

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-2021
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?	Yes	Promoter and Promoter Group Public Group
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 ?	Yes	Promoter and Promoter Group
8	Whether the listed entity has any significant beneficial owner?	No	

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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 held (IV)	No. of Partly paid-up equity shares held (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) As a % of (A+B+C2)	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 encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights						As a % of (A+B+C2)		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	Total as a % of (A+B+C)									
A	Promoter & Promoter Group	36	155371588	0	0	155371588	34.54	155371588	0	155371588	34.54	70000000	39.64	3000	0	0	0	155371588		
B	Public	255119	294454615	0	0	294454615	65.46	294454615	0	294454615	65.46	48676005	60.36	663	0			266114927		
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0		
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0		
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0		
	Total	255155	449826203	0	0	449826203	100	449826203	0	449826203	100	118676005	100	3663	0	0	0	421486515		

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

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (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 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)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XI) = (VII)+(X) % 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)		
								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									
Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Individuals/Hindu undivided Family		25	41241750	0	0	41241750	9.17	41241750	0	41241750	9.17	0	7.25	0	0	0	0	0	41241750
ARUN SURI	AAWPS1216Q	1	3510	0	0	3510	0	3510	0	3510	0	0	0	0	0	0	0	0	3510
KANTA SURI	ANOPS7799B	1	1510	0	0	1510	0	1510	0	1510	0	0	0	0	0	0	0	0	1510
RAJAS SURI (KB SURI SONS HUF)	AACHK3114K	1	972830	0	0	972830	0.22	972830	0	972830	0.22	0	0.17	0	0	0	0	0	972830
SANJAY SURI (SANJAY SURI SONS HUF)	AACHS2527J	1	2100000	0	0	2100000	0.47	2100000	0	2100000	0.47	0	0.37	0	0	0	0	0	2100000
PRADUMAN LAL SURI HUF	AADHP9653H	1	2990	0	0	2990	0	2990	0	2990	0	0	0	0	0	0	0	0	2990
SUSHIL SURI (SUSHIL SURI SONS HUF)	AAEHS9406G	1	1201560	0	0	1201560	0.27	1201560	0	1201560	0.27	0	0.21	0	0	0	0	0	1201560
ANUBHAV SURI	AAQHA1710F	1	1500000	0	0	1500000	0.33	1500000	0	1500000	0.33	0	0.26	0	0	0	0	0	1500000

