

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

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, 2016.

Kindly take the above on record and acknowledge receipt.

Thanking You,
Yours Sincerely

x 
Umesh Talwar
(Promoter)

Encl: As above

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

Disclosures under Regulation 30(1) and 30(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. UMESH TALWAR 2. NARESH TALWAR Promoter Group: 1. NAKUL TALWAR 2. BIMPI TALWAR 3. ANUJ TALWAR 4. ALIESHA TALWAR 5. JAI VIR TALWAR 6. ANANNYA TALWAR 7. VIRAT TALWAR 8. SHEFALI ASWANI 9. QH TALBROS LIMITED 10. TALBROS INTERNATIONAL LIMITED 11. TALBROS MOTORS PVT LTD 12. KUMKUM TALWAR 13. SHASHI TALWAR 14. ASHA BURMAN 15. VARUN TALWAR 16. VIDUR TALWAR		
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 of the year, holding of:			
a) Shares			
1. UMESH TALWAR	431906	3.50	3.50
2. NARESH TALWAR	422299	3.42	3.42
3. NAKUL TALWAR	117401	0.95	0.95
4. BIMPI TALWAR	341197	2.76	2.76
5. ANUJ TALWAR	62851	0.51	0.51
6. ALIESHA TALWAR	23750	0.19	0.19
7. JAI VIR TALWAR	23750	0.19	0.19
8. ANANNYA TALWAR	23750	0.19	0.19
9. VIRAT TALWAR	23750	0.19	0.19
10. SHEFALI ASWANI	14837	0.12	0.12
11. QH TALBROS LIMITED	2647684	21.45	21.45
12. TALBROS INTERNATIONAL LIMITED	1049321	8.50	8.5
13. TALBROS MOTORS PVT LTD	538730	4.36	4.36
14. KUMKUM TALWAR	450079	3.65	3.65
15. SHASHI TALWAR	419377	3.40	3.4
16. ASHA BURMAN	43347	0.35	0.35
17. VARUN TALWAR	17985	0.15	0.15
18. VIDUR TALWAR	16176	0.13	0.13
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	6668190	54.01	54.01