

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-Mar-2023
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? | No | |
| 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 | No. of fully paid up equity | No. of Partly paid-up | No. of shares underlying | Total nos. shares | Shareholding as a % of total no. of shares | Number of Voting Rights held in each class of securities | | | No. of Shares Underlying | Shareholding, as a % assuming full conversion | Number of Locked in shares | | Number of Shares pledged or | | Number of equity shares held | Sub-categorization of shares |
|--------------|------------------------------|----------------------|-----------------------------|-----------------------|--------------------------|---------------------|--------------------------------------------|----------------------------------------------------------|-------|-------------------------------------------------------------|---------------------------------------------------------------------------------------|-----------------------------------------------|----------------------------|-----------------------------|-----------------------------|------------------------------|----------------------------------|------------------------------|
| | | | (III) | shares held | equity shares | Depository Receipts | held (VII) = (IV)+(V)+(VI) | (calculated as per SCRR, 1957) (VIII) | (IX) | Outstanding convertible securities (including Warrants) (X) | of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) | (XII) | No. (a) | As a % of total Shares held | otherwise encumbered (XIII) | in dematerialized form (XIV) | Shareholding No. of shares under | |
| | | | (IV) | (V) | (VI) | (VII) | (VIII) | Class | Class | Total | | | (a) | (a) | | | | |

| | | | | | | | | eg: X | eg: y | al | | | (A+B+C2) | | r es hel d (b) | | (b) | | Sub- Cate- gory I | Sub- Cate- gory III | Sub- Cate- gory III |
|----|-----------------------------------------|-------|---------|---|---|---------|-------|----------|----------|---------|-------|---|----------|---|-------------------------|---|-----|---------|----------------------------|------------------------------|------------------------------|
| A | Promoter & Promoter Group | 9 | 1640624 | 0 | 0 | 1640624 | 66.41 | 1640624 | 0 | 1640624 | 66.41 | 0 | 66.41 | 0 | 0 | 0 | 0 | 1640624 | | | |
| B | Public | 10700 | 8296563 | 0 | 0 | 8296563 | 33.59 | 8296563 | 0 | 8296563 | 33.59 | 0 | 33.59 | 0 | 0 | | | 8294863 | | | |
| 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 | 10709 | 2470282 | 0 | 0 | 2470282 | 100 | 2470282 | 0 | 2470282 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 2470112 | | | |

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

| Category & Name of the Shareholders (I) | PAN (II) | No. of older shares held (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares (V) | Nos. of underlying Depository Receipts (VI) | Total shares nos. held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Outstanding convertible securities (including Warrants) (X) | Shareholding % as a % 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 Shares held (b) | No. (a) | As a % of total shares held (b) | | |
| 1 | Indian | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Individuals/Hindu undivided Family | | 9 | 16406249 | 0 | 0 | 16406249 | 66.41 | 16406249 | 0 | 16406249 | 66.41 | 0 | 0 | 0 | 0 | 0 | 16406249 |
| | Atul Ranchal | ADM PR53 59L | 1 | 6263071 | 0 | 0 | 6263071 | 25.35 | 6263071 | 0 | 6263071 | 25.35 | 0 | 0 | 0 | 0 | 0 | 6263071 |
| | Rajesh Mahajan | AFGP M806 0D | 1 | 5114151 | 0 | 0 | 5114151 | 20.7 | 5114151 | 0 | 5114151 | 20.7 | 0 | 0 | 0 | 0 | 0 | 5114151 |
| | Aryan Mahajan | BOR PM93 82R | 1 | 1135520 | 0 | 0 | 1135520 | 4.6 | 1135520 | 0 | 1135520 | 4.6 | 0 | 0 | 0 | 0 | 0 | 1135520 |
| | Erwin Mahajan | BOR PM93 81N | 1 | 1135520 | 0 | 0 | 1135520 | 4.6 | 1135520 | 0 | 1135520 | 4.6 | 0 | 0 | 0 | 0 | 0 | 1135520 |
| | Rajni Ranchal | AAL PA27 05P | 1 | 861360 | 0 | 0 | 861360 | 3.49 | 861360 | 0 | 861360 | 3.49 | 0 | 0 | 0 | 0 | 0 | 861360 |
| | Saras Gupta | AGPP G839 9F | 1 | 805547 | 0 | 0 | 805547 | 3.26 | 805547 | 0 | 805547 | 3.26 | 0 | 0 | 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 | 0 | 0 | 0 | 0 | 16406249 |

Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of share holder (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 VII = IV+V+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 convertible 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) | Sub-categorization of shares | | | |
|---|-----------------------------------------|----------|----------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|--------------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------|---------|-------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------|---------------------------------------------------------|--------------------------|-----------------------------------------------------------|--------------------------------------------------|------------------------------------|-----------------|------------------|
| | | | | | | | | | 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) | Shareholding (No. of shares) under | | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | | Sub-Category I | Sub-Category II | Sub-Category III |
| 1 | Institutions (Domestic) | | 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 | | | | | |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | | | |

| | | | | | | | | | | | | | | | | | | | |
|---|----------------------------------------------------------------------------------------------|--|-------|----------|---|---------|-------|---------|---|---------|-------|---|-------|---|---|---|--|---------|---|
| | "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust" | | | | | | | | | | | | | | | | | | |
| f | Investor Education and Protection Fund (IEPF) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| g | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | | 10167 | 47023039 | 0 | 4702339 | 19.04 | 4702339 | 0 | 4702339 | 19.04 | 0 | 19.04 | 0 | 0 | | | 4701967 | |
| h | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | | 48 | 21448065 | 0 | 2144865 | 8.68 | 2144865 | 0 | 2144865 | 8.68 | 0 | 8.68 | 0 | 0 | | | 2144865 | |
| i | Non Resident Indians (NRIs) | | 114 | 2426106 | 0 | 242616 | 0.98 | 242616 | 0 | 242616 | 0.98 | 0 | 0.98 | 0 | 0 | | | 242616 | |
| j | Foreign Nationals | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| k | Foreign Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| l | Bodies Corporate | | 68 | 7925603 | 0 | 792563 | 3.21 | 792563 | 0 | 792563 | 3.21 | 0 | 3.21 | 0 | 0 | | | 792563 | |

| | | | | | | | | | | | | | | | | | | |
|---|-------------------------------------------------------------------------|--------------------|-------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|--|---------|
| | Tipson Financial Services Private Limited | AAA CW1 883C | 1 | 255250 | 0 | 0 | 255250 | 1.03 | 255250 | 0 | 255250 | 1.03 | 0 | 1.03 | 0 | 0 | | 255250 |
| m | Any Other (specify) | | 299 | 394775 | 0 | 0 | 394775 | 1.6 | 394775 | 0 | 394775 | 1.6 | 0 | 1.6 | 0 | 0 | | 394775 |
| | Bodies Corporate | | 10 | 89006 | 0 | 0 | 89006 | 0.36 | 89006 | 0 | 89006 | 0.36 | 0 | 0.36 | 0 | 0 | | 89006 |
| | Clearing Members | | 13 | 24112 | 0 | 0 | 24112 | 0.1 | 24112 | 0 | 24112 | 0.1 | 0 | 0.1 | 0 | 0 | | 24112 |
| | Employees | | 6 | 2837 | 0 | 0 | 2837 | 0.01 | 2837 | 0 | 2837 | 0.01 | 0 | 0.01 | 0 | 0 | | 1537 |
| | HUF | | 270 | 278820 | 0 | 0 | 278820 | 1.13 | 278820 | 0 | 278820 | 1.13 | 0 | 1.13 | 0 | 0 | | 278820 |
| | Sub-Total (B)(4) | | 10699 | 8281563 | 0 | 0 | 8281563 | 33.52 | 8281563 | 0 | 8281563 | 33.52 | 0 | 33.52 | 0 | 0 | | 8279863 |
| | Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) +(B)(4) | | 10700 | 8296563 | 0 | 0 | 8296563 | 33.59 | 8296563 | 0 | 8296563 | 33.59 | 0 | 33.59 | 0 | 0 | | 8294863 |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the Shareholders (I) | PAN (II) | No. of share holder (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 no. shares held (VII = IV+V+VI) | Shareholding % calculate d 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) | Total shareholding, as a % assuming full conversion of convertible securities (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. | As a % of total Shares held | No. (Not applicable) | | As a % of total shares held (Not applicable) |
| As a % of (A+B+C2) (VIII) | | | Class X | Class Y | Total | | | | | | | | | | | | | |
| 1 | Custodian/DR Holder | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | 0 | 0 | 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 | 0 | 0 |

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

| | Name | PAN | Passport No. in case of a foreign national | Nationality | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* | | | | | Date of creation / acquisition of significant beneficial interest |
|--|------|-----|--------------------------------------------|-------------|--------------------------------------------------------------------------------------------------------|---------------|------------------------------------------------------------|---------------------|-----------------------------------|-------------------------------------------------------------------|
| | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |

Table VI - Statement showing foreign ownership limits

| | Particular | Approved Limits (%) | Utilized Limit (%) |
|--|------------|---------------------|--------------------|
|--|------------|---------------------|--------------------|

Table II- Unclaim Details

| 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. | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| No. of shareholders | No of share held |

Table III- Unclaim Details

| 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. | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| No. of shareholders | No of share held |

Table III- Person in Concert

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