

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

July 18, 2022

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 June 30, 2022.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully, For Makers Laboratories Limited

Rinku Kholakiya Company Secretary

Encl: a/a

Tel.No.: 022 - 68572800, Fax No.: 022 - 28688544



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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: June 30, 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 specifies securities.

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

Tel.No.: 022 - 68572800, Fax No.: 022 - 28688544



Makers Laboratories Limited Shareholding pattern for the quarter ended June 2022

Table I - Summary Satement holding of specified securities

Cate gory	shareholder	sharehol ders	fully paid up equity shares	No. of Partly paid-up equity	No. of shares underlying Depository	shares held	of total no. of shares	class of sec	urities		d in each	Shares Underlying	full conversion of convertible	Number of Locked in shares	Number of Shares Pledged or otherwise Encumbered	shares held in
			held	shares held	Receipts		(calculated as per SCRR, 1957) As a % of (A+B+C2)	No. of Voti Class eg: X			Total as a % of (A + B + C)	convertible securities (including	securities (as a percentage of diluted share capital) As a % of (A + B + C2)	No. As a 9 (a) of tota Share held (l	l (a) total Shares	dematerial ized form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV) + (V) + (VI)	(VIII))	(IX)		(X)	(XI) = (VII) + (X)	(XII)	(XIII)	(XIV)
(A)	Promoter & Promoter Group	12	3615356	0	0	3615356	61.27	3615356	0	3615356	61.27	0	61.27	0	0	3615356
(B)	Public	4741	2285020	0	0	2285020	38.73	2285020	0	2285020	38.73	0	38.73	0	NA	2144853
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	. 0	0	0	NA	0
	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Total	4753	5900376	0	0	5900376	100.00	5900376	0	5900376	100	0	100.00	0	0	5760209



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

	Category & Name of the Shareholders		fully paid	Partly paid-up equity shares held	Nos. of shares underlyi ng Deposito	shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A + B + C2)		es		Total as a %	No. of Shares Underlying Outstanding convertible	as a % assuming full conversion of convertible		ed in s As a %	or othe encum No.	pledged erwise bered As a %	Number of equity shares held in dematerializ ed form	Shareholder type
					Receipts			Class X	Class Y	Total	of Total Voting rights	securities (including Warrants)	securities (as a percentage of diluted share capital) As a % of A + B + C2	(a)	of total Shares held (b)	(a)	of total Shar es held (b)		
	(I)	(III)	(IV)	(V)	(VI)	(VII = IV + V + VI)	(VIII)			(IX)		(X)	(XI) = (VII) + (X)	(XII)	(2	XIII)	(XIV)	(XVI)
(1)	Indian	()																	
	Individuals / Hindu Undivided Family	7	508366	0	0	508366	8.62	508366	0	508366	8.62	0	8.62	0	0	0	0	508366	
	Premchand Godha	1	127033	0	0	127033	2.15	127033	0	127033	2.15	0	2.15	0	0	0	0	127033	Promoter
	Prashant Godha	1	122937	0	0	122937	2.08	122937	0	122937	2.08	0	2.08	0	0	0	0	122937	Promoter Group
	Nirmal Jain	1	95875	0	0	95875	1.62	95875	0	95875	1.62	0	1.62	0	0	0	0	95875	Promoter Group
	Usha Godha	1	57315		0	57315	0.97	57315	0	57315	0.97	0	0.97	0	0	0	0	57315	Promoter Group
	Usha Chandurkar	1	41000		0			41000	0	41000	0.69	0	0.69	0	0	0	0	41000	Promoter Group
	Bhawna Godha	1	42206	0	0	42206	0.72	42206	0	42206	0.72	0	0.72	0	0	0	0	42206	Promoter Group
	Sameer Chandurkar	_1	22000	0	0	22000	0.37	22000	0	22000	0.37	0	0.37	0	0	0	0	22000	Promoter Group
(b)	Central Government / State Government (s)	-	-	-	-	* -	-	=	-	-	-	-	:=	-,	-	-	-	*	
(c)	Institutions/ Banks	-		-	-	:-	-	-	-	-	•	-				-	-	-	
(d)	Any Other (specify)																		
(d-I)	Corporate Bodies	5	3106990	0	0	3106990	52.66	3106990	0	3106990	52.66	0	52.66	0	0	0	0	3106990	
	Kaygee Investments Pvt. Ltd.	1	1025280	0	0	1025280	17.38	1025280	0	1025280	17.38	0	17.38	0	0	0	0	1025280	Promoter Group
	Paschim Chemicals Pvt. Ltd.	1	966672		0	966672	16.38	966672	0	966672	16.38	0	16.38	0	0	0	0	966672	Promoter Group



