

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-2024
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?	No	
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
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	
8	Whether the listed entity has any significant beneficial owner?	No	

Sriya Anu



Table I - Summary Statement holding of specified securities

Category ry (I)	Category of shareholder (II)	Nos. of shar eh older s	No. of fully paid up equity	No. of Partl y paid- up	No. of shares underly ing	Total nos. shares held	Share holdin g as a % of total no. of shares	Number of Voting Rights held in each class of securities				No. of Shares Underlyi ng	Sharehol ding, as a % assuming full conversio	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held	Sub- categoriz ation of shares											
								(III)	shares	equity	Deposit			held	calculated	(IX)				Outstandin	of	(XII)		otherwise	in	Shareholding				
									held	share	Receipt			(VII) =	er SCRR,					convertible	securities			encumbered	dematerializ	No				
									(IV)	held	(VI)			(IV)+(V)+	1957)					securities	(as a			(XIII)	ed form	of				
									(V)	(V)	(VI)			(VI)	(VIII)					(including	percentage					shares				
														As a	No of Voting Rights				Warrants)	diluted			(a)	As a % of total Shar es held (b)	(XIV)					
														(A+B					share	share										
														+C2)					capital	capital										
														Class eg: X					Class	Tot al										
				eg:y																										
A	Promoter & Promoter Group	35	195371588	0	0	195371588	35.65	195371588	0	195371588	35.65	0	35.65	40000000	20.47	0	0	195371588												
B	Public	448326	352582111	0	0	352582111	64.35	352582111	0	352582111	64.35	0	64.35	0	0			326123246												
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	448361	547953699	0	0	547953699	100	547953699	0	547953699	100	0	100	40000000	7.3	0	0	521494834												



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

Sl. No.	Category & of the Shareholders (I)	PAN (II)	Nos. of shares held (III)	No. of fully paid up equity shares held (IV)	Part paid-up share held (V)	Nos. shares under Deposited Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding % as assumed full conversion of securities as a percent of 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				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	0	0	0	0	0	0	0	0	0	0	0		
a	Individuals/Hindu undivided Family		24	41241750	0	0	41241750	7.53	41241750	0	41241750	7.53	0	7.53	0	0	0	0	41241750	
	LATE KANTA SURI		1	1510	0	0	1510	0	1510	0	1510	0	0	0	0	0	0	0	1510	
	RAJAS SURI (KB SURInSONS HUF)		1	972830	0	0	972830	0.18	972830	0	972830	0.18	0	0.18	0	0	0	0	972830	
	SANJAY SURI (SANJAYnSURI SONS HUF)		1	2100000	0	0	2100000	0.38	2100000	0	2100000	0.38	0	0.38	0	0	0	0	2100000	
	PRADUMAN LAL SURInHUF		1	2990	0	0	2990	0	2990	0	2990	0	0	0	0	0	0	0	2990	
	SUSHIL SURI (SUSHILnSURI SONS HUF)		1	1201560	0	0	1201560	0.22	1201560	0	1201560	0.22	0	0.22	0	0	0	0	1201560	
	ANUBHAV SURI (ARUNnSURI SONS HUF)		1	1500000	0	0	1500000	0.27	1500000	0	1500000	0.27	0	0.27	0	0	0	0	1500000	
	MAMTA SURI		1	3004000	0	0	3004000	0.55	3004000	0	3004000	0.55	0	0.55	0	0	0	0	3004000	
	SONIA PANKAJ BAJAJ		1	3679718	0	0	3679718	0.67	3679718	0	3679718	0.67	0	0.67	0	0	0	0	3679718	
	SANJAY SURI		1	3417240	0	0	3417240	0.62	3417240	0	3417240	0.62	0	0.62	0	0	0	0	3417240	
	LATE P.L. SURI		1	400000	0	0	400000	0.07	400000	0	400000	0.07	0	0.07	0	0	0	0	400000	
	ANJU SURI		1	5186369	0	0	5186369	0.95	5186369	0	5186369	0.95	0	0.95	0	0	0	0	5186369	

