Format of holding of specified securities

1. Name of Listed entity:

BRAWN BIOTECH LIMITED

- 2. Scrip Code/Name of Scrip/Class of Security:
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(C)
 - a) if under 31(1)(b) then indicate the report for Quarter ending 31/12/2015
 - b) if under 31(1)(c) then indicate date of allotment/extinguishment
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	Yes*	No*
1	Whether the listed entity has issued any partly paid shares?		No
2	Whether the listed entity has issued any Convetible Securities or Warrants?		No
3	Whether the listed entity has any shares against which depository receipts are issued?		No
4	Whether the listed entity has any shares locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

^{*} If the Listed entity selects the option 'No' for the questions above, the columns for the partly paid shares, Outstanding Converitible Securities/Warrants. Depository receipts, locked-in shares, No.of shares pledged or otherwised encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table - I Su	ummary of Statement holding of	specified se	curities															
Category	Category of shareholder (II)	No.of	No. of fully paid	No. of Partly	No.of Shares	Total nos. shares	Shareholding as a % of	Number of Vo	ing Rights held i	n each class of secu	rities (IX)	No.of Shares	Shareholding	Number of locked	in Shares			
(1)		Sharehold	up equity	paid up equity	underlying	held	total no.of shares					Underlying	as a %	(XII)				
		ers	shares held (iv)	shares held (v)	Depository	(VII)=(IV)+(V)+(VI)	(calculated as per					Outstanding	assuming full					
					Receipts (vi)		SCRR,1957) (VIII) As a					convertible	conversion of					
							% of (A+B+C2)					securities	convertible			Number of Shares		Number of Equity
												, ,	securities (as a			pledged or		shares held in
												warrants) (X)	percentage of			otherwise		dematerialised
													diluted share			encumbered (XIII)		form (XIV)
									No.of Voting Rig	nts	Total as a		capital	No. (a)	As a % of		As a % of	
											% of				total		total	
											(A+B+C)				shares		shares	
															held (b)	No. (a)	held (b)	
								Class eg: X	Class eg:Y	Total								
(A)	Promoter & Promoter Group	33	1490512	0	0	1490512	49.68	1490512	0	1490512	49.68	0	49.68	0	0	0	0	265212
(B)	Public	6292	1509788	0	0	1509788	50.32	1509788	0	1509788	50.32	0	50.32	0	0	0	0	902865
(C.)	Non Promoter - Non Public	0	0	0	0	0		0	0			0		0				0
(C1)	Shares underlying DRs					0	0	0	0	0	0	0	0	0	#DIV/0!	0	#DIV/0!	0
(C2)	Shares held by Employee Trusts					0	0	0	0	0	0	0	0	0	#DIV/0!	0	#DIV/0!	0
	Total	6325	3000300	0	0	3000300	100	3000300	0	3000300	100	0	100	0	0	0	0	1168077
														-				

		er Group																		
	Category and name of the shareholders (I)	PAN (II)	No.of Shareholde rs (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)	Sharehold ing as a % of total no.of shares	Number of Vo	Number of Voting Rights held in each class of securities (IX)				No.of Shares Underlying Outstanding convertible securities	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	(XII) frities e of		Number of Shares pledged or otherwise encumbered (XIII)		Number of Equity shares held in dematerialised form (XIV)
								(calculate					(Including	diluted share capital	No. (a)	As a % of		As a % of		
								d as per					warrants) (X)			total		total		
								SCRR,195 7) (VIII) As					(A+B+C)				shares held (b)		shares held (b)	
									Class eg: X	Class eg:Y	Total						neiu (b)	NO. (a)	ileiu (b)	
(1)	Indian						İ	a 70 OI	ciuss egi x	Cidos egii	10441					İ				
(a)	Individuals/Hindu undivided Family		32	1422412	0	0	1422412	47.41	1422412		0	1422412	47.41	0	47.41	0	0	0	0	265212
(b)	Central Government/State Government(s)		0	0	0	0	0	0	0)	0	0	0	0	0	0	#DIV/0!	0	#DIV/0!	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0	0)	0	0	0	0	0	0	#DIV/0!	0	#DIV/0!	0
(d)	Any other - Group Companies		1	68100	0	0	68100	2.27	68100)	0	68100	2.27	0	2.27	0	0	0	0	0
	Sub-Total (A) (1)		33	1490512	0	0	1490512	49.68	0)	0	1490512	49.68	0	49.68	0	0	0	0	265212
(2)	Foreign																			
(a)	Individuals/(Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0	0)	0	0	0	0	0	0	#DIV/0!		#DIV/0!	0
(b)	Government		0	0	0	0	0	0	0)	0	0	0	0	0	0	#DIV/0!		#DIV/0!	0
(c)	Institutions		0	0	0	0	0	0	0)	0	0	0	0	0	0	#DIV/0!		#DIV/0!	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0)	0	0	0	0	0	0	#DIV/0!		#DIV/0!	0
(e)	Any Other - Body Corporates							0					0		0		#DIV/0!		#DIV/0!	
	Sub-Total (A) (2)		0	0	0	0	0	0	0		0	0	0	0	0	0	#DIV/0!	0	#DIV/0!	0
	Total Shareholding of Promoter & Promoter Group																			
	(A)=(A)(1)+(A)(2)		33	1490512	0	0	1490512	49.68	0		0	1490512	49.68	0	49.68	0	0	0	0	265212

