

NAME OF THE COMPANY SUBROS LIMITED  
 CIN OF THE COMPANY L74899DL1985PLC020134 FACE VALUE RS. 2/-  
 Scrip Code, Name of the scrip, class of security: EQUITY  
 Quarter Ended :- 30th SEPTEMBER, 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	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 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	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
--	----------

For SUBROS LIMITED

  
 (VIKAS SABHARWAL)  
 DY. COMPANY SECRETARY

## DISTRIBUTION SCHEDULE

(To be made out for each class of security)

### SUBROS LIMITED

(NAME OF COMPANY)

CIN: - L74899DL1985PLC020134

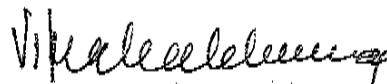
Distribution of EQUITY as on 30.09.2014  
 (Kind of Security)  
 Total nominal value Rs.11,99,77,200 Nominal value of each share Rs. 2/-  
 Total number of shares 5,99,88,600 Paid up value as per share Rs. 2/-  
 Distintive Nos. from 12000001 TO 71988600

Table I

### DISTRIBUTION OF HOLDINGS

Share holding of nominal value of		NOS. & %. OF SHAREHOLDERS		NO OF SHARES	
		Number	% to Total	Numbers	% to Total
Rs.	Rs.	(2)	(3)	(4)	(5)
(1)					
	000001 - 000500	55872	93.30	2099895	3.50
	000501 - 001000	1916	3.20	1672103	2.79
	001001 - 002000	1130	1.89	1818162	3.03
	002001 - 003000	273	0.46	712260	1.19
	003001 - 004000	157	0.26	560300	0.93
	004001 - 005000	172	0.29	838536	1.40
	005001 - 010000	180	0.30	1376470	2.29
	010001 - 050000	132	0.22	2602026	4.34
	050001 - 100000	14	0.02	1049997	1.75
	100001 And Above	35	0.06	47258851	78.78
	<b>TOTAL</b>	<b>59881</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 :- 30.09.2014							
CIN :- L74899DL1985PLC020134							
CATEGORY	CATEGORY OF SHAREHOLDING	NO. OF SHAREHOLDERS	TOTAL NO OF SHARES	NO. OF SHARES IN DEMAT	TOTAL SHAREHOLDING AS A % OF TOTAL NO. OF SHARES (AS A % OF A+B)	SHARES PLEDGED OR OTHERWISE ENCUMBERED	
<b>A</b>							
<b>(A-1) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>							
<b>INDIAN</b>							
a	INDIVIDUALS / HINDU UNDEVIDED FAMILY						
b	CENTRAL GOVERNMENT / STATE GOVERNMENT	4	72,06,240	72,06,240	12.00	0	0
c	BODIES CORPORATE	0	0	0	0	0	0
d	FINANCIAL INSTITUTIONS BANKS	3	1,67,93,760	1,67,93,760	28.00	0	0
e	ANY OTHERS	0	0	0	0	0	0
<b>SUB TOTAL :-</b>		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						
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	0	0
<b>SUB TOTAL :-</b>		0	0	0	0.00	0	0
<b>TOTAL SHAREHOLDING PROMOTERS &amp; PROMOTER GROUP</b>		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						
b	FINANCIAL INSTITUTIONS / BANKS	2	3,84,000	3,84,000	0.64	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	0	0	0	0	0	0
f	FOREIGN INSTITUTIONAL INVESTORS	1	3,49,015	3,49,015	0.56	0	0
g	FOREIGN VENTURE CAPITAL INVESTORS	3	6,500	500	0.01	0	0
h	NRI / OCB'S	0	0	0	0.00	0	0
<b>SUB TOTAL :-</b>		6	7,39,515	7,33,515	1.23	0	0
<b>(B-2) PUBLIC SHAREHOLDING - NON INSTITUTIONS</b>							
a	BODIES CORPORATE						
<b>INDIVIDUALS SHAREHOLDERS</b>		551	53,21,528	24,67,768	8.87	0	0
b	HAVING SHARE CAP. UPTO RS. 1 LAKH						
c	HAVING SHARE CAPITALS IN EXCESS OF RS.1 LAKH	59035	1,00,56,964	89,95,279	16.77	0	0
d	TRUST & FOUNDATIONS	23	39,05,811	25,68,171	6.51	0	0
e	NON RESIDENT INDIVIDUAL	1	1,000	1,000	0.01	0	0
f	ANY OTHER :- FOREIGN COLLABORATORS	256	3,63,782	3,63,782	0.61	0	0
<b>SUB TOTAL :-</b>		2	1,56,00,000	78,00,000	28.00	0	0
<b>TOTAL PUBLIC SHAREHOLDING :- (B-1 + B-2)</b>		59868	3,62,49,085	2,21,96,000	68.77	0	0
<b>TOTAL (A+B)</b>		59874	3,59,88,600	2,29,29,515	60.00	0	0
<b>(C)</b>		59881	6,99,88,600	4,69,29,515	100.00	0	0
Shares held by Custodians and against which Depository Receipts have been issued							
		NIL	NIL	NIL	NIL	0	0
<b>GRAND TOTAL (A+B+C)</b>		59881	6,99,88,600	4,69,29,515	100.00	0	0

