

**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**

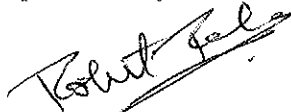
1.	Name of the Target Company (TC)	NDR AUTO COMPONENTS LIMITED
2.	Name of the acquirer(s)	Mr. Rohit Relan
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	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with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	(i) We confirm that the transferor and the transferee with/will comply with applicable disclosure requirements in Chapter V of the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 PACs (other than sellers)	315,850	05.31	3,087,535	51.92
	-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	0.06
	-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 -Ms. Mala Relan Jointly with Mr. Ajay Relan	22,50,859 5,20,826	37.85 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 <sup>th</sup> 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 in-frequently 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 <sup>th</sup> 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
	<b>Total (Refer Annexure C)</b>	<b>43,52,579</b>	<b>73.20</b>	<b>43,52,579</b>	<b>73.20</b>

Please take the above information on record.

Yours faithfully

**Ajay Relan**

**8<sup>th</sup> September, 2020**

**New Delhi**

September 08, 2020

<b>To, Sr. General Manager Listing Operations Department BSE Limited P.J. Towers, Dalal Street Mumbai - 400 001</b>	<b>To, National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East Mumbai - 400 051</b>
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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  
16:37:01  
+05'30'

**Ajay Relan**

September 08, 2020

<b>To, Sr. General Manager Listing Operations Department BSE Limited P.J. Towers, Dalal Street Mumbai - 400 001</b>	<b>To, National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051</b>
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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
<b>TOTAL</b>	<b>43,52,579</b>	<b>73.20</b>	<b>0</b>	<b>0.00</b>	<b>43,52,579</b>	<b>73.20</b>

## 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	MARINDER DEV RELAN (HUF)	30,000	0.50	-	-	30,000	0.50
10	Indira Chowdhry	53,037	0.89	-	-	53,037	0.89
	<b>TOTAL</b>	<b>43,52,579</b>	<b>73.20</b>	<b>0.00</b>	<b>0.00</b>	<b>43,52,579</b>	<b>73.20</b>

