

Annexure II  
BRAWN BIOTECH LIMITED

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

31/12/2013

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	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
<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)	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>(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)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00
(i)	ANY OTHER SPECIFY	0	0	0	0.00	0.00	0	0.00
	Sub-Total	5	17,800	0	0.59	0.59	0	0.00
<b>(2) Non-institutions</b>								
(a)	BODIES CORPORATE	54	45,138	41,438	1.50	1.50	0	0.00
(b)	i) INDIVIDUALS -HOLD UPTO 1 LAKH (NOM VALUE)	6349	12,26,156	7,47,403	40.88	40.88	0	0.00
	ii) INDIVIDUALS -HOLD ABOVE 1 LAKH (NOM VALUE)	7	1,80,576	1,10,776	6.02	6.02	0	0.00
(c)	ANY OTHER (SPECIFY)- A) CLEARNG MEMBERS	8	3,498	3,498	0.12	0.12	0	0.00
	B) NON-RESIDENTS	48	91,056	36,856	3.03	3.03	0	0.00
	C) TRUST	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B) (2)	6466	15,46,424	9,39,971	51.55	51.55	0	0.00
	Total (B)	6471	15,64,224	9,39,971	52.14	52.14	0	0.00
	Total (A+B)	6505	30,00,300	11,51,747	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)	6505	30,00,300	11,51,747	100.00	100.00	0	0.00

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Introductory sub-table (I)(a)

Name of the Company: BRAWN BIOTECH LIMITED			
Scrip Code, Name of the scrip, class of security:			
Quarter ended: 31/12/2013			
<b>Partly paid-up shares:-</b>			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)</b>		<b>3000300</b>	<b>0</b>

<b>Total (A+B+C)</b>	<b>3000300</b>
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## Annexure II

## BRAVN BIOTECH LIMITED

(1) (b) Statement showing holding of securities (including shares, convertible securities) of person belonging to the category "Promoter and Promoter Group" as on 31/12/2013

Sl. No.	Folio / DPID / CLID	Name of the shareholder	Details of Shares held			Exempted share(s)			Details of warrants			Details of convertible securities		Total shares (including shares amounting to conversion of warrants and convertible securities as a % of total share capital)
			Number of shares held	As a % of total held (A)(1)(ii)(C)	Number	As a per-centage of VLT/VV (DIP-100)	As a % of total held (A)(1)(ii)(C) (1) (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	0	0.00	0	0.00	0	0.00	
2	0000106	ADARSH KUMAR GUPTA	1,87,650	6.23	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
3	0000046	ASHA AGGARWAL	2,000	0.07	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
4	0000045	ASHOK KUMAR AGGARWAL	2,000	0.07	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
5	0000110	ATUL GUPTA	61,500	2.05	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
6	0000104	BASANT KUMAR GOSWAMI	1,800	0.05	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
7	0000109	BHAVNVA GUPTA	27,700	0.92	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
8	0000075	BISHAN DASS DOGRA	2,000	0.07	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
9	0000107	SARLA DOGRA	89,600	2.99	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
10	RN302566/10012715	BRU BALA GUPTA	3,77,650	12.59	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
11	IN301774/10168993	Bhawna Goyal	4,750	0.16	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
12	0000030	CHANDRA PRAKASH	22,950	0.76	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
13	0000086	HIMANRA FAROOQ	2,000	0.07	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
14	0000085	KALHAN BAZAZ	2,000	0.07	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
15	0000113	BHISHAN BAZAZ	44,900	1.50	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
16	0000033	KAVITA GUPTA	13,050	0.43	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
17	0000031	KUSH GUPTA	10,800	0.36	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
18	0000029	LOVE GUPTA	21,300	0.71	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
19	0001084	MAHARU BANSAL	2,900	0.10	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
20	0009693	MAHESH KUMAR NANCHAAL	200	0.01	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
21	0000108	MAHESH KUMAR NANCHAAL	24,000	0.80	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
22	0000105	MAAMTA GUPTA	2,000	0.07	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
23	0000084	MANJEET KAUR CHHATWAL	2,000	0.07	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
24	0000090	MOHAN C BAZAZ	2,000	0.07	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
25	RS302566/10013668	HEEMAL BAZAZ BHASIN	2,000	0.07	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
26	0000044	MOHINDER SINGH SHAH	1,37,426	4.58	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
27	0000075	NITIN GUPTA	2,500	0.08	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
28	0000060	NUPUR VIBHUTI	2,000	0.07	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
29	0000083	PRADIP PRASAD	2,000	0.07	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
30	0000112	MAHARANI PRASAD	2,000	0.07	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
31	0000118	RAMKESH/ARI DEVI	2,000	0.07	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
32	0000042	VRINDAR MOHAN	2,099,600	6.99	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
33	0000082	SHANTLA BAZAZ	99,400	3.31	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
34	0000059	WUZZAL B SAINI	2,500	0.08	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
		SHASHI BALA GUPTA	2,000	0.07	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
		SHRI RAM GUPTA	2,099,600	6.99	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
		SURABHI VIBHUTI	99,400	3.31	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
		TILAK RAJ SUDHARA	2,500	0.08	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
		NITA NIDHARA	2,000	0.07	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
		VRINDAR MOHAN	2,000	0.07	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
		RAMKESH/ARI DEVI	2,000	0.07	0	0.00	0.00	0	0.00	0	0.00	0	0.00	
		Grand Total	14,36,076	47.86	0	0.00	0.00	0	0.00	0	0.00	0	0.00	

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**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 31/12/2013**

Sl. 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(D)(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	-	-	-	-	-

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**Annexure II  
BRAVN 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 31/12/2013**

Sf. 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(D)e) 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	-	-	-	-	-

1 0010901 SUSHIL KUMAR AGARWAL  
2 IN302566/10012601 SHASHI BALA GUPTA

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

(1) (d) Statement showing details of lock-in shares as on 31/12/2013

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	NIL

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

Shareholding Pattern as on 31/12/2013

**(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	
	<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 }
			NIL	
	<b>TOTAL</b>			