

| (1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35   |                               |  |   |
|--|-------------------------------|--|---|
| NAME OF THE COMPANY : TALBROS AUTOMOTIVE COMPONENTS LTD.   |                               | Name of the Scrip : TALBROAUTO                             |   |
| SCRIP CODE:  | 505160                        |  |   |
| Class of Security:   |                               |  |   |
| QUARTER ENDED:   | 31/03/2013                    |  |   |
|  | No. 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.   |
| Partly paid-up shares  |                               |  |   |
| Held by promoter/promoter group  | 0                             | 0  | 0   |
| Held by Public   | 0                             | 0  | 0   |
| <b>Total:</b>  | <b>0</b>                      | <b>0</b>   | <b>0</b>  |
|  | No. of outstanding securities | As a % of total no. of outstanding convertible securities. | As a % of total no. of shares of the Company assuming full conversion of the convertible securities |
| Outstanding convertible securities:  |                               |  |   |
| Held by promoter/promoter group  | 0                             | 0  | 0   |
| Held by Public   | 0                             | 0  | 0   |
| <b>Total:</b>  | <b>0</b>                      | <b>0</b>   | <b>0</b>  |
|  | No. of warrants               | As a % of total no. of warrants                            | As a % of total no. of shares of the Company, assuming full conversion of warrants                  |
| Warrants:  |                               |  |   |
| Held by promoter/promoter group  | 0                             | 0  | 0   |
| Held by Public   | 0                             | 0  | 0   |
| <b>Total:</b>  | <b>0</b>                      | <b>0</b>   | <b>0</b>  |
| <b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b> | <b>12345630</b>               | <b>0</b>   | <b>100.00</b>   |



STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY : TALBROS AUTOMOTIVE COMPONENTS LTD.

QUARTER ENDED : 31/03/2013

| CATEGORY CODE | CATEGORY OF SHAREHOLDER                  | NO OF SHAREHOLDERS (III) | TOTAL NUMBER OF SHARES (IV) | NO OF SHARES HELD IN DEMATERIALIZED FORM (V) | TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES |                                  |                         | SHARES PLEDGE OR OTHERWISE ENCUMBERED |
|---------------|--|--------------------------|-----------------------------|--|---|----------------------------------|-------------------------|---------------------------------------|
|               |  |                          |                             |  | AS a PERCENTAGE of (A+B) (VI)                   | As a PERCENTAGE of (A+B+C) (VII) | NUMBER OF SHARES (VIII) |                                       |
| (I)           | (II)                                     |                          |                             |  |   |                                  |                         |                                       |
| (A)           | PROMOTER AND PROMOTER GROUP              |                          |                             |  |   |                                  |                         |                                       |
| (1)           | INDIAN                                   | 8                        | 1896809                     | 1891499                                      | 15.36   | 15.36                            | 0                       | 0.00                                  |
| (a)           | Individual /HUF                          | 0                        | 0                           | 0  | 0.00  | 0.00                             | 0                       | 0.00                                  |
| (b)           | Central Government/State Government(s)   | 3                        | 2434681                     | 2434681                                      | 19.72   | 19.72                            | 0                       | 0.00                                  |
| (c)           | Bodies Corporate                         | 0                        | 0                           | 0  | 0.00  | 0.00                             | 0                       | 0.00                                  |
| (d)           | Financial Institutions / Banks           | 12                       | 1374669                     | 1374669                                      | 11.13   | 11.13                            | 0                       | 0.00                                  |
| (e)           | Others                                   | 23                       | 5706159                     | 5700849                                      | 46.22   | 46.22                            | 0                       | 0.00                                  |
|               | Sub-Total A(1) :                         |                          |                             |  |   |                                  |                         |                                       |
| (2)           | FOREIGN                                  | 0                        | 0                           | 0  | 0.00  | 0.00                             | 0                       | 0.00                                  |
| (a)           | Individuals (NRIs/Foreign Individuals)   | 0                        | 0                           | 0  | 0.00  | 0.00                             | 0                       | 0.00                                  |
| (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)           | Others                                   | 0                        | 0                           | 0  | 0.00  | 0.00                             | 0                       | 0.00                                  |
|               | Sub-Total A(2) :                         | 23                       | 5706159                     | 5700849                                      | 46.22   | 46.22                            | 0                       | 0.00                                  |
|               | Total A=A(1)+A(2)                        |                          |                             |  |   |                                  |                         |                                       |
| (B)           | PUBLIC SHAREHOLDING                      |                          |                             |  |   |                                  |                         |                                       |
| (1)           | INSTITUTIONS                             | 0                        | 0                           | 0  | 0.00  | 0.00                             | 0                       | 0.00                                  |
| (a)           | Mutual Funds /UTI                        | 5                        | 45357                       | 43607  | 0.37  | 0.37                             | 0                       | 0.00                                  |
| (b)           | Financial Institutions /Banks            | 0                        | 0                           | 0  | 0.00  | 0.00                             | 0                       | 0.00                                  |
| (c)           | Central Government / State Government(s) | 0                        | 0                           | 0  | 0.00  | 0.00                             | 0                       | 0.00                                  |
| (d)           | Venture Capital Funds                    | 2                        | 250000                      | 250000                                       | 2.03  | 2.03                             | 0                       | 0.00                                  |
| (e)           | Insurance Companies                      | 1                        | 483200                      | 483200                                       | 3.91  | 3.91                             | 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                                  |



