

Annexure II
BRAWN PHARMACEUTICALS LIMITED

(1) (a) Statement showing Shareholding Pattern as on 31/12/2008

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 number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of promoter and promoter Group					
(1)	Indian					
(a)	INDIVIDUALS/HUF	59	12,18,950	12,150	40.63	40.63
(b)	CENTRAL GOVERNMENT/STATE GOVERNMENT	0	0	0	0.00	0.00
(c)	BODIES CORPORATE	1	68,100	0	2.27	2.27
(d)	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.00	0.00
(e)	ANY OTHER (SPECIFY)- DIRECTORS & RELATIVES	0	0	0	0.00	0.00
	Sub-Total (A) (1)	60	12,87,050	12,150	42.90	42.90
(2)	Foreign					
(a)	INDIVIDUALS(NRI)/FOREIGN INDIVIDUALS	0	0	0	0.00	0.00
(b)	BODIES CORPORATE	0	0	0	0.00	0.00
(c)	INSTITUTIONS	0	0	0	0.00	0.00
(d)	ANY OTHER (SPECIFY)	0	0	0	0.00	0.00
	Sub-Total (A) (2)	0	0	0	0.00	0.00
	Total (A)	60	12,87,050	12,150	42.90	42.90
(B)	Public shareholding					
(1)	Institutions					
(a)	MUTUAL FUNDS/UTI	5	18,800	0	0.63	0.63
(b)	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.00	0.00
(c)	CENTRAL GOVERNMENT/STATE GOVERNMENT	0	0	0	0.00	0.00
(d)	VENTURE CAPITAL FUND	0	0	0	0.00	0.00
(e)	INSURANCE COMPANIES	0	0	0	0.00	0.00
(f)	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.00	0.00
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0.00
(h)	ANY OTHER SPECIFY	0	0	0	0.00	0.00
	Sub-Total (B) (1)	5	18,800	0	0.63	0.63
(2)	Non-institutions					
(a)	BODIES CORPORATE	55	54,282	50,582	1.81	1.81
(b)	i) INDIVIDUALS -HOLD UPTO 1 LAKH (NOM VALUE)	6791	12,13,756	7,32,214	40.45	40.45
	ii) INDIVIDUALS -HOLD ABOVE 1 LAKH (NOM VALUE)	8	3,34,099	1,64,299	11.14	11.14
(c)	ANY OTHER (SPECIFY)- A) CLEARNG MEMBERS	4	1,200	1,200	0.04	0.04
	B) NON-RESIDENTS	44	91,113	25,413	3.04	3.04
	C) TRUST	0	0	0	0.00	0.00
	Sub-Total (B) (2)	6902	16,94,450	9,73,708	56.48	56.48
	Total (B)	6907	17,13,250	9,73,708	57.11	57.11

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 number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(C)	Shares held by Custodians and against which					
	Depository Receipts have been issued					
	SHARES HELD BY CUSTODIANS	0	0	0	0.00	0.00
	Sub-Total (C)	0	0	0	0.00	0.00
	Total (C)	0	0	0	0.00	0.00
	Grand-Total	6967	30,00,300	9,85,858	100.00	100.00

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(1) (b) Statement showing Shareholding of persons belonging to the category
"Promoter and Promoter Group" as on 31/12/2008

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
1	0000117	A B PHARMA P LTD	68,100	2.27
2	0000106	ADARSH KUMAR GUPTA	1,87,650	6.25
3	0000101	AJAY MARWAH R C MALHOTRA	2,000	0.07
4	0000099	ANITA ARORA RADHA MOHAN ARORA	2,000	0.07
5	0000067	ANJU MEHTA	2,000	0.07
6	0000046	ASHA AGGARWAL	2,000	0.07
7	0000045	ASHOK KUMAR AGGARAL	2,000	0.07
8	0000110	ATUL GUPTA	61,500	2.05
9	IN300100/11191354	BALDEVI BHAGAT	2,000	0.07
10	0000104	BASANT KUMAR GOSWAMI	1,700	0.06
11	IN301549/16112858	BHAWNA GUPTA	32,450	1.08
12	0000073	BISHAN DASS DOGRA SARLA DOGRA	2,000	0.07
13	0000107	BRIJ BALA GUPTA	89,600	2.99
14	0000111	BRIJ RAJ GUPTA	2,77,350	9.24
15	0000030	CHANDRA PRAKASH	22,950	0.76
16	0000093	HARISH KUMAR	2,000	0.07
17	0000086	HUMAIRA FAROOQ	2,000	0.07
18	0000102	INDER KUMAR AGGARWAL VIRENDER KUMAR MAHINDEROO ANITA AGGARWAL	2,000	0.07
19	0000069	INDU MALHOTRA LATISH MALHOTRA RITU MALHOTRA	2,000	0.07
20	0000085	KALHAN BAZAZ BHUSHAN BAZAZ	2,000	0.07
21	IN302679/32859567	KAMAL PRASAD RAMUKA	2,000	0.07
22	0000113	KAVITA GUPTA	44,900	1.50
23	0000047	KAVITA KHANNA	3,000	0.10
24	0000033	KUSH GUPTA	13,050	0.43
25	0000061	LATISH MALHOTRA INDU MALHOTRA SWATI MALHOTRA	2,000	0.07
26	0000031	LOVE GUPTA	10,800	0.36
27	0000029	MADHU BANSAL	21,300	0.71
28	0000108	MAMTA GUPTA	24,000	0.80
29	0000105	MANEET KAUR CHHATWAL	2,000	0.07
30	0000098	MANISH GUPTA GHOSH KUMAR SANJEEV KUMAR	2,000	0.07
31	0000084	MOHAN C BAZAR HEEMAL BAZAZ BHASIN	2,000	0.07

