0                                   | 44000               | 0.89  | 44000                    | 0          | 44000  | 0.89  | 0  | 0.89   | 0                      | 0  | 0                | 0   | 44000   | Promoter Group      |
|     | Usha Chandurkar                                    | 1     | 33000                             | 0                                     | 0                                   | 33000               | 0.67  | 33000                    | 0          | 33000  | 0.67  | 0  | 0.67   | 0                      | 0  | 0                | 0   | 33000   | Promoter Group      |
|     | Bhawna Godha                                       | 1     | 32400                             | 0                                     | 0                                   | 32400               | 0.66  | 32400                    | 0          | 32400  | 0.66  | 0  | 0.66   | 0                      | 0  | 0                | 0   | 32400   | Promoter Group      |
|     | Sameer<br>Chandurkar                               | 1     | 18000                             | 0                                     | 0                                   | 18000               | 0.37  | 18000                    | 0          | 18000  | 0.37  | 0  | 0.37   | 0                      | 0  | 0                | 0   | 18000   | Promoter Group      |
| (b) | Central<br>Government /<br>State Government<br>(s) |       | -                                 | -                                     | -                                   | -                   | -   | -                        | -          | -      | -   | -  | -  | - 1                    | -  | -                | -   | -   |                     |
| (c) | Institutions/<br>Banks                             | ı     | -                                 | -                                     | -                                   | -                   | -   | -                        | -          | -      | -   | -  | -  | -                      | -  | -                | -   | -   |                     |



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

|       | Category &<br>Name of the<br>Shareholders                              | No. of<br>shareh<br>older |         | paid-up<br>equity<br>shares | Nos. of<br>shares<br>underlyi<br>ng<br>Deposito<br>ry | shares              | ding %<br>calculate<br>d as per<br>SCRR,<br>1957 | Number o<br>class of sec<br>No of Voti | curities |         | Total as                  | Shares<br>Underlying<br>Outstanding<br>convertible<br>securities | as a %<br>assuming full<br>conversion of<br>convertible<br>securities (as a |   | As a % of total    | or othe | pledged<br>rwise<br>bered<br>As a %<br>of total | Number of<br>equity shares<br>held in<br>dematerializ<br>ed form | Shareholder<br>type |
|-------|--|---------------------------|---------|-----------------------------|---|---------------------|--|--|----------|---------|---------------------------|--|---|---|--------------------|---------|---|--|---------------------|
|       |  |                           |         |                             | Receipts  |                     | As a % of (A + B + C2)                           | v                                      | Y        |         | Total<br>Voting<br>rights | (including<br>Warrants)  | percentage of<br>diluted share<br>capital) As a<br>% of A + B +<br>C2       |   | Shares<br>held (b) |         | Shar es<br>held (b)                             |  |                     |
|       | (I)  | (III)                     | (IV)    | (V)                         | (VI)  | (VII = IV + V + VI) | (VIII)   |  |          | IX)     |                           | (X)  | (XI) = (VII) + (X)  | ( | XII)               | C       | XIII)   | (XIV)  | (XVI)               |
|       | Any Other  | . ,                       | ( )     |                             | ( )   | ,                   | , ,  |  |          |         |                           | ` ′  |   |   |                    | (-      |   |  |                     |
| (d)   | (specify)  |                           |         |                             |   |                     |  |  |          |         |                           |  |   |   |                    |         |   |  |                     |
| (d-I) | Corporate Bodies   | 5                         | 2477052 | 0                           | 0   | 2477052             | 50.38  | 2477052                                | 0        | 2477052 | 50.38                     | 0  | 50.38   | 0 | 0                  | 0       | 0   | 2477052  |                     |
|       | Kaygee<br>Investments Pvt.<br>Ltd.                                     | 1                         | 854400  | 0                           | 0   | 854400              | 17.38  | 854400                                 | 0        | 854400  | 17.38                     | 0  | 17.38   | 0 | 0                  | 0       | 0   | 854400   | Promoter Group      |
|       | Paschim<br>Chemicals Pvt.<br>Ltd.                                      | 1                         | 766672  | 0                           | 0   | 766672              | 15.59  | 766672                                 | 0        | 766672  | 15.59                     | 0  | 15.59   | 0 | 0                  | 0       | 0   | 766672   | Promoter Group      |
|       | Kaygee<br>Laboratories Pvt.<br>Ltd.                                    | 1                         | 650000  | 0                           | 0   | 650000              | 13.22  | 650000                                 | 0        | 650000  | 13.22                     | 0  | 13.22   | 0 | 0                  | 0       | 0   | 650000   | Promoter Group      |
|       | Mexin<br>Medcaments Pvt.<br>Ltd.                                       | 1                         | 141180  | 0                           | 0   | 141180              | 2.87   | 141180                                 | 0        | 141180  | 2.87                      | 0  | 2.87  | 0 | 0                  | 0       | 0   | 141180   | Promoter Group      |
|       | Chandurkar<br>Investments Pvt.<br>Ltd.                                 | 1                         | 64800   | 0                           | 0   | 64800               | 1.32   | 64800                                  | 0        | 64800   | 1.32                      | 0  | 1.32  | 0 | 0                  | 0       | 0   | 64800  | Promoter Group      |
|       | Sub-Total (A)(1)   | 12                        | 2869947 | 0                           | 0   | 2869947             | 58.37  | 2869947                                | 0        | 2869947 | 58.37                     | 0  | 58.37   | 0 | 0                  | 0       | 0   | 2869947  | •                   |
| (2)   | Foreign  |                           |         |                             |   |                     |  |  |          |         |                           |  |   |   |                    |         |   |  |                     |
| (a)   | Individuals<br>(NonResident<br>Individuals/<br>Foreign<br>Individuals) | -                         | -       | -                           | -   | -                   | -  | -                                      | -        | -       | -                         | -  | -   | - | -                  | -       | -   | -  |                     |
| (b)   | Government   | -                         | -       | -                           | -   | -                   | -  | -                                      | -        | -       | -                         | -  | -   | - | -                  | -       | -   | -  |                     |
| (c)   | Institutions   | -                         | -       | -                           | -   | -                   | -  | -                                      | -        | -       | -                         | -  | -   | - | -                  | -       | -   | -  |                     |



