

ANNEXURE II  
 SCRIP CODE : 110135      SCRIP NAME : TALBROS ENGINEERINGS LIMITED    SCRIP TYPE :- EQUITY  
 (I) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/09/2014

| CATE-<br>GORY<br>CODE | CATEGORY OF<br>SHAREHOLDERS  | NUMBER OF<br>SHAREHOLDERS | TOTAL<br>NUMBER OF<br>SHARES | NUMBER OF<br>SHARES HELD IN<br>DEMATERIALIZED<br>FORM | TOTAL SHAREHOLDING AS<br>A PERCENTAGE OF TOTAL<br>NUMBER OF SHARES |                                  | SHARES PLEDGED OR<br>OTHERWISE ENCUMBERED |                    |
|-----------------------|--|---------------------------|------------------------------|---|--|----------------------------------|---|--------------------|
|                       |  |                           |                              |   | AS A<br>PERCENTAGE<br>OF (A+B)                                     | AS A<br>PERCENTAGE<br>OF (A+B+C) | NUMBER OF<br>SHARES                       | AS A<br>PERCENTAGE |
| (A)                   | SHAREHOLDING OF<br>PROMOTER AND<br>PROMOTER GROUP                        |                           |                              |   |  |                                  |   |                    |
| (1)                   | INDIAN   |                           |                              |   |  |                                  |   |                    |
| (A)                   | INDIVIDUALS/<br>HINDU UNDIVIDED<br>FAMILY                                | 0                         | 0                            | 0   | 0.00   | 0.00                             | 0   | 0.00               |
| (B)                   | CENTRAL<br>GOVERNMENT/STATE<br>GOVERNMENT (S)                            | 0                         | 0                            | 0   | 0.00   | 0.00                             | 0   | 0.00               |
| (C)                   | BODIES CORPORATE   | 0                         | 0                            | 0   | 0.00   | 0.00                             | 0   | 0.00               |
| (D)                   | FINANCIAL<br>INSTITUTIONS/<br>BANKS                                      | 0                         | 0                            | 0   | 0.00   | 0.00                             | 0   | 0.00               |
| (E)                   | ANY OTHER  |                           |                              |   |  |                                  |   |                    |
|                       | DIRECTORS & THEIR<br>RELATIVES   | 8                         | 1835828                      | 1835828   | 72.33  | 72.33                            | 0   | 0.00               |
|                       | SOCIETIES  | 0                         | 0                            | 0   | 0.00   | 0.00                             | 0   | 0.00               |
|                       | PARTNERSHIP FIRMS  | 0                         | 0                            | 0   | 0.00   | 0.00                             | 0   | 0.00               |
|                       | RBI  | 0                         | 0                            | 0   | 0.00   | 0.00                             | 0   | 0.00               |
|                       | EMP.WELFARE FUND   | 0                         | 0                            | 0   | 0.00   | 0.00                             | 0   | 0.00               |
|                       | ESOP/ESOS  | 0                         | 0                            | 0   | 0.00   | 0.00                             | 0   | 0.00               |
|                       | TRUSTS   | 0                         | 0                            | 0   | 0.00   | 0.00                             | 0   | 0.00               |
|                       | SUB-TOTAL (A) (1)  | 8                         | 1835828                      | 1835828   | 72.33  | 72.33                            | 0   | 0.00               |
| (2)                   | FOREIGN  |                           |                              |   |  |                                  |   |                    |
| (A)                   | INDIVIDUALS (NON<br>-RESIDENT<br>INDIVIDUALS/<br>FOREIGN<br>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<br>INVESTOR  | 0                         | 0                            | 0   | 0.00   | 0.00                             | 0   | 0.00               |

