

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

1.	Name of Listed Entity: Brooks Laboratories Limited		
2.	Scrip Code/Name of Scrip/Class of Security: 533543		
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, 2018	
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		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 specified securities.

GENERATED ON :01/01/2019

NSDL : 31/12/2018

CDSL :31/12/2018

**Brooks Laboratories Limited**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of sharehold ers	No. of fully paid up equity	No. of Partly paid-up equity shares	No. of underlying shares	Depositor	Total nos. shares held (1957)	Sharehold ing as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Sharehold ing , as a % assuming full conversion of convertible securities ( as a percentage of diluted share	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights				No. of Shares Underlyin g Outstanding convertible securities (including warrants) (X)	As a % of total Shares held(b) (No. (a))	As a % of total Shares held(b) (No. (a))			
									Class eg: X	Class eg: y	Total	(A+B+C)			(XII)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VII) As a	(VIII)	(IX)	(X)	(XI)=	(XII)	(XIII)	(XIV)				
(A)	Promoter & Promoter Group	10	9811949	0	0	9811949	60.6184	9811949	0	9811949	60.6184	0	60.6184	1162447	11.8472	0	0	9811949
(B)	Public	11928	6374473	0	0	6374473	39.3816	6374473	0	6374473	39.3816	0	39.3816	0	0	NA	NA	6372468
(C)	Non Promoter - Non Public				0				0			0		0	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	11938	16186422	0	0	16186422	100	16186422	0	16186422	100	0	100	1162447	7.1816	0	0	16184417

GENERATED ON :01/01/2019 NSDL : 31/12/2018 CDSL :31/12/2018

**Brooks Laboratories Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depositor Receipts	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form			
							No of Voting Rights												
							Class eg: X	Class eg: y	Total			As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)				
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) As a %	(VIII)	(IX)	(X)	(XI)=	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)			
<b>1 Indian</b>																			
(a) Individuals / Hindu Undivided Family		10	9811949	0	0	9811949	60.6184	9811949	0	9811949	60.6184	0	60.6184	1162447	11.8473	0	0 <b>9811949</b>		
Atul Ranchal	ADMPMR5359L	1	4113071	0	0	4113071	25.4106	4113071	0	4113071	25.4106	0	25.4106	0	0	0	0 <b>4113071</b>		
Rajesh Mahajan	AFGPM8060D	1	3493151	0	0	3493151	21.5807	3493151	0	3493151	21.5807	0	21.5807	0	0	0	0 <b>3493151</b>		
Mammojan Lal Mahajan	AAXPM0369D	1	491400	0	0	491400	3.0359	491400	0	491400	3.0359	0	3.0359	0	0	0	0 <b>491400</b>		
Rajni Ranchal	ALALPA2705P	1	328860	0	0	328860	2.0317	328860	0	328860	2.0317	0	2.0317	328860	100	0	0 <b>328860</b>		
Aryan Mahajan	BORPM9382R	1	313740	0	0	313740	1.9383	313740	0	313740	1.9383	0	1.9383	313740	100	0	0 <b>313740</b>		
Erwin Mahajan	BORPM9381N	1	302400	0	0	302400	1.8682	302400	0	302400	1.8682	0	1.8682	0	0	0	0 <b>302400</b>		
Saras Gupta	AGPPG8399F	1	293047	0	0	293047	1.8104	293047	0	293047	1.8104	0	1.8104	293047	100	0	0 <b>293047</b>		
Savvy Ranchal	BCRPR8662M	1	226800	0	0	226800	1.4012	226800	0	226800	1.4012	0	1.4012	226800	100	0	0 <b>226800</b>		
Selina Ranchal	BCRPR8704G	1	226800	0	0	226800	1.4012	226800	0	226800	1.4012	0	1.4012	0	0	0	0 <b>226800</b>		
Davinder Kumari	BPJPK2733K	1	22680	0	0	22680	0.1401	22680	0	22680	0.1401	0	0.1401	0	0	0	0 <b>22680</b>		
(b) Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 <b>0</b>		
(c) Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 <b>0</b>		
(d) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 <b>0</b>		
Sub Total (A)(1)		10	9811949	0	0	9811949	60.6184	9811949	0	9811949	60.6184	0	60.6184	1162447	11.8473	0	0 <b>9811949</b>		
<b>2 Foreign</b>																			
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 <b>0</b>		
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 <b>0</b>		
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 <b>0</b>		
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 <b>0</b>		
(e) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 <b>0</b>		
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		10	9811949	0	0	9811949	60.6184	9811949	0	9811949	60.6184	0	60.6184	1162447	11.8473	0	0 <b>9811949</b>		