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

|     | 0 0  | older | No. of<br>fully paid<br>up equity<br>shares<br>held | equity<br>shares | Nos. of<br>shares<br>underlyi<br>ng<br>Deposito | shares              | ding %<br>calculate<br>d as per      | class of sec | curities   |         |           | Shares<br>Underlying                  | as a %  | Locke<br>share |                                | or othe | pledged<br>rwise<br>bered       | Number of<br>equity shares<br>held in<br>dematerializ<br>ed form | Shareholder<br>type |
|-----|--|-------|---|------------------|---|---------------------|--------------------------------------|--------------|------------|---------|-----------|---------------------------------------|---|----------------|--------------------------------|---------|---------------------------------|--|---------------------|
|     |  |       |   |                  | ry<br>Receipts                                  |                     | 1957<br>As a %<br>of (A + B<br>+ C2) | Class<br>X   | Class<br>Y | Total   | . , , , , | securities<br>(including<br>Warrants) | securities (as a<br>percentage of<br>diluted share<br>capital) As a<br>% of A + B +<br>C2 | ()             | of total<br>Shares<br>held (b) | (a)     | of total<br>Shar es<br>held (b) |  |                     |
|     | (I)  | (III) | (IV)  | (V)              | (VI)  | (VII = IV + V + VI) |                                      |              | (          | (IX)    |           | (X)                                   | (XI) = (VII) + (X)  |                | XII)                           | C       | XIII)                           | (XIV)  | (XVI)               |
| (d) | Foreign Portfolio<br>Investor  | -     | -   | -                | -   | -                   | -                                    | -            | -          | -       | -         | -                                     | -   | -              | -                              | -       | -                               | -  |                     |
| (e) | Any Other<br>(specify)   | -     | -   | -                | -   | -                   | -                                    | -            | -          | -       | -         | -                                     | -   | -              | -                              | -       | -                               | -  |                     |
|     | Sub-Total (A)(2)   | -     | -   | -                | -   | -                   | -                                    | -            | -          | -       | -         | -                                     | -   | -              | -                              | -       | -                               | -  |                     |
|     | Total<br>Shareholding of<br>Promoter and<br>Promoter Group<br>(A) = (A)(1) +<br>(A)(2) | 12    | 2869947   | 0                | 0   | 2869947             | 58.37                                | 2869947      | 0          | 2869947 | 58.37     | 0                                     | 58.37   | 0              | 0                              | 0       | 0                               | 2869947  |                     |

