

**BRIGADE ENTERPRISES LIMITED**

Corporate Identity Number (CIN): L85110KA1995PLC019126

Registered Office : 29<sup>th</sup> & 30<sup>th</sup> 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



For a better quality of life,  
 upgrade to Brigade

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY : BRIGADE ENTERPRISES LIMITED			
SCRIP CODE : 532929 - BSE LIMITED			
SCRIP SYMBOL : BRIGADE - NSE LIMITED			
CLASS OF SECURITY : EQUITY			
QUARTER ENDED : 30.09.2014			
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. Dumb*  
 Company Secretary

Apartments • Integrated Enclaves • Villas • Offices • IT Parks • SEZs • Malls & Multiplexes  
 Hotels & Resorts • Schools • Clubs • Serviced Apartments • Convention Centres  
 Chennai | Chikmagalur | Dubai | Hyderabad | Kochi | Mangalore | Mysore  
 Also at Summit@Brigade Metropolis, Whitefield Road, Mahadevapura, Bangalore 56 0048

GREAT  
 PLACE  
 TO  
 WORK

Best  
 companies  
 to work for 2013  
 India



Name of the Company : Brigade Enterprises Limited

Scrip Code: 532929

## (I)(a) Statement showing Shareholding Pattern

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 (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<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>
(2)	FOREIGN							
(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	7	2303307	2303307	2.05	2.05		
(b)	Financial Institutions /Banks	10	880325	880325	0.78	0.78		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	18	5372422	5372422	4.79	4.79		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>35</b>	<b>8556054</b>	<b>8556054</b>	<b>7.62</b>	<b>7.62</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	467	2671704	2671704	2.38	2.38		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	66062	5044938	5044924	4.49	4.49		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	71	30921353	25582499	27.55	27.55		
(c)	Others							
	DIRECTORS	1	200	200	0.00	0.00		
	NON RESIDENT INDIANS	355	294591	294591	0.26	0.26		
	CLEARING MEMBERS	80	28679	28679	0.03	0.03		
	TRUSTS	4	165	165	0.00	0.00		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	<b>Sub-Total B(2) :</b>	<b>67040</b>	<b>38961630</b>	<b>33622762</b>	<b>34.71</b>	<b>34.71</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>67075</b>	<b>47517684</b>	<b>42178816</b>	<b>42.33</b>	<b>42.33</b>		
	<b>Total (A+B) :</b>	<b>67088</b>	<b>112251940</b>	<b>106913072</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>67088</b>	<b>112251940</b>	<b>106913072</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

For Brigade Enterprises Limited.



Company Secretary



For a better quality of life,  
upgrade to Brigade

Name of the Company : Brigade Enterprises Limited

Scrip Code: 532929

(U)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			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)	Pledge 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 R JAISHANKAR	23045064	20.53	0	0.00	0.00	0	0.00	0	0.00	20.53
2	GITHA SHANKAR	18700500	16.66	0	0.00	0.00	0	0.00	0	0.00	16.66
3	NIRUPA SHANKAR	9326625	8.31	0	0.00	0.00	0	0.00	0	0.00	8.31
4	M R JAISHANKAR - HUF	2764125	2.46	0	0.00	0.00	0	0.00	0	0.00	2.46
5	MYSOORE RAMACHANDRA SETTY KRISHNAKUMAR	2124069	1.89	0	0.00	0.00	0	0.00	0	0.00	1.89
6	M R SHIVRAM	2035847	1.81	0	0.00	0.00	0	0.00	0	0.00	1.81
7	M R KRISHNA KUMAR	1927618	1.72	0	0.00	0.00	0	0.00	0	0.00	1.72
8	M R SHIVRAM	1741243	1.55	0	0.00	0.00	0	0.00	0	0.00	1.55
9	GURUMURTHY.M.R	1706053	1.52	0	0.00	0.00	0	0.00	0	0.00	1.52
10	G R ARUNDHATI	560393	0.50	0	0.00	0.00	0	0.00	0	0.00	0.50
11	M R GURUMURTHY	431669	0.38	0	0.00	0.00	0	0.00	0	0.00	0.38
12	A R RUKMINI	239533	0.21	0	0.00	0.00	0	0.00	0	0.00	0.21
13	MYSOORE HOLDINGS PRIVATE LIMITED	131517	0.12	0	0.00	0.00	0	0.00	0	0.00	0.12
TOTAL :		64734256	57.67	0	0.00	0.00	0	0.00	0	0.00	57.67

(U)(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							
Sr.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	Details of warrants		Details of convertible securities	
				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	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITE	4500000	4.01	0	0.00	0	0.00
2	M K MANJULA	3547687	3.16	0	0.00	0	0.00
3	B S ADHINARAYANA GUPTHA	3468401	3.09	0	0.00	0	0.00
4	SURAJ GURUMURTHY MYSORE	3150000	2.81	0	0.00	0	0.00
5	M G SURAJ	2619750	2.33	0	0.00	0	0.00
6	M S RAVINDRA	2205000	1.96	0	0.00	0	0.00
7	ARTHI D VUMMIDI	1634063	1.46	0	0.00	0	0.00
8	LATHA SHIVRAM	1459056	1.30	0	0.00	0	0.00
9	AMAR SHIVARAM MYSORE	1284070	1.14	0	0.00	0	0.00
10	FRANKLIN INDIA SMALLER COMPANIES FUND	1275000	1.14	0	0.00	0	0.00
11	MYSOORE KRISHNAKUMAR SMITHA	1200000	1.07	0	0.00	0	0.00
12	MYSOORE KRISHNA KUMAR SHIVRAJ HARSHA	1184008	1.05	0	0.00	0	0.00
TOTAL :		27527035	24.52	0	0.00	0	0.00

(U)(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 of the company							
Sr.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	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible
				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	

For Brigade Enterprises Limited.

*P. Quimby*  
Company Secretary



For a better quality of life,  
upgrade to Brigade

(I)(d)	STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
Sr.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
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	

(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 Statement at Para(I)(a) above}
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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.			
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 Statement at para(I)(a) above}
	<b>TOTAL :</b>		<b>0</b>	<b>0</b>

For Brigade Enterprises Limited.

  
 Company Secretary