

October 21, 2013

Bombay Stock Exchange Ltd.

Sir P J Towers
Dalal Street
Mumbai 400 001

Kind Attn: General Manager – DCS

corp.relations@bseindia.com

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: Head- Listing

cmlist@nse.co.in

Sub: Shareholding Pattern under Clause 35 for the quarter ended 30th September, 2013

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 30th September, 2013 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 : 30-Sep-2013

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	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)
(A)	Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	10	9836422	9836422	60.77	60.77	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	9836422	9836422	60.77	60.77	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	9836422	9836422	60.77	60.77	0	0.00
(B)	Public shareholding³							
(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	248	808764	808764	5.00	5.00	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	9495	4466706	4462491	27.60	27.60	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	41	759411	759411	4.69	4.69	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	209	315119	311219	1.95	1.95	N.A.	N.A.
(d1)	Clearing Members	102	158877	158877	0.98	0.98	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	12235	12235	0.08	0.08	N.A.	N.A.
(d4)	Non Resident Indians (Repat)	67	107808	107808	0.67	0.67	N.A.	N.A.
(d5)	Office Bearers	29	33199	32299	0.21	0.21	N.A.	N.A.
(d6)	Trusts	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(2)	9993	6350000	6341885	39.23	39.23	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	9993	6350000	6341885	39.23	39.23	N.A.	N.A.
	TOTAL (A)+(B)	10003	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)	10003	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 (II)	PAN of the Shareholder (III)	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	ADMPPR5359L	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	317520	1.96	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		9836422	60.77	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