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

	Name of the	older	fully paid up equity	paid-up equity		shares	Shareholding % calculated as per SCRR, 1957 As a % of (A +			Rights he	d in each class	No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of	Num Lock share	ed in	Numb Shares or othe encum	s pledged erwise bered	equity shares held in dematerializ ed	Shareholder type
			held		Deposito		B + C2)	No of Voti	ng Righ	ıts	Total as a %	convertible	convertible		As a %		As a %	form	
					ry Receipts			Class X	Class Y	Total	of Total Voting rights	securities (including Warrants)	securities (as a percentage of diluted share capital) As a % of A + B + C2	(a)	of total Shares held (b)	(a)	of total Shar es held (b)		
					-	(VII = IV				(77.0)		(V)	(XI) = (VII) + (X)	Ι,	(XII)	,	XIII)	(XIV)	(XVI)
	(I)	(III)	(IV)	(V)	(VI)	+ V + VI)	(VIII)			(IX)		(X)	(X)	-	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	-	T	(714)	(A V I)
	Kaygee Laboratories Pvt. Ltd.	1	846720	o	0	846720	14.35	846720	0	846720	14.35	0	14.35	C	0	(0	846720	Promoter Group
	Mexin Medcaments Pvt. Ltd.	1	183907	0	0	183907	3.12	183907	0	183907	3.12	0	3.12	0	0	(0	183907	Promoter Group
	Chandurkar Investments Pvt. Ltd.	1	84411	0	0	84411	1.43	84411	0	84411	1.43	0	1.43	C	0	(0	84411	Promoter Group
	Sub-Total (A)(1)	12	3615356	0	0	3615356	61.27	3615356	0	3615356	61.27	0	61.27	C	0	(0	3615356	
(a)	Foreign Individuals (NonResident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	•	-	-	-	-	-	-	-	-	-	
	Government Institutions	-		-	-	-	-		-			<u> </u>	-	Ι÷	+-	-	-	_	1
	Foreign Portfolio	-	-	-	-	-	-	-	-	-	•	-	-	-	-				
	Any Other (specify)	-	•	-	-	-	-	-	-	-		-	-	-	-	-	-	-	
	Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-		-	-	-	-			-	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	12	3615356	0	0	3615356	61.27	3615356	0	3615356	61.27	0	61.27	0	0		0	3615356	

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 to Table II 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.



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	shareh	No. of fully paid up equity shares held	paid-up equity shares	shares	shares held	ding % calculate d as per	Number o each class No of Voti Class X	of secu	rities	Total as a % of Total	outstan ding converti ble securiti es (includi	assuming full conversion of convertible securities (as a percentage of diluted share	Loc sha No. (a)	As a % of total Shar es held (b)	or other encum No. (Not applic	pledged crwise	Number of equity shares held in demateria lized form
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = IV + V + VI	(VIII)		-	X)		(V)	(M)		(VPT)			
(1)	Institutions				(.,	(1.1)		(+111)		,	<u> </u>		(X)	(XI)		(XII)	(2	XIII)	(XIV)
(a)	Mutual Funds /		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0				
(b)	Venture Capital Funds	-	o	0	0	0	0		0					0.00		0		NA 	0
(c)	Alternate Investment Funds	-	0	0	0	0	0		0		0		0	0.00	0			NA	0
(d)	Foreign Venture Capital Investors	-	0	0	0	0	0	0.00	0	0	0		0			0		NA	0
(e)	Foreign Portfolio Investors	1 -	0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0		NA .	0
	Financial Institutions				Ť			0.00		U	- 0	0.00	0	0.00	0	0	1	NA A	0
(f)	/ Banks		1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0	N	JA	100
(g)	Insurance Companies Provident Funds /	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	N	JA	0
(h)	Pension Funds	<u>.</u>	0	0	o	0	o	0.00	o	0	0	0.00	0	0.00	_				
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		IA I	0
	Sub-Total (B)(1)		1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0		IA	0
(2)	Central Government / State Government(s) / President of India	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	N	IA.	100
	Sub-Total (B)(2)	3 	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		A	0



