



# MOREPEN

Date: 16/04/2014

Scrip Code: 500288



To,  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Phones: 91-22-22721233/4  
Fax: 91-22-2272 3121

**Subject: Shareholding Pattern under Clause 35 of the Listing Agreement for the quarter ended 31<sup>st</sup> March, 2014**



Dear Sir,

Pursuant to Clause 35 of the Listing Agreement, please find enclosed herewith the Statement showing Share Holding Pattern for the quarter ended as on 31<sup>st</sup> March, 2014.

Kindly acknowledge the receipt and take it on record.

Thanking you,

Yours faithfully,  
**For Morepen Laboratories Limited**

(Thomas P. Joshua)  
Company Secretary

Encl: As above

## **Morepen Laboratories Limited**

**Corp. Off.:** 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi - 110 001. INDIA  
Tel.: +91-11-23324443, 23712025 Fax: +91-11-23722422.  
E-mail : corporate@morepen.com Website : www.morepen.com

**Plant & Regd. Off.:** Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P) 173 205  
Tel. : +91-01795-276201-03 Fax : +91-1795-276204  
E-mail : plants@morepen.com CIN No.: L24231HP1984PLC006028

**Introductory sub-table (D)(a)**

|  |  |  |   |
|--|--|--|---|
| <b>Name of the Company: MOREPEN LABORATORIES LIMITED</b>   |  |  |   |
| <b>Scrip Code, Name of the scrip, class of security: 500288, MOREPENLAB - EQ</b>                             |  |  |   |
| <b>Quarter ended: 31/03/2014</b>   |  |  |   |
|  | <b>No. of partly paid-up shares</b>  | <b>As a % of total no. of partly paid-up shares</b>              | <b>As a % of total no. of shares of the company</b>   |
| <b>Partly paid-up shares:-</b>   |  |  |   |
| Held by promoter/promoter group  | 0  | 0%   | 0%  |
| Held by public   | 0  | 0%   | 0%  |
| <b>Total</b>   | <b>0</b>   | <b>0%</b>  | <b>0%</b>   |
|  | <b>No. of outstanding securities</b>   | <b>As a % of total no. of outstanding convertible securities</b> | <b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b> |
| <b>Outstanding convertible securities:-</b>  |  |  |   |
| Held by promoter/promoter group  | 0  | 0%   | 0%  |
| Held by public   | 9735201  | 100  | 9.76  |
| <b>Total</b>   | <b>9735201</b>   | <b>100</b>   | <b>9.76</b>   |
|  | <b>No. of warrants</b>   | <b>As a % of total no. of warrants</b>                           | <b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>                   |
| <b>Warrants:-</b>  |  |  |   |
| Held by promoter/promoter group  | 0  | 0%   | 0%  |
| Held by public   | 0  | 0%   | 0%  |
| <b>Total</b>   | <b>0</b>   | <b>0%</b>  | <b>0%</b>   |
| <b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b> | <b>49,85,02,208 Equity Shares of Rs. 2/- each aggregating to 22,30,000 Preference Shares of Rs. 100/- each, aggregating to</b> |  | <b>Rs. 99,70,04,416/-</b>   |
|  | <b>TOTAL</b>   |  | <b>Rs. 22,30,00,000/-</b>   |
|  |  |  | <b>Rs. 1,22,00,04,416/-</b>   |