(c) Alternate (d) Foreign (e) Foreign (f) Financial (g) Insuranc	utions	Sh			No. of Partly paid up equity shares held (v)	No.of Shares underlying Depository Receipts (vi)		Sharehold ing as a % of total	Number of Vo	ting Rights held in e	each class of securit	ies (IX)	No.of Shares Underlying	Shareholding as a % assuming full	Number of locked (XII)	in Shares	Number of Shares		Number of Equity
(a) Mutual F (b) Venture (c) Alternate (d) Foreign I (e) Foreign I (f) Financial (g) Insuranc (h) Providen	utions	Sh	hareholde	up equity shares	up equity shares	underlying Depository	held	ing as a % of total	Number of Vo	ting Rights held in e	each class of securiti	ies (IX)	Underlying	assuming full		l in Shares			Number of Equity
(a) Mutual F (b) Venture (c) Alternate (d) Foreign I (e) Foreign I (f) Financial (g) Insuranc (h) Providen								no.of shares			Outstanding convertible securities	conversion of convertible securities (as a percentage of	s		Number of Shares pledged or otherwise encumbered (XIII)		shares held in dematerialised form (XIV)		
(a) Mutual F (b) Venture (c) Alternate (d) Foreign I (e) Foreign I (f) Financial (g) Insuranc (h) Providen								(calculate d as per SCRR,195 7) (VIII) As a % of			(Including warrants) (X)		No. (a)	As a % of total shares held (b)		As a % of total shares held (b)			
(b) Venture (c) Alternate (d) Foreign (e) Foreign (f) Financial (g) Insuranc (h) Providen	al Funds																		
(c) Alternate (d) Foreign \((e) Foreign \) (f) Financial (g) Insuranc (h) Providen			5	17800	0	0	17800	0.59	17800	0	17800	0.59	0	0.59	0	0		0	0
(d) Foreign N (e) Foreign N (f) Financial (g) Insuranc (h) Providen	re Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!		#DIV/0!	0
(e) Foreign F (f) Financial (g) Insuranc (h) Providen	ate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!		#DIV/0!	0
(f) Financial (g) Insuranc (h) Providen	n Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!		#DIV/0!	0
(g) Insuranc (h) Providen	n Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!		#DIV/0!	0
(h) Providen	cial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!		#DIV/0!	0
	nce Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!		#DIV/0!	0
(i) Any other	lent Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!		#DIV/0!	0
			0	0	0	0	. 0		. 0	0	0		0		0				0
	n Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!		#DIV/0!	0
Sub-Tota	otal (B)(1)		5	17800	0	0	17800	0.59	17800	0	17800	0.59	0	0.59	0	0	0	0	0
(2) Central C	al Government/State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!		#DIV/0!	0
Sub-Tota	otal (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!	0	#DIV/0!	0
(3) Non-Inst	nstitutions																		
(a) Individua	duals																		
i. Individ lakhs.	vidual shareholders holding nominal share capital up to Rs. 2		6160	1196188	0	0	1196188	39.87	1196188	0	1196188	39.87	0	39.87	0	0		0	732765
	vidual shareholders holding nominal share capital in excess of				_	_							_		_	_			
(b) Rs. 2 laki	akhs. registered with RBI		2	106893	0	0	106893	3.56	106893	0	106893	3.56	0	3.56	0	#DIV/0!	+	#DIV/0!	37093
	oyee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!	 	#DIV/0!	0
	eas Depositories (holding DRs) (balancing Figures)		0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!		#DIV/0!	0
(e) Any othe			0	0	0	0	0	U	0	0	0	U	0	U	0	#DIV/U!		#517/0!	0
	Corporates		58	66151	0	0	66151	2.2	66151	0	66151	2.2	0	2.2	0	0	 	0	62451
	ng Members		18	38594	0	0	38594	1.29	38594	0	38594	1.29	0	1.29		0	 	0	38594
Non Resi			49	84162	0	0	84162	2.81	84162	0	84162		0	2.81	0	0		0	31962
Trusts			49	84162	0	0	04102	2.61	84102	0	84102	2.61	0	2.81	0	#DIV/0!		#DIV/0!	
			U	U															U
			0	0	0	0	0	0	0	0	0	0	0	0	0		+		0
Total Pu	n Company otal (B)(3)		0 6287	0 1491988	0	0	0 1491988	0 49.73	0 1491988	0	0 1491988	0 49.73	0	0 49.73	0	#DIV/0!		#DIV/0!	902865

