



Talbro's Automotive
Components Ltd.

www.talbro's.com

January 4, 2019

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: Compliance of Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2018

Dear Sir/Madam,

Please find enclosed herewith Shareholding Pattern of the Company under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2018.

Thanking you,

Yours Sincerely
For Talbro's Automotive Components Limited


Seema Narang
Company Secretary

Encl: As above

Format of Holding of Specified securities

1. Name of Listed Entity: **TALBROS AUTOMOTIVE COMPONENTS LTD**
2. Scrip Code/Name of Scrip/Class of Security: **505160,TALBROAUTO,EQUITY SHARES**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c) **Reg 31(1)(b)**
 a. if under 31(1)(b) then indicate the report for quarter ending: **31/12/2018**
 b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		✓
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
c	Whether the Listed Entity has any shares against which depository receipts are issued?		✓
d	Whether the Listed Entity has any shares in locked-in?		✓
e	Whether any shares held by promoters are pledge or otherwise encumbered?		✓

*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:



Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	13	6991190	0	0	6991190	56.63	6991190	0	6991190	56.63	0	56.63	0	0.00	0	0.00	6991190
(B)	Public	20141	5354440	0	0	5354440	43.37	5354440	0	5354440	43.37	0	43.37	0	0.00	NA	NA	5106832
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	20154	12345630	0	0	12345630	100.00	12345630	0	12345630	100.00	0	100.00	0	0.00	0	0.00	12098022



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
(1)	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(a)	Indian																		
	Individuals/Hindu undivided Family		12	1880840	0	0	1880840	15.23	1880840	0	1880840	15.23	0	15.23	0	0.00	0	0.00	1880840
	UMESH TALWAR	AACPT8093J	1	431906	0	0	431906	3.50	431906	0	431906	3.50	0	3.50	0	0.00	0	0.00	431906
	VIDUR TALWAR	AADPT2269H	1	16176	0	0	16176	0.13	16176	0	16176	0.13	0	0.13	0	0.00	0	0.00	16176
	BIMPI TALWAR	AADPT3930B	1	341197	0	0	341197	2.76	341197	0	341197	2.76	0	2.76	0	0.00	0	0.00	341197
	NARESH TALWAR	AADPT7190B	1	422299	0	0	422299	3.42	422299	0	422299	3.42	0	3.42	0	0.00	0	0.00	422299
	ASHA BURMAN	AAEPB0966C	1	43347	0	0	43347	0.35	43347	0	43347	0.35	0	0.35	0	0.00	0	0.00	43347
	VARUN TALWAR	AAZPT6900F	1	17985	0	0	17985	0.15	17985	0	17985	0.15	0	0.15	0	0.00	0	0.00	17985
	ANUJ TALWAR	ABXPT3558N	1	62851	0	0	62851	0.51	62851	0	62851	0.51	0	0.51	0	0.00	0	0.00	62851
	KUMKUM TALWAR	ADDPT2815L	1	450079	0	0	450079	3.65	450079	0	450079	3.65	0	3.65	0	0.00	0	0.00	450079
	ANANNYA TALWAR	AODPT7057B	1	23750	0	0	23750	0.19	23750	0	23750	0.19	0	0.19	0	0.00	0	0.00	23750
	ALIESHA TALWAR	AODPT7100F	1	23750	0	0	23750	0.19	23750	0	23750	0.19	0	0.19	0	0.00	0	0.00	23750
	VIRAT TALWAR	AODPT9764R	1	23750	0	0	23750	0.19	23750	0	23750	0.19	0	0.19	0	0.00	0	0.00	23750
	JAI VIR TALWAR	AODPT9765Q	1	23750	0	0	23750	0.19	23750	0	23750	0.19	0	0.19	0	0.00	0	0.00	23750
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		1	5110350	0	0	5110350	41.39	5110350	0	5110350	41.39	0	41.39	0	0.00	0	0.00	5110350
	TALBROS INTERNATIONAL PRIVATE LIMITED	AAACO2191D	1	5110350	0	0	5110350	41.39	5110350	0	5110350	41.39	0	41.39	0	0.00	0	0.00	5110350
	Sub-Total (A)(1)		13	6991190	0	0	6991190	56.63	6991190	0	6991190	56.63	0	56.63	0	0.00	0	0.00	6991190
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)		13	6991190	0	0	6991190	56.63	6991190	0	6991190	56.63	0	56.63	0	0.00	0	0.00	6991190



Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
(1)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)		(xiii)	(xiv)		
(1)	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		2	15390	0	0	15390	0.12	15390	0	15390	0.12	0	0.12	0	0.00	NA	NA	15390
(f)	Financial Institutions/Banks		4	9649	0	0	9649	0.08	9649	0	9649	0.08	0	0.08	0	0.00	NA	NA	7899
(g)	Insurance Companies		1	226967	0	0	226967	1.84	226967	0	226967	1.84	0	1.84	0	0.00	NA	NA	226967
	GENERAL INSURANCE CORPORATION OF INDIA	AAACG0615N	1	226967	0	0	226967	1.84	226967	0	226967	1.84	0	1.84	0	0.00	NA	NA	226967
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																		
	Sub Total (B)(1)		7	252006	0	0	252006	2.04	252006	0	252006	2.04	0	2.04	0	0.00	NA	NA	250256
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		19373	3645909	0	0	3645909	29.53	3645909	0	3645909	29.53	0	29.53	0	0.00	NA	NA	3442501
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2		11	568724	0	0	568724	4.61	568724	0	568724	4.61	0	4.61	0	0.00	NA	NA	568724
	SANJEEV VINODCHANDRA PAREKH	AACP8597R	1	142681	0	0	142681	1.16	142681	0	142681	1.16	0	1.16	0	0.00	NA	NA	142681
(b)	NBFCs Registered with RBI		1	1000	0	0	1000	0.01	1000	0	1000	0.01	0	0.01	0	0.00	NA	NA	1000
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
	TRUSTS		1	140	0	0	140	0.00	140	0	140	0.00	0	0.00	0	0.00	NA	NA	140
	NON RESIDENT INDIANS		340	186674	0	0	186674	1.51	186674	0	186674	1.51	0	1.51	0	0.00	NA	NA	150246
	CLEARING MEMBERS		22	4856	0	0	4856	0.04	4856	0	4856	0.04	0	0.04	0	0.00	NA	NA	4856
	NON RESIDENT INDIAN NON REPATRIABLE		134	65964	0	0	65964	0.53	65964	0	65964	0.53	0	0.53	0	0.00	NA	NA	65964
	BODIES CORPORATES		251	539402	0	0	539402	4.37	539402	0	539402	4.37	0	4.37	0	0.00	NA	NA	533380
	GYAN ENTERPRISES PVT. LTD.	AAACG0512G	1	136111	0	0	136111	1.10	136111	0	136111	1.10	0	1.10	0	0.00	NA	NA	136111
	I E P F		1	89765	0	0	89765	0.73	89765	0	89765	0.73	0	0.73	0	0.00	NA	NA	89765
	Sub Total (B)(3)		20134	5102434	0	0	5102434	41.33	5102434	0	5102434	41.33	0	41.33	0	0.00	NA	NA	4856576
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		20141	5354440	0	0	5354440	43.37	5354440	0	5354440	43.37	0	43.37	0	0.00			5106832



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regu		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0



Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

