

Corp. Off. Suite no. 203-204, Eco House, Vishveshwar Nagar,  
Goregaon (East), Mumbai - 400 063 (INDIA)  
Ph: +91 22 29275901/02/03/04 • Fax: +91 22 29275905

**REGD. OFFICE & Unit :**

Village Kishanpura Nalagarh Road, Baddi (H.P.) - 174 101 (INDIA)  
Ph.: + 91 1795 654001/02/03 | Fax : + 91 1795 236939  
(CIN NO: L24232HP2002PLC000267) E-mail : investors@brookslabs.net  
Website : www.brookslabs.net

October 07, 2014

**Bombay Stock Exchange Ltd.**  
Sir P J Towers  
Dalal Street  
Mumbai 400 001

Kind Attn: General Manager – DCS

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

**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: Head- Listing

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

**Sub: Shareholding Pattern under Clause 35 for the quarter ended 30<sup>th</sup> September, 2014**

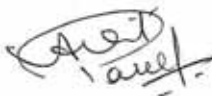
Dear Sirs

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 30<sup>th</sup> September, 2014 in the prescribed format, for your information and record.

Thanking you

Yours faithfully  
For **BROOKS LABORATORIES LTD.**



(Ankit Parekh)  
COMPANY SECRETARY



SHAREHOLDING PATTERN UNDER CLAUSE 35 OF THE LISTING AGREEMENT

(I) (a) Statement showing Shareholding Pattern

Name of the Company: Brooks Laboratories Limited			
Scrip Code, Name of the scrip, class of security:		BSE- 533543, NSE- BROOKS ; EQUITY	
Quarter ended:		30.09.2014	
<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	0.0000	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>16186422</b>		

*(Signature)*



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	
					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)
<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	0	0	0	0.0000	0.0000	-	-
(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>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>		

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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	
					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)	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 (B)=(B)(1)+(B)(2)	9740	6374473	6366558	39.3816	39.3816	NA	NA
	Total (A)+(B)	9750	16186422	16178507	100.0000	100.0000		
(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
	Sub Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	9750	16186422	16178507	100.0000	100.0000	0.0000	0.0000

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(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 I)*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>					



<b>(I)(c)(i)</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								
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>		0	0.0000	0.0000	0.00	0.0000	0.00	0.0000

<b>(I)(c)(ii)</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								
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	0	0.0000	0.00	0.00	0.00	0.00	0
<b>TOTAL</b>		0	0.0000	0.00	0.00	0.00	0.00	0

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

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

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

For Brooks Laboratories Ltd.

*Chal Patel*  
Company Secretary/Compliance Officer

