

# UMESH TALWAR

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

9<sup>th</sup> May, 2020

|                                                                                                                |                                                                                                                                                                                                           |
|----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Ltd.</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal street, Fort,<br>Mumbai- 400 001<br>Scrip Code – 505160 | <b>The National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,<br>G Block, Bandra Kurla Complex,<br>Bandra (East), Mumbai- 400 051<br>Company Code - TALBROAUTO |
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**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) Regulations, 2011, please find enclosed herewith disclosures of Promoters and Promoter Group Persons/ Persons Acting in Concert as on March 31, 2020.

Kindly take the above on record and acknowledge receipt.

Thanking You,  
Yours Sincerely



**Umesh Talwar**  
**(Promoter)**

Encl: As above

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

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

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                    |                                                          |                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Talbro Automotive Components Limited</b>                                                                                                                                                                                                                                                                                        |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                   | <b>National Stock Exchange of India Limited<br/>BSE Limited</b>                                                                                                                                                                                                                                                                    |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br>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. <b>N.A</b><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>Promoter:</b><br>1. NARESH TALWAR<br>2. UMESH TALWAR<br><b>Promoter Group:</b><br>1. KUMKUM TALWAR<br>2. BIMPI TALWAR<br>3. VARUN TALWAR<br>4. VIDUR TALWAR<br>5. ANUJ TALWAR<br>6. ASHA BURMAN<br>7. ALIESHA TALWAR<br>8. JAI VIR TALWAR<br>9. ANANNYA TALWAR<br>10. VIRAT TALWAR<br>11. TALBROS INTERNATIONAL PRIVATE LIMITED |                                                          |                                                   |
| 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, 2020, holding of:                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                    |                                                          |                                                   |
| <b>a) Shares</b>                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                    |                                                          |                                                   |
| 1. NARESH TALWAR                                                                                                                                                                                                                                                                                                                                                                                                                            | 459899                                                                                                                                                                                                                                                                                                                             | 3.73                                                     | 3.73                                              |
| 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. ASHA BURMAN                                                                                                                                                                                                                                                                                                                                                                                                                              | 43347                                                                                                                                                                                                                                                                                                                              | 0.35                                                     | 0.35                                              |
| 9. ALIESHA TALWAR                                                                                                                                                                                                                                                                                                                                                                                                                           | 23750                                                                                                                                                                                                                                                                                                                              | 0.19                                                     | 0.19                                              |
| 10. JAI VIR TALWAR                                                                                                                                                                                                                                                                                                                                                                                                                          | 23750                                                                                                                                                                                                                                                                                                                              | 0.19                                                     | 0.19                                              |
| 11. ANANNYA TALWAR                                                                                                                                                                                                                                                                                                                                                                                                                          | 23750                                                                                                                                                                                                                                                                                                                              | 0.19                                                     | 0.19                                              |
| 12. VIRAT TALWAR                                                                                                                                                                                                                                                                                                                                                                                                                            | 23750                                                                                                                                                                                                                                                                                                                              | 0.19                                                     | 0.19                                              |
| 13. TALBROS INTERNATIONAL PRIVATE LIMITED                                                                                                                                                                                                                                                                                                                                                                                                   | 5261597                                                                                                                                                                                                                                                                                                                            | 42.62                                                    | 42.62                                             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                    |                                                          |                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                    |                                                          |                                                   |
| <b>b) Voting Rights (otherwise than by shares)</b>                                                                                                                                                                                                                                                                                                                                                                                          | N.A.                                                                                                                                                                                                                                                                                                                               | N.A.                                                     | N.A.                                              |
| <b>c) Warrants</b>                                                                                                                                                                                                                                                                                                                                                                                                                          | N.A.                                                                                                                                                                                                                                                                                                                               | N.A.                                                     | N.A.                                              |
| <b>d) Convertible Securities</b>                                                                                                                                                                                                                                                                                                                                                                                                            | N.A.                                                                                                                                                                                                                                                                                                                               | N.A.                                                     | N.A.                                              |
| <b>e) Any other instrument that would entitle the holder to receive shares in the TC.</b>                                                                                                                                                                                                                                                                                                                                                   | N.A.                                                                                                                                                                                                                                                                                                                               | N.A.                                                     | N.A.                                              |

**Part-B****Name of the Target Company: TALBROS AUTOMOTIVE COMPONENTS LIMITED**

| Sl. No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | UMESH TALWAR                                                              | Yes                                                    |                            |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | NARESH TALWAR                                                             | Yes                                                    |                            |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | BIMPI TALWAR                                                              | Yes                                                    |                            |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ANUJ TALWAR                                                               | Yes                                                    |                            |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ALIESHA TALWAR                                                            | Yes                                                    |                            |
| 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | JAI VIR TALWAR                                                            | Yes                                                    |                            |
| 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ANANNYA TALWAR                                                            | Yes                                                    |                            |
| 8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | VIRAT TALWAR                                                              | Yes                                                    |                            |
| 9                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | TALBROS INTERNATIONAL PRIVATE LIMITED                                     | Yes                                                    |                            |
| 10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | KUMKUM TALWAR                                                             | Yes                                                    |                            |
| 11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ASHA BURMAN                                                               | Yes                                                    |                            |
| 12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | VARUN TALWAR                                                              | Yes                                                    |                            |
| 13                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | VIDUR TALWAR                                                              | Yes                                                    |                            |
| <div></div> <div><b>UMESH TALWAR</b><br/><b>On and Behalf of Promoter &amp; promoter Group</b><br/>Place: DELHI<br/>Date: 09.05.2020</div> <div>Note:<br/>1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.<br/>(*) 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.<br/>(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.</div> |                                                                           |                                                        |                            |