

NAME OF THE COMPANY
CIN OF THE COMPANY
Scrip Code, Name of the scrip, class of security:-
Quarter Ended :-

SUBROS LIMITED
L74899DL1985PLC020134
EQUITY
30th JUNE, 2014

FACE VALUE RS. 2/-

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 t he company
Held by promoter / promoter group	N/A	N/A	N/A
Held by Public	N/A	N/A	N/A
Total	N/A	N/A	N/A

Outstanding Convertible Securities :-	No. of ourstanding 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	N/A	N/A	N/A
Held by Public	N/A	N/A	N/A
Total	N/A	N/A	N/A

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
Total	0	0	0

Total paid -up capital of the company :-	59988600
assuming full conversion of warrants	

For SUBROS LIMITED


(VIKAS SABHARWAL)
DY. COMPANY SECRETARY

NAME OF THE COMPANY :- SUBROS LIMITED		CIN :- L74899DL1985PLC020134					
QUARTER ENDED :- 30.06.2014							
CATEG-RORY	CATEGORY OF SHAREHOLDING	NO. OF SHARE HOLDERS	TOTAL NO OF SHARES	NO.OF SHARES IN DEMAT	TOTAL SHAREHOLDING AS A % OF TOTAL NO. OF SHARES	SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					(AS A % OF A +B)	NO.OF SHARES	(AS A %)
A							
(A - 1) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
INDIAN							
a	INDIVIDUALS / HINDU UNDEVIDED FAMILY	4	72,06,240	72,06,240	12.00	0	0
b	CENTRAL GOVERNMENT / STATE GOVERNMENT	0	0	0	0	0	0
c	BODIES CORPORATE	3	1,67,93,760	1,67,93,760	28.00	0	0
d	FINANCIAL INSTITUTIONS BANKS	0	0	0	0	0	0
e	ANY OTHERS	0	0	0	0	0	0
SUB TOTAL :-		7	2,40,00,000	2,40,00,000	40.00	0	0
(A - 2) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
FOREGIN							
a	INDIVIDUALS (NRI) / FOREIGN INDIVIDUALS	0	0	0	0	0	0
b	BODIES CORPORATE	0	0	0	0	0	0
c	INSTITUTIONS	0	0	0	0	0	0
d	ANY OTHERS(SPECIFY)	0	0	0	0.00	0	0
SUB TOTAL :-		0	0	0	0.00	0	0
TOTAL SHAREHOLDING PROMOTERS & PROMOTER GROUP		7	2,40,00,000	2,40,00,000	40.00	0	0
B							
(B - 1) PUBLIC SHAREHOLDING - INSTITUTIONS							
a	MUTUAL FUNDS AND UTI	1	2,26,076	2,26,076	0.38	0	0
b	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0	0
c.	CENTRAL GOVERNMENT / STATE GOVERNMENT	0	0	0	0	0	0
d	VENTURE CAPITAL FUNDS	0	0	0	0	0	0
e	INSURANCE COMPANIES	1	3,49,015	3,49,015	0.58	0	0
f	FOREIGN INSTITUTIONAL INVESTORS	4	22,000	16,000	0.04	0	0
g	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0	0
h	NRI / OCB'S	0	0	0	0	0	0
SUB TOTAL :-		6	5,97,091	5,91,091	1	0	0
(B - 2) PUBLIC SHAREHOLDING - NON INSTITUTIONS							
a	BODIES CORPORATE	599	56,39,019	27,85,259	9.40	0	0
INDIVIDUALS SHAREHOLDERS							
b	HAVING SHARE CAP. UPTO RS. 1 LAKH	58684	1,01,08,556	90,42,107	16.85	0	0
c.	HAVING SHARE CAPITALS IN EXCESS OF RS.1 LAKH	19	36,69,817	23,32,177	6.12	0	0
	TRUST & FOUNDATIONS	0	0	0	0		
d	NON RESIDENT INDIVIDUAL	270	3,74,117	3,74,117	0.63	0	0
e	ANY OTHER :- FOREIGN COLLABORATORS	2	1,56,00,000	78,00,000	26.00	0	0
SUB TOTAL :-		59574	3,53,91,509	2,23,33,660	59.00	0	0
TOTAL PUBLIC SHAREHOLDING :- (B - 1 + B - 2)		59580	3,59,88,600	2,29,24,751	60.00	0	0
TOTAL (A + B)		59587	5,99,88,600	4,69,24,751	100.00	0	0
(C)							
Shares held by Custodians and against which Depository Receipts		NIL	NIL	NIL	NIL	0	0
have been issued		NIL	NIL	NIL	NIL	0	0
GRAND TOTAL (A + B + C +)		59587	5,99,88,600	4,69,24,751	100.00	0	0

