

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

**(1) (a) Statement showing Shareholding Pattern as on 30/06/2009**

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	59	12,14,200	7,400	40.47	40.47	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)	60	12,82,300	7,400	42.74	42.74	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)	60	12,82,300	7,400	42.74	42.74	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	83	78,658	74,958	2.62	2.62	0	0.00
(b)	i) INDIVIDUALS -HOLD UPTO 1 LAKH (NOM VALUE)	6891	12,53,258	7,75,116	41.77	41.77	0	0.00
	ii) INDIVIDUALS -HOLD ABOVE 1 LAKH (NOM VALUE)	7	2,55,019	85,219	8.50	8.50	0	0.00
(c)	ANY OTHER (SPECIFY)- A) CLEARNG MEMBERS	21	14,272	14,272	0.48	0.48	0	0.00
	B) NON-RESIDENTS	49	97,993	32,293	3.27	3.27	0	0.00
	C) TRUST	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B) (2)	7051	16,99,200	9,81,858	56.64	56.64	0	0.00
	Total (B)	7056	17,18,000	9,81,858	57.27	57.27	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	7116	30,00,300	9,89,258	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 30/06/2009**

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	IN300100/11191354	BALDEVI BHAGAT	2,000	0.07	0	0.00	0.00
10	0000104	BASANT KUMAR GOSWAMI	1,700	0.06	0	0.00	0.00
11	0000109	BHAWNA GUPTA	27,700	0.92	0	0.00	0.00
12	0000073	BISHAN DASS DOGRA SARLA DOGRA	2,000	0.07	0	0.00	0.00
13	0000107	BRIJ BALA GUPTA	89,600	2.99	0	0.00	0.00
14	0000111	BRIJ RAJ GUPTA	2,77,350	9.24	0	0.00	0.00
15	0000030	CHANDRA PRAKASH	22,950	0.76	0	0.00	0.00
16	0000093	HARISH KUMAR	2,000	0.07	0	0.00	0.00
17	0000086	HUMAIRA FAROOQ	2,000	0.07	0	0.00	0.00
18	0000102	INDER KUMAR AGGARWAL VIRENDER KUMAR MAHINDEROO ANITA AGGARWAL	2,000	0.07	0	0.00	0.00
19	0000069	INDU MALHOTRA LATISH MALHOTRA RITU MALHOTRA	2,000	0.07	0	0.00	0.00
20	0000085	KALHAN BAZAZ BHUSHAN BAZAZ	2,000	0.07	0	0.00	0.00
21	IN302679/32859567	KAMAL PRASAD RAMUKA	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)
22	0000113	KAVITA GUPTA	44,900	1.50	0	0.00	0.00
23	0000047	KAVITA KHANNA	3,000	0.10	0	0.00	0.00
24	0000033	KUSH GUPTA	13,050	0.43	0	0.00	0.00
25	0000061	LATISH MALHOTRA INDU MALHOTRA SWATI MALHOTRA	2,000	0.07	0	0.00	0.00
