

Annexure II
BRAWN BIOTECH LIMITED

(1) (a) Statement showing Shareholding Pattern as on

31/12/2014

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
(A)	Shareholding of promoter and promoter Group							
(1)	Indian							
(a)	INDIVIDUALS/HUF	33	13,67,976	2,11,776	45.59	45.59	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)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (1)	34	14,36,076	2,11,776	47.86	47.86	0	0.00
(2)	Foreign							
(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)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00
(e)	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	14,36,076	2,11,776	47.86	47.86	0	0.00
(B)	Public shareholding							
(1)	Institutions							
(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)	QUALIFIED FOREIGN INVESTOR	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
(2)	Non-institutions							
(a)	BODIES CORPORATE	53	42,055	38,355	1.40	1.40	0	0.00
(b)	i) INDIVIDUALS -HOLD UPTO 1 LAKH (NOM VALUE)	6288	12,26,511	7,56,088	40.88	40.88	0	0.00
	ii) INDIVIDUALS -HOLD ABOVE 1 LAKH (NOM VALUE)	7	1,86,183	1,16,383	6.21	6.21	0	0.00
(c)	ANY OTHER (SPECIFY)- CLEARING MEMBERS	9	4,149	4,149	0.14	0.14	0	0.00
	NON-RESIDENTS	46	87,526	33,326	2.92	2.92	0	0.00
	FOREIGN COMPANY	0	0	0	0.00	0.00	0	0.00
	TRUSTS	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B) (2)	6403	15,46,424	9,48,301	51.55	51.55	0	0.00
	Total (B)	6408	15,64,224	9,48,301	52.14	52.14	0	0.00
	Total (A+B)	6442	30,00,300	11,60,077	100.00	100.00	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)	Shares held by Custodians and against which							
	Depository Receipts have been issued							
	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 (A+B+C)	6442	30,00,300	11,60,077	100.00	100.00	0	0.00

Annexure II
BRAWN BIOTECH LIMITED

(1) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group" as on 31/12/2014

Sr. No.	Folio# / DPID,CLID	Name of the shareholder	Details of Shares held		Encumbered shares(*)			Details of warrants		Details of convertible securities		Total shares (including shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of shares held	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)	No. of Warrants held	As a % of total no. of warrants of the same class	No. of convertible securities held	As a % of total no. of convertible securities of the same class	
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	0000104	BASANT KUMAR GOSWAMI	1,600	0.05	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	1,37,426	4.58	0	0.00	0.00					
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					
Grand-Total			14,36,076	47.86	0	0.00	0.00	-	-	-	-	-

**Annexure II
BRAWN BIOTECH LIMITED**

(1) (c)(i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares as on 31/12/2014

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	Details of warrants		Details of convertible securities		Total shares (including shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					No. of Warrants held	As a % of total no. of warrants of the same class	No. of convertible securities held	As a % of total no. of convertible securities of the same class	
1	0010901	SUSHIL KUMAR AGARWAL	69,800	2.33					
2	IN302566/10012601	SHASHI BALA GUPTA	38,653	1.29					
Grand-Total			1,08,453	3.62	-	-	-	-	-

**Annexure II
BRAWN BIOTECH LIMITED**

(1) (c)(ii) Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares as on 31/12/2014

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	Details of warrants		Details of convertible securities		Total shares (including shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					No. of Warrants held	As a % of total no. of warrants of the same class	No. of convertible securities held	As a % of total no. of convertible securities of the same class	
1		NIL	0	0.00					
Grand-Total			0	0.00	-	-	-	-	-

Annexure II
BRAWN BIOTECH LIMITED

(1) (d) Statement showing details of lock-in shares as on 31/12/2014

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
-------------	-----	-----

Annexure II

BRAWN BIOTECH LIMITED

Shareholding Pattern as on 31/12/2014

(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			