

TALBROS ENGINEERING LIMITED
SHAREHOLDING PATTERN AS ON 31/03/2017
Table - I Summary Statement holding of specified securities

| Category (I) | Category of Shareholder (II) | No of Shareholders (III) | No. of fully paid Equity Share Held (IV) | No. Of Partly Paid Equity Shares Held (V) | No . Of shares underlying Depository Receipts (VI) | Total Nos. Shares Held (VII) = IV+V+VI | Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2) | No of Voting Rights held in each class of securities (IX) | | | | No of shares underlying outstanding convertible securities (including warrants) (X) | Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2) | No. of Locked in Shares (XII) | | No of Shares pledged or otherwise encumbered (XIII) | | No of Equity Shares Held in Dematerialized form (XIV) |
|--------------|--------------------------------|--------------------------|--|---|--|--|---|---|----------|----------------|-------------------------|---|--|-------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | Class X | Class Y | Total | Total as a % of (A+B+C) | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| (A) | Promoter & Promoter Group | 8 | 1842936 | 0 | 0 | 1842936 | 72.6065 | 1842936 | 0 | 1842936 | 72.6065 | 0 | 72.6065 | 0 | 0.0000 | 0 | 0.0000 | 1842936 |
| (B) | Public | 5915 | 695316 | 0 | 0 | 695316 | 27.3935 | 695316 | 0 | 695316 | 27.3935 | 0 | 27.3935 | 0 | 0.0000 | 782 | 0.1125 | 563874 |
| (C) | Non Promoter - Non Public | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (C2) | Share Held By Employees Trusts | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total A+B+C1+C2 | 5923 | 2538252 | 0 | 0 | 2538252 | 100.0000 | 2538252 | 0 | 2538252 | 100.0000 | 0 | 100.0000 | 0 | 0.0000 | 782 | 0.0308 | 2406810 |

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Table - II Statement showing shareholding pattern of the Promoter and Promer Group

| S.No. | Category & Name of the Shareholder (I) | PAN (II) | No of Shareholders (III) | No. of fully paid Equity Share Held (IV) | No. Of Partly Paid Equity Shares Held (V) | No . Of shares underlying Depository Receipts (VI) | Total Nos. Shares Held (VII) = IV+V+VI | Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2) | No of Voting Rights held in each class of securities (IX) | | | | No of shares underlying outstanding convertible securities (including warrants) (X) | Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2) | No. of Locked in Shares (XII) | | No of Shares pledged or otherwise encumbered (XIII) | | No of Equity Shares Held in Dematerialized form (XIV) |
|-------|---|------------|--------------------------|--|---|--|--|---|---|---------|---------|-------------------------|---|--|-------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | | Class X | Class Y | Total | Total as a % of (A+B+C) | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| (1) | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individual | | 7 | 1763991 | 0 | 0 | 1763991 | 69.4963 | 1763991 | 0 | 1763991 | 69.4963 | 0 | 69.4963 | 0 | 0.0000 | 0 | 0.0000 | 1763991 |
| | Gita Talwar | AAAPT1107H | | 505877 | 0 | 0 | 505877 | 19.9301 | 505877 | 0 | 505877 | 19.9301 | 0 | 19.9301 | 0 | 0.0000 | 0 | 0.0000 | 505877 |
| | Karan Talwar | AADPT8594K | | 52524 | 0 | 0 | 52524 | 2.0693 | 52524 | 0 | 52524 | 2.0693 | 0 | 2.0693 | 0 | 0.0000 | 0 | 0.0000 | 52524 |
| | Kartik Talwar | ACDPT9143Q | | 20487 | 0 | 0 | 20487 | 0.8071 | 20487 | 0 | 20487 | 0.8071 | 0 | 0.8071 | 0 | 0.0000 | 0 | 0.0000 | 20487 |
| | Naini Talwar | AABPT5388H | | 147330 | 0 | 0 | 147330 | 5.8044 | 147330 | 0 | 147330 | 5.8044 | 0 | 5.8044 | 0 | 0.0000 | 0 | 0.0000 | 147330 |
| | Rajesh Talwar | AABPT7765Q | | 505249 | 0 | 0 | 505249 | 19.9054 | 505249 | 0 | 505249 | 19.9054 | 0 | 19.9054 | 0 | 0.0000 | 0 | 0.0000 | 505249 |
| | Rakesh Talwar | AABPT4702F | | 432524 | 0 | 0 | 432524 | 17.0402 | 432524 | 0 | 432524 | 17.0402 | 0 | 17.0402 | 0 | 0.0000 | 0 | 0.0000 | 432524 |
| | Shweta Talwar | AGLPT4040L | | 100000 | 0 | 0 | 100000 | 3.9397 | 100000 | 0 | 100000 | 3.9397 | 0 | 3.9397 | 0 | 0.0000 | 0 | 0.0000 | 100000 |
| (b) | Huf | | 1 | 78945 | 0 | 0 | 78945 | 3.1102 | 78945 | 0 | 78945 | 3.1102 | 0 | 3.1102 | 0 | 0.0000 | 0 | 0.0000 | 78945 |
| | Tarun Talwar | AACHT6131R | | 78945 | 0 | 0 | 78945 | 3.1102 | 78945 | 0 | 78945 | 3.1102 | 0 | 3.1102 | 0 | 0.0000 | 0 | 0.0000 | 78945 |
| (c) | Central Govt /state Govt/ President Of India | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Financial Inst/banks | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (e) | Any other | | | | | | | | | | | | | | | | | | |
| | Other - Body Corporate | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Sub - Total | | 8 | 1842936 | 0 | 0 | 1842936 | 72.6065 | 1842936 | 0 | 1842936 | 72.6065 | 0 | 72.6065 | 0 | 0.0000 | 0 | 0.0000 | 1842936 |
| (2) | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individual(nri/ Foriegn Individual) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (e) | Any Other | | | | | | | | | | | | | | | | | | |
| | Sub - Total | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promotor Group | | 8 | 1842936 | 0 | 0 | 1842936 | 72.6065 | 1842936 | 0 | 1842936 | 72.6065 | 0 | 72.6065 | 0 | 0 | 0 | 0 | 1842936 |