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(ARUN SURI SONS HUF)																		
MAMTA SURI	AARPS3445A	1	3004000	0	0	3004000	0.67	3004000	0	3004000	0.67	0	0.53	0	0	0	0	3004000
SONIA SURI	AAUPS4277P	1	3679718	0	0	3679718	0.82	3679718	0	3679718	0.82	0	0.65	0	0	0	0	3679718
SANJAY SURI	AAWPS1212L	1	3417240	0	0	3417240	0.76	3417240	0	3417240	0.76	0	0.6	0	0	0	0	3417240
P.L. SURI	AAWPS1214N	1	400000	0	0	400000	0.09	400000	0	400000	0.09	0	0.07	0	0	0	0	400000
ANJU SURI	AAWPS1215P	1	5186369	0	0	5186369	1.15	5186369	0	5186369	1.15	0	0.91	0	0	0	0	5186369
SUSHIL SURI	AAZPS4778E	1	5501510	0	0	5501510	1.22	5501510	0	5501510	1.22	0	0.97	0	0	0	0	5501510
SUNITA SURI	AAZPS4779F	1	3188730	0	0	3188730	0.71	3188730	0	3188730	0.71	0	0.56	0	0	0	0	3188730
SHALU SURI	ACOPS3134M	1	2052250	0	0	2052250	0.46	2052250	0	2052250	0.46	0	0.36	0	0	0	0	2052250
VARUN SURI	AFUPS5872B	1	3052357	0	0	3052357	0.68	3052357	0	3052357	0.68	0	0.54	0	0	0	0	3052357
ANUBHAV SURI	BNPPS3658M	1	782134	0	0	782134	0.17	782134	0	782134	0.17	0	0.14	0	0	0	0	782134
SARA SURI	BSBPS2571J	1	705000	0	0	705000	0.16	705000	0	705000	0.16	0	0.12	0	0	0	0	705000
GULFY SURI	BSPPS3891D	1	1150000	0	0	1150000	0.26	1150000	0	1150000	0.26	0	0.2	0	0	0	0	1150000
AANCHAL SURI	BSPPS4121N	1	685922	0	0	685922	0.15	685922	0	685922	0.15	0	0.12	0	0	0	0	685922
RAJAS SURI	BSQPS6272K	1	155000	0	0	155000	0.03	155000	0	155000	0.03	0	0.03	0	0	0	0	155000
MASTER ARJUN SURI	BSQPS6273J	1	697060	0	0	697060	0.15	697060	0	697060	0.15	0	0.12	0	0	0	0	697060
KANAK SURI	BSQPS6275Q	1	997060	0	0	997060	0.22	997060	0	997060	0.22	0	0.18	0	0	0	0	997060
AANANDI SURI	BSQPS6893G	1	750000	0	0	750000	0.17	750000	0	750000	0.17	0	0.13	0	0	0	0	750000
BABY AAKRITI SURI	BTMPS1502D	1	55000	0	0	55000	0.01	55000	0	55000	0.01	0	0.01	0	0	0	0	55000
b Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d Any Other (specify)		11	114129838	0	0	114129838	25.37	114129838	0	114129838	25.37	70000000	32.39	30000	0	0	0	114129838
Bodies Corporate		11	114129838	0	0	114129838	25.36	114129838	0	114129838	25.36	70000000	32.39	3000	100	0	0	114129838
BROOK INVESTMENTS & FINANCIAL SERVICES PVT. LTD.	AAACB4824E	1	11659252	0	0	11659252	2.59	11659252	0	11659252	2.59	3500000	2.67	0	0	0	0	11659252
CONCEPT CREDITS & CONSULTANTS PVT. LTD.	AAACC5529R	1	11847724	0	0	11847724	2.63	11847724	0	11847724	2.63	3500000	2.7	0	0	0	0	11847724
EPITOME HOLDINGS PVT.LTD.	AAACE2748J	1	11000820	0	0	11000820	2.45	11000820	0	11000820	2.45	3500000	2.55	0	0	0	0	11000820
LIQUID	AAACL2750R	1	3000	0	0	3000	0	3000	0	3000	0	35000000	6.16	3000	100	0	0	3000

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HOLDINGS PVT. LTD.																		
MID MED FINANCIAL SERVICES & INVESTMENTS PVT. LTD.	AAACM0847 N	1	11473813	0	0	11473813	2.55	11473813	0	11473813	2.55	3500000	2.63	0	0	0	0	11473813
REACT INVESTMENTS & FINANCIAL SERVICES PVT. LTD.	AAACR0491H	1	11442134	0	0	11442134	2.54	11442134	0	11442134	2.54	3500000	2.63	0	0	0	0	11442134
SOLITARY INVESTMENTS & FINANCIAL SERVICES PVT. LTD.	AAACS3935M	1	11614045	0	0	11614045	2.58	11614045	0	11614045	2.58	3500000	2.66	0	0	0	0	11614045
SQUARE INVESTMENTS & FINANCIAL SERVICES PVT. LTD.	AAACS4620H	1	10602075	0	0	10602075	2.36	10602075	0	10602075	2.36	3500000	2.48	0	0	0	0	10602075
SOLACE INVESTMENTS & FINANCIAL SERVICES PVT. LTD.	AABCS7207D	1	11582790	0	0	11582790	2.57	11582790	0	11582790	2.57	3500000	2.65	0	0	0	0	11582790
SEED SECURITIES & SERVICES PVT. LTD.	AABCS7209P	1	10828780	0	0	10828780	2.41	10828780	0	10828780	2.41	3500000	2.52	0	0	0	0	10828780
SCOPE CREDITS & FINANCIAL SERVICES PVT. LTD.	AABCS7211H	1	12075405	0	0	12075405	2.68	12075405	0	12075405	2.68	3500000	2.74	0	0	0	0	12075405
Sub-Total (A)(1)		36	155371588	0	0	155371588	34.54	155371588	0	155371588	34.54	70000000	39.64	30000	0	0	0	155371588
2 Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Individuals (Non-Resident Individuals/ Foreign Individuals)		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
c Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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d Foreign Portfolio Investor	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
Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	70000000	39.64	30000	0	0	0	0	155371588

