



**Makers Laboratories Ltd.**

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

**CIN: L24230MH1984PLC033389, website: [www.makerslabs.com](http://www.makerslabs.com), e-mail: [makers@makerslabs.com](mailto:makers@makerslabs.com)**

**THRU ONLINE FILING**

April 12, 2022

The Secretary  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023  
Scrip Code: 506919

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 March 31, 2022.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully,  
For Makers Laboratories Limited

  
Rinku Kholakiya  
Company Secretary



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: **March 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			





## *Makers Laboratories Ltd.*

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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:-



**Makers Laboratories Limited**  
Shareholding pattern for the quarter ended March 2022

**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) 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) 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
								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) = (IV) + (V) + (VI)	(VIII)	(IX)				(X)	(XI) = (VII) + (X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	12	2869947	0	0	2869947	58.37	2869947	0	2869947	58.37	0	58.37	0	0	0	2869947	
(B)	Public	4655	2047033	0	0	2047033	41.63	2047033	0	2047033	41.63	0	41.63	0	NA	1905166		
(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		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0		
	Total	4667	4916980	0	0	4916980	100.00	4916980	0	4916980	100	0	100.00	0	0	4775113		



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

	Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. 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) 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	Shareholder type
								No of Voting 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)		
								Class X	Class Y	Total									
	(I)	(III)	(IV)	(V)	(VI)	(VII = IV + V + VI)	(VIII)	(IX)				(X)	(XI) = (VII) + (X)	(XII)		(XIII)		(XIV)	(XVI)
(1)	Indian																		
(a)	Individuals / Hindu Undivided Family	7	392895	0	0	392895	7.99	392895	0	392895	7.99	0	7.99	0	0	0	0	392895	
	Premchand Godha	1	97520	0	0	97520	1.98	97520	0	97520	1.98	0	1.98	0	0	0	0	97520	Promoter
	Prashant Godha	1	94375	0	0	94375	1.92	94375	0	94375	1.92	0	1.92	0	0	0	0	94375	Promoter Group
	Nirmal Jain	1	73600	0	0	73600	1.50	73600	0	73600	1.50	0	1.50	0	0	0	0	73600	Promoter Group
	Usha Godha	1	44000	0	0	44000	0.89	44000	0	44000	0.89	0	0.89	0	0	0	0	44000	Promoter Group
	Usha Chandurkar	1	33000	0	0	33000	0.67	33000	0	33000	0.67	0	0.67	0	0	0	0	33000	Promoter Group
	Bhawna Godha	1	32400	0	0	32400	0.66	32400	0	32400	0.66	0	0.66	0	0	0	0	32400	Promoter Group
	Sameer Chandurkar	1	18000	0	0	18000	0.37	18000	0	18000	0.37	0	0.37	0	0	0	0	18000	Promoter Group
(b)	Central Government / State Government (s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Any Other (specify)																		
(d-I)	Corporate Bodies	5	2477052	0	0	2477052	50.38	2477052	0	2477052	50.38	0	50.38	0	0	0	0	2477052	
	Kaygee Investments Pvt. Ltd.	1	854400	0	0	854400	17.38	854400	0	854400	17.38	0	17.38	0	0	0	0	854400	Promoter Group

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

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. 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) 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	Shareholder type
							No of Voting 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)		
							Class X	Class Y	Total									
(I)	(III)	(IV)	(V)	(VI)	(VII = IV + V + VI)	(VIII)	(IX)				(X)	(XI) = (VII) + (X)	(XII)		(XIII)		(XIV)	(XVI)
Paschim Chemicals Pvt. Ltd.	1	766672	0	0	766672	15.59	766672	0	766672	15.59	0	15.59	0	0	0	0	766672	Promoter Group
Kaygee Laboratories Pvt. Ltd.	1	650000	0	0	650000	13.22	650000	0	650000	13.22	0	13.22	0	0	0	0	650000	Promoter Group
Mexin Medcaments Pvt. Ltd.	1	141180	0	0	141180	2.87	141180	0	141180	2.87	0	2.87	0	0	0	0	141180	Promoter Group
Chandurkar Investments Pvt. Ltd.	1	64800	0	0	64800	1.32	64800	0	64800	1.32	0	1.32	0	0	0	0	64800	Promoter Group
Sub-Total (A)(1)	12	2869947	0	0	2869947	58.37	2869947	0	2869947	58.37	0	58.37	0	0	0	0	2869947	
(2) Foreign																		
(a) Individuals (NonResident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b) Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c) Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d) Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e) Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	12	2869947	0	0	2869947	58.37	2869947	0	2869947	58.37	0	58.37	0	0	0	0	2869947	

