

# **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

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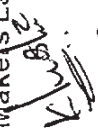
## I(a) Statement showing Shareholding Pattern

<b>Name of the Company: Makers Laboratories Limited</b>			
<b>Scrip Code, Name of the scrip, class of security:506919/Equity</b>			
<b>Quarter ended: 30<sup>th</sup> June, 2015</b>			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
Outstanding convertible securities:-	No. of outstanding Securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	49,16,980 equity shares of Rs. 10/- each		

For Makers Laboratories Limited

  
Company Secretary

Tel No. : 022 - 6111 2800 Fax : 022 - 6111 2835

For Makers Laboratories Limited  
  
 Company Secretary

Statement Showing Shareholding Pattern										
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)				Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(V)*100		
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>									
1	Indian									
(a)	Individuals/Hindu Undivided Family	7	392895	392895	7.99	7.99	0	0.00	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00	
(c)	Bodies Corporate	5	2477052	2477052	50.38	50.38	0	0.00	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	0.00	
(e)	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00	0.00	
(e-i)		0	0	0	0.00	0.00	0	0.00	0.00	
(e-ii)		0	0	0	0.00	0.00	0	0.00	0.00	
	<b>Sub Total(A)(1)</b>	<b>12</b>	<b>2869947</b>	<b>2869947</b>	<b>58.37</b>	<b>58.37</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	
2	Foreign									
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00	
c	Institutions	0	0	0	0.00	0.00	0	0.00	0.00	
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00	
e	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00	0.00	
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	

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Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		12	2869947	2869947	2869947	58.37	58.37	0	0.00
<b>(B) Public shareholding</b>									
<b>1 Institutions</b>									
(a) Mutual Funds / UTI	0	0	0	0	0	0.00	0.00	0	0.00
(b) Financial Institutions / Banks	1	100	100	100	100	0.00	0.00	0	0.00
(c) Central Government / State Government(s)	0	0	0	0	0	0.00	0.00	0	0.00
(d) Venture Capital Funds	0	0	0	0	0	0.00	0.00	0	0.00
(e) Insurance Companies	0	0	0	0	0	0.00	0.00	0	0.00
(f) Foreign Institutional Investors	0	0	0	0	0	0.00	0.00	0	0.00
(g) Foreign Venture Capital Investors	0	0	0	0	0	0.00	0.00	0	0.00
(h) Qualified Foreign Investor	0	0	0	0	0	0.00	0.00	0	0.00
(i) Any Other (specify)	0	0	0	0	0	0.00	0.00	0	0.00
<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>100</b>	<b>100</b>	<b>100</b>	<b>100</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>2 Non-institutions</b>									
(a) Bodies Corporate	66	112114	109304	109304	109304	2.28	2.28	0	0.00
(b) Individuals									
i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	3889	1242057	924717	924717	924717	25.26	25.26	0	0.00
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	17	572484	544122	544122	544122	11.64	11.64	0	0.00
(c) Qualified Foreign Investor	0	0	0	0	0	0.00	0.00	0	0.00
(d) Any Other (specify)									
(d-i) Clearing Member	27	14793	14793	14793	14793	0.30	0.30	0	0.00
(d-ii) Market Maker	3	4700	4700	4700	4700	0.09	0.09	0	0.00
(d-iii) HUF	33	37716	37716	37716	37716	0.77	0.77	0	0.00
(d-iv) Foreign Holding:									
NRI (Repatriate)	100	51968	2408	2408	2408	1.06	1.06	0	0.00
NRI (Non-Repatriate)	9	11101	11101	11101	11101	0.23	0.23	0	0.00
<b>Sub-Total (B)(2)</b>	<b>4144</b>	<b>2046933</b>	<b>1648861</b>	<b>1648861</b>	<b>1648861</b>	<b>41.63</b>	<b>41.63</b>	<b>0</b>	<b>0.00</b>
<b>(B) Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>4145</b>	<b>2047033</b>	<b>1648961</b>	<b>1648961</b>	<b>1648961</b>	<b>41.63</b>	<b>41.63</b>	<b>0</b>	<b>0.00</b>
<b>TOTAL (A)+(B)</b>	<b>4157</b>	<b>4916980</b>	<b>4518908</b>	<b>4518908</b>	<b>4518908</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

*K. V. S. D. S.*



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(C)	Shares held by Custodians and against which Depository Receipts have been issued									
1	Promoter and Promoter Group	0	0	0	0	0	0.00	0	0.00	
2	Public	0	0	0	0	0	0.00	0	0.00	
	Sub-Total (C)	0	0	0	0	0	0	0	0.00	
	GRAND TOTAL (A)+(B)+(C)	4157	4916980	4518908	100.00	100.00	100.00	0	0.00	

For Makers Laboratories Limited

Company Secretary

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
1	Prashant Godha	94375	1.92	0	0.00	0.00	-	-	-	-	1.92	
2	Bhawna Godha	32400	0.66	0	0.00	0.00	-	-	-	-	0.66	
3	Exon Laboratories Pvt Ltd	650000	13.22	0	0.00	0.00	-	-	-	-	13.22	
4	Kaygee Investment Private Ltd	854400	17.38	0	0.00	0.00	-	-	-	-	17.38	
5	Nirmal Jain	73600	1.50	0	0.00	0.00	-	-	-	-	1.50	
6	Premchand Godha	97520	1.98	0	0.00	0.00	-	-	-	-	1.98	
7	Usha Godha	44000	0.89	0	0.00	0.00	-	-	-	-	0.89	
8	Paschim Chemicals Pvt Ltd	766672	15.59	0	0.00	0.00	-	-	-	-	15.59	
9	Chandurkar Investments Pvt Ltd	64800	1.32	0	0.00	0.00	-	-	-	-	1.32	
10	Usha Chandurkar	33000	0.67	0	0.00	0.00	-	-	-	-	0.67	
11	Sameer Chandurkar	18000	0.37	0	0.00	0.00	-	-	-	-	0.37	
12	Mexin Medicaments Pvt Ltd	141180	2.87	0	0.00	0.00	-	-	-	-	2.87	
<b>TOTAL</b>		<b>2869947</b>	<b>58.37</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>58.37</b>	

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For Makers Laboratories Limited

Company Secretary

**(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ANIRUDH MOHTA	84928	1.73	-	-	-	-	1.73
2	VARA LAKSHMI G	65012	1.32	-	-	-	-	1.32
3	NEELIMA KARLAPUDI	63006	1.28	-	-	-	-	1.28
4	RAMBABU VELDI	56937	1.16	-	-	-	-	1.16
5	GYAN CHAND SHADIJA	50536	1.03	-	-	-	-	1.03
	<b>TOTAL</b>	<b>320419</b>	<b>6.52</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>6.52</b>

For Makers Laboratories Limited

*K. W. S.*  
Company Secretary

**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	Nil		0.00	-	-	-	-	0
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0</b>

For Makers Laboratories Limited

*[Signature]*  
 Company Secretary

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	N.A.	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

(II)(a) Statement showing details of Depository Receipts (DRs).

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	N.A.	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	N.A.	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

For Makers Laboratories Limited

*K. W. B. B.*

Company Secretary