**Statement Showing Shareholding Pattern**

| Category code | Category of Shareholder  | Number of Shareholders | Table (D)(a)           |  |                                      |              | Total shareholding as a percentage of total number of shares | Shares Pledged or otherwise encumbered | As a percentage |
|---------------|--|------------------------|------------------------|--|--------------------------------------|--------------|--|--|-----------------|
|               |  |                        | Total number of shares | Number of shares held in dematerialized form | As a percentage of(A+B) <sup>1</sup> | (A+B+C)      |  |  |                 |
| (I)           | (II)   | (III)                  | (IV)                   | (V)  | (VI)                                 | (VII)        | (VIII)   | (IX)                                   |                 |
| <b>I</b>      | <b>Shareholding of Promoter and Promoter</b>                               |                        |                        |  |                                      |              |  |  |                 |
|               | <b>Indian</b>  |                        |                        |  |                                      |              |  |  |                 |
| (a)           | Individuals/ Hindu Undivided Family  | 25                     | 41241750               | 10041750                                     | 9.17                                 | 9.17         | 0  | 0.00                                   |                 |
| (b)           | Central Government/ State Government(s)                                    | 0                      | 0                      | 0  | 0.00                                 | 0.00         | 0  | 0.00                                   |                 |
| (c)           | Bodies Corporate   | 11                     | 114129838              | 5629838                                      | 25.37                                | 25.37        | 610000   | 0.53                                   |                 |
| (d)           | Financial Institutions/ Banks  | 0                      | 0                      | 0  | 0.00                                 | 0.00         | 0  | 0.00                                   |                 |
| (e)           | Any Others(Specify)  | 0                      | 0                      | 0  | 0.00                                 | 0.00         | 0  | 0.00                                   |                 |
| (e-i)         |  | 0                      | 0                      | 0  | 0.00                                 | 0.00         | 0  | 0.00                                   |                 |
| (e-ii)        |  | 0                      | 0                      | 0  | 0.00                                 | 0.00         | 0  | 0.00                                   |                 |
|               | <b>Sub Total(A)(1)</b>   | <b>36</b>              | <b>155371588</b>       | <b>15671588</b>                              | <b>34.54</b>                         | <b>34.54</b> | <b>610000</b>  | <b>0.39</b>                            |                 |
| <b>2</b>      | <b>Foreign</b>   |                        |                        |  |                                      |              |  |  |                 |
| a             | Individuals (Non-Residents Individuals/ Foreign Individuals)               | 0                      | 0                      | 0  | 0.00                                 | 0.00         | 0  | 0.00                                   |                 |
| b             | Bodies Corporate   | 0                      | 0                      | 0  | 0.00                                 | 0.00         | 0  | 0.00                                   |                 |
| c             | Institutions   | 0                      | 0                      | 0  | 0.00                                 | 0.00         | 0  | 0.00                                   |                 |
| d             | Qualified Foreign Investor   | 0                      | 0                      | 0  | 0.00                                 | 0.00         | 0  | 0.00                                   |                 |
| e             | Any Others(Specify)  | 0                      | 0                      | 0  | 0.00                                 | 0.00         | 0  | 0.00                                   |                 |
| e-i           |  | 0                      | 0                      | 0  | 0.00                                 | 0.00         | 0  | 0.00                                   |                 |
| e-ii          |  | 0                      | 0                      | 0  | 0.00                                 | 0.00         | 0  | 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>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b> | <b>36</b>              | <b>155371588</b>       | <b>15671588</b>                              | <b>34.54</b>                         | <b>34.54</b> | <b>610000</b>  | <b>0.39</b>                            |                 |
| <b>(B)</b>    | <b>Public shareholding</b>   |                        |                        |  |                                      |              |  |  |                 |
| <b>I</b>      | <b>Institutions</b>  |                        |                        |  |                                      |              |  |  |                 |
| (a)           | Mutual Funds/ UTI  | 0                      | 0                      | 0  | 0.00                                 | 0.00         | N.A.   | N.A.                                   |                 |
| (b)           | Financial Institutions/ Banks  | 15                     | 6367940                | 400  | 1.42                                 | 1.42         | N.A.   | N.A.                                   |                 |
| (c)           | Central Government/ State Government(s)                                    | 0                      | 0                      | 0  | 0.00                                 | 0.00         | N.A.   | N.A.                                   |                 |
| (d)           | Venture Capital Funds  | 0                      | 0                      | 0  | 0.00                                 | 0.00         | N.A.   | N.A.                                   |                 |





