

**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	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	BSE LIMITED and National Stock Exchange of India Limited

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 (**)
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**Before the acquisition under consideration, holding of :**

a) Shares carrying voting rights			
-Mr.Rohit Relan	2,71,450	4.57	4.57
-Mr.Rohit Relan Jointly with Ms.Ritu Relan	4,28,818	7.21	7.21
-Ms.Ritu Relan jointly with Mr.Rohit Relan	7,42,520	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
-Rohit Relan HUF	44,400	0.75	0.75
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)	<b>14,97,857</b>	<b>25.19</b>	<b>25.19</b>

**Details of acquisition/disposal**

a) Shares carrying voting rights acquired/sold			
-Rohit Relan	44,400	0.75	0.75
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)	<b>44,400</b>	<b>0.75</b>	<b>0.75</b>

*Rohit Relan*

<b>After the acquisition/disposal, holding of:</b>			
a) Shares carrying voting rights			
-Mr.Rohit Relan	3,15,850	5.31	5.31
-Mr.Rohit Relan Jointly with Ms.Ritu Relan	4,28,818	7.21	7.21
-Ms.Ritu Relan jointly with Mr.Rohit Relan	7,42,520	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) -Rohit Relan HUF 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)	<b>14,97,857</b>	<b>25.19</b>	<b>25.19</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se transfer due to complete partition of Rohit Relan HUF		
Date of acquisition /disposal of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	6 <sup>th</sup> 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**

  
Rohit Relan

Place: New Delhi

Date:08/10/2020