	SUSHIL SURI		1	5501510	0	0	5501510	1	5501510	0	5501510	1	0	1	0	0	0	5501510
	SUNITA SURI		1	3192240	0	0	3192240	0.58	3192240	0	3192240	0.58	0	0.58	0	0	0	3192240
	SHALU SURI		1	2052250	0	0	2052250	0.37	2052250	0	2052250	0.37	0	0.37	0	0	0	2052250
	VARUN SURI		1	3052357	0	0	3052357	0.56	3052357	0	3052357	0.56	0	0.56	0	0	0	3052357
	ANUBHAV SURI		1	782134	0	0	782134	0.14	782134	0	782134	0.14	0	0.14	0	0	0	782134
	SARA SURI		1	705000	0	0	705000	0.13	705000	0	705000	0.13	0	0.13	0	0	0	705000
	GULFY MALHOTRA		1	1150000	0	0	1150000	0.21	1150000	0	1150000	0.21	0	0.21	0	0	0	1150000
	AANCHAL SURI		1	685922	0	0	685922	0.13	685922	0	685922	0.13	0	0.13	0	0	0	685922
	RAJAS SURI		1	155000	0	0	155000	0.03	155000	0	155000	0.03	0	0.03	0	0	0	155000
	MASTER ARJUN SURI		1	697060	0	0	697060	0.13	697060	0	697060	0.13	0	0.13	0	0	0	697060
	KANAK SURI		1	997060	0	0	997060	0.18	997060	0	997060	0.18	0	0.18	0	0	0	997060
	AANANDI SURI		1	750000	0	0	750000	0.14	750000	0	750000	0.14	0	0.14	0	0	0	750000
	AAKRITI SURI		1	55000	0	0	55000	0.01	55000	0	55000	0.01	0	0.01	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
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		11	154129838	0	0	154129838	28.13	154129838	0	154129838	28.13	0	28.13	40000000	25.95	0	154129838
	Bodies Corporate		11	154129838	0	0	154129838	28.12	154129838	0	154129838	28.12	0	28.12	40000000	334.85	0	154129838
	BROOK INVESTMENTS AND FINANCIAL SERVICES PVT. LTD		1	15159252	0	0	15159252	2.77	15159252	0	15159252	2.77	0	2.77	3500000	23.09	0	15159252
	CONCEPT CREDITS AND CONSULTANTS PVT. LTD.		1	15347724	0	0	15347724	2.8	15347724	0	15347724	2.8	0	2.8	3500000	22.8	0	15347724
	EPITOME HOLDINGS PVT.LTD.		1	14500820	0	0	14500820	2.65	14500820	0	14500820	2.65	0	2.65	3500000	24.14	0	14500820
	LIQUID		1	5003000	0	0	5003000	0.91	5003000	0	5003000	0.91	0	0.91	5000000	99.94	0	5003000

[illegible]

d	Foreign Portfolio Investor		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
	Sub-Total (A)(2)		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)		35	195371588	0	0	195371588	35.65	195371588	0	195371588	35.65	0	35.65	40000000	20.47	0	0	195371588

K. N. Singh



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 under lying Depository Receipts (VI)	Total nos. shares held VII= IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) 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)	Sub-categorization of shares		
									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)		Shareholding (No. of shares) under		
									Class X	Class Y	Total									Sub-Category I	Sub-Category II	Sub-Category III
l	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
a	Mutual Funds		2	13196	0	0	13196	0	13196	0	13196	0	0	0	0			13196				
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
c	Alternate Investment Funds		1	100000	0	0	100000	0.02	100000	0	100000	0.02	0	0.02	0	0		100000				
d	Banks		5	3741824	0	0	3741824	0.68	3741824	0	3741824	0.68	0	0.68	0	0		3741824				
e	Insurance Companies		4	5143530	0	0	5143530	0.94	5143530	0	5143530	0.94	0	0.94	0	0		5143530				
f	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
g	Asset reconstruction companies		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
h	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
i	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
j	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
k	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0			0				

c	Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		444134	230222258	0	0	230222258	42.01	230222258	0	230222258	42.01	0	42.01	0	0			209218672
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		113	34706909	0	0	34706909	6.33	34706909	0	34706909	6.33	0	6.33	0	0			29889014
i	Non Resident Indians (NRIs)		3160	7526215	0	0	7526215	1.37	7526215	0	7526215	1.37	0	1.37	0	0			7523232
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Foreign Companies		2	38530120	0	0	38530120	7.03	38530120	0	38530120	7.03	0	7.03	0	0			38530120
	PINFOLD OVERSEAS LIMITED		1	38530000	0	0	38530000	7.03	38530000	0	38530000	7.03	0	7.03	0	0			38530000
l	Bodies Corporate		780	13487410	0	0	13487410	2.46	13487410	0	13487410	2.46	0	2.46	0	0			12853009
m	Any Other (specify)		80	6885795	0	0	6885795	1.26	6885795	0	6885795	1.26	0	1.26	0	0			6885795
	Clearing Members		72	1276721	0	0	1276721	0.23	1276721	0	1276721	0.23	0	0.23	0	0			1276721
	Trusts		7	33831	0	0	33831	0.01	33831	0	33831	0.01	0	0.01	0	0			33831

Unclaimed or Suspense or Escrow Account		1	5575243	0	0	5575243	1.02	5575243	0	5575243	1.02	0	1.02	0	0			5575243
Morepen Laboratories Limited		1	5575243	0	0	5575243	1.02	5575243	0	5575243	1.02	0	1.02	0	0			5575243
Sub-Total (B)(4)		448269	331358707	0	0	331358707	60.47	331358707	0	331358707	60.47	0	60.47	0	0			304899842
Total Public Shareholding (B)=(B)(1)+(B)(2))+(B)(3)+(B)(4)		448326	352582111	0	0	352582111	64.35	352582111	0	352582111	64.35	0	64.35	0	0			326123246

K. Singh



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

	Category & of the Shareholders (I)	PAN (II)	No. of shareholding older (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 (A+B+C2) (VIII)	Number of Voting Rights held 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) (Not Applicable)	
									No. of Voting Rights	Total as a % of Total Voting rights	Class X	Class Y			Total	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0			0		
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		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	

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 VI - Statement showing foreign ownership limits

	<i>Particular</i>	<i>Approved Limits (%)</i>	<i>Utilized Limit (%)</i>
--	-------------------	----------------------------	---------------------------

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 %

[Note: This shareholding pattern is revised on 15-04-2025 to the earlier shareholding pattern filed on 16-01-2025].

Shivastan