|            |   |               |                  |                  |               |               |               |             |
|------------|---|---------------|------------------|------------------|---------------|---------------|---------------|-------------|
| (e)        | Insurance Companies   | 9             | 22484570         | 22257945         | 5.00          | 5.00          | N.A.          | N.A.        |
| (f)        | Foreign Institutional Investors   | 2             | 58530000         | 0                | 13.01         | 13.01         | N.A.          | N.A.        |
| (g)        | Foreign Venture Capital Investors   | 0             | 0                | 0                | 0.00          | 0.00          | N.A.          | N.A.        |
| (h)        | Qualified Foreign Investor  | 0             | 0                | 0                | 0.00          | 0.00          | N.A.          | N.A.        |
| (i)        | Any Other (specify)   | 0             | 0                | 0                | 0.00          | 0.00          | N.A.          | N.A.        |
| (i-ii)     |   | 0             | 0                | 0                | 0.00          | 0.00          | N.A.          | N.A.        |
| (i-ii)     |   | 0             | 0                | 0                | 0.00          | 0.00          | N.A.          | N.A.        |
|            | <b>Sub-Total (B)(1)</b>   | <b>26</b>     | <b>87382510</b>  | <b>22258345</b>  | <b>19.43</b>  | <b>19.43</b>  | <b>N.A.</b>   | <b>N.A.</b> |
| <b>B 2</b> | <b>Non-insitutions</b>  |               |                  |                  |               |               |               |             |
| (a)        | Bodies Corporate  | 742           | 25754711         | 23983667         | 5.73          | 5.73          | N.A.          | N.A.        |
| (b)        | Individuals   |               |                  |                  |               |               |               |             |
| I          | i. Individual shareholders holding nominal share capital up to Rs.1 lakh                | 124728        | 150826585        | 103314620        | 33.53         | 33.53         | N.A.          | N.A.        |
| II         | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.      | 172           | 23634047         | 23218410         | 5.25          | 5.25          | N.A.          | N.A.        |
| (c)        | Qualified Foreign Investor  | 0             | 0                | 0                | 0.00          | 0.00          | N.A.          | N.A.        |
| (d)        | Any Other (specify)   |               |                  |                  |               |               |               |             |
| (d-i)      | Any other (specify) Non-resident indian./OCB  | 272           | 4285746          | 4285746          | 0.95          | 0.95          | N.A.          | N.A.        |
| (d-ii)     | Any other (specify) Clearing Member   | 107           | 2298386          | 2298386          | 0.51          | 0.51          | N.A.          | N.A.        |
| (d-iii)    | Any other (specify) Trust   | 8             | 272630           | 272630           | 0.06          | 0.06          | N.A.          | N.A.        |
| (d-iv)     | Any other (specify) foreign bodies corporates   | 0             | 0                | 0                | 0.00          | 0.00          | N.A.          | N.A.        |
| (d-v)      | Any Other (specify) EMPLOYEE  | 0             | 0                | 0                | 0.00          | 0.00          | N.A.          | N.A.        |
| (d-vi)     | Any Other (specify) PAKISTANI SHARE-HOLDERS   | 0             | 0                | 0                | 0.00          | 0.00          | N.A.          | N.A.        |
| (d-vii)    | Any Other (specify) DIRECTORS & THEIR RELATIVES   | 0             | 0                | 0                | 0.00          | 0.00          | N.A.          | N.A.        |
|            | <b>Sub-Total (B)(2)</b>   | <b>126029</b> | <b>207072105</b> | <b>157373459</b> | <b>46.03</b>  | <b>46.03</b>  | <b>N.A.</b>   | <b>N.A.</b> |
| <b>(B)</b> | <b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>                                      | <b>126055</b> | <b>294454615</b> | <b>179631804</b> | <b>65.46</b>  | <b>65.46</b>  | <b>N.A.</b>   | <b>N.A.</b> |
|            | <b>TOTAL (A)+(B)</b>  | <b>126091</b> | <b>449826203</b> | <b>195303392</b> | <b>100.00</b> | <b>100.00</b> | <b>610000</b> | <b>0.14</b> |
| <b>(C)</b> | <b>Shares held by Custodians and against which Depository Receipts have been issued</b> |               |                  |                  |               |               |               |             |
| 1          | Promoter and Promoter Group   | 0             | 0                | 0                | 0.00          | 0.00          | N.A.          | N.A.        |
| 2          | Public  | 0             | 0                | 0                | 0.00          | 0.00          | N.A.          | N.A.        |
|            | <b>Sub-Total (C)</b>  | <b>0</b>      | <b>0</b>         | <b>0</b>         | <b>0.00</b>   | <b>0.00</b>   | <b>N.A.</b>   | <b>N.A.</b> |
|            | <b>GRAND TOTAL (A)+(B)+(C)</b>  | <b>126091</b> | <b>449826203</b> | <b>195303392</b> | <b>100.00</b> | <b>100.00</b> | <b>610000</b> | <b>0.14</b> |





| Sr.No | Notes   |
|-------|---|
| 1     | Basic Share Capital: 449826203 Equity Shares of Rs. 2/- each  |
| 2     | Diluted Share Capital: 498502208 Equity Shares of Rs. 2/- each (Assuming full conversion of Optionally Convertible Preference Shares) |
| 3     |   |
| 4     |   |
| 5     |   |
| 6     |   |
| 7     |   |
| 8     |   |
| 9     |   |