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 II

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) Regulations, 2011.



Table III - Statement showing shareholding pattern of the Public shareholder

|     | Category & Name<br>of the Shareholders     | PAN  | shareh | paid up<br>equity<br>shares held | paid-up<br>equity<br>shares |                     | shares<br>held         | ding %<br>calculate<br>d as per      | Number of<br>each class | of secu | rities | ld in<br>Total        | Underly                           | g , as a %<br>assuming   | Loc | mber of<br>eked in<br>res          | or othe     | pledged<br>rwise                                       | Number of<br>equity<br>shares<br>held in<br>dematerial |
|-----|--|------|--------|----------------------------------|-----------------------------|---------------------|------------------------|--------------------------------------|-------------------------|---------|--------|-----------------------|-----------------------------------|--|-----|------------------------------------|-------------|--|--|
|     |  |      |        |                                  |                             | ory<br>Receipt<br>s |                        | 1957 As<br>a % of<br>(A + B +<br>C2) | Class X                 |         | Total  | as a %<br>of<br>Total | converti<br>ble<br>securiti<br>es | convertible<br>securities (as<br>a percentage<br>of diluted<br>share | (a) | of total<br>Shar es<br>held<br>(b) | (Not applic | of total<br>shares<br>held (Not<br>applicabl<br>e) (b) |  |
|     | (I)  | (II) | (III)  | (IV)                             | (V)                         | (VI)                | (VII) = IV<br>+ V + VI | (VIII)                               |                         | (I      | X)     |                       | (X)                               | (XI)   |     | (XII)                              | (.          | XIII)  | (XIV)  |
| (1) | Institutions                               |      |        |                                  |                             |                     |                        |                                      |                         |         |        |                       |                                   |  |     |                                    |             |  |  |
| (a) | Mutual Funds /                             | -    | 0      | 0                                | 0                           | 0                   | 0                      | 0                                    | 0                       | 0       | 0      | 0                     | 0                                 | 0  | 0   | 0                                  | )           | NA   | 0  |
| (b) | Venture Capital<br>Funds                   | -    | 0      | 0                                | 0                           | 0                   | 0                      | 0                                    | 0                       | 0       | 0      | 0                     | 0                                 | 0  | 0   | ) (                                | )           | NA   | 0  |
| (c) | Alternate Investment<br>Funds              | -    | 0      | 0                                | 0                           | 0                   | 0                      | 0                                    | 0                       | 0       | 0      | 0                     | 0                                 | 0  | 0   | 0                                  | )           | NA   | 0  |
| (d) | Foreign Venture<br>Capital Investors       | -    | 0      | 0                                | 0                           | 0                   | 0                      | 0                                    | 0                       | 0       | 0      | 0                     | 0                                 | 0  | 0   | 0                                  |             | NA   | 0  |
| (e) | Foreign Portfolio<br>Investors             | -    | 0      | 0                                | 0                           | 0                   | 0                      | 0                                    | 0                       | 0       | 0      | 0                     | 0                                 | 0  | 0   | 0                                  | )           | NA   | 0  |
| (f) | Financial Institutions / Banks             | -    | 1      | 100                              | 0                           | 0                   | 100                    | 0.00                                 | 100                     | 0       | 100    | 0.00                  | 0                                 | 0.00   | 0   | 0                                  | )           | NA   | 100  |
| (g) | Insurance Companies                        | -    | 0      |                                  |                             |                     | 0                      |                                      |                         |         | 0      |                       |                                   |  |     |                                    |             | NA   | 0  |
| (h) | Provident Funds /<br>Pension Funds         | -    | 0      | 0                                | 0                           | 0                   | 0                      | 0                                    | 0                       | 0       | 0      | 0                     | 0                                 | 0  | 0   | C                                  | )           | NA   | 0  |
| (i) | Any Other<br>(specify)                     | -    | 0      | 0                                | 0                           | 0                   | 0                      | 0                                    | 0                       | 0       | 0      | 0                     | 0                                 | 0  | 0   | C                                  | )           | NA   | 0  |
|     | Sub-Total (B)(1)                           | -    | 1      | 100                              | 0                           | 0                   | 100                    | 0.00                                 | 100                     | 0       | 100    | 0.00                  | 0                                 | 0.00   | 0   | 0                                  | )           | NA   | 100  |
|     | Central Government / State Government(s) / |      |        |                                  |                             |                     |                        |                                      |                         |         |        |                       |                                   |  |     |                                    |             |  |  |
| (2) | President of India                         | -    | 0      |                                  |                             |                     | 0                      | 0                                    | 0                       |         | 0      |                       | -                                 | 0  | 0   |                                    |             | NA<br>NA   | 0  |
|     | Sub-Total (B)(2)                           | -    | 1 0    | 1 0                              | U                           | 0                   | 0                      | 0.00                                 | 0                       | 0       | 0      | 0.00                  | 1 0                               | 0.00   | U   | 1 0                                | '           | NA   | U  |



