

(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:   | 31/12/2014                    |  |  |
| Partly paid-up shares  | 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.  |
| 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>   |
| Outstanding convertible securities:  | 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. |
| 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>   |
| Warrants:  | 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                   |
| 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>  |



| 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) |                                       |
| (i)           | (ii)                                     |                          |                             |  |   |                                  | (ix)=[viii]/(iv)*100                  |
| (A)           | PROMOTER AND PROMOTER GROUP              |                          |                             |  |   |                                  |                                       |
| (1)           | INDIAN                                   |                          |                             |  |   |                                  |                                       |
| (a)           | Individual /HUF                          | 4                        | 1123781                     | 1123781                                      | 9.10  | 9.10                             | 0                                     |
| (b)           | Central Government/State Government(s)   | 0                        | 0                           | 0  | 0.00  | 0.00                             | 0                                     |
| (c)           | Bodies Corporate                         | 3                        | 3818109                     | 3818109                                      | 30.93   | 30.93                            | 0                                     |
| (d)           | Financial Institutions / Banks           | 0                        | 0                           | 0  | 0.00  | 0.00                             | 0                                     |
| (e)           | Others                                   | 11                       | 1675757                     | 1675757                                      | 13.57   | 13.57                            | 0                                     |
|               | <b>Sub-Total A(1) :</b>                  | <b>18</b>                | <b>6617647</b>              | <b>6617647</b>                               | <b>53.60</b>                                    | <b>53.60</b>                     | <b>0</b>                              |
| (2)           | FOREIGN                                  |                          |                             |  |   |                                  |                                       |
| (a)           | Individuals (NRI)/Foreign Individuals)   | 0                        | 0                           | 0  | 0.00  | 0.00                             | 0                                     |
| (b)           | Bodies Corporate                         | 0                        | 0                           | 0  | 0.00  | 0.00                             | 0                                     |
| (c)           | Institutions                             | 0                        | 0                           | 0  | 0.00  | 0.00                             | 0                                     |
| (d)           | Qualified Foreign Investor               | 0                        | 0                           | 0  | 0.00  | 0.00                             | 0                                     |
| (e)           | Others                                   | 0                        | 0                           | 0  | 0.00  | 0.00                             | 0                                     |
|               | <b>Sub-Total A(2) :</b>                  | <b>0</b>                 | <b>0</b>                    | <b>0</b>                                     | <b>0.00</b>                                     | <b>0.00</b>                      | <b>0</b>                              |
|               | <b>Total A=A(1)+A(2)</b>                 | <b>18</b>                | <b>6617647</b>              | <b>6617647</b>                               | <b>53.60</b>                                    | <b>53.60</b>                     | <b>0</b>                              |
| (B)           | PUBLIC SHAREHOLDING                      |                          |                             |  |   |                                  |                                       |
| (1)           | INSTITUTIONS                             |                          |                             |  |   |                                  |                                       |
| (a)           | Mutual Funds /UTI                        | 0                        | 0                           | 0  | 0.00  | 0.00                             | 0                                     |
| (b)           | Financial Institutions /Banks            | 4                        | 5882                        | 4132   | 0.05  | 0.05                             | 0                                     |
| (c)           | Central Government / State Government(s) | 0                        | 0                           | 0  | 0.00  | 0.00                             | 0                                     |
| (d)           | Venture Capital Funds                    | 0                        | 0                           | 0  | 0.00  | 0.00                             | 0                                     |
| (e)           | Insurance Companies                      | 2                        | 250000                      | 250000                                       | 2.03  | 2.03                             | 0                                     |
| (f)           | Foreign Institutional Investors          | 0                        | 0                           | 0  | 0.00  | 0.00                             | 0                                     |
| (g)           | Foreign Venture Capital Investors        | 0                        | 0                           | 0  | 0.00  | 0.00                             | 0                                     |
| (h)           | Qualified Foreign Investor               | 0                        | 0                           | 0  | 0.00  | 0.00                             | 0                                     |
| (i)           | Others                                   | 0                        | 0                           | 0  | 0.00  | 0.00                             | 0                                     |
|               | <b>Sub-Total B(1) :</b>                  | <b>6</b>                 | <b>255882</b>               | <b>254132</b>                                | <b>2.07</b>                                     | <b>2.07</b>                      | <b>0</b>                              |



