

Disclosures under Regulation-30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

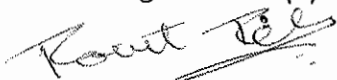
PART A – DETAILS OF SHAREHOLDING AS ON 31.03.2021

1. Name of the Target Company (TC)	NDR AUTO COMPONENTS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED, National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : 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. or b. Name(s) of promoter(s), member of the promoter group and Person Acting in Concert(PAC) with him.	N.A. ROHIT RELAN		
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 2021, holding of: a) Shares b) ~~Voting Rights (otherwise than by shares)~~ c) ~~Warrants,~~ d) ~~Convertible Securities~~ e) ~~Any other instrument that would entitle the holder to receive shares in the TC.~~	3,570,175 (Equity shares of Rs.10/- each)	60.04%	60.04%
Total	3,570,175	60.04%	60.04%

*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.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



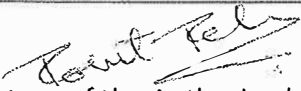
Signature of the Authorized Signatory:

Place: NEW DELHI

Date: 03/04/2021

Part B - Name of the Target Company: NDR AUTO COMPONENTS LIMITED

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
ROHIT RELAN	YES	


Signature of the Authorized Signatory:
Place: NEW DELHI

Date: 03/04/2021

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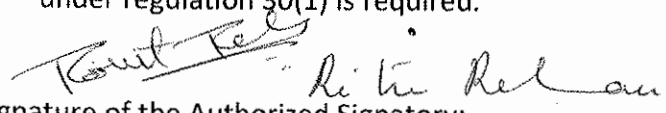
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1. Name of the Target Company (TC)	NDR AUTO COMPONENTS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED, MUMBAI National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) : a. Name of 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. or b. Name(s) of promoter(s), member of the promoter group and Person Acting in Concert(PAC) with him.	N.A. RITU RELAN		
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 2021, holding of: a) Shares b) ~~Voting Rights (otherwise than by shares)~~ c) ~~Warrants,~~ d) ~~Convertible Securities~~ e) ~~Any other instrument that would entitle the holder to receive shares in the TC.~~	742,520 (Equity shares of Rs.2/- each)	12.49%	12.49%
Total	742,520	12.49%	12.49%

*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.

Note:

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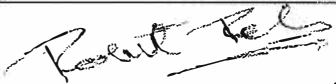

Signature of the Authorized Signatory:

Place: NEW DELHI

Date: 03/04/2021

Part B - Name of the Target Company: NDR AUTO COMPONENTS LIMITED

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
RITU RELAN	YES	


Signature of the Authorized Signatory: *Ritu Relan*
Place: NEW DELHI

Date: 03/04/2021

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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 2021, holding of: a) Shares b) ~~Voting Rights (otherwise than by shares)~~ c) ~~Warrants,~~ d) ~~Convertible Securities~~ e) ~~Any other instrument that would entitle the holder to receive shares in the TC.~~	8,233 (Equity shares of Rs.10/- each)	0.14%	0.14%
Total	8,233	0.14%	0.14%

*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.

Note:

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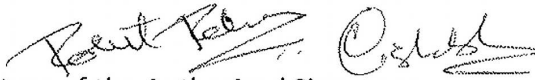
Signature of the Authorized Signatory:

Place: NEW DELHI

Date: 03/04/2021

Part B - Name of the Target Company: NDR AUTO COMPONENTS LIMITED

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
RISHABH RELAN	YES	


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Place: NEW DELHI

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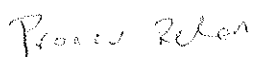
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st 2021, holding of: a) Shares b) ~~Voting Rights (otherwise than by shares)~~ c) ~~Warrants,~~ d) ~~Convertible Securities~~ e) ~~Any other instrument that would entitle the holder to receive shares in the TC.~~	8,315 (Equity shares of Rs.10/- each)	0.14.%	0.14%
Total	8,315	0.14%	0.14%

*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.

Note:

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Signature of the Authorized Signatory:
Place: NEW DELHI
Date: 03/04/2021

Part B - Name of the Target Company: NDR AUTO COMPONENTS LIMITED

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
PRANAV RELAN	YES	

Pranav Relan

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Place: NEW DELHI

Date: 03/04/2021

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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 2021, holding of: a) Shares b) ~~Voting Rights (otherwise than by shares)~~ c) ~~Warrants,~~ d) ~~Convertible Securities~~ e) ~~Any other instrument that would entitle the holder to receive shares in the TC.~~	9,736 (Equity shares of Rs.10/- each)	0.16%	0.16%
Total	9,736	0.16%	0.16%

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Note:

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Ayushrelan

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AYUSH RELAN	YES	

Signature of the Authorized Signatory:

Place: NEW DELHI



Date: 03/04/2021