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. 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 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		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	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								
l Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e Foreign Portfolio Investors		21	4110005	0	0	4110005	0.91	4110005	0	4110005	0.91	0	0.72	0	0			4110005
f Financial Institutions/ Banks		2	117261	0	0	117261	0.03	117261	0	117261	0.03	47829815	8.43	0	0			117261
g Insurance		3	5095655	0	0	5095655	1.13	5095655	0	5095655	1.13	846190	1.05	0	0			5095655

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	Companies																		
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		26	9322921	0	0	9322921	2.07	9322921	0	9322921	2.07	48676005	10.2	0	0			9322921
2	Central Government/ State Government(s) / President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals -		252486	203243684	0	0	203243684	45.18	203243684	0	203243684	45.18	0	35.75	663	0			175541181
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		252409	177694473	0	0	177694473	39.5	177694473	0	177694473	39.5	0	31.26	663	0			149996609
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		77	25549211	0	0	25549211	5.68	25549211	0	25549211	5.68	0	4.49	0	0			25544572
	DAMODAR PRASAD AGARWAL	ACQPA5989G	1	7153073	0	0	7153073	1.59	7153073	0	7153073	1.59	0	1.26	0	0			7153073
b	NBFCs registered with RBI		1	2000	0	0	2000	0	2000	0	2000	0	0	0	0	0			2000
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

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figure)																		
e Any Other (specify)		2606	81886010	0	0	81886010	18.2	81886010	0	81886010	18.2	0	14.4	0	0			81248825
Bodies Corporate		558	11173952	0	0	11173952	2.48	11173952	0	11173952	2.48	0	1.97	0	0			10539123
Clearing Members		137	1349963	0	0	1349963	0.3	1349963	0	1349963	0.3	0	0.24	0	0			1349963
Non-Resident Indian (NRI)		1904	5481023	0	0	5481023	1.22	5481023	0	5481023	1.22	0	0.96	0	0			5478667
Overseas Corporate Bodies		3	58530120	0	0	58530120	13.01	58530120	0	58530120	13.01	0	10.3	0	0			58530120
FERRY HOLDINGS LIMITED	AABCF2589H	1	20000000	0	0	20000000	4.45	20000000	0	20000000	4.45	0	3.52	0	0			20000000
PINFOLD OVERSEAS LIMITED	AAICP8485D	1	38530000	0	0	38530000	8.57	38530000	0	38530000	8.57	0	6.78	0	0			38530000
Trusts		3	589	0	0	589	0	589	0	589	0	0	0	0	0			589
Unclaimed or Suspense or Escrow Account		1	5350363	0	0	5350363	1.19	5350363	0	5350363	1.19	0	0.94	0	0			5350363
Morepen Laboratories Limited - Unclaimed Suspense Account	AABCM1083B	1	5350363	0	0	5350363	1.19	5350363	0	5350363	1.19	0	0.94	0	0			5350363
Sub-Total (B)(3)		255093	285131694	0	0	285131694	63.39	285131694	0	285131694	63.39	0	50.15	663	0			256792006
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		255119	294454615	0	0	294454615	65.46	294454615	0	294454615	65.46	48676005	60.36	663	0			266114927

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

Category & Name	PAN	No. of shareholding	No. of fully paid-up equity shares held	Partly paid-up equity shares held	Nos. of underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957	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	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form		
								(IX)	(X)	(XI)			(XII)	(XIII)			(XIV)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV+V+VI)	As a % of (A+B+C2) (VIII)	No of Voting Rights			Total as a % of Total Voting rights	(X)	of convertible securities (as a percentage of diluted share capital) (XI)	No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	(Not Applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0	0

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Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
				Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

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 %

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