

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 Convertible 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 pledged or otherwise encumbered ? | | No |

* If the Listed entity selects the option 'No' for the questions above, the columns for the partly paid shares, Outstanding Convertible Securities/Warrants. Depository receipts, locked-in shares, No. of shares pledged or otherwise 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.

BRAWN BIOTECH LIMITED As on 31/12/2015

| Table - I Summary of Statement holding of specified securities | | | | | | | | | | | | | | | | | | |
|--|--------------------------------|---------------------|--|--|---|--|--|---|-------------|-------------------------|--|---|----------------------------------|---------------------------------|---|---|----------------|---------------------------------|
| Category (I) | Category of shareholder (II) | No. of Shareholders | 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) | Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (Including warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of locked in Shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | Number of Equity shares held in dematerialised form (XIV) | | |
| | | | | | | | | No. of Voting Rights | | Total as a % of (A+B+C) | | | No. (a) | As a % of total shares held (b) | | | No. (a) | As a % of total shares held (b) |
| | | | | | | | | Class eg: X | Class eg: Y | | | | | | | | | |
| (A) | Promoter & Promoter Group | 33 | 1490512 | 0 | 0 | 1490512 | 49.68 | 1490512 | 0 | 1490512 | 49.68 | 0 | 49.68 | 0 | 0 | 0 | 265212 | |
| (B) | Public | 6292 | 1509788 | 0 | 0 | 1509788 | 50.32 | 1509788 | 0 | 1509788 | 50.32 | 0 | 50.32 | 0 | 0 | 0 | 902865 | |
| (C) | Non Promoter - Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 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! | |
| (C2) | Shares held by Employee Trusts | | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | 0 | #DIV/0! | |
| | Total | 6325 | 3000300 | 0 | 0 | 3000300 | 100 | 3000300 | 0 | 3000300 | 100 | 0 | 100 | 0 | 0 | 0 | 1168077 | |

BRAWN BIOTECH LIMITED As on 31/12/2015

Table - II Statement showing shareholding pattern of the Promoter & Promoter Group

| | Category and name of the shareholders (I) | PAN (II) | No. of Shareholders (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) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (Including warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of locked in Shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | Number of Equity shares held in dematerialised form (XIV) | | |
|------------|--|----------|---------------------------|--|--|---|--|--|---|-------------|-------------------------|--|---|----------------------------------|---------------------------------|---|---|---------------|---------------------------------|
| | | | | | | | | | No. of Voting Rights | | Total as a % of (A+B+C) | | | No. (a) | As a % of total shares held (b) | | | No. (a) | As a % of total shares held (b) |
| | | | | | | | | | Class eg: X | Class eg: Y | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | 32 | 1422412 | 0 | 0 | 1422412 | 47.41 | 1422412 | 0 | 1422412 | 47.41 | 0 | 47.41 | 0 | 0 | 0 | 265212 | |
| (b) | Central Government/State Government(s) | | 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 | #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 | |
| | Sub-Total (A) (1) | | 33 | 1490512 | 0 | 0 | 1490512 | 49.68 | 0 | 0 | 1490512 | 49.68 | 0 | 49.68 | 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 | #DIV/0! | 0 | #DIV/0! | 0 | |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | 0 | #DIV/0! | 0 | |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | 0 | #DIV/0! | 0 | |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | 0 | #DIV/0! | 0 | |
| (e) | Any Other - Body Corporates | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | 0 | #DIV/0! | 0 | |
| | Sub-Total (A) (2) | | 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 | 265212 | |

