

| General information about company | |
|--|--------------------------|
| Scrip code | 526546 |
| Name of the company | CHOKSI LABORATORIES LTD. |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | 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 issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 7 | 2192754 | | | 2192754 | 31.48 | 2192754 | | 2192754 | 31.48 |
| (B) | Public | 3792 | 4772509 | | | 4772509 | 68.52 | 4772509 | | 4772509 | 68.52 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 3799 | 6965263 | | | 6965263 | 100 | 6965263 | | 6965263 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 31.48 | 300000 | 13.68 | | | 2192754 |
| (B) | Public | | | | 68.52 | 0 | 0 | | | 3598994 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 300000 | 4.31 | | | 5791748 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|--|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | 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 Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 6 | 1892754 | | | 1892754 | 27.17 | 1892754 | | 1892754 | 27.17 |
| (d) | Any Other (specify) | 1 | 300000 | | | 300000 | 4.31 | 300000 | | 300000 | 4.31 |
| Sub-Total (A)(1) | | 7 | 2192754 | | | 2192754 | 31.48 | 2192754 | | 2192754 | 31.48 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 7 | 2192754 | | | 2192754 | 31.48 | 2192754 | | 2192754 | 31.48 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal | 3582 | 2354220 | | | 2354220 | 33.8 | 2354220 | | 2354220 | 33.8 |

| | | | | | | | | | | |
|--|---|------|---------|--|--|---------|-------|---------|---------|-------|
| | share capital up to Rs. 2 lakhs. | | | | | | | | | |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 23 | 1853460 | | | 1853460 | 26.61 | 1853460 | 1853460 | 26.61 |
| (e) | Any Other (specify) | 187 | 564829 | | | 564829 | 8.11 | 564829 | 564829 | 8.11 |
| Sub-Total (B)(3) | | 3792 | 4772509 | | | 4772509 | 68.52 | 4772509 | 4772509 | 68.52 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 3792 | 4772509 | | | 4772509 | 68.52 | 4772509 | 4772509 | 68.52 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | |
| Total (A+B+C2) | | 3799 | 6965263 | | | 6965263 | 100 | 6965263 | 6965263 | 100 |
| Total (A+B+C) | | 3799 | 6965263 | | | 6965263 | 100 | 6965263 | 6965263 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 27.17 | 0 | 0 | | | 1892754 |
| (d) | | | | 4.31 | 300000 | 100 | | | 300000 |
| Sub-Total (A)(1) | | | | 31.48 | 300000 | 13.68 | | | 2192754 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 31.48 | 300000 | 13.68 | | | 2192754 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 33.8 | 0 | 0 | | | 1516505 |

| | | | | | | | | | |
|--|---|--|--|-------|--------|------|--|--|---------|
| (a(ii)) | | | | 26.61 | 0 | 0 | | | 1727660 |
| (e) | | | | 8.11 | 0 | 0 | | | 354829 |
| Sub-Total (B)(3) | | | | 68.52 | 0 | 0 | | | 3598994 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 68.52 | 0 | 0 | | | 3598994 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 300000 | 4.31 | | | 5791748 |
| Total (A+B+C) | | | | 100 | 300000 | 4.31 | | | 5791748 |

| Individuals/Hindu undivided Family | | | | | | |
|---|--------------|-----------------|--------------------|---------------|--------------|---------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | Sunil Choksi | Vyangesh Choksi | Sunil Kumar Choksi | Khyati Choksi | Stela Choksi | Himika Choksi |
| PAN (II) | AAUPC0016A | ADNPC1451F | AAAHD5904Q | AIVPC1849E | AAUPC0015D | AATPC9921B |
| No. of fully paid up equity shares held (IV) | 523192 | 447099 | 400000 | 301263 | 220200 | 1000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 523192 | 447099 | 400000 | 301263 | 220200 | 1000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 7.51 | 6.42 | 5.74 | 4.33 | 3.16 | 0.01 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 523192 | 447099 | 400000 | 301263 | 220200 | 1000 |
| Class eg:y | | | | | | |
| Total | 523192 | 447099 | 400000 | 301263 | 220200 | 1000 |
| Total as a % of Total Voting rights | 7.51 | 6.42 | 5.74 | 4.33 | 3.16 | 0.01 |
| No. Of Shares Underlying | | | | | | |

