

SHAREHOLDING PATTERN - POST SCHEME				
1	Name of Listed Entity:		NDR Auto Components Limited	
2	Scrip Code/Name of Scrip/Class of Security		Equity	
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)		Reg.31(1)(c)	
	a.	If under 31(1)(b) then indicate the report for Quarter ending	30th March 2020	
	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			
	Particulars		Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?			No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?			No
3	Whether the Listed Entity has any shares against which depository receipts are issued?			No
4	Whether the Listed Entity has any shares in locked-in?			No
5	Whether any shares held by promoters are pledge or otherwise encumbered?			No

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (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 (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)(X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. a	As a % of total Shares held (b)	No. a		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	13	4352579	0	0	4352579	73.2	4352579	0	4352579	73.2	0	73.2	0	0	0	0	4352579
(B)	Public	8205	1593747	0	0	1593747	26.8	1593747	0	1593747	26.8	0	26.8	0	0	0	0	1509155
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	8218	5946326	0	0	5946326	100	5946326	0	5946326	100	0	100	0	0	0	0	5861734

Table II: Statement Showing shareholding pattern of the Promoter and Promoter Group																			
	Category of shareholder (I)	PAN (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g 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 (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)(X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateriali zed form (XIV)	
									No of Voting Rights					Total as a % of (A+B+C)	No. a	As a % of total Shares held (b)	No. a		As a % of total Shares held (b)
									Class eg: X	Class eg: Y	Total								
' (1)	Indian																		
(a)	Individuals/ Hindu Undivided Family		13	4352579	0	0	4352579	73.2	4352579	0	4352579	73.2	0	73.2	0	0	0	0	4352579
	AASHIM RELAN		1	304440	0	0	304440	5.12	304440	0	304440	5.12	0	5.12	0	0	0	0	304440
	AJAY RELAN		1	19200	0	0	19200	0.32	19200	0	19200	0.32	0	0.32	0	0	0	0	19200
	AJAY RELAN		1	1927219	0	0	1927219	32.41	1927219	0	1927219	32.41	0	32.41	0	0	0	0	1927219
	AYUSH RELAN		1	4421	0	0	4421	0.07	4421	0	4421	0.07	0	0.07	0	0	0	0	4421
	INDIRA CHOWDHRY		1	52437	0	0	52437	0.88	52437	0	52437	0.88	0	0.88	0	0	0	0	52437
	MALA RELAN		1	520826	0	0	520826	8.76	520826	0	520826	8.76	0	8.76	0	0	0	0	520826
	NARINDER DEV RELAN		1	30000	0	0	30000	0.5	30000	0	30000	0.5	0	0.5	0	0	0	0	30000
	PRANAV RELAN		1	3315	0	0	3315	0.06	3315	0	3315	0.06	0	0.06	0	0	0	0	3315
	RAM PARKASH CHOWDHRY		1	600	0	0	600	0.01	600	0	600	0.01	0	0.01	0	0	0	0	600
	RISHABH RELAN		1	2933	0	0	2933	0.05	2933	0	2933	0.05	0	0.05	0	0	0	0	2933
	RITU RELAN		1	742520	0	0	742520	12.49	742520	0	742520	12.49	0	12.49	0	0	0	0	742520
	ROHIT RELAN		1	44400	0	0	44400	0.75	44400	0	44400	0.75	0	0.75	0	0	0	0	44400
	ROHIT RELAN		1	700268	0	0	700268	11.78	700268	0	700268	11.78	0	11.78	0	0	0	0	700268
(b)	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	i) Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)		13	4352579	0	0	4352579	73.2	4352579	0	4352579	73.2	0	73.2	0	0	0	0	4352579
' (2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	i) Bodies Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	TOTAL Shareholding of Promoter and Promoter Group(A) = (1) + (2)		13	4352579	0	0	4352579	73.2	4352579	0	4352579	73.2	0	73.2	0	0	0	0	4352579

Table III: Statement Showing shareholding pattern of the Public Shareholders																			
	Category of shareholder (I)	PAN (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholdin g 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 (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)(X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of (A+B+C)	No. a	As a % of total Shares held (b)	No. a		As a % of total Shares held (b)
									Class eg: X	Class eg: Y	Total								
' (1)	Institutions																		
(a)	Mutual Funds/ UTI		1	45437	0	0	45437	0.76	45437	0	45437	0.76	0	0.76	0	0	0	0	45437
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		3	13623	0	0	13623	0.23	13623	0	13623	0.23	0	0.23	0	0	0	0	13623
(f)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		4	59060	0	0	59060	0.99	59060	0	59060	0.99	0	0.99	0	0	0	0	59060
	Central Government/ State																		
' (2)	Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
' (3)	Non-Institutions																		
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7503	836864	0	0	836864	14.07	836864	0	836864	14.07	0	14.07	0	0	0	0	754122
	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	329323	0	0	329323	5.54	329323	0	329323	5.54	0	5.54	0	0	0	0	329323
	BRAHAM ARENJA		1	60000	0	0	60000	1.01	60000	0	60000	1.01	0	1.01	0	0	60000	100	60000
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (specify)		689	368500	0	0	368500	6.2	368500	0	368500	6.2	0	6.2	0	0	0	0	366650
	i) Bodies Corporate		122	280722	0	0	280722	4.72	280722	0	280722	4.72	0	4.72	0	0	0	0	278872
	VIBGYOR INVESTORS AND DEVELOPERS PVT LTD		1	70000	0	0	70000	1.18	70000	0	70000	1.18	0	1.18	0	0	70000	100	70000
	ii) Trust		1	33	0	0	33	0	33	0	33	0	0	0	0	0	0	0	33
	iii) Clearing Member		38	14627	0	0	14627	0.25	14627	0	14627	0.25	0	0.25	0	0	0	0	14627
	iv) Non Resident Non Repatriates		72	15380	0	0	15380	0.26	15380	0	15380	0.26	0	0.26	0	0	0	0	15380
	v) Non Resident Indians		157	13226	0	0	13226	0.22	13226	0	13226	0.22	0	0.22	0	0	0	0	13226
	vi) Resident HUF		298	37412	0	0	37412	0.63	37412	0	37412	0.63	0	0.63	0	0	0	0	37412
	vii) IEPF		1	7100	0	0	7100	0.12	7100	0	7100	0.12	0	0.12	0	0	0	0	7100
	Sub-Total (B)(3)		8201	1534687	0	0	1534687	25.81	1534687	0	1534687	25.81	0	25.81	0	0	0	0	1450840
	TOTAL Public Shareholding(B) = B(1) + B(2) + B(3)		8205	1593747	0	0	1593747	26.80	1593747	0	1593747	26.80	0	26.80	0	0	0	0	1509900

[illegible]

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the					Date of creation acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
SIGNIFICANT BENEFICIAL OWNERS																
1	AJAY RELAN		NA	India	NA	AJAY RELAN (HUF)		NA	India	NA	0.32	NA	NA	No	No	30-03-2020
2	AJAY RELAN		NA	India	NA	AJAY RELAN		NA	India	NA	32.41	NA	NA	No	No	30-03-2020