

**BRAWN BIOTECH LIMITED**

**(1) (a) Statement showing Shareholding Pattern as on**

**31/03/2015**

Category code <b>(I)</b>	Category of shareholder <b>(II)</b>	Number of shareholders <b>(III)</b>	Total Number of Shares <b>(IV)</b>	Number of shares held in dematerialized form <b>(V)</b>	Total Shareholding as a percentage of total no. of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <b>(VI)</b>	As a percentage of (A+B+C) <b>(VII)</b>	No. of shares <b>(VIII)</b>	As a percentage <b>(IX)=(VIII)/(IV)*100</b>
<b>(A)</b>	<b>Shareholding of promoter and promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	INDIVIDUALS/HUF	33	13,67,976	2,11,776	45.59	45.59	0	0.00
(b)	CENTRAL GOVERNMENT/STATE GOVERNMENT	0	0	0	0.00	0.00	0	0.00
(c)	BODIES CORPORATE	1	68,100	0	2.27	2.27	0	0.00
(d)	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.00	0.00	0	0.00
(e)	ANY OTHER (SPECIFY)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (1)	34	14,36,076	2,11,776	47.86	47.86	0	0.00
<b>(2)</b>	<b>Foreign</b>							
(a)	INDIVIDUALS(NRI)/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 OTHER (SPECIFY)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	0.00
	Total (A)	34	14,36,076	2,11,776	47.86	47.86	0	0.00
<b>(B)</b>	<b>Public shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	MUTUAL FUNDS/UTI	5	17,800	0	0.59	0.59	0	0.00
(b)	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.00	0.00	0	0.00
(c)	CENTRAL GOVERNMENT/STATE GOVERNMENT	0	0	0	0.00	0.00	0	0.00
(d)	VENTURE CAPITAL FUND	0	0	0	0.00	0.00	0	0.00
(e)	INSURANCE COMPANIES	0	0	0	0.00	0.00	0	0.00
(f)	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.00	0.00	0	0.00
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0.00	0	0.00
(h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00
(i)	ANY OTHER (SPECIFY) - FOREIGN FINANCIAL INSTITUTION	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B) (1)	5	17,800	0	0.59	0.59	0	0.00
<b>(2)</b>	<b>Non-institutions</b>							
(a)	BODIES CORPORATE	51	42,961	39,261	1.43	1.43	0	0.00
(b)	i) INDIVIDUALS -HOLD UPTO 1 LAKH (NOM VALUE)	6282	12,48,356	7,78,933	41.62	41.62	0	0.00
	ii) INDIVIDUALS -HOLD ABOVE 1 LAKH (NOM VALUE)	5	1,63,756	93,956	5.46	5.46	0	0.00
(c)	ANY OTHER (SPECIFY)- CLEARING MEMBERS	7	4,843	4,843	0.16	0.16	0	0.00
	NON-RESIDENTS	46	86,508	32,308	2.88	2.88	0	0.00
	FOREIGN COMPANY	0	0	0	0.00	0.00	0	0.00
	TRUSTS	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B) (2)	6391	15,46,424	9,49,301	51.55	51.55	0	0.00
	Total (B)	6396	15,64,224	9,49,301	52.14	52.14	0	0.00

Category code	Category of shareholder	Number of shareholders	Total Number of Shares	Number of shares held in dematerialized form	Total Shareholding as a percentage of total no. of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	No. of shares (VIII)	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
	Total (A+B)	6430	30,00,300	11,61,077	100.00	100.00	0	0.00
(C)	<b>Shares held by Custodians and against which</b>							
	<b>Depository Receipts have been issued</b>							
	SHARES HELD BY CUSTODIANS	0	0	0	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	Total (C)	0	0	0	0.00	0.00	0	0.00
	Grand-Total (A+B+C)	6430	30,00,300	11,61,077	100.00	100.00	0	0.00

**BRAWN BIOTECH LIMITED**

(1) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category  
 "Promoter and Promoter Group" as on 31/03/2015

