Makers Laboratories Limited

Shareholding pattern for the quarter ended December 31, 2017

Table I - Summary Satement holding of specified securities

Cate gory	Category of shareholder	ders	fully paid up equity shares	No. of Partly paid-up equity	No. of shares underlying Depository	shares held	Shareholdi ng as a % of total no. of shares	class of sec	urities	J		Outstandin	of convertible	Locked in shares	or otherwise Encumbered	Number of equity shares held in
				shares held	Receipts		(calculated as per SCRR, 1957) As a % of (A+B+C2)	No. of Voti Class eg: X			Total as a % of (A + B + C)	convertible securities (including	securities (as a percentage of diluted share capital) As a % of (A + B + C2)	No. As a % of total Shares held (b	Shares	dematerial ized form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV) + (V) + (VI)	(VIII)		((IX)		(X)	(XI) = (VII) + (X)	(XII)	(XIII)	(XIV)
	Promoter & Promoter Group	12	2869947	0	0	2869947	58.37	2869947	0	2869947	58.37	0	58.37	0	0	2869947
(B)	Public	4360	2047033	0	0	2047033	41.63	2047033	0	2047033	41.63	0	41.63	0	NA	1746305
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Total	4372	4916980	0	0	4916980	100.00	4916980	0	4916980	100	0	100.00	0	0	4616252

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

	Category & Name of the Shareholders	PAN	older	fully paid up equity shares			held	ding % calculate d as per	Number of each class No of Voti Class X	of secu	nts Total		Shares Underlying Outstanding convertible securities (including Warrants)	assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of A + B + C2	No. (a)	ed in	or othe encum No.	pledged rwise	Number of equity shares held in demateri aliz ed form
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV + V + VI)	(VIII)		(IX)		(X)	(XI) = (VII) + (X)	(.	XII)	(2	(III)	(XIV)
(1)	Indian						·												
(a)	Individuals / Hindu Undivided Family	-	7	392895	0	0	392895	7.99	392895	0	392895	7.99	0	7.99	0	0	0	0	392895
	Premchand Godha	AFDPG6492E	1	97520	0	0	97520	1.98	97520	0	97520	1.98	0	1.98	0	0	0	0	97520
	Prashant Godha	AFFPG4317N	1	94375	0	0	94375	1.92	94375	0	94375	1.92	0	1.92	0	0	0	0	94375
	Nirmal Jain	AACPJ6651N	1	73600	0	0	73600	1.50	73600	0	73600	1.50	0	1.50	0	0	0	0	73600
	Usha Godha	AEMPG2717G	1	44000	0	0	44000	0.89	44000	0	44000	0.89	0	0.89	0	0	0	0	44000
	Usha Chandurkar	AAEPC3927G	1	33000	0	0	33000	0.67	33000	0	33000	0.67	0	0.67	0	0	0	0	33000
	Bhawna Godha	AGXPG0394E	1	32400	0	0	32400	0.66	32400	0	32400	0.66	0	0.66	0	0	0	0	32400
	Sameer Chandurkar	AABPC4600P	1	18000	0	0	18000	0.37	18000	0	18000	0.37	0	0.37	0	0	0	0	18000
(b)	Central Government / State Government (s)	-	-	-	-	-	-	1	-	-	-	-	-	-	ı	-	-	-	-
(c)	Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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

	Category & Name of the Shareholders		older	fully paid up equity shares	equity shares	Nos. of shares underlyi ng Deposito ry Receipts		ding % calculate d as per	Number of each class No of Vot Class X	of secu	hts	Total as a % of Total		Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of A + B + C2	Lock share		or other	pledged erwise	Number of equity shares held in demateri aliz ed form
	(T)	(II)	(III)	(13.1)	(31)	(MT)	(VII = IV	(VIIII)		,	(TV)		(70)	(XI) = (VII) +	,	VIII)		ZIII)	(MIN)
	(I) Any Other	(II)	(III)	(IV)	(V)	(VI)	+ V + VI)	(VIII)		((IX)		(X)	(X)	(XII)	(2	KIII)	(XIV)
(4)	Any Other (specify)																		
(u)	(эрсспу)									1						1	1		
(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 Investments Pvt. Ltd.	AAACK2876M	1	854400	0	0	854400	17.38	854400	0	854400	17.38	0	17.38	0	0	0	0	854400
	Paschim Chemicals Pvt. Ltd.	AAACP2270J	1	766672	0	0	766672	15.59	766672	0	766672	15.59	0	15.59	0	0	0	O	766672
	Kaygee Laboratories Pvt. Ltd.	AAACE1901D	1	650000	0	0	650000	13.22	650000	0	650000	13.22	0	13.22	0	0	0	O	650000
	Mexin Medcaments Pvt. Ltd.	AAACM3580G	1	141180	0	0	141180	2.87	141180	0	141180	2.87	0	2.87	0	0	0	0	141180
	Chandurkar Investments Pvt. Ltd.	AAACC1989M	1	64800	0	0	64800	1.32	64800	0	64800	1.32	0	1.32	0	0	0	O	64800
	Sub-Total (A)(1)	-	12	2869947	0	0	2869947	58.37	2869947	0	2869947	58.37	0	58.37	0	0	0	0	2869947
	Foreign Individuals (NonResident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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

