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January 16, 2015

**Bombay Stock Exchange Ltd.**

Sir P J Towers  
Dalal Street  
Mumbai 400 001

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex  
Bandra(E), Mumbai 400 051

**Kind Attn: General Manager – DCS**

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Kind Attn: Head- Listing**

[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

**Sub: Shareholding Pattern under Clause 35 for the quarter ended 31<sup>st</sup> December, 2014**

Dear Sirs

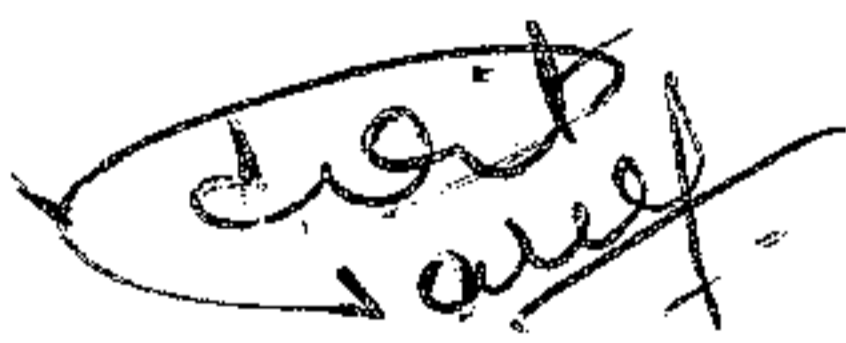
This is with reference to the provisions of the Clause 35 of the Listing Agreement relating to Shareholding Pattern.

Accordingly, we enclose herewith the Shareholding Pattern for the Quarter ended 31<sup>st</sup> December, 2014 in the prescribed format, for your information and record.

Thanking you

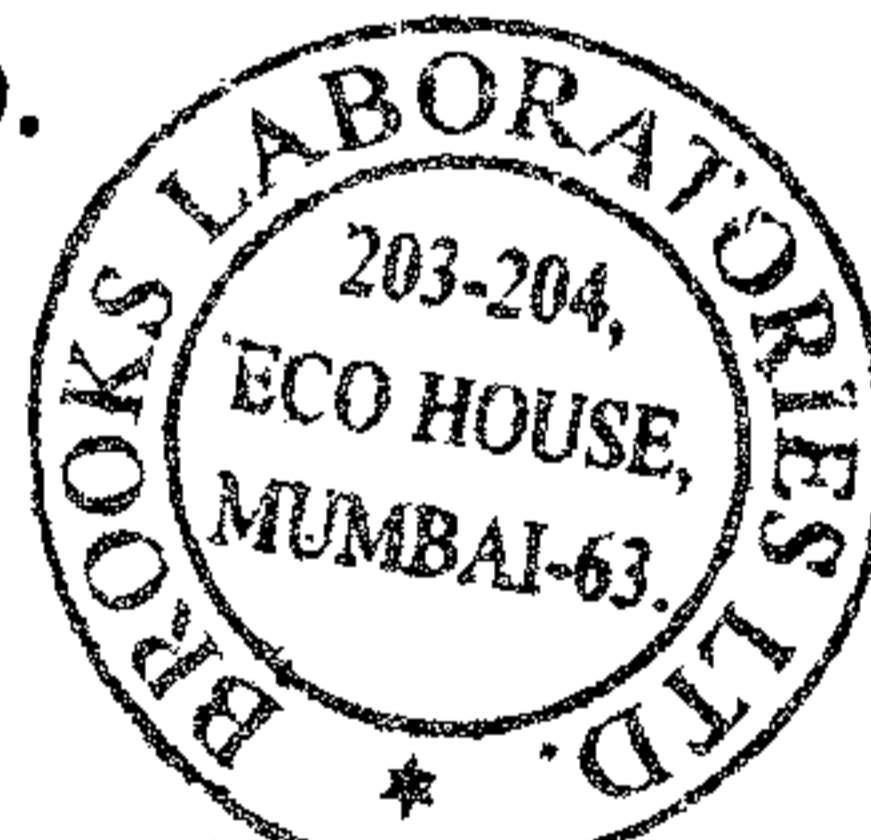
Yours faithfully

For **BROOKS LABORATORIES LTD.**



(Ankit Parekh)

