

Annexure - E

FORM NO. MGT-9

EXTRACTS OF ANNUAL RETURN

As on the financial year ended on 31st March, 2026

[Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

- i) CIN: L74210HR1986PLC033018
- ii) Registration Date: 09/10/1986
- iii) Name of the Company: **TALBROS ENGINEERING LIMITED**
- iv) Category / Sub-Category of the Company: Company Limited by Shares
- v) Address of the Registered Office and contact details:
Plot No. 74-75-76, Sector 6, Faridabad, Haryana - 121 006
Ph.: 0129-4284300, Fax: 0129-4061541
- vi) Whether listed Company: Yes
- vii) Name, Address and Contact details of Registrar and Transfer Agent:
Beetal Financial & Computer Services Private Limited
Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Das Mandir,
New Delhi - 110062, Ph.: 011-29961281, 29961282

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ Service	% to total turnover of the Company
1	Manufacturing of Axle Shafts	29301	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sl. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares Held	Applicable Section
1	N.A.	N.A.	N.A.	N.A.	N.A.

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% Change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
A. Promoters										
(1) INDIAN										
a) Individual / HUF	36,84,860	Nil	36,84,860	72.59	36,84,861	Nil	36,84,861	72.59	Nil	
b) Central Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) State Govt. (s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Bodies Corp.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) Any Other...	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (A) (1):-	36,84,860	Nil	36,84,860	72.59	36,84,861	Nil	36,84,861	72.59	Nil	
(2) FOREIGN										
a) NRIs – Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Other– Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Bodies Corp.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Any Other...	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (A) (2):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total Shareholding of Promoter (A)=(A)(1) + (A)(2)	36,84,860	Nil	36,84,860	72.59	36,84,861	Nil	36,84,861	72.59	Nil	
B. PUBLIC SHAREHOLDING										
(1) INSTITUTIONS										
a) Mutual Funds	586	Nil	586	0.01	586	Nil	586	0.01	Nil	
b) Banks / FI	Nil	720	720	0.01	Nil	220	220	0.00	(0.01)	
c) Central Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) State Govt. (s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) Insurance Companies	10	Nil	10	0.00	10	Nil	10	0.00	Nil	
g) FIs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
h) Foreign Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Others (Specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Category of Shareholders	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% Change during the year
Sub-total (B)(1):-	596	720	1,316	0.02	596	220	816	0.01	(0.01)
(2) NON-INSTITUTIONS									
a) Bodies Corp.									
i) Indian	34,764	2,174	36,938	0.73	35,856	2,087	37,943	0.75	0.02
ii) Overseas	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	5,97,171	56,934	6,54,105	12.86	6,05,210	48,337	6,53,547	12.87	0.01
ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	94,579	Nil	94,579	1.86	94,579	Nil	94,579	1.86	Nil
c) Others:									
(i) Trusts	278	Nil	278	0.01	278	Nil	278	0.01	Nil
(ii) NRI	4,70,108	585	4,70,693	9.27	4,68,680	585	4,69,265	9.24	(0.03)
(iii) HUF	43,508	Nil	43,508	0.86	39,953	Nil	39,953	0.79	(0.07)
(iv) Clearing Member	24	Nil	24	0.00	14	Nil	14	0.00	Nil
(v) IEPF Authority	89,853	Nil	89,853	1.77	95,175	Nil	95,175	1.87	0.10
(vi) Suspense Escrow A/c	350	Nil	350	0.01	73	Nil	73	0.00	(0.01)
Sub-total (B)(2):-	13,30,635	59,693	13,90,328	27.39	13,39,818	51,009	13,90,827	27.40	Nil
Total Public Shareholding (B)=(B)(1) + (B)(2)	13,31,231	60,413	13,91,644	27.41	13,40,414	51,229	13,91,643	27.41	Nil
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	50,16,091	60,413	50,76,504	100.00	50,25,275	51,229	50,76,504	100.00	Nil

