

1. Name of Listed Entity: Brooks Laboratories Limited
2. Scrip Code/Name of Scrip/Class of Security: BROOKS
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2021
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | 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?                       | 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    | Promoter and Promoter Group |
| 5      | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |                             |
| 6      | Whether the Listed Entity has issued any differential Voting Rights?                   | No     |                             |
| 7      | Whether the Listed Entity has issued any Warrants ?                                    | No     |                             |
| 8      | Whether the listed entity has any significant beneficial owner?                        | No     |                             |

Table I-Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up shares (IV) | No. of Partly paid equity shares (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a% of total no. of shares (calculated as per SCRR, 1957) (VIII) | Number of Voting Rights held in each class of securities (IX) |              |                                | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a% assuming full conversion of convertible securities (XI) = (VII)+(X) | Number of Locked in shares (XII) |                                | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|--------------|------------------------------|----------------------------|----------------------------------|--------------------------------------|---|--|---|---|--------------|--------------------------------|--|---|----------------------------------|--------------------------------|---|--|---|
|              |                              |                            |                                  |                                      |   |  |   |   | No. (a)      | As a% of total Shares held (b) |  |   | No. (a)                          | As a% of total Shares held (b) |   |  |   |
|              |                              |                            |                                  |                                      |   |  | As a% of (A+B+C2)   | Class seg: X  | Class seg: y | Total                          |  |   |                                  |                                |   |  |   |

|    |                                |       |          |   |   |          |       |          |   |          |       |   |       |        |      |   |   |          |
|----|--------------------------------|-------|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|--------|------|---|---|----------|
| A  | Promoter & Promoter Group      | 9     | 16406249 | 0 | 0 | 16406249 | 66.41 | 16406249 | 0 | 16406249 | 66.41 | 0 | 66.41 | 850000 | 5.18 | 0 | 0 | 16406249 |
| B  | Public                         | 10907 | 8296563  | 0 | 0 | 8296563  | 33.59 | 8296563  | 0 | 8296563  | 33.59 | 0 | 33.59 | 0      | 0    |   |   | 8294563  |
| C  | Non Promoter-Non Public        | 0     | 0        | 0 | 0 | 0        |       | 0        | 0 | 0        | 0     | 0 |       | 0      | 0    |   |   | 0        |
| C1 | Shares underlying DRs          | 0     | 0        | 0 | 0 | 0        |       | 0        | 0 | 0        | 0     | 0 |       | 0      | 0    |   |   | 0        |
| C2 | Shares held by Employee Trusts | 0     | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0      | 0    |   |   | 0        |
|    | Total                          | 10916 | 24702812 | 0 | 0 | 24702812 | 100   | 24702812 | 0 | 24702812 | 100   | 0 | 100   | 850000 | 3.44 | 0 | 0 | 24700812 |

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

| Category & Name of the Shareholders (I)      | PAN (II)    | No. of share holder (III) | No. of fully paid up equity share held (IV) | Partly paid-up equity shares held (V) | Nos. of underlying Depository Receipts (VI) | Total nos. shares held (VII= IV+V+VI) | Shareholding % calculate as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) |         |          | No. of Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as assuming full conversion of convertible securities (XI)= (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) |                                | Number of Shares pledged or otherwise encumbered (XIII) |                                | Number of equity shares held in dematerialized form (XIV) |
|--|-------------|---------------------------|---|---------------------------------------|---|---------------------------------------|---|---|---------|----------|---|--|----------------------------------|--------------------------------|---|--------------------------------|---|
|  |             |                           |   |                                       |   |                                       |   | Class X   | Class Y | Total    |   |  | No. (a)                          | As a % of total Share held (b) | No. (a)   | As a % of total share held (b) |   |
| 1. Indian Individuals/Hindu undivided Family |             | 9                         | 16406249                                    | 0                                     | 0   | 16406249                              | 66.41   | 16406249  | 0       | 16406249 | 66.41   | 850000   | 5.18                             | 0                              | 0   | 0                              | 16406249  |
| Atul Ranchal                                 | ADM PR5359L | 1                         | 6263071                                     | 0                                     | 0   | 6263071                               | 25.35   | 6263071   | 0       | 6263071  | 25.35   | 0  | 0                                | 0                              | 0   | 0                              | 6263071   |
| Rajesh Mahajan                               | AFGP M8060D | 1                         | 5114151                                     | 0                                     | 0   | 5114151                               | 20.7  | 5114151   | 0       | 5114151  | 20.7  | 0  | 0                                | 0                              | 0   | 0                              | 5114151   |
| Aryan Mahajan                                | BOR PM9382R | 1                         | 1135520                                     | 0                                     | 0   | 1135520                               | 4.6   | 1135520   | 0       | 1135520  | 4.6   | 212500   | 18.71                            | 0                              | 0   | 0                              | 1135520   |
| Erwin Mahajan                                | BOR PM9381N | 1                         | 1135520                                     | 0                                     | 0   | 1135520                               | 4.6   | 1135520   | 0       | 1135520  | 4.6   | 0  | 0                                | 0                              | 0   | 0                              | 1135520   |
| Rajni Ranchal                                | AAL PA2705P | 1                         | 861360                                      | 0                                     | 0   | 861360                                | 3.49  | 861360  | 0       | 861360   | 3.49  | 212500   | 24.67                            | 0                              | 0   | 0                              | 861360  |
| Saras Gupta                                  | AGPP G8399F | 1                         | 805547                                      | 0                                     | 0   | 805547                                | 3.26  | 805547  | 0       | 805547   | 3.26  | 212500   | 26.38                            | 0                              | 0   | 0                              | 805547  |



