

Date: 4th April, 2019

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai- 400 051

Tel No: (022) 26598100 - 8114

Fax No: (022) 26598120

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Phones: 91-22-22721233/4

Fax: 91-22-2272 3121

Morepen Laboratories Limited

Morepen Village, Nalagarh Road,

Baddi, Distt. Solan,

Himachal Pradesh - 173 205

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, as on 31st March, 2019

Dear Sir,

In compliance with Regulation 30(3) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, as amended, please find enclosed herewith Annual Disclosure of holding by Promoter(s), Members of Promoter Group and PAC's in, the target company viz., Morepen Laboratories Limited as per Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, as on 31st March, 2019.

Kindly acknowledge the receipt and take it on record.

Thanking you,

Yours faithfully,

**For and on behalf of Promoters, Members of Promoter Group
and PAC of Morepen Laboratories Limited**



(Sushil Suri)

Encl: As above

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS ON 31ST MARCH, 2019

PART-A: DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	Morepen Laboratories Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE & BSE		
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.	As Per Annexure-I		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC
As of March 31 st of the year 2019, holding of:			
a) Shares	15,53,71,588	34.54	31.17
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	15,53,71,588	34.54	31.17

Annexure-I

Particulars of the shareholding of person(s) mentioned in 3(b) "Promoter(s), Member of Promoter Group and PAC"

S. NO.	NAME	NUMBER OF SHARES	% W.R.T. TOTAL SHARES/ VOTING CAPITAL WHEREVER APPLICABLE	% OF TOTAL DILUTED SHARE/ VOTING CAPITAL OF TC
1.	ARUN SURI	3,510	0.001%	0.001%
2.	KANTA SURI	1,510	0.000%	0.000%
3.	RAJAS SURI (KB SURI SONS HUF)	9,72,830	0.216%	0.195%
4.	SANJAY SURI (SANJAY SURI SONS HUF)	21,00,000	0.467%	0.421%
5.	PRADUMAN LAL SURI HUF	2,990	0.001%	0.001%
6.	SUSHIL SURI (SUSHIL SURI SONS HUF)	12,01,560	0.267%	0.241%
7.	ANUBHAV SURI (ARUN SURI SONS HUF)	15,00,000	0.333%	0.301%
8.	MAMTA SURI	30,04,000	0.668%	0.603%
9.	SONIA SURI	36,79,718	0.818%	0.738%
10.	SANJAY SURI	34,17,240	0.760%	0.686%
11.	P.L. SURI	4,00,000	0.089%	0.080%
12.	ANJU SURI	51,86,369	1.153%	1.040%
13.	SUSHIL SURI	55,01,510	1.223%	1.104%
14.	SUNITA SURI	31,88,730	0.709%	0.640%
15.	SHALU SURI	20,52,250	0.456%	0.412%
16.	VARUN SURI	30,52,357	0.679%	0.612%
17.	ANUBHAV SURI	7,82,134	0.174%	0.157%
18.	SARA SURI	7,05,000	0.157%	0.141%
19.	GULFY SURI	11,50,000	0.256%	0.231%
20.	AANCHAL SURI	6,85,922	0.152%	0.138%
21.	RAJAS SURI	1,55,000	0.034%	0.031%
22.	MASTER ARJUN SURI	6,97,060	0.155%	0.140%
23.	KANAK SURI	9,97,060	0.222%	0.200%
24.	AANANDI SURI	7,50,000	0.167%	0.150%
25.	BABY AAKRITI SURI	55,000	0.012%	0.011%
26.	BROOK INVESTMENTS & FINANCIAL SERVICES PVT. LTD.	1,16,59,252	2.592%	2.339%
27.	CONCEPT CREDITS & CONSULTANTS PVT. LTD.	1,18,47,724	2.634%	2.377%
28.	EPITOME HOLDINGS PVT.LTD.	1,10,00,820	2.446%	2.207%
29.	LIQUID HOLDINGS PVT. LTD.	3,000	0.001%	0.001%
30.	MID MED FINANCIAL SERVICES & INVESTMENTS PVT. LTD.	1,14,73,813	2.551%	2.302%
31.	REACT INVESTMENTS & FINANCIAL SERVICES PVT. LTD.	1,14,42,134	2.544%	2.295%
32.	SOLITARY INVESTMENTS & FINANCIAL SERVICES PVT. LTD.	1,16,14,045	2.582%	2.330%
33.	SQUARE INVESTMENTS & FINANCIAL SERVICES PVT. LTD.	1,06,02,075	2.357%	2.127%
34.	SOLACE INVESTMENTS & FINANCIAL SERVICES PVT. LTD.	1,15,82,790	2.575%	2.324%
35.	SEED SECURITIES & SERVICES PVT. LTD.	1,08,28,780	2.407%	2.172%
36.	SCOPE CREDITS & FINANCIAL SERVICES PVT. LTD.	1,20,75,405	2.684%	2.422%
	TOTAL	15,53,71,588	34.540%	31.168%


(Sushil Suri)
Authorized Signatory

Place: New Delhi

Date: 4th April, 2019