

| SHAREHOLDING PATTERN | | | |
|-----------------------------|---|--|------------------------------------|
| 1 | Name of Listed Entity: | | TALBROS ENGINEERING LIMITED |
| 2 | Scrip Code/Name of Scrip/Class of Security | | Equity |
| 3 | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | | Reg.31(1)(b) |
| | a. | If under 31(1)(b) then indicate the report for Quarter ending | 31st March, 2023 |
| | b. | If under 31(1)(c) then indicate date of allotment/extinguishment | |
| 4 | Declaration: The Listed entity is required to submit the following declaration to the ext | | |
| | Particulars | | Yes* |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |
| | | | |

TALBROS ENGINEERING LIMITED
SHAREHOLDING PATTERN AS ON 31st March, 2023
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 undelying 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 | 3697139 | 0 | 0 | 3697139 | 72.8284 | 3697139 | 0 | 3697139 | 72.8284 | 0 | 72.8284 | 0 | 0.0000 | 0 | 0.0000 | 3697139 |
| (B) | Public | 6643 | 1379365 | 0 | 0 | 1379365 | 27.1716 | 1379365 | 0 | 1379365 | 27.1716 | 0 | 27.1716 | 0 | 0.0000 | 9626 | 0.6979 | 1291175 |
| (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 | 6651 | 5076504 | 0 | 0 | 5076504 | 100.0000 | 5076504 | 0 | 5076504 | 100.0000 | 0 | 100.0000 | 0 | 0.0000 | 9626 | 0.1896 | 4988314 |

TALBROS ENGINEERING LIMITED
SHAREHOLDING PATTERN AS ON 31st March, 2023
Table - II Statement showing shareholding pattern of the Promoter and Promer Group

| S.No. | Category & Name of the Shareholder (I) | Entity type i.e.promoter OR promoter group entity (except promoter) | 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 undelying 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 | 3694725 | 0 | 0 | 3694725 | 72.7809 | 3694725 | 0 | 3694725 | 72.7809 | 0 | 72.7809 | 0 | 0.0000 | 0 | 0.0000 | 3694725 |
| | Gita Talwar | PROMOTER | AAAPT1107H | | 1011754 | 0 | 0 | 1011754 | 19.9301 | 1011754 | 0 | 1011754 | 19.9301 | 0 | 19.9301 | 0 | 0.0000 | 0 | 0.0000 | 1011754 |
| | Karan Talwar . | PROMOTER | AADPT8594K | | 394845 | 0 | 0 | 394845 | 7.7779 | 394845 | 0 | 394845 | 7.7779 | 0 | 7.7779 | 0 | 0.0000 | 0 | 0.0000 | 394845 |
| | Kartik Talwar | PROMOTER | ACDPT9143Q | | 330558 | 0 | 0 | 330558 | 6.5115 | 330558 | 0 | 330558 | 6.5115 | 0 | 6.5115 | 0 | 0.0000 | 0 | 0.0000 | 330558 |
| | Naini Talwar | PROMOTER | AAAPT5388H | | 294660 | 0 | 0 | 294660 | 5.8044 | 294660 | 0 | 294660 | 5.8044 | 0 | 5.8044 | 0 | 0.0000 | 0 | 0.0000 | 294660 |
| | Rajesh Talwar | PROMOTER | AAAPT7765Q | | 1010498 | 0 | 0 | 1010498 | 19.9054 | 1010498 | 0 | 1010498 | 19.9054 | 0 | 19.9054 | 0 | 0.0000 | 0 | 0.0000 | 1010498 |
| | Rakesh Talwar | PROMOTER | AAAPT4702F | | 283986 | 0 | 0 | 283986 | 5.5941 | 283986 | 0 | 283986 | 5.5941 | 0 | 5.5941 | 0 | 0.0000 | 0 | 0.0000 | 283986 |
| | Shweta Talwar | PROMOTER | AGLPT4040L | | 368424 | 0 | 0 | 368424 | 7.2574 | 368424 | 0 | 368424 | 7.2574 | 0 | 7.2574 | 0 | 0.0000 | 0 | 0.0000 | 368424 |
| (b) | Huf | | | 1 | 2414 | 0 | 0 | 2414 | 0.0476 | 2414 | 0 | 2414 | 0.0476 | 0 | 0.0476 | 0 | 0.0000 | 0 | 0.0000 | 2414 |
| | Rakesh Talwar Huf | PROMOTER | AAHR1679A | | 2414 | 0 | 0 | 2414 | 0.0476 | 2414 | 0 | 2414 | 0.0476 | 0 | 0.0476 | 0 | 0.0000 | 0 | 0.0000 | 2414 |
| (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 | 3697139 | 0 | 0 | 3697139 | 72.8284 | 3697139 | 0 | 3697139 | 72.8284 | 0 | 72.8284 | 0 | 0.0000 | 0 | 0.0000 | 3697139 |
| (2) | Foreign | | | | | | | | | | | | | | | | | | | |
| (a) | Individual(nri/ Foreign 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 Investor | | | 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 | 3697139 | 0 | 0 | 3697139 | 72.8284 | 3697139 | 0 | 3697139 | 72.8284 | 0 | 72.8284 | 0 | 0 | 0 | 0 | 3697139 |