Table III - Statement showing shareholding pattern of the Public shareholder

|     | Category & Name<br>of the Shareholders   | PAN  | shareh | paid up<br>equity<br>shares held | paid-up<br>equity<br>shares<br>held |      | shares<br>held         | ding %<br>calculate<br>d as per | Number of<br>each class of<br>No of Votin<br>Class X | of secur | rities  | Total<br>as a %<br>of<br>Total<br>Voting | Underly ing Outstan ding converti ble securiti es (includi ng Warran | g , as a %<br>assuming<br>full<br>conversion<br>of<br>convertible<br>securities (as<br>a percentage<br>of diluted<br>share | No. | hber of<br>ked in<br>res<br>As a %<br>of total<br>Shar es<br>held<br>(b) | Number of Shares pledged or otherwise encumbered  No. As a % (Not of total applic shares able) held (Not applicable e) (b) |         |
|-----|--|------|--------|----------------------------------|-------------------------------------|------|------------------------|---------------------------------|--|----------|---------|--|--|--|-----|--|--|---------|
|     | (I)  | (II) | (III)  | (IV)                             | (V)                                 | (VI) | (VII) = IV<br>+ V + VI | (VIII)                          |  | П        | X)      | 1  | (X)  | (XI)   |     | (XII)  | (XIII)   | (XIV)   |
| (3) | Non-institutions   | (11) | (111)  | (11)                             | (,,                                 | (11) |                        | ( 111)                          |  | (.       |         |  | (11)   | (111)  |     | (211)  | (AIII)   | (1117)  |
| (a) | Individuals  |      | 3681   | 1449783                          | 0                                   | 0    | 1449783                | 29.49                           | 1449783  | 0        | 1449783 | 29.49                                    | 0  | 29.49  | 0   | 0  | NA   | 1311126 |
|     | i. Individual<br>shareholders holding<br>nominal share capital<br>up to Rs. 2 lakhs.           | -    | 3675   | 1267334                          | 0                                   | 0    | 1267334                | 25.77                           | 1267334  | 0        | 1267334 | 25.77                                    | 0  | 25.77  | 0   | 0  | NA   | 1128677 |
|     | ii. Individual<br>shareholders holding<br>nominal share capital<br>in excess of Rs. 2<br>lakhs | -    | 6      | 182449                           | 0                                   | 0    | 182449                 | 3.71                            | 182449   | 0        | 182449  | 3.71                                     | 0  | 3.71   | 0   | 0  | NA   | 182449  |
| (b) | NBFCs registered<br>with RBI   | -    | 1      | 17500                            | 0                                   | 0    | 17500                  | 0.36                            | 17500  | 0        | 17500   | 0.36                                     | 0  | 0.36   | 0   | 0  | NA   | 17500   |
| (c) | Employee Trusts  | -    | 0      |                                  |                                     | 0    |                        |                                 |  | 0        | 0       |  | 1  |  | 0   |  |  | 0       |
| (d) | Overseas Depositories (holding DRs) (balancing figure)   | -    | 0      | 0                                | 0                                   | 0    | 0                      | 0                               | 0  | 0        | 0       | 0  | 0  | 0  | 0   | 0  | NA   | 0       |



