

Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	General Details	
	a. Name, address, telephone no., e-mail of acquirer(s){In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Mr. Ayush Relan Address: 25, Sardar Patel Marg, Chanakya Puri, Delhi-110021 Contact no.: 9818098567 Email id: ayushrelan@hotmail.com
	b. Whether sender is the acquirer (Y/N)	Yes
	c. If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Not Applicable
	d. Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	Not Applicable
2	Compliance of Regulation 10(7)	
	a. Date of report	4 th June, 2022
	b. Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
	c. Whether the report is accompanied with fees as required under Regulation 10(7)	Yes, NEFT made vide N153221982005900 (HDFC Bank) on June 2 nd 2022 for Rs. 1,50,000/- in favor of Securities and Exchange Board of India
3	Compliance of Regulation 10(5)	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed atleast 4 working days before the date of the proposed acquisition.	Yes
	b. Date of Report	19 th May, 2022
4	Compliance of Regulation 10(6)	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.	Yes
	b. Date of Report	26 th May, 2022
5	Details of the Target Company	
	a. Name & address of TC	NDR AUTO COMPONENTS LTD. Regd. Office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037

Ayushrelan

	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	1.BSE Ltd 2.The National Stock Exchange India Ltd.	
6	Details of the acquisition			
	a.	Date of acquisition	26 th May, 2022	
	b.	Acquisition price per share (in Rs.)	NIL-Inter-se transfer by way of gift	
	c.	Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(2)	
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition	
			No. of Shares	% w.r.t total share capital of TC (*)
			No. of Shares	% w.r.t total share capital of TC
		Name(s) of the acquirer(s) (**)		
		Acquirer(s)		
		- Mr. Ayush Relan***	-	234,132 3.94
		PACs (other than sellers)		
		-Mr. Rohit Relan Jointly with Ms. Ritu Relan	433,868 7.29	433,868 7.29
		-Ms. Ritu Relan Jointly with Mr. Rohit Relan	744,646 12.52	744,646 12.52
		-Mr. Rishabh Relan jointly with Mr. Rohit Relan	9,233 0.16	9,233 0.16
		-Mr. Pranav Relan jointly with Mr. Rohit Relan	9,315 0.16	9,315 0.16
		- Mr. Ayush Relan jointly with Mr. Rohit Relan	10,736 0.18	10,736 0.18
		- Mr. Rishabh Relan***	-	235,635 3.96
		-Mr. Pranav Relan***	-	235,553 3.96
		Total	1,207,798 20.31	1,913,118 32.17
		(For further details refer Annexure-A)		
	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition	
			No. of Shares	% w.r.t total share capital of TC
			No. of Shares	% w.r.t total share capital of TC
		Name(s) of the seller(s) (**)		
		Mr. Rohit Relan***	3,136,307 52.74	2,430,987 40.88
		TOTAL	3,136,307 52.74	2,430,987 40.88
7	Information specific to the exemption category to which the instant acquisition belongs - Regulation 10(1)(a)(i)			
	a.	Provide the names of the seller(s)	Mr. Rohit Relan	
	b.	Specify the relationship between the acquirer(s) and the seller(s).	Father/Son	
	c.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(1).	Yes	

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d.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	NA, as acquisition by way of gift
e.	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA, as acquisition by way of gift
f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable	NA, as acquisition by way of gift
g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	20 th May, 2022
h.	1) Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). 2) If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same.	1) Yes, I confirm that the transferor and the transferee have complied/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011, attached as Annexure B1. 2) Attached as Annexure-B 2.
i.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.	I as acquirer, declare that I have duly complied with all the conditions specified under regulation 10(1)(a)(i) w.r.t exemptions

*** Mr. Rohit Relan is gifting shares to his sons Mr. Rishabh Relan (235,635 Shares i.e. 3.96% shares), Mr. Pranav Relan (235,553 Shares i.e. 3.96% shares) and Mr. Ayush Relan (234,132 Shares i.e. 3.94% shares) simultaneously hence his pre and post proposed transaction holding is mentioned considering all the transactions together.

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I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Signature:

Ayushrelan

Ayush Relan

Date: June 4, 2022

Place: New Delhi

NOTE:

- (*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (**) Shareholding of each entity shall be shown separately as well as collectively.

