



Talbro's Automotive
Components Ltd.

www.talbro's.com

Date: June 15, 2015

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Company Code: 505160 / TALBROAUTO

Sub: Disclosures in Form A as per the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

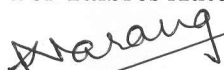
We would like to inform you that pursuant to the notification and circular by the Securities Exchange Board of India dated January 15, 2015 and May 11, 2015 respectively and as required under the Regulation 7(1) (a) read with regulation 6(2) the company has received the Disclosures in Form A from the Promoters, Directors, and KMP and others as specified in the regulations. Please find attached herewith the list with relevant details.

This is for your information and records.

Thanking you,

Yours Sincerely

For Talbro's Automotive Components Limited



Seema Narang
Company Secretary

Encl: As above

S.no.	Name	Category of Person (Promoters/ KMP/ Directors/ immediate relatives/ others etc.)	Securities held as on the date of regulation coming into force. (No. of Equity Share)	% of shareholding
PROMOTERS				
1	Mr. Naresh Talwar	Chairman	422299	3.42
2	Mr. Umesh Talwar	Vice Chairman & Managing Director	431906	3.50
OTHER DIRECTORS				
3	Mr. Varun Talwar	Director	17985	0.15
4	Mr. Vidur Talwar	Director	16176	0.13
5	Mr. Anuj Talwar	Director	62851	0.51
6	Mr. Navin Juneja	Director	905	0.00
7	Mr. Anil Kumar Mehra	Director	-	-
8	Mr. Rajeev Ranjan Vederah	Director	-	-
9	Mr. Amit Burman	Director	2627	0.02
10	Mr. Venkatraman Mohan	Director	-	-
11	Mr. Rajive Sawhney	Director	-	-
12	Ms. Pallavi Sadanand Poojari	Director	-	-
PROMOTER GROUP				
Relatives				
13	Mrs. Shashi Talwar	Relative	539122	4.37
14	Mrs. Bimpi Talwar	Relative	341197	2.76
15	Mrs. Kumkum Talwar	Relative	450079	3.65
16	Mr. Nakul Talwar	Relative	192401	1.56
17	Ms. Aliesha Talwar	Relative	23750	0.19
18	Mr. Jai Vir Talwar	Relative	23750	0.19
19	Ms. Anannya Talwar	Relative	23750	0.19
20	Mr. Virat Talwar	Relative	23750	0.19
21	Mrs. Asha Burman	Relative	43347	0.35
Companies				
22	M/s. QH Talbros Ltd.	Promoter Group Company	2637684	21.37
23	M/s. Talbros International Ltd.	Promoter Group Company	801731	6.49
24	M/s. Talbros Motors Pvt Ltd.	Promoter Group Company	538730	4.36
KMPs				
25	Mr. Rajeev Pal Gupta	Chief Executive Officer	-	-
26	Mr. Manvinder Singh Ajmani	Chief Financial Officer	-	-
27	Mrs. Seema Narang	Company Secretary	-	-