BRAWN BIOTECH LIMITED As on 31/12/2015

Table - III Statement showing shareholding pattern of the Public Shareholder

| (1) | Category and name of the shareholders (I) | PAN (II) | No. of Shareholders (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) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (Including warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of locked in Shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | Number of Equity shares held in dematerialised form (XIV) | | | |
|-----|---|----------|---------------------------|--|--|---|--|--|---|-------------|----------------|--|---|----------------------------------|----------------|---|---|---------------------------------|---------|---------------------------------|
| | | | | | | | | | No. of Voting Rights | | | | | Total as a % of (A+B+C) | No. (a) | | | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) |
| | | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | 5 | 17800 | 0 | 0 | 17800 | 0.59 | 17800 | 0 | 17800 | 0.59 | 0 | 0 | 0 | 0 | 0 | | | |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | #DIV/0! | 0 | 0 | | | |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | #DIV/0! | 0 | 0 | | | |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | #DIV/0! | 0 | 0 | | | |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | #DIV/0! | 0 | 0 | | | |
| (f) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | #DIV/0! | 0 | 0 | | | |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | #DIV/0! | 0 | 0 | | | |
| (h) | Provident Funds/Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | #DIV/0! | 0 | 0 | | | |
| (i) | Any other | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | #DIV/0! | 0 | 0 | | | |
| | Foreign Financial Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | #DIV/0! | 0 | 0 | | | |
| | Sub-Total (B)(1) | | 5 | 17800 | 0 | 0 | 17800 | 0.59 | 17800 | 0 | 17800 | 0.59 | 0 | 0 | 0 | 0 | 0 | | | |
| (2) | Central Government/State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | #DIV/0! | 0 | 0 | | | |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | #DIV/0! | 0 | 0 | | | |
| (3) | Non-institutions | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals | | | | | | | | | | | | | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 6160 | 1196188 | 0 | 0 | 1196188 | 39.87 | 1196188 | 0 | 1196188 | 39.87 | 0 | 0 | 0 | 0 | 732765 | | | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 2 | 106893 | 0 | 0 | 106893 | 3.56 | 106893 | 0 | 106893 | 3.56 | 0 | 0 | 0 | 0 | 37093 | | | |
| (b) | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | #DIV/0! | 0 | 0 | | | |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | #DIV/0! | 0 | 0 | | | |
| (d) | Overseas Depositories (holding DRs) (balancing Figures) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | #DIV/0! | 0 | 0 | | | |
| (e) | Any other | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | #DIV/0! | 0 | 0 | | | |
| | Body Corporates | | 58 | 66151 | 0 | 0 | 66151 | 2.2 | 66151 | 0 | 66151 | 2.2 | 0 | 0 | 0 | 0 | 62451 | | | |
| | Clearing Members | | 18 | 38594 | 0 | 0 | 38594 | 1.29 | 38594 | 0 | 38594 | 1.29 | 0 | 0 | 0 | 0 | 38594 | | | |
| | Non Residents | | 49 | 84162 | 0 | 0 | 84162 | 2.81 | 84162 | 0 | 84162 | 2.81 | 0 | 0 | 0 | 0 | 31962 | | | |
| | Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | #DIV/0! | 0 | 0 | | | |
| | Foreign Company | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | #DIV/0! | 0 | 0 | | | |
| | Sub-Total (B)(3) | | 6287 | 1491988 | 0 | 0 | 1491988 | 49.73 | 1491988 | 0 | 1491988 | 49.73 | 0 | 0 | 0 | 0 | 902865 | | | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 6292 | 1509788 | 0 | 0 | 1509788 | 50.32 | 1509788 | 0 | 1509788 | 50.32 | 0 | 0 | 0 | 0 | 902865 | | | |