Table III - Statement showing shareholding pattern of the Public shareholder

|          | Category & Name<br>of the Shareholders                            | PAN  | shareh | paid up<br>equity | paid-up<br>equity<br>shares | shares<br>underl<br>ying       | shares<br>held | ding %<br>calculate<br>d as per               |             | of secu | rities  | ld in       | Underly<br>ing                                | g , as a %<br>assuming   | Loc |  | or othe                        | pledged<br>rwise<br>bered  | Number of<br>equity<br>shares<br>held in |
|----------|---|------|--------|-------------------|-----------------------------|--------------------------------|----------------|---|-------------|---------|---------|-------------|---|--|-----|--|--------------------------------|--|--|
|          |   |      |        |                   |                             | Deposit<br>ory<br>Receipt<br>s |                | SCRR,<br>1957 As<br>a % of<br>(A + B +<br>C2) | No of Votin |         |         | of<br>Total | converti<br>ble<br>securiti<br>es<br>(includi | conversion<br>of<br>convertible<br>securities (as<br>a percentage<br>of diluted<br>share |     | As a %<br>of total<br>Shar es<br>held<br>(b) | (Not<br>applic<br>able)<br>(a) | As a %<br>of total<br>shares<br>held (Not<br>applicabl<br>e) (b) | dematerial<br>ized form                  |
|          |   |      |        |                   |                             |                                | (VII) = IV     |   |             | l       |         |             |   |  |     |  |                                |  |  |
|          | (I)<br>Any Other  | (II) | (III)  | (IV)              | (V)                         | (VI)                           | + V + VI       | (VIII)  |             | (I      | X)      | 1           | (X)   | (XI)   |     | (XII)  | ()                             | XIII)  | (XIV)                                    |
| (e)      | (specify)   | -    | 219    | 579650            | 0                           | 0                              | 579650         | 11.79   | 579650      | 0       | 579650  | 11.79       | 0   | 11.79  | 0   | 0  |                                | NA   | 571820                                   |
| (e-I)    | Clearing Member   | -    | 13     |                   | 0                           |                                |                | 0.13  |             | 0       |         |             | 0   |  | 0   |  |                                | NA   | 6447                                     |
| (e-II)   | Directors   | -    | 2      | 23416             | 0                           | 0                              | 23416          | 0.48  | 23416       | 0       | 23416   | 0.48        | 0   | 0.48   | 0   | 0  |                                | NA   | 22756                                    |
| (e-III)  | Other Bodies<br>Corporate   | -    | 39     | 199847            | 0                           | 0                              | 199847         | 4.06  | 199847      | 0       | 199847  | 4.06        | 0   | 4.06   | 0   | 0  |                                | NA   | 199137                                   |
| (e-IV)   | Hindu Undivided<br>Family   | -    | 94     | 155480            | 0                           | 0                              | 155480         | 3.16  | 155480      | 0       | 155480  | 3.16        | 0   | 3.16   | 0   | 0  |                                | NA   | 155420                                   |
| (e-V)    | Market Maker  | -    | 0      | 0                 | 0                           | 0                              | 0              | 0.00  | 0           | 0       | 0       | 0.00        | 0   | 0.00   | 0   | 0  |                                | NA   | 0  |
|          | Foreign Holding<br>(NRI)  | -    | 68     | 62480             | 0                           | 0                              | 62480          | 1.27  | 62480       | 0       | 62480   | 1.27        | 0   | 1.27   | 0   | 0  |                                | NA   | 56180                                    |
| (e-VII)) | Office Bearers  | -    | 1      | 100               | 0                           | 0                              | 100            | 0.00  | 100         | 0       | 100     | 0.00        | 0   | 0.00   | 0   | 0  |                                | NA   | 0  |
|          | Makers Laboratories<br>LtdUnclaimed<br>Shares Suspense<br>Account | -    | 1      | 2400              | 0                           | 0                              | 2400           | 0.05  | 2400        |         | 2400    | 0.05        | 0   | 0.05   |     |  |                                | NA   | 2400                                     |
| (e-IX)   | IEPF Authority  | -    | 1      | 129480            | 0                           | 0                              | 129480         | 2.63  | 129480      | 0       | 129480  | 2.63        | 0   | 2.63   | 0   | 0  |                                | NA   | 129480                                   |
|          | Sub-Total (B)(3)  | -    | 3901   | 2046933           | 0                           | 0                              | 2046933        | 41.63   | 2046933     | 0       | 2046933 | 41.63       | 0   | 41.63  | 0   | 0  |                                | NA   | 1900446                                  |
|          | Total Public<br>Shareholding (B) =<br>(B)(1) + (B)(2) +<br>(B)(3) | -    | 3902   | 2047033           | 0                           | 0                              | 2047033        | 41.63   | 2047033     | 0       | 2047033 | 41.63       | 0   | 41.63  | 0   | 0  |                                | NA   | 1900546                                  |