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of shareh older	No. of fully paid up equity shares held	Partly paid-up equity shares held	shares	Total nos. shares held	Shareholding % calculate d as per SCRR,	each class	of secu			No. of Shares Underly ing Outstan	Total shareholdin g, as a % assuming	Loc	mber of cked in cres	or oth	s pledged erwise bered	Number of equity shares held in
						ory		1957 As	No of Voti	ng Kig	nts	Total as a %	1636	conversion		As a % of total	No. (Not	As a % of total	demateria lized form
						Receipt s		a % of (A + B + C2)	Class X	Class Y	Total	of Total	converti ble securiti es	convertible securities (as a percentage of diluted share		Shar es held (b)	applic able) (a)		
	(I)	(II)	(III)	(IV)	(V)		(VII) = IV + V + VI	(VIII)		0	IX)		(X)	(XI)		(XII)		XIII)	(XIV)
(3)	Non-institutions									<u> </u>	ľ		(11)	(711)		(XII)	(-	AIII)	(AIV)
(a)	Individuals		4503	1744888	0	0	1744888	29.57	1744888	0	1744888	29.57	0	29.57	0	0		NA	1612191
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	-	4496	1543442	0	0	1543442	26.16	1543442	0	1543442	26.16	0	26.16	0	0		NA	1410745
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	-	7	201446	0	0	201446	3.41	201446	0	201446	3.41	o	3.41	0	0	1	۸A	201446
(b)	NBFCs registered with RBI	-		22797	o	0	22797	0.39	22505				200						201110
(c)	Employee Trusts	-	0	0	0		0	0.00	22797 0	0	22797	0.39	0	0.39	0	0	200	NA A	22797
(d)	Overseas Depositories (holding DRs) (balancing figure)	2	0	0	0	0	0	0.00	0		0	0	0	0	0	0		NA .	0
w 00	Any Other					-	- 4	0.00	- 0	0	0	0	0	0	0	0	N	IA.	0
(e) (e-I)	(specify) Clearing Member		236	517235	0	0	517235	8.77	517235	0	517235	8.77	0	8.77	0	0	N	IA	509765
(e-II)	Directors		6	2181	0	0	2181	0.04	2181	0	2181	0.04	0	0.04	0	0	N	IA	2181
(0-11)	Other Bodies		2	29615	0	0	29615	0.50	29615	0	29615	0.50	0	0.50	0	0	N	IA	28955
	Corporate Hindu Undivided	-	37	184293	0	0	184293	3.12	184293	0	184293	3.12	0	3.12	0	0	N	IA.	183583
Cho was remove in-	Family	-	109	91077	0	0	91077	1.54	91077	0	91077	1.54	0	1.54	0	0	N	IA	91077



