

**Statement Showing Shareholding Pattern**

**Table I(a)**

Category Code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of number of shares		Number of shares	As a percentage
					As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)		
(D)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)	2	7606222	7606222	46.9914	119.7830	0	0.0000
(c)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(d)	Financial Institutions/ Banks	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Others(Relatives of Directors)	8	2230200	2230200	13.7782	35.1213	0	0.0000
	<b>Sub Total(A)(1)</b>	<b>10</b>	<b>9836422</b>	<b>9836422</b>	<b>60.7696</b>	<b>60.77</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
<b>a</b>	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.0000	0.00		0.00
<b>b</b>	Bodies Corporate	0	0	0	0.0000	0.00		0.00
<b>c</b>	Institutions	0	0	0	0.0000	0.00		0.00

**For Brooks Laboratories Ltd.**

**DIRECTOR**

d	Any Others(Specify)	0	0	0	0	0.0000	0.00		0.00
d-i		0	0	0	0	0.0000	0.00		0.00
d-ii		0	0	0	0	0.0000	0.00		0.00
	Sub Total(A)(2)	0	0	0	0	0.0000	0.00	0	0.00
	Total Shareholding of Promoter and	10	9836422	9836422	60.7696	60.77	0	0.00	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.0000	0.00			
(b)	Financial Institutions / Banks	0	0	0	0.0000	0.00			
(c)	Central Government/ State Government(s)	0	0	0	0.0000	0.00			
(d)	Venture Capital Funds	0	0	0	0.0000	0.00			
(e)	Insurance Companies	0	0	0	0.0000	0.00			
(f)	Foreign Institutional Investors	0	0	0	0.0000	0.00			
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.00			
(h)	Any Other (specify)	0	0	0	0.0000	0.00			
(h-i)		0	0	0	0.0000	0.00			
(h-ii)		0	0	0	0.0000	0.00			
	Sub-Total (B)(1)	0	0	0	0.0000	0.00			
B 2	Non-institutions								
(a)	Bodies Corporate	298	1134273	1134273	7.0076	7.01			
(b)	Individuals								
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	10399	4161125	4161125	25.7075	25.71			

For Brookes Laboratories Ltd.

DIRECTOR

II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.														
(c)	Any Other (specify)	27	563529	563529	563529	3.4815	3.48								
(c-i)	Non Resident Indians (Repat)	63	106438	106438	106438	0.6576	0.66								
(c-ii)	Non Resident Indians (Non Repat)	10	21010	21010	21010	0.1298	0.13								
(c-iii)	Foreign Companies	0	0	0	0	0.0000	0.00								
(c-iv)	Clearing Member	163	313625	313625	313625	1.9376	1.94								
(c-v)	Office Bearers	49	50000	27600	27600	0.3089	0.31								
(c-vi)	Trusts	0	0	0	0	0.0000	0.00								
	Sub-Total (B)(2)	11009	6350000	6327600	6327600	39.2304	39.23								
(B)	Total Public Shareholding (B)=(B)(1)+(B)(2)	11009	6350000	6327600	6327600	39.2304	39.23								
	TOTAL (A)+(B)	11019	16186422	16164022	16164022	100.0000	100.00								
(C)	Shares held by Custodians and against which Depository Receipts have been issued														
1	Promoter and Promoter Group	0	0	0	0	0.0000	0.00								
2	Public	0	0	0	0	0.0000	0.00								
	Sub-Total (C)	0	0	0	0	0.0000	0								
	GRAND TOTAL (A)+(B)+(C)	11019	16186422	16164022	16164022	100.0000	100.00								

For Brooker Labs

*[Signature]*

DIRECTOR

(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held		As a % of total number of convertible securities of the same class
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	ATUL RANCHAL	4113071	25.41	0	0.00	0.00	0	0	0	0	
2	RAJESH MAHAJAN	3493151	21.58	0	0.00	0.00	0	0	0	0	
3	MANMOHAN LAL MAHAJAN	491400	3.04	0	0.00	0.00	0	0	0	0	
4	RAJNI RANCHAL	328860	2.03	0	0.00	0.00	0	0	0	0	

For Brooks Laboratories Ltd.