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<br>the Shareholders  |      | sharehol<br>der | fully<br>paid up<br>equity | paid-up<br>equity<br>shares |        |                     | Sharehol<br>ding %<br>calculate<br>d as per<br>SCRR,<br>1957 As a<br>% of (A +<br>B + C2) | class of so | ecurities | is . | Total as a<br>% of Total<br>Voting<br>rights | Outstanding<br>convertible<br>securities<br>(including<br>Warrants) | shareholding,<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share | Number<br>Locked i<br>No. |                 | Number of Shares pledged or otherwise encumbered  No. As a % of (Not total shares applica held (Not ble) applicable) | Number of<br>equity<br>shares held<br>in<br>dematerializ<br>ed form<br>(Not<br>Applicable) |
|------------|---|------|-----------------|----------------------------|-----------------------------|--------|---------------------|---|-------------|-----------|------|--|---|--|---------------------------|-----------------|--|--|
|            |   |      |                 |                            |                             |        |                     |   |             |           |      |  |   | capital)   |                           |                 |  |  |
|            | (I)   | (II) | (III)           | (IV)                       | (V)                         |        | (VII = IV + V + VI) | (VIII)  |             | Œ         | X)   |  | (X)   | (XI)   | C                         | XII)            | (XIII)   | (XIV)  |
|            | Custodian/DR Holder   | (11) | (111)           | (11)                       | (*)                         | ( V 1) | v + v1)             | ( 111)  |             | (1.       | (A)  |  | (A)   | (A1)   | (2                        | \(\frac{1}{2}\) | (AIII)   | (AIV)  |
| (1)        |   | -    | -               | -                          | -                           | -      | -                   | -   | -           | -         | -    | -  | -   | -  | -                         | -               | NA   | -  |
| (a)        | Name of DR Holder (if available)  |      |                 |                            |                             |        |                     |   |             |           |      |  |   |  |                           |                 | NA   |  |
| (a)<br>(i) | abc   | -    | -               | -                          | -                           | -      | -                   | -   | -           | -         | -    | -  | -   | -  | -                         | -               | NA<br>NA   | -  |
|            | efg   | -    | -               | -                          | -                           | -      | -                   | -   | -           | -         | -    | -  | -   | -  | -                         | -               | NA   | -  |
| (2)        | Employee Benefit Trust<br>(under SEBI (Share based<br>Employee Benefit)<br>Regulations, 2014) | -    | -               | -                          | -                           | -      | -                   | -   | -           | -         | _    | -  | -   | -  | -                         | -               | NA   | -  |
| (a)        | Name (abc   | -    | -               | -                          | -                           | -      | -                   | -   | -           | -         | -    | -  | -   | -  | -                         | -               | NA   | -  |
|            | Total Non- Promoter-<br>Non Public<br>Shareholding (C) =<br>(C)(1) + ((2)                     | _    | _               | _                          | _                           | _      | _                   | _   | _           | _         | _    | _  | _   | -  | -                         | _               | NA   | -  |

