

MAKERS *Makers Laboratories Ltd.*

Regd. Office : 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067.

CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

THRU ONLINE FILING

January 17, 2023

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir / Madam,

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith statement showing holding of securities and shareholding pattern of the Company for the quarter ended December 31, 2022.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully,
For Makers Laboratories Limited

NILESH
SHIVRAJ
JAIN

Digitally signed by NILESH SHIVRAJ JAIN
DN: c=IN, o=MAKERSLABS,
2.5.4.25c4-4b23e159a524b272294f1a1fc,
1.6.4.3.2.3=402645304037764532202893929
295, postalCode=400104,
serialNumber=13781892546485260726,
c2ba4856e0c5937a761a6050618556c,
email=JAIN.NILESH@MAKERSLABS.COM,
Date: 2023.01.17 12:36:55 +05'30'

Nilesh Jain
Wholetime Director

Encl: a/a

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

1. Name of Listed Entity: **Makers Laboratories Limited**
2. Scrip Code/Name of Scrip/Class of Security: **506919 / Equity**
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, 2022**
 - b. If under 31(1)(c) then date of allotment/extinguishment: Not Applicable
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
|---------|--|--------|-----------------------------|--------------------|-------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

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*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 specifics securities.

5. The tabular format for disclosure of holding of specifics is as follows:-

Makers Laboratories Limited
Shareholding Pattern for the quarter ended December 2022



Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

| Category | Category of Shareholders | No of Shareholders | No of fully paid equity shares held | No of partly paid equity shares held | No of shares underlying Depository Receipts | Total No of 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 Outstanding & convertible securities | No. of Shares Underlying Outstanding Warrants | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form | Sub-categorization of shares | | | |
|----------|--------------------------------|--------------------|-------------------------------------|--------------------------------------|---|-------------------------|---|--|------------|-------------------------|--|---|---|--|----------------------------|---------------------------------|--|---------------------------------|---|------------------------------------|-------------------|--------------------|----------|
| | | | | | | | | No of Voting (XIV) 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) | | Shareholding (No. of shares) under | | | |
| | | | | | | | | Class eg: x | Class eg:y | | | | | | | | | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (iv)+(v) + (vi) | (viii) = (vii) As a % of (A+B+C2) | (ix) | | | (x) | (xi) | (xii)(a) | (xi) = (vii) + (x) | (xii) | | (xiii) | | (xiv) | (xv) | | | |
| (A) | Promoter & Promoter Group | 12 | 3615356 | 0 | 0 | 3615356 | 61.27 | 3615356 | 0 | 3615356 | 61.27 | 0 | 0 | 0 | 61.27 | 0 | 0.00 | 0 | 0 | 3615356 | 0 | 0 | 0 |
| (B) | Public | 4609 | 2285020 | 0 | 0 | 2285020 | 38.73 | 2285020 | 0 | 2285020 | 38.73 | 0 | 0 | 0 | 38.73 | 0 | 0.00 | 0 | 0 | 2167319 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | | | | | | |
| | Total | 4621 | 5900376 | 0 | 0 | 5900376 | 100 | 5900376 | 0 | 5900376 | 100 | 0 | 0 | 0 | 100 | 0 | 0 | 0 | 0 | 5782675 | 0 | 0 | 0 |



