

NAME OF THE COMPANY

SUBROS LIMITED

FACE VALUE RS. 2/-

Scrip Code, Name of the scrip, class of security: EQUITY

Quarter Ended :-

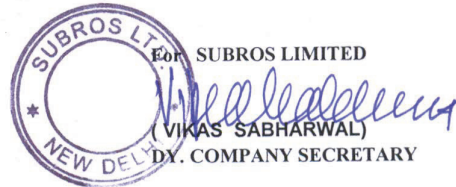
31st MARCH, 2014

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 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 :- assuming full conversion of warrants	59988600
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## DISTRIBUTION SCHEDULE

(To be made out for each class of security)

### SUBROS LIMITED

(NAME OF COMPANY)

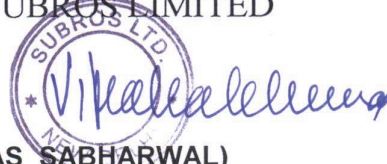
Distribution of	<u>EQUITY</u>	as on	<u>31.03.2014</u>
	(Kind of Security)		
Total nominal value	<u>Rs.11,99,77,200</u>	Nominal value of each share	<u>Rs. 2 / -</u>
Total number of shares	<u>5,99,88,600</u>	Paid up value as per share	<u>Rs. 2 / -</u>
Distintive Nos. from	<u>12000001</u>	TO	<u>71988600</u>

Table I

### DISTRIBUTION OF HOLDINGS

Share holding of nominal value of		NOS.& %. OF SHAREHOLDERS		NO OF SHARES	
Rs.	Rs.	Number	% to Total	Numbers	% to Total
(1)		(2)	(3)	(4)	(5)
000001 - 000500		54395	92.54	2297156	3.83
000501 - 001000		2108	3.58	1822773	3.04
001001 - 002000		1245	2.12	1988025	3.32
002001 - 003000		349	0.59	910525	1.52
003001 - 004000		178	0.31	631906	1.05
004001 - 005000		164	0.28	799123	1.33
005001 - 010000		173	0.29	1296433	2.16
010001 - 050000		125	0.21	2624664	4.37
050001 - 100000		11	0.02	740461	1.24
100001 And Above		33	0.06	46877534	78.14
<b>TOTAL</b>		<b>58781</b>	<b>100.00</b>	<b>59988600</b>	<b>100.00</b>

For SUBROS LIMITED



(VIKAS SABHARWAL)

DY. COMPANY SECRETARY



NAME OF THE COMPANY :- SUBROS LIMITED							
QUARTER ENDED :- 31.03.2014							
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 %)
<b>A</b>							
<b>(A - 1) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>							
<b>INDIAN</b>							
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
<b>(A - 2) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>							
<b>FOREIGN</b>							
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</b>							
<b>(B - 1) PUBLIC SHAREHOLDING - INSTITUTIONS</b>							
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	3	36,000	30,000	0.06	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 :-		5	6,11,091	6,05,091	1.02	0	0
<b>(B - 2) PUBLIC SHAREHOLDING - NON INSTITUTIONS</b>							
a	BODIES CORPORATE	454	49,70,521	21,16,761	8.29	0	0
<b>INDIVIDUALS SHAREHOLDERS</b>							
b	HAVING SHARE CAP. UPTO RS. 1 LAKH	58014	1,08,29,793	97,52,800	18.05	0	0
c	HAVING SHARE CAPITALS IN EXCESS OF RS.1 LAKH	21	35,67,575	22,29,935	5.95	0	0
	TRUST & FOUNDATIONS	1	200	200	0.01	0	0
d	NON RESIDENT INDIVIDUAL	277	4,09,420	4,09,420	0.68	0	0
e	ANY OTHER :- FOREIGN COLLABORATORS	2	1,56,00,000	78,00,000	26.00	0	0
SUB TOTAL :-		58769	3,53,77,509	2,23,09,116	58.98	0	0
TOTAL PUBLIC SHAREHOLDING :- ( B - 1 + B - 2 )		58774	3,59,88,600	2,29,14,207	60.00	0	0
TOTAL ( A + B )		58781	5,99,88,600	4,69,14,207	100.00	0	0
<b>(C)</b>							
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 + )		58781	5,99,88,600	4,69,14,207	100.00	0	0