- Note
  (1) PAN would not be displayed on website of Stock Exchange(s).
  (2) The above format needs to disclose name of all holders 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,



### Table V - Statement showing details of significant beneficial owners (SBOs)

| Sr.<br>No. | Details of the SBO (I) |                                      |             | Details of the registered owner (II) |                                   |             | Details of holding / exercise of right of the SBO whether direct or indirect*: (III) |          | Date of creation /<br>acquisition of<br>significant<br>beneficial interest# |
|------------|------------------------|--------------------------------------|-------------|--------------------------------------|-----------------------------------|-------------|--|----------|---|
|            | Name                   | PAN / Passport                       | Nationality | Name                                 | PAN / Passport                    | Nationality | Whether by virtue of   | :        | (IV)  |
|            |                        | No. in case of a<br>foreign national |             |                                      | No. in case of a foreign national |             | Shares   | %        |   |
|            |                        | loreign national                     |             |                                      | iorcign national                  |             | Voting rights  | %        |   |
|            |                        |                                      |             |                                      |                                   |             | Rights on distributable dividend or any other  | %        |   |
|            |                        |                                      |             |                                      |                                   |             | distribution   | 74       |   |
|            |                        |                                      |             |                                      |                                   |             | Exercise of control  |          |   |
|            |                        |                                      |             |                                      |                                   |             | Exercise of significant influence  |          |   |
|            |                        |                                      |             |                                      |                                   |             |  |          |   |
|            |                        |                                      |             | Not Applicable                       |                                   |             |  | ·        |   |
|            |                        |                                      |             |                                      |                                   |             |  | <u> </u> |   |
| NI-4-      |                        |                                      |             |                                      |                                   |             |  |          |   |

Note

\* In case the nature of the holding / exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories # This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.



# Annexure to Table II- Details of Shares which remain unclaimed for Promoter & Promoter Group

|            | Details of Shares      | which remain unclaimed for F | Promoter & Promoter (   | Group                               |
|------------|------------------------|------------------------------|-------------------------|-------------------------------------|
| Serial No. | Number of shareholders | Outstanding shares held in   | Voting rights which are | Disclosure of notes on shares which |
|            |                        | demat or unclaimed suspense  | frozen                  | remain unclaimed for public         |
|            |                        | account                      |                         | shareholders                        |
|            | -                      | -                            | -                       | -                                   |
|            | -                      | -                            | -                       | -                                   |
|            | -                      | -                            | -                       | -                                   |



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

|            | Details of the sh | nareholders 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 S           | hares which remain unclaimed                                      | for Public |  |
|------------|------------------------|---|------------|--|
| Serial No. | Number of shareholders | Outstanding shares held in demat<br>or unclaimed suspense account | 0 0        | Disclosure of notes on shares which remain unclaimed for public shareholders |
| 1          | 27                     | 2400  | 2400       | -  |
|            | -                      | -   | -          | -  |
|            | -                      | -   | -          | -  |