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | Name of the shareholder                             | Details of Shares held |                                   | Encumbered shares (*) |                                    | Details of warrants  |                                | Details of convertible                                 |   | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII) |  |
|---------|---|------------------------|-----------------------------------|-----------------------|------------------------------------|--|--------------------------------|--|---|--|--|
|         |   | 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) (VII) | Number of warrants held (VIII) | As a % total number of warrants of the same class (IX) | Number of convertible securities held (X) |  | As a % total number of convertible securities of the same class (XI) |
| (I)     | (II)  | (III)                  | (IV)                              | (V)                   | (VI)=(V)/(III)*100                 | (VII)  | (VIII)                         | (IX)   | (X)                                       | (XI)   | (XII)  |
| 1       | ARUN SURI   | 3510                   | 0.00                              | 0                     | 0.00                               | 0.00   | 0                              | 0.00   | 0   | 0.00   | 0.00   |
| 2       | GULFY SURI  | 1150000                | 0.26                              | 0                     | 0.00                               | 0.00   | 0                              | 0.00   | 0   | 0.00   | 0.23   |
| 3       | RAJAS SURI  | 155000                 | 0.03                              | 0                     | 0.00                               | 0.00   | 0                              | 0.00   | 0   | 0.00   | 0.03   |
| 4       | MASTER ARJUN SURI                                   | 697060                 | 0.15                              | 0                     | 0.00                               | 0.00   | 0                              | 0.00   | 0   | 0.00   | 0.14   |
| 5       | AANANDI SURI  | 750000                 | 0.17                              | 0                     | 0.00                               | 0.00   | 0                              | 0.00   | 0   | 0.00   | 0.15   |
| 6       | BABY AAKRITI SURI                                   | 55000                  | 0.01                              | 0                     | 0.00                               | 0.00   | 0                              | 0.00   | 0   | 0.00   | 0.01   |
| 7       | EPITOME HOLDINGS PVT.LTD                            | 11000820               | 2.45                              | 0                     | 0.00                               | 0.00   | 0                              | 0.00   | 0   | 0.00   | 2.21   |
| 8       | LIQUID HOLDINGS PVT. LTD.                           | 3000                   | 0.00                              | 0                     | 0.00                               | 0.00   | 0                              | 0.00   | 0   | 0.00   | 0.00   |
| 9       | REACT INVESTMENTS & FINANCIAL SERVICES PVT LTD      | 11442134               | 2.54                              | 0                     | 0.00                               | 0.00   | 0                              | 0.00   | 0   | 0.00   | 2.30   |
| 10      | SOLITARY INVESTMENTS & FINANCIAL SERVICES PVT. LTD. | 11614045               | 2.58                              | 0                     | 0.00                               | 0.00   | 0                              | 0.00   | 0   | 0.00   | 2.33   |
| 11      | SQUARE INVESTMENTS & FINANCIAL SERVICES PVT. LTD    | 10602075               | 2.36                              | 0                     | 0.00                               | 0.00   | 0                              | 0.00   | 0   | 0.00   | 2.13   |
| 12      | KUM. SARA SURI                                      | 705000                 | 0.16                              | 0                     | 0.00                               | 0.00   | 0                              | 0.00   | 0   | 0.00   | 0.14   |
| 13      | ARUN SURI & SONS                                    | 1545310                | 0.34                              | 0                     | 0.00                               | 0.00   | 0                              | 0.00   | 0   | 0.00   | 0.31   |
| 14      | SUSHIL SURI SONS HUF                                | 1201560                | 0.27                              | 0                     | 0.00                               | 0.00   | 0                              | 0.00   | 0   | 0.00   | 0.24   |
| 15      | PRADUMAN LAL SURI                                   | 2990                   | 0.00                              | 0                     | 0.00                               | 0.00   | 0                              | 0.00   | 0   | 0.00   | 0.00   |
| 16      | P.L.SURI  | 2400000                | 0.53                              | 0                     | 0.00                               | 0.00   | 0                              | 0.00   | 0   | 0.00   | 0.48   |
| 17      | ANJU SURI   | 5186369                | 1.15                              | 0                     | 0.00                               | 0.00   | 0                              | 0.00   | 0   | 0.00   | 1.04   |
| 18      | KANTA SURI  | 1510                   | 0.00                              | 0                     | 0.00                               | 0.00   | 0                              | 0.00   | 0   | 0.00   | 0.00   |
| 19      | SANJAY SURI   | 1417240                | 0.32                              | 0                     | 0.00                               | 0.00   | 0                              | 0.00   | 0   | 0.00   | 0.28   |
| 20      | VARUN SURI  | 3052357                | 0.68                              | 0                     | 0.00                               | 0.00   | 0                              | 0.00   | 0   | 0.00   | 0.61   |