For SUBROS LIMITED

(VIKAS SABHARWAL)

COMPANY SECRETARY

NAME OF THE COMPANY	SUBROS LIMITED
QUARTER ENDED	31.03.2014

(I) (b) STATEMENT SHOWING SHAREHOLDING OF PROMOTERS & PROMOTER GROUP AS ON 31.03.2014						DETAILS OF WARRANTS		Details of Convertible Securities held		Total shares (including underlying)
S.NO.	NAME OF SHAREHOLDERS	No. of Shares	%Age	SHARES PLEDGED OR OTHERWISE ENCUMBERED		NO OF	As a% of total no of	Number of	As a% of total no of	shares assuming full
				NO.OF SHARES	( AS A % )	Warrants	warrants of same class	Convertible	convertible	conversion of warrants
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)						DETAILS OF WARRANTS		Details of Convertible Securities held		Total shares (including underlying)
STATEMENT SHOWING SHAREHOLDING OF PERSONS OF THE CATEGORY "PUBLIC AND HOLDING MORE THAN 1% OF THE TOTAL NO. OF SHARES AS ON 31.03.2014						NO OF	As a% of total no of	Number of	As a% of total no of	shares assuming full
S.NO.	NAME OF SHAREHOLDERS	No. of Shares	%Age	SHARES PLEDGED OR OTHERWISE ENCUMBERED		Warrants	warrants of same class	Convertible	convertible	conversion of warrants
				NO.OF SHARES	( AS A % )					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

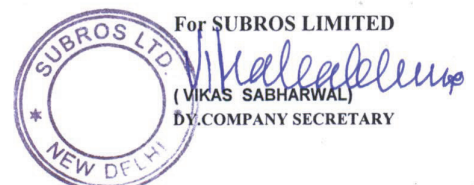
(I) © ii (Collaborators)						DETAILS OF WARRANTS		Details of Convertible Securities held		Total shares (including underlying)
STATEMENT SHOWING SHAREHOLDING OF PERSONS OF THE CATEGORY "PUBLIC AND HOLDING MORE THAN 5% OF THE TOTAL NO. OF SHARES AS ON 31.03.2014						NO OF	As a% of total no of	Number of	As a% of total no of	shares assuming full
S.NO.	NAME OF SHAREHOLDERS	No. of Shares	%Age	SHARES PLEDGED OR OTHERWISE ENCUMBERED		Warrants	warrants of same class	Convertible	convertible	conversion of warrants
				NO.OF SHARES	( AS A % )					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

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

(II) (b) STATEMENT SHOWING HOLDING OF (DRs), WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES as on 31.03.2014										
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





**NAME OF THE COMPANY :- SUBROS LIMITED**

**QUARTER ENDED :- 31.03.2014**

(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 )
<b>A</b>							
<b>( A - 1 ) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>							
<b>INDIAN</b>							
( 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
<b>( A - 2 ) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>							
<b>FOREGIN</b>							
( 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
<b>TOTAL SHAREHOLDING PROMOTERS &amp; PROMOTER GROUP</b>		NA	NA	NA	NA	0	0
<b>B</b>							
<b>( B - 1 ) PUBLIC SHAREHOLDING - INSTITUTIONS</b>							
( 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>( B - 2 ) PUBLIC SHAREHOLDING - NON INSTITUTIONS</b>							
( 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
<b>TOTAL PUBLIC SHAREHOLDING :- ( B - 1 + B - 2 )</b>		NA	NA	NA	NA	0	0
<b>TOTAL ( A + B )</b>		NA	NA	NA	NA	0	0
<b>( C )</b>							
Shares held by Custodians and against which Depository Receipts						0	0
have been issued		NA	NA	NA	NA	0	0
<b>GRAND TOTAL ( A + B + C + )</b>		NA	NA	NA	NA	0	0



For SUBROS LIMITED

*Vikas Sabharwal*  
 ( VIKAS SABHARWAL )  
 DY.COMPANY SECRETARY