For SUBROS LIMITED

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

NAME OF THE COMPANY SUBROS LIMITED  
QUARTER ENDED 30.09.2014

CIN :- L74899DL1986PLC020134

(i) (b) STATEMENT SHOWING SHAREHOLDING OF PROMOTERS & PROMOTER GROUP AS ON 30.09.2014

S.NO.	NAME OF SHAREHOLDERS	No. of Shares	%Age	SHARES PLEDGED OR OTHERWISE ENCUMBERED		DETAILS OF WARRANTS		Details of Convertible Securities held		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as % of diluted share capital)
				NO.OF SHARES	( AS A % )	NO OF Warrants	As a% of total no of warrants of same class	Number of Convertible Securities held	As a% of total no of convertible securities of the same class	
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	3040000	5.08	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	2.35	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) (c) i (Collaborators)

STATEMENT SHOWING SHAREHOLDING OF PERSONS OF THE CATEGORY "PUBLIC AND HOLDING MORE THAN 1% OF THE TOTAL NO. OF SHARES AS ON 30.09.2014

S.NO.	NAME OF SHAREHOLDERS	No. of Shares	%Age	SHARES PLEDGED OR OTHERWISE ENCUMBERED		DETAILS OF WARRANTS		Details of Convertible Securities held		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as % of diluted share capital)
				NO.OF SHARES	( AS A % )	NO OF Warrants	As a% of total no of warrants of same class	Number of Convertible Securities held	As a% of total no of convertible securities of the same class	
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) (c) ii (Collaborators)

STATEMENT SHOWING SHAREHOLDING OF PERSONS OF THE CATEGORY "PUBLIC AND HOLDING MORE THAN 5% OF THE TOTAL NO. OF SHARES AS ON 30.09.2014

S.NO.	NAME OF SHAREHOLDERS	No. of Shares	%Age	SHARES PLEDGED OR OTHERWISE ENCUMBERED		DETAILS OF WARRANTS		Details of Convertible Securities held		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as % of diluted share capital)
				NO.OF SHARES	( AS A % )	NO OF Warrants	As a% of total no of warrants of same class	Number of Convertible Securities held	As a% of total no of convertible securities of the same class	
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	NIL
-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

(ii) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

N/A	N/A	N/A	NIL	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 30.09.2014

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	NIL
-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

For SUBROS LIMITED

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

NAME OF THE COMPANY :- SUBROS LIMITED  
 QUARTER ENDED

CIN:- L74899DL1985PLC020134  
 :- 30.09.2014

(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 RIGHTS(III+IV +V)	AS A %	AS A %
						OF (A + B)	OF (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>FOREIGN</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
TOTAL SHAREHOLDING PROMOTERS & PROMOTER GROUP		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	0	0
(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	0	0
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
<b>(C)</b>							
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