| CATEGORY CODE | CATEGORY OF SHAREHOLDER   | NO OF SHAREHOLDERS (iii) | TOTAL NUMBER OF SHARES (iv) | NO OF SHARES HELD IN DEMATERIALIZED FORM (v) | TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES |                                  |                         | SHARES PLEDGE OR OTHERWISE ENCUMBERED |
|---------------|---|--------------------------|-----------------------------|--|---|----------------------------------|-------------------------|---------------------------------------|
|               |   |                          |                             |  | AS a PERCENTAGE of (A+B) (vi)                   | As a PERCENTAGE of (A+B+C) (vii) | NUMBER OF SHARES (viii) |                                       |
|               |   |                          |                             |  |   |                                  |                         | AS a PERCENTAGE (IX)=(VIII)/(IV)*100  |
| (1)           | (ii)  | 0                        | 0                           | 0  | 0.00  | 0.00                             | 0.00                    |                                       |
| (i)           | Others  | 8                        | 778557                      | 776807                                       | 6.31  | 6.31                             | 6.31                    |                                       |
|               | Sub-Total B(1) :  |                          |                             |  |   |                                  |                         |                                       |
| (2)           | NON-INSTITUTIONS  | 331                      | 1465137                     | 1424530                                      | 11.87   | 11.87                            | 11.87                   |                                       |
| (a)           | Bodies Corporate  |                          |                             |  |   |                                  |                         |                                       |
| (b)           | Individuals   | 17689                    | 2500457                     | 2143041                                      | 20.25   | 20.25                            | 20.25                   |                                       |
|               | (i) Individuals holding nominal share capital upto Rs.1 lakh                  | 27                       | 1461343                     | 1461343                                      | 11.84   | 11.84                            | 11.84                   |                                       |
|               | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh         |                          |                             |  |   |                                  |                         |                                       |
| (c)           | Others  | 112                      | 78448                       | 36773  | 0.64  | 0.64                             | 0.64                    |                                       |
|               | NON RESIDENT INDIANS  | 2                        | 287000                      | 0  | 2.32  | 2.32                             | 2.32                    |                                       |
|               | OVERSEAS CORPORATE BODIES   | 2                        | 39827                       | 0  | 0.32  | 0.32                             | 0.32                    |                                       |
|               | F C B   | 8                        | 1040                        | 1040   | 0.01  | 0.01                             | 0.01                    |                                       |
|               | CLEARING MEMBERS  | 3                        | 27662                       | 27662  | 0.22  | 0.22                             | 0.22                    |                                       |
|               | TRUSTS  | 0                        | 0                           | 0  | 0.00  | 0.00                             | 0.00                    |                                       |
| (d)           | Qualified Foreign Investor  |                          |                             |  |   |                                  |                         |                                       |
|               | Sub-Total B(2) :  | 18174                    | 5860914                     | 5094389                                      | 47.47   | 47.47                            | 47.47                   |                                       |
|               | Total B=B(1)+B(2) :   | 18182                    | 6639471                     | 5871196                                      | 53.78   | 53.78                            | 53.78                   |                                       |
|               | Total (A+B) :   | 18205                    | 12345630                    | 11572045                                     | 100.00  | 100.00                           | 100.00                  |                                       |
| (c)           | Shares held by custodians, against which Depository Receipts have been issued |                          |                             |  |   |                                  |                         |                                       |
| (1)           | Promoter and Promoter Group   | 0                        | 0                           | 0  | 0.00  | 0.00                             | 0.00                    |                                       |
| (2)           | Public  |                          |                             |  |   |                                  |                         |                                       |
|               | GRAND TOTAL (A+B+C) :   | 18205                    | 12345630                    | 11572045                                     | 100.00  | 100.00                           | 100.00                  | 0.00                                  |