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.

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.

**Brooks Laboratories Limited**
**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form			
								No of Voting 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)			
								Class eg: X	Class eg: y	Total										
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %				(X)	(XI)=			(XII)	(XIII)	(XIV)			
1	Institutions																			
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(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	0	0	0	0	0	0	0	0	0	0	0			
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(e)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(f)	Financial Institutions / Banks	3	21536	0	0	21536	0.133	21536	0	21536	0.133	0	0.133	0	0	NA	NA	21536		
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Sub Total (B)(1)		3	21536	0	0	21536	0.133	21536	0	21536	0.133	0	0.133	0	0	NA	NA	21536	
2	Central Government/ State Government(s)/ President of India																			
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
3	Non-Institutions																			
(a)	Individuals			0	0									0	NA	NA				
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		11185	3999045	0	0	3999045	24.7062	3999045	0	3999045	24.7062	0	24.7062	0	0	NA	NA	3998340	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		14	638078	0	0	638078	3.9421	638078	0	638078	3.9421	0	3.9421	0	0	NA	NA	638078	
(b)	NBFCs registered with RBI		3	13950	0	0	13950	0.0862	13950	0	13950	0.0862	0	0.0862	0	0	NA	NA	13950	
	Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(e)	Any Other (Specify)		723	1701864	0	0	1701864	10.5141	1701864	0	1701864	10.5141	0	10.5141	0	0	NA	NA	1700564	
	Hindu Undivided Family		297	299288	0	0	299288	1.849	299288	0	299288	1.849	0	1.849	0	0	NA	NA	299288	
	Non Resident Indians (Non Repat)		23	31644	0	0	31644	0.1955	31644	0	31644	0.1955	0	0.1955	0	0	NA	NA	31644	
	Non Resident Indians (Repat)		120	76378	0	0	76378	0.4719	76378	0	76378	0.4719	0	0.4719	0	0	NA	NA	76378	
	Office Bearers		7	1676	0	0	1676	0.0104	1676	0	1676	0.0104	0	0.0104	0	0	NA	NA	376	
	Clearing Member		133	407625	0	0	407625	2.5183	407625	0	407625	2.5183	0	2.5183	0	0	NA	NA	407625	
	Indianivish Securities Limited	AABC14553L	1	177030	0	0	177030	1.0937	177030	0	177030	1.0937	0	1.0937	0	0	NA	NA	177030	
	Bodies Corporate		143	885253	0	0	885253	5.4691	885253	0	885253	5.4691	0	5.4691	0	0	NA	NA	885253	
	Sub Total (B)(3)		11925	6352937	0	0	6352937	39.2486	6352937	0	6352937	39.2486	0	39.2486	0	0	NA	NA	6350932	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		11928	6374473	0	0	6374473	39.3816	6374473	0	6374473	39.3816	0	39.3816	0	0	NA	NA	6372468	

**Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):**

No. of shareholders	No. of Shares

**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.**
**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 and the balance to be disclosed as held by custodian.

**Brooks Laboratories Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Outstanding convertible securities (including (A+B+C)	ing , as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form			
								No of Voting Rights					No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)				
								(VII) As a	(VIII)	(IX)										
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			

**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 and the balance to be disclosed as held by custodian.

GENERATED ON :01/01/2019

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