DIRECTOR

5	SARAS GUPTA	317520	1.96	0	0.00														
6	ARYAN MAHAJAN	313740	1.94	0	0.00	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0
7	ERWIN MAHAJAN	302400	1.87	0	0.00	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0
8	SAVVY RANCHAL	226800	1.40	0	0.00	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0
9	SELINA RANCHAL	226800	1.40	0	0.00	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0
10	DAVINDER KUMARI	22680	0.14	0	0.00	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>TOTAL</b>	<b>9836422</b>	<b>60.77</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

  
**For Brooks Laboratories Ltd.**  
**DIRECTOR**

(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL	0	0.00	0	0	0	0	
2	NIL	0	0.00	0	0	0	0	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

For Brook Laboratories Ltd.

DIRECTOR

(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL	0	0.00	0	0	0	0	
2	NIL	0	0.00	0	0	0	0	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

For Brook Laboratories Ltd.

Director

(D)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	ACHHE LAL SHARMA	300	0.0019
2	AMARJIT	500	0.0031
3	ANKIT KUMAR	700	0.0043
4	ARYAN MAHAJAN	313740	1.9383
5	ASHOK GULERIA	500	0.0031
6	ATUL RANCHAL	4113071	25.4106
7	D.S. MATY	3000	0.0185
8	DAVINDER KUMARI	22680	0.1401
9	DEVRAJ	300	0.0019
10	ERWIN MAHAJAN	302400	1.8682
11	GORAKH SINGH	300	0.0019
12	GUDDU	700	0.0043
13	GURJEET KAUR	3000	0.0185
14	INDRAJEET KUMAR BHARTI	500	0.0031
15	J.P. SINGH	500	0.0031
16	JAGMOHAN	300	0.0019
17	KABIR JASWAL	500	0.0031
18	KAMAL KISHORE	700	0.0043
19	KAPIL DEV	500	0.0031
20	KAUSHALYA SINGH	17150	0.106
21	KAUSHLENDRA KUMAR	300	0.0019
22	KULDIP CHAND	500	0.0031
23	LOKESH CHAND	500	0.0031
24	MANMOHAN LAL MAHAJAN	491400	3.0359
25	MANOJ ADHIKARI	300	0.0019
26	MD SAGHIR AHMAD	300	0.0019
27	NARAPATI ADHIKARI	1000	0.0062
28	NARESH KUMAR	300	0.0019

For Brooks Laboratories Ltd.

DIRECTOR



29	NARESH KUMAR	300	0.0019
30	NAVDEEP SINGH SAINI	1000	0.0062
31	NINDU ADHIKARI	300	0.0019
32	NIRAJ KUMAR	500	0.0031
33	P.K. RAY	2500	0.0154
34	PAWAN KUMAR	200	0.0012
35	PRAVEEN KUMAR SHARMA	300	0.0019
36	PURAN SINGH BISHT	400	0.0025
37	RAHUL KUMAR	700	0.0043
38	RAJESH MAHAJAN	3493151	21.5807
39	RAJNI RANCHAL	328860	2.0317
40	RAJU KUMAR	700	0.0043
41	RAJU KUMAR RAI	700	0.0043
42	RAKESH KUMAR	500	0.0031
43	RANJEET KUMAR OJHA	200	0.0012
44	RATTAN SINGH	300	0.0019
45	SANJAY KUMAR SHARMA	1000	0.0062
46	SANJEEV KUMAR	500	0.0031
47	SANTOSH KUMAR SINGH	500	0.0031
48	SARAS GUPTA	317520	1.9616
49	SARWAN SINGH	300	0.0019
50	SAVVY RANCHAL	226800	1.4012
51	SELINA RANCHAL	226800	1.4012
52	SHWETA SINGH	1000	0.0062
53	SOURBH SHARMA	200	0.0012
54	SUBHASH CHAND	300	0.0019
55	SULINDER KUMAR	450	0.0028
56	SUNITA	500	0.0031
57	SUSHIL KUMAR	500	0.0031
58	VINAY KUMAR VAID	3000	0.0185
59	VIPIN KUMAR	500	0.0031
<b>TOTAL</b>		<b>9886422</b>	<b>61.0785</b>

For Brooks Laboratories



DIRECTOR