For SUBROS LIMITED

Vikas Sabharwal
(VIKAS SABHARWAL)
DY.COMPANY SECRETARY

NAME OF THE COMPANY SUBROS LIMITED
 QUARTER ENDED 30.06.2014

CIN :- L74899DL1985PLC020134

STATEMENT SHOWING SHAREHOLDING OF PROMOTERS & PROMOTER GROUP AS ON 30.06.2014						DETAILS OF WARRANTS		Details of Convertible Securities held		Total shares (including underlying)
				SHARES PLEDGED OR OTHERWISE ENCUMBERED		NO OF	As a% of total no of	Number of Convertible	As a% of total no of convertible	shares assuming full conversion of warrants
S.NO.	NAME OF SHAREHOLDERS	No. of Shares	%Age	NO.OF SHARES	(AS A %)	Warrants	warrants of same class	Securities held	securities of the same class	and convertible securities as a% of diluted share capital
1	Deeksha Holding Ltd.	10137760	16.90	0	0	NIL	NIL	NIL	NIL	NIL
2	Jyotsna Holding Pvt. Ltd.	3448000	5.75	0	0	NIL	NIL	NIL	NIL	NIL
3	R.R. Holdings Pvt. Ltd.	3208000	5.35	0	0	NIL	NIL	NIL	NIL	NIL
4	Ramesh Suri (HUF)	3040000	5.06	0	0	NIL	NIL	NIL	NIL	NIL
5	Smt. Jyotsna Suri	1619200	2.70	0	0	NIL	NIL	NIL	NIL	NIL
6	Sh Ramesh Suri	1419040	2.36	0	0	NIL	NIL	NIL	NIL	NIL
7	Smt. Ritu Suri	1128000	1.88	0	0	NIL	NIL	NIL	NIL	NIL
	Sub-Total	24000000	40.00	0	0	NIL	NIL	NIL	NIL	NIL

(I) © i (Collaborators)

STATEMENT SHOWING SHAREHOLDING OF PERSONS OF THE CATEGORY "PUBLIC AND HOLDING MORE THAN 1% OF THE TOTAL NO. OF SHARES AS ON 30.06.2014						DETAILS OF WARRANTS		Details of Convertible Securities held		Total shares (including underlying)
				SHARES PLEDGED OR OTHERWISE ENCUMBERED		NO OF	As a% of total no of	Number of Convertible	As a% of total no of convertible	shares assuming full conversion of warrants
S.NO.	NAME OF SHAREHOLDERS	No. of Shares	%Age	NO.OF SHARES	(AS A %)	Warrants	warrants of same class	Securities held	securities of the same class	and convertible securities as a% of diluted share capital
1	DENSO CORPORATION	78,00,000	13.00%	0	0	NIL	NIL	NIL	NIL	NIL
2	SUZUKI MOTORS CORPORATION	78,00,000	13.00%	0	0	NIL	NIL	NIL	NIL	NIL
	TOTAL	1,56,00,000	26.00%	0	0	NIL	NIL	NIL	NIL	NIL

(I) © ii (Collaborators)

STATEMENT SHOWING SHAREHOLDING OF PERSONS OF THE CATEGORY "PUBLIC AND HOLDING MORE THAN 5% OF THE TOTAL NO. OF SHARES AS ON 30.06.2014						DETAILS OF WARRANTS		Details of Convertible Securities held		Total shares (including underlying)
				SHARES PLEDGED OR OTHERWISE ENCUMBERED		NO OF	As a% of total no of	Number of Convertible	As a% of total no of convertible	shares assuming full conversion of warrants
S.NO.	NAME OF SHAREHOLDERS	No. of Shares	%Age	NO.OF SHARES	(AS A %)	Warrants	warrants of same class	Securities held	securities of the same class	and convertible securities as a% of diluted share capital
1	DENSO CORPORATION	78,00,000	13.00%	0	0	NIL	NIL	NIL	NIL	NIL
2	SUZUKI MOTORS CORPORATION	78,00,000	13.00%	0	0	NIL	NIL	NIL	NIL	NIL
	TOTAL	1,56,00,000	26.00%	0	0	NIL	NIL	NIL	NIL	NIL

(I) (d) STATEMENT SHOWING DETAILS OF LOCKED - IN SHARES

	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
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(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

	N/A	N/A	N/A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
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(II) (b) STATEMENT SHOWING HOLDING OF (DRs), WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES as on 30.06.2014

S.NO.	NAME OF SHAREHOLDERS	No. of locked-in shares	%Age	NO.OF SHARES	(AS A %)					
	N/A	N/A	N/A	NIL	NIL	NIL	NIL	NIL	NIL	NIL

(III) (a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES/ SECURITIES IS ISSUED BY THE ISSUER.

