

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-31.03.2020
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 :09/04/2020 NSDL : 31/03/2020 CDSL :31/03/2020

**Brooks Laboratories Limited**

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying & Depositor Receipts	Total nos. shares held	Number of Voting Rights held in each class of securities			Shareholding as a % of total no. of shares (calculated as per SCR, 1997)	Class eg: X	Class eg: Y	Total	Total as a % of securities (including Warrants) [A+B+C]	No. of Shares Outstanding convertible e of diluted share capital	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	As a % of total Shares held [b]	No. (a)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form													
							No of Voting Rights																											
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) As at 31/03/2020	(IX)	(X)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)	(XX)	(XXI)	(XXII)	(XXIII)	(XXIV)												
(A)	Promoter & Promoter Group	10	16406249	0	0	16406249	66.4145	0	16406249	66.4145	0	66.4145	0	2012447	12.2663	0	0	16406249	0	0	16406249													
(B)	Public	11579	8296563	0	0	8296563	33.5855	0	8296563	33.5855	0	33.5855	0	0	0	0	0	0	NA	NA	0	8296563												
(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	0	NA	NA	0	0											
(C2)	Shares Held By Employee Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0											
	Total	11589	24702812	0	0	24702812	100	24702812	0	24702812	100	0	100	2012447	8.1466	0	0	24700812	0	0	24700812													

GENERATED ON :09/04/2020 NSDL : 31/03/2020 CDSL :31/03/2020

**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	Total nos. of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Total as a % of (A+B+C)	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 (X)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) As a %	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)
1 Indian																					
(a) Individuals / Hindu Undivided Family		10	16406249	0	0	16406249	66.4145	16406249	0	16406249	66.4145	0	66.4145	2012447	12.2663	0	0	16406249			
Atul Ranchal	ADMPRS359L	1	6263071	0	0	6263071	25.3537	6263071	0	6263071	25.3537	0	25.3537	0	0	0	0	6263071			
Rajesh Mahajan	AFGPMB060D	1	5114151	0	0	5114151	20.7027	5114151	0	5114151	20.7027	0	20.7027	0	0	0	0	5114151			
Raju Ranchal	AAALPA2705P	1	861360	0	0	861360	3.4869	861360	0	861360	3.4869	0	3.4869	541360	62.8494	0	0	861360			
Aryan Mahajan	BORPM9382R	1	826240	0	0	826240	3.3447	826240	0	826240	3.3447	0	3.3447	526240	63.6909	0	0	826240			
Mammoohan Lal Mahajan	AAKPM0369D	1	822400	0	0	822400	3.3292	822400	0	822400	3.3292	0	3.3292	0	0	0	0	822400			
Saras Gupta	AGPPG8339F	1	805547	0	0	805547	3.261	805547	0	805547	3.261	0	3.261	505547	62.7582	0	0	805547			
Savvy Ranchal	BCPMP22M	1	696300	0	0	696300	2.8187	696300	0	696300	2.8187	0	2.8187	439300	63.0968	0	0	696300			
Ekta Ranchal	BCPMP4924N	1	621000	0	0	621000	2.5357	621000	0	621000	2.5357	0	2.5357	0	0	0	0	621000			
Selina Ranchal	BCRPRB704G	1	358800	0	0	358800	1.4525	358800	0	358800	1.4525	0	1.4525	0	0	0	0	358800			
Davinder Kumari	BPJPK2733K	1	35980	0	0	35980	0.1457	35980	0	35980	0.1457	0	0.1457	0	0	0	0	35980			
(b) Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(c) Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(d) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
Sub Total (A)(1)		10	16406249	0	0	16406249	66.4145	16406249	0	16406249	66.4145	0	66.4145	2012447	12.2663	0	0	16406249			
2 Foreign																					
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(c) Institutional		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(e) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	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			
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		10	16406249	0	0	16406249	66.4145	16406249	0	16406249	66.4145	0	66.4145	2012447	12.2663	0	0	16406249			

Details of Shares which remain unclaimed may be given here 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.

GENERATED ON :09/04/2020 NSDL : 31/03/2020 CDSL : 31/03/2020

**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. of 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 Outstanding including convertible securities (including Warrants)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								No of Voting Rights				As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)			
								Total as a % of (A+B+C2)	Class eg: X	Class eg: Y								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)	(VIII) = (VII)/ (VII)	(IX)	(X)	(X)	(X)	(XII)	(XII)	(XIII)	(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	2	262	0	0	262	0	0.0011	262	0	262	0	0.0011	0	0.0011	0	262		
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(h) Provident Fund/ 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)		2	262	0	0	262	0.0011	262	0	262	0	0.0011	0	0.0011	0	262		
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	0		
3 Non-Institutions																		
(a) Individuals																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		10961	5021059	0	0	5021059	20.3259	5021059	0	5021059	20.3259	0	20.3259	0	0	NA	5020359	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		28	1989225	0	0	1989225	8.0526	1989225	0	1989225	8.0526	0	8.0526	0	0	NA	1989225	
Chetan Rasiklal Shah	APUPSP9951D	405076	0	0	405076	1.6398	405076	0	405076	1.6398	0	1.6398	0	0	NA	405076		
Guttikonda Vara Lakshmi	AELPV6536R	408597	0	0	408597	1.6541	408597	0	408597	1.6541	0	1.6541	0	0	NA	408597		
(b) NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(e) Any Other (Specify)		588	1286017	0	0	1286017	5.206	1286017	0	1286017	5.206	0	5.206	0	0	NA	1284717	
Hindu Undivided Family		312	438315	0	0	438315	1.7744	438315	0	438315	1.7744	0	1.7744	0	0	NA	438315	
Non Resident Indians (Non Repat)		30	23275	0	0	23275	0.0942	23275	0	23275	0.0942	0	0.0942	0	0	NA	23275	
Non Resident Indians (Repat)		96	73269	0	0	73269	0.2966	73269	0	73269	0.2966	0	0.2966	0	0	NA	73269	
Office Bearers		7	3937	0	0	3937	0.0159	3937	0	3937	0.0159	0	0.0159	0	0	NA	2637	
Clearing Member		48	45812	0	0	45812	0.1855	45812	0	45812	0.1855	0	0.1855	0	0	NA	45812	
Bodies Corporate		95	701409	0	0	701409	2.8394	701409	0	701409	2.8394	0	2.8394	0	0	NA	701409	
Sub Total (B)(3)		11577	8296301	0	0	8296301	33.5844	8296301	0	8296301	33.5844	0	33.5844	0	0	NA	8294301	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		11579	8296563	0	0	8296563	33.5855	8296563	0	8296563	33.5855	0	33.5855	0	0	NA	8294563	

**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 here 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 sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyin g Depositor y Receipts held	Total nos. shares held	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2) (A+B+C)	Number of Voting Rights held in each class of securities			Shares Underlyin g Outstandi ng convertibl e securities (including securities (A+B+C))	Shares Underlyin g Outstandi ng convertibl e securities (including securities (A+B+C))	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateri alised form
								No. of Voting Rights Class eg: X	No. of Voting Rights Class eg: Y	Total				No. (a)	No. (b)	
1 Custodian/DR Holder			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
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

**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 :09/04/2020

NSDL : 31/03/2020

CDSL :31/03/2020