

SIBAR

AUTOPARTS LIMITED

By. Reg Post



ISO 9001-2008

Regd Off : # D4 & D5, Industrial Estate, Renigunta Road, TIRUPATI - 517 506, A.P. (India)

CIN No. U34201AP1983PLC003817

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No.SAPL/BSE/2014-15

Date: 06.01.2015

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To
M/s. Bombay Stock Exchange Ltd,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub:- Submission of Periodical Reports for the Quarter Ended December, 2014.

Ref: Listing Agreement

With reference to the above, we herewith submit the following periodical returns for the quarter ended December, 2014 for your perusal and records..

1. Corporate Governance Report
2. Share Holding Pattern
3. Reconciliation of Share Capital Audit Report

This is for your records.

Thanking you

Yours faithfully
For SIBAR AUTO PARTS LIMITED

P. Madhupratap
Authorized Signatory

Encl: As above



Introductory sub-table (I)(a)

| | | | |
|--------------------------------------------------------------------------------------------------------------|--------------------------------------|------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| Name of the Company: SIBAR AUTO PARTS LIMITED | | | |
| Scrip Code, Name of the scrip, class of security : 520141 | | | |
| Period 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 | | | |
| Total - D | 0 | 0 | 0 |
| 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 | | | |
| Total - E | 0 | 0 | 0 |
| 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 | | | |
| Total - F | 0 | 0 | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 9535100 | 0 | 0 |

FOR SIBAR AUTO PARTS LTD.

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 Authorised Signatory



Statement Showing Shareholding Pattern

| Category code | Category of Shareholder | Number of Shareholders | Table (I)(a) | | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|---------------|--------------------------------------------------------------|------------------------|------------------------|----------------------------------------------|--------------------------------------------------------------|----------------------------|----------------------------------------|-----------------------|
| | | | Total number of shares | Number of shares held in dematerialized form | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| | | | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | | | | | | | |
| | | 9 | 5707160 | 5707160 | 59.85 | 59.85 | Nil | Nil |
| (b) | Central Government/ State Government(s) | | | | | | | |
| (c) | Bodies Corporate | | | | | | | |
| (d) | Financial Institutions/ Banks | | | | | | | |
| (e) | Any Others(Specify) | | | | | | | |
| (e-i) | | | | | | | | |
| (e-ii) | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | Sub Total(A)(1) | 9 | 5707160 | 5707160 | 59.85 | 59.85 | Nil | Nil |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | | | | | | | |
| b | Bodies Corporate | | | | | | | |
| c | Institutions | | | | | | | |
| d | Any Others(Specify) | | | | | | | |
| d-i | | | | | | | | |
| d-ii | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | |
| | Total Shareholding of Promoter and | 9 | 5707160 | 5707160 | 59.85 | 59.85 | Nil | Nil |
| (B) | Public shareholding | | | | | | | |
| I | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 1 | 439363 | 439363 | 4.61 | 4.61 | Nil | Nil |
| (b) | Financial Institutions / Banks | 1 | 29000 | 29000 | 0.30 | 0.30 | Nil | Nil |
| (c) | Central Government/ State Government(s) | | | | | | | |
| (d) | Venture Capital Funds | | | | | | | |
| (e) | Insurance Companies | | | | | | | |
| (f) | Foreign Institutional Investors | | | | | | | |
| (g) | Foreign Venture Capital Investors | | | | | | | |
| (h) | Any Other (specify) | | | | | | | |
| (h-i) | | | | | | | | |
| (h-ii) | | | | | | | | |
| | | | | | | | | |
| | Sub-Total (B)(1) | 2 | 468363 | 468363 | 4.91 | 4.91 | Nil | Nil |



| | | | | | | | | |
|------------|-----------------------------------------------------------------------------------------|------|---------|---------|--------|--------|-----|-----|
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 70 | 187364 | 120464 | 1.96 | 1.96 | Nil | Nil |
| (b) | Individuals | | | | 0.00 | 0.00 | | |
| | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 9238 | 2305908 | 748408 | 24.18 | 24.18 | Nil | Nil |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 21 | 677467 | 592867 | 7.10 | 7.10 | Nil | Nil |
| (c) | NRI's | 99 | 183400 | 22400 | 1.92 | 1.92 | Nil | Nil |
| (c-i) | Clearing Members | 3 | 5438 | 5438 | 0.06 | 0.06 | Nil | Nil |
| (c-ii) | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | Sub-Total (B)(2) | 9431 | 3359577 | 1489577 | 35.23 | 35.23 | Nil | Nil |
| | | | | | | | | |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 9433 | 3827940 | 1957940 | 40.15 | 40.15 | Nil | Nil |
| | | | | | | | | |
| | TOTAL (A)+(B) | 9442 | 9535100 | 7665100 | 100.00 | 100.00 | Nil | Nil |
| | | | | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | | | | | | | |
| 2 | Public | | | | | | | |
| | Sub-Total (C) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 9442 | 9535100 | 7665100 | 100.00 | 100.00 | Nil | Nil |

FOR SIBAR AUTO PARTS LTD.
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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| 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 |
|--------------|----------------------------|------------------------|-----------------------------------|-----------------------|--------------------|--------------------------------------------------------|-------------------------|------------------------------------------------------|---------------------------------------|--------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| | | Number of shares held | As a % of grand total (A)+(B)+(C) | No. | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | ARUNA ANNALURU | 42620 | 0.45 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| 2 | CHENNA KRISHNAIAH ANNALURU | 99320 | 1.04 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| 3 | ANNALURU USHA | 46790 | 0.49 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| 4 | P MADHU PRATAP | 1697100 | 17.80 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| 5 | P RAVI CHANDRA | 231000 | 2.42 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| 6 | P SUGUNAMMA | 2378680 | 24.95 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| 7 | P VEERANARAYANA | 571650 | 6.00 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| 8 | P ANNAPURNA | 500000 | 5.24 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| 9 | P CHARITHA | 140000 | 1.47 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| TOTAL | | 5707160 | 59.85 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares {i.e., Grand 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 | |
| 1 | AMREX MARKETING PVT .LTD | 439363 | 4.61 | Nil | Nil | Nil | Nil | Nil |
| 2 | SHAHZAAD DALAL | 174200 | 1.83 | Nil | Nil | Nil | Nil | Nil |
| | | | | | | | | |
| | | | | | | | | |
| TOTAL | | 613563 | 6.43 | 0 | | 0 | | |



(I)(c)(ii) 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

| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares {i.e., Grand 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 | 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 | |
| | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | | | | | | | | |
| | | | | | | | | |
| TOTAL | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |



(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | 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} |
|--------------|-------------------------------------------------|---------------------------|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Nil | Nil | Nil | |
| | | | | |
| | | | | |
| TOTAL | | 0 | 0 | 0.00 |

(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares | 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} |
|---------|-------------------------|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| 1 | SUGUNAMMA PEMMASANI | 2378680 | 24.95 |
| 2 | PEMMASANI MADHU PRATAP | 1697100 | 17.80 |
| 3 | P ANNAPURNA | 500000 | 5.24 |
| 4 | P RAVI CHANDRA | 231000 | 2.42 |
| 5 | P CHARITHA | 140000 | 1.47 |
| | TOTAL | 4946780 | 51.88 |

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No. | 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 (I)(a) above} |
|--------------|-----------------------|-------------------------------------------------|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Nil | Nil | Nil | Nil |
| | | | | |
| TOTAL | | | 0 | |

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