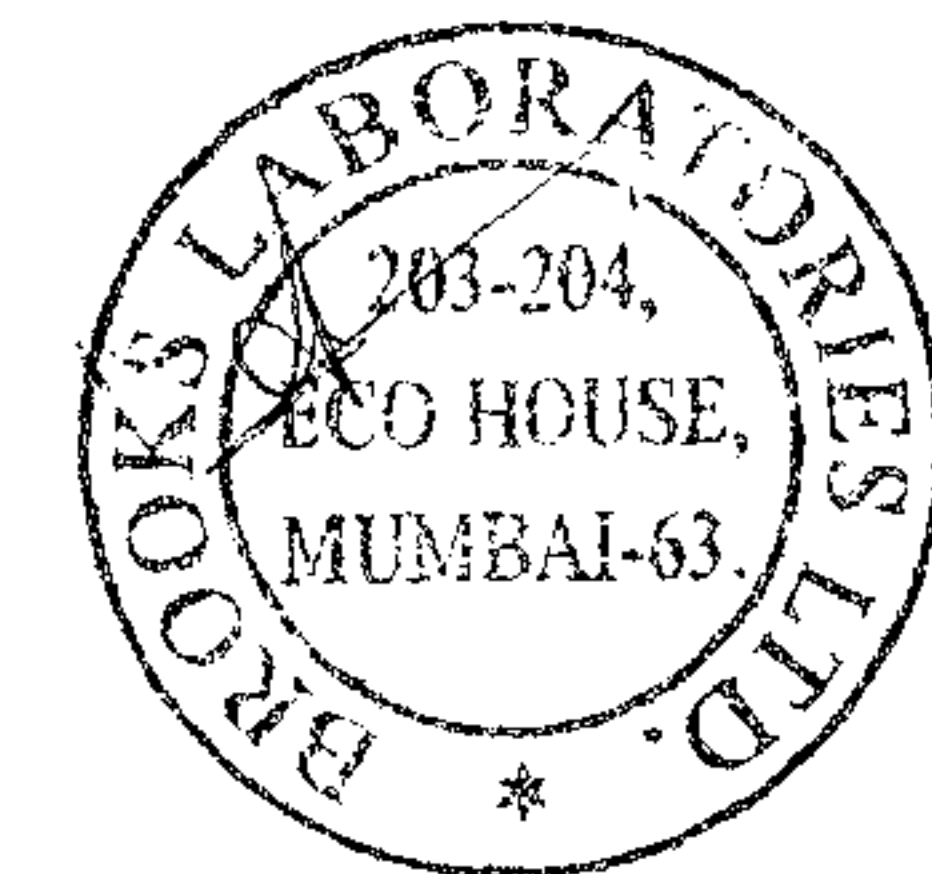
COMPANY SECRETARY & COMPLIANCE OFFICER



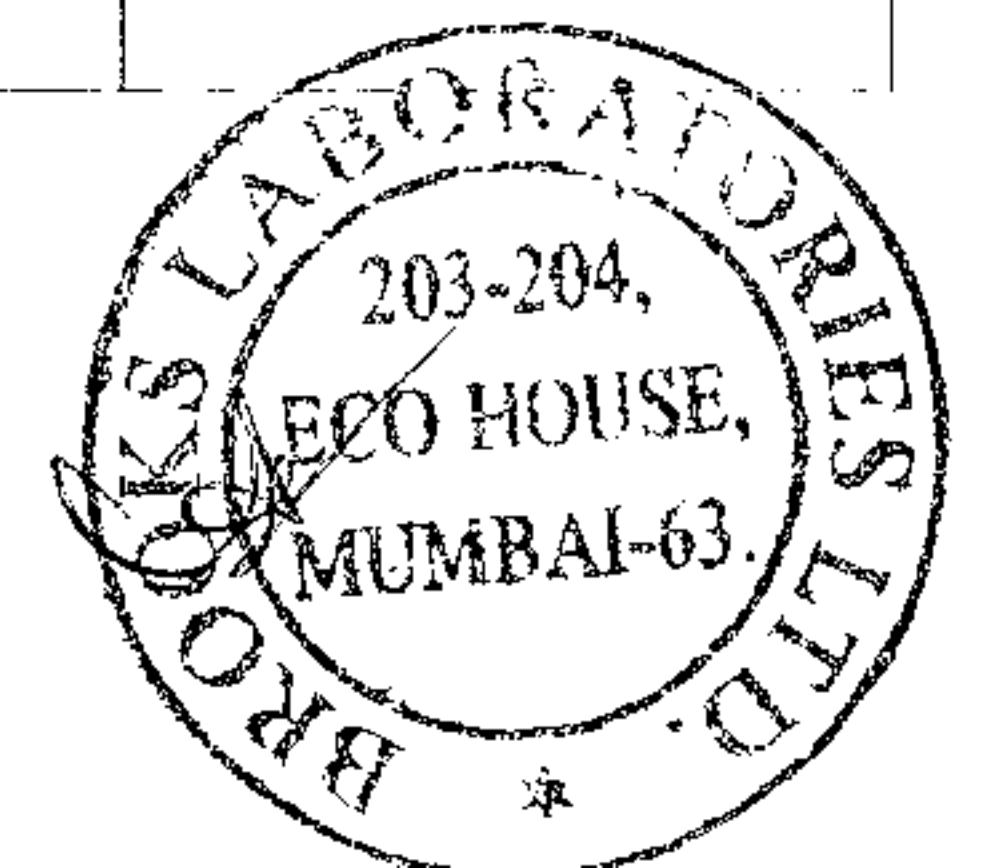
**SHAREHOLDING PATTERN UNDER CLAUSE 35 OF THE LISTING AGREEMENT**

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

<b>Name of the Company: Brooks Laboratories Limited</b>			
<b>Scrip Code, Name of the scrip, class of security:</b>		<b>BSE- 533543, NSE- BROOKS ; EQUITY</b>	
<b>Quarter ended:</b>		<b>31.12.2014</b>	
<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	0.0000	0.0000
Held by public	0	0.0000	0.0000
<b>Total</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</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	0.0000	0.0000
Held by public	0	0.0000	0.0000
<b>Total</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</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	0.0000	0.0000
Held by public	0	0.0000	0.0000
<b>Total</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		<b>161864220</b>	

