

Annexure II  
BRAWN BIOTECH LIMITED

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

30/06/2014

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
<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)	MARKET MAKER	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	55	45,871	42,171	1.53	1.53	0	0.00
(b)	i) INDIVIDUALS -HOLD UPTO 1 LAKH (NOM VALUE)	6316	12,20,245	7,43,392	40.67	40.67	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)- A) CLEARNG MEMBERS	9	7,062	7,062	0.24	0.24	0	0.00
	B) NON-RESIDENTS	46	87,063	32,863	2.90	2.90	0	0.00
	C) TRUST	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B) (2)	6433	15,46,424	9,41,871	51.55	51.55	0	0.00
	Total (B)	6438	15,64,224	9,41,871	52.14	52.14	0	0.00
	Total (A+B)	6472	30,00,300	11,53,647	100.00	100.00	0	0.00

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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)	6472	30,00,300	11,53,647	100.00	100.00	0	0.00

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## Introductory sub-table (I)(a)

Name of the Company: BRAUN BIOTECH LIMITED			
Scrip Code, Name of the scrip, class of security:			
Quarter ended: 30/06/2014			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
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>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
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>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
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

**BRAVYN BIOTECH LIMITED**  
 Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category  
 "Promoter and Promoter Group" as on 30/06/2014

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Sl. No.	Folio# / DPID/CID	Name of the shareholder	Details of Shares held			Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including 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 (V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-classes (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	0	0.00	0	0.00		
2	0000106	ADARSH KUMAR GUPTA	1,87,650	6.25	0	0.00	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		
4	0000045	ASHOK KUMAR AGGARWAL	2,000	0.07	0	0.00	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		
6	0000104	BASANT KUMAR GOSSWAMI	1,600	0.05	0	0.00	0.00	0	0.00	0	0.00		
7	0000109	BHAVANA GUPTA	27,700	0.92	0	0.00	0.00	0	0.00	0	0.00		
8	0000073	BISHAN DASS DOGRA SARLA DOGRA	2,000	0.07	0	0.00	0.00	0	0.00	0	0.00		
9	0000107	BRU BALA GUPTA	89,600	2.99	0	0.00	0.00	0	0.00	0	0.00		
10	IN302566/10012715	BRU RAJ GUPTA	3,77,650	12.59	0	0.00	0.00	0	0.00	0	0.00		
11	IN301774/10168993	Bhavna Dogra	4,750	0.16	0	0.00	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		
13	0000086	HUMAIRA FAROOQ	2,000	0.07	0	0.00	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		
15	0000113	BHISHAN BAZAZ	44,900	1.50	0	0.00	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		
17	0000031	LOVE GUPTA	10,800	0.36	0	0.00	0.00	0	0.00	0	0.00		
18	0000029	MADEHU BANSAL	21,300	0.71	0	0.00	0.00	0	0.00	0	0.00		
19	0001084	MAHESH KUMAR NANCHAL	2,900	0.10	0	0.00	0.00	0	0.00	0	0.00		
20	0009693	MAHESH KUMAR NANCHAL	200	0.01	0	0.00	0.00	0	0.00	0	0.00		
21	0000108	MAAMTA GUPTA	24,000	0.80	0	0.00	0.00	0	0.00	0	0.00		
22	0000105	MANJEET KAUR CHAHTYAL	2,000	0.07	0	0.00	0.00	0	0.00	0	0.00		
23	0000084	MOHAN C BAZAR HEEMAL BAZAZ BHASIN	2,000	0.07	0	0.00	0.00	0	0.00	0	0.00		
24	0000090	MOHINDER SINGH SHAR	2,000	0.07	0	0.00	0.00	0	0.00	0	0.00		
25	IN302566/10012668	NETIN GUPTA	1,37,426	4.58	0	0.00	0.00	0	0.00	0	0.00		
26	0000044	NIJUR VIBHUTI	2,500	0.08	0	0.00	0.00	0	0.00	0	0.00		
27	0000075	PRADIP PRASAD	2,000	0.07	0	0.00	0.00	0	0.00	0	0.00		
28	0000060	RAHARANI PRASAD	2,000	0.07	0	0.00	0.00	0	0.00	0	0.00		
29	0000083	RAKESHVAR DEVI VIRENDER MOHAN SHANTA BAZAZ	2,000	0.07	0	0.00	0.00	0	0.00	0	0.00		
30	0000112	WIZKAL B SANI	2,000	0.07	0	0.00	0.00	0	0.00	0	0.00		
31	0000118	SHASHI BALA GUPTA	2,09,600	6.99	0	0.00	0.00	0	0.00	0	0.00		
32	0000042	SHRI RAM GUPTA	99,400	3.31	0	0.00	0.00	0	0.00	0	0.00		
33	0000082	SURABHI VIBHUTI TILAK RAJ NIDHARA NITA NIDHARA	2,500	0.08	0	0.00	0.00	0	0.00	0	0.00		
34	0000059	VIRENDER MOHAN RAKESHVAR DEVI	2,000	0.07	0	0.00	0.00	0	0.00	0	0.00		
<b>Grand Total</b>			<b>14,36,076</b>	<b>47.86</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>		

(5)

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 30/06/2014

Sr. No.	Folio# / DPID, CLID	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (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	-	-	-	-	-

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**Annexure II  
BRAVN 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 30/06/2014**

Sl. No.	Folio# / DPID, CLID	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (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	-	-	-	-	-
<b>Grand-Total</b>			<b>0</b>	<b>0.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

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Annexure II  
BRAWN BIOTECH LIMITED

(1) (d) Statement showing details of lock-in shares as on 30/06/2014

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

## Distribution Schedule

## BRAWN BIOTECH LIMITED

Distribution of	Equity Shares	as on	30/06/2014
Total Nominal value of Rs.	30003000.00	Nominal value of each share/unit Rs.	10.00
Total number of shares/units	3000300	Paid up value of each share/unit Rs.	10.00

TABLE I  
Distribution of holdings

Shareholding of value of Rs.	Shareholders		Share holdings		
	Number	% to total	Shares	Amount	% to total
UPTO TO 5000	6052	93.51	739817	7398170.00	24.66
5001 TO 10000	187	2.89	159276	1592760.00	5.31
10001 TO 20000	131	2.02	215417	2154170.00	7.18
20001 TO 30000	46	0.71	121516	1215160.00	4.05
30001 TO 40000	12	0.19	41513	415130.00	1.38
40001 TO 50000	12	0.19	56325	563250.00	1.88
50001 TO 100000	8	0.12	55727	557270.00	1.86
100001 and Above	24	0.37	1610709	16107090.00	53.68
<b>** G Total</b>	<b>6472</b>	<b>100.00</b>	<b>3000300</b>	<b>30003000.00</b>	<b>100.00</b>



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

Shareholding Pattern as on 30/06/2014

**(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	
	<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>			