

**SHAREHOLDING PATTERN OF THE COMPANY AS ON DECEMBER 31, 2025**

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities?	No
Whether the Listed Entity has issued any Warrants?	No
Whether Listed Entity has granted any ESOPs, which are outstanding?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether any shares held by promoters are encumbered under Non - Disposal Undertaking?	No
Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	No
Whether the listed entity is Public Sector Undertaking (PSU)?	No




**SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES**

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	Total No. Of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)As a % of (A+B+C2)	No. of equity shares held in dematerialized form	Sub-categorization of shares (XV)		
										Shareholding (No. of shares) under		
										Sub Category_I	Sub Category_II	Sub Category_III
(A) Promoter & Promoter Group	35	19,53,71,588	19,53,71,588	35.65	19,53,71,588	35.65	19,53,71,588	35.65	19,53,71,588	--	--	--
(B) Public	4,53,102	35,25,82,111	35,25,82,111	64.35	35,25,82,111	64.35	35,25,82,111	64.35	32,65,34,184			
Grand Total	4,53,137	54,79,53,699	54,79,53,699	100.00	54,79,53,699	100.00	54,79,53,699	100.00	52,19,05,772			

**Notes:**

1 - 50,62,872 equity shares are to be cancelled from the total listed capital, in compliance with the order passed by Hon'ble NCLT, Chandigarh.

2 - The shares of Late Kanta Suri and Late P L Suri, being the members of Promoters Group, are under the process of transmission.

3- The company is having multiple demat accounts with same PAN which includes demat account for unclaimed shares (i.e., for physical shares which has not been claimed by shareholders, being dematerialised, and kept as unclaimed shares), a suspense escrow demat account for those shares who were not claimed by the shareholders/ investor after expiry of prescribed period of 120 days from the date of intimation of issuance of letter of confirmation and demat account for equity shares surrendered by the FD holders for cancellation and claimed FD dues in lieu thereof. Therefore, the nos. of shares lying in the name of Morepen Laboratories Limited, has been clubbed and shown as 55,69,429 equity shares in this shareholding pattern (falling under Category of Any Others-Unclaimed or Suspense or Escrow Account)

4- Details updated with respect to Promoter Group in terms of SEBI circular dated March 20, 2025 and the subsequent updated FAQs dated April 23, 2025, there are 52 person/entities (1 promoter and 51 members of promoter group), forming part of promoter and promoter group of the company of which 17 person/entities belonging to member of promoter group do not hold any shares.



**STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP**

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	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		Total No. Of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)As a % of (A+B+C2)	Number of equity shares held in dematerialized form
						Class eg: X	Total			
<b>A1) Indian</b>					0.00		0.00		0.00	
<b>Individuals/Hindu undivided Family</b>		<b>24</b>	<b>4,12,41,750</b>	<b>4,12,41,750</b>	<b>7.53</b>	<b>4,12,41,750</b>	<b>7.53</b>	<b>4,12,41,750</b>	<b>7.53</b>	<b>4,12,41,750</b>
LATE KANTA SURI	Promoter Group	1	1,510	1,510	0.00	1,510	0.00	1,510	0.00	1,510
RAJAS SURI (KB SURI SONS HUF)	Promoter Group	1	9,72,830	9,72,830	0.18	9,72,830	0.18	9,72,830	0.18	9,72,830
SANJAY SURI (SANJAY SURI SONS HUF)	Promoter Group	1	21,00,000	21,00,000	0.38	21,00,000	0.38	21,00,000	0.38	21,00,000
PRADUMAN LAL SURI HUF	Promoter Group	1	2,990	2,990	0.00	2,990	0.00	2,990	0.00	2,990
SUSHIL SURI (SUSHIL SURI SONS HUF)	Promoter Group	1	12,01,560	12,01,560	0.22	12,01,560	0.22	12,01,560	0.22	12,01,560
ANUBHAV SURI (ARUN SURI SONS HUF)	Promoter Group	1	15,00,000	15,00,000	0.27	15,00,000	0.27	15,00,000	0.27	15,00,000
MAMTA SURI	Promoter Group	1	30,04,000	30,04,000	0.55	30,04,000	0.55	30,04,000	0.55	30,04,000
SONIA PANKAJ BAJAJ	Promoter Group	1	36,79,718	36,79,718	0.67	36,79,718	0.67	36,79,718	0.67	36,79,718
SANJAY SURI	Promoter Group	1	34,17,240	34,17,240	0.62	34,17,240	0.62	34,17,240	0.62	34,17,240