|    |   |                  |              |               |             |             |          |             |          |             |          |             |              |
|----|---|------------------|--------------|---------------|-------------|-------------|----------|-------------|----------|-------------|----------|-------------|--------------|
| 21 | ANUBHAV SURI                                      | 736824           | 0.16         | 0             | 0.00        | 0.00        | 0        | 0.00        | 0        | 0.00        | 0        | 0.00        | 0.15         |
| 22 | AANCHAL SURI                                      | 685922           | 0.15         | 0             | 0.00        | 0.00        | 0        | 0.00        | 0        | 0.00        | 0        | 0.00        | 0.14         |
| 23 | BABY KANAK SURI                                   | 997060           | 0.22         | 0             | 0.00        | 0.00        | 0        | 0.00        | 0        | 0.00        | 0        | 0.00        | 0.20         |
| 24 | SOLACE INVESTMENTS & FINANCIAL SERVICES PVT. LTD. | 11582790         | 2.57         | 0             | 0.00        | 0.00        | 0        | 0.00        | 0        | 0.00        | 0        | 0.00        | 2.32         |
| 25 | BROOK INVESTMENTS & FINANCIAL SERVICES PVT. LTD.  | 11659252         | 2.59         | 0             | 0.00        | 0.00        | 0        | 0.00        | 0        | 0.00        | 0        | 0.00        | 2.34         |
| 26 | CONCEPT CREDITS & CONSULTANTS PVT. LTD.           | 11847724         | 2.63         | 0             | 0.00        | 0.00        | 0        | 0.00        | 0        | 0.00        | 0        | 0.00        | 2.38         |
| 27 | SCOPE CREDITS & FINANCIAL SERVICES PVT.LTD        | 12075405         | 2.68         | 610000        | 5.05        | 0.14        | 0        | 0.00        | 0        | 0.00        | 0        | 0.00        | 2.42         |
| 28 | MID MED FINANCIAL SERVICES & INVESTMENTS PVT.LTD  | 11473813         | 2.55         | 0             | 0.00        | 0.00        | 0        | 0.00        | 0        | 0.00        | 0        | 0.00        | 2.30         |
| 29 | SEED SECURITIES & SERVICES PVT.LTD                | 10828780         | 2.41         | 0             | 0.00        | 0.00        | 0        | 0.00        | 0        | 0.00        | 0        | 0.00        | 2.17         |
| 30 | SUSHIL SURI                                       | 5501510          | 1.22         | 0             | 0.00        | 0.00        | 0        | 0.00        | 0        | 0.00        | 0        | 0.00        | 1.10         |
| 31 | K B SURI & SONS (HUF)                             | 972830           | 0.22         | 0             | 0.00        | 0.00        | 0        | 0.00        | 0        | 0.00        | 0        | 0.00        | 0.20         |
| 32 | SHALU SURI  | 2052250          | 0.46         | 0             | 0.00        | 0.00        | 0        | 0.00        | 0        | 0.00        | 0        | 0.00        | 0.41         |
| 33 | SONIA SURI  | 3679718          | 0.82         | 0             | 0.00        | 0.00        | 0        | 0.00        | 0        | 0.00        | 0        | 0.00        | 0.74         |
| 34 | MAMTA SURI  | 3004000          | 0.67         | 0             | 0.00        | 0.00        | 0        | 0.00        | 0        | 0.00        | 0        | 0.00        | 0.60         |
| 35 | SUNITA SURI                                       | 3188730          | 0.71         | 0             | 0.00        | 0.00        | 0        | 0.00        | 0        | 0.00        | 0        | 0.00        | 0.64         |
| 36 | SANJAY SURI SONS HUF                              | 2100000          | 0.47         | 0             | 0.00        | 0.00        | 0        | 0.00        | 0        | 0.00        | 0        | 0.00        | 0.42         |
|    | <b>TOTAL</b>                                      | <b>155371588</b> | <b>34.54</b> | <b>610000</b> | <b>0.39</b> | <b>0.14</b> | <b>0</b> | <b>0.00</b> | <b>0</b> | <b>0.00</b> | <b>0</b> | <b>0.00</b> | <b>31.17</b> |

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