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN		paid up equity	paid-up equity shares	Nos. of shares underl ying Deposit ory Receipt	shares held	Sharehol ding % calculate d as per SCRR, 1957 As a % of	No of Voti	of secu	hts	Total	ing Outstan ding	g , as a % assuming full conversion	Loc sha No.	As a % of total	Number of Shares pledged or otherwise encumbered No. As a % (Not of total	Number of equity shares held in demateria lized form
						s		(A + B + C2)	Class X	Class Y	Total	of Total Voting rights	es	convertible securities (as a percentage of diluted share		Shar es held (b)	applic shares able) held (a) (Not applicab le) (b)	
	(I)	(II)	(III)	(IV)	(V)		(VII) = IV + V + VI	(VIII)		,	737		an.	a.m.			100-00-1001-1	***************************************
(e-V)	Market Maker						+ V + VI			<u> </u>	IX)	T	(X)	(XI)	_	(XII)	(XIII)	(XIV)
(0-1)			0	0	0	0	0	0.00	0	C	0	0.00	0	0.00	0	0	NA	0
(e-VI)	Foreign Holding (NRI)	_	79	79269	0	0	79269	1.34	79269	0	79269	1.34	0	1.34	0	0	NA	73269
(e-VII))	Office Bearers	3 -	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0	NA	0
(e-VIII)	Makers Laboratories LtdUnclaimed Shares Suspense Account	_	1	2220	o	0	2220	0.04	2220		2220	0.04	0	0.04		=	NA	2220
(e-IX)	IEPF Authority		1	128480	0	0	128480	2.18	128480	0	128480	2.18	0		_	0		2220
	Body Corporate-Ltd Liability-Partnership- DR		0	0	0	0	0	0.00	0	U	0	0.00	0	0.00	0	0	NA NA	128480
	Sub-Total (B)(3)		4740	2284920	0	0	2284920	38.72	2284920	0	2284920	_	- 0		0			0
100	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)	_	4741			0							0	38.72	0	0	NA	2144753
	(b)(3)		4/41	2285020	0	0	2285020	38.73	2285020	0	2285020	38.73	0	38.72	0	0	NA	2144853

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Annexure to Table III A

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 to

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons:

 Institutions / Non Institutions 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,



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

	Category & Name of the Shareholders	PAN	No. of sharehol der	No. of fully paid up equity	Partly paid-up equity shares	Nos. of shares underlyin	Total no. shares held		class of se		Rights h	eld in each	No. of Shares Underlying Outstanding convertible	Total shareholding, as a % assuming full		of Locked		of Shares or otherwise ered	Number of equity shares held in
				shares held	held	Depositor y Receipts		SCRR,	No of Vo		Total	Total as a % of Total Voting rights	securities (including Warrants)	conversion of convertible securities (as a percentage of diluted share capital)	No.	As a % of total Shar es held	(Not applica	As a % of total shares held (Not applicable)	dematerializ ed form (Not Applicable)
	Ф	(II)	(III)	(IV)	(V)	(VI)	(VII = IV + V + VI)	(VIII)		(1	X)		(X)	(XI)	(XII)		(XIII)	(XIV)
(1)	Custodian/DR Holder	- \							-			(4)			_	-		NA	
(a)	Name of DR Holder (if available)							_		•		_			2			NA	-
(i)	abc			-	-					120	2							NA	-
	efg	-		-					-	(*)	-	(+)	-		- 5		-	NA	-
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		-		<u>u</u>	-	-	-	_	-	-	-	_			45		NA NA	•
	Name (abc	4				-	-			-		//#/	-		-	-		NA	-
Note	Total Non- Promoter- Non Public Shareholding (C) = (C)(1) + ((2)	-	-	3*	-	-		_	2	•	-	-	-	-	_	-		NA	

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,



Table V - Statement showing details of significant beneficial owners (SBOs)

Sr. No.	Details of the SBO (I)		-	Details of the registered owner (II)			Details of holding / exercise of right of the SBO in the whether direct or indirect*: (III)	e reporting company,	acquisition of significant beneficial interest#
1	Name	PAN / Passport	Nationality	Name	PAN / Passport	Nationality	Whether by virtue of :		(IV)
		No. in case of a			No. in case of a		Shares	%	
		foreign national			foreign national		Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
1				Ì			Exercise of control		
							Exercise of significant influence		
				Not Applicable		2000-01880-000			

Note

In case the nature of the holding / exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories # This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.



Annexure to Table II- Details of Shares which remain unclaimed for Promoter & Promoter Group

	Details of Share	s which remain unclaimed for	Promoter & Promoter	Group
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account		Disclosure of notes on shares which remain unclaimed for public shareholders
	-	*	-	S #
	-		•	0 4
	<u> </u>			¥ <u>\$</u>



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

		iai elietare acting	persons in Concert for Public
Serial No.	Name of the PAC	No of Shares	Percentage of shareholding by PAC
		-	-
	, p		-
	_		_



	Details	of Shares which remain unclaime	d for Public	
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account		Disclosure of notes on shares which remain unclaimed for public shareholders
	25	2220	2220	i.
	-	: -	-	Y.W
	-	-	:=:	-