				Table -	IV Stateme	ent showing	shareholdi	ing pattern of	the Non- Pr	omoter - N	on Public S	hareholder							
	Category and name of the shareholders	PAN (II)	No.of	No. of	No. of	No.of	Total nos.	Shareholdin	Number o	f Voting Rig	ghts held in	each class	No.of	Sharehold	Number o	of locked in			
	(1)		Sharehold	fully paid	Partly	Shares	shares	g as a % of		of secur	ities (IX)		Shares	ing as a %	Shar	es (XII)			
			ers (III)	up equity	paid up	underlyin	held	total no.of					Underlyin	assuming			Number		Number
				shares	equity	g	(VII)=(IV)+	shares					g	full			of Shares		of Equity
				held (iv)	shares	Depositor	(V)+(VI)	(calculated					Outstandi	conversio			pledged		shares
					held (v)	y Receipts		as per					ng	n of			or		held in
						(vi)		SCRR,1957)					convertibl	convertibl			otherwise		demateria
								(VIII) As a %					е	e			encumber		lised form
								of (A+B+C2)				1		securities			ed (XIII)		(XIV)
									No.	of Voting Ri	ights		(Including		No. (a)	As a % of		As a % of	
												% of	-	percentag		total		total	
												(A+B+C)	(X)	e of		shares		shares	
									6 1	a	I			diluted		held (b)	No. (a)	held (b)	-
									Class eg:	Class eg:Y	lotai			share					
(1)	Custodian/DR holder								Х					capital					
(1)	·																		+
(a)	Name of Dr Holder (if available) abc																		+
(ii)	efg																		+
(2)	Employee Benefit Trust (under SEBI																		+
(2)	(share based Employee Benefit)																		
	Regulations, 2014)																		
	Total Non- Promoter- Non Public Shareho	olding																	+
	C= c(1)+c(2)																		†

