

1. Name of Listed Entity: Morepen Laboratories Limited
2. Scrip Code/Name of Scrip/Class of Security: MOREPENLAB
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2018
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?	Yes	Public Group
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	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares (IV)	No. of Partly paid-up equity shares (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								As a % of (A+B+C2)	Class eg: X	Class eg: y			Total	Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)		No. (a)
A	Promoter &	36	1553715	0	0	155371	34.54	1553	0	155	34.54	0	31.17	0	0.00			15537158

	Promoter Group		88			588		71588		371588								8
B	Public	137631	294454615	0	0	294454615	65.46	294454615	0	294454615	65.46	48676005	68.83	0	0.00			222258165
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total	137667	449826203	0	0	449826203	100.00	449826203	0	449826203	100.00	48676005	100.00	0	0.00			377629753

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. 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 Shares (X)	Shareholding % as a % assuming full conversion of convertible securities (including Warrants) (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	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals/Hindu undivided Family		25	41241750	0	0	41241750	9.17	41241750	41241750	9.17	0	8.27	0	0.00			41241750
	AANCHAL SURI	BSPP S4121N	1	685922	0	0	685922	0.15	685922	685922	0.15	0	0.14	0	0.00			685922
	ANUBHAV SURI (ARUN SURI SONS HUF)	AAQ HA1710F	1	150000	0	0	150000	0.33	150000	150000	0.33	0	0.30	0	0.00			150000
	SUSHIL SURI	AAZ PS4778E	1	5501510	0	0	5501510	1.22	5501510	5501510	1.22	0	1.10	0	0.00			5501510
	GULFY SURI	BSPP S3891D	1	115000	0	0	115000	0.26	115000	115000	0.26	0	0.23	0	0.00			115000
	KANAK SURI	BSQP S6275Q	1	997060	0	0	997060	0.22	997060	997060	0.22	0	0.20	0	0.00			997060
	RAJAS SURI (KB SURI	AAC HK31	1	972830	0	0	972830	0.22	972830	972830	0.22	0	0.20	0	0.00			972830

	SONS HUF)	14K																
	RAJAS SURI	BSQP1 S6272 K	155000	0	0	155000	0.03	155000	0	155000	0.03	0	0.03	0	0.00			155000
	SUSHIL SURI (SUSHIL SURI SONS HUF)	AAE1 HS94 06G	1201560	0	0	1201560	0.27	1201560	0	1201560	0.27	0	0.24	0	0.00			1201560
	VARUN SURI	AFUP1 S5872 B	3052357	0	0	3052357	0.68	3052357	0	3052357	0.68	0	0.61	0	0.00			3052357
	SANJAY SURI	AAW1 PS12 12L	3417240	0	0	3417240	0.76	3417240	0	3417240	0.76	0	0.69	0	0.00			3417240
	MASTER ARJUN SURI	BSQP1 S6273 J	697060	0	0	697060	0.15	697060	0	697060	0.15	0	0.14	0	0.00			697060
	MAMTA SURI	AAR1 PS34 45A	3004000	0	0	3004000	0.67	3004000	0	3004000	0.67	0	0.60	0	0.00			3004000
	P.L. SURI	AAW1 PS12 14N	400000	0	0	400000	0.09	400000	0	400000	0.09	0	0.08	0	0.00			400000
	PRADUMAN LAL SURI HUF	AAD1 HP96 53H	2990	0	0	2990	0.00	2990	0	2990	0.00	0	0.00	0	0.00			2990
	SHALU SURI	ACO1 PS31 34M	2052250	0	0	2052250	0.46	2052250	0	2052250	0.46	0	0.41	0	0.00			2052250
	BABY AAKRITI SURI	BTM1 PS15 02D	55000	0	0	55000	0.01	55000	0	55000	0.01	0	0.01	0	0.00			55000
	AANANDI SURI	BSQP1 S6893 G	750000	0	0	750000	0.17	750000	0	750000	0.17	0	0.15	0	0.00			750000
	ARUN SURI	AAW1	3510	0	0	3510	0.00	3510	0	3510	0.00	0	0.00	0	0.00			3510