LATE P.L. SURI	Promoter Group	1	4,00,000	4,00,000	0.07	4,00,000	0.07	4,00,000	0.07	4,00,000
ANJU SURI	Promoter Group	1	51,86,369	51,86,369	0.95	51,86,369	0.95	51,86,369	0.95	51,86,369
SUSHIL SURI	Promoter	1	55,01,510	55,01,510	1.00	55,01,510	1.00	55,01,510	1.00	55,01,510
SUNITA SURI	Promoter Group	1	31,92,240	31,92,240	0.58	31,92,240	0.58	31,92,240	0.58	31,92,240
SHALU SURI	Promoter Group	1	20,52,250	20,52,250	0.37	20,52,250	0.37	20,52,250	0.37	20,52,250
VARUN SURI	Promoter Group	1	30,52,357	30,52,357	0.56	30,52,357	0.56	30,52,357	0.56	30,52,357
ANUBHAV SURI	Promoter Group	1	7,82,134	7,82,134	0.14	7,82,134	0.14	7,82,134	0.14	7,82,134
SARA SURI	Promoter Group	1	7,05,000	7,05,000	0.13	7,05,000	0.13	7,05,000	0.13	7,05,000
GULFY MALHOTRA	Promoter Group	1	11,50,000	11,50,000	0.21	11,50,000	0.21	11,50,000	0.21	11,50,000
AANCHAL SURI	Promoter Group	1	6,85,922	6,85,922	0.13	6,85,922	0.13	6,85,922	0.13	6,85,922
RAJAS SURI	Promoter Group	1	1,55,000	1,55,000	0.03	1,55,000	0.03	1,55,000	0.03	1,55,000
MASTER ARJUN SURI	Promoter Group	1	6,97,060	6,97,060	0.13	6,97,060	0.13	6,97,060	0.13	6,97,060
KANAK SURI	Promoter Group	1	9,97,060	9,97,060	0.18	9,97,060	0.18	9,97,060	0.18	9,97,060
AANANDI SURI	Promoter Group	1	7,50,000	7,50,000	0.14	7,50,000	0.14	7,50,000	0.14	7,50,000
AAKRITI SURI	Promoter Group	1	55,000	55,000	0.01	55,000	0.01	55,000	0.01	55,000
SIMMI BHASIN	Promoter Group				0.00		0.00		0.00	

<b>Any Other (specify)</b>		<b>11</b>	<b>15,41,29,838</b>	<b>15,41,29,838</b>	<b>28.13</b>	<b>15,41,29,838</b>	<b>28.13</b>	<b>15,41,29,838</b>	<b>28.13</b>	<b>15,41,29,838</b>
BROOK INVESTMENTS AND FINANCIAL SERVICES PVT. LTD	Promoter Group	1	1,51,59,252	1,51,59,252	2.77	1,51,59,252	2.77	1,51,59,252	2.77	1,51,59,252
CONCEPT CREDITS AND CONSULTANTS PVT. LTD.	Promoter Group	1	1,53,47,724	1,53,47,724	2.80	1,53,47,724	2.80	1,53,47,724	2.80	1,53,47,724
EPITOME HOLDINGS PVT.LTD.	Promoter Group	1	1,45,00,820	1,45,00,820	2.65	1,45,00,820	2.65	1,45,00,820	2.65	1,45,00,820
LIQUID HOLDINGS PVT. LTD.	Promoter Group	1	50,03,000	50,03,000	0.91	50,03,000	0.91	50,03,000	0.91	50,03,000
MID MED FINANCIAL SERVICES AND INVESTMENTS PVT. LTD.	Promoter Group	1	1,49,73,813	1,49,73,813	2.73	1,49,73,813	2.73	1,49,73,813	2.73	1,49,73,813
REACT INVESTMENTS AND FINANCIAL SERVICES PVT. LTD.	Promoter Group	1	1,49,42,134	1,49,42,134	2.73	1,49,42,134	2.73	1,49,42,134	2.73	1,49,42,134
SOLITARY INVESTMENTS AND FINANCIAL SERVICES PVT. LTD.	Promoter Group	1	1,51,14,045	1,51,14,045	2.76	1,51,14,045	2.76	1,51,14,045	2.76	1,51,14,045
SQUARE INVESTMENTS AND FINANCIAL SERVICES PVT. LTD.	Promoter Group	1	1,41,02,075	1,41,02,075	2.57	1,41,02,075	2.57	1,41,02,075	2.57	1,41,02,075
SOLACE INVESTMENTS AND FINANCIAL SERVICES PVT. LTD.	Promoter Group	1	1,50,82,790	1,50,82,790	2.75	1,50,82,790	2.75	1,50,82,790	2.75	1,50,82,790
SEED SECURITIES AND SERVICES PVT. LTD.	Promoter Group	1	1,43,28,780	1,43,28,780	2.61	1,43,28,780	2.61	1,43,28,780	2.61	1,43,28,780