26	0000031	LOVE GUPTA	10,800	0.36	0	0.00	0.00
27	0000029	MADHU BANSAL	21,300	0.71	0	0.00	0.00
28	0000108	MAMTA GUPTA	24,000	0.80	0	0.00	0.00
29	0000105	MANEET KAUR CHHATWAL	2,000	0.07	0	0.00	0.00
30	0000098	MANISH GUPTA GHOSH KUMAR SANJEEV KUMAR	2,000	0.07	0	0.00	0.00
31	0000084	MOHAN C BAZAR HEEMAL BAZAZ BHASIN	2,000	0.07	0	0.00	0.00
32	0000090	MOHINDER SINGH SHAH	2,000	0.07	0	0.00	0.00
33	0000094	MOTI LAL KOUL INDU KAUL	2,000	0.07	0	0.00	0.00
34	0011084	NANDA SHYAMSUNDER SABOO GOPIKISAN PARASHRAM SABOO	100	0.00	0	0.00	0.00
35	0000048	NAWAL KHANNA	3,000	0.10	0	0.00	0.00
36	IN301209/10040240	NEERA SINGH	1,000	0.03	0	0.00	0.00
37	0000032	NITIN GUPTA	34,200	1.14	0	0.00	0.00
38	0000044	NUPUR VIBHUTI	2,500	0.08	0	0.00	0.00
39	0000075	PRADIP PRASAD MAHARANI PRASAD	2,000	0.07	0	0.00	0.00
40	IN300468/10032980	RAJEEV BANSAL LALITA BANSAL	400	0.01	0	0.00	0.00
41	0000095	RAJIV BAJAJ	2,000	0.07	0	0.00	0.00
42	0000060	RAMESHWARI DEVI VIRENDER MOHAN	2,000	0.07	0	0.00	0.00
43	0000038	RASHMI BHATT MUKESH BHATT	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)
44	0000092	RENU MAHANT	2,000	0.07	0	0.00	0.00
45	IN301143/10450099	RENU PURI	2,000	0.07	0	0.00	0.00
		VERINDER KUMAR PURI					
46	0000083	SHANTA BAZAZ	2,000	0.07	0	0.00	0.00
		WUZMAL B SAINI					
47	0000112	SHASHI BALA GUPTA	2,09,600	6.99	0	0.00	0.00
48	0000041	SHIV KUMAR SAINI	3,000	0.10	0	0.00	0.00
49	0000118	SHRI RAM GUPTA	99,400	3.31	0	0.00	0.00
50	0000066	SHYAM KUMAR	2,000	0.07	0	0.00	0.00
51	0000078	SRINIWAS	1,900	0.06	0	0.00	0.00
52	0000077	SUMAN LATA	2,000	0.07	0	0.00	0.00
		RUKMANI DEVI					
53	0000049	SUMAN SEHTYA	2,000	0.07	0	0.00	0.00
54	0011103	SUNITA GUPTA	100	0.00	0	0.00	0.00
55	0000042	SURABHI VIBHUTI	2,500	0.08	0	0.00	0.00
56	0000043	SWARAN LATA GUPTA	3,000	0.10	0	0.00	0.00
57	0000082	TILAK RAJ NIJHARA	2,000	0.07	0	0.00	0.00
		NITA NIJHARA					
58	0000050	VINAY KAPOOR	4,000	0.13	0	0.00	0.00
59	0000103	VIRENDER KUMAR MAHINDEROO	2,000	0.07	0	0.00	0.00
		NEELAM MAHINDEROO					
60	0000059	VIRENDER MOHAN	2,000	0.07	0	0.00	0.00
		RAMESHWARI DEVI					
<b>Grand-Total</b>			<b>12,82,300</b>	<b>42.74</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 30/06/2009**

