TALBROS ENGINEERING LIMITED SHAREHOLDING PATTERN AS ON 30/06/2016

Table - I Summary Staement 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 undelying outstanding convertible securities (including warrants) (X) | % assuming full convertions of | No. of L | No. of Locked in Shares (XII) | | es pledged erwise red (XIII) | No of Equity Shares Held in Dematerialize d 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 | 5838 | 695316 | 0 | 0 | 695316 | 27.3935 | 695316 | 0 | 695316 | 27.3935 | 0 | 27.3935 | 0 | 0.0000 | 442 | 0.0636 | 559739 |
| (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 | | 0.0000 | | 0.0000 | 0 | 0.0000 | |
| | 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 | 5846 | 2538252 | 0 | 0 | 2538252 | 100.0000 | 2538252 | 0 | 2538252 | 100.0000 | 0 | 100.0000 | 0 | 0.0000 | 442 | 0.0174 | 2402675 |

TALBROS ENGINEERING LIMITED

SHAREHOLDING PATTERN AS ON 30/06/2016

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) | | | | | Shareholding as a % assuming full convertions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2) | No. of L Share | | No of S pledg other encumbe | ed or wise | No of Equity Shares Held in Dematerializ ed form (XIV) |
|-------|--|--------------------------|--------------------------------|---|---|---|---|---|---|---------|------------------|-------------------|---|---|-------------------|-----------------|--------------------------------------|-----------------|--|
| | | | | | | | | | | | | Total as | | | | As a % of total | | As a % of total | |
| | | | | | | | | | Class X | Class Y | Total | a % of (A+B+C) | | | No. (a) | shares | No. (a) | shares | |
| | | | | | | | | | | - | | , | | | | held (b) | | held (b) | |
| (1) | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individual/huf | | 8 | 1842936 | 0 | 0 | 1842936 | 72.6065 | 1842936 | | 1842936 | 72.6065 | 0 | | 0 | 0.0000 | 0 | 0.0000 | 1842936 |
| | Gita Talwar | AAAPT1107H | | 515877 | 0 | 0 | 515877 | 20.3241 | 515877 | | 515877 | 20.3241 | 0 | 20.3241 | 0 | 0.0000 | 0 | 0.0000 | 515877 |
| | Karan Talwar | AADPT8594K | | 52524 | 0 | 0 | 52524 | 2.0693 | 52524 | | 52524 | 2.0693 | 0 | 2.0693 | 0 | 0.0000 | 0 | 0.0000 | 52524 |
| | Kartik Talwar | ACDPT9143Q | | 20487 | 0 | 0 | 20487 | 0.8071 | 20487 | | 20487 | 0.8071 | 0 | 0.8071 | 0 | 0.0000 | Ū | 0.0000 | 20487 |
| | Naini Talwar | AABPT5388H | | 147330 | 0 | 0 | 147330 | 5.8044 | 147330 | | 147330 | 5.8044 | 0 | 5.8044 | 0 | 0.0000 | 0 | 0.0000 | 147330 |
| | Rajesh Talwar Rakesh Talwar Huf | AABPT7765Q | | 595249 136207 | 0 | 0 | 595249 | 23.4511 5.3662 | 595249 136207 | | 595249 136207 | 23.4511 5.3662 | 0 | 23.4511 5.3662 | 0 | 0.0000 | 0 | 0.0000 | 595249 136207 |
| - | Rakesh Talwar | AAAHR1679A AABPT4702F | | 296317 | 0 | 0 | 136207 296317 | 11.6741 | 296317 | | 296317 | 11.6741 | 0 | | 0 | 0.0000 | 0 | 0.0000 | 296317 |
| | Tarun Talwar | AACHT6131R | | 78945 | 0 | 0 | 78945 | 3.1102 | 78945 | | 78945 | 3.1102 | 0 | | 0 | 0.0000 | 0 | 0.0000 | 78945 |
| (b) | Central Govt /state Govt/ President Of India | AACH10131K | 0 | 78945 | 0 | 0 | 78945 | 0.0000 | 78945 |) 0 | 78945 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 78945 |
| (c) | 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 |
| (d) | Any other | | 0 | U | 0 | 0 | U | 0.0000 | | , | 0 | 0.0000 | 0 | 0.0000 | - 0 | 0.0000 | - 0 | 0.0000 | - 0 |
| (u) | Other - Body Corporate | | 0 | 0 | 0 | n | 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 | 5 0 | 1842936 | 72.6065 | 0 | 72.6065 | 0 | 0.0000 | 0 | 0.0000 | 1842936 |
| (2) | Foreign | | | 10 12330 | | Ŭ | 10 12330 | 72.0003 | 10 12330 | , , | 10 (2550 | 72.0005 | | 72.0003 | | 0.0000 | | 0.0000 | 10 12330 |
| (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 | 0.0000 | 0 |) 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total Shareholding of Promoter and Promotor | | 8 | 1842936 | 0 | 0 | 1842936 | 72.6065 | 1842936 | 5 0 | 1842936 | 72.6065 | 0 | 72.6065 | 0 | 0 | 0 | 0 | 1842936 |
| | Group | | _ | | | _ | | | - 1-000 | | | | | | | Ĩ | | | |