Annexure to Table - II Statement showing shareholding pattern of the Promoter & Promoter Group																			
Sno	Category and name of the	PAN (II)	No.of	No. of	No. of	No.of	Total nos.	Sharehold	Number	of Voting Ri	ghts held in	each	No.of Shares	Shareholding	Nun	nber of			
	shareholders (I)		Share	fully paid	Partly	Shares	shares held	ing as a %	c	lass of secui	rities (IX)		Underlying	as a %	locked	in Shares			
			holde	up equity	paid up	underlyin	(VII)=(IV)+(V	of total					Outstanding	assuming full	(XII)	Number of		
			rs (III)	shares	equity	g)+(VI)	no.of					convertible	conversion of	f		Shares pledged		Number of Equity
				held (iv)	shares	Depositor		shares					securities	convertible			or otherwise		shares held in
					held (v)	у		(calculate					(Including	securities (as			encumbered		dematerialised form
						Receipts		d as per					warrants)	a percentage			(XIII)		(XIV)
						(vi)		SCRR,195	No.	of Voting Rig	hts	Total	(X)	of diluted	No. (a)			• • • • • •	
								7) (VIII) As				as a %		share capital		As a % of		As a %	
								a % of				of				total		of total	
								(A+B+C2)				(A+B+C				shares		shares	
										I)				held (b)	No. (a)	held (b)	
									Class eg: X	Class eg:Y	Total								
1	BRIJ RAJ GUPTA	AESPG6887R		378650	0	0	378650	12.62	378650	0	378650	12.62	0	12.62	0	0	0	C	101500
	SHASHI BALA GUPTA	AERPG1033Q		248253	0	0	248253	8.27	248253	0	248253	8.27	0		0	0		C	
	ADARSH KUMAR GUPTA	AFSPG7840M		187650	0	0	187650	6.25	187650	0	187650	6.25	0	6.25	0	0	0	0	
4	NITIN GUPTA	AERPG6974N	•	152209	0	0	152209	5.07	152209	0	152209	5.07	0	5.07	0	0	0	C	120309
5	SHRI RAM GUPTA	SHR0000118		99400	0	0	99400	3.31	99400	0	99400	3.31	0	3.31	0	0	0	C	0
6	BRIJ BALA GUPTA	AESPG3709E		89600	0	0	89600	2.99	89600	0	89600	2.99	0	2.99	0	0	0	C	0
7	A B PHARMA P LTD	A B0000117		68100	0	0	68100	2.27	68100	0	68100	2.27	0	2.27	0	0	0	C	0
8	ATUL GUPTA	ATU0000110		61500	0	0	61500	2.05	61500	0	61500	2.05	0	2.05	0	0	0	C	0
9	KAVITA GUPTA	KAV0000113		44900	0	0	44900	1.5	44900	0	44900	1.5	0	1.5	0	0	0	C	0
10	BHAWNA GUPTA	BHA0000109		27700	0	0	27700	0.92	27700	0	27700	0.92	0	0.92	0	0	0	C	0
11	MAMTA GUPTA	MAM0000108		24000	0	0	24000	0.8	24000	0	24000	0.8	0	0.8	0	0	0	C	0
12	CHANDRA PRAKASH	AAAPP3226H		22950	0	0	22950	0.76	22950	0	22950	0.76	0	0.76	0	0	0	C	0
13	MADHU BANSAL	AAAPB2898K		21300	0	0	21300	0.71	21300	0	21300	0.71	0	0.71	0	0	0	0	0
14	KUSH GUPTA	AEDPG5104Q		13050	0	0	13050	0.43	13050	0	13050	0.43	0	0.43	0	0	0	0	0
15	LOVE GUPTA	AEDPG5100L		10800	0	0	10800	0.36	10800	0	10800	0.36	0	0.36	0	0	0	C	0
16	Bhawna Goyal	AGSPG7818A		4750	0	0	4750	0.16	4750	0	4750	0.16	0	0.16	0	0	0	C	4750
17	MAHESH KUMAR NANCHAL	ABAPN3266C		3100	0	0	3100	0.1	3100	0	3100	0.1	0	0.1	0	0	0	C	0
	NUPUR VIBHUTI	NUP0000044		2500	0	0		0.08	2500	0	2500	0.08	0	0.00	0	0			
	SURABHI VIBHUTI	SUR0000042		2500	0	0		0.08	2500	0	2500	0.08	0	0.00	0	0			
	MANEET KAUR CHHATWAL	MAN0000105		2000	0	0	2000	0.07	2000	0	2000	0.07	0		0	0		C	· ·
	MOHINDER SINGH SHAH	MOH0000090		2000	0	0	2000	0.07	2000		2000	0.07	0		0	0		C	-
	HUMAIRA FAROOQ	HUM0000086		2000	0	0	2000	0.07	2000	0	2000	0.07	0		0	0			
	KALHAN BAZAZ	KAL0000085		2000	0	0	2000	0.07	2000	0	2000	0.07	0		0	0			
	MOHAN C BAZAR	MOH0000084		2000	0	0		0.07	2000	0	2000	0.07	0		0	0			
	SHANTA BAZAZ	SHA0000083		2000	0	0		0.07	2000		2000	0.07	0		0	0			
	TILAK RAJ NIJHARA	TIL0000082		2000	0	0	2000	0.07	2000		2000	0.07	0		0	0	-		
	PRADIP PRASAD	PRA0000075		2000	0	0	2000	0.07	2000		2000	0.07	0	0.07	0	0		0	0
	BISHAN DASS DOGRA	BIS0000073		2000	0	0	2000	0.07	2000	0	2000	0.07	0		0	0			-
	VIRENDER MOHAN	VIR0000059		2000	0	0	2000	0.07	2000	0	2000	0.07	0		0	0			-
	ASHA AGGARWAL	ASH0000046		2000		0		0.07	2000	0	2000	0.07	0		0	0			
	ASHOK KUMAR AGGARWAL	ASH0000045		2000	0	0		0.07	2000	0	2000	0.07	0		0	0			0
	RAMESHWARI DEVI BASANT KUMAR GOSWAMI	AJYPR6127Q BAS0000104	1	2000 1600	0	0	2000 1600	0.07 0.05	2000 1600	0	2000 1600	0.07	0		0	0	·		Ŭ
33	Total Promoter & Promoter	5/30000104		1000	0	0	1000	0.03	1000	"	1000	0.05	U	0.03	0	U	0	"	0
	Group			1490512	0	_	1490512	49.68	1490512	_	1490512	49.68	0	49.68	0	0	0	0	265212