| Annexure to Table - II Statement showing shareholding pattern of the Promoter & Promoter Group | | | | | | | | | | | | | | | | | | |
|--|--|------------|----------------------------|--|--|---|--|--|---|-------------|-------------------------|--|---|----------------------------------|---------------------------------|---|---|---------------------------------|
| Sno | Category and name of the shareholders (I) | PAN (II) | No. of Share holders (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) | Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (Including warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of locked in Shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | Number of Equity shares held in dematerialised form (XIV) | |
| | | | | | | | | | No. of Voting Rights | | Total as a % of (A+B+C) | | | No. (a) | As a % of total shares held (b) | | | As a % of total shares held (b) |
| | | | | | | | | | Class eg: X | Class eg: Y | | | | | | | | |
| 1 | BRIJ RAJ GUPTA | AESPG6887R | | 378650 | 0 | 0 | 378650 | 12.62 | 378650 | 0 | 378650 | 12.62 | 0 | 0 | 0 | 0 | 101500 | |
| 2 | SHASHI BALA GUPTA | AERPG1033Q | | 248253 | 0 | 0 | 248253 | 8.27 | 248253 | 0 | 248253 | 8.27 | 0 | 0 | 0 | 0 | 38653 | |
| 3 | ADARSH KUMAR GUPTA | AFSPG7840M | | 187650 | 0 | 0 | 187650 | 6.25 | 187650 | 0 | 187650 | 6.25 | 0 | 0 | 0 | 0 | 0 | |
| 4 | NITIN GUPTA | AERPG6974N | | 152209 | 0 | 0 | 152209 | 5.07 | 152209 | 0 | 152209 | 5.07 | 0 | 0 | 0 | 0 | 120309 | |
| 5 | SHRI RAM GUPTA | SHR0000118 | | 99400 | 0 | 0 | 99400 | 3.31 | 99400 | 0 | 99400 | 3.31 | 0 | 0 | 0 | 0 | 0 | |
| 6 | BRIJ BALA GUPTA | AESPG3709E | | 89600 | 0 | 0 | 89600 | 2.99 | 89600 | 0 | 89600 | 2.99 | 0 | 0 | 0 | 0 | 0 | |
| 7 | A B PHARMA P LTD | A B0000117 | | 68100 | 0 | 0 | 68100 | 2.27 | 68100 | 0 | 68100 | 2.27 | 0 | 0 | 0 | 0 | 0 | |
| 8 | ATUL GUPTA | ATU0000110 | | 61500 | 0 | 0 | 61500 | 2.05 | 61500 | 0 | 61500 | 2.05 | 0 | 0 | 0 | 0 | 0 | |
| 9 | KAVITA GUPTA | KAV0000113 | | 44900 | 0 | 0 | 44900 | 1.5 | 44900 | 0 | 44900 | 1.5 | 0 | 0 | 0 | 0 | 0 | |
| 10 | BHAWNA GUPTA | BHA0000109 | | 27700 | 0 | 0 | 27700 | 0.92 | 27700 | 0 | 27700 | 0.92 | 0 | 0 | 0 | 0 | 0 | |
| 11 | MAMTA GUPTA | MAM0000108 | | 24000 | 0 | 0 | 24000 | 0.8 | 24000 | 0 | 24000 | 0.8 | 0 | 0 | 0 | 0 | 0 | |
| 12 | CHANDRA PRAKASH | AAAPP3226H | | 22950 | 0 | 0 | 22950 | 0.76 | 22950 | 0 | 22950 | 0.76 | 0 | 0 | 0 | 0 | 0 | |
| 13 | MADHU BANSAL | AAAPB2898K | | 21300 | 0 | 0 | 21300 | 0.71 | 21300 | 0 | 21300 | 0.71 | 0 | 0 | 0 | 0 | 0 | |
