

General information about company	
Name of The Company	Talbro Automotive Components Limited
BSE Scrip Code	505160
NSE Symbol	TALBROAUTO
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bank/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public.	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed term.	NA
(III) Whether the company is a High value debt listed entity? (According to regulation 15 (1A)?)	No
(G) In answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions													Additional disclosure of related party transactions - applicable relates to loans, inter-corporate deposits, advances or investments						
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by the committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, advances		
	Name	PAN	Name	PAN							Opening balance	Closing balance	Nature of indebtedness (loan/advance/debit any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	
1	Talbro Automotive Components Limited	AAACT0265F	Marelli Talbro Chassis Systems Private Limited	AAHCM7075P	Joint Venture	Any other transaction	Renting of Immovable Property	250	Value of Related Party Transaction as approved by the Audit Committee for the FY 2023-24	92.71	0	0							
2	Talbro Automotive Components Limited	AAACT0265F	Marelli Talbro Chassis Systems Private Limited	AAHCM7075P	Joint Venture	Any other transaction	Payable/Creditors	250	Value of Related Party Transaction as approved by the Audit Committee for the FY 2023-24	22.26	0	0							
3	Talbro Automotive Components Limited	AAACT0265F	Marelli Talbro Chassis Systems Private Limited	AAHCM7075P	Joint Venture	Any other transaction	Electricity Charge		Value of Related Party Transaction as approved by the Audit Committee for the FY 2023-24	42.62	0	0							
4	Talbro Automotive Components Limited	AAACT0265F	Marelli Talbro Chassis Systems Private Limited	AAHCM7075P	Joint Venture	Any other transaction	Reimbursement of other expenses	100	Value of Related Party Transaction as approved by the Audit Committee for the FY 2023-24	3.7	0	0							
5	Talbro Automotive Components Limited	AAACT0265F	Talbro Mangro Rubber Private Limited	AAECT3692A	Joint Venture	Sale of goods or services		400	Value of Related Party Transaction as approved by the Audit Committee for the FY 2023-24	15	0	0							
6	Talbro Automotive Components Limited	AAACT0265F	Talbro Mangro Rubber Private Limited	AAECT3692A	Joint Venture	Any other transaction	Receivable/Debtors	400	Value of Related Party Transaction as approved by the Audit Committee for the FY 2023-24	33.04	0	0							
7	Talbro Automotive Components Limited	AAACT0265F	Talbro Mangro Rubber Private Limited	AAECT3692A	Joint Venture	Any other transaction	Reimbursement of other expenses		Value of Related Party Transaction as approved by the Audit Committee for the FY 2023-24	0.006	0	0							
8	Talbro Automotive Components Limited	AAACT0265F	Nippon Leakless Talbro Private Limited	AAACN0630J	Joint Venture	Sale of goods or services		400	Value of Related Party Transaction as approved by the Audit Committee for the FY 2023-24	13.46	0	0							
9	Talbro Automotive Components Limited	AAACT0265F	Nippon Leakless Talbro Private Limited	AAACN0630J	Joint Venture	Any other transaction	Receivables/Debtors	400	Value of Related Party Transaction as approved by the Audit Committee for the FY 2023-24	26.76	0	0							
10	Talbro Automotive Components Limited	AAACT0265F	Nippon Leakless Talbro Private Limited	AAACN0630J	Joint Venture	Purchase of goods or services		200	Value of Related Party Transaction as approved by the Audit Committee for the FY 2023-24	1.97	0	0							
11	Talbro Automotive Components Limited	AAACT0265F	QH Talbro Private Limited	AAACT0488D	Associate	Sale of goods or services		9500	Value of Related Party Transaction as approved by the Audit Committee for the FY 2023-24	4010.95	0	0							
12	Talbro Automotive Components Limited	AAACT0265F	QH Talbro Private Limited	AAACT0488D	Associate	Any other transaction	Royalty Income	150	Value of Related Party Transaction as approved by the Audit Committee for the FY 2023-24	56.63	0	0							
13	Talbro Automotive Components Limited	AAACT0265F	QH Talbro Private Limited	AAACT0488D	Associate	Any other transaction	Receivables/Debtors	9500	Value of Related Party Transaction as approved by the Audit Committee for the FY 2023-24	1760.79	0	0							
14	Talbro Automotive Components Limited	AAACT0265F	QH Talbro Private Limited	AAACT0488D	Associate	Any other transaction	Reimbursement of expenses		Value of Related Party Transaction as approved by the Audit Committee for the FY 2023-24	4.88	0	0							
15	Talbro Automotive Components Limited	AAACT0265F	QH Talbro Private Limited	AAACT0488D	Associate	Dividend received			Value of Related Party Transaction as approved by the Audit Committee for the FY 2023-24	44.40	0	0							