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|     |  |                            |                            |                            |  |  |                            |  |
|-----|--|----------------------------|----------------------------|----------------------------|--|--|----------------------------|--|
| (E) | ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES . PARTNERSHIP FIRMS EMP.WELFARE FUND TRUST ESOP/ESOS       | 0<br>0<br>0<br>0<br>0<br>0 | 0<br>0<br>0<br>0<br>0<br>0 | 0<br>0<br>0<br>0<br>0<br>0 | 0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00 | 0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>0.00 | 0<br>0<br>0<br>0<br>0<br>0 | 0.00<br>0.00<br>0.00<br>0.00<br>0.00<br>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)                                  | 8                          | 1835828                    | 1835828                    | 72.33  | 72.33  | 0                          | 0.00   |
| (B) | PUBLIC SHAREHOLDINGS   |                            |                            |                            |  |  |                            |  |
| (1) | INSTITUTIONS   |                            |                            |                            |  |  |                            |  |
| (A) | MUTUAL FUNDS/UTI   | 2                          | 4043                       | 4043                       | 0.16   | 0.16   | 0                          | 0.00   |
| (B) | FINANCIAL INSTITUTIONS/ BANKS  | 8                          | 46075                      | 45715                      | 1.82   | 1.82   | 0                          | 0.00   |
| (C) | CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)  | 0                          | 0                          | 0                          | 0.00   | 0.00   | 0                          | 0.00   |
| (D) | VENTURE CAPITAL FUNDS  | 0                          | 0                          | 0                          | 0.00   | 0.00   | 0                          | 0.00   |
| (E) | INSURANCE COMPANIES  | 0                          | 0                          | 0                          | 0.00   | 0.00   | 0                          | 0.00   |
| (F) | FOREIGN INSTITUTIONAL INVESTORS  | 0                          | 0                          | 0                          | 0.00   | 0.00   | 0                          | 0.00   |
| (G) | FOREIGN VENTURE CAPITAL INVESTORS  | 0                          | 0                          | 0                          | 0.00   | 0.00   | 0                          | 0.00   |
| (H) | QUALIFIED FOREIGN INVESTOR   | 0                          | 0                          | 0                          | 0.00   | 0.00   | 0                          | 0.00   |
| (I) | ANY OTHER FOREIGN FIN INST FOREIGN MUT.FUND F.F.I/BANKS STRESSED ASSET STABILISATION FUND STATE FIN. CORP. | 0<br>0<br>0<br>0<br>0      | 0<br>0<br>0<br>0<br>0      | 0<br>0<br>0<br>0<br>0      | 0.00<br>0.00<br>0.00<br>0.00<br>0.00         | 0.00<br>0.00<br>0.00<br>0.00<br>0.00         | 0<br>0<br>0<br>0<br>0      | 0.00<br>0.00<br>0.00<br>0.00<br>0.00         |
|     | SUB-TOTAL (B) (1)  | 10                         | 50118                      | 49758                      | 1.97   | 1.97   | 0                          | 0.00   |