	N/A	N/A	N/A	NIL	NIL	NIL	NIL	NIL	NIL	NIL
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For SUBROS LIMITED

Vikas Sabharwal
 (VIKAS SABHARWAL)
 DY.COMPANY SECRETARY

NAME OF THE COMPANY : - SUBROS LIMITED

CIN:- L74899DL1985PLC020134

QUARTER ENDED

: - 30.06.2014

(III) (a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES/SECURITIES IS ISSUED BY THE ISSUER.

CATEG-RORY	CATEGORY OF SHAREHOLDING	CLASS X	CLASS Y	CLASS Z	TOTAL VOTING	AS A %	AS A %
					RIGHTS(III+IV +V)	OF	OF
						(A + B)	(A+B+C)
A							
(A - 1) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
INDIAN							
(A)	INDIVIDUALS / HINDU UNDEVIDED FAMILY	NA	NA	NA	NA	0	0
(B)	CENTRAL GOVERNMENT / STATE GOVERNMENT	NA	NA	NA	NA	0	0
(C)	BODIES CORPORATE	NA	NA	NA	NA	0	0
(D)	FINANCIAL INSTITUTIONS BANKS	NA	NA	NA	NA	0	0
(E)	ANY OTHERS	NA	NA	NA	NA	0	0
SUB TOTAL : -		NA	NA	NA	NA	0	0
(A - 2) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
FOREGIN							
(A)	INDIVIDUALS (NRI) / FOREIGN INDIVIDUALS	NA	NA	NA	NA	0	0
(B)	BODIES CORPORATE	NA	NA	NA	NA	0	0
(C)	INSTITUTIONS	NA	NA	NA	NA	0	0
(D)	ANY OTHERS(SPECIFY)	NA	NA	NA	NA	0	0
SUB TOTAL : -		NA	NA	NA	NA	0	0
TOTAL SHAREHOLDING PROMOTERS & PROMOTER GROUP		NA	NA	NA	NA	0	0
B							
(B - 1) PUBLIC SHAREHOLDING - INSTITUTIONS							
(A)	MUTUAL FUNDS AND UTI	NA	NA	NA	NA	0	0
(B)	FINANCIAL INSTITUTIONS / BANKS	NA	NA	NA	NA	0	0
(C)	CENTRAL GOVERNMENT / STATE GOVERNMENT	NA	NA	NA	NA	0	0
(D)	VENTURE CAPITAL FUNDS	NA	NA	NA	NA	0	0
(E)	INSURANCE COMPANIES	NA	NA	NA	NA	0	0
(F)	FOREIGN INSTITUTIONAL INVESTORS	NA	NA	NA	NA	0	0
(G)	FOREIGN VENTURE CAPITAL INVESTORS	NA	NA	NA	NA	0	0
(H)	NRI / OCB "S	NA	NA	NA	NA	0	0
SUB TOTAL : -		NA	NA	NA	NA	0	0
(B - 2) PUBLIC SHAREHOLDING - NON INSTITUTIONS							
(A)	BODIES CORPORATE	NA	NA	NA	NA	0	0
INDIVIDUALS SHAREHOLDERS		NA	NA	NA	NA		
(B-1)	HAVING SHARE CAP. UPTO RS. 1 LAKH	NA	NA	NA	NA	0	0
(B-2)	HAVING SHARE CAPITALS IN EXCESS OF RS.1 LAKH	NA	NA	NA	NA	0	0
TRUST & FOUNDATIONS		NA	NA	NA	NA		
C-1	NRI / OCB " S	NA	NA	NA	NA	0	0
C-2	ANY OTHER : - FOREIGN COLLABORATORS	NA	NA	NA	NA	0	0
SUB TOTAL : -		NA	NA	NA	NA	0	0
TOTAL PUBLIC SHAREHOLDING : - (B - 1 + B - 2)		NA	NA	NA	NA	0	0
TOTAL (A + B)		NA	NA	NA	NA	0	0
(C)							
Shares held by Custodians and against which Depository Receipts						0	0
have been issued		NA	NA	NA	NA	0	0
GRAND TOTAL (A + B + C +)		NA	NA	NA	NA	0	0

For SUBROS LIMITED

Vikas Sabharwal
(VIKAS SABHARWAL)
DY.COMPANY SECRETARY