

**Annexure II**  
**BRAWN PHARMACEUTICALS LIMITED**

**(1) (a) Statement showing Shareholding Pattern as on 31/12/2009**

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	62	10,12,550	14,150	33.75	33.75	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)- DIRECTORS & RELATIVES	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (1)	63	10,80,650	14,150	36.02	36.02	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)	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)	63	10,80,650	14,150	36.02	36.02	0	0.00
<b>(B)</b>	<b>Public shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	MUTUAL FUNDS/UTI	5	18,800	0	0.63	0.63	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)	ANY OTHER SPECIFY	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B) (1)	5	18,800	0	0.63	0.63	0	0.00
<b>(2)</b>	<b>Non-institutions</b>							
(a)	BODIES CORPORATE	92	93,986	90,286	3.13	3.13	0	0.00
(b)	i) INDIVIDUALS -HOLD UPTO 1 LAKH (NOM VALUE)	6860	12,29,964	7,66,612	40.99	40.99	0	0.00
	ii) INDIVIDUALS -HOLD ABOVE 1 LAKH (NOM VALUE)	8	4,64,264	84,864	15.47	15.47	0	0.00
(c)	ANY OTHER (SPECIFY)- A) CLEARNG MEMBERS	19	15,903	15,903	0.53	0.53	0	0.00
	B) NON-RESIDENTS	53	96,733	31,033	3.22	3.22	0	0.00
	C) TRUST	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B) (2)	7032	19,00,850	9,88,698	63.34	63.34	0	0.00
	Total (B)	7037	19,19,650	9,88,698	63.97	63.97	0	0.00

Category code  (I)	Category of shareholder  (II)	Number of shareholders  (III)	Total Number of Shares  (IV)	Number of shares held in dematerialized form  (V)	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
(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	7100	30,00,300	10,02,848	100.00	100.00	0	0.00

**Annexure II**

**BRAWN PHARMACEUTICALS LIMITED**

**(1) (b) Statement showing Shareholding of persons belonging to the category  
"Promoter and Promoter Group" as on 31/12/2009**

Sr. No.	Folio# / DPID,CLID	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
			Number	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)
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	0000101	AJAY MARWAH R C MALHOTRA	2,000	0.07	0	0.00	0.00
4	0000099	ANITA ARORA RADHA MOHAN ARORA	2,000	0.07	0	0.00	0.00
5	0000067	ANJU MEHTA	2,000	0.07	0	0.00	0.00
6	0000046	ASHA AGGARWAL	2,000	0.07	0	0.00	0.00
7	0000045	ASHOK KUMAR AGGARAL	2,000	0.07	0	0.00	0.00
8	0000110	ATUL GUPTA	61,500	2.05	0	0.00	0.00
9	0011922	B R GUPTA	100	0.00	0	0.00	0.00
10	IN300100/11191354	BALDEVI BHAGAT	2,000	0.07	0	0.00	0.00
11	0000104	BASANT KUMAR GOSWAMI	1,700	0.06	0	0.00	0.00
12	0000109	BHAWNA GUPTA	27,700	0.92	0	0.00	0.00
13	0000073	BISHAN DASS DOGRA SARLA DOGRA	2,000	0.07	0	0.00	0.00
14	0000107	BRIJ BALA GUPTA	89,600	2.99	0	0.00	0.00
15	0000111	BRIJ RAJ GUPTA	2,77,350	9.24	0	0.00	0.00
16	IN301774/10168993	Bhawna Goyal	4,750	0.16	0	0.00	0.00
17	0000030	CHANDRA PRAKASH	22,950	0.76	0	0.00	0.00
18	0000093	HARISH KUMAR	2,000	0.07	0	0.00	0.00
19	0000086	HUMAIRA FAROOQ	2,000	0.07	0	0.00	0.00
20	0000102	INDER KUMAR AGGARWAL VIRENDER KUMAR MAHINDEROO ANITA AGGARWAL	2,000	0.07	0	0.00	0.00
21	0000069	INDU MALHOTRA LATISH MALHOTRA RITU MALHOTRA	2,000	0.07	0	0.00	0.00
22	0000085	KALHAN BAZAZ BHUSHAN BAZAZ	2,000	0.07	0	0.00	0.00

