

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 | Mr. Rohit 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 (**) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | | | |
| Acquirer: | | | |
| -Mr.Rohit Relan | 3,087,535 | 51.92 | 51.92 |
| PAC(s) | | | |
| -Mr. Rohit Relan jointly with Ms Ritu Relan | 428,818 | 7.21 | 7.21 |
| -Ms. Ritu Relan Jointly with Mr. Rohit Relan | 742,520 | 12.49 | 12.49 |
| -Mr. Rishabh Relan jointly with Mr. Rohit Relan | 2,933 | 0.05 | 0.05 |
| -Mr. Ayush Relan jointly with Mr. Rohit Relan | 4,421 | 0.07 | 0.07 |
| -Mr. Pranav Relan jointly with Mr. Rohit Relan | 3,315 | 0.06 | 0.06 |
| 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) | 4,269,542 | 71.80 | 71.80 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | | | |
| -Narinder Dev Relan HUF | 30000 | 0.50 | 0.50 |
| 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 | | | |
| e) Total (a+b+c+/-d) | 30000 | 0.50 | 0.50 |

Rohit Relan

| After the acquisition/sale, holding of: | | | |
|--|---|-------|-------|
| a) Shares carrying voting rights | | | |
| Acquirer: | | | |
| -Mr.Rohit Relan | 3,117,535 | 52.43 | 52.43 |
| PAC(s) | | | |
| -Mr. Rohit Relan jointly with Ms Ritu Relan | 428,818 | 7.21 | 7.21 |
| -Ms. Ritu Relan Jointly with Mr. Rohit Relan | 742,520 | 12.49 | 12.49 |
| -Mr. Rishabh Relan jointly with Mr. Rohit Relan | 2,933 | 0.05 | 0.05 |
| -Mr. Ayush Relan jointly with Mr. Rohit Relan | 4,421 | 0.07 | 0.07 |
| -Mr. Pranav Relan jointly with Mr. Rohit Relan | 3,315 | 0.06 | 0.06 |
| 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 | - | - | - |
| e) Total (a+b+c+d) | 4,299,542 | 72.31 | 72.31 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | acquisition pursuant to dissolution of Narinder Dev Relan HUF | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 24 th October, 2020 | | |
| 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 Stock Exchange 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.


Signature of the acquirer / seller / Authorised Signatory

Place: New Delhi

Date: 27/10/2020
