



Brooks

LABORATORIES LIMITED

A WHO GMP & ISO 9001: 2008 Certified Company

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Goregaon (East), Mumbai - 400 063 (INDIA)
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CIN: L24232HP2002PLC000267

April 17, 2014

Bombay Stock Exchange Ltd.

Sir P J Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd.

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

Kind Attn: General Manager – DCS

Kind Attn: Head- Listing

corp.relations@bseindia.com

cmlist@nse.co.in

Sub: Shareholding Pattern under Clause 35 for the quarter ended 31st March, 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 31st March, 2014 in the prescribed format, for your information and record.

Thanking you

Yours faithfully

For **BROOKS LABORATORIES LTD.**


(Ashima Banodha)
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

As on Date : 31-Mar-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
Total	0	0	0
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
Total	0	0	0
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
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	16186422		



(I)(a) Statement showing Shareholding Pattern

Sr. no.	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹ (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)
(A)	Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	10	9811949	9811949	60.62	60.62	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(1)	10	9811949	9811949	60.62	60.62	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/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)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	10	9811949	9811949	60.62	60.62	0	0.00
(B)	Public shareholding ³							
(1)	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	N.A.	N.A.
(b)	Financial Institutions/Banks	0	0	0	0.00	0.00	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.



(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(1)	0	0	0	0.00	0.00	N.A.	N.A.
(2)	Non-institutions							
(a)	Bodies Corporate	218	772379	772379	4.77	4.77	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	9317	4459958	4455743	27.55	27.55	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	39	764330	764330	4.72	4.72	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	233	377806	373906	2.33	2.33	N.A.	N.A.
(d1)	Clearing Members	116	209085	209085	1.29	1.29	N.A.	N.A.
(d2)	Directors/ Relatives of Directors	1	3000	0	0.02	0.02	N.A.	N.A.
(d3)	Non Resident Indians (Non Repat)	10	12580	12580	0.08	0.08	N.A.	N.A.
(d4)	Non Resident Indians (Repat)	85	125091	125091	0.77	0.77	N.A.	N.A.
(d5)	Office Bearers	21	28050	27150	0.17	0.17	N.A.	N.A.
(d6)	Trusts	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(2)	9807	6374473	6366358	39.38	39.38	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	9807	6374473	6366358	39.38	39.38	N.A.	N.A.
	TOTAL (A)+(B)	9817	16186422	16178307	100.00	100.00	0	0.00
(C)	Shares held by Custodians and	0	0	0	N.A.	0.00	N.A.	N.A.



	against which Depository Receipts have been issued							
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	9817	16186422	16178307	N.A.	100.00	0	0.00

¹For determining public shareholding for the purpose of Clause 40A.

²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³For definitions of "Public Shareholding", refer to Clause 40A.



(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	PAN of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered			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 (XIII)
			Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percentage (VII) = (VI) / (IV)*100	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	
1	ATUL RANCHAL	ADMPR5359L	4113071	25.41	0	0.00	0.00	0	0	0	0	0
2	RAJESH MAHAJAN	AFGPM8060D	3493151	21.58	0	0.00	0.00	0	0	0	0	0
3	MANMOHAN LAL MAHAJAN	AAXPM0369D	491400	3.04	0	0.00	0.00	0	0	0	0	0
4	RAJNI RANCHAL	AALPA2705P	328860	2.03	0	0.00	0.00	0	0	0	0	0
5	SARAS GUPTA	AGPPG8399F	293047	1.81	0	0.00	0.00	0	0	0	0	0
6	ARYAN MAHAJAN	BORPM9382R	313740	1.94	0	0.00	0.00	0	0	0	0	0
7	ERWIN MAHAJAN	BORPM9381N	302400	1.87	0	0.00	0.00	0	0	0	0	0
8	SAVVY RANCHAL	BCRPR8662M	226800	1.40	0	0.00	0.00	0	0	0	0	0
9	SELINA RANCHAL	BCRPR8704G	226800	1.40	0	0.00	0.00	0	0	0	0	0
10	DAVINDER KUMARI	BPJPK2733K	22680	0.14	0	0.00	0.00	0	0	0	0	0
	TOTAL		9811949	60.62	0	0.00	0.00	0	0.00	0	0.00	0.00



l)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(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
					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	0.00	0	0.00	0	0.00	0

l)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(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
					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	0.00	0	0.00	0	0.00	0.00

l)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	PAN 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 (l)(a) above}
1	ATUL RANCHAL	ADMPR5359L	1618643	10.00
2	RAJESH MAHAJAN	AFGPM8060D	1618642	10.00
	TOTAL		3237285	20.00



(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}
	TOTAL	0	0	0.00

(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 of 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}
		TOTAL	0	0.00

For Brooks Laboratories Ltd.


Company Secretary/Compliance Officer