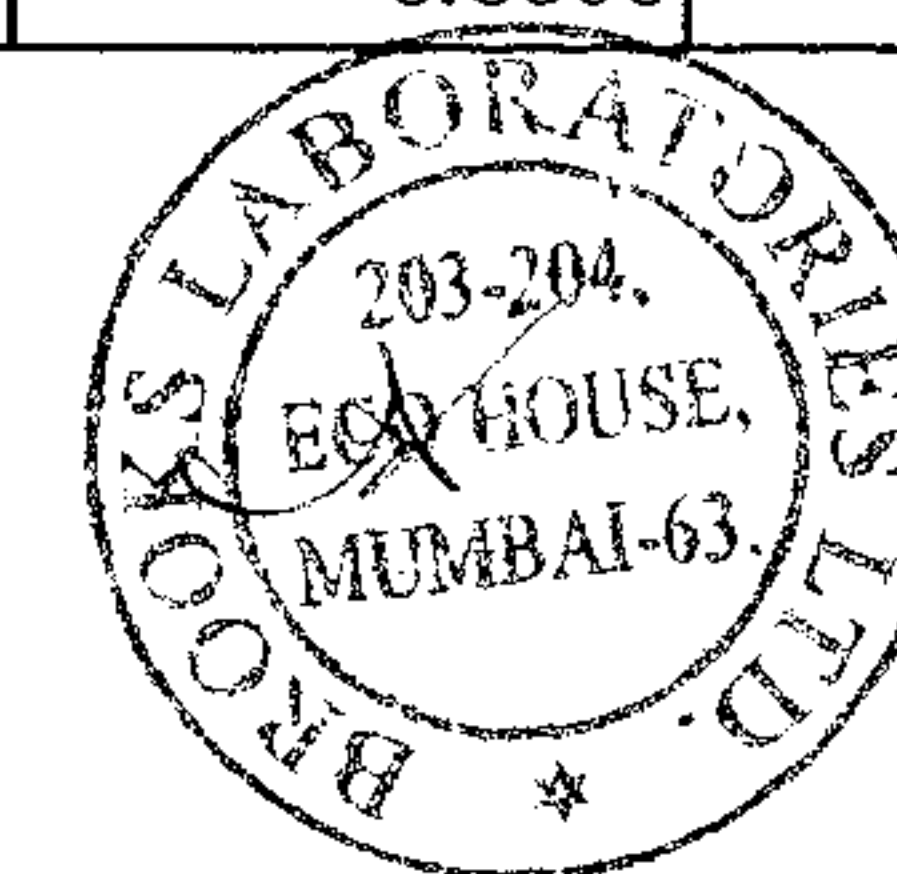


Category Code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	10	9811949	9811949	60.6184	60.6184	0	0.0000
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(c)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total (A)(1)</b>	<b>10</b>	<b>9811949</b>	<b>9811949</b>	<b>60.6184</b>	<b>60.6184</b>	<b>0</b>	<b>0.0000</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>10</b>	<b>9811949</b>	<b>9811949</b>	<b>60.6184</b>	<b>60.6184</b>	<b>0</b>	<b>0.0000</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	0	0	0	0.0000	0.0000	-	-
(b)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	-	-
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	-	-
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	-	-
(e)	Insurance Companies	0	0	0	0.0000	0.0000	-	-
(f)	Foreign Institutional Investors	1	5000	5000	0.0309	0.0309	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	-	-
(h)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(i)	Any Other (specify)	0	0	0	0.0000	0.0000	-	-
	<b>Sub Total (B) (1)</b>	<b>1</b>	<b>5000</b>	<b>5000</b>	<b>0.0309</b>	<b>0.0309</b>		



<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	244	752795	752795	4.6508	4.6508	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	9056	4191031	4186116	25.8923	25.8923	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	46	906244	906244	5.5988	5.5988	-	-

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	percentage of total number of shares		Shares pledged or otherwise encumbered	
					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)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(d)	Any Other							
i	Non Resident Indians (Repat)	79	104837	104837	0.6477	0.6477	-	-
ii	Non Resident Indians (Non Repat)	13	16292	16292	0.1007	0.1007	-	-
iii	Office Bearers	0	0	0	0.0000	0.0000	-	-
iv	Clearing Member	217	395274	395274	2.4420	2.4420	-	-
v	Directors / Relatives	1	3000	0	0.0185	0.0185	-	-
vi	Trusts	0	0	0	0.0000	0.0000	-	-
	<b>Sub Total (B)(2)</b>	<b>9656</b>	<b>6369473</b>	<b>6361558</b>	<b>39.3507</b>	<b>39.3507</b>	-	-
	<b>Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)</b>	<b>9657</b>	<b>6374473</b>	<b>6366558</b>	<b>39.3816</b>	<b>39.3816</b>	NA	NA
	<b>Total (A)+(B)</b>	<b>9667</b>	<b>16186422</b>	<b>16178507</b>	<b>100.0000</b>	<b>100.0000</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	0.0000
ii	Public	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total ( C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>9667</b>	<b>16186422</b>	<b>16178507</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>