Annexure A

S No.	Name of the Promoter	Pre-transaction		Gifting		Post-transaction	
		No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares	Percentage
1	Mr. Rohit Relan	28,64,857	48.18%	(705,320)	(11.86%)	21,59,537	36.31%
2	Mr. Rohit Relan jt. Ms. Ritu Relan	4,18,818	7.04%	-	-	4,18,818	7.04%
3	Mr. Rohit Relan	2,71,450	4.57%	-	-	2,71,450	4.57%
4	Mr. Rohit Relan jt. Ms. Ritu Relan	15,050	0.25%	-	-	15,050	0.25%
5	Ms. Ritu Relan jt. Mr. Rohit Relan	7,32,520	12.32%	-	-	7,32,520	12.32%
6	Ms. Ritu Relan jt. Mr. Rohit Relan	12,126	0.20%	-	-	12,126	0.20%
7	Mr. Rishabh Relan jt. Mr. Rohit Relan	9,233	0.16%	-	-	9,233	0.16%
8	Mr. Pranav Relan jt. Mr. Rohit Relan	9,315	0.16%	-	-	9,315	0.16%
9	Mr. Ayush Relan jt. Mr. Rohit Relan	10,736	0.18%	-	-	10,736	0.18%
10	Mr. Rishabh Relan	-	-	2,35,635	3.96%	2,35,635	3.96%
11	Mr. Pranav Relan	-	-	2,35,553	3.96%	2,35,553	3.96%
12	Mr. Ayush Relan	-	-	2,34,132	3.94%	2,34,132	3.94%
13	Ms. Indira Choudhary jt. Ms. Alka Kakkar	53,037	0.89%	-	-	53,037	0.89%
	Total	43,97,142	73.95%	0	0	43,97,142	73.95%

Ayush Relan

Compliance of Chapter V of the Takeover Regulations by acquirers as well as sellers

S.No.	Name of Acquirer/ Seller	Regulation under which compliance made	Date of Compliance
1.	Acquirer		
	Mr. Ayush Relan	10(5)	19/05/2022
		10(6)	26/05/2022
		29(2)	26/05/2022
2.	Seller		
	Mr. Rohit Relan	10(5)	19/10/2020
		10(6)	27/10/2020
		10(7)	12/11/2020
		29(1)	27/10/2020
		29(2)	27/10/2020

Ayush Relan

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	NDR AUTO COMPONENTS LIMITED
2.	Name of the acquirer(s)	Mr. Ayush Relan
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Rohit Relan
	b. Proposed date of acquisition	On or after 26/05/2022
	c. Number of shares to be acquired from each person mentioned in 4(a) above	2,34,132
	d. Total shares to be acquired as % of share capital of TC	3.94%
	e. Price at which shares are proposed to be acquired	NIL (Gift)
	f. Rationale, if any, for the proposed transfer	Inter-se transfer between promoters/ Promoter group
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(i)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	NA, as acquisition by way of gift
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA, as acquisition by way of gift
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	NA, as acquisition by way of gift
9.	(i) Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	(i) I confirm that the transferor and the transferee will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)
	(ii) The aforesaid disclosures made during previous 3 Years prior to the date of proposed	(ii) Attached as Annexure I

Ayushrelan

	acquisition to be furnished				
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I confirm that all the conditions specified under regulation 10(1)(a)(i) with respect to exemption have duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the Proposed Transaction	
		No. of shares /voting Rights	% w.r.t total share capital of TC	No. of Shares /voting Rights	% w.r.t Total Share Capital of TC
A	Acquirer(s) - Mr. Ayush Relan PACs (other than sellers)	-	-	234,132	3.94
	-Mr. Rohit Relan Jointly with Ms. Ritu Relan	433,868	7.30	433,868	7.30
	-Ms. Ritu Relan Jointly with Mr. Rohit Relan	744,646	12.52	744,646	12.52
	-Mr. Rishabh Relan jointly with Mr. Rohit Relan	9,233	0.16	9,233	0.16
	-Mr. Pranav Relan jointly with Mr. Rohit Relan	9,315	0.16	9,315	0.16
	- Mr. Ayush Relan jointly with Mr. Rohit Relan	10,736	0.18	10,736	0.18
B	Seller (s) - Rohit Relan*	3,136,307	52.74	2,430,987	40.88
C	Promoter Group /PAC's (other than acquirer & seller)	53,037	0.89	53,037	0.89
	Total (details as per Annexure II)	43,97,142	73.95	43,97,142	73.95

*Mr. Rohit Relan is gifting shares to his sons Mr. Rishabh Relan (235,635 Shares i.e. 3.96% shares), Mr. Pranav Relan (235,553 Shares i.e. 3.96% shares) and Mr. Ayush Relan (234,132 Shares i.e. 3.94% shares) simultaneously hence his pre and post proposed transaction holding is mentioned considering all the transactions together.