| 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) | (ix)=[viii]/(iv)*100                  |             |
| (1)           | (ii)  |                          |                             |  |   |                                  |                         |                                       |             |
| (2)           | NON-INSTITUTIONS  |                          |                             |  |   |                                  |                         |                                       |             |
| (a)           | Bodies Corporate  | 390                      | 1268379                     | 1228272                                      | 10.27   | 10.27                            |                         |                                       |             |
| (b)           | Individuals   |                          |                             |  |   |                                  |                         |                                       |             |
|               | (i) Individuals holding nominal share capital upto Rs.1 lakh                  | 17177                    | 2648283                     | 2307395                                      | 21.45   | 21.45                            |                         |                                       |             |
|               | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh         | 31                       | 1098239                     | 1098239                                      | 8.90  | 8.90                             |                         |                                       |             |
| (c)           | Others  |                          |                             |  |   |                                  |                         |                                       |             |
|               | NON RESIDENT INDIANS  | 165                      | 120379                      | 78704  | 0.98  | 0.98                             |                         |                                       |             |
|               | OVERSEAS CORPORATE BODIES   | 2                        | 287000                      | 0  | 2.32  | 2.32                             |                         |                                       |             |
|               | F.C.B   | 2                        | 39827                       | 0  | 0.32  | 0.32                             |                         |                                       |             |
|               | CLEARING MEMBERS  | 40                       | 9953                        | 9953   | 0.08  | 0.08                             |                         |                                       |             |
|               | TRUSTS  | 2                        | 41                          | 41   | 0.00  | 0.00                             |                         |                                       |             |
| (d)           | Qualified Foreign Investor  | 0                        | 0                           | 0  | 0.00  | 0.00                             |                         |                                       |             |
|               | <b>Sub-Total B(2) :</b>   | <b>17809</b>             | <b>5472101</b>              | <b>4722604</b>                               | <b>44.32</b>                                    | <b>44.32</b>                     |                         |                                       |             |
|               | Total B=B(1)+B(2) :   | 17815                    | 5727983                     | 4976736                                      | 46.40   | 46.40                            |                         |                                       |             |
|               | Total (A+B) :   | 17833                    | 12345630                    | 11594383                                     | 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                             |                         |                                       |             |
| (2)           | Public  |                          |                             |  |   |                                  |                         |                                       |             |
|               | <b>GRAND TOTAL (A+B+C) :</b>  | <b>17833</b>             | <b>12345630</b>             | <b>11594383</b>                              | <b>100.00</b>                                   | <b>100.00</b>                    | <b>0</b>                | <b>0.00</b>                           | <b>0.00</b> |