**(I)(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
		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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(II)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ATUL RANCHAL ADMPR5359L	4113071	25.4106	0	0.00	0.00					
2	RAJESH MAHAJAN AFGPM8060D	3493151	21.5807	0	0.00	0.00					
3	MANMOHAN LAL MAHAJAN AAXPM0369D	491400	3.0359	0	0.00	0.00					
4	RAJNI RANCHAL AALPA2705P	328860	2.0317	0	0.00	0.00					
6	ARYAN MAHAJAN BORPM9382R	313740	1.9383	0	0.00	0.00					
7	ERWIN MAHAJAN BORPM9381N	302400	1.8682	0	0.00	0.00					
5	SARAS GUPTA AGPPG8399F	293047	1.8104	0	0.00	0.00					
8	SAVVY RANCHAL BCRPR8662M	226800	1.4012	0	0.00	0.00					
9	SELINA RANCHAL BCRPR8704G	226800	1.4012	0	0.00	0.00					
10	DAVINDER KUMARI BPJPK2733K	22680	0.1401	0	0.00	0.00					
	<b>TOTAL</b>	<b>9811949</b>	<b>60.6184</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>					



**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**

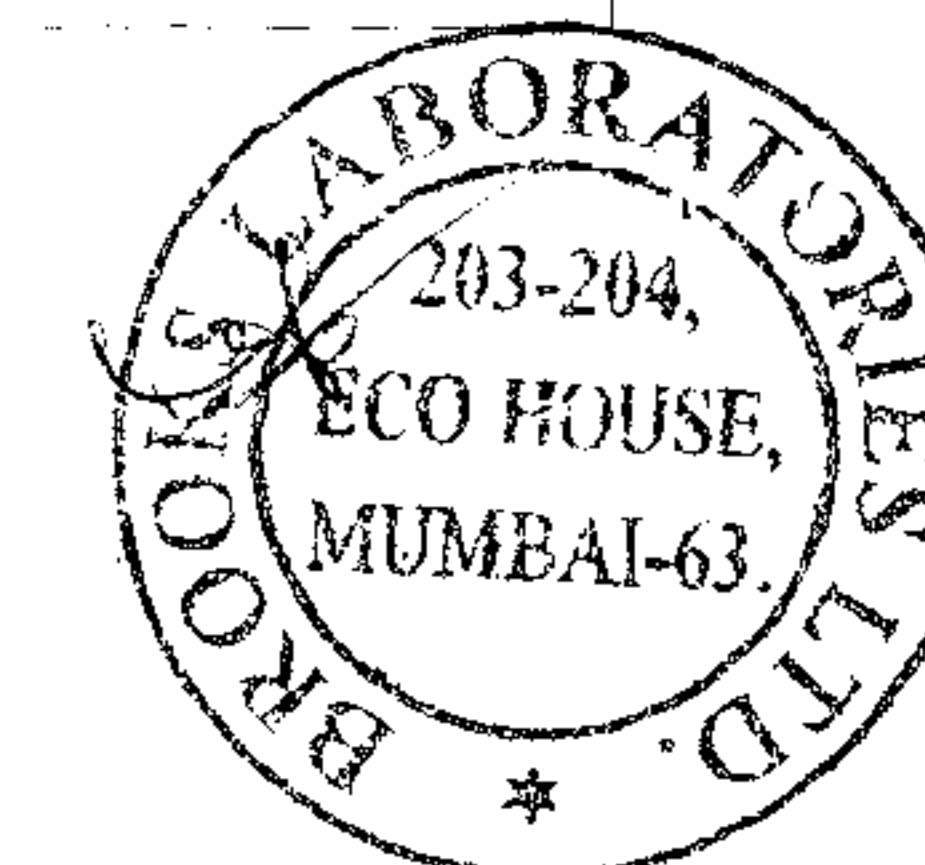
(I)(c)(i)

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		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	
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>					