SCOPE CREDITS AND FINANCIAL SERVICES PVT. LTD.	Promoter Group	1	1,55,75,405	1,55,75,405	2.84	1,55,75,405	2.84	1,55,75,405	2.84	1,55,75,405
MOREPEN RESEARCH INSTITUTE PRIVATE LIMITED	Promoter Group				0.00		0.00		0.00	
MOREPEN LAND MARK LIMITED	Promoter Group				0.00		0.00		0.00	
IT BIZ SYSTEMS LIMITED	Promoter Group				0.00		0.00		0.00	
MOREPEN HOSPITALITY LIMITED	Promoter Group				0.00		0.00		0.00	
MOREPEN TRADELINKS LIMITED	Promoter Group				0.00		0.00		0.00	
MOREPEN GOLF RESORTS LIMITED	Promoter Group				0.00		0.00		0.00	
BLISS & BLUE VENTURES LLP	Promoter Group				0.00		0.00		0.00	
DMSL VENTURES PRIVATE LIMITED	Promoter Group				0.00		0.00		0.00	
WELMO HEALTHCARE PRIVATE LIMITED	Promoter Group				0.00		0.00		0.00	
SHIVALIK PESTICIDES AND CHEMICALS PRIVATE LIMITED	Promoter Group				0.00		0.00		0.00	
MOREPEN PROPRIETARY DRUG RESEARCH PRIVATE LIMITED	Promoter Group				0.00		0.00		0.00	
THREE H STORES LIMITED	Promoter Group				0.00		0.00		0.00	

BACKHOME FOODS AND FOODS PRIVATE LIMITED	Promoter Group				0.00		0.00		0.00	
EDIT 25 LIFESTYLE PRIVATE LIMITED	Promoter Group				0.00		0.00		0.00	
MEDSIN CITY PRIVATE LIMITED	Promoter Group				0.00		0.00		0.00	
LIVE 101 HEALTH PRIVATE LIMITED	Promoter Group				0.00		0.00		0.00	
<b>Sub Total A1</b>		<b>35</b>	<b>19,53,71,588</b>	<b>19,53,71,588</b>	<b>35.65</b>	<b>19,53,71,588</b>	<b>35.65</b>	<b>19,53,71,588</b>	<b>35.65</b>	<b>19,53,71,588</b>
<b>A2) Foreign</b>					<b>0.00</b>		<b>0.00</b>		<b>0.00</b>	
<b>A=A1+A2</b>		<b>35</b>	<b>19,53,71,588</b>	<b>19,53,71,588</b>	<b>35.65</b>	<b>19,53,71,588</b>	<b>35.65</b>	<b>19,53,71,588</b>	<b>35.65</b>	<b>19,53,71,588</b>

*Rivastan*

**STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER**

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	Total No. Of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)As a % of (A+B+C2)	No. of equity shares held in dematerialized form(Not Applicable)	Sub-categorization of shares (XV)		
										Shareholding (No. of shares) under		
										Sub Category_I	Sub Category_II	Sub Category_III
<b>Institutions</b>	0	0		0.00		0.00		0.00		-	-	-
<b>B1) Institutions (Domestic)</b>	0	0		0.00		0.00		0.00		-	-	-
Mutual Funds/	2	15437	15,437	0.00	15,437	0.00	15,437	0.00	15,437			
Banks	3	1707320	17,07,320	0.31	17,07,320	0.31	17,07,320	0.31	17,07,320			
Insurance Companies	4	5143530	51,43,530	0.94	51,43,530	0.94	51,43,530	0.94	51,43,530			
<b>Sub Total B1</b>	<b>9</b>	<b>6866287</b>	<b>68,66,287</b>	<b>1.25</b>	<b>68,66,287</b>	<b>1.25</b>	<b>68,66,287</b>	<b>1.25</b>	<b>68,66,287</b>			
<b>B2) Institutions (Foreign)</b>	0	0		0.00		0.00		0.00		-	-	-
Foreign Portfolio Investors Category I	36	8742384	87,42,384	1.60	87,42,384	1.60	87,42,384	1.60	87,42,384			
Foreign Portfolio Investors Category II	3	135704	1,35,704	0.02	1,35,704	0.02	1,35,704	0.02	1,35,704			
<b>Sub Total B2</b>	<b>39</b>	<b>8878088</b>	<b>88,78,088</b>	<b>1.62</b>	<b>88,78,088</b>	<b>1.62</b>	<b>88,78,088</b>	<b>1.62</b>	<b>88,78,088</b>			
<b>B3) Central Government/</b>	0	0		0.00		0.00		0.00		-	-	-