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|     |   |      |         |         |        |        |   |      |
|-----|---|------|---------|---------|--------|--------|---|------|
| (2) | NON-INSTITUTIONS  |      |         |         |        |        |   |      |
| (A) | BODIES CORPORATE  | 65   | 10622   | 7497    | 0.42   | 0.42   | 0 | 0.00 |
| (B) | INDIVIDUALS   |      |         |         |        |        |   |      |
|     | I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH          | 5819 | 363953  | 177724  | 14.34  | 14.34  | 0 | 0.00 |
|     | II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH | 2    | 30395   | 30395   | 1.20   | 1.20   | 0 | 0.00 |
| (C) | QUALIFIED FOREIGN INVESTOR  | 0    | 0       | 0       | 0.00   | 0.00   | 0 | 0.00 |
| (D) | ANY OTHER   |      |         |         |        |        |   |      |
|     | TRUSTS  | 1    | 20      | 20      | 0.00   | 0.00   | 0 | 0.00 |
|     | DIRECTORS & THEIR RELATIVES   | 0    | 0       | 0       | 0.00   | 0.00   | 0 | 0.00 |
|     | MARKET MAKER  | 0    | 0       | 0       | 0.00   | 0.00   | 0 | 0.00 |
|     | NRI   | 21   | 235209  | 234899  | 9.27   | 9.27   | 0 | 0.00 |
|     | CLEARING MEMBERS  | 0    | 0       | 0       | 0.00   | 0.00   | 0 | 0.00 |
|     | HUF   | 44   | 12107   | 12107   | 0.48   | 0.48   | 0 | 0.00 |
|     | NRIS/OCBS   | 0    | 0       | 0       | 0.00   | 0.00   | 0 | 0.00 |
|     | ESOP/ESOS/ESPS  | 0    | 0       | 0       | 0.00   | 0.00   | 0 | 0.00 |
|     | SUB-TOTAL (B) (2)   | 5952 | 652306  | 462642  | 25.70  | 25.70  | 0 | 0.00 |
|     | TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)                                 | 5962 | 702424  | 512400  | 27.67  | 27.67  | 0 | 0.00 |
|     | TOTAL (A) + (B)   | 5970 | 2538252 | 2348228 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED  |      |         |         |        |        |   |      |
| 1   | PROMOTER AND PROMOTER GROUP   | 0    | 0       | 0       | 0.00   | 0.00   | 0 | 0.00 |
| 2   | PUBLIC  | 0    | 0       | 0       | N. A.  | 0.00   | 0 | 0.00 |
|     | GRAND TOTAL (A) + (B) + (C)   | 5970 | 2538252 | 2348228 | N. A.  | 100.00 | 0 | 0.00 |

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INTRODUCTORY SUB-TABLE (I) (A)  
 SCRIP NAME : TALBROS ENGINEERINGS LIMITED SCRIP TYPE :- EQUITY  
 QUARTER ENDED 30/09/2014

| PARTLY PAID-UP SHARES:-  | NUMBER 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                               | 0.0000   | 0.0000   |
| HELD BY PUBLIC   | 0                               | 0.0000   | 0.0000   |
|  |                                 |  |  |
| TOTAL- D   | 0                               | 0.0000   | 0.0000   |
|  |                                 |  |  |
| OUTSTANDING CONVERTIBLE SECURITIES:-   | NO. OF OUTSTANDING SECURITIES   | AS A % OF TOTAL NUMBER OF OUTSTANDING CONVERTIBLE SECURITIES | AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF THE CONVERTIBLE SECURITEIS |
|  |                                 |  |  |
| HELD BY PROMOTER/PROMOTER GROUP  | 0                               | 0.0000   | 0.0000   |
| HELD BY PUBLIC   | 0                               | 0.0000   | 0.0000   |
|  |                                 |  |  |
| TOTAL- E   | 0                               | 0.0000   | 0.0000   |
|  |                                 |  |  |
| WARRANTS:-   | NUMBER OF WARRANTS              | AS A % OF TOTAL NUMBER OF WARRANTS                           | AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS                   |
|  |                                 |  |  |
| HELD BY PROMOTER/PROMOTER GROUP  | 0                               | 0.0000   | 0.0000   |
| HELD BY PUBLIC   | 0                               | 0.0000   | 0.0000   |
|  |                                 |  |  |
| TOTAL- F   | 0                               | 0.0000   | 0.0000   |
|  |                                 |  |  |
| TOTAL PAID-UP CAPITAL OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES<br>(GRAND TOTAL (A+B+C)+D+E+F) | 2538252                         | N.A.   | 100.000  |

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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"