(ii) Shareholding of Promoters and Promoter Group

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total shares of the Company	% of shares pledged / encumbered to total shares	No. of Shares	% of total shares of the Company	% of shares pledged / encumbered to total shares	
1	Mr. Kartik Talwar	3,30,558	6.51	Nil	3,30,558	6.51	Nil	Nil
2	Mr. Karan Talwar	3,94,845	7.78	Nil	3,94,846	7.78	Nil	Nil
3	Rakesh Talwar (HUF)	2,414	0.05	Nil	2,414	0.05	Nil	Nil
4	Mrs. Naini Talwar	2,84,411	5.60	Nil	2,84,411	5.60	Nil	Nil
5	Mr. Rakesh Talwar	2,71,252	5.34	Nil	2,71,252	5.34	Nil	Nil
6	Mrs. Gita Talwar	10,11,754	19.93	Nil	10,11,754	19.93	Nil	Nil
7	Mr. Rajesh Talwar	10,10,498	19.91	Nil	10,10,498	19.91	Nil	Nil
8	Mrs. Shweta Talwar	3,79,128	7.47	Nil	3,79,128	7.47	Nil	Nil
Total		36,84,860	72.59	Nil	36,84,861	72.59	Nil	Nil

(iii) Change in Promoters' Shareholding

Sl. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
1	Mrs. Gita Talwar	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
	At the beginning of the year	10,11,754	19.93	10,11,754	19.93
	- Change during the year	Nil	Nil	10,11,754	19.93
	At the end of the year	10,11,754	19.93	10,11,754	19.93

Sl. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
2	Mr. Rajesh Talwar	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
	At the beginning of the year	10,10,498	19.91	10,10,498	19.91
	- Change during the year	Nil	Nil	10,10,498	19.91
	At the end of the year	10,10,498	19.91	10,10,498	19.91

Sl. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
3	Mr. Karan Talwar	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
	At the beginning of the year	3,94,845	7.78	3,94,845	7.78
	- Change during the year	1	0.00	3,94,846	7.78
	At the end of the year	3,94,846	7.78	3,94,846	7.78

Sl. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
4	Mrs. Shweta Talwar	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
	At the beginning of the year	3,79,128	7.47	3,79,128	7.47
	- Change during the year	Nil	Nil	3,79,128	7.47
	At the end of the year	3,79,128	7.47	3,79,128	7.47

Sl. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
5	Mr. Kartik Talwar	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
	At the beginning of the year	3,30,558	6.51	3,30,558	6.51
	- Change during the year	Nil	Nil	3,30,558	6.51
	At the end of the year	3,30,558	6.51	3,30,558	6.51

Sl. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
6	Mrs. Naini Talwar	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
	At the beginning of the year	2,84,411	5.60	2,84,411	5.60
	- Change during the year	Nil	Nil	2,84,411	5.60
	At the end of the year	2,84,411	5.60	2,84,411	5.60

Sl. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
7	Mr. Rakesh Talwar	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
	At the beginning of the year	2,71,252	5.34	2,71,252	5.34
	- Change during the year	Nil	Nil	2,71,252	5.34
	At the end of the year	2,71,252	5.34	2,71,252	5.34

Sl. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
8	Rakesh Talwar (HUF)	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
	At the beginning of the year	2,414	0.05	2,414	0.05
	- Change during the year	Nil	Nil	2,414	0.05
	At the end of the year	2,414	0.05	2,414	0.05

(iv) Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1	Mr. Sartaj Kumar Sahni	4,51,004	8.88	4,48,872	8.84
2	Investor Education and Protection Fund	89,853	1.77	95,175	1.87
3	Lincoln P Coelho	40,000	0.78	40,000	0.78
4	Mahendra Girdharilal	32,100	0.63	32,100	0.63
5	Sushil Soni	22,479	0.44	22,479	0.44
6	GAMCO Limited	0	0.00	11340	0.22
7	Thakkar Brinda Vipul	5,625	0.11	11250	0.22
8	Ramesh Singh C	11,222	0.22	11,222	0.22
9	Kavita Gogia	9,728	0.19	9,728	0.19
10	Karan Suresh Majithia	7,509	0.15	7,524	0.15

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1	Mr. Vijay Kumar Sharma – Executive Director				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Shareholding during the year	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
2	Mr. Ankush Jindal – Executive Director				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Shareholding during the year	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
3	Mrs. Seema Sethi - Director				
	At the beginning of the year	2	0.00	2	0.00
	Date wise Increase / Decrease in Shareholding during the year	Nil	Nil	2	0.00
	At the end of the year	2	0.00	2	0.00

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
4	Mrs. Shashi Khurana – Director				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Shareholding during the year	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
5	Mr. Kuldeep Singh Bhalla – Director				
	At the beginning of the year	100	0.001	100	0.001
	Date wise Increase / Decrease in Shareholding during the year	Nil	Nil	100	0.001
	At the end of the year	100	0.001	100	0.001
6	Mr. Sarabjeet Singh–Director				
	At the beginning of the year	130	0.002	130	0.002
	Date wise Increase / Decrease in Shareholding during the year	Nil	Nil	130	Nil
	At the end of the year	130	0.002	130	0.002
7	Mr. Manoj Kumar Chauhan– CFO				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Shareholding during the year	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
8	Mr. Divam Mittal – Company Secretary*				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Shareholding during the year	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil
9	Mrs. Kajal Gupta– Company Secretary*				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Shareholding during the year	Nil	Nil	Nil	Nil
	At the end of the year	Nil	Nil	Nil	Nil