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<b>State Government(s)/ President of India</b>												
State Government / Governor	1	60000	60,000	0.01	60,000	0.01	60,000	0.01	60,000			
<b>Sub Total B3</b>	<b>1</b>	<b>60000</b>	<b>60,000</b>	<b>0.01</b>	<b>60,000</b>	<b>0.01</b>	<b>60,000</b>	<b>0.01</b>	<b>60,000</b>			
<b>B4) Non-Institutions</b>	0	0		0.00		0.00		0.00		-	-	-
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	448935	247523710	24,75,23,710	45.17	24,75,23,710	45.17	24,75,23,710	45.17	22,69,28,706			
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	93	27975747	2,79,75,747	5.11	2,79,75,747	5.11	2,79,75,747	5.11	2,31,57,852			
Non Resident Indians (NRIs)	3264	6359089	63,59,089	1.16	63,59,089	1.16	63,59,089	1.16	63,57,432			
<b>Foreign Companies</b>	3	38533120	3,85,33,120	7.03	3,85,33,120	7.03	3,85,33,120	7.03	3,85,33,120			
PINFOLD OVERSEAS LIMITED	1	38530000	3,85,30,000	7.03	3,85,30,000	7.03	3,85,30,000	7.03	3,85,30,000			
Bodies Corporate	694	10071341	1,00,71,341	1.84	1,00,71,341	1.84	1,00,71,341	1.84	94,37,970			
Any Other (specify)	64	6314729	63,14,729	1.15	63,14,729	1.15	63,14,729	1.15	63,14,729			
<b>Any Other (specify)</b>	55	701167	7,01,167	0.13	7,01,167	0.13	7,01,167	0.13	7,01,167			
Any Other (specify)	8	44133	44,133	0.01	44,133	0.01	44,133	0.01	44,133			

*K. Srinivasulu*

Any Other (specify)	1	5569429	55,69,429	1.02	55,69,429	1.02	55,69,429	1.02	55,69,429			
MOREPEN LABORATORIES LIMITED	1	5569429	55,69,429	1.02	55,69,429	1.02	55,69,429	1.02	55,69,429			
<b>Sub Total B4</b>	<b>453053</b>	<b>336777736</b>	<b>33,67,77,736</b>	<b>61.46</b>	<b>33,67,77,736</b>	<b>61.46</b>	<b>33,67,77,736</b>	<b>61.46</b>	<b>31,07,29,809</b>			
<b>B=B1+B2+B3+B4</b>	<b>453102</b>	<b>352582111</b>	<b>35,25,82,111</b>	<b>64.35</b>	<b>35,25,82,111</b>	<b>64.35</b>	<b>35,25,82,111</b>	<b>64.35</b>	<b>32,65,34,184</b>			

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**STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON-PROMOTER- NON-PUBLIC SHAREHOLDER**

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Total No. Of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	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 equity shares held in dematerialized form (Not Applicable)
							No	As a % of total Shares held	
<b>C1) Custodian/DR Holder</b>	0	0		0.00		0.00		0.00	
<b>C2) Employee Benefit Trust</b>	0	0		0.00		0.00		0.00	

**DETAILS OF DISCLOSURE MADE BY THE TRADING MEMBERS HOLDING 1% OR MORE OF THE TOTAL NO. OF SHARES OF THE COMPANY**

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL

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**STATEMENT SHOWING FOREIGN OWNERSHIP LIMITS**

	Approved Limits %	Limits Utilized %
As on shareholding date	74.00	9.38
As on the end of previous 1st quarter	74.00	9.38
As on the end of previous 2nd quarter	74.00	9.63
As on the end of previous 3rd quarter	74.00	9.85
As on the end of previous 4th quarter	74.00	10.17

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