|   |  |  |   |          |   |   |          |       |          |   |          |       |   |       |        |      |   |   |          |
|---|--|--|---|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|--------|------|---|---|----------|
| 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) |  | 9 | 16406249 | 0 | 0 | 16406249 | 66.41 | 16406249 | 0 | 16406249 | 66.41 | 0 | 66.41 | 850000 | 5.18 | 0 | 0 | 16406249 |

Table III- Statements showing shareholding pattern of the Public shareholder

|   | Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held $\text{VII} = \text{IV} + \text{V} + \text{VI}$ | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII | Number of Voting Rights held in each class of securities (IX) |         |       | No. of Shares Underlying Outstanding convertibles securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII)    |         | Number of Shares pledged or otherwise encumbered (XIII) |                          | Number of equity shares held in dematerialized form (XIV) |  |
|---|---|----------|---------------------------|--|---------------------------------------|--|--|---|---|---------|-------|---|---|-------------------------------------|---------|---|--------------------------|---|--|
|   |   |          |                           |  |                                       |  |  |   | No. of Voting Rights  |         |       |   |   | Total as a % of Total Voting Rights | No. (a) | As a % of total Shares held (b)                         | No. (Not applicable) (a) |   | As a % of total shares held (Not applicable) (b) |
|   |   |          |                           |  |                                       |  |  |   | Class X   | Class Y | Total |   |   |                                     |         |   |                          |   |  |
| 1 | Institutions                            |          | 0                         | 0  | 0                                     | 0  | 0  | 0   | 0   | 0       | 0     | 0   | 0   | 0                                   | 0       |   |                          | 0   |  |
| a | Mutual Funds/                           |          | 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   |  |
| c | Alternate Investment Funds              |          | 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   |  |
| e | Foreign Portfolio Investors             |          | 0                         | 0  | 0                                     | 0  | 0  | 0   | 0   | 0       | 0     | 0   | 0   | 0                                   | 0       |   |                          | 0   |  |

|     |  |  |       |       |   |   |       |       |       |   |     |       |   |       |   |   |  |         |
|-----|--|--|-------|-------|---|---|-------|-------|-------|---|-----|-------|---|-------|---|---|--|---------|
| f   | Financial Institutions/<br>Banks   |  | 0     | 0     | 0 | 0 | 0     | 0     | 0     | 0 | 0   | 0     | 0 | 0     | 0 |   |  | 0       |
| g   | Insurance Companies  |  | 0     | 0     | 0 | 0 | 0     | 0     | 0     | 0 | 0   | 0     | 0 | 0     | 0 |   |  | 0       |
| h   | Provident Funds/<br>Pension Funds  |  | 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       |
|     | Sub-Total (B)(1)   |  | 0     | 0     | 0 | 0 | 0     | 0     | 0     | 0 | 0   | 0     | 0 | 0     | 0 |   |  | 0       |
| 2   | Central Government/<br>State Government(s)<br>)/ President of India      |  | 0     | 0     | 0 | 0 | 0     | 0     | 0     | 0 | 0   | 0     | 0 | 0     | 0 |   |  | 0       |
|     | Sub-Total (B)(2)   |  | 0     | 0     | 0 | 0 | 0     | 0     | 0     | 0 | 0   | 0     | 0 | 0     | 0 |   |  | 0       |
| 3   | Non-institutions   |  | 0     | 0     | 0 | 0 | 0     | 0     | 0     | 0 | 0   | 0     | 0 | 0     | 0 |   |  | 0       |
| a   | Individuals -  |  | 10402 | 71250 | 0 | 0 | 71250 | 28.84 | 71250 | 0 | 712 | 28.84 | 0 | 28.84 | 0 | 0 |  | 7124379 |
|     |  |  |       | 79    |   |   | 9     |       | 79    |   | 507 |       |   |       |   |   |  |         |
|     |  |  |       |       |   |   |       |       |       |   | 9   |       |   |       |   |   |  |         |
| ii  | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. |  | 10357 | 43056 | 0 | 0 | 43056 | 17.43 | 43056 | 0 | 430 | 17.43 | 0 | 17.43 | 0 | 0 |  | 4304948 |
|     |  |  |       | 48    |   |   | 8     |       | 48    |   | 564 |       |   |       |   |   |  |         |
|     |  |  |       |       |   |   |       |       |       |   | 8   |       |   |       |   |   |  |         |
| iii | Individual shareholders holding nominal share capital in                 |  | 45    | 28194 | 0 | 0 | 28194 | 11.41 | 28194 | 0 | 281 | 11.41 | 0 | 11.41 | 0 | 0 |  | 2819431 |
|     |  |  |       | 31    |   |   | 1     |       | 31    |   | 943 |       |   |       |   |   |  |         |
|     |  |  |       |       |   |   |       |       |       |   | 1   |       |   |       |   |   |  |         |

