

UMESH TALWAR
152-F, Malcha Marg
New Delhi 110 021
Tel: +91-11-26111311, 26112844

Date: 1st April, 2017

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: Disclosure under Regulation 30(1) and (2) of (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Pursuant to Regulation 30(1) & (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed herewith disclosures of Promoters and Promoter Group Persons/ Persons Acting in Concert as on March 31, 2017.

Kindly take the above on record and acknowledge receipt.

Thanking You,
Yours Sincerely


Umesh Talwar
(Promoter)

Encl: As above

Cc:
The Company Secretary
Talbros Automotive Components Ltd.
14/1, Delhi Mathura Road
Fraidabad-121003, Haryana

Disclosures under Regulation 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Talbros Automotive Components Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. N.A or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoter: 1. NARESH TALWAR 2. UMESH TALWAR Promoter Group: 1. KUMKUM TALWAR 2. BIMPI TALWAR 3. VARUN TALWAR 4. VIDUR TALWAR 5. ANUJ TALWAR 6. SHASHI TALWAR 7. NAKUL TALWAR 8. ASHA BURMAN 9. ALIESHA TALWAR 10. JAI VIR TALWAR 11. ANANNYA TALWAR 12. VIRAT TALWAR 13. TALBROS INTERNATIONAL PRIVATE LIMITED 14. TALBROS MOTORS PVT LTD		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st March, 2017, holding of:			
a) Shares			
1. NARESH TALWAR	422299	3.42	3.42
2. UMESH TALWAR	431906	3.50	3.50
3. KUMKUM TALWAR	450079	3.65	3.65
4. BIMPI TALWAR	341197	2.76	2.76
5. VARUN TALWAR	17985	0.15	0.15
6. VIDUR TALWAR	16176	0.13	0.13
7. ANUJ TALWAR	62851	0.51	0.51
8. SHASHI TALWAR	129422	1.05	1.05
9. NAKUL TALWAR	72176	0.58	0.58
10. ASHA BURMAN	43347	0.35	0.35
11. ALIESHA TALWAR	23750	0.19	0.19
12. JAI VIR TALWAR	23750	0.19	0.19
13. ANANNYA TALWAR	23750	0.19	0.19
14. VIRAT TALWAR	23750	0.19	0.19
15. TALBROS INTERNATIONAL PRIVATE LIMITED	4370022	35.40	35.40
16. TALBROS MOTORS PRIVATE LIMITED	538730	4.36	4.36
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	6991190	56.62	56.62

Talwar



UMESH TALWAR

On and Behalf of Promoter & promoter Group

Place: GURGAON

Date: 01.04.2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.