**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)

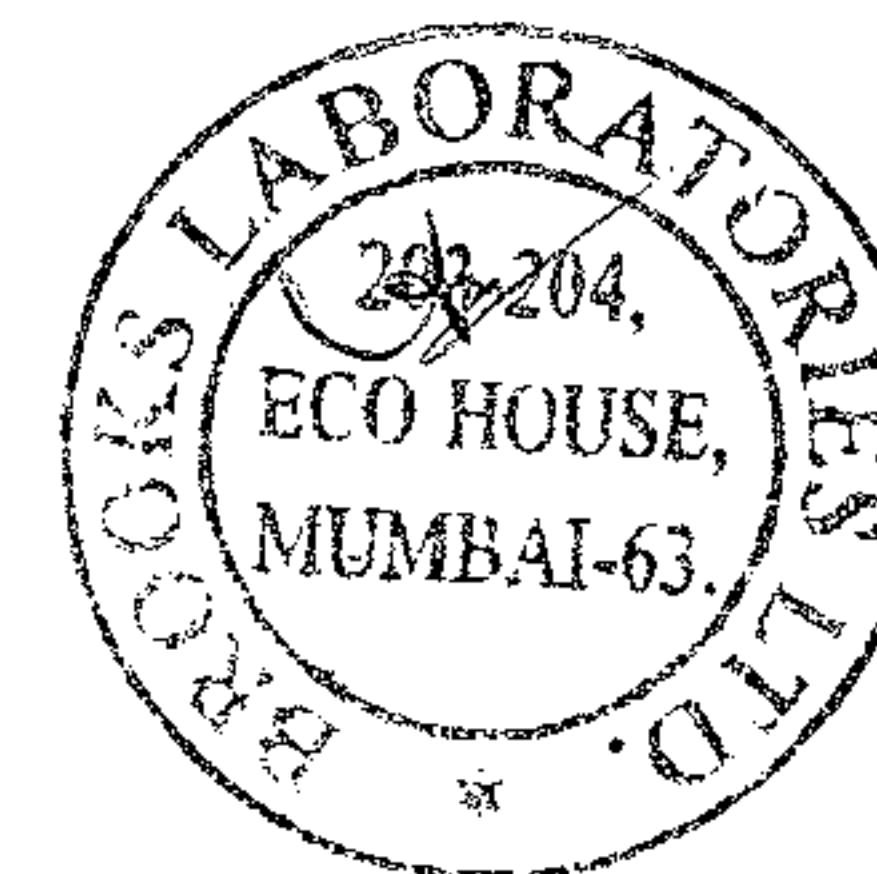
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	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	NIL	NIL	NIL					
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>					



<b>(I)(d) <u>Statement showing details of locked-in shares</u></b>				
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of Locked in Shares</b>	<b>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}</b>	<b>Promoter/Promoter Group/Public</b>
	<b>TOTAL</b>	<b>0</b>	<b>0.0000</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}
1	NIL	NIL	NIL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



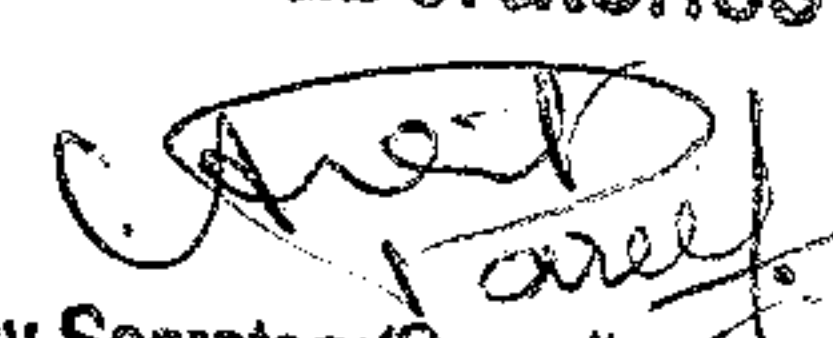


Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/ Promoter Group" are in excess of 1% of the total number of shares

(II) (b)

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
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



For Brooks Laboratories Ltd.  
  
 Company Secretary/Compliance Officer