	Category & Name of the Shareholders	PAN	older	fully paid up equity shares	paid-up equity shares	Nos. of shares underlyi ng Deposito	shares held		Number of each class	of secu	rities	eld in Total as	Outstanding	Shareholding, as a % assuming full conversion of convertible	Locke share	ed in s	or othe encum	pledged rwise	Number of equity shares held in demateri
						ry Receipts		1957 As a % of (A + B + C2)	Class X	Class Y		a % of Total Voting rights	securities (including	securities (as a percentage of diluted share capital) As a % of A + B + C2	(a)	of total Shares held (b)	(a)	of total Shar es held (b)	aliz ed form
	(I)	(II)	(III)	(IV)	(V)		(VII = IV + V + VI)	(VIII)			(IX)		(X)	(XI) = (VII) + (X)	(XII)	()	(III)	(XIV)
(d)	Foreign Portfolio Investor	-	-	- (IV)	- (V)	-	- v + v1)	-	-	-	-	-	- (A)	- -	-	-	- (2	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (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

⁽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 of the Shareholders	PAN		fully paid up equity shares	paid-up equity shares held		shares held	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A + B + C2)	Number of each class of No of Votin Class X	of secur	rities	Total as a % of Total Voting	Shares Underly ing Outstan ding converti ble	conversion of convertible securities (as	Loc shar No.	As a % of total Shar es held (b)	or othe encum No. (Not applic able)	pledged erwise bered As a % of total	
							(VII) = IV					rights	ng Warran ts)	a percentage of diluted share capital)				e) (b)	
	(I)	(II)	(III)	(IV)	(V)	(VI)	+ V + VI	(VIII)		(I	X)		(X)	(XI)		(XII)	()	XIII)	(XIV)
(1)	Institutions								0				_					N/ A	
(a) (b)	Mutual Funds / Venture Capital Funds	-	0	0	0	0	0	0	0	0	0	0	0	0		0		NA NA	0
(c)	Alternate Investment Funds	-	0	0	0	0	0	0	0	0	0	0	0	0		0		NA	0
(d)	Foreign Venture Capital Investors	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	0
(e)	Foreign Portfolio Investors	1	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	0	0	0	0	0	0	0	0	0	0	0		NA	0
(h)	Provident Funds / Pension Funds	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	0
(i)	Any Other (specify)	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	0
	Sub-Total (B)(1)	-	1	100	0	0	100	0.00	100	0	100	0	0	0.00	0	0)	NA	100
	Central Government / State Government(s)																		
(2)	/ President of India Sub-Total (B)(2)	-	1	48458 48458		0	48458 48458	0.99 0.99	48458 48458	0		0.99 0.99	0	0.99 0.99	0	0		NA NA	48458 48458
<u> </u>	Sub-10tal (D)(2)	•	1	40450	U	U	40450	0.99	40430	U	40430	0.99	U	0.99	U	L	'1	TAN.	40430

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	older	fully paid up equity shares	paid-up equity shares	shares underl ying	shares held	ding % calculate d as per	Number of each class o	of secu	rities		ing	Total shareholdin g, as a % assuming	Loc sha		or othe	pledged rwise bered	Number of equity shares held in
				held		Deposit ory Receipt		SCRR, 1957 As a % of	No of Votir	0 0	nts Total	Total as a % of	Outstan ding converti	conversion		As a % of total Shar es	No. (Not applic	As a % of total shares	dematerial ized form
						s		(A + B + C2)	Cluss A	Y	10.00	Total Voting rights	es	convertible securities (as a percentage of diluted share capital)		held (b)	able) (a)	held (Not applicabl e) (b)	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = IV + V + VI	(VIII)		(1	IX)		(X)	(XI)		(XII)	(XIII)	(XIV)
(3)	Non-institutions																		
(a)	Individuals		4037	1658657	0	0	1658657	33.73	1658657	0	1658657	33.73	0	33.73	0	0		NA	1456627
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	-	4031	1342351	0	0	1342351	27.30	1342351	0	1342351	27.30	0	27.30	0	0		NA	1140321
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	_	6	316306	0	0	316306	6.43	316306	0	316306	6.43	0	6.43	0	0		NA	316306
	Neelima Karlapudi	AWCPK3072G	1	65536	0	0	65536	1.33	65536	0		1.33	0	1.33		0		NA	65536
	Vara Lakshmi G	AELPV6536R	1	124322	0	0	124322	2.53	124322	0	124322	2.53	0	2.53	0	0		NA	124322
	Rambabu Veldi	AJZPV9861C	1	56482	0	0	56482	1.15	56482	0	56482	1.15	0	1.15	0	0		NA	56482
(b)	NBFCs registered with RBI	-	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0		NA	0
(c)	Employee Trusts Overseas Depositories (holding DRs) (balancing	-	0			0	0	0	0	0		0	0	0		0		NA	0
(d)	figure)	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	0
(e)	Any Other (specify)	-	321	339818	0	0	339818	6.91	339818	0		6.91	0	6.91	-	0		NA	241120
(e-I)	Clearing Member	-	48	31167	0	0	31167	0.63	31167	0		0.63	0	0.63	1			NA	31167
(e-II)	Directors	-	2	1260	0	0	1260	0.03	1260	0	1260	0.03	0	0.03	0	0		NA	0