| Sr.No. | Name of the shareholder                | Number of shares held | Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (f)(a) above) | Details of warrants     |   | Details of convertible securities     |  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------|--|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
|        |  |                       |  | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |  |
| 1      | THE INDIAMAN FUND (MAURITIUS) LIMITED. | 483200                | 3.91   | 0                       | 0.00  | 0                                     | 0.00   | 3.91   |
| 2      | GYAN ENTERPRISES PVT. LTD.             | 364899                | 2.96   | 0                       | 0.00  | 0                                     | 0.00   | 2.96   |
| 3      | BLAUSTERN INDIA SALES PRIVATE LIMITED  | 323000                | 2.62   | 0                       | 0.00  | 0                                     | 0.00   | 2.62   |
| 4      | NGP INDUSTRIES LIMITED                 | 290250                | 2.35   | 0                       | 0.00  | 0                                     | 0.00   | 2.35   |
| 5      | GENERAL INSURANCE CORPORATION OF INDIA | 229000                | 1.85   | 0                       | 0.00  | 0                                     | 0.00   | 1.85   |
| 6      | MURTAZA SOOMAR                         | 166228                | 1.35   | 0                       | 0.00  | 0                                     | 0.00   | 1.35   |
| 7      | KRINSHAW HOLDINGS LIMITED              | 143500                | 1.16   | 0                       | 0.00  | 0                                     | 0.00   | 1.16   |
| 8      | PENTLOW INVESTMENTS & HOLDING PTE LTD  | 143500                | 1.16   | 0                       | 0.00  | 0                                     | 0.00   | 1.16   |
| 9      | SANJEEV VINODCHANDRA PAREKH            | 141467                | 1.15   | 0                       | 0.00  | 0                                     | 0.00   | 1.15   |
| 10     | BINDU KAPUR                            | 130000                | 1.05   | 0                       | 0.00  | 0                                     | 0.00   | 1.05   |
| 11     | JAG SAGAR CHAND                        | 128000                | 1.04   | 0                       | 0.00  | 0                                     | 0.00   | 1.04   |
|        | TOTAL :                                | 2543044               | 20.60  | 0                       | 0.00  | 0                                     | 0.00   | 20.60  |



| (i)(c)(ii)<br>Sr.No. | 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 | Number of shares held | Shares as a percentage of total number of shares (i.e., Grant 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 a % of diluted share capital) |
|----------------------|--|-----------------------|--|-------------------------|---|---------------------------------------|--|---|
|                      |  |                       |  | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |   |
|                      |  |                       |  | 0                       | 0   | 0                                     | 0  | 0   |
|                      |  |                       |  | 0                       | 0   | 0                                     | 0  | 0   |
|                      | <b>TOTAL :</b>   |                       |  | 0                       | 0   | 0                                     | 0  | 0   |





| STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS) |  |                           |  |
|--|--|---------------------------|--|
| (II)(a)  |  |                           | 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} |
| Sr.No.   | Type of outstanding DR (ADRs,GDRs,SDRs,etc.) | Number of outstanding DRS | Number of shares underlying outstanding DRS  |
|  |  | 0                         | 0  |
| TOTAL :  |  |                           | 0  |

| Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares. |                       |   |   |   |
|---|-----------------------|---|---|---|
| (1)(b)  | Name of the DR Holder | Type of outstanding 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 (1)(a) above) |
|   |                       |   | 0   | 0   |
| TOTAL :   |                       |   |   | 0   |