Sr. No.	Folio# / DPID,CLID	Name of the shareholder	Details of Shares held		Encumbered shares(*)			Details of warrants		Details of convertible securities		Total shares (including shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of shares held	As a % of grand total (A)+(B)+(C)	Number	As a percentage VI=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clauses (I) (a)	No. of Warrants held	As a % of total no. of warrants of the same class	No. of convertible securities held	As a % of total no. of convertible securities of the same class	
1	0000117	A B PHARMA P LTD	68,100	2.27	0	0.00	0.00					
2	0000106	ADARSH KUMAR GUPTA	1,87,650	6.25	0	0.00	0.00					
3	0000046	ASHA AGGARWAL	2,000	0.07	0	0.00	0.00					
4	0000045	ASHOK KUMAR AGGARWAL	2,000	0.07	0	0.00	0.00					
5	0000110	ATUL GUPTA	61,500	2.05	0	0.00	0.00					
6	0000104	BASANT KUMAR GOSWAMI	1,600	0.05	0	0.00	0.00					
7	0000109	BHAWNA GUPTA	27,700	0.92	0	0.00	0.00					
8	0000073	BISHAN DASS DOGRA SARLA DOGRA	2,000	0.07	0	0.00	0.00					
9	0000107	BRIJ BALA GUPTA	89,600	2.99	0	0.00	0.00					
10	IN302566/10012715	BRIJ RAJ GUPTA	3,77,650	12.59	0	0.00	0.00					
11	IN301774/10168993	Bhawna Goyal	4,750	0.16	0	0.00	0.00					
12	0000030	CHANDRA PRAKASH	22,950	0.76	0	0.00	0.00					
13	0000086	HUMAIRA FAROOQ	2,000	0.07	0	0.00	0.00					
14	0000085	KALHAN BAZAZ BHUSHAN BAZAZ	2,000	0.07	0	0.00	0.00					
15	0000113	KAVITA GUPTA	44,900	1.50	0	0.00	0.00					
16	0000033	KUSH GUPTA	13,050	0.43	0	0.00	0.00					
17	0000031	LOVE GUPTA	10,800	0.36	0	0.00	0.00					
18	0000029	MADHU BANSAL	21,300	0.71	0	0.00	0.00					
19	0001084	MAHESH KUMAR NANCHAL	2,900	0.10	0	0.00	0.00					
20	0009693	MAHESH KUMAR NANCHAL	200	0.01	0	0.00	0.00					
21	0000108	MAMTA GUPTA	24,000	0.80	0	0.00	0.00					
22	0000105	MANEET KAUR CHHATWAL	2,000	0.07	0	0.00	0.00					
23	0000084	MOHAN C BAZAR HEEMAL BAZAZ BHASIN	2,000	0.07	0	0.00	0.00					
24	0000090	MOHINDER SINGH SHAH	2,000	0.07	0	0.00	0.00					
25	IN302566/10012668	NITIN GUPTA	1,37,426	4.58	0	0.00	0.00					
26	0000044	NUPUR VIBHUTI	2,500	0.08	0	0.00	0.00					
27	0000075	PRADIP PRASAD MAHARANI PRASAD	2,000	0.07	0	0.00	0.00					
28	0000060	RAMESHWARI DEVI VIRENDER MOHAN	2,000	0.07	0	0.00	0.00					
29	0000083	SHANTA BAZAZ WUZMAL B SAINI	2,000	0.07	0	0.00	0.00					
30	0000112	SHASHI BALA GUPTA	2,09,600	6.99	0	0.00	0.00					
31	0000118	SHRI RAM GUPTA	99,400	3.31	0	0.00	0.00					
32	0000042	SURABHI VIBHUTI	2,500	0.08	0	0.00	0.00					
33	0000082	TILAK RAJ NIJHARA NITA NIJHARA	2,000	0.07	0	0.00	0.00					
34	0000059	VIRENDER MOHAN RAMESHWARI DEVI	2,000	0.07	0	0.00	0.00					
<b>Grand-Total</b>			14,36,076	47.86	0	0.00	0.00	-	-	-	-	-

**BRAWN BIOTECH LIMITED**

**(1) (c)(i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares as on 31/03/2015**

Sr. No.	Folio# / DPID,CLID	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e Grand total (A+B+C)) in para(I)(a) above	Details of warrants		Details of convertible securities		Total shares (including shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					No. of Warrants held	As a % of total no. of warrants of the same class	No. of convertible securities held	As a % of total no. of convertible securities of the same class	
1	0010901	SUSHIL KUMAR AGARWAL	69,800	2.33					
2	IN302566/10012601	SHASHI BALA GUPTA	38,653	1.29					
<b>Grand-Total</b>			<b>1,08,453</b>	<b>3.62</b>	-	-	-	-	-

**BRAWN BIOTECH LIMITED**

**(1) (c)(ii) Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares as on 31/03/2015**

Sr. No.	Folio# / DPID,CLID	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e Grand total (A+B+C) in para(I)(a) above	Details of warrants		Details of convertible securities		Total shares (including shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					No. of Warrants held	As a % of total no. of warrants of the same class	No. of convertible securities held	As a % of total no. of convertible securities of the same class	
1		NIL	0	0.00					
<b>Grand-Total</b>			<b>0</b>	<b>0.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

**BRAWN BIOTECH LIMITED****(1) (d) Statement showing details of lock-in shares as on 31/03/2015**

Sr. No.	Folio# / DPID,CLID	Name of the shareholder	Category of Shareholders (promoters/ Public)	Number of shares	Shares as a percentage of total number of shares (i.e Grand total (A+B+C)) in para(I)(a) above
		NIL		NIL	NIL

Grand-Total	NIL	NIL
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**BRAWN BIOTECH LIMITED**

Shareholding Pattern as on 31/03/2015

**(II) (a) Statement showing details of Depository Receipts (DRs)**

<b>Sr No.</b>	<b>Type of Outstanding DR (ADRs, GDRs,SDRs,etc.</b>	<b>Number of Outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B) +(C) indicated in the statement at para (1) (a) above }</b>
			<b>NIL</b>	
	<b>TOTAL</b>			

**(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

<b>Sr No.</b>	<b>Name of the DR Holder</b>	<b>Type of Outstanding DR (ADRs, GDRs,SDRs,etc.</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B) +(C) indicated in the statement at para (1) (a) above }</b>
			<b>NIL</b>	
	<b>TOTAL</b>			