



NDR AUTO COMPONENTS LIMITED

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015
CIN: L29304DL2019PLC347460
Email id: contact@nacl.co.in
Website: www.ndrauto.com
Phone No.: 9643339870-74

8th April, 2025

To,

General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 523229

National Stock Exchange of India Limited
Exchange Plaza, Plot no, C/1 G-Block Bandra
Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip Code: BHARATSE

The Company Secretary and the Audit Committee
Bharat Seats Limited
1, Nelson Mandela Road,
Vasant Kunj, New Delhi – 110070

**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.

For NDR Auto Components Limited


Rohit Relan
Co-Chairman and Director

CC:

The Company Secretary and the Audit Committee

Bharat Seats Limited

Regd. Office: 1, Nelson Mandela Road,

Vasant Kunj, New Delhi – 110070

Via Email: investor_relations@bharatseats.net, ritu@bharatseats.net

Encl: As above

Registered office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport,
New Delhi 110037 Tel.: +91 011-6654 4976

Disclosure of encumbrance by the Promoter

| | |
|---|---|
| Name of the Target Company (TC) | Bharat Seats 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 31st March, 2025 |
| Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked | NDR Auto Components Limited |

| 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 | % 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 |
| NDR Auto Components Limited | 1,80,00,000 | 28.66 | 28.66 | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | 1,80,00,000 | 28.66 |

(*) 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 8, 2025
Place: New Delhi

For NDR Auto Components Limited


Rohit Relan
Co-Chairman and Director