*Mr. Divam Mittal has tendered his resignation from the office of Company Secretary (CS) w.e.f. 30th June, 2025 and Mrs. Kajal Gupta has been appointed as Company Secretary (CS) w.e.f. 01st September, 2025.

V. INDEBTEDNESS (Rs. In Lakhs)

Indebtedness of the Company including interest outstanding / accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	10,775	2,434	Nil	13,209
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	9	Nil	Nil	9
Total (i+ii+iii)	10,784	2,434	Nil	13,218
Change in Indebtedness during the financial year				
• Addition	1,775	Nil	Nil	1,775
• Reduction	Nil	200	Nil	(200)
Net Change	1,775	200	Nil	1,575
Indebtedness at the end of the financial year				
i) Principal Amount	12,545	2,234	Nil	14,779
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	14	Nil	Nil	14
Total (i+ii+iii)	12,559	2,234	Nil	14,793

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: (Rs. In Lakhs)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
		Mr. Ankush Jindal - ED	Mr. Vijay Kumar Sharma - ED	
1.	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	14.30	15.84	30.14
	(b) Value of perquisites u/s 17(2) of Income Tax Act, 1961	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	Nil	Nil	Nil
2.	Stock Option	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil
4.	Commission			
	- As % of profit	Nil	Nil	Nil
	- Others, specify	Nil	Nil	Nil
5.	Others:			
	(i) Medical Reimbursement	Nil	Nil	Nil

Sl. No.	Particulars of Remuneration	Name of MD/WT/Manager	Total Amount
	Total (A)	14.30	15.84
	Ceiling as per the Act (being 10% of the net profits of the Company calculated as per section 198 of the Companies Act, 2013).		389.35 Lakhs

B. Remuneration to other directors: (Amount in Rs.)

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Mrs. Seema Sethi	Mrs. Shashi Khurana	Mr. Kuldeep Singh Bhalla	Mr. Sarabjeet Singh	
1.	Independent Directors					
	• Fees for attending board/ committee meetings	15,000	15,000	15,000	15,000	60,000
	• Commission	Nil	Nil	Nil	Nil	Nil
	• Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total (1)	15,000	15,000	15,000	15,000	60,000
2.	Other Non-Executive Directors					
	• Fees for attending board/ committee meetings	Nil	Nil	Nil	Nil	Nil
	• Commission	Nil	Nil	Nil	Nil	Nil
	• Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total (2)	Nil	Nil	Nil	Nil	Nil
	Total (B) = (1+2)	15,000	15,000	15,000	15,000	60,000
	Total Managerial Remuneration					60,000
	Overall Ceiling as per the Act (being 1% of the net profits of the Company calculated as per section 198 of the Companies Act, 2013).					38.94 Lakhs

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WT/ (Amount in Rs. Lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Company Secretary*	CFO	
1.	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	5.87	5.33	11.20
	(b) Value of perquisites u/s 17(2) of Income Tax Act, 1961	Nil	Nil	Nil

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
	(c) Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	Nil	Nil	Nil
2.	Stock Option	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil
4.	Commission			
	- As % of profit	Nil	Nil	Nil
	- Others, specify	Nil	Nil	Nil
5.	Others:	Nil	Nil	Nil
	(i) Medical Reimbursement			
	Total	5.87	5.33	11.20

*Salary of Company Secretary includes Salary of Mr. Divam Mittal upto 30th June, 2025 and for Mrs. Kajal Gupta, from 01st September, 2025.

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give details)
A. COMPANY					
Penalty					
Punishment			NIL		
Compounding					
B. DIRECTORS					
Penalty					
Punishment			NIL		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment			NIL		
Compounding					

For and on behalf of the Board

Sd/-
Vijay Kumar Sharma
Executive Director
DIN: 06394784
R/o H. No. 309, Sector 3,
Faridabad, Haryana

Sd/-
Ankush Jindal
Executive Director
DIN: 03634690
R/o H. No. 37, Sector 55
Faridabad, Haryana

Place: Faridabad
Date: August 13, 2026