| 14 | KUSH GUPTA | AEDPG5104Q | | 13050 | 0 | 0 | 13050 | 0.43 | 13050 | 0 | 13050 | 0.43 | 0 | 0 | 0 | 0 | 0 | |
| 15 | LOVE GUPTA | AEDPG5100L | | 10800 | 0 | 0 | 10800 | 0.36 | 10800 | 0 | 10800 | 0.36 | 0 | 0 | 0 | 0 | 0 | |
| 16 | Bhawna Goyal | AGSPG7818A | | 4750 | 0 | 0 | 4750 | 0.16 | 4750 | 0 | 4750 | 0.16 | 0 | 0 | 0 | 0 | 4750 | |
| 17 | MAHESH KUMAR NANCHAL | ABAPN3266C | | 3100 | 0 | 0 | 3100 | 0.1 | 3100 | 0 | 3100 | 0.1 | 0 | 0 | 0 | 0 | 0 | |
| 18 | NUPUR VIBHUTI | NUPO000044 | | 2500 | 0 | 0 | 2500 | 0.08 | 2500 | 0 | 2500 | 0.08 | 0 | 0 | 0 | 0 | 0 | |
| 19 | SURABHI VIBHUTI | SUR0000042 | | 2500 | 0 | 0 | 2500 | 0.08 | 2500 | 0 | 2500 | 0.08 | 0 | 0 | 0 | 0 | 0 | |
| 20 | MANEET KAUR CHHATWAL | MAN0000105 | | 2000 | 0 | 0 | 2000 | 0.07 | 2000 | 0 | 2000 | 0.07 | 0 | 0 | 0 | 0 | 0 | |
| 21 | MOHINDER SINGH SHAH | MOH0000090 | | 2000 | 0 | 0 | 2000 | 0.07 | 2000 | 0 | 2000 | 0.07 | 0 | 0 | 0 | 0 | 0 | |
| 22 | HUMAIRA FAROOQ | HUM0000086 | | 2000 | 0 | 0 | 2000 | 0.07 | 2000 | 0 | 2000 | 0.07 | 0 | 0 | 0 | 0 | 0 | |
| 23 | KALHAN BAZAZ | KAL0000085 | | 2000 | 0 | 0 | 2000 | 0.07 | 2000 | 0 | 2000 | 0.07 | 0 | 0 | 0 | 0 | 0 | |
| 24 | MOHAN C BAZAR | MOH0000084 | | 2000 | 0 | 0 | 2000 | 0.07 | 2000 | 0 | 2000 | 0.07 | 0 | 0 | 0 | 0 | 0 | |
| 25 | SHANTA BAZAZ | SHA0000083 | | 2000 | 0 | 0 | 2000 | 0.07 | 2000 | 0 | 2000 | 0.07 | 0 | 0 | 0 | 0 | 0 | |
| 26 | TILAK RAJ NIJHARA | TIL0000082 | | 2000 | 0 | 0 | 2000 | 0.07 | 2000 | 0 | 2000 | 0.07 | 0 | 0 | 0 | 0 | 0 | |
| 27 | PRADIP PRASAD | PRA0000075 | | 2000 | 0 | 0 | 2000 | 0.07 | 2000 | 0 | 2000 | 0.07 | 0 | 0 | 0 | 0 | 0 | |
| 28 | BISHAN DASS DOGRA | BIS0000073 | | 2000 | 0 | 0 | 2000 | 0.07 | 2000 | 0 | 2000 | 0.07 | 0 | 0 | 0 | 0 | 0 | |
| 29 | VIRENDER MOHAN | VIR0000059 | | 2000 | 0 | 0 | 2000 | 0.07 | 2000 | 0 | 2000 | 0.07 | 0 | 0 | 0 | 0 | 0 | |
| 30 | ASHA AGGARWAL | ASH0000046 | | 2000 | 0 | 0 | 2000 | 0.07 | 2000 | 0 | 2000 | 0.07 | 0 | 0 | 0 | 0 | 0 | |
| 31 | ASHOK KUMAR AGGARWAL | ASH0000045 | | 2000 | 0 | 0 | 2000 | 0.07 | 2000 | 0 | 2000 | 0.07 | 0 | 0 | 0 | 0 | 0 | |
| 32 | RAMESHWARI DEVI | AJYPR6127Q | | 2000 | 0 | 0 | 2000 | 0.07 | 2000 | 0 | 2000 | 0.07 | 0 | 0 | 0 | 0 | 0 | |
| 33 | BASANT KUMAR GOSWAMI | BAS0000104 | | 1600 | 0 | 0 | 1600 | 0.05 | 1600 | 0 | 1600 | 0.05 | 0 | 0 | 0 | 0 | 0 | |
| | Total Promoter & Promoter Group | | | 1490512 | 0 | 0 | 1490512 | 49.68 | 1490512 | 0 | 1490512 | 49.68 | 0 | 0 | 0 | 0 | 265212 | |

