

**BRIGADE ENTERPRISES LIMITED**

29th & 30th Floors, World Trade Center  
 Brigade Gateway Campus, 26/1, Dr. Rajkumar Road  
 Malleswaram - Rajajinagar, Bangalore - 560 055, INDIA  
 Ph: 91-80-4137 9200, 2221 7017-18 Fax : 91-80-2221 0784  
 enquiry@brigadegroup.com www.brigadegroup.com



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**(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35**

NAME OF THE COMPANY : BRIGADE ENTERPRISES LTD

SCRIP CODE : 532929 - BOMBAY STOCK EXCHANGE LIMITED

SCRIP SYMBOL : BRIGADE - NATIONAL STOCK EXCHANGE OF INDIA LIMITED

CLASS OF SECURITY : EQUITY

AS ON : 31/03/2014

Partly paid-up shares	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:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities:	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:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Warrants:	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:</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</b>	<b>112251940</b>	<b>0</b>	<b>100.00</b>



For Brigade Enterprises Limited.  
*P. Ounhy*  
 Company Secretary

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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	12	64602739	64602739	57.55	57.55	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	131517	131517	0.12	0.12	0	0.00
(d)	Financial institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>13</b>	<b>64734256</b>	<b>64734256</b>	<b>57.67</b>	<b>57.67</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>FOREIGN</b>							
(a)	Individuals (NRIs/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)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>13</b>	<b>64734256</b>	<b>64734256</b>	<b>57.67</b>	<b>57.67</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	2	420925	420925	0.37	0.37	0	0.00
(b)	Financial institutions /Banks	13	1051537	1051537	0.94	0.94	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	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	7	4664673	4664673	4.16	4.16	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)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total B(1) :</b>	<b>22</b>	<b>6137138</b>	<b>6137138</b>	<b>5.47</b>	<b>5.47</b>	<b>0</b>	<b>0.00</b>
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	486	2628126	2628126	2.34	2.34	0	0.00
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	69833	5899014	5899000	5.26	5.26	0	0.00
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	75	31849288	26510434	28.37	28.37	0	0.00
(c)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total B(2)</b>	<b>74487</b>	<b>41380549</b>	<b>36041681</b>	<b>36.86</b>	<b>36.86</b>	<b>0</b>	<b>0.00</b>
	<b>Total B=B(1)+B(2)</b>	<b>74509</b>	<b>47517684</b>	<b>42178816</b>	<b>42.33</b>	<b>42.33</b>	<b>0</b>	<b>0.00</b>
	<b>Total (A+B)</b>	<b>74522</b>	<b>112251940</b>	<b>106913072</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by custodians, against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
(2)	Public	0	0	0	0.00	0.00	0	0.00
	<b>GRAND TOTAL (A+B+C) :</b>	<b>74522</b>	<b>112251940</b>	<b>106913072</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



For Brigade Enterprises Limited.  
*P. Oommen*  
 Company Secretary



(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"												
Sl.No.	Name of the Shareholder	Details of Shares held		Encumbered shares ("I")			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Plodge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
1	M N JAI SHANKAR	23045064	20.83	0	0.00	0	0.00	0	0.00	0	0.00	
2	GITHA SHANKAR	18706500	16.66	0	0.00	0	0.00	0	0.00	0	0.00	
3	NIRUPA SHANKAR	9225625	8.31	0	0.00	0	0.00	0	0.00	0	0.00	
4	M R JAI SHANKAR - HUF	2764125	2.46	0	0.00	0	0.00	0	0.00	0	0.00	
5	MYSORE RAMACHANDRA SEITY KRISHNAKUMAR	2124069	1.89	0	0.00	0	0.00	0	0.00	0	0.00	
6	M R SHIVRAM	2035847	1.81	0	0.00	0	0.00	0	0.00	0	0.00	
7	M R KRISHNA KUMAR	1927628	1.72	0	0.00	0	0.00	0	0.00	0	0.00	
8	M R SHIVRAM	1741243	1.55	0	0.00	0	0.00	0	0.00	0	0.00	
9	GURUMURTHY M R	1709059	1.52	0	0.00	0	0.00	0	0.00	0	0.00	
10	G R ARUNDHATI	960393	0.85	0	0.00	0	0.00	0	0.00	0	0.00	
11	M R GURUMURTHY	431669	0.38	0	0.00	0	0.00	0	0.00	0	0.00	
12	A R RUKMINI	239533	0.21	0	0.00	0	0.00	0	0.00	0	0.00	
13	MYSORE HOLDINGS PRIVATE LTD	131517	0.12	0	0.00	0	0.00	0	0.00	0	0.00	
TOTAL		64734256	57.87	0	0.00	0	0.00	0	0.00	0	0.00	

(i)(c)(ii) 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								
Sl.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	CIYIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	4529060	4.03	0	0.00	0	0.00	4.03
2	M R MANJULA	3547687	3.16	0	0.00	0	0.00	3.16
3	B S ADHINARAYANA GUPTHA	3477887	3.10	0	0.00	0	0.00	3.10
4	SURAJ GURUMURTHY MYSORE	3150000	2.81	0	0.00	0	0.00	2.81
5	M S SURESH	2619750	2.32	0	0.00	0	0.00	2.32
6	M S RAVINDRA	2205000	1.96	0	0.00	0	0.00	1.96
7	ARTHI B VUMMIDI	1634063	1.46	0	0.00	0	0.00	1.46
8	LATHA SHIVRAM	1459056	1.30	0	0.00	0	0.00	1.30
9	AMAR SHIVARAM MYSORE	1284070	1.14	0	0.00	0	0.00	1.14
10	MYSORE KRISHNAKUMAR SMITHA	1238552	1.10	0	0.00	0	0.00	1.10
11	MYSORE KRISHNA KUMAR SHIVRAJ HARSHA	1184008	1.05	0	0.00	0	0.00	1.05
TOTAL		26129073	23.46	0	0.00	0	0.00	23.46

(i)(c)(iii) 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 of the company								
Sl.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
TOTAL		0	0	0	0	0	0	0



For Brigade Enterprises Limited.

*[Signature]*  
Company Secretary



(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES <sup>11</sup>				
Sl.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}	Promoter/Promoter Group/Public
TOTAL :		0	0	

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
Sl.No.	Number of outstanding DR (ADRs,GDRs,SDRs,	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 Statement at Para(I)(a) above}
TOTAL :		0	0	0

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.				
Sl.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 Statement at para(I)(a) above}
TOTAL :			0	0



For Brigade Enterprises Limited.  
*P. O...*  
 Company Secretary