TALBROS ENGINEERING LIMITED
SHAREHOLDING PATTERN AS ON 31st March, 2023
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 undelying 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) | Sub-categorization of shares (XV) | | |
|-------|---|----------|--------------------------|--|---|--|--|---|---|---------|---------|-------------------------|--|--|-------------------------------|---------------------------------|---|---------------------------------|---|------------------------------------|-------------------|--------------------|
| | | | | | | | | | No of Voting Rights | | | 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) | | Shareholding (No. of shares) under | | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| | OTHER - HUF | | 109 | 32997 | 0 | 0 | 32997 | 0.65 | 32997 | 0 | 32997 | 0.65 | 0 | 0 | 0 | 11 | 0.0333 | 32997 | | | | |
| | OTHER - Clearing Member/House - Corp | | 2 | 209 | 0 | 0 | 209 | 0.0041 | 209 | 0 | 209 | 0.0041 | 0 | 0 | 0 | 0 | 0 | 209 | | | | |
| | OTHER - Clearing Member/House - Ind | | 1 | 200 | 0 | 0 | 200 | 0.0039 | 200 | 0 | 200 | 0.0039 | 0 | 0 | 0 | 0 | 0 | 200 | | | | |
| | OTHER - Unclaimed/Suspene/Escrow A/c | | 1 | 350 | 0 | 0 | 350 | 0.0069 | 350 | 0 | 350 | 0.0069 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| | Sub-Total (B)(4) | | 6638 | 1378049 | 0 | 0 | 1378049 | 27.1456 | 1378049 | 0 | 1378049 | 27.1456 | 0 | 0 | 9626 | 0.6985 | 1290579 | | | | | |
| | Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + B(4) | | 6643 | 1379365 | 0 | 0 | 1379365 | 27.1716 | 1379365 | 0 | 1379365 | 27.1716 | 0 | 0 | 9626 | 0.6979 | 1291175 | | | | | |

TALBROS ENGINEERING LIMITED
SHAREHOLDING PATTERN AS ON 31st March, 2023

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 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) | 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) | | |
|-------|---|----------|--------------------------|--|---|--|--|---|---|---------|-------|-------------------------|--|--|-------------------------------|---------------------------------|---|---------------------------------|---|---|--|
| | | | | | | | | | No of Voting Rights | | | 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) | | | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | | | |
| (1) | Custodian/DR Holder | | | | | | | | | | | | | | | | | | | | |
| (a) | names | | | | | | | | | | | | | | | | | | | | |
| (2) | Employees Benefit Trust (under SEBI Based employees benefit) Regulation 2014 | | | | | | | | | | | | | | | | | | | | |
| (a) | names | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| | Toral Non-Promoter Non Public shareholding C = C1+C2 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N.A. | | 0 | |

TALBROS ENGINEERING LIMITED
SHAREHOLDING PATTERN AS ON 31st March, 2023
Table VI - Statement showing foreign ownership limits

| | <i>Board approved limits</i> | <i>Limits utilized</i> |
|---------------------------------------|------------------------------|------------------------|
| As on shareholding date | 100 | 0.20 |
| As on the end of previous 1st quarter | 100 | 0.24 |
| As on the end of previous 2nd quarter | 100 | 0.25 |
| As on the end of previous 3rd quarter | 100 | 0.22 |
| As on the end of previous 4th quarter | 100 | 0.23 |