

SHAREHOLDING PATTERN UNDER CLAUSE 35 OF THE LISTING AGREEMENT

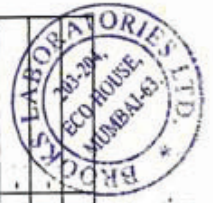
(I) (a) Statement showing Shareholding Pattern

Name of the Company: Brooks Laboratories Limited		BSE- 533543, NSE- BROOKS ; EQUITY	
Scrip Code, Name of the scrip, class of security:		30.09.2014	
Quarter ended:			
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares
Held by Promoter / Promoter Group		0	0.0000
Held by public		0	0.0000
Total		0	0.0000
Outstanding convertible securities:-		No. of outstanding securities	As a % of total No. of outstanding convertible securities
Held by Promoter / Promoter Group		0	0.0000
Held by public		0	0.0000
Total		0	0.0000
Warrants:-		No. of warrants	As a % of total no. of warrants
Held by Promoter / Promoter Group		0	0.0000
Held by public		0	0.0000
Total		0	0.0000
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		16186422	As a % of total no. of shares of the company



For

Category Code	Category of shareholder (II)	Number of shareholders		Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of shares			Shares pledged or otherwise encumbered		
		(III)	(IV)			As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100		
(I)	Promoter and Promoter Group (II)										
(A)	Indian										
(a)	Individuals/Hindu Undivided Family	10	9811949	9811949	9811949	60.6184	60.6184	0	0.0000	0	0.0000
(b)	Central Government/State Government(s)	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000
(c)	Bodies Corporate	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000
(d)	Financial Institutions / Banks	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000
	Sub Total (A)(1)	10	9811949	9811949	9811949	60.6184	60.6184	0	0.0000	0	0.0000
2	Foreign										
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000
(b)	Bodies Corporate	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000
(c)	Institutions	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000
(d)	Qualified Foreign Investors	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000
	Sub Total (A)(2)	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	10	9811949	9811949	9811949	60.6184	60.6184	0	0.0000	0	0.0000
(B)	Public shareholding										
1	Institutions										
(a)	Mutual Funds/UTI	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000
(b)	Financial Institutions / Banks	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000
(c)	Central Government/State Government(s)	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000
(d)	Venture Capital Funds	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000
(e)	Insurance Companies	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000
(f)	Foreign Institutional Investors	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000
(g)	Foreign Venture Capital Investors	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000
(h)	Qualified Foreign Investors	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000
(i)	Any Other (specify)	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000
	Sub Total (B) (1)	0	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000



For P.K.S.

2	Non-institutions						
(a)	Bodies Corporate	263	842903	842903	5.2075	5.2075	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	9133	4220104	4215189	26.0719	26.0719	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	46	916617	916617	5.6629	5.6629	-

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares			Shares pledged or otherwise encumbered	
					(IV)	(V)	(VI)	(VII)	(VIII)
(I)									
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-	-
(d)	Any Other								
i	Non Resident Indians (Repat)	90	109948	109948	0.6793	0.6793	-	-	-
ii	Non Resident Indians (Non Repat)	10	11302	11302	0.0698	0.0698	-	-	-
iii	Office Bearers	0	0	0	0.0000	0.0000	-	-	-
iv	Clearing Member	197	270599	270599	1.6718	1.6718	-	-	-
v	Directors / Relatives	1	3000	0	0.0185	0.0185	-	-	-
vi	Trusts	0	0	0	0.0000	0.0000	-	-	-
	Sub Total (B)/(2)	9740	6374473	6366558	39.3816	39.3816	-	-	-
	Total Public Shareholding Public Group	9740	6374473	6366558	39.3816	39.3816	NA	NA	NA
	(B)=(1)+(B)/(2)	9750	16186422	16178507	100.0000	100.0000	-	-	-
	Total (A)+(B)								
(C)	Shares held by custodians and against which Depository Receipts have been issued								
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0	0.0000
ii	Public	0	0	0	0.0000	0.0000	0	0	0.0000
	Sub Total (C)	0	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	9750	16186422	16178507	100.0000	100.0000	0.0000	0.0000	0.0000



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Sr. No.	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"										
	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
(I)(b)	(II)	(III)	(IV)	(V)	(VI) = (V)/III * 100	(VII)	(VIII)	(IX)	(X)	(XI)	
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	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	
1	ATUL RANCHAL	4113071	25.4106	0	0.00	0.00					
2	RAJESH MAHAJAN	3493151	21.5807	0	0.00	0.00					
3	MANMOHAN LAL MAHAJAN	491400	3.0359	0	0.00	0.00					
4	RAJANI RANCHAL	328860	2.0317	0	0.00	0.00					
6	ARYAN MAHAJAN	313740	1.9383	0	0.00	0.00					
7	ERWIN MAHAJAN	302400	1.8682	0	0.00	0.00					
5	SARAS GUPTA	293047	1.8104	0	0.00	0.00					
8	SAVVY RANCHAL	225800	1.4012	0	0.00	0.00					
9	SELINA RANCHAL	225800	1.4012	0	0.00	0.00					
10	DAVINDER KUMARI	22580	0.1401	0	0.00	0.00					
	TOTAL	9811949	60.6184	0	0.0000	0.0000					



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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						
(I)(c)(i) Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		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	
		0	0.0000	0.0000	0.00	0.0000
	TOTAL					

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						
(I)(c)(ii) Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	
1	NIL	0	0.0000	0.00	0.00	0
	TOTAL	0	0.0000	0.00	0.00	0



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<u>Statement showing details of locked-in shares</u>					
(I)(d)	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
			0	0.0000	
		TOTAL			



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(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)
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by				
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)
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL



For Brooks Laboratories Ltd.

A. S. Desai

Company Secretary/Compliance Officer