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Ayush Relan

Ayush Relan

Date: 19/05/2022

Place: New Delhi

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

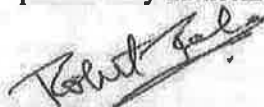
1.	Name of the Target Company (TC)	NDR AUTO COMPONENTS LIMITED
2.	Name of the acquirer(s)	Mr. Rohit Relan
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	1. Mr. Ajay Relan jointly with Ms. Mala Relan 2. Ms. Mala Relan Jointly with Mr. Ajay Relan
	b. Proposed date of acquisition	On or after 24/10/2020
	c. Number of shares to be acquired from each person mentioned in 4(a) above	1. 22,50,859 Shares 2. 5,20,826 Shares
	d. Total shares to be acquired as % of share capital of TC	46.61%
	e. Price at which shares are proposed to be acquired	NIL (Gift)
	f. Rationale, if any, for the proposed transfer	Inter-se transfer between promoters/ Promoter group
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(i)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	NA, as acquisition by way of gift
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA, as acquisition by way of gift
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	NA, as acquisition by way of gift
9.	(i) Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	(i) We confirm that the transferor and the transferee with/will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)

Rohit Relan

	(ii) The aforesaid disclosures made during previous 3 Years prior to the date of proposed acquisition to be furnished	(ii) Attached as Annexure A			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We confirm that all the conditions specified under regulation 10(1)(a)(i) with respect to exemption have duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the Proposed Transaction	
		No. of shares /voting Rights	% w.r.t total share capital of TC	No. of Shares /voting Rights.	% w.r.t Total Share Capital of TC
a	Acquirer(s)				
	- Mr. Rohit Relan	315,850	05.31	3,087,535	51.92
	PACs (other than sellers)				
	-Mr. Rohit Relan Jointly with Ms. Ritu Relan	428,818	7.21	428,818	7.21
	-Ms. Ritu Relan Jointly with Mr. Rohit Relan	742,520	12.49	742,520	12.49
	-Mr. Rishabh Relan jointly with Mr. Rohit Relan	2,933	0.05	2,933	0.05
	-Mr. Ayush Relan jointly with Mr. Rohit Relan	4,421	0.07	4,421	0.07
	-Mr. Pranav Relan jointly with Mr. Rohit Relan	3,315	0.06	3,315	0.06
b	Seller (s)				
	- Mr. Ajay Relan jointly with Ms. Mala Relan	22,50,859	37.85	-	-
	-Ms. Mala Relan Jointly with Mr. Ajay Relan	5,20,826	8.76	-	-
c	Promoter Group /PAC's (other than acquirer & seller)	83,037	1.40	83,037	1.40
	Total (details as per Annexure B)	43,52,579	73.20	43,52,579	73.20

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



Mr. Rohit Relan
Date: 19/10/2020
Place: New Delhi

ANNEXURE-A

Disclosures under Regulation 10(5) Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	NDR Auto Components Limited
2.	Name of the acquirer(s)	Ajay Relan jointly with Mala Relan
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	YES
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Aashim Relan jointly with Ajay Relan
	b. Proposed date of acquisition	On or after 15 th September, 2020
	c. Number of shares to be acquired from each person mentioned in 4(a) above	304,440 equity shares
	d. Total shares to be acquired as % of share capital of TC	5.12%
	e. Price at which shares are proposed to be acquired	NIL (Gift)
	f. Rationale, if any, for the proposed transfer	Inter-se transfer between promoters/ promoters group
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(i)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	The trading in the equity shares of the Company on BSE and NSE commenced w.e.f. July 30, 2020. Therefore the equity shares are not frequently traded in accordance with the definition of "frequently traded shares" under regulation 2(1)(j) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
7.	If infrequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Rs. 255.50 (as per the Valuation Report dated 7 th September, 2020 obtained from Sourabh Garg, Registered Valuer [SFA])
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	N.A, since transfer is by way of gift
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be	Yes. Please refer Annexure A.

	furnished.				
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Please refer Annexure B.			
11.	Shareholding details	Before the proposed Transaction		After the proposed Transaction	
		No. of shares /voting rights	% w.r.t Total share capital of TC	No. of shares /voting Rights	% w.r.t total share capital of TC
a.	Acquirer(s) & PAC's (Other than sellers) - Acquirer: Shri Ajay Relan Jt. Mala Relan	1,927,219	32.41	2,231,659	37.53
b.	Seller (s) - Aashim Relan Jt. Ajay Relan	304,440	5.12	-	-
c.	Promoter Group / PAC's (Other than acquirer & seller)	21,20,920	35.67	21,20,920	35.67
	Total (Refer Annexure C)	43,52,579	73.20	43,52,579	73.20

Please take the above information on record.

Yours faithfully

Ajay Relan

8th September, 2020

New Delhi

Annexure A

September 08, 2020

To, Sr. General Manager Listing Operations Department BSE Limited P.J. Towers, Dalal Street Mumbai - 400 001	To, National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East Mumbai - 400 051
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Sub: Disclosures under Regulation 10(5) - Intimation to Stock Exchanges

Dear Sir/Madam,

We have complied with / will comply with applicable disclosure requirements in Chapter V of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking You.