Table II - Statement showing shareholding pattern of Promoter & Promoter group

| Category & Name of the Shareholders | Entity Type | No of Shareholders | No of fully paid equity shares held | No of partly paid equity shares held | No of shares underlying Depository Receipts | Total No of 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 | No. Of Shares Underlying & Outstanding Warrants | No. Of Shares Underlying & Outstanding convertible securities and No. Of | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form | Sub-categorization of shares | | | |
|---|----------------|--------------------|-------------------------------------|--------------------------------------|---|-------------------------|---|--|-------------|----------------|-------------------------------------|---|---|--|---|----------------------------|---------------------------------|--|---------------------------------|---|------------------------------------|------------------|-------------------|--------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting Rights | | | | | No.(a) | As a % of total Shares held (b) | No.(a) | As a % of total Shares held (b) | | Shareholding (No. of shares) under | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| | | | | | | | | Class eg: x | Class eg: y | Total | | | | | | | | | | | | | | |
| 1. Indian | | | | | | | | | | | | | | | | | | | | | | | | |
| a) Individuals/ Hindu undivided Family | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 7 | 508366 | 0 | 0 | 508366 | 8.62 | 508366 | 0 | 508366 | 8.62 | 0 | 0 | 0 | 8.62 | 0 | 0.00 | 0 | 0 | 508366 | 0 | 0 | 0 | |
| Premchandra Premchand Godha | Promoter | 1 | 127033 | 0 | 0 | 127033 | 2.15 | 127033 | 0 | 127033 | 2.15 | 0 | 0 | 0 | 2.15 | 0 | 0 | 0 | 0 | 127033 | 0 | 0 | 0 | |
| Prashant Godha | Promoter Group | 1 | 122937 | 0 | 0 | 122937 | 2.08 | 122937 | 0 | 122937 | 2.08 | 0 | 0 | 0 | 2.08 | 0 | 0 | 0 | 0 | 122937 | 0 | 0 | 0 | |
| Nirmal Gigalal Jain | Promoter Group | 1 | 95875 | 0 | 0 | 95875 | 1.62 | 95875 | 0 | 95875 | 1.62 | 0 | 0 | 0 | 1.62 | 0 | 0 | 0 | 0 | 95875 | 0 | 0 | 0 | |
| Usha Premchand Godha | Promoter Group | 1 | 57315 | 0 | 0 | 57315 | 0.97 | 57315 | 0 | 57315 | 0.97 | 0 | 0 | 0 | 0.97 | 0 | 0 | 0 | 0 | 57315 | 0 | 0 | 0 | |
| Bhawna Godha | Promoter Group | 1 | 42206 | 0 | 0 | 42206 | 0.72 | 42206 | 0 | 42206 | 0.72 | 0 | 0 | 0 | 0.72 | 0 | 0 | 0 | 0 | 42206 | 0 | 0 | 0 | |
| Usha M Chandurkar | Promoter Group | 1 | 41000 | 0 | 0 | 41000 | 0.69 | 41000 | 0 | 41000 | 0.69 | 0 | 0 | 0 | 0.69 | 0 | 0 | 0 | 0 | 41000 | 0 | 0 | 0 | |
| Sameer M Chandurkar | Promoter Group | 1 | 22000 | 0 | 0 | 22000 | 0.37 | 22000 | 0 | 22000 | 0.37 | 0 | 0 | 0 | 0.37 | 0 | 0 | 0 | 0 | 22000 | 0 | 0 | 0 | |
| b) Central Government / State Government | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| c) Financial Institution(s) / Bank(s) | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| d) Any other (specify) | | | | | | | | | | | | | | | | | | | | | | | | |
| Corporate Bodies | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 5 | 3106990 | 0 | 0 | 3106990 | 52.66 | 3106990 | 0 | 3106990 | 52.66 | 0 | 0 | 0 | 52.66 | 0 | 0.00 | 0 | 0 | 3106990 | 0 | 0 | 0 | |
| Kaygee Investments Private Limited | Promoter Group | 1 | 1025280 | 0 | 0 | 1025280 | 17.38 | 1025280 | 0 | 1025280 | 17.38 | 0 | 0 | 0 | 17.38 | 0 | 0 | 0 | 0 | 1025280 | 0 | 0 | 0 | |
| Paschim Chemicals Pvt Ltd | Promoter Group | 1 | 966672 | 0 | 0 | 966672 | 16.38 | 966672 | 0 | 966672 | 16.38 | 0 | 0 | 0 | 16.38 | 0 | 0 | 0 | 0 | 966672 | 0 | 0 | 0 | |
| Kaygee Laboratories Private Limited | Promoter Group | 1 | 846720 | 0 | 0 | 846720 | 14.35 | 846720 | 0 | 846720 | 14.35 | 0 | 0 | 0 | 14.35 | 0 | 0 | 0 | 0 | 846720 | 0 | 0 | 0 | |
| Mexin Medicaments Private Limited | Promoter Group | 1 | 183907 | 0 | 0 | 183907 | 3.12 | 183907 | 0 | 183907 | 3.12 | 0 | 0 | 0 | 3.12 | 0 | 0 | 0 | 0 | 183907 | 0 | 0 | 0 | |
| Chandurkar Investments Private Limited | Promoter Group | 1 | 84411 | 0 | 0 | 84411 | 1.43 | 84411 | 0 | 84411 | 1.43 | 0 | 0 | 0 | 1.43 | 0 | 0 | 0 | 0 | 84411 | 0 | 0 | 0 | |
| Sub-Total (A) (1) | | 12 | 3615356 | 0 | 0 | 3615356 | 61.27 | 3615356 | 0 | 3615356 | 61.27 | 0 | 0 | 0 | 61.27 | 0 | 0.00 | 0 | 0 | 3615356 | 0 | 0 | 0 | |
| 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 | 0 | 0 | 0 | 0 | 0 | |
| b) Government | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| c) Institutions | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| d) Foreign Portfolio Investors | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 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 | 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 | 0 | 0 | 0 | 0 | 0 | |
| Total Shareholding of Promoter & Promoter Group [A]=[A](1) +[A](2) | | | | | | | | | | | | | | | | | | | | | | | | |
| | | 12 | 3615356 | 0 | 0 | 3615356 | 61.27 | 3615356 | 0 | 3615356 | 61.27 | 0 | 0 | 0 | 61.27 | 0 | 0.00 | 0 | 0 | 3615356 | 0 | 0 | 0 | |

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 - Annexure Ia Table If

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) Regulation, 2011.

| Annexure to Table II- Details of Shares which remain unclaimed for Promoter & Promoter Group | | | | |
|---|-------------------------------|---|---------------------------------------|---|
| Details of Shares which remain unclaimed for Promoter & Promoter Group | | | | |
| Serial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | Voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |
| | - | - | - | - |
| | - | - | - | - |
| | - | - | - | - |
| | | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 74.00 | 1.34 |
| As on the end of previous 1st quarter | 74.00 | 1.35 |
| As on the end of previous 2nd quarter | 74.00 | 1.34 |
| As on the end of previous 3rd quarter | 74.00 | 1.52 |
| As on the end of previous 4th quarter | 74.00 | 1.57 |

Notes :-

1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

Annexure to Table III- A- Details of the shareholders acting as persons in Concert for Public

| Details of the shareholders acting as persons in Concert for Public | | | |
|--|------------------------|---------------------|--|
| Serial No. | Name of the PAC | No of Shares | Percentage of shareholding by PAC |
| | - | - | - |
| | - | - | - |
| | - | - | - |

Annexure to Table III- B Details of Shares which remain unclaimed for Public

| Details of Shares which remain unclaimed for Public | | | | |
|--|-------------------------------|---|---------------------------------------|---|
| Serial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | Voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders |
| 1 | 11 | 1020 | 1020 | - |
| | - | - | - | - |
| | - | - | - | - |