

**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
	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?		No
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.

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**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 Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	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	(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	0	0.0000	0	0.0000	9811949
(B)	Public	10849	6374473	0	0	6374473	39.3816	6374473	0	6374473	39.3816	0	39.3816	0	0.0000	NA	NA	6372468
(C)	Non Promoter - Non Public				0				0			0		0.0000	NA	NA	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	10859	16186422	0	0	16186422	100.0000	16186422	0	16186422	100.0000	0	100.0000	0	0.0000	0	0.0000	16184417

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

1	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					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								Total as a % of (A+B+C)
(a)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>		10	9811949	0	0	9811949	60.6184	9811949	0	9811949	60.6184	0	60.6184	0	0.0000	0	0.0000	9811949
	Atul Ranchal	ADMPR5359L	1	4113071	0	0	4113071	25.4106	4113071	0	4113071	25.4106	0	25.4106	0	0.0000	0	0.0000	4113071
	Rajesh Mahajan	AFGPM8060D	1	3493151	0	0	3493151	21.5807	3493151	0	3493151	21.5807	0	21.5807	0	0.0000	0	0.0000	3493151
	Manmohan Lal Mahajan	AAAXPM0369D	1	491400	0	0	491400	3.0359	491400	0	491400	3.0359	0	3.0359	0	0.0000	0	0.0000	491400
	Rajni Ranchal	AALPA2705P	1	328860	0	0	328860	2.0317	328860	0	328860	2.0317	0	2.0317	0	0.0000	0	0.0000	328860
	Aryan Mahajan	BORPM9382R	1	313740	0	0	313740	1.9383	313740	0	313740	1.9383	0	1.9383	0	0.0000	0	0.0000	313740
	Erwin Mahajan	BORPM9381N	1	302400	0	0	302400	1.8682	302400	0	302400	1.8682	0	1.8682	0	0.0000	0	0.0000	302400
	Saras Gupta	AGPPG8399F	1	293047	0	0	293047	1.8104	293047	0	293047	1.8104	0	1.8104	0	0.0000	0	0.0000	293047
	Savvy Ranchal	BCRPR8662M	1	226800	0	0	226800	1.4012	226800	0	226800	1.4012	0	1.4012	0	0.0000	0	0.0000	226800
	Selina Ranchal	BCRPR8704G	1	226800	0	0	226800	1.4012	226800	0	226800	1.4012	0	1.4012	0	0.0000	0	0.0000	226800
	Davinder Kumari	BPJPK2733K	1	22680	0	0	22680	0.1401	22680	0	22680	0.1401	0	0.1401	0	0.0000	0	0.0000	22680
<b>(b)</b>	<b>Central Government / State Government(s)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	22680
<b>(c)</b>	<b>Financial Institutions / Banks</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d)</b>	<b>Any Other (Specify)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>Sub Total (A)(1)</b>		10	9811949	0	0	9811949	60.6184	9811949	0	9811949	60.6184	0	60.6184	0	0.0000	0	0.0000	9811949
<b>2</b>	<b>Foreign</b>																		
<b>(a)</b>	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(b)</b>	<b>Government</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c)</b>	<b>Institutions</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d)</b>	<b>Foreign Portfolio Investor</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(e)</b>	<b>Any Other (Specify)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>Sub Total (A)(2)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		10	9811949	0	0	9811949	60.6184	9811949	0	9811949	60.6184	0	60.6184	0	0.0000	0	0.0000	9811949

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.

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**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									No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)
								(IX)														
1																						
(a)																						
(b)																						
(c)																						
(d)																						
(e)																						
(f)																						
(g)																						
(h)																						
(i)																						
Sub Total (B)(1)																						
2																						
Sub Total (B)(2)																						
3																						
(a)																						
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																						
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																						
(b)																						
(c)																						
(d)																						
(e)																						
Hindu Undivided Family																						
Non Resident Indians (Non Repat)																						
Non Resident Indians (Repat)																						
Office Bearers																						
Clearing Member																						
Bodies Corporate																						
Indianvish Capital's Limited	AAACJ6703C																					
Sub Total (B)(3)																						
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)																						

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**

Sl. No.	Category & Name of the shareholders	PAN	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (vii) As a	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) As a	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (x)	ing, as a % assuming full conversion of convertible securities (as a percentage of diluted share (xi) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (xiv)	
									No of Voting Rights					Total as a % of (A+B+C) (ix)	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	Class eg: x	Class eg: y	Total	Total as a % of (A+B+C) (ix)	(x)	(xi) =	(xii)	(xiii)	(xiv)		
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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.

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