		PS12 16Q								0								
	ANJU SURI	AAW PS12 15P	1	51863 69	0	0	518636 9	1.15	518630 69	0	518 636 9	1.15	0	1.04	0	0.00		5186369
	KANTA SURI	ANO PS77 99B	1	1510	0	0	1510	0.00	1510	0	151 0	0.00	0	0.00	0	0.00		1510
	ANUBHAV SURI	BNPP S3658 M	1	78213 4	0	0	782134	0.17	782130 4	0	782 134	0.17	0	0.16	0	0.00		782134
	SONIA SURI	AAU PS42 77P	1	36797 18	0	0	367971 8	0.82	367970 18	0	367 971 8	0.82	0	0.74	0	0.00		3679718
	SARA SURI	BSBP S2571 J	1	70500 0	0	0	705000	0.16	705000 0	0	705 000	0.16	0	0.14	0	0.00		705000
	SUNITA SURI	AAZ PS47 79F	1	31887 30	0	0	318873 0	0.71	318870 30	0	318 873 0	0.71	0	0.64	0	0.00		3188730
	SANJAY SURI (SANJAY SURI SONS HUF)	AAC HS25 27J	1	21000 00	0	0	210000 0	0.47	210000 00	0	210 000 0	0.47	0	0.42	0	0.00		2100000
b	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Any Other (specify)		11	11412 9838	0	0	114129 838	25.37	114120 9838	0	114 129 838	25.37	0	22.89	0	0.00		11412983 8
	Bodies		11	11412	0	0	114129	25.36	114120	0	114	25.36	0	22.90	0	0.00		11412983

	Corporate			9838			838		9838		129 838						8	
	BROOK INVESTMENTS & FINANCIAL SERVICES PVT. LTD.	AAA CB48 24E	1	116590 252	0	0	116592 52	2.59	116590 252	0	116 592 52	2.59	0	2.34	0	0.00		11659252
	CONCEPT CREDITS & CONSULTANTS PVT. LTD.	AAA CC55 29R	1	118470 724	0	0	118477 24	2.63	118470 724	0	118 477 24	2.63	0	2.38	0	0.00		11847724
	EPITOME HOLDINGS PVT.LTD.	AAA CE27 48J	1	110000 820	0	0	110008 20	2.45	110000 820	0	110 008 20	2.45	0	2.21	0	0.00		11000820
	LIQUID HOLDINGS PVT. LTD.	AAA CL27 50R	1	3000	0	0	3000	0.00	3000	0	300 0	0.00	0	0.00	0	0.00		3000
	MID MED FINANCIAL SERVICES & INVESTMENTS PVT. LTD.	AAA CM08 47N	1	114730 813	0	0	114738 13	2.55	114730 813	0	114 738 13	2.55	0	2.30	0	0.00		11473813
	REACT INVESTMENTS & FINANCIAL SERVICES PVT. LTD.	AAA CR04 91H	1	114420 134	0	0	114421 34	2.54	114420 134	0	114 421 34	2.54	0	2.30	0	0.00		11442134
	SOLITARY INVESTMENTS & FINANCIAL SERVICES PVT. LTD	AAA CS39 35M	1	116140 045	0	0	116140 45	2.58	116140 045	0	116 140 45	2.58	0	2.33	0	0.00		11614045

	SQUARE INVESTMENTS & FINANCIAL SERVICES PVT. LTD.	AAA CS46 20H	1	10602075	0	0	10602075	2.36	10602075	10602075	2.36	0	2.13	0	0.00		10602075
	SOLACE INVESTMENTS & FINANCIAL SERVICES PVT. LTD.	AAB CS72 07D	1	11582790	0	0	11582790	2.57	11582790	11582790	2.57	0	2.32	0	0.00		11582790
	SEED SECURITIES & SERVICES PVT. LTD.	AAB CS72 09P	1	10828780	0	0	10828780	2.41	10828780	10828780	2.41	0	2.17	0	0.00		10828780
	SCOPE CREDITS & FINANCIAL SERVICES PVT. LTD.	AAB CS72 11H	1	12075405	0	0	12075405	2.68	12075405	12075405	2.68	0	2.42	0	0.00		12075405
	Sub-Total (A)(1)		36	155371588	0	0	155371588	34.54	155371588	155371588	34.54	0	31.17	0	0.00		155371588
2	Foreign		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00		0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00		0
b	Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00		0
c	Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00		0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00		0
e	Any Other		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00		0