Sr. No.	Folio# / DPID,CLID	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
			Number	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)
23	IN302679/32859567	KAMAL PRASAD RAMUKA	2,000	0.07	0	0.00	0.00
24	0000113	KAVITA GUPTA	44,900	1.50	0	0.00	0.00
25	0000047	KAVITA KHANNA	3,000	0.10	0	0.00	0.00
26	0000033	KUSH GUPTA	13,050	0.43	0	0.00	0.00
27	0000061	LATISH MALHOTRA INDU MALHOTRA SWATI MALHOTRA	2,000	0.07	0	0.00	0.00
28	0000031	LOVE GUPTA	10,800	0.36	0	0.00	0.00
29	0000029	MADHU BANSAL	21,300	0.71	0	0.00	0.00
30	0001084	MAHESH KUMAR NANCHAL	2,900	0.10	0	0.00	0.00
31	0009693	MAHESH KUMAR NANCHAL	200	0.01	0	0.00	0.00
32	0000108	MAMTA GUPTA	24,000	0.80	0	0.00	0.00
33	0000105	MANEET KAUR CHHATWAL	2,000	0.07	0	0.00	0.00
34	IN302365/10762155	MANISH GUPTA GHOSH KUMAR SANJEEV KUMAR GARG	2,000	0.07	0	0.00	0.00
35	0000084	MOHAN C BAZAR HEEMAL BAZAZ BHASIN	2,000	0.07	0	0.00	0.00
36	0000090	MOHINDER SINGH SHAH	2,000	0.07	0	0.00	0.00
37	0000094	MOTI LAL KOUL INDU KAUL	2,000	0.07	0	0.00	0.00
38	0011084	NANDA SHYAMSUNDER SABOO GOPIKISAN PARASHRAM SABOO	100	0.00	0	0.00	0.00
39	0000048	NAWAL KHANNA	3,000	0.10	0	0.00	0.00
40	IN301209/10040240	NEERA SINGH	1,000	0.03	0	0.00	0.00
41	0000032	NITIN GUPTA	34,200	1.14	0	0.00	0.00
42	0000044	NUPUR VIBHUTI	2,500	0.08	0	0.00	0.00
43	0000075	PRADIP PRASAD MAHARANI PRASAD	2,000	0.07	0	0.00	0.00
44	IN300468/10032980	RAJEEV BANSAL LALITA BANSAL	400	0.01	0	0.00	0.00
45	0000095	RAJIV BAJAJ	2,000	0.07	0	0.00	0.00
46	0000060	RAMESHWARI DEVI VIRENDER MOHAN	2,000	0.07	0	0.00	0.00

Sr. No.	Folio# / DPID,CLID	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
			Number	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)
47	0000038	RASHMI BHATT MUKESH BHATT	2,000	0.07	0	0.00	0.00
48	0000092	RENU MAHANT	2,000	0.07	0	0.00	0.00
49	IN301143/10450099	RENU PURI VERINDER KUMAR PURI	2,000	0.07	0	0.00	0.00
50	0000083	SHANTA BAZAZ WUZMAL B SAINI	2,000	0.07	0	0.00	0.00
51	0000041	SHIV KUMAR SAINI	3,000	0.10	0	0.00	0.00
52	0000118	SHRI RAM GUPTA	99,400	3.31	0	0.00	0.00
53	0000066	SHYAM KUMAR	2,000	0.07	0	0.00	0.00
54	0000078	SRINIWAS	1,900	0.06	0	0.00	0.00
55	0000077	SUMAN LATA RUKMANI DEVI	2,000	0.07	0	0.00	0.00
56	0000049	SUMAN SEHTYA	2,000	0.07	0	0.00	0.00
57	0011103	SUNITA GUPTA	100	0.00	0	0.00	0.00
58	0000042	SURABHI VIBHUTI	2,500	0.08	0	0.00	0.00
59	0000043	SWARAN LATA GUPTA	3,000	0.10	0	0.00	0.00
60	0000082	TILAK RAJ NIJHARA NITA NIJHARA	2,000	0.07	0	0.00	0.00
61	0000050	VINAY KAPOOR	4,000	0.13	0	0.00	0.00
62	0000103	VIRENDER KUMAR MAHINDEROO NEELAM MAHINDEROO	2,000	0.07	0	0.00	0.00
63	0000059	VIRENDER MOHAN RAMESHWARI DEVI	2,000	0.07	0	0.00	0.00
<b>Grand-Total</b>			<b>10,80,650</b>	<b>36.02</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

**Annexure II**

**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 31/12/2009**

<b>Sr. No.</b>	<b>Folio# / DPID,CLID</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares (i.e Grand total (A+B+C)) in para(I)(a) above</b>
1	0000112	SHASHI BALA GUPTA	2,09,600	6.99
2	0011123	KANCHAN SAKHUJA	1,00,000	3.33
3	0010901	SUSHIL KUMAR AGARWAL	69,800	2.33
<b>Grand-Total</b>			<b>3,79,400</b>	<b>12.65</b>

**Annexure II**  
**BRAWN PHARMACEUTICALS LIMITED**

**(1) (d) Statement showing details of lock-in shares as on 31/12/2009**

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
1	IN301774/10168993	Bhawna Goyal	Promoter	4,750	0.16
2	IN300100/11191354	BALDEVI BHAGAT	Promoter	2,000	0.07
3	IN301143/10450099	RENU PURI VERINDER KUMAR PURI	Promoter	2,000	0.07
4	IN302679/32859567	KAMAL PRASAD RAMUKA	Promoter	2,000	0.07
5	IN302365/10762155	MANISH GUPTA GHOSH KUMAR SANJEEV KUMAR GARG	Promoter	2,000	0.07
6	IN301209/10040240	NEERA SINGH	Promoter	1,000	0.03
7	IN300468/10032980	RAJEEV BANSAL LALITA BANSAL	Promoter	400	0.01
<b>Grand-Total</b>				<b>14,150</b>	<b>0.47</b>

**Annexure II**

**BRAWN PHARMACEUTICALS LIMITED**

Shareholding Pattern as on 31/12/2009

**(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 }
			<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**

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 }
			<b>NIL</b>	
	<b>TOTAL</b>			