16	Talbro Automotive Components Limited	AAACT0265F	Talbro Indiparts Private Limited	AAECT3008B	Associate	Sale of goods or services		6000	Value of Related Party Transaction as approved by the Audit Committee for the FY 2023-24	1852.47	0	0							
17	Talbro Automotive Components Limited	AAACT0265F	Talbro Indiparts Private Limited	AAECT3008B	Associate	Any other transaction	Royalty Income	40	Value of Related Party Transaction as approved by the Audit Committee for the FY 2023-24	7.6	0	0							
18	Talbro Automotive Components Limited	AAACT0265F	Talbro Indiparts Private Limited	AAECT3008B	Associate	Any other transaction	Renting of immovable property	20	Value of Related Party Transaction as approved by the Audit Committee for the FY 2023-24	7.27	0	0							
19	Talbro Automotive Components Limited	AAACT0265F	Talbro Indiparts Private Limited	AAECT3008B	Associate	Any other transaction	Receivable/debtors	6000	Value of Related Party Transaction as approved by the Audit Committee for the FY 2023-24	918.67	0	0							
20	Talbro Automotive Components Limited	AAACT0265F	Talbro Indiparts Private Limited	AAECT3008B	Associate	Any other transaction	Electricity Charges		Value of Related Party Transaction as approved by the Audit Committee for the FY 2023-24	2.36	0	0							
21	Talbro Automotive Components Limited	AAACT0265F	Talbro International Private Limited	AAACO2191D	Associate	Dividend paid			Value of Related Party Transaction as approved by the Audit Committee for the FY 2023-24	158.81	0	0							
22	Talbro Automotive Components Limited	AAACT0265F	Talbro International Private Limited	AAACO2191D	Associate	Dividend received			Value of Related Party Transaction as approved by the Audit Committee for the FY 2023-24	143.31	0	0							
23	Talbro Automotive Components Limited	AAACT0265F	Talbro International Private Limited	AAACO2191D	Associate	Any other transaction	Reimbursement of Other expenses		Value of Related Party Transaction as approved by the Audit Committee for the FY 2023-24	3.25	0	0							
24	Talbro Automotive Components Limited	AAACT0265F	Mrs. Kumkum Talwar	ADDPT2815L	Relative of Key Management Personnel	Any other transaction	Rent Paid	7.2	Value of Related Party Transaction as approved by the Audit Committee for the FY 2023-24	3.6	0	0							
25	Talbro Automotive Components Limited	AAACT0265F	Mr. Umesh Talwar	AACTP8093J	Director	Remuneration			Explanation given in Note	100.63	0	0							
26	Talbro Automotive Components Limited	AAACT0265F	Mr. Anuj Talwar	ABXPT3558N	Director	Remuneration			Explanation given in Note	100.27	0	0							
27	Talbro Automotive Components Limited	AAACT0265F	Mr. Manish Khanna	AFNPK9894A	Chief Financial Officer	Remuneration		52.73	Explanation given in Note	25.4	0	0							
28	Talbro Automotive Components Limited	AAACT0265F	Mrs. Seema Narang	ACRPN4358F	Company Secretary	Remuneration		37.64	Explanation given in Note	20.74	0	0							
29	Talbro Automotive Components Limited	AAACT0265F	Talbro Indiparts Private Limited	AAECT3008B	Associate	Any other transaction	Reimbursement of Expenses		Value of Related Party Transaction as approved by the Audit Committee for the FY 2023-24	0.28	0	0							
Total value of transaction during the reporting period										9473.926									

Text Block	
Textual Information(1)	
Textual Information(2)	
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Textual Information(12)	
Textual Information(13)	
Textual Information(14)	
Textual Information(15)	These Dividend payments have been recommended by Board of Directors and approved by Shareholders in AGM. No separate approval of the Audit Committee was required. These were reviewed by Audit Committee being RPT.
Textual Information(16)	
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Textual Information(20)	
Textual Information(21)	These Dividend payments have been recommended by Board of Directors and approved by Shareholders in AGM. No separate approval of the Audit Committee was required. These were reviewed by Audit Committee being RPT.
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Textual Information(23)	
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Textual Information(25)	In terms of the 'Policy on Related Party Transactions' of the Company, Related Party Transactions that are required to be approved by the Board or any other Board Committee and/ or shareholders do not require separate approval of the Audit Committee, such as transactions relating to appointment and remuneration of Directors and Key Managerial Personnel payment of Dividend which is uniformly offered to all shareholders in proportion to their shareholding.
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