

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	NDR Auto Components Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Mr. Rishabh Relan 2. Mr. Pranav Relan 3. Mr. Ayush 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 / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights			
Acquirer(s)			
- Mr. Rishabh Relan	-	-	
- Mr. Pranav Relan	-	-	
- Mr. Ayush Relan			
PACs (other than sellers)			
-Mr. Rohit Relan	3,136,307	52.74	52.74
-Mr. Rohit Relan Jointly with Ms. Ritu Relan	433,868	7.30	7.30
-Ms. Ritu Relan Jointly with Mr. Rohit Relan	744,646	12.52	12.52
-Mr. Rishabh Relan jointly with Mr. Rohit Relan	9,233	0.16	0.16
-Mr. Pranav Relan jointly with Mr. Rohit Relan	9,315	0.16	0.16
- Mr. Ayush Relan jointly with Mr. Rohit Relan	10,736	0.18	0.18
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	4,344,105	73.06	73.06
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold			
Acquirer(s)			
- Mr. Rishabh Relan	2,35,635	3.96	3.96
- Mr. Pranav Relan	2,35,553	3.96	3.96
- Mr. Ayush Relan	2,34,132	3.94	3.94
b) VRs acquired /sold otherwise than by 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) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-

*Rishabh Relan*

*Pranav Relan*

*Ayush Relan*

e) Total (a+b+c+/-d)	705,320	11.86	11.86
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights			
Acquirer(s)			
- Mr. Rishabh Relan	235,635	3.96	3.96
- Mr. Pranav Relan	235,553	3.96	3.96
- Mr. Ayush Relan	234,132	3.94	3.94
PACs (other than sellers)			
-Mr. Rohit Relan	2,430,987	40.88	40.88
-Mr. Rohit Relan Jointly with Ms. Ritu Relan	433,868	7.30	7.30
-Ms. Ritu Relan Jointly with Mr. Rohit Relan	744,646	12.52	12.52
-Mr. Rishabh Relan jointly with Mr. Rohit Relan	9,233	0.16	0.16
-Mr. Pranav Relan jointly with Mr. Rohit Relan	9,315	0.16	0.16
- Mr. Ayush Relan jointly with Mr. Rohit Relan	10,736	0.18	0.18
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by 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) after acquisition	-	-	-
Total (a+b+c+d)	4,344,105	73.06	73.06
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer by way of gift amongst promoter and member of promoters' group (from Mr. Rohit Relan to Mr. Rishabh Relan, Mr. Pranav Relan and Mr. Ayush Relan)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26/05/2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	59,46,326 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	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		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange 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.

  
Rishabh Relan

  
Pranav Relan

  
Ayush Relan

Place: New Delhi

Date: 26-05-2022