| | | | | | | |
|--|--------|--------|--------|--------|--------|------|
| Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 7.51 | 6.42 | 5.74 | 4.33 | 3.16 | 0.01 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 523192 | 447099 | 400000 | 301263 | 220200 | 1000 |
| Reason for not providing PAN | | | | | | |

| | | | | | | |
|------------------------------|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | |
|------------------------------|--|--|--|--|--|--|

| Individuals/Hindu undivided Family | |
|---|---------------------------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 1892754 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1892754 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 27.17 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 1892754 |
| Class eg:y | |
| Total | 1892754 |
| Total as a % of Total Voting rights | 27.17 |
| No. Of Shares Underlying | |

| | |
|--|---------|
| Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 27.17 |
| Number of Locked in shares (XII) | |
| No. (a) | 0 |
| As a % of total Shares held (b) | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 1892754 |
| Reason for not providing PAN | |

| | |
|------------------------------|--|
| Reason for not providing PAN | |
|------------------------------|--|

| Any Other (specify) | | |
|---|--|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Choksi Holding Company Private Limited | |
| PAN (II) | AAECC1310N | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 300000 | 300000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 300000 | 300000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.31 | 4.31 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 300000 | 300000 |
| Class eg:y | | |
| Total | 300000 | 300000 |

| | | |
|--|--------|--------|
| Total as a % of Total Voting rights | 4.31 | 4.31 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.31 | 4.31 |
| Number of Locked in shares (XII) | | |
| No. (a) | 300000 | 300000 |
| As a % of total Shares held (b) | 100 | 100 |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in | 300000 | 300000 |

| | | |
|------------------------------|--|--|
| dematerialized form (XIV) | | |
| Reason for not providing PAN | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | |
|--|---------------------|--------------|---------------------|------------------|--------------|--------------|------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Pratap Singh Hardia | Gaurav Anand | Dheeraj Kumar Lohia | Shantanu Trivedi | Sonia Gulati | Timsy Kapoor | Purshottam Gupta |
| PAN (II) | AASPH7552C | ALCPA8638F | AHCPK2417L | ACXPT7642L | ACMPN3294R | ASIPK0471F | AFHPG4275R |
| No. of fully paid up equity shares held (IV) | 250000 | 200000 | 154396 | 150000 | 76221 | 150000 | 100000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 250000 | 200000 | 154396 | 150000 | 76221 | 150000 | 100000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.59 | 2.87 | 2.22 | 2.15 | 1.09 | 2.15 | 1.44 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 250000 | 200000 | 154396 | 150000 | 76221 | 150000 | 100000 |
| Class eg:y | | | | | | | |
| Total | 250000 | 200000 | 154396 | 150000 | 76221 | 150000 | 100000 |
| Total as a % of Total Voting rights | 3.59 | 2.87 | 2.22 | 2.15 | 1.09 | 2.15 | 1.44 |
| No. Of Shares Underlying | | | | | | | |

| | | | | | | | |
|--|--------|--------|--------|--------|-------|--------|--------|
| Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.59 | 2.87 | 2.22 | 2.15 | 1.09 | 2.15 | 1.44 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 250000 | 200000 | 154396 | 150000 | 76221 | 150000 | 100000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|--|-------------|---------------|------------|---------------------------------------|
| Serial No. | 8 | 9 | 10 | |
| Name of the Shareholders (I) | Sakar Gupta | Lucky Fofriya | Alka Jain | Click here to go back |
| PAN (II) | AEKPG8431M | ACBPF7715L | ABJPJ7784N | Total |
| No. of fully paid up equity shares held (IV) | 100000 | 100000 | 75000 | 1355617 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 100000 | 100000 | 75000 | 1355617 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.44 | 1.44 | 1.08 | 19.46 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 100000 | 100000 | 75000 | 1355617 |
| Class eg:y | | | | |
| Total | 100000 | 100000 | 75000 | 1355617 |
| Total as a % of Total Voting rights | 1.44 | 1.44 | 1.08 | 19.46 |
| No. Of Shares Underlying | | | | |

| | | | | |
|--|--------|--------|-------|---------|
| Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.44 | 1.44 | 1.08 | 19.46 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 100000 | 100000 | 75000 | 1355617 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