TALBROS ENGINEERING LIMITED SHAREHOLDING PATTERN AS ON 30/06/2016

Table - III Statement showing shareholding pattern of the Public shareholding

| S.No. | Category & Name of the Shareholder (I) | PAN (II) | No of Sharehold ers (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 undelying outstanding convertible securities (including warrants) (X) Shareholding as a % assuming full convertions of convertible securities (as a guity 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 Demateriali zed 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 | | 293 | 0.0115 | 293 | 0 | 293 | | 0 | 0.0115 | 0 | 0.0000 | 0 | 0.0000 | 293 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | | 0 | 0.0000 | 0 | 0 | 0 | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | ŭ | 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 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (e) | Foreign Portfolio Investros | | 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 | ŭ | 360 | 0.0142 | 360 | 0 | 360 | | 0 | 0.0142 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (g) | Insurance Companies | | 5 | 43060 | 0 | ŭ | 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 | · | 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 | 0.0000 | 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 | | | | | | | | | | | | | | | | | \vdash | |
| (a) | (i) Individual-Holding Nom. Val. upto Rs.2 lal | | 5656 | 401364 | 0 | 0 | 401364 | 15.8126 | 401364 | 0 | 401364 | 15.8126 | 0 | 15.8126 | 0 | 0.0000 | 82 | 0.0204 | 268532 |
| | (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 | 0.0000 | 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 |
| V - 7 | Any Other | | | | | | | | | | | | | | | | | | |
| | Other - Body Corp | | 88 | 14611 | 0 | | 14611 | 0.5756 | 14611 | 0 | 14611 | 0.5756 | 0 | 0.5756 | 0 | 0.0000 | 360 | 2.4639 | 12536 |
| | Other - Trusts | | 1 | 20 | 0 | | 20 | 0.0008 | 20 | 0 | 20 | | 0 | 0.0008 | 0 | 0.0000 | 0 | 0.0000 | 20 |
| | Other - Clearing Member | | 7 | 744 | 0 | 0 | 744 | 0.0293 | 744 | 0 | 744 | 0.0293 | 0 | 0.0293 | 0 | 0.0000 | 0 | 0.0000 | 744 |
| | Other - N R I | | 22 | | 0 | 0 | 228354 | 8.9965 | 228354 | 0 | 228354 | 8.9965 | 0 | 8.9965 | 0 | 0.0000 | 0 | 0.0000 | 228044 |
| | Sartaj Kumar Sahni | AYOPS2097M | | 225502 | 0 | ŭ | 225502 | 8.8841 | 225502 | 0 | 225502 | 8.8841 | 0 | 8.8841 | 0 | 0.0000 | 0 | 0.0000 | 225502 |
| | Other - Individual HUF | | 55 | 6510 | 0 | | 6510 | 0.2565 | 6510 | 0 | 6510 | 0.2565 | 0 | 0.2565 | 0 | 0.0000 | 0 | 0.0000 | 6510 |
| | Sub-total (B)(3) | | 5829 | 651603 | 0 | 0 | 651603 | 25.6713 | 651603 | 0 | 651603 | 25.6713 | 0 | 25.6713 | 0 | 0.0000 | 442 | 0.0678 | 516386 |
| | Total Public Shareholding | | 5838 | 695316 | 0 | 0 | 695316 | 27.3935 | 695316 | 0 | 695316 | 27.3935 | 0 | 27.3935 | 0 | 0.0000 | 442 | 0.0636 | 559739 |
| | | | | | | | | | | | | | | | | | | \vdash | |
| | | | | | | | | | | | | | | | | | | \longrightarrow | |
| | | | | | | | | | | | | | | | | | | \longrightarrow | |
| | | | | | | | | | | | | | | | | | | \longrightarrow | |
| | | | | | | | | | | | | | | | | | | \longrightarrow | |
| | | | | | | | | | | | | | | | | | | \longrightarrow | |
| | | | | | | | | | | | | | | | | | | \longrightarrow | |
| | | | | | | | | | | | | | | | | | | \longrightarrow | |
| | |] | | | | | | | | | | | | | | | | i | |

TALBROS ENGINEERING LIMITED SHAREHOLDING PATTERN AS ON 30/06/2016

Table - IV Statement showing shareholding pattern of the Non Promter - Non Public shareholder

| S.No. | Category & Name of the Shareholder (I) | PAN (II) | No of Sharehold ers (III) | No. of fully paid Equity Share Held (IV) | Equity Shares | shares underlying | Total Nos. Shares Held (VII) | no of | No of Voting Rights held in each class of securities (IX) | | | | No of shares undelying outstanding convertible securities (including warrants) (X) | | ocked in es (XII) | No of Shar or oth encumbe | No of Equity Shares Held in Demateri alized 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) | Custodian/DR Holder | | | | | | | | | | | | | | | | | | |
| (a) | names | | | | | | | | | | | | | | | | | | |
| | Employees Benefit Trust (under SEBI Based emplyees benefit) Regulation 2014 | | | | | | | | | | | | | | | | | | |
| (a) | names | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | Toral Non-Promoter Non Public shareholding C = C1+C2 | | | | | | | | | | | | | | | | | | |