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	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. 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	Total 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 dematerialized form
									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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = IV + V + VI	(VIII)	(IX)				(X)	(XI)	(XII)		(XIII)		(XIV)
(1)	Institutions																		
(a)	Mutual Funds /	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(b)	Venture Capital Funds	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(c)	Alternate Investment Funds	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(d)	Foreign Venture Capital Investors	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(e)	Foreign Portfolio Investors	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(f)	Financial Institutions / Banks	-	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0	NA	100	
(g)	Insurance Companies	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(h)	Provident Funds / Pension Funds	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(i)	Any Other (specify)	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
	Sub-Total (B)(1)	-	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0	NA	100	
(2)	Central Government / State Government(s) / President of India	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
	Sub-Total (B)(2)	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. 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)	Total 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 dematerialized form
									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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = IV + V + VI	(VIII)	(IX)				(X)	(XI)	(XII)		(XIII)		(XIV)
(3)	Non-institutions																		
(a)	Individuals		4410	1554847	0	0	1554847	31.62	1554847	0	1554847	31.62	0	31.62	0	0	NA	1420750	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	-	4404	1395981	0	0	1395981	28.39	1395981	0	1395981	28.39	0	28.39	0	0	NA	1261884	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	-	6	158866	0	0	158866	3.23	158866	0	158866	3.23	0	3.23	0	0	NA	158866	
(b)	NBFCs registered with RBI	-	1	17500	0	0	17500	0.36	17500	0	17500	0.36	0	0.36	0	0	NA	17500	
(c)	Employee Trusts	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		





Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. 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)	Total 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 dematerialized form
									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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = IV + V + VI	(VIII)	(IX)				(X)	(XI)	(XII)		(XIII)		(XIV)
(e)	Any Other (specify)	-	243	474586	0	0	474586	9.65	474586	0	474586	9.65	0	9.65	0	0	NA	466816	
(e-I)	Clearing Member	-	8	896	0	0	896	0.02	896	0	896	0.02	0	0.02	0	0	NA	896	
(e-II)	Directors	-	2	23416	0	0	23416	0.48	23416	0	23416	0.48	0	0.48	0	0	NA	22756	
(e-III)	Other Bodies Corporate	-	36	168350	0	0	168350	3.42	168350	0	168350	3.42	0	3.42	0	0	NA	167640	
(e-IV)	Hindu Undivided Family	-	118	76475	0	0	76475	1.56	76475	0	76475	1.56	0	1.56	0	0	NA	76475	
(e-V)	Market Maker	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	0	
(e-VI)	Foreign Holding (NRI)	-	76	74649	0	0	74649	1.52	74649	0	74649	1.52	0	1.52	0	0	NA	68349	
(e-VII)	Office Bearers	-	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0	NA	0	
(e-VIII)	Makers Laboratories Ltd. -Unclaimed Shares Suspense Account	-	1	2220	0	0	2220	0.05	2220		2220	0.05	0	0.05			NA	2220	
(e-IX)	IEPF Authority	-	1	128480	0	0	128480	2.61	128480	0	128480	2.61	0	2.61	0	0	NA	128480	
	Sub-Total (B)(3)	-	4654	2046933	0	0	2046933	41.63	2046933	0	2046933	41.63	0	41.63	0	0	NA	1905066	
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)	-	4655	2047033	0	0	2047033	41.63	2047033	0	2047033	41.63	0	41.63	0	0	NA	1905166	

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 Table III B

Note:

- PAN would not be displayed on website of Stock Exchange(s).
- 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.
- 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 shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculate d 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)	Total 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 dematerializ ed form (Not Applicable)
								No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shar es held	No. (Not applica ble)	As a % of total shares held (Not applicable)	
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV + V + VI)	(VIII)	(IX)				(X)	(XI)	(XII)		(XIII)	(XIV)	
(1) Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a) Name of DR Holder (if available)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(i) abc...	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(ii) efg...	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(a) Name (abc...	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
Total Non- Promoter- Non Public Shareholding (C) = (C)(1) + ( 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 reporting company, whether direct or indirect*: (III)		Date of creation / acquisition of significant beneficial interest (IV)
	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of :		
							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
				Not Applicable					

**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**

<b>Details of Shares which remain unclaimed for Promoter &amp; Promoter Group</b>				
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
	-	-	-	-
	-	-	-	-
	-	-	-	-



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

<b>Details of the shareholders acting as persons in Concert for Public</b>			
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	25	2220	2220	-
	-	-	-	-
	-	-	-	-