|   |  |               |       |         |   |   |         |       |         |   |         |       |   |       |   |   |  |  |         |
|---|--|---------------|-------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|--|--|---------|
|   | excess of Rs. 2 lakhs.                                 |               |       |         |   |   |         |       |         |   |         |       |   |       |   |   |  |  |         |
|   | Varalakshmi Guttikonda                                 | AELP1 V653 6R | 1     | 780946  | 0 | 0 | 780946  | 3.16  | 780946  | 0 | 780946  | 3.16  | 0 | 3.16  | 0 | 0 |  |  | 780946  |
| b | NBFCs registered with RBI                              |               | 0     | 0       | 0 | 0 | 0       | 0     | 0       | 0 | 0       | 0     | 0 | 0     | 0 | 0 |  |  | 0       |
| c | Employee Trusts  |               | 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)                                    |               | 505   | 1171484 | 0 | 0 | 1171484 | 4.74  | 1171484 | 0 | 1171484 | 4.74  | 0 | 4.74  | 0 | 0 |  |  | 1170184 |
|   | Bodies Corporate                                       |               | 61    | 669586  | 0 | 0 | 669586  | 2.71  | 669586  | 0 | 669586  | 2.71  | 0 | 2.71  | 0 | 0 |  |  | 669586  |
|   | Tipsons Financial Services Private Limited             | AAA CW1 883C  | 1     | 275972  | 0 | 0 | 275972  | 1.12  | 275972  | 0 | 275972  | 1.12  | 0 | 1.12  | 0 | 0 |  |  | 275972  |
|   | Clearing Members                                       |               | 36    | 37563   | 0 | 0 | 37563   | 0.15  | 37563   | 0 | 37563   | 0.15  | 0 | 0.15  | 0 | 0 |  |  | 37563   |
|   | Employees  |               | 7     | 2937    | 0 | 0 | 2937    | 0.01  | 2937    | 0 | 2937    | 0.01  | 0 | 0.01  | 0 | 0 |  |  | 1637    |
|   | HUF  |               | 282   | 250262  | 0 | 0 | 250262  | 1.01  | 250262  | 0 | 250262  | 1.01  | 0 | 1.01  | 0 | 0 |  |  | 250262  |
|   | LLP  |               | 6     | 12802   | 0 | 0 | 12802   | 0.05  | 12802   | 0 | 12802   | 0.05  | 0 | 0.05  | 0 | 0 |  |  | 12802   |
|   | Non-Resident Indian (NRI)                              |               | 113   | 198334  | 0 | 0 | 198334  | 0.8   | 198334  | 0 | 198334  | 0.8   | 0 | 0.8   | 0 | 0 |  |  | 198334  |
|   | Sub-Total (B)(3)                                       |               | 10907 | 8296563 | 0 | 0 | 8296563 | 33.59 | 8296563 | 0 | 8296563 | 33.59 | 0 | 33.59 | 0 | 0 |  |  | 8294563 |

|   |  |       |          |   |   |         |       |          |   |         |       |   |       |   |   |  |  |  |         |
|---|--|-------|----------|---|---|---------|-------|----------|---|---------|-------|---|-------|---|---|--|--|--|---------|
|   |  |       |          |   |   |         |       |          |   | 3       |       |   |       |   |   |  |  |  |         |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) |  | 10907 | 82965063 | 0 | 0 | 8296563 | 33.59 | 82965063 | 0 | 8296563 | 33.59 | 0 | 33.59 | 0 | 0 |  |  |  | 8294563 |





Table II- Unclaim Details

| <b>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.</b> |                         |
|---|-------------------------|
| <b>No. of shareholders</b>  | <b>No of share held</b> |

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|---|-------------------------|
| <b>No. of shareholders</b>  | <b>No of share held</b> |

Table III- Person in Concert

| <b>Details of the shareholders acting as persons in Concert including their Shareholding</b> |                    |                     |                  |
|--|--------------------|---------------------|------------------|
| <b>Name of shareholder</b>   | <b>Name of PAC</b> | <b>No. of share</b> | <b>Holding %</b> |