

ANNEXURE II
 SCRIP CODE : SCRIP NAME : TALBROS ENGINEERINGS LIMITED SCRIP TYPE :- EQUITY
 (I) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 29/09/2012

| CATE- GORY CODE | CATEGORY OF SHAREHOLDERS | 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) | AS A PERCENTAGE OF (A+B+C) | NUMBER OF SHARES | AS A PERCENTAGE |
| (A) | SHAREHOLDING OF PROMOTER AND PROMOTER GROUP | | | | | | | |
| (1) | INDIAN | | | | | | | |
| (A) | INDIVIDUALS/ HINDU UNDIVIDED FAMILY | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (B) | CENTRAL GOVERNMENT/STATE 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 INSTITUTIONS/ BANKS | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (E) | ANY OTHER | | | | | | | |
| | DIRECTORS & THEIR RELATIVES | 9 | 895488 | 819817 | 63.50 | 63.50 | 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) | 9 | 895488 | 819817 | 63.50 | 63.50 | 0 | 0.00 |
| (2) | FOREIGN | | | | | | | |
| (A) | INDIVIDUALS (NON -RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |

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| | | | | | | | | |
|-----|---|----|--------|--------|-------|-------|---|------|
| (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 DIRECTORS & THEIR RELATIVES | 0 | 0 | 0 | 0.00 | 0.00 | 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 |
| | EMP.WELFARE FUND | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | TRUST | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | ESOP/ESOS | 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) | 9 | 895488 | 819817 | 63.50 | 63.50 | 0 | 0.00 |
| (B) | PUBLIC SHAREHOLDINGS | | | | | | | |
| (1) | INSTITUTIONS | | | | | | | |
| (A) | MUTUAL FUNDS/UTI | 2 | 4043 | 4043 | 0.29 | 0.29 | 0 | 0.00 |
| (B) | FINANCIAL INSTITUTIONS/ BANKS | 8 | 46075 | 45715 | 3.27 | 3.27 | 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 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | FOREIGN MUT.FUND | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | F.F.I/BANKS | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | STRESSED ASSET STABILISATION FUND | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | STATE FIN. CORP. | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | SUB-TOTAL (B) (1) | 10 | 50118 | 49758 | 3.55 | 3.55 | 0 | 0.00 |

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| | | | | | | | | |
|-----|---|------|---------|---------|--------|--------|---|------|
| (2) | NON-INSTITUTIONS | | | | | | | |
| (A) | BODIES CORPORATE | 63 | 8365 | 5140 | 0.59 | 0.59 | 0 | 0.00 |
| (B) | INDIVIDUALS | | | | | | | |
| | I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH | 5827 | 322351 | 131575 | 22.86 | 22.86 | 0 | 0.00 |
| | II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH | 0 | 0 | 0 | 0.00 | 0.00 | 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 |
| | FOREIGN NATIONALS | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | ESCROW ACCOUNT | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | MARKET MAKER | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | NRI | 20 | 130902 | 774 | 9.28 | 9.28 | 0 | 0.00 |
| | OCB | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | SOCIETIES | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | CLEARING MEMBERS | 1 | 12 | 12 | 0.00 | 0.00 | 0 | 0.00 |
| | SHARES INTRANSIT | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | HUF | 40 | 2884 | 2884 | 0.20 | 0.20 | 0 | 0.00 |
| | NRIS/OCBS | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | FOREIGN CORPORATE BODIES | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | PARTNERSHIP FIRMS | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | CUSTODIAN OF ENEMY PROPERTY | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | FOREIGN COLLABORATORS | 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 | 464534 | 140405 | 32.94 | 32.94 | 0 | 0.00 |
| | TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2) | 5962 | 514652 | 190163 | 36.50 | 36.50 | 0 | 0.00 |
| | TOTAL (A) + (B) | 5971 | 1410140 | 1009980 | 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) | 5971 | 1410140 | 1009980 | N. A. | 100.00 | 0 | 0.00 |

INTRODUCTORY SUB-TABLE (I) (A)
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 QUARTER ENDED 29/09/2012

| 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 (GRAND TOTAL (A+B+C)+D+E+F) | 1410140 | N.A. | 100.000 |

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 (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 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 % 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 | |
| | NOT APPLICABLE | | | | | | | |
| | TOTAL | 0 | 0.00 | | | | | |

(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 STATEMENT AT PARA (I) (A) ABOVE} |
|----------|-------------------------|----------------------------|--|
| | 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 | | | |