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
32	0000090	MOHINDER SINGH SHAH	2,000	0.07
33	0000094	MOTI LAL KOUL INDU KAUL	2,000	0.07
34	0011084	NANDA SHYAMSUNDER SABOO GOPIKISAN PARASHRAM SABOO	100	0.00
35	0000048	NAWAL KHANNA	3,000	0.10
36	IN301209/10040240	NEERA SINGH	1,000	0.03
37	0000032	NITIN GUPTA	34,200	1.14
38	0000044	NUPUR VIBHUTI	2,500	0.08
39	0000075	PRADIP PRASAD MAHARANI PRASAD	2,000	0.07
40	IN300468/10032980	RAJEEV BANSAL LALITA BANSAL	400	0.01
41	0000095	RAJIV BAJAJ	2,000	0.07
42	0000060	RAMESHWARI DEVI VIRENDER MOHAN	2,000	0.07
43	0000038	RASHMI BHATT MUKESH BHATT	2,000	0.07
44	0000092	RENU MAHANT	2,000	0.07
45	IN301143/10450099	RENU PURI VERINDER KUMAR PURI	2,000	0.07
46	0000083	SHANTA BAZAZ WUZMAL B SAINI	2,000	0.07
47	0000112	SHASHI BALA GUPTA	2,09,600	6.99
48	0000041	SHIV KUMAR SAINI	3,000	0.10
49	0000118	SHRI RAM GUPTA	99,400	3.31
50	0000066	SHYAM KUMAR	2,000	0.07
51	0000078	SRINIWAS	1,900	0.06
52	0000077	SUMAN LATA RUKMANI DEVI	2,000	0.07
53	0000049	SUMAN SEHTYA	2,000	0.07
54	0011103	SUNITA GUPTA	100	0.00
55	0000042	SURABHI VIBHUTI	2,500	0.08
56	0000043	SWARAN LATA GUPTA	3,000	0.10
57	0000082	TILAK RAJ NIJHARA NITA NIJHARA	2,000	0.07
58	0000050	VINAY KAPOOR	4,000	0.13
59	0000103	VIRENDER KUMAR MAHINDEROO NEELAM MAHINDEROO	2,000	0.07
60	0000059	VIRENDER MOHAN RAMESHWARI DEVI	2,000	0.07

Grand-Total	12,87,050	42.90
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BRAWN PHARMACEUTICALS LIMITED

(1) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares as on 31/12/2008

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
1	0011123	KANCHAN SAKHUJA	1,00,000	3.33
2	12010900/01897602	KALPANA AGRAWAL	74,863	2.50
3	0010901	SUSHIL KUMAR AGARWAL	69,800	2.33
Grand-Total			2,44,663	8.15

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BRAWN PHARMACEUTICALS LIMITED

(1) (d) Statement showing details of lock-in shares as on 31/12/2008

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 PHARMACEUTICALS LIMITED

Shareholding Pattern as on 31/12/2008

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

Sr No.	Type of Outstanding DR (ADRs, GDRs,SDRs,etc.	Number of Outstanding DRs	Number of shares underlying outstanding DRs	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 }
			NIL	
	TOTAL			

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

Sr No.	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs,SDRs,etc.	Number of shares underlying outstanding DRs	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 }
			NIL	
	TOTAL			