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	older	fully paid	shares held	shares	Total nos. shares held	ding % calculate d as per	Number of each class of No of Votin Class X	of secur	rities nts Total	Total as a % of Total	ing Outstan ding converti ble securiti es (includi ng Warran	g , as a % assuming full conversion of convertible securities (as a percentage of diluted share	Loc sha	As a %	or othe encum No. (Not applic	pledged rwise	
							(VII) = IV						ts)						
	(I)	(II)	(III)	(IV)	(V)	(VI)	+ V + VI	(VIII)		(1	X)		(X)	(XI)		(XII)	(2	XIII)	(XIV)
(e-III)	Other Bodies Corporate	-	59	116076	0	0	116076	2.37	116076	0	116076	2.37	0	2.37	0	0		NA	114726
(e-IV)	Hindu Undivided Family	-	110	73296	0	0	73296	1.49	73296	0	73296	1.49	0	1.49	0	0		NA	73296
(e-V)	Market Maker	-	1	1000	0	0	1000	0.02	1000	0	1000	0.02	0	0.02	0	0		NA	1000
(e-VI)	Foreign Holding:	-	99	64071	0	0	64071	1.30	64071	0	64071	1.30	0	1.30	0	0		NA	20931
	NRI (Repatriate)	-	84	56713	0	0	56713	1.15	56713	0	56713	1.15	0	1.15	0	0		NA	13573
	NRI (Non-Repatriate)	-	15	7358	0	0	7358	0.15	7358	0	7358	0.15	0	0.15	0	0		NA	7358
(e-VII))	Office Bearers	-	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0		NA	0
(e-VIII)	Makers Laboratories LtdUnclaimed Shares Suspense Account	-	1	52848	0	0	52848	1.07	52848		52848	1.07		1.07				NA	0
	Sub-Total (B)(3)	•	4358	1998475	0	0	1998475	40.64	1998475	0	1998475	40.644	0	40.64	0	0		NA	1697747
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)	-	4360	2047033	0	0	2047033	41.63	2047033	0	2047033	41.63	0	41.63	0	0		NA	1746305

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

- (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	PAN	sharehol	fully paid up equity	equity shares	shares underlyin g		Sharehol ding % calculate d as per	class of se	ecurities			Outstanding convertible	shareholding, as a % assuming full	Number Locked i	n shares	Number of pledged or encumbere	otherwise d	Number of equity shares held in
				shares held	held	Depositor y Receipts		SCRR, 1957 As a % of (A + B + C2)		Class Y	Total	Total as a % of Total Voting rights	Warrants)	conversion of convertible securities (as a percentage of diluted share capital)	No.	As a % of total Shar es held	(Not totapplica hel	a % of al shares ld (Not plicable)	dematerializ ed form (Not Applicable)
	(I)	(II)	(III)	(IV)	(V)		(VII = IV + V + VI)	(VIII)		(I	X)		(X)	(XI)	(2	XII)	(XI	III)	(XIV)
(1)	Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.	A	-
(a)	Name of DR Holder (if available)	-	-	-	-	-	_	_	-		-	-	-	-	-	_	N.	A	-
(i)	abc	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.		-
(ii)	efg	-	-	-	-	•	-	-	-	-	-	-	-	-	-	-	N.	A	-
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	_	_	_	-	-	-	_	_	-	-	-	-	-	_	N.		-
(a)	Name (abc	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.	A	-
Note	Total Non- Promoter- Non Public Shareholding (C) = (C)(1) + ((2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	_	N.	A	-

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,

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	areholders 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 unclaimed	for Public	
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account		Disclosure of notes on shares which remain unclaimed for public shareholders
1	318	52848	52848	-
	-	-	-	-
	-	-	-	-