	BRAWN BIOTECH LIMITED As on 31/12/2015 Annexure to Table - III Statement showing shareholding pattern of the Public Shareholder holding more than 1% of total number of shares														1			
	1	nber of snar	es			1		1										
S No.	Category and name of the shareholders (I)	PAN (II)	No.of Sharehold ers (III)		No. of Partly paid up equity shares held (v)	underlying	held	Shareholding as a % of total no.of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)		iting Rights held in		h class of securities (IX)		Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital	Number of locked in Shares (XII) No. (a) As a % of	Number of Shares pledged or otherwise encumbered (XIII)	As a % of	Number of Equity shares held in dematerialised form (XIV)
								(A.D.CZ)	No.or voting rights (U Class eg: X Class eg: Y Total				(X)	unuted share capital	total shares	No. (a)	total shares held (b)	
									Class eg. A	Class eg. i	Total							
В	(a) (II) INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 2 LAKHS.			0	0	0	0	0	0	(0	0	0	0	0 #DIV/0!		#DIV/0!	0
1	SUSHIL KUMAR AGARWAL			69800	0	0	69800	2.33	69800	(69800	2.33	0	2.33			0	0
2	DAKSHA VISHANJI KOTAK	ANPPK9635D		37093	0	0	37093			(37093			1.24	0 (0	37093
				0	0	0	0	0	0	(0	0	0	O	0 #DIV/0!		#DIV/0!	0
				0	0	0	0	0	0	(0	0	0	C	0 #DIV/0!		#DIV/0!	0
				0	0	0	0	0	0	(0	0	0	0	0 #DIV/0!		#DIV/0!	0
								0				0		0	#DIV/0!		#DIV/0!	
								0				0		0	#DIV/0!		#DIV/0!	
								0				0		0	#DIV/0!		#DIV/0!	
								0				0		0	#DIV/0!		#DIV/0!	
								0				0		0	#DIV/0!		#DIV/0!	
								0				0		C	#DIV/0!		#DIV/0!	
								0				0		0	#DIV/0!		#DIV/0!	
								0				0		0	#DIV/0!		#DIV/0!	
								0				0		0	#DIV/0!		#DIV/0!	
								0				0		0	#DIV/0!		#DIV/0!	
								0				0		0	#DIV/0!		#DIV/0!	
								0				0		0	#DIV/0!		#DIV/0!	
								0				0		0	#DIV/0!		#DIV/0!	
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	Totals		1	106893	0	0	106893	3.56	106893	(106893	3.56	0	3.56	0	0	0	37093