Yours Sincerely,

AJAY
RELAN
Digitally signed
by AJAY RELAN
Date:
2020.09.08
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Ajay Relan

Annexure B

September 08, 2020

To, Sr. General Manager Listing Operations Department BSE Limited P.J. Towers, Dalal Street Mumbai - 400 001	To, National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051
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Sub: Disclosures under Regulation 10(5) - Intimation to Stock Exchanges

Dear Sir / Madam,

We confirm that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.

Thanking You.

Yours Sincerely,

Ajay Relan

Annexure C

Name	Share	%	Share	%	Share	%
	Pre Transaction		Gift		Post Transaction	
AJAY RELAN (HUF)	19,200	0.32			19,200	0.32
Ajay Relan	19,27,219	32.41	3,04,440	5.12	22,31,659	37.53
AYUSH RELAN	4,421	0.07			4,421	0.0700
INDIRA CHOWDHRY	53,037	0.89			53,037	0.89
MALA RELAN	520826	8.76			5,20,826	8.76
NARINDER DEV RELAN (HUF)	30,000	0.5			30,000	0.5
PRANAV RELAN	3,315	0.06			3,315	0.06
RISHABH RELAN	2,933	0.05			2,933	0.05
Aashim Relan	3,04,440	5.12	-3,04,440	-5.12	0	0
RITU RELAN	742520	12.49			7,42,520	12.49
ROHIT RELAN (HUF)	44,400	0.75			44,400	0.75
ROHIT RELAN	700268	11.78			7,00,268	11.78
TOTAL	43,52,579	73.20	0	0.00	43,52,579	73.20

ANNEXURE-B

S.No.	Name of Promoter	Pre Transaction		Gifting		Post Transaction	
		No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares	Percentage
1	Mr. Rohit Relan	3,15,850	5.31	27,71,685	46.61	30,87,535	51.92
2	Mr. Rohit Relan Jointly with Ms. Ritu Relan	4,28,818	7.21	-	0.00	4,28,818	7.21
3	Ms. Ritu Relan Jointly with Mr. Rohit Relan	7,42,520	12.49	-	-	7,42,520	12.49
4	Mr. Ajay Relan Jointly with Ms. Mala Relan	22,50,859	37.85	-22,50,859	-37.85	-	-
5	Ms. Mala Relan Jointly with Mr. Ajay Relan	5,20,826	8.76	-5,20,826	-8.76	-	-
6	Mr. Rishabh Relan Jointly with Mr. Rohit Relan	2,933	0.05	-	-	2,933	0.05
7	Mr. Ayush Relan Jointly with Mr. Rohit Relan	4,421	0.07	-	-	4,421	0.07
8	Mr. Pranav Relan Jointly with Mr. Rohit Relan	3,315	0.06	-	-	3,315	0.06
9	NARINDER DEV RELAN (HUF)	30,000	0.50	-	-	30,000	0.50
10	Indira Chowdhry	53,037	0.89	-	-	53,037	0.89
	TOTAL	43,52,579	73.20	0.00	0.00	43,52,579	73.20

[Handwritten Signature]

ANNEXURE II

S No.	Name of the Promoter	Pre-transaction		Gifting		Post-transaction	
		No. of Shares	Percentage	No. of Shares	Percentage	No. of Shares	Percentage
1	Mr. Rohit Relan	28,64,857	48.18%	(705,320)	(11.86%)	21,59,537	36.31%
2	Mr. Rohit Relan jt. Ms. Ritu Relan	4,18,818	7.04%	-	-	4,18,818	7.04%
3	Mr. Rohit Relan	2,71,450	4.57%	-	-	2,71,450	4.57%
4	Mr. Rohit Relan jt. Ms. Ritu Relan	15,050	0.25%	-	-	15,050	0.25%
5	Ms. Ritu Relan jt. Mr. Rohit Relan	7,32,520	12.32%	-	-	7,32,520	12.32%
6	Ms. Ritu Relan jt. Mr. Rohit Relan	12,126	0.20%	-	-	12,126	0.20%
7	Mr. Rishabh Relan jt. Mr. Rohit Relan	9,233	0.16%	-	-	9,233	0.16%
8	Mr. Pranav Relan jt. Mr. Rohit Relan	9,315	0.16%	-	-	9,315	0.16%
9	Mr. Ayush Relan jt. Mr. Rohit Relan	10,736	0.18%	-	-	10,736	0.18%
10	Mr. Rishabh Relan	-	-	2,35,635	3.96%	2,35,635	3.96%
11	Mr. Pranav Relan	-	-	2,35,553	3.96%	2,35,553	3.96%
12	Mr. Ayush Relan	-	-	2,34,132	3.94%	2,34,132	3.94%
13	Ms. Indira Choudhary jt. Ms. Alka Kakkar	53,037	0.89%	-	-	53,037	0.89%
	Total	43,97,142	73.95%	0	0	43,97,142	73.95%

Ayushwelan