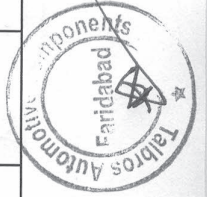


(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: TALBROS AUTOMOTIVE COMPONENTS LTD		Name of the Scrip: TALBROAUTO	
SCRIP CODE:	505160		
Class of Security:			
QUARTER ENDED:	31/12/2014		
Partly paid-up shares		As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0		0
Held by Public	0		0
<b>Total:</b>	<b>0</b>		<b>0</b>
Outstanding convertible securities:		As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities.
Held by promoter/promoter group	0		0
Held by Public	0		0
<b>Total:</b>	<b>0</b>		<b>0</b>
Warrants:		As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0		0
Held by Public	0		0
<b>Total:</b>	<b>0</b>		<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>12345630</b>		<b>100.00</b>



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (iii)	TOTAL NUMBER OF SHARES (iv)	NO OF SHARES HELD IN DEMATERIALIZED FORM (v)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE of (A+B) (vi)	As a PERCENTAGE of (A+B+C) (vii)	NUMBER OF SHARES AS a PERCENTAGE (viii)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)=(viii)/(iv)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	4	1123781	1123781	9.10	9.10	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	3818109	3818109	30.93	30.93	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	11	1675757	1675757	13.57	13.57	0	0.00
	<b>Sub-Total A(1) :</b>	<b>18</b>	<b>6617647</b>	<b>6617647</b>	<b>53.60</b>	<b>53.60</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>18</b>	<b>6617647</b>	<b>6617647</b>	<b>53.60</b>	<b>53.60</b>	<b>0</b>	<b>0.00</b>
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions /Banks	4	5882	4132	0.05	0.05	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	2	250000	250000	2.03	2.03	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total B(1) :</b>	<b>6</b>	<b>255882</b>	<b>254132</b>	<b>2.07</b>	<b>2.07</b>	<b>0</b>	<b>0.00</b>



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES AS a PERCENTAGE (VIII)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	390	1268379	1228272	10.27			10.27
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	17177	2648283	2307395	21.45			21.45
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	31	1098239	1098239	8.90			8.90
(c)	Others							
	NON RESIDENT INDIANS	165	120379	78704	0.98			0.98
	OVERSEAS CORPORATE BODIES	2	287000	0	2.32			2.32
	F C B	2	39827	0	0.32			0.32
	CLEARING MEMBERS	40	9953	9953	0.08			0.08
	TRUSTS	2	41	41	0.00			0.00
(d)	Qualified Foreign Investor	0	0	0	0.00			0.00
	<b>Sub-Total B(2) :</b>	<b>17809</b>	<b>5472101</b>	<b>4722604</b>	<b>44.32</b>			<b>44.32</b>
	Total B=B(1)+B(2) :	17815	5727983	4976736	46.40			46.40
	Total (A+B) :	17833	12345630	11594383	100.00			100.00
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00			0.00
	<b>GRAND TOTAL (A+B+C) :</b>	<b>17833</b>	<b>12345630</b>	<b>11594383</b>	<b>100.00</b>			<b>0.00</b>



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"														
Sr.No	Name of the Shareholder	Details of Shares held			Encumbered shares (*)			Details of Warrants			Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		No. of Shares held (iii)	As a % of grand total (A)+(B)+(C) (iv)	Pledge Shares (v)	AS a percentage (vi)=(v)/(iii)*100 (vi)	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a) (vii)	Number of warrants held (viii)	As a % total number of warrants of the same class (ix)	Number of convertible securities held (x)	As a % total number of convertible securities of the same class (xi)	(xii)			
1	QH TALBROS LIMITED	2633323	21.33	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	21.33
2	SHASHI TALWAR	649122	5.26	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	5.26
3	TALBROS INTERNATIONAL LIMITED	646056	5.23	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	5.23
4	TALBROS MOTORS PVT LTD	538730	4.36	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	4.36
5	KUMKUM TALWAR	450079	3.65	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	3.65
6	LUMESH TALWAR	431906	3.50	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	3.50
7	INARESH TALWAR	422299	3.42	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	3.42
8	BIMPI TALWAR	341197	2.76	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	2.76
9	INAKUL TALWAR	192401	1.56	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	1.56
10	NIKHIL TALWAR	77175	0.63	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	0.63
11	ANJU TALWAR	62851	0.51	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	0.51
12	ASHA BURMAN	43347	0.35	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	0.35
13	ALIESHA TALWAR	23750	0.19	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	0.19
14	JAI VIR TALWAR	23750	0.19	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	0.19
15	ANANNYA TALWAR	23750	0.19	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	0.19
16	VIRAT TALWAR	23750	0.19	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	0.19
17	VARUN TALWAR	17985	0.15	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	0.15
18	VIDUR TALWAR	16176	0.13	0	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00	0.13
	<b>TOTAL :</b>	<b>6617647</b>	<b>53.60</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>53.60</b>



Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (l)(e) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	BLAUSTERN INDIA SALES PRIVATE LIMITED	323000	2.62	0	0.00	0	0.00	2.62
2	GENERAL INSURANCE CORPORATION OF INDIA	229000	1.85	0	0.00	0	0.00	1.85
3	KRINSHAW HOLDINGS LIMITED	143500	1.16	0	0.00	0	0.00	1.16
4	PENTLOW INVESTMENTS & HOLDING PTE LTD	143500	1.16	0	0.00	0	0.00	1.16
5	SANJEEV VINODCHANDRA PAREKH	142377	1.15	0	0.00	0	0.00	1.15
6	GYAN ENTERPRISES PVT. LTD.	136111	1.10	0	0.00	0	0.00	1.10
	<b>TOTAL :</b>	<b>1117488</b>	<b>9.05</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>9.05</b>



(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company						
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with shares held	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)-(B)-(C) indicated in Statement at para (1)(a) above)	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	
				Details of convertible securities		
				Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
TOTAL :				0	0	0
				0	0	0



STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(I)(d)			
		Number of locked-in shares	0
		Locked-in shares as a (%) percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}	0
Sr.No.	Name of the shareholder		Promoter/Promoter Group/Public
	<b>TOTAL :</b>		<b>0</b>



STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(II)(a)			
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs
		0	0
<b>TOTAL :</b>		<b>0</b>	<b>0</b>
			Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above}





Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.				
(II)(b)	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above)
	<b>TOTAL :</b>		<b>0</b>	<b>0</b>

