

**Annexure II**  
**BRAWN BIOTECH LIMITED**

**(1) (a) Statement showing Shareholding Pattern as on 31/03/2011**

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
<b>(A) Shareholding of promoter and promoter Group</b>								
<b>(1) Indian</b>								
(a)	INDIVIDUALS/HUF	33	12,68,850	1,12,650	42.29	42.29	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)	FINANALCIAL 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)	34	13,36,950	1,12,650	44.56	44.56	0	0.00
<b>(2) 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)	34	13,36,950	1,12,650	44.56	44.56	0	0.00
<b>(B) Public shareholding</b>								
<b>(1) 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)	ANY OTHER SPECIFY	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) Non-institutions</b>								
(a)	BODIES CORPORATE	74	1,18,233	1,14,533	3.94	3.94	0	0.00
(b)	i) INDIVIDUALS -HOLD UPTO 1 LAKH (NOM VALUE)	6573	12,72,514	7,84,561	42.41	42.41	0	0.00
	ii) INDIVIDUALS -HOLD ABOVE 1 LAKH (NOM VALUE)	7	1,55,286	85,486	5.18	5.18	0	0.00
(c)	ANY OTHER (SPECIFY)- A) CLEARNG MEMBERS	14	7,624	7,624	0.25	0.25	0	0.00
	B) NON-RESIDENTS	51	91,893	35,693	3.06	3.06	0	0.00
	C) TRUST	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B) (2)	6719	16,45,550	10,27,897	54.84	54.84	0	0.00
	Total (B)	6724	16,63,350	10,27,897	55.43	55.43	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	6758	30,00,300	11,40,547	100.00	100.00	0	0.00

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**(1) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" as on 31/03/2011**

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	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	IN300011/10080020	BASANT KUMAR GOSWAMI	1,700	0.06	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	38,200	1.27	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)
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>			<b>13,36,950</b>	<b>44.56</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

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**BRAWN BIOTECH 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 31/03/2011**

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	0010901	SUSHIL KUMAR AGARWAL	69,800	2.33
<b>Grand-Total</b>			<b>69,800</b>	<b>2.33</b>

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**(1) (d) Statement showing details of lock-in shares as on 31/03/2011**

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
<b>Grand-Total</b>				NIL	NIL

**Annexure II**

**BRAWN BIOTECH LIMITED**

Shareholding Pattern as on 31/03/2011

**(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>			