<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	0011123	KANCHAN SAKHUJA	1,00,000	3.33
2	0010901	SUSHIL KUMAR AGARWAL	69,800	2.33
<b>Grand-Total</b>			<b>1,69,800</b>	<b>5.66</b>

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

**(1) (d) Statement showing details of lock-in shares as on 30/06/2009**

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	0000111	BRIJ RAJ GUPTA	Promoter	2,77,350	9.24
2	0000112	SHASHI BALA GUPTA	Promoter	2,09,600	6.99
3	0000106	ADARSH KUMAR GUPTA	Promoter	1,87,650	6.25
4	0000118	SHRI RAM GUPTA	Promoter	99,400	3.31
5	0000107	BRIJ BALA GUPTA	Promoter	89,600	2.99
6	0000117	A B PHARMA P LTD	Promoter	68,100	2.27
7	0000110	ATUL GUPTA	Promoter	61,500	2.05
8	0000113	KAVITA GUPTA	Promoter	44,900	1.50
9	0000032	NITIN GUPTA	Promoter	34,200	1.14
10	0000109	BHAWNA GUPTA	Promoter	27,700	0.92
11	0000108	MAMTA GUPTA	Promoter	24,000	0.80
12	0000030	CHANDRA PRAKASH	Promoter	22,950	0.76
13	0000029	MADHU BANSAL	Promoter	21,300	0.71
14	0000033	KUSH GUPTA	Promoter	13,050	0.43
15	0000031	LOVE GUPTA	Promoter	10,800	0.36
16	IN301774/10168993	Bhawna Goyal	Public	4,750	0.16
17	0000050	VINAY KAPOOR	Promoter	4,000	0.13
18	0000041	SHIV KUMAR SAINI	Promoter	3,000	0.10
19	0000043	SWARAN LATA GUPTA	Promoter	3,000	0.10
20	0000047	KAVITA KHANNA	Promoter	3,000	0.10
21	0000048	NAWAL KHANNA	Promoter	3,000	0.10
22	0000042	SURABHI VIBHUTI	Promoter	2,500	0.08
23	0000044	NUPUR VIBHUTI	Promoter	2,500	0.08
24	IN300100/11191354	BALDEVI BHAGAT	Promoter	2,000	0.07
25	IN301143/10450099	RENU PURI	Promoter	2,000	0.07
		VERINDER KUMAR PURI			
26	0000038	RASHMI BHATT	Promoter	2,000	0.07
		MUKESH BHATT			
27	0000045	ASHOK KUMAR AGGARAL	Promoter	2,000	0.07
28	0000046	ASHA AGGARWAL	Promoter	2,000	0.07
29	0000049	SUMAN SEHTYA	Promoter	2,000	0.07
30	0000059	VIRENDER MOHAN	Promoter	2,000	0.07
		RAMESHWARI DEVI			
31	0000060	RAMESHWARI DEVI	Promoter	2,000	0.07
		VIRENDER MOHAN			
32	0000061	LATISH MALHOTRA	Promoter	2,000	0.07
		INDU MALHOTRA			
		SWATI MALHOTRA			
33	0000066	SHYAM KUMAR	Promoter	2,000	0.07
34	0000067	ANJU MEHTA	Promoter	2,000	0.07
35	0000069	INDU MALHOTRA	Promoter	2,000	0.07
		LATISH MALHOTRA			
		RITU MALHOTRA			
36	0000073	BISHAN DASS DOGRA	Promoter	2,000	0.07
		SARLA DOGRA			

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
37	0000075	PRADIP PRASAD MAHARANI PRASAD	Promoter	2,000	0.07
38	0000077	SUMAN LATA RUKMANI DEVI	Promoter	2,000	0.07
39	IN302679/32859567	KAMAL PRASAD RAMUKA	Promoter	2,000	0.07
40	0000082	TILAK RAJ NIJHARA NITA NIJHARA	Promoter	2,000	0.07
41	0000083	SHANTA BAZAZ WUZMAL B SAINI	Promoter	2,000	0.07
42	0000084	MOHAN C BAZAR HEEMAL BAZAZ BHASIN	Promoter	2,000	0.07
43	0000085	KALHAN BAZAZ BHUSHAN BAZAZ	Promoter	2,000	0.07
44	0000086	HUMAIRA FAROOQ	Promoter	2,000	0.07
45	0000090	MOHINDER SINGH SHAH	Promoter	2,000	0.07
46	0000092	RENU MAHANT	Promoter	2,000	0.07
47	0000093	HARISH KUMAR	Promoter	2,000	0.07
48	0000094	MOTILAL KOUL INDU KAUL	Promoter	2,000	0.07
49	0000095	RAJIV BAJAJ	Promoter	2,000	0.07
50	0000098	MANISH GUPTA GHOSH KUMAR SANJEEV KUMAR	Promoter	2,000	0.07
51	0000099	ANITA ARORA RADHA MOHAN ARORA	Promoter	2,000	0.07
52	0000101	AJAY MARWAH R C MALHOTRA	Promoter	2,000	0.07
53	0000102	INDER KUMAR AGGARWAL VIRENDER KUMAR MAHINDEROO ANITA AGGARWAL	Promoter	2,000	0.07
54	0000103	VIRENDER KUMAR MAHINDEROO NEELAM MAHINDEROO	Promoter	2,000	0.07
55	0000105	MANEET KAUR CHHATWAL	Promoter	2,000	0.07
56	0000078	SRINIWAS	Promoter	1,900	0.06
57	0000104	BASANT KUMAR GOSWAMI	Promoter	1,700	0.06
58	IN301209/10040240	NEERA SINGH	Promoter	1,000	0.03
59	IN300468/10032980	RAJEEV BANSAL LALITA BANSAL	Promoter	400	0.01
60	0011084	NANDA SHYAMSUNDER SABOO GOPIKISAN PARASHRAM SABOO	Promoter	100	
61	0011103	SUNITA GUPTA	Promoter	100	
<b>Grand-Total</b>				<b>12,87,050</b>	<b>42.90</b>



**Annexure II**

**BRAWN PHARMACEUTICALS LIMITED**

Shareholding Pattern as on 30/06/2009

**(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>			