

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	NDR AUTO COMPONENTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Rohit Relan		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1.BSE Ltd 2.The National Stock Exchange India Ltd.		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
Acquirer:			
-Mr.Rohit Relan	315,850	05.31	05.31
PAC(s)			
-Mr. Rohit Relan jointly with Ms Ritu Relan	428,818	7.21	7.21
-Ms. Ritu Relan Jointly with Mr. Rohit Relan	742,520	12.49	12.49
-Mr. Rishabh Relan jointly with Mr. Rohit Relan	2,933	0.05	0.05
-Mr. Ayush Relan jointly with Mr. Rohit Relan	4,421	0.07	0.07
-Mr. Pranav Relan jointly with Mr. Rohit Relan	3,315	0.06	0.06
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) .	-	-	-
e) Total (a+b+c+d)	1,497,857	25.19	25.19
Details of acquisition			
a) Shares carrying voting rights acquired			
-Mr. Ajay Relan Jointly with Ms. Mala Relan	2,250,859	37.85	37.85
-Ms. Mala Relan jointly with Mr. Ajay Relan	520,826	8.76	8.76
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	2,771,685	46.61	46.61

Rohit Relan

After the acquisition, holding of acquirer along with PACs of:

a) Shares carrying voting rights

Acquirer:

-Mr. Rohit Relan

3,087,535 51.92 51.92

PAC(s)

-Mr. Rohit Relan jointly with Ms Ritu Relan

428,818 7.21 7.21

-Ms. Ritu Relan Jointly with Mr. Rohit Relan

742,520 12.49 12.49

-Mr. Rishabh Relan jointly with Mr. Rohit Relan

2,933 0.05 0.05

-Mr. Ayush Relan jointly with Mr. Rohit Relan

4,421 0.07 0.07

-Mr. Pranav Relan jointly with Mr. Rohit Relan

3,315 0.06 0.06

b) VRs otherwise than by equity shares

- - -

c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition

- - -

d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)

- - -

e) Total (a+b+c+d)

4,269,542 71.80 71.80

Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)

Inter se transfer by way of gift

Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.

Inter se transfer by way of gift

Date of acquisition of/ ~~date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.~~

24th October, 2020

Equity share capital / total voting capital of the TC before the said acquisition

59,46,326 Equity shares of Rs.10/- each

Equity share capital/ total voting capital of the TC after the said acquisition

59,46,326 Equity shares of Rs.10/- each

Total diluted share/voting capital of the TC after the said acquisition

59,46,326 Equity shares of Rs.10/- each

Rohit Relan

Part-B***



Signature of the acquirer / ~~Authorised Signatory~~

Place: New Delhi

Date: 27.10.2020

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.