

# ROHIT RELAN FAMILY TRUST

25, Sardar Patel Marg, Chanakyapuri, New Delhi - 110021  
Phone: +91 9810031505 Email: rohit@rrelan.com

Date: April 02, 2026

To,  General Manager Department of Corporate Services <b>BSE Limited</b> PJ Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543214	Vice President <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Scrip Code: NDRAUTO
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The Company Secretary and the Audit Committee  
**NDR Auto Components Limited**  
Level-5, Regus Caddie Commercial Tower,  
Hospitality District Aerocity,  
IGI Airport, New Delhi 110037

**Subject: Disclosure of details of shareholding in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/ Madam,

Please find enclosed herewith the disclosure of shareholding pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on record.

On behalf of Rohit Relan Family Trust



Rohit Relan  
(Managing Trustee)

CC:

The Company Secretary and the Audit Committee  
**NDR Auto Components Limited**  
Level-5, Regus Caddie Commercial Tower,  
Hospitality District Aerocity,  
IGI Airport, New Delhi 110037  
Via Email: cs@ndrauto.com

Encl: As above

**Disclosure of encumbrance by the Promoter**

Name of the Target Company (TC)	NDR Auto Components Limited	
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE")	
Period of reporting	For the Financial Year ended on 31 <sup>st</sup> March, 2026	
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	Rohit Relan Family Trust	

**Details of the creation/invocation/release of encumbrance:**

Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)	Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)			Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
		No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaken g/others)		No. of shares
Rohit Relan Family Trust	1,73,95,361	73.13	73.13	N.A.	N.A.	N.A.	1,73,95,361	73.13

(\* ) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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.

Date: April 02, 2026  
Place: New Delhi

On behalf of Rohit Relan Family Trust

  
Rohit Relan  
(Managing Trustee)

**Disclosure of encumbrance by the Promoter**

Name of the Target Company (TC)	NDR Auto Components Limited	
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE")	
Period of reporting	For the Financial Year ended on 31 <sup>st</sup> March, 2026	
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	Rohit Relan Family Trust	

**Details of the creation/invocation/release of encumbrance:**


Name and PAN of the promoter(s) or PACs with him	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation[(2)-(3)]}		
No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Rohit Relan Family Trust AAFTR58281L	1,73,95,361	73.13	73.13	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	1,73,95,361	73.13

(\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

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Date: April 02, 2026  
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