| Sr. No | Name of the Shareholder       | Details of Shares held    |  |                   | Encumbered shares (*)                 |   |                                | 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 |
|--------|-------------------------------|---------------------------|--|-------------------|---------------------------------------|---|--------------------------------|--|--|---|-----------------------------------|----------|-------------|--|
|        |                               | No. of Shares held (i)(i) | As a % of grand total (A)+(B)+(C) (iv) | pledge Shares (v) | AS a percentage (vi)=(v)/(i)*100 (vi) | AS a % of grand total (A) + (B) + (C) of sub-class (iii)(a) | Number of warrants held (viii) | As a % total number of warrants of the same class (ix) | Number of convertible securities held (xi) | As a % total number of convertible securities of the same class (xii) |                                   |          |             |  |
|        |                               |                           |  |                   |                                       |   |                                |  |  |   |                                   |          |             |  |
| 1      | QFI TALBROS LIMITED           | 2693323                   | 21.33                                  |                   | 0.00                                  | 0.00  | 0.00                           | 0  | 0.00                                       | 0   | 0.00                              | 0        | 0.00        | 21.33  |
| 2      | SHASHI TALWAR                 | 649122                    | 5.26                                   |                   | 0.00                                  | 0.00  | 0.00                           | 0  | 0.00                                       | 0   | 0.00                              | 0        | 0.00        | 5.26   |
| 3      | TALBROS INTERNATIONAL LIMITED | 646756                    | 5.23                                   |                   | 0.00                                  | 0.00  | 0.00                           | 0  | 0.00                                       | 0   | 0.00                              | 0        | 0.00        | 5.23   |
| 4      | TALBROS MOTORS PVT LTD        | 338730                    | 4.36                                   |                   | 0.00                                  | 0.00  | 0.00                           | 0  | 0.00                                       | 0   | 0.00                              | 0        | 0.00        | 4.36   |
| 5      | KUMKUM TALWAR                 | 450079                    | 3.65                                   |                   | 0.00                                  | 0.00  | 0.00                           | 0  | 0.00                                       | 0   | 0.00                              | 0        | 0.00        | 3.65   |
| 6      | LUMESH TALWAR                 | 431906                    | 3.50                                   |                   | 0.00                                  | 0.00  | 0.00                           | 0  | 0.00                                       | 0   | 0.00                              | 0        | 0.00        | 3.50   |
| 7      | NARESH TALWAR                 | 422209                    | 3.42                                   |                   | 0.00                                  | 0.00  | 0.00                           | 0  | 0.00                                       | 0   | 0.00                              | 0        | 0.00        | 3.42   |
| 8      | BIMPI TALWAR                  | 341187                    | 2.76                                   |                   | 0.00                                  | 0.00  | 0.00                           | 0  | 0.00                                       | 0   | 0.00                              | 0        | 0.00        | 2.76   |
| 9      | MANUL TALWAR                  | 152401                    | 1.56                                   |                   | 0.00                                  | 0.00  | 0.00                           | 0  | 0.00                                       | 0   | 0.00                              | 0        | 0.00        | 1.56   |
| 10     | NIKHIL TALWAR                 | 77175                     | 0.63                                   |                   | 0.00                                  | 0.00  | 0.00                           | 0  | 0.00                                       | 0   | 0.00                              | 0        | 0.00        | 0.63   |
| 11     | ANUJ TALWAR                   | 62851                     | 0.51                                   |                   | 0.00                                  | 0.00  | 0.00                           | 0  | 0.00                                       | 0   | 0.00                              | 0        | 0.00        | 0.51   |
| 12     | ASHA BURMAN                   | 43447                     | 0.35                                   |                   | 0.00                                  | 0.00  | 0.00                           | 0  | 0.00                                       | 0   | 0.00                              | 0        | 0.00        | 0.35   |
| 13     | ALYESHA TALWAR                | 23750                     | 0.19                                   |                   | 0.00                                  | 0.00  | 0.00                           | 0  | 0.00                                       | 0   | 0.00                              | 0        | 0.00        | 0.19   |
| 14     | JAI VIR TALWAR                | 23750                     | 0.19                                   |                   | 0.00                                  | 0.00  | 0.00                           | 0  | 0.00                                       | 0   | 0.00                              | 0        | 0.00        | 0.19   |
| 15     | ANANYA TALWAR                 | 23750                     | 0.19                                   |                   | 0.00                                  | 0.00  | 0.00                           | 0  | 0.00                                       | 0   | 0.00                              | 0        | 0.00        | 0.19   |
| 16     | VIRAT TALWAR                  | 23750                     | 0.19                                   |                   | 0.00                                  | 0.00  | 0.00                           | 0  | 0.00                                       | 0   | 0.00                              | 0        | 0.00        | 0.19   |
| 17     | VARUN TALWAR                  | 17985                     | 0.15                                   |                   | 0.00                                  | 0.00  | 0.00                           | 0  | 0.00                                       | 0   | 0.00                              | 0        | 0.00        | 0.15   |
| 18     | VIDUR TALWAR                  | 16176                     | 0.13                                   |                   | 0.00                                  | 0.00  | 0.00                           | 0  | 0.00                                       | 0   | 0.00                              | 0        | 0.00        | 0.13   |
|        | <b>TOTAL :</b>                | <b>6617647</b>            | <b>53.60</b>                           |                   | <b>0.00</b>                           | <b>0.00</b>   | <b>0.00</b>                    | <b>0</b>   | <b>0.00</b>                                | <b>0</b>  | <b>0.00</b>                       | <b>0</b> | <b>0.00</b> | <b>53.60</b>   |







| STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES" |                         |   |                                |
|--|-------------------------|---|--------------------------------|
| (i)(d)   |                         |   |                                |
|  |                         | Number of locked-in shares  | 0                              |
|  |                         | Locked-in shares as a (%) percentage of total number of shares (i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (i)(a) above) | 0                              |
| Sr.No.   | Name of the shareholder |   | Promoter/Promoter Group/Public |
|  | <b>TOTAL :</b>          |   | <b>0</b>                       |



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





| 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. |                       |   |   |  |
|---|-----------------------|---|---|--|
| (II)(b)   |                       | 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(I)(a) above} |
| Sr.No.  | Name of the DR Holder |   |   |  |
| TOTAL :   |                       |   | 0   | 0  |

