

RAJESH MAHAJAN

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April, 5, 2021

Bombay Stock Exchange Ltd.

Sir P J Towers
Dalal Street
Mumbai - 400 001

corp.relations@bseindia.com

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex
Bandra(E), Mumbai - 400 051

takeover@nse.co.in

Brooks Laboratories Ltd.

Village Kishanpura,
Nalagarh Road, Baddi
Distt. Solan, H.P- 174101

cs@brookslabs.net

Dear Sirs

Sub: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 - Financial Year 2020-21 – BROOKS LABORATORIES LTD.

Please find enclosed herewith Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011 in the prescribed format for the Financial Year 2020-21 in reference to Brooks Laboratories Limited on behalf of each Promoter and Promoter Group of the Company together with persons acting in concert.

Kindly acknowledge receipt.

Thanking you

Yours faithfully



(RAJESH MAHAJAN)

(On behalf of self, Promoter, Promoter Group and Persons acting in concert)

**Format for Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	BROOKS LABORATORIES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited & National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Rajesh Mahajan on behalf of Promoter, Promoter Group and Persons acting in concert (List attached as Annexure 'A')		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t total shares or voting Capital, Where ever applicable	% of total diluted shares/voting capital of TC(*)
As of March 31 st of the year, holding of:			
a) Shares	16406659	66.42	66.42
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	-	-	-
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	16406659	66.42	66.42

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



(RAJESH MAHAJAN)

(On behalf of self, Promoter, Promoter Group and Persons acting in concert)

Place: MUMBAI

Date: 05.04.2021

Annexure 'A'

Details of Shareholdings of Promoters, Promoter Group and Persons acting in Concert

S. No.	Name	Category	No. of shares	% w.r.t. total shares or voting Capital, w.e. applicable	% of total diluted shares/ voting capital of TC(*)
1.	Mr. Atul Ranchal	Promoter	6263071	25.35	25.35
2.	Mr. Rajesh Mahajan	Promoter	5114151	20.70	20.70
3.	Ms. Rajni Ranchal	Member of Promoter Group	861360	3.49	3.49
4.	Ms. Saras Gupta	Member of Promoter Group	805547	3.26	3.26
5.	Mr. Aryan Mahajan	Member of Promoter Group	1135520	4.60	4.60
6.	Mr. Erwin Mahajan	Member of Promoter Group	1135520	4.60	4.60
7.	Mr. Savvy Ranchal	Member of Promoter Group	696300	2.82	2.82
8.	Ms. Selina Ranchal	Member of Promoter Group	358800	1.45	1.45
9.	Ms. Davinder Kumari	Member of Promoter Group	35980	0.14	0.14
10.	Mr. Suresh Garg	Person acting in concert	410	0.01	0.01
Total			16406659	66.42	66.42

(RAJESH MAHAJAN)

(On behalf of self, Promoter, Promoter Group and Persons acting in concert)

Place: MUMBAI

Date: 05.04.2021

PART-B

Name of the Target Company: BROOKS LABORATORIES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Atul Ranchal	Promoter	
Mr. Rajesh Mahajan	Promoter	
Ms. Rajni Ranchal	Member of Promoter Group	
Ms. Saras Gupta	Member of Promoter Group	
Mr. Aryan Mahajan	Member of Promoter Group	
Mr. Erwin Mahajan	Member of Promoter Group	
Mr. Savvy Ranchal	Member of Promoter Group	
Ms. Selina Ranchal	Member of Promoter Group	
Ms. Davinder Kumari	Member of Promoter Group	
Mr. Suresh Garg	Person acting in concert	

(RAJESH MAHAJAN)

(On behalf of self, Promoter, Promoter Group and Persons acting in concert)

Place: Mumbai

Date: 05.04.2021