| SRL. NO. | NAME OF THE SHAREHOLDER      | DETAILS OF 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 |
|----------|------------------------------|------------------------|-----------------------|--|-----------------|---|-------------------------|---|---------------------------------------|--|--|
|          |                              | NUMBER OF SHARES HELD  | AS A % OF GRAND TOTAL | NUMBER                                 | AS A PERCENTAGE | AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I) (A) | NUMBER OF WARRANTS HELD | AS A % TOTAL NO OF WARRANTS OF THE SAME CLASS | NUMBER OF CONVERTIBLE SECURITIES HELD | AS A % OF TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS |  |
| 1        | KARTIK TALWAR ACDPT9143Q     | 20487                  | 0.81                  | 0                                      | 0.00            | 0.00  |                         |   |                                       |  |  |
| 2        | KARAN TALWAR AADPT8594K      | 52524                  | 2.07                  | 0                                      | 0.00            | 0.00  |                         |   |                                       |  |  |
| 3        | TARUN TALWAR AACHT6131R      | 78945                  | 3.11                  | 0                                      | 0.00            | 0.00  |                         |   |                                       |  |  |
| 4        | RAKESH TALWAR HUF AAAHR1679A | 136207                 | 5.37                  | 0                                      | 0.00            | 0.00  |                         |   |                                       |  |  |
| 5        | NAINI TALWAR AABPT5388H      | 147330                 | 5.80                  | 0                                      | 0.00            | 0.00  |                         |   |                                       |  |  |
| 6        | RAKESH TALWAR AABPT4702F     | 296317                 | 11.67                 | 0                                      | 0.00            | 0.00  |                         |   |                                       |  |  |
| 7        | GITA TALWAR AAAPT1107H       | 508877                 | 20.05                 | 0                                      | 0.00            | 0.00  |                         |   |                                       |  |  |
| 8        | RAJESH TALWAR AABPT7765Q     | 595141                 | 23.45                 | 0                                      | 0.00            | 0.00  |                         |   |                                       |  |  |
|          | TOTAL                        | 1835828                | 72.33                 | 0                                      | 0.00            | 0.00  |                         |   |                                       |  |  |

(I) (C) (I) 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"

| SRL. 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 STATE-MENT 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 % OF DILUTED SHARE CAPITAL |
|----------|-------------------------------|-----------------------|--|-------------------------|---|---------------------------------------|---|--|
|          |                               |                       |  | NUMBER OF WARRANTS HELD | AS A %OF TOTAL NO OF WARRANTS OF THE SAME CLASS | NUMBER OF CONVERTIBLE SECURITIES HELD | % W.R.T. TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS |  |
| 1        | SARTAJ KUMAR SAHNI AYOPS2097M | 232502                | 9.16   |                         |   |                                       |   |  |
|          | TOTAL                         | 232502                | 9.16   |                         |   |                                       |   |  |

(I) (C) (II) 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

| SRL. 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 STATE-MENT 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 % OF DILUTED SHARE CAPITAL |
|----------|-------------------------------|-----------------------|--|-------------------------|---|---------------------------------------|---|--|
|          |                               |                       |  | NUMBER OF WARRANTS HELD | AS A %OF TOTAL NO OF WARRANTS OF THE SAME CLASS | NUMBER OF CONVERTIBLE SECURITIES HELD | % W.R.T. TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS |  |
| 1        | SARTAJ KUMAR SAHNI AYOPS2097M | 232502                | 9.16   |                         |   |                                       |   |  |
|          | TOTAL                         | 232502                | 9.16   |                         |   |                                       |   |  |

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(I) (D) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

| SRL. NO. | NAME OF THE SHAREHOLDER | NUMBER OF LOCKED-IN SHARES | LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES {I.E, GRAND TOTAL (A)+(B) +(C) INDICATED IN STATE -MENT AT PARA (I) (A) ABOVE} | PROMOTER/PROMOTER GROUP /PUBLIC |
|----------|-------------------------|----------------------------|--|---------------------------------|
|          | NOT APPLICABLE          | N.A.                       | .N.A.  |                                 |

(II) (A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

| SRL. 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} |
|----------|---|---------------------------|---|--|
|          | NOT APPLICABLE                                  | N.A.                      | N.A.  | N.A.   |
|          | TOTAL   |                           |   |  |

(II) (B) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

| SRL. NO. | NAME OF THE DR HOLDER | TYPE OF OUTSTANDING DR (ADRS, 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} |
|----------|-----------------------|---|---|---|
|          | NOT APPLICABLE        | N.A.  | N.A.  | N.A.  |
|          | TOTAL                 |   |   |   |