(specify)																			
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00				0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		36	155371588	0	0	155371588	34.54	155371588	0	155371588	34.54	0	31.17	0	0.00				155371588

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (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)	
									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								
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
a	Mutual Funds/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
e	Foreign Portfolio Investors		9	3965004	0	0	3965004	0.88	3965004	0	3965004	0.88	0	0.80	0	0.00			3965004
f	Financial		7	216100	0	0	216100	0.48	216100	0	216100	0.48	47829815	10.03	0	0.00			1473525

	Institutions/ Banks			25			5		25		102							
g	Insurance Companies		8	21664 879	0	0	216648 79	4.82	216640 879	216 648 79	4.82	846190	4.52	0	0.00			21579754
	LIFE INSURANCE CORPORATI ON OF INDIA	AAA CL05 82H	1	76115 74	0	0	761157 4	1.69	761150 74	761 157 4	1.69	49250	1.54	0	0.00			7611574
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
i	Any Other (specify)		1	38530 000	0	0	385300 00	8.57	385300 000	385 300 00	8.57	0	7.73	0	0.00			0
	Other		1	38530 000	0	0	385300 00	8.57	385300 000	385 300 00	8.57	0	7.73	0	0.00			0
	PINFOLD OVERSEAS LIMITED	AAIC P8485 D	1	38530 000	0	0	385300 00	8.57	385300 000	385 300 00	8.57	0	7.73	0	0.00			0
	Sub-Total (B)(1)		25	66320 908	0	0	663209 08	14.74	663200 908	663 209 08	14.74	48676005	23.07	0	0.00			27018283
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	0.00		0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
3	Non- institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
a	Individuals -		13590	18032	0	0	180320	40.09	180320	180	40.09	0	36.17	0	0.00			14814218

			4	0772			772		0772		320							0
											772							
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		135828	1582906864	0	0	158296864	35.19	1582906864	0	158296864	35.19	0	31.75	0	0.00		126118272
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		76	22023908	0	0	22023908	4.90	22023908	0	22023908	4.90	0	4.42	0	0.00		22023908
	DAMODAR PRASAD AGARWAL	ACQ PA59 89G	1	6920833	0	0	6920833	1.54	6920833	0	6920833	1.54	0	1.39	0	0.00		6920833
b	NBFCs registered with RBI		9	170008	0	0	170008	0.04	170008	0	170008	0.04	0	0.03	0	0.00		170008
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
e	Any Other (specify)		1693	47642927	0	0	47642927	10.59	47642927	0	47642927	10.59	0	9.56	0	0.00		46927694
	Bodies Corporate		533	19493517	0	0	19493517	4.33	19493517	0	19493517	4.33	0	3.91	0	0.00		18778284
	Clearing Members		170	1664667	0	0	1664667	0.37	1664667	0	1664667	0.37	0	0.33	0	0.00		1664667

Non-Resident Indian (NRI)	978	5307199	0	0	5307199	1.18	5307199	5307199	1.18	0	1.06	0	0.00		5307199
Overseas Corporate Bodies	4	21161476	0	0	21161476	4.70	21161476	21161476	4.70	0	4.25	0	0.00		21161476
Trusts	8	16068	0	0	16068	0.00	16068	16068	0.00	0	0.00	0	0.00		16068
Sub-Total (B)(3)	13766	228133707	0	0	228133707	50.72	228133707	228133707	50.72	0	45.76	0	0.00		19523982
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	137631	294454615	0	0	294454615	65.46	294454615	294454615	65.46	48676005	68.83	0	0.00		222258165

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 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Total shareholdin g, 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 dematerializ ed form (XIV) (Not Applicable)	
								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)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		

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 %