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Table - III Statement showing shareholding pattern of the Public shareholding

| S.No. | Category & Name of the Shareholder (I) | PAN (II) | No of Shareholders (III) | No. of fully paid Equity Share Held (IV) | No. Of Partly Paid Equity Shares Held (V) | No . Of shares underlying Depository Receipts (VI) | Total Nos. Shares Held (VII) = IV+V+VI | Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2) | No of Voting Rights held in each class of securities (IX) | | | | No of shares underlying convertible securities (including warrants) (X) | Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2) | No. of Locked in Shares (XII) | | No of Shares pledged or otherwise encumbered (XIII) | | No of Equity Shares Held in Dematerialized form (XIV) |
|-------|---|------------|--------------------------|--|---|--|--|---|---|---------|--------|-------------------------|---|--|-------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | | Class X | Class Y | Total | Total as a % of (A+B+C) | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| (1) | Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | 1 | 293 | 0 | 0 | 293 | 0.0115 | 293 | 0 | 293 | 0.0115 | 0 | 0.0115 | 0 | 0.0000 | 0 | 0.0000 | 293 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (f) | Financial Inst/banks | | 3 | 360 | 0 | 0 | 360 | 0.0142 | 360 | 0 | 360 | 0.0142 | 0 | 0.0142 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (g) | Insurance Companies | | 5 | 43060 | 0 | 0 | 43060 | 1.6964 | 43060 | 0 | 43060 | 1.6964 | 0 | 1.6964 | 0 | 0.0000 | 0 | 0.0000 | 43060 |
| (h) | Provident Funds/ Pension Fund | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (i) | Any other | | | | | | | | | | | | | | | | | | |
| | Sub-total (B)(1) | | 9 | 43713 | 0 | 0 | 43713 | 1.7222 | 43713 | 0 | 43713 | 1.7222 | 0 | 1.7222 | 0 | 0.0000 | 0 | 0.0000 | 43353 |
| (2) | Central Govt /state Govt/ President Of India | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Sub-total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (3) | Non-institutions | | | | | | | | | | | | | | | | | | |
| (a) | (i) Individual-Holding Nom. Val. upto Rs.2 lakhs | | 5730 | 397867 | 0 | 0 | 397867 | 15.6748 | 397867 | 0 | 397867 | 15.6748 | 0 | 15.6748 | 0 | 0.0000 | 82 | 0.0206 | 269070 |
| | (ii) Individual-Holding Nom. Val. greater then Rs.2 lakhs | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) | Nbfc Registered With Rbi | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Employees Trust | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Overseas Depository Holding DRs | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (e) | Any Other | | | | | | | | | | | | | | | | | | |
| | Other - Body Corp | | 86 | 18288 | 0 | 0 | 18288 | 0.7205 | 18288 | 0 | 18288 | 0.7205 | 0 | 0.7205 | 0 | 0.0000 | 700 | 3.8276 | 16313 |
| | Other - Trusts | | 1 | 20 | 0 | 0 | 20 | 0.0008 | 20 | 0 | 20 | 0.0008 | 0 | 0.0008 | 0 | 0.0000 | 0 | 0.0000 | 20 |
| | Other - Clearing Member | | 8 | 771 | 0 | 0 | 771 | 0.0304 | 771 | 0 | 771 | 0.0304 | 0 | 0.0304 | 0 | 0.0000 | 0 | 0.0000 | 771 |
| | Other - N R I - NON - REPATARIABLE | | 17 | 226395 | 0 | 0 | 226395 | 8.9193 | 226395 | 0 | 226395 | 8.9193 | 0 | 8.9193 | 0 | 0.0000 | 0 | 0.0000 | 226395 |
| | Sartaj Kumar Sahni | AYOPS2097M | | 225502 | 0 | 0 | 225502 | 8.8841 | 225502 | 0 | 225502 | 8.8841 | 0 | 8.8841 | 0 | 0.0000 | 0 | 0.0000 | 225502 |
| | Other - N R I - REPATARIABLE | | 11 | 2622 | 0 | 0 | 2622 | 0.1033 | 2622 | 0 | 2622 | 0.1033 | 0 | 0.1033 | 0 | 0.0000 | 0 | 0.0000 | 2312 |
| | Other - Individual HUF | | 53 | 5640 | 0 | 0 | 5640 | 0.2222 | 5640 | 0 | 5640 | 0.2222 | 0 | 0.2222 | 0 | 0.0000 | 0 | 0.0000 | 5640 |
| | Sub-total (B)(3) | | 5906 | 651603 | 0 | 0 | 651603 | 25.6713 | 651603 | 0 | 651603 | 25.6713 | 0 | 25.6713 | 0 | 0.0000 | 782 | 0.1200 | 520521 |
| | Total Public Shareholding | | 5915 | 695316 | 0 | 0 | 695316 | 27.3935 | 695316 | 0 | 695316 | 27.3935 | 0 | 27.3